

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 21, 2020 – 9:30 a.m.

The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on January 21, 2020.

Chairman Machon called the meeting to order at 9:30 a.m.

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hamilton, Hokamp, Holbrook, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Urban, and Winch.

Excused was Zurfluh.

Vice Chair Rozar gave the invocation and led the Pledge of Allegiance.

Motion by Hamilton/Breu to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Hamilton/Hahn to approve the appointments of Supervisor Leichtnam to the Central Sands Groundwater County Collaborative. Motion carried by voice vote.

There was no public comment.

SPECIAL ORDER OF BUSINESS  
Groundwater Quality in Wood County

Kevin Masarik, UWSP Groundwater Education Specialist presented a PowerPoint reviewing nitrate contamination, how it happens, and what can be done to help prevent and alleviate it. He highlighted maps showing the nitrate concentrations in both the state and in Wood County. He discussed plant growth and how certain plants use, and leach, nitrates. Questions and answers followed.

Supervisor Zurfluh arrived at 9:45 a.m.

Referrals were noted.

Committee minutes presented: Executive, Renewable & Sustainable.

**RESOLUTION 20-1-1**

Introduced by: Health & Human Services and Executive Committees

INTENT & SYNOPSIS: To amend the 2019 Veterans WDVA Grant budget to include monies that were moved and excluded from the original budget.

FISCAL NOTE: No additional cost to Wood County.

Account	Account Name	Debit	Credit
51450	IT	\$322.00	
54750	Veterans WDVA Grant		\$322.00
47415	PC Replacement	\$120.00	
54750	Veterans WDVA Grant		\$120.00

Motion by Hamilton/Clendenning to adopt Resolution 20-1-1. Motion carried unanimously.

**RESOLUTION 20-1-2**

Introduced by: Health & Human Services and Executive Committees

INTENT & SYNOPSIS: To create (.97 FTE) Economic Support Worker Position.

FISCAL NOTE: Anticipated wages and benefits based upon Grade 6 Step 1 is:

Wages: \$ 38,788.75  
Fringe: \$ 21,628.62  
Total: \$ 60,417.37

Motion by Hamilton/Feirer to adopt Resolution 20-1-2. Motion carried. Voting no was Winch.

Committee minutes presented: Health & Human Services, Public Safety, Conservation, Education, & Economic Development, Golden Sands Resource, Conservation & Development.

**RESOLUTION 20-1-3**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Grand Rapids Zoning Map.

FISCAL NOTE: No cost to Wood County. The Town of Grand Rapids is responsible for any costs associated with administering their town zoning ordinance.

Motion by Hamilton/LaFontaine to adopt Resolution 20-1-3. Motion carried. Voting no was Ashbeck.

Committee minutes presented: Judicial & Legislative, Criminal Justice Task Force, Residential Options, Criminal Justice Coordinator Adhoc, Highway Infrastructure & Recreation.

**RESOLUTION 20-1-4**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2020 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues of \$48,935.

Motion by Feirer/Hamilton to adopt Resolution 20-1-4. Motion carried unanimously.

Committee minutes presented: Central Wisconsin State Fair, McMillan Memorial Library, South Central Library System, Wood County Library Board.

**RESOLUTION 20-1-5**

Introduced by: County Board Chair

INTENT & SYNOPSIS: To approve the fire warden list for 2020

FISCAL NOTE: None

Motion by Breu/Feirer to adopt Resolution 20-1-5. Motion carried unanimously.

**RESOLUTION 20-1-6**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Motion by Feirer/Hamilton to adopt Resolution 20-1-6. Motion carried by voice vote.

Motion by Hamilton/Fischer to adjourn. Motion carried by voice vote at 10:19 a.m. Next scheduled county board meeting is February 18, 2020.

Trent Miner  
County Clerk