

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 21, 2014 - 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, 2014.

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

Supervisor Moody came forward and gave the invocation and led the Pledge of Allegiance.

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Curry, Feirer, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Pliml, Polach, Rozar, Wagner and Winch.

Excused was Supervisor Hendler.

Motion by Clendenning/Machon to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Nelson/Hokamp to appoint Diane Lieber to a five year term to the Civil Services Commission. Motion carried by voice vote.

There were no public comments.

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

The Chairman stated that he wished to vote on the first eight resolutions as one as they are all budget amendments. No objection was heard.

**RESOLUTION 14-1-1**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 Committees & Commissions budget for expenditures that were not anticipated during the original budget process

FISCAL NOTE: The excess expenditures of \$6,000 will be funded with a transfer from Information & Communications budget function (51453) to Committees & Commissions budget function (51120). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51120	Committee & Commissions		\$6,000
51453	Information & Communications	\$6,000	

Motion by Wagner/Breu to adopt Resolution 14-1-1. Motion carried unanimously. Absent was Hendler.

**RESOLUTION 14-1-2**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for the Systems Voice-Over IP function (51451) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is higher than budgeted revenues within the Voice-Over IP department. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51451	Voice-Over IP		\$1,000
47415	Local Department Charges	\$1,000	

Motion by Wagner/Breu to adopt Resolution 14-1-1. Motion by Miner/Clendenning to amend this resolution to reflect a transfer of \$2000, rather than \$1000. Motion to amend carried by voice vote. Motion to adopt Resolution 14-1-2 as amended carried unanimously. Absent was Hendler.

**RESOLUTION 14-1-3**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budgets within the Human Resources (HR) Department for transfer of available appropriations from one function to another function within the department

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for Human Resources Labor Relations (51433) are available and are not anticipated to be spent in Human Resources Administration (51435). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51433	HR Labor Relations		\$9,200
51435	HR Administration	\$9,200	

Motion by Wagner/Breu to adopt Resolution 14-1-3. Motion carried unanimously. Absent was Hendler.

**RESOLUTION 14-1-4**

Introduced by: Public Safety and the Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2013 Emergency Management budget for unanticipated state aid monies and to appropriate those monies to Emergency Management.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from the State of Wisconsin Department of Military Affairs. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52520	Emergency Mgmt Administration		\$23,000
43528	State Grants – Emergency Mgmt.	\$23,000	

Motion by Wagner/Breu to adopt Resolution 14-1-4. Motion carried unanimously. Absent was Hendler.

### **RESOLUTION 14-1-5**

Introduced by: Public Safety and the Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2013 budget of Building Numbering Identification (BNI) for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from projects for Wood County townships. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52530-341	BNI Operating Supplies & Expenses		\$13,000
47391-000	BNI Materials	\$13,000	

Motion by Wagner/Breu to adopt Resolution 14-1-5. Motion carried unanimously. Absent was Hendler.

### **RESOLUTION 14-1-6**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budgets for Victim Witness Task Force (51316) for expenditures not included in the 2013 budget process:

FISCAL NOTE: Transfer of \$500 from available Victim Witness designated fund balance. As of December 31, 2013 the fund balance designated for Victim Witness Task Force was \$3,569. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51316	Victim Witness Task Force		\$500
34210	Transfer from Designated Fund Balance	\$500	

Motion by Wagner/Breu to adopt Resolution 14-1-6. Motion carried unanimously. Absent was Hendler.

### **RESOLUTION 14-1-7**

Introduced by: Highway Infrastructure and Recreation and the Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget of various Highway functions listed below for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$157,892 from available balance in contingency (51590) to Highway Snow Removal (53312). At the time of this request, the funds available in contingency are \$157,892. All other budget overages of \$1,079,000 are being funded with available, unused appropriations in other functions, unanticipated revenues or available balances in Highway non-lapsing balances.

Motion by Wagner/Breu to adopt Resolution 14-1-7. Motion by Miner/Henkel to amend this resolution to reflect that \$127,892 is coming from contingency rather than \$157,892 as stated. Motion carried by voice vote. Motion to adopt Resolution 14-1-7 as amended carried unanimously. Absent was Hendler.

### **RESOLUTION 14-1-8**

Introduced by: Highway Infrastructure & Recreation and the Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget of the County Forest State Aid at the following function for additional expenditures that was not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of funding is unanticipated revenues from a grant. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56912	Operating Expenses		\$4,000
48300	Land Fund	\$4,000	

Motion by Wagner/Breu to adopt Resolution 14-1-8. Motion carried unanimously. Absent was Hendler.

Committee minutes presented: Health and Human Services, Public Safety, Conservation, Education & Economic Development, Judicial and Legislative, Highway Infrastructure and Recreation

### **RESOLUTION 14-1-9**

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To authorize out-of-state travel for the Highway Commissioner to attend the 2013 Transportation Development Association Fly-in in Washington D.C. on April 2-3, 2012.

FISCAL NOTE: Air and hotel - \$1,130 and Meals - \$90 for a total of \$1,220.

Motion by Murphy/Hokamp to adopt Resolution 14-1-9. Motion carried. Voting no was Winch. Absent was Hendler.

### **RESOLUTION 14-1-10**

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: Approval of the 2014 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid revenues in the amount of \$39,599.00.

Motion by Clendenning/Murphy to adopt Resolution 14-1-10. Motion carried unanimously. Absent was Hendler.

### **RESOLUTION 14-1-11**

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To acquire land for addition to the Wood County Forest in exchange for land currently entered in the County Forest Program plus cash, and to seek Wisconsin Department of Natural Resources (DNR) approval of the proposed addition and withdrawal of Wood County Forest land.

FISCAL NOTE: In addition to the land exchange, the County will receive \$35,068.46 in cash.

Motion by Rozar/Breu to adopt Resolution 14-1-11. Discussion regarding access to the land for forest product purposes. Discussion also regarding whether this resolution needs a two-thirds passage rather than the majority that is indicated currently on the resolution. Discussion with Corporation Counsel and Forest Administrator resulted in the decision that yes, a two-thirds vote is needed. Motion to adopt Resolution 14-1-11 carried. Voting no were Winch, Curry, Clendenning, Machon, Polach. Absent was Hendler.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, North Central Community Action

### **SPECIAL ORDER OF BUSINESS**

#### **VENTURE ARCHITECTS INTERIM PRESENTATION REGARDING SPACE NEEDS IMPLEMENTATION STUDY**

John Cain and Tom Powlett from Venture Architects presented information regarding their approach to this project. The steps that they and the committee outlined are to; define and demonstrate need, establish clear priorities, develop the plan, justify the cost and to seek county board approval. The master plan project drivers are to increase efficiency, improve customer service, pay for today yet plan for tomorrow and maximize construction dollars. They outlined eight priorities which still need to be put in order and will change as decisions on this project move forward. These priorities (in no particular order are, consolidate Human Services into one location, address courthouse department space needs, courthouse infrastructure needs, security needs, parking, decision on annex building, relocate Marshfield departments to Norwood site, future justice needs. Mr. Cain then fielded questions from supervisors.

### **RESOLUTION 14-1-12**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Albert Buchberger

Motion by Henkel/Wagner to adopt Resolution 14-1-12. Motion carried unanimously by voice vote. The board stood for a moment of silence.

Motion by Allworden/Moody to adjourn. Motion carried by voice vote. Next scheduled county board meeting is February 18, 2014.

Respectfully Submitted  
Cynthia Cepass  
Wood County Clerk