

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 12, 2013 - 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 November 12, 2013.

Chairman Pliml called the meeting to order at 9:35 a.m.

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

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

In recognition of Veterans Day yesterday, Chairman Pliml asked those present who have served to stand and be recognized. He read an inspirational story. He thanked them for their service to their country.

Motion by Nelson/Feirer to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Allworden/Rozar to appoint Marion Hokamp to a three year term to the South Central Library Service ending December 2016. 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:

Committee minutes presented: Executive Committee

RESOLUTION 13-11-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for Building Maintenance Courthouse and Jail (51611) for the purpose of funding an unanticipated expenditure:

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed of \$60,000 are fully funded by transfers from Building Maintenance fund balance.

Motion by Henkel/Breu to adopt Resolution 13-11-1. Short discussion as to timing, hiring and purpose of contracting with Venture Architects at this time. Motion to adopt Resolution 13-11-1 carried. Voting no were Winch, Polach, Clendenning and Murphy.

RESOLUTION 13-11-2

Introduced by: Executive committee

INTENT & SYNOPSIS: To amend the 2013 budget for Building Maintenance Courthouse and Jail

(51611) for the purpose of funding an unanticipated expenditure:

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed of \$30,000 are fully funded by transfers from Building Maintenance fund balance.

Motion by Miner/Feirer to adopt Resolution 13-11-2. Motion by Miner/Hendler to amend resolution to reflect \$30,000 in the “Therefore Be it Resolved” paragraph, rather than the \$60,000 that is erroneously currently stated. Motion to amend carried by voice vote. Motion to adopt Resolution 13-11-2 carried unanimously as amended.

RESOLUTION 13-11-3

Introduced by: Executive Committees

INTENT & SYNOPSIS: To amend the 2013 budget for Humane Officer (54129) to fund higher than anticipated expenditures.

FISCAL NOTE: To transfer \$4,000 from available balance in contingency (51590) to Humane Officer (54129). At the time of this request the funds available in contingency are \$171,702. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54129	Humane Officer		\$ 4,000
51590	Contingency	\$4,000	

Motion by Allworden/Clendenning to adopt Resolution 13-11-3. An issue arose with the handheld voting devices for both Supervisor Moody and Polach. The vote for this resolution was cancelled and revoked. The record will show Polach and Moody as “not present” and these two supervisors voted by voice and will continue to voice vote for the remainder of the meeting. Motion to adopt Resolution 13-11-3 carried unanimously.

Chairman Pliml without objection stated that he will vote on the next two resolutions together. No objection was raised.

RESOLUTION 13-11-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE: TAXES 2007 – 2012	\$20,755.99
PUBLICATION FEES	236.00
SPECIAL ASSESS.	13,829.15
SPECIAL CHG.	2,993.01
TAX DEEDING EXP.	<u>494.00</u>

TOTAL \$38,308.15

Motion by Wagner/Machon to adopt Resolution 13-11-4. Motion carried unanimously.

RESOLUTION 13-11-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE: TAXES 2006 – 2012	\$5,376.31
PUBLICATION FEES	123.00
TAX DEEDING EXP.	<u>534.00</u>
TOTAL	\$6,033.31

Motion by Wagner/Machon to adopt Resolution 13-11-5. Motion carried unanimously.

RESOLUTION 13-11-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: To establish Wood County’s Tax Levy for 2013 collectable in 2014

FISCAL NOTE: \$22,089,009

Motion by Hendler/Feirer to adopt Resolution 13-11-6. Motion carried unanimously.

RESOLUTION 13-11-7

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve year 2014 budget

FISCAL NOTE:

	<u>USES</u>	<u>SOURCES</u>
Budgeted Expenditures	\$92,353,702	
Anticipated Revenues		\$66,364,339
Unencumbered Fund, Applied		3,900,354
Tax Levy		<u>22,089,009</u>
	<u>\$92,353,702</u>	\$92,353,702

Motion by Breu/Allworden to adopt Resolution 13-11-7. Motion carried unanimously.

Committee minutes presented: Health and Human Services

RESOLUTION 13-11-8

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To approve lease agreement (Agreement) with Riverview Hospital Association.

FISCAL NOTE: Annual lease cost is \$95,946 funded as follows:

Public Health (tax levy)	\$70,917
WIC Grant	\$16,801
Other Grants	\$ 5,092
Healthy Smiles	\$ 3,137

Future annual lease cost based on Consumer Price Index and likely to be similar as above, but unknown at this time.

Motion by Hendler/Hokamp to adopt Resolution 13-11-8. Motion carried. Discussion regarding length of lease/method of termination/value for the expense, etc. Motion to adopt Resolution 13-11-8 carried. Voting no were Nelson, Wagner, Winch, Curry, Polach, Clendenning.

Committee minutes presented: Public Safety, Judicial and Legislative, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board, Wood County Library Board, SCLS Board of Trustees, McMillan Memorial Library Board of Trustees, Space Needs Study Implementation

SPECIAL ORDER OF BUSINESS

As county board supervisors sit on the oversight committees that yearly evaluate and set performance goals for department heads, teaching them how to utilize the newly developed Pay for Performance Evaluation Worksheet was in order. Peter Manley, UW Extension Community Development Director instructed them how to complete a performance evaluation. They were given a demonstration along with definitions, timeframes and some goal setting criteria. Human Resources Director, Ed Reed gave some instruction and answered questions from those assembled.

Motion by Allworden/Wagner to adjourn. Motion carried by voice vote. Next scheduled county board meeting is December 17, 2013.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk