

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 21, 2019 - 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 May 21, 2019.

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

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

Excused was Holbrook.

Supervisor Fischer 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 Fischer/LaFontaine to approve the following appointments: Heather Wellach, RN – Health & Human Services Committee; Laura Francis – CDBG Housing Committee; and Mitch Waite as interim member to the Veterans Service Commission. Motion carried by voice vote.

There were no public comments.

Referrals were noted.

Committee minutes presented: Executive, Wellness Board

RESOLUTION 19-5-1

Introduced by: Public Safety Committee & Executive Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Department of Justice (DOJ), Byrne Memorial Justice Assistance Grant Program available through the US Department of Justice and supplemented by funds derived from the State of Wisconsin budget through penalty assessment fees.

FISCAL NOTE: The costs to be funded in the 2019 budget are in lines 101-2501-52110-000-115 (Overtime – Sheriff Administration). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52110	Sheriff Administration		\$91,326
43521	State Traffic Aids	\$91,326	

Motion by Hamilton/Feirer to adopt Resolution 19-5-1. Motion carried unanimously. Excused was Holbrook.

Chairman Machon asked to take the next 4 resolutions together as one vote. No objections were heard.

RESOLUTION 19-5-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deed property.

FISCAL NOTE:	Offered Amount	\$17,000.00
	R.E. Taxes	(15,634.12)
	Tax Deed Expense	(645.52)
	<u>Special Charges</u>	<u>(720.36)</u>
	GAIN OR LOSS	\$0

Motion by Breu/Fischer to adopt Resolution 19-5-2. Motion carried unanimously. Excused was Holbrook.

RESOLUTION 19-5-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount: \$3,518.28

Motion by Breu/Fischer to adopt Resolution 19-5-3. Motion carried unanimously. Excused was Holbrook.

RESOLUTION 19-5-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount: \$15,064.82

Motion by Breu/Fischer to adopt Resolution 19-5-4. Motion carried. Excused was Holbrook.

RESOLUTION 19-5-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deed property.

FISCAL NOTE:	Offered Amount	\$500.00
	Easement Payments	2,630.00
	R.E. Taxes	(41,193.89)
	<u>Tax Deed Expense</u>	<u>(1,588.19)</u>
	LOSS	\$39,652.08

Motion by Breu/Fischer to adopt Resolution 19-5-5. Motion carried unanimously. Excused was Holbrook.

RESOLUTION 19-5-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: To align the wages for certain positions identified as being substantially below market and adjust the wage grades of those positions to place Wood County in the best situation to recruit and retain talented employees.

FISCAL NOTE: To Transfer \$18,739 from Human Resources budget (51436) and \$2,851 from the available funds in contingency (51590) to Sheriff (52710) and Edgewater (54219). At the time of this request the funds available in contingency are \$304,465.13. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52710	Sheriff-Jail		\$16,545
54219	Edgewater-Administration		\$5,045
51435	Human Resources Programs	\$18,739	
51590	Contingency	\$2,851	
		\$21,590	\$21,590

Motion by Clendenning/Breu to adopt Resolution 19-5-6. Motion carried unanimously. Excused was Holbrook.

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

RESOLUTION 19-5-7

Introduced by: Conservation, Education, & Economic Development

INTENT & SYNOPSIS: Approve several zoning map amendments 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/Leichtnam to adopt Resolution 19-5-7. Motion carried unanimously. Excused was Holbrook

Committee minutes presented: Judicial & Legislative

RESOLUTION 19-5-8

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: : To authorize out-of-state travel for two Child Support employees to attend the National Child Support Enforcement Association Leadership Symposium, August 11-14, 2019 in Minneapolis, Minnesota.

FISCAL NOTE: The cost for meals, parking, lodging and mileage is approximately \$1800.00. The registration costs of \$998.00 are being paid by the Wisconsin Child Support Enforcement Association through scholarships. The expenses are eligible for federal reimbursement so the cost to the county will be approximately \$612.00.

Motion by Hamilton/Breu to adopt Resolution 19-5-8. Motion carried. Voting no was Winch. Excused was Holbrook.

Committee minutes presented: Highway Infrastructure & Recreation

RESOLUTION 19-5-9

Introduced by: Highway Infrastructure & Recreation and Judicial & Legislative Committees

INTENT & SYNOPSIS: To encourage the modification of state law to clarify that revenues generated by forfeitures for overweight vehicles are to be paid to the highway department responsible for maintaining the road upon which the violation took place.

FISCAL NOTE: The forfeitures at issue vary significantly from year to year and from jurisdiction to jurisdiction but the reader can anticipate about \$50,000 going to the Wood County Highway Department annually to pay for road repairs.

Motion by Breu/Hamilton to adopt Resolution 19-5-9. Motion unanimously. Excused was Holbrook.

RESOLUTION 19-5-10

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for project development & maintenance grant funding from the State of WI DNR ATV Trail Aid Program for the following projects:

- ATV Intensive Use Area Parking Lot & Ramp Improvements - \$33,000
- Hazelnut Trail Maintenance (1.5 miles) - \$432
- County Line Trail Maintenance (3 miles) - \$864
- East Hazelnut Trail Maintenance (3.8 miles) - \$2660
- Kimball Connector Trail Maintenance (1 mile) - \$700
- Purchase of new signs for new miles - \$15,500
- Wood County Forest Hay Creek Trail (4 miles) - \$407,005
- TOTAL: \$460,161.00

FISCAL NOTE: If awarded from the State of WI DNR, there would be no cost to Wood County--Total reimbursement from State ATV Aid account #55442.

Motion by Feirer/Hamilton to adopt Resolution 19-5-10. Motion carried unanimously. Excused was Holbrook.

RESOLUTION 19-5-11

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail development and maintenance monies for proposed trails and bridges on County and private lands for the 2019-2020 snowmobile season.

FISCAL NOTE: No cost to Wood County--Total reimbursement from State Snowmobile Aid account #55441.

Motion by Fischer/Zaleski to adopt Resolution 19-5-11. Motion carried unanimously. Excused was Holbrook.

ORDINANCE 19-5-12

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To rescind and recreate Wood County Ordinance #403, Highway Access by ATV and UTV Operators.

FISCAL NOTE: None

Motion by Fischer/Feirer to adopt Ordinance 19-5-12. Motion carried unanimously. Excused was Holbrook.

Committee minutes presented: Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees, Wood County Library Board, University Commission.

RESOLUTION 19-5-13

INTENT & SYNOPSIS: Relating to the Life and Public Service of Ruth Moody

Motion by Hamilton/Zurfluh to adopt Resolution 19-5-13. Motion carried by voice vote. The board and assembly stood in a moment of silence in respect of the passing of former Supervisor Ruth Moody.

Chairman Machon recessed the meeting at 10:00 a.m. and reconvened the meeting at 10:07 a.m.

SPECIAL ORDER OF BUSINESS WCA OUTREACH MANAGER, JOHN HOCHKAMMER

Mr. Hochkammer presented a very thorough presentation of county government authority, administrative structure options, and the roles and responsibilities of county board members. He presented the differences and various functions of each structure and reviewed the counties with those structures in place. Questions and answers followed.

Motion by LaFontaine/Breu to adjourn. Motion carried at 11:41 a.m. Next scheduled county board meeting is June 18, 2019.

Trent Miner
County Clerk