

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

October 15, 2019 – 7:00 p.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on October 15, 2019.

Chairman Machon called the meeting to order at 7:00 p.m.

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

Excused was Holbrook. District #4 is vacant.

Supervisor Pliml gave the invocation and led the Pledge of Allegiance.

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

Motion by Hamilton/Feirer to accept the resignation of Jason Zaleski, District #4 Supervisor. Motion carried by voice vote.

Motion by Feirer/Hamilton to approve the appointment of Dr. Kathleen Meyer to the ADRC-CW Advisory Committee. Motion carried by voice vote.

Extensive public comment was heard in regards to Item 2-2 (Personal Conviction Waivers). Numerous members of the public came forward to explain and emphasize their particular positions. Of the 19 speakers, 14 were against adoption of the resolution, and 5 spoke in favor. Chairman Machon closed public comments with a thank you to the participants for their comments and decorum. With no objection heard, Chairman Machon moved item 2-2 up.

**RESOLUTION 19-10-1**

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To request the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunizations.

FISCAL NOTE: No cost to Wood County

Motion by Rozar/Breu to adopt Resolution 19-10-1. Discussion ensued. Motion carried. Voting no were Fischer, Winch, Hokamp, Polach, Clendenning, and Zurfluh. Excused was Holbrook. District #4 is vacant.

Chairman Machon called for a recess at 8:10 p.m. and reconvened at 8:15 p.m.

Referrals were noted.

Committee minutes presented: Executive, Renewable & Sustainable.

Without objection, Chairman Machon combined the following 6 resolutions.

**RESOLUTION 19-10-2**

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount: \$5,855.65

Motion by Hamilton/Zurfluh to adopt Resolution 19-10-2. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

### **RESOLUTION 19-10-3**

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount: \$2,796.83

Motion by Hamilton/Zurfluh to adopt Resolution 19-10-3. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

### **RESOLUTION 19-10-4**

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount: \$9,866.84

Motion by Hamilton/Zurfluh to adopt Resolution 19-10-4. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

### **RESOLUTION 19-10-5**

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount: \$6,972.94

Motion by Hamilton/Zurfluh to adopt Resolution 19-10-5. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

### **RESOLUTION 19-10-6**

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount: \$5,019.73

Motion by Hamilton/Zurfluh to adopt Resolution 19-10-6. Motion carried unanimously. Excused was

Holbrook. District #4 is vacant.

**RESOLUTION 19-10-7**

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount: \$4,899.19

Motion by Hamilton/Zurfluh to adopt Resolution 19-10-7. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

**RESOLUTION 19-10-8**

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$3,600.00
	R.E. Taxes	(3,361.46)
	Tax Deed Expense	(224.79)
	Special Charges	(13.75)
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	GAIN	\$0

Motion by Hamilton/Feirer to adopt Resolution 19-10-8. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

**RESOLUTION 19-10-9**

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 2015 – 2018	\$140,869.55
	SPEC. CHARGES	20,566.77
	DEL UTILITIES	86.16
	PUBLICATION FEES	587.40
	<u>TAX DEEDING EXP.</u>	<u>1,194.00</u>
	TOTAL	\$163,303.88

Motion by Hamilton/Breu to adopt Resolution 19-10-9. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

**RESOLUTION 19-10-10**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors. Said checks from County General Account as per office of the County Treasurer.

FISCAL NOTE: As per resolution-total to be canceled \$3,800.40.

Motion by Hamilton/LaFontaine to adopt Resolution 19-10-10. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

### **RESOLUTION 19-10-11**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To adopt the attached Wood County Energy Goals and Plan in order for Wood County to be designated SolSmart Gold by the U.S. Department of Energy.

FISCAL NOTE: No direct cost to Wood County, however, the County and residents may see future energy cost savings through renewable and sustainable energy generation practices.

Motion by Feirer/LaFontaine to adopt Resolution 19-10-11. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

Committee minutes presented: Health & Human Services, North Central Community Action Program.

### **RESOLUTION 19-10-12**

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To support AB-76/SB-103-The CNA Training Bill

FISCAL NOTE: None

Motion by Breu/Hamilton to adopt Resolution 19-10-12. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

Committee minutes presented: Public Safety

### **RESOLUTION 19-10-13**

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: Approve and Adopt the Courthouse Screening and Controlled Access policy as presented by the Wood County Sheriff's Department in the attached document.

FISCAL NOTE: None.

Motion by Hamilton/Fischer to adopt Resolution 19-10-13. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

### **RESOLUTION 19-10-14**

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To authorize Wood County to enter into an agreement and seek funding under

§165.90 for Law Enforcement Services on Restricted Tribal Lands.

FISCAL NOTE: \$36,584.00

Motion by LaFontaine/Breu to adopt Resolution 19-10-14. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

Committee minutes presented: Conservation, Education, & Economic Development, North Central ITBEC.

### **RESOLUTION 19-10-15**

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 LaFontaine/Hamilton to adopt Resolution 19-10-15. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

Committee minutes presented: Judicial & Legislative, Criminal Justice Task Force.

### **RESOLUTION 19-10-16**

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To encourage the Wisconsin legislature to revise the statutes for a consistent charge for court costs, fees, and surcharges in the offices of the Clerk of Courts and Register in Probate.

FISCAL NOTE: Minimal increase in fees collected.

Motion by LaFontaine/Hamilton to adopt Resolution 19-10-16. Motion carried unanimously. Excused was Holbrook. District #4 is vacant.

### **RESOLUTION 19-10-17**

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To adopt a Litigation Settlement Policy.

FISCAL NOTE: None.

Motion by Hamilton/Breu to adopt Resolution 19-10-17. Motion carried. Voting no was Fischer. Excused was Holbrook. District #4 is vacant.

Committee minutes presented: Highway Infrastructure & Recreation, Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees.

Motion by Hamilton/Breu to adjourn. Motion carried at 8:49 p.m. Next scheduled county board meeting is November 12, 2019.

Trent Miner  
County Clerk