

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 20, 2018 - 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 March 20, 2018.

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

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

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

Chairman Pliml noted that today is the last time the current board will meet before the new board is seated. He highlighted the accomplishments realized in the past two years and thanked everyone for their efforts.

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

Public Comments: Jeff Masephol came forward and spoke in favor of the resolution regarding the study of ATV/UTV Trails/Routes in the county and urged supervisors to vote in favor of it.

Without objection, Chairman Pliml moved item 4-1 forward.

RESOLUTION 18-3-1

Introduced by: Conservation, Education & Economic Development

INTENT & SYNOPSIS: To encourage the Highway, Parks, and Planning & Zoning departments to work together to improve the ATV/UTV trail/route system in Wood County.

FISCAL NOTE: Nothing direct. Recreational development promotes economic development as well as the well-being of the residents of the county.

Motion by Kremer/Fischer to adopt Resolution 18-3-1. Discussion on benefits and possible risks associated with a route trail system. Motion carried. Voting no was Breu.

Minutes presented: Executive, Executive Subcommittee to Interview Human Resource Director Applicants, Ad Hoc Property Committee, Wellness Board.

Supervisor Wagner introduced Kimberly McGrath as the new Human Resources Director.

RESOLUTION 18-3-2

Introduced by: Executive

INTENT & SYNOPSIS: To amend the 2018 Maintenance budget (51611) for additional expenditures for the Treasurer's Office that were unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51611	Maintenance		\$75,116
34300	General Fund	\$75,116	

Source of Money: \$75,116 of money returned by the Treasurer's Department to the general fund from unanticipated 2017 revenues.

Motion by Zurfluh/Hamilton to adopt Resolution 18-3-2. Motion carried. Voting no were Fischer and Kremer.

RESOLUTION 18-3-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for the Human Services Norwood Health Center programs for transfer of available appropriations to functions where actual expenditures are recorded.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54325	Norwood SNF/BI	\$ 8,000	
54326	Norwood Inpatient	\$75,000	
54351	Norwood Plant Ops & Maint	\$20,000	
54330	Norwood Nursing Admin		\$ 8,000
54350	Norwood Dietary		\$75,000
54365	Norwood Administration		\$20,000

Source money: Budget

Motion by Hamilton/Leichtnam to adopt Resolution 18-3-3. Motion carried unanimously.

RESOLUTION 18-3-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To have the Wood County Board of Supervisors go on record in support of requesting State law change allowing counties the use of the Design-Build Construction Method and update the statutory bidding requirements.

FISCAL NOTE: No appropriations or funds are necessary for this resolution.

Motion by Clendenning/Feirer to adopt Resolution 18-3-4. Motion carried unanimously.

RESOLUTION 18-3-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To Create one (1.0 FTE) Accounts Payable Administrator Position.

FISCAL NOTE: Anticipated wages and benefits based upon a step 1 for pay grade 8 is:

Wages:	\$46,779
Fringe:	<u>\$25,115</u>
	\$71,894

Source of Money: Tax levy

Motion by Hamilton/Breu to adopt Resolution 18-3-5. Motion carried unanimously.

RESOLUTION 18-3-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: To formally adopt the “Copyright Liability Prevention Policy.”

FISCAL NOTE: None

Motion by Henkel/Hamilton to adopt Resolution 18-3-6. Motion carried unanimously.

RESOLUTION 18-3-7

Introduced by: Executive Committee

INTENT & SYNOPSIS: To formally adopt the “Career Advancement Policy.”

FISCAL NOTE: None. The monetary impact will be by department basis based on funds they have budgeted for Employee Training and Education.

Motion by Rozar/Feirer to adopt Resolution 18-3-7. Discussion ensued regarding pros and cons of the policy. Motion carried. Voting no were Fischer, Winch, Curry, Machon, Hokamp, Polach, and Clendenning.

RESOLUTION 18-3-8

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept the offer to purchase 7.71 acres of land at the intersection of 17th Avenue and Rosecrans St. in Wisconsin Rapids for \$120,000, with a right-of-first refusal for the adjacent remaining 25.08 acres for a period of 3 years from the date of closing of purchase.

FISCAL NOTE: \$120,000 in revenues minus some sale costs.

Motion by Clendenning/Henkel to adopt Resolution 18-3-8. Motion carried unanimously.

Committee minutes presented: Health and Human Services, North Central Community Action Program Board of Directors, Conservation, Education, & Economic Development, Golden Sands RC&D, Judicial & Legislative, Security Committee

Supervisor Rozar was recognized. A resolution concerning the budget amendment for the HVAC upgrade at Edgewater Haven was not in the county board packet. Rozar inquired of Corporation Counsel Kastenzholz about the legality of acting on that budget amendment with no resolution. Kastenzholz opined that it would be legal, but has not been done often. Deputy County Clerk Miner read the resolution to the board. Motion by

Rozar/Hamilton to amend the 2018 capital budget for Edgewater Haven with a transfer of \$41,867 from contingency. Discussion ensued about the appropriateness of the timing. Clarification was offered on construction timelines if this came back as a resolution next month. Motion by Clendenning/Fischer to postpone until the April county board meeting. Motion to postpone carried. Voting no were LaFontaine, Rozar, Feirer, Breu, Ashbeck, Henkel, Polach, and Hamilton.

RESOLUTION 18-3-9

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend the county board rules so as to provide that committees elect their own chairpersons.

FISCAL NOTE: none

Motion by Clendenning/Leichtnam to adopt Resolution 18-3-9. Lengthy discussion ensued. Motion carried. Voting no were LaFontaine, Rozar, Feirer, Wagner, Breu, Kremer, Henkel, Pliml, and Zurfluh.

Committee minutes presented: Highway Infrastructure & Recreation, Aging and Disability Resource Center of Central Wisconsin, South Central Library System Board of Trustees

Supervisor Machon informed the board that the ADRC-CW Board of Directors has hired a new Executive Director. Jonette Armes comes from Milwaukee County and will be making her way to introduce herself to the various county boards in the near future.

Chairman Pliml informed the board that because of the election timelines of the Coroner position, he brought Item 7-1 to for the board to consider instead of a committee.

RESOLUTION 18-3-10

Introduced by: Chairman Lance Pliml

INTENT & SYNOPSIS: To increase the compensation of the Wood County Coroner for the next term of office beginning on 1-7-2019.

FISCAL NOTE: The Coroner currently receives \$2.43/hr. for a 40-hour week and is paid \$85 per diem for each call and is reimbursed expenses.

Motion by Feirer/Zurfluh to adopt Resolution 18-2-10. Because the resolution did not have a specific dollar amount attached to it, motion by Feirer/Hamilton to amend the resolution to increase the current per diem from \$85.00 to \$115.00 and to set an hourly rate at \$8.00/hour for the coroner. Lengthy discussion ensued. Feirer rescinded his motion. Motion by Rozar/Feirer to leave the per diem at \$85.00 and set the salary at \$15,000/year. Discussion followed. Motion to amend carried. Voting no was Winch. Motion to adopt amended Resolution 18-3-10 carried. Voting no was Winch.

Motion by LaFontaine/Hamilton to adjourn at 10:55 a.m. Next scheduled county board meeting is April 17, 2018.

Respectfully Submitted
Trent Miner
Deputy County Clerk