

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

July 17, 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 July 17, 2018.

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

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

Excused were Fischer & Pliml.

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

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

Motion by Hamilton/Leichtnam to approve the following appointments: Wood County Finance Director to City of Nekoosa TID #4 Joint Review Board and Myron Peterson for a 3-year term to the Board of Adjustment. Motion carried by voice vote.

There were no public comments.

Plaque presentations were given to long term Human Services employees Mary Christensen and Barbara Haffa by Director Vruwink, and to Norwood Health Center employee Paul Schaefer by Administrator Bruce.

Committee minutes presented: Executive

RESOLUTION 18-7-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize the sale of the 10th and Airport Avenue property in Wisconsin Rapids and to delegate to the Executive Committee the authority to approve final revisions to the transaction.

FISCAL NOTE: Sale price of \$150,000 with some costs for title insurance.

Motion by Clendenning/Breu to adopt Resolution 18-7-1. Motion by Rozar/Clendenning to amend the resolution as follows: Delete the current fiscal note and insert in its place: "None."; Delete the 3rd, 4th and 5th WHEREAS paragraphs and replace with this paragraph: "Whereas, the Treasurer has been contacted by prospective purchasers and their representatives as to buying the property and the County Board needs to either approve of the terms of a sale or to delegate that responsibility to another entity to do so, and"; Delete the first paragraph in the 'now, therefore, be it resolved' section of the resolution. Discussion ensued. Motion to amend carried. Voting no were Zurfluh & Hamilton. Motion to adopt amended Resolution 18-7-1 carried. Voting no were Zurfluh & Hamilton. Excused were Fischer & Pliml.

Committee minutes presented: Health & Human Services, HHS Adhoc Committee, Public Safety, Central Records, Conservation, Education & Economic Development. Vice Chair Rozar was recognized and commented on the recent Farm Technology Days held in Marshfield. Committee minutes presented: Judicial & Legislative, Criminal Justice Task Force.

RESOLUTION 18-7-2

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To grant an increase in the Child Support Director's compensation from a step 7 to a step 8 effective July 1, 2018.

FISCAL NOTE: Total wages and fringes to be approximately \$1,188.08; with Federal Reimbursement the cost to Wood County would be approximately \$403.95 in County levy. The funds are available in the 2018 Child Support budget.

Motion by Hamilton/Zurfluh to adopt Resolution 18-7-2. Motion carried. Voting no was Machon. Excused were Fischer & Pliml.

RESOLUTION 18-7-3

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To change the county board rules so as to allow county board supervisors to receive up to three days per diem for attendance at the annual WCA convention.

FISCAL NOTE: Probably a few hundred dollars per year in increased per diems would cover those supervisors who attend all three days of the annual WCA convention.

Motion by Hamilton/Clendenning to adopt Resolution 18-7-3. Motion carried. Voting no were Rozar, Feirer, Breu, Ashbeck, Holbrook, Machon, and Zurfluh. Excused were Fischer & Pliml.

Committee minutes presented: Highway Infrastructure and Recreation, Aging and Disability Resource Center of Central Wisconsin Finance Committee, ADRC-CW Board, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees

RESOLUTION 18-7-4

Introduced by: County Board Chair Douglas Machon & County Board Vice Chair Donna Rozar

INTENT & SYNOPSIS: To appoint Trent D. Miner as County Clerk for the unexpired term of Wood County Clerk, Cynthia Cepress, July 17, 2018 through January 4, 2021.

FISCAL NOTE: None

Motion by Zurfluh/Hamilton to adopt Resolution 18-7-4. Questions and discussion on process used to come up with the candidate. Motion carried unanimously. Excused were Fischer & Pliml.

RESOLUTION 18-7-5

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County:

Mary Christensen	25 years	Human Services
Barbara Haffa	25 years	Human Services

Tina Groshek	25 years	District Attorney
Paul Schaefer	40 years	Norwood Health Center

Motion by Feirer/Zaleski to adopt Resolution 18-7-5. Motion carried unanimously by voice vote.

SPECIAL ORDER OF BUSINESS
University Extension Update

UWEX Area Director Jason Hausler highlighted the updates that have taken place both locally and statewide in Extension. Most changes were administrative in nature and did not affect county programming. He introduced the local educators and they provided a snapshot of their areas of responsibility. Hausler also discussed some of the statistics of the recent Farm Technology Days event held in Wood County. The attendance at the show was the highest in 10 years.

SPECIAL ORDER OF BUSINESS
Parks & Forestry Annual Report

Parks & Forestry Director Chad Schooley presented his 2017 departmental report. He showed a powerpoint presentation on the many projects that were completed throughout the year as well as highlighting the activities and programming that takes place in the county parks and on the county forest. He reminded everyone that the state water ski show is coming up this weekend.

Motion by Hamilton/Breu to adjourn. Motion carried unanimously by voice vote at 10:50 a.m. Next scheduled county board meeting is August 21, 2018.

Respectfully Submitted
Trent Miner
County Clerk