

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 16, 2021 – 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 February 16, 2021.

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

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

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

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

Motion by Hamilton/Wagner to approve the appointment of Laura Francis and Jake Hahn to the Wood County CDBG Housing Committee. Motion carried by voice vote.

There was no public comment.

Clerk of Circuit Court Cindy Joosten accepted a plaque for Chief Deputy Clerk of Courts Laura Clark for her 30 years of service to the County.

Sheriff Shawn Becker recognized the upcoming retirement of, and presented a plaque to, Sgt. Scott Machotka. Sheriff Becker discussed the many roles Machotka has had during his over 30 years in the Wood County Sheriff's Department and wished him a long and happy retirement.

Parks & Forestry Director Chad Schooley recognized the North Wood County Park employees for winning the Best of Marshfield award for best outdoor recreation venue.

Referrals were noted.

Committee minutes presented: Operations.

Chairman Pliml stated his intention of voting on the first 4 items with one vote. No objection heard.

RESOLUTION 21-2-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2020 budget for Coroner for additional revenues and expenditures 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>
51231	Coroner		30,600
46221	Public Charges-Cremation	19,500	
46230	Death Certificates	11,100	

Motion by Hamilton/Clendenning to adopt Resolution 21-2-1. Motion carried unanimously.

RESOLUTION 21-2-2

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To provide for unanticipated expenses and revenue from the State of Wisconsin Department of Natural Resources, and Wood County Economic Development grant, to finance additional maintenance and grooming, and for payments for ATV trail projects after the 2020 budget was approved, for the Wood County Snowmobile and ATV Trail/Route System for 2019-2020.

FISCAL NOTE: ATV: No cost to Wood County. The source of the funding is increased revenues from the Wood County Economic Development grant and the State of WI DNR ATV Trail Aids Grant, and offsets both revenues and expenditures. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
43572	ATV Program Rev	\$33,000	
	CEED Grant Rev.	\$10,000	
55442	ATV Program Exp		\$33,000
	CEED Grant Exp.		\$10,000

FISCAL NOTE: SNOWMOBILE: No cost to Wood County. The source of the funding is increased revenues from the State of WI DNR Snowmobile Trail Aids Grant. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
43574	Snow Program Rev	\$68,292	
55441	Snow Program Exp		\$68,292

Motion by Hamilton/Clendenning to adopt Resolution 21-2-2. Motion carried unanimously.

RESOLUTION 21-2-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2021 Edgewater Haven Nursing Home Capital Projects budget to include carry-over of remaining 2020 capital improvement funds to be used for work that was in process but not completed at December 31, 2020.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is available unspent previously approved capital project funds. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57412	Capital Projects Edgewater		\$20,660
34112	Fund Balance Capital Project	\$20,660	

Motion by Hamilton/Clendenning to adopt Resolution 21-2-3. Motion carried unanimously.

RESOLUTION 21-2-4

Introduced by: Property & Information Technology and Operations Committee

INTENT & SYNOPSIS: To amend the 2021 Information Technologies Capital Projects budget to include expenditures for projects that were in process but not completed at December 31, 2020.

FISCAL NOTE: No cost to Wood County. The source of the funding is available unspent previously approved capital project funds. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57127	Capital Projects IT		\$224,170
34112	Fund Balance Capital Project	\$224,170	

Motion by Hamilton/Clendenning to adopt Resolution 21-2-4. Motion carried unanimously.

RESOLUTION 21-2-5

Introduced by: Operations Committee

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

FISCAL NOTE:

Offered Amount	\$2,500.00
R.E. Taxes	(236.22)
<u>Tax Deed Expense</u>	<u>(361.94)</u>
GAIN	\$1,901.84

Motion by Hamilton/Feirer to adopt Resolution 21-2-5. Motion carried unanimously.

Committee minutes presented: Health & Human Services, North Central Community Action Program Board of Directors, Veterans Service Commission, Public Safety.

RESOLUTION 21-2-6

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To adopt the Wood County All Hazards Mitigation Plan

FISCAL NOTE: None

Motion by Hamilton/Breu to adopt Resolution 21-2-6. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, North Central ITBEC.

RESOLUTION 21-2-7

Introduced by: Conservation, Education, & Economic Development and Judicial & Legislative Committees

INTENT & SYNOPSIS: To support efforts of four statewide organizations to introduce "clean water" measures legislatively this term.

FISCAL NOTE: None. The legislative efforts, if successful, would lead to long-term economic and quality of life benefits to the residents of the county.

Motion by Clendenning/LaFontaine to adopt Resolution 21-2-7. Discussion ensued. Motion carried. Voting no were Rozar, Ashbeck, and Winch.

Committee minutes presented: Judicial & Legislative, Criminal Justice Coordinator Adhoc.

RESOLUTION 21-2-8

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To encourage the governor to include in the 2021-2023 state budget a more equitable allocation of utility tax collections to counties and municipalities as utility aids.

FISCAL NOTE: There is no fiscal impact directly tied to the resolution but the resolution encourages legislative action that would assist the county in continuing to maintain its current level of services to the community.

Motion by Hamilton/Clendenning to adopt Resolution 21-2-8. Motion carried unanimously.

RESOLUTION 21-2-9

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: The intent of this resolution is to eliminate the casual Administrative Support position and increase the casual Program Specialist position to a full-time position.

FISCAL NOTE: There is no fiscal impact to the approved 2021 Drug Court budget. This is accomplished through modifications to line items that are representative of actual cost as well as a reduction in interagency agreements with Human Services based on cost, changes in allowable insurance claims, and actual service usage.

Motion by Hamilton/Feirer to adopt Resolution 21-2-9. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation.

Chairman Pliml stated his intention of voting on the next 2 items with one vote. No objection heard.

RESOLUTION 21-2-10

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing

- a) Wood County ATV Intensive Use Area (All-Terrain Vehicle) trail, in the designated area of T.22N.-R.35E., Section 31 & 32 and;
- b) the Kimball & Hazelnut Connector Trail of 5.1 miles at T22N, R5E, S32 and T21N, R4E, S18, 19, 30, 13, 24, 25

FISCAL NOTE: No cost to Wood County. Total reimbursement from the State Aid Registration Fund, account #55442, and for the ATV Intensive Use Area, donated services by the Central Wisconsin ATV Riders Club, account #48503.

Motion by Clendenning/Hamilton to adopt Resolution 21-2-10. Motion carried unanimously.

RESOLUTION 21-2-11

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2021-2022 snowmobile season.

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

Motion by Clendenning/Hamilton to adopt Resolution 21-2-11. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, Renewable & Sustainable, McMillan Library Board of Trustees, South Central Library Board of Trustees, Wood County Library Board, Jail Study Adhoc.

RESOLUTION 21-2-12

Introduced by: County Board Chair Pliml

INTENT & SYNOPSIS: To approve the fire warden list for 2021

FISCAL NOTE: None

Motion by Hamilton/Feirer to adopt Resolution 21-2-12. Motion carried by voice vote.

RESOLUTION 21-2-13

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Related to the life and public service of Charles Hayden.

Motion by Hamilton/Feirer to adopt Resolution 21-2-13. Motion carried by voice vote. The board stood for a moment of silence in to honor the passing of former Supervisor Hayden.

Without objection, Chairman Pliml adjourned the meeting at 10:19 a.m. Next scheduled county board meeting is March 16, 2021.

Trent Miner
County Clerk