

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 19, 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 March 19, 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, Holbrook, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, and Zurfluh.

Excused were Zaleski and Winch.

Supervisor Pliml 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/LaFontaine to appoint the Finance Director to the City of Wisconsin Rapids Joint Review Board, TID #8. Motion carried by voice vote.

There were no public comments.

Referrals were noted.

Committee minutes presented: Executive

Chairman Machon asked to take the first 3 resolutions together as one vote. No objections were heard.

RESOLUTION 19-3-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2019 budget to include monies that were amended in Resolution 19-2-6 to the wrong function for microwave replacements.

FISCAL NOTE: No additional cost to Wood County. The monies were amended to the wrong function

Account	Account Name	Debit	Credit
57410	Capital Projects Radio Other		\$225,000
52130	Radio Engineer Police Radio Equip	\$225,000	

Motion by Hamilton/LaFontaine to adopt Resolution 19-3-1. Motion carried unanimously. Excused were Zaleski and Winch.

RESOLUTION 19-3-2

Introduced by: Conservation, Education, & Economic Development and Executive Committee

INTENT & SYNOPSIS: To amend the 2019 Land & Water Conservation (LWCD) Admin budget function (56121) for additional expenditures not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is from the No-Till Drill revenue account. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56121	LWCD Expenditures		\$11,155
34300	Fund Balance	\$ 9,269	
49110	No -Till Drill Revenue	\$ 1,886	

Motion by Hamilton/LaFontaine to adopt Resolution 19-3-2. Motion carried unanimously. Excused were Zaleski and Winch.

RESOLUTION 19-3-3

Introduced by: Highway Infrastructure & Recreation and Executive Committee

INTENT & SYNOPSIS: To amend the 2018 Snowmobile Maintenance budget (55441) for additional expenditures which were not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of the funding is increased revenues from the state snowmobile grant program. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
43574	Snowmobile Program Revenues	\$7081.81	
55441	Snowmobile Program Expenses		\$7081.81

Motion by Hamilton/LaFontaine to adopt Resolution 19-3-3. Motion carried unanimously. Excused were Zaleski and Winch.

RESOLUTION 19-3-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To direct the Planning and Zoning Director to pursue the rezoning of vacant county land on 17th Avenue in Wisconsin Rapids to enhance its salability.

FISCAL NOTE: There will be a rezoning application fee of several hundred dollars but that cost will be more than offset by the increased value of the property by the rezoning.

Motion by Breu/Hamilton to adopt Resolution 19-3-4. Motion carried. Voting no were Polach and Clendenning. Excused were Zaleski and Winch.

RESOLUTION 19-3-5

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 2012 – 2018	\$93,147.30
SPEC. CHARGES	4,351.78
DEL UTILITIES	3,645.41
SPEC. ASSESSMENTS	5,068.72
PUBLICATION FEES	438.74
TAX DEEDING EXP.	1,274.00
 TOTAL	 \$107,925.95

Motion by Fischer/Hamilton to adopt Resolution 19-3-5. Motion carried unanimously. Excused were Zaleski and Winch.

RESOLUTION 19-3-6

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$5,000.00
R.E. Taxes	(9,132.27)
<u>Tax Deed Expense</u>	<u>(277.81)</u>
LOSS	(\$4,410.08)

Motion by Hamilton/Leichtnam to adopt Resolution 19-3-6. Motion carried unanimously. Excused were Zaleski and Winch.

Committee minutes presented: Health & Human Services, Veterans Service Commission, Public Safety, Civil Service Commission, Conservation, Education, & Economic Development, Golden Sands RC& D

RESOLUTION 19-3-7

Introduced by: Conservation, Education, & Economic Development

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Marshfield Zoning Map.

FISCAL NOTE: No cost to Wood County. The Town of Marshfield is responsible for any costs associated with administering their town zoning ordinance.

Motion by LaFontaine/Feirer to adopt Resolution 19-3-7. Motion carried unanimously. Excused were Zaleski and Winch.

ORDINANCE 19-3-8

Introduced by: Conservation, Education, & Economic Development

INTENT & SYNOPSIS: Rescind and recreate Wood County Ordinance #704 - Shoreland Zoning.

FISCAL NOTE: None.

Motion by Breu/LaFontaine to adopt Resolution 19-3-8. Motion carried unanimously. Excused were Zaleski

and Winch.

Committee minutes presented: Judicial & Legislative, Joint Legislative

RESOLUTION 19-3-9

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To direct that the County Board meeting for October 2019 be held in the evening.

FISCAL NOTE: None

Motion by Hamilton/Fischer to adopt Resolution 19-3-9. Discussion ensued. Motion by Clendenning/Rozar to amend the resolution to change the start time of the October County Board meeting from 6:00 p.m. to 7:00 p.m. Motion to amend carried by voice vote. Motion to adopt amended Resolution 19-3-9 carried. Voting no were Breu, Ashbeck, and Hahn. Excused were Zaleski and Winch.

Committee minutes presented: Highway Infrastructure & Recreation, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees

Motion by Hamilton/LaFontaine to adjourn. Motion carried at 9:58 a.m. Next scheduled county board meeting is April 16, 2019.

Trent Miner
County Clerk