

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

October 16, 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 October 16, 2018.

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, Winch, Zaleski, and Zurfluh.

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

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

Motion by Fischer/Breu to approve the reappointment of Bev Ghiloni to the Veterans Service Commission for a 3-year term and the resignation of Dr. Eric Quivers from the Health & Human Services Committee. Motion carried by voice vote.

There were public comments that addressed the high nitrate measurements in well water in the Town of Port Edwards. Chairman of the Town of Port Edwards, Randy Moody read from a resolution that passed that town board urging other municipalities, the county and state to find a solution to the issue. This resolution was referred to the county board previously.

Referrals were noted.

**SPECIAL ORDER OF BUSINESS
UNITED WAY FUNDRAISING CAMPAIGN**

Tari Jahns from the United Way of South Wood and Adams County presented information regarding what the United Way donations are used for. She thanked the board for their continued support of the efforts of the Wood County Employees and urged continued support in these efforts.

Committee minutes presented: Executive, Wellness Board

RESOLUTION 18-10-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: RESOLUTION AWARDED THE SALE OF \$3,440,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A

Motion by Breu/Fischer to adopt Resolution 18-10-1. Joe Murray from Springsted, the county's financial advisor, was called forward to review the bid results and our continued bond rating of AA1. Motion carried unanimously.

RESOLUTION 18-10-2

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount \$18,194.18

Motion by Hamilton/Clendenning to adopt Resolution 18-10-2. Motion carried unanimously.

RESOLUTION 18-10-3

Introduced by: Executive Committee

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

FISCAL NOTE: Paid Amount \$12,908.26

Motion by Hamilton/Breu to adopt Resolution 18-10-3. Motion carried unanimously.

RESOLUTION 18-10-4

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 2014 – 2017	\$92,979.17
	SPEC. CHARGES	5,266.92
	DEL UTILITIES	6,796.05
	SPEC. ASSESSMENTS	216.95
	PUBLICATION FEES	1,697.06
	<u>TAX DEEDING EXP.</u>	<u>2,507.00</u>
	TOTAL	\$109,463.15

Motion by Hamilton/Feirer to adopt Resolution 18-10-4. Motion carried unanimously.

RESOLUTION 18-10-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve the attached “Wage Plan”, superseding all previous wage plans.

FISCAL NOTE: None in 2018. For 2019, there would be an impact of approximately \$9,739 by eliminating “Merit Pay” program which awards employees a merit bonus past step eleven.

Motion by Breu/Curry to adopt Resolution 18-10-5. Motion by Pliml/Clendenning to amend resolution, striking the third whereas and allow current merit pay program to continue. Lengthy discussion ensued about ramifications and attributes of the merit pay system. Motion to amend carried. Voting no were Rozar, Holbrook, Curry, Machon, Polach, and Leichtnam. Motion to adopt Resolution 18-10-5 as amended carried. Voting no were Machon and Polach.

Committee minutes presented: Health & Human Services, North Central Community Action Program, Public Safety, Conservation, Education, & Economic Development, North Central ITBEC Board, Judicial & Legislative, Highway Infrastructure & Recreation, Central Wisconsin State Fair Board of Directors, Fairgrounds

Commission, McMillan Library Board of Trustees, South Central Library System Board of Trustees.

SPECIAL ORDER OF BUSINESS
GROUNDWATER PRESENTATION

County Conservationist Shane Wucherpennig and Environmental Health Supervisor Nancy Eggleston presented a lengthy PowerPoint presentation regarding the groundwater issues they are currently working on in the Town of Port Edwards, Wood County and the Town of Armenia in Juneau County. They highlighted how the aquifers and groundwater are affected by soil types. They reviewed the sampling completed and the subsequent results. Different concepts and ideas of how to move forward were presented.

Motion by Hamilton/LaFontaine to adjourn. Motion carried unanimously by voice vote at 11:25 a.m. Next scheduled county board meeting is November 13, 2018.

Respectfully Submitted
Trent Miner
County Clerk