

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 21, 2017 - 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 21, 2017.

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

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

Excused: LaFontaine, Kremer, Machon

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

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

Motion by Zurfluh/Hamilton to accept the resignation of Bill Clendenning from the Health & Human Services committee. Motion carried by voice vote.

Motion by Hamilton/Zurfluh to appoint Brad Kremer as District #8 Supervisor. Motion carried by voice vote. Supervisor Kremer will be sworn in on Thursday, March 23rd by the Deputy Clerk Miner

Motion by Rozar/Fischer to approve the following appointments:

Executive Committee Chairperson – Supervisor Wagner

Judicial & Legislative Committee Chairperson – Supervisor Clendenning

Health & Human Services Committee – Supervisor Kremer

Health & Human Service Committee, Citizen Member – Tom Buttke – 3 year term

Motion carried by voice vote.

There were no public comments.

Chairman Pliml presented a plaque to outgoing Supervisor Miner highlighting his many qualities, life-long devotion to public service and accomplishments during his term of office.

Committee minutes presented: Executive Committee, EC Subcommittee on the Wisconsin Rapids Annex, River Block Building and Relocation/Remodeling of Courthouse Departments. Supervisor Clendenning informed the board that another meeting is scheduled for today following the County Board meeting at the River Block Building.

Without objection heard, Chairman Pliml acted on the first three resolutions with one vote.

RESOLUTION 17-3-1

Introduced by: Executive Committee and Health & Human Services Committee

INTENT & SYNOPSIS: To amend the 2016 Veterans Services budget for changes in revenue and expenditures not anticipated 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>
54750	WDVA Grant to Counties		\$1,387.00
43567	WDVA Grants Veterans	\$1,387.00	

Source of Money: Wisconsin Department of Veterans Affairs (WDVA) grant to counties for improvement of services, budgeted expenditures are being increased by the same amount as the unanticipated revenues.

Motion by Hamilton/Fischer to adopt Resolution 17-3-1. Motion carried unanimously. Excused were LaFontaine, Kremer and Machon.

RESOLUTION 17-3-2

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

INTENT & SYNOPSIS: To amend the 2017 budget for Land & Water Admin. functions (56121) for the purpose of funding unanticipated expenditures.

FISCAL NOTE: No additional cost to Wood County.

Source of Money: Available appropriations of proceeds from sale of vehicle.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
48300	Land & Water Cons.-Property Sales	\$4,500	
56121	Land & Water Conservation Admin		\$4,500

Motion by Hamilton/Fischer to adopt Resolution 17-3-2. Motion carried unanimously. Excused were LaFontaine, Kremer and Machon.

RESOLUTION 17-3-3

Introduced by: Executive Committee and Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend the 2016 budget for the Clerk of Circuit Court function (51221) and the Child Custody Mediation function (51217) for higher than anticipated expenditures during the original budget process:

FISCAL NOTE: The excess expenditures of \$1,840 will be funded with a transfer from Contingency (51590). The balance of the contingency account prior to this transfer is \$187,084. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51211	Clerk of Court		\$1,200
51217	Child Custody Mediation		\$ 640
51590	Contingency	\$1,840	

Motion by Hamilton/Fischer to adopt Resolution 17-3-3. Motion carried unanimously. Excused were LaFontaine, Kremer and Machon.

RESOLUTION 17-3-4

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$47,500.00
	R.E. Taxes	(16,845.02)
	Publication fees	(68.93)
	Abstracting fees	(111.00)
	Maintenance fees	(40.45)
	Special Charges	(1,540.25)
	GAIN	\$28,894.35

Motion by Feirer/Breu to adopt Resolution 17-3-4. Motion carried unanimously. Excused were LaFontaine, Kremer and Machon.

Committee minutes presented: Health and Human Services, North Central Community Action Program, Public Safety Committee, Traffic Safety Commission, Civil Service Commission, Conservation, Education and Economic Development – Supervisor Leichtnam gave brief explanation on why SE Wood County Groundwater Group meeting is just a meeting for SE Wood County, Golden Sands Resource, Conservation & Development Council.

SPECIAL ORDER OF BUSINESS DESIGNATE WILD PARSNIP AS A NOXIOUS WEED

Shane Wucherpennig, County Conservationist encouraged the Wood County Board to designate Wild Parsnip (*Pastinaca sativa*) as a “noxious weed” within the county boundaries. The presentation illustrated why county officials should be concerned and what actions they could take as a governing body to help prevent the spread of this invasive monster. Treatment options were discussed along with how to identify the species. The presentation highlighted the Wisconsin Code Chapter 66.0407 Noxious Weeds and what authority a governing body has by ordinance or resolution to declare the weed as noxious within its respective boundaries. Much discussion followed the presentation.

RESOLUTION 17-3-5

Introduced by: Conservation Education & Economic Development Committee

INTENT & SYNOPSIS: To encourage the Board of Supervisors for the County of Wood to designate wild parsnip (*Pastinaca sativa*) as a “noxious weed” within the county boundaries.

FISCAL NOTE: none.

Motion by Fischer/Zurfluh to adopt Resolution 17-3-5. Motion carried unanimously. Excused were LaFontaine, Kremer and Machon.

Committee minutes presented: Judicial and Legislative, Joint Legislative Committee, Criminal Justice Task Force, Highway, Infrastructure & Recreation-Supervisor Clendenning encouraged the supervisors to attend an informational meeting regarding the Powers Bluff Development Project on Wednesday, March 22, beginning at 7:00pm, at the Powers Bluff County Park shelter building, Aging and Disability Resource Center of Wisconsin, McMillian Library, SCLS Board of Trustees.

SPECIAL ORDER OF BUSINESS RIVER BLOCK TRANSITION UPDATE

Building Maintenance Director, Reuben Van Tassel gave a progress update. Third floor is looking great. A lot

of work left to do on first and second floors but as of now it looks like they will meet the deadline of April 1st for substantial completion leaving two to three weeks for punch list items to get everything cleaned up and ready for move in. The Health department is on track to move in the week of April 24th and more departments to follow shortly after that starting on May 1st. Reuben then answered questions pertaining to the budget for the project and stated that they are still within budget.

Motion by Breu/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is April 18, 2017.

Respectfully Submitted
Cynthia Boyd
Wood County Deputy Clerk