

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

September 15, 2020 – 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on September 15, 2020.

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

Motion by Hamilton/Wagner to approve the following appointments: Board of Adjustments – Dan Forbes; Marshfield Sewer Service Area Policy Advisory Committee – Adam Dekleyn. Motion carried by voice vote.

There was no public comment

Chairman Pliml recognized the outgoing supervisors that left the board in April of this year. Former Supervisor Marion Hokamp was presented with a plaque of appreciation for her many years of service. Also recognized, but not present, were former Supervisors Douglas Machon & Mark Holbrook.

Referrals were noted.

Committee minutes presented: Operations.

**RESOLUTION 20-9-1**

Introduced by: Operations Committee

INTENT & SYNOPSIS: Resolution Awarding the Sale of \$3,990,000 General Obligation Promissory Notes.

Motion by Hamilton/Wagner to adopt Resolution 20-9-1. Supervisor Wagner was recognized and introduced Justin Fischer from Baird, who discussed the bonding and interest rates received. Discussion ensued. Motion to adopt Resolution 20-9-1 carried unanimously.

**RESOLUTION 20-9-2**

Introduced by: Operations Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE:	TAXES 2015 – 2019	\$72,441.65
	SPEC. ASSESSMENTS	3,155.84
	SPEC. CHARGES	5,750.57
	DEL UTILITIES	6,853.33
	PUBLICATION FEES	1,508.90
	<u>TAX DEEDING EXP.</u>	<u>2,594.39</u>

TOTAL

\$92,304.68

Motion by Hamilton/Clendenning to adopt Resolution 20-9-2. Motion carried unanimously.

**RESOLUTION 20-9-3**

Introduced by: Health & Human Services and Public Safety Committees

INTENT & SYNOPSIS: To create (.97 FTE) Jail Discharge Planner/Case Manager Position.

FISCAL NOTE: Anticipated wages and benefits based upon Grade 7 Step 6 is:

Wages: \$ 49,004.80

Fringe: \$ 23,367.39

Total: \$ 72,372.19

Motion by Feirer/Hamilton to adopt Resolution 20-9-3. Motion carried. Voting no was Winch.

**RESOLUTION 20-9-4**

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To authorize Wood County to enter into an agreement and seek funding under §165.90 for Law Enforcement Services on Restricted Tribal Lands.

FISCAL NOTE: \$35,730.00

Motion by Feirer/Hamilton to adopt Resolution 20-9-4. Motion carried unanimously.

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

Without objection, Chairman Pliml asked that the next two resolutions be acted on in one vote.

**RESOLUTION 20-9-5**

Introduced by: Conservation, Education, & Economic Development Committee

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

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

Motion by Hamilton/Clendenning to adopt Resolution 20-9-5. Motion carried unanimously.

**RESOLUTION 20-9-6**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve an amendment to the Town of Grand Rapids Zoning Ordinance.

FISCAL NOTE: No cost to Wood County. The Town of Grand Rapids is responsible for any costs associated

with administering their town zoning ordinance.

Motion by Hamilton/Clendenning to adopt Resolution 20-9-6. Motion carried unanimously.

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

Chairman Pliml declared his intent to abstain from voting on the following resolution and turned the gavel over to Vice Chair Fischer.

### **RESOLUTION 20-9-7**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To authorize entry into a developer and operations agreement pertaining to the establishment and management of a large solar array complex.

**FISCAL NOTE:** None. By law the County will indirectly receive a payment in lieu of tax type of compensation from the operator of any power generating utility such as this one irrespective of the agreement. The agreement serves more to protect the interests of the County than it does to directly deal with compensation.

Motion by Feirer/Hamilton to adopt Resolution 20-9-7. Discussion ensued. Motion carried unanimously.

Chairman Pliml assumed the gavel.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology.

### **RESOLUTION 20-9-8**

Introduced by: Property & Information Technology Committee

**INTENT & SYNOPSIS:** To amend County Board Rule #42 to essentially delegate the oversight of the acquisition of real property to the Property and Information Technology Committee, recognizing that final approvals are required of the County Board itself via resolution.

**FISCAL NOTE:** None

Motion by Clendenning/Feirer to adopt Resolution 20-9-8. Motion carried unanimously.

Committee minutes presented: Central Wisconsin State Fair Board of Directors, South Central Library Board of Trustees, UW Commission.

### **SPECIAL ORDER OF BUSINESS** Wage Study Update – Patrick Glynn

Patrick Glynn of Carlson Dettmann presented an informational PowerPoint highlighting the progress of the wage study to date. He reviewed the current and proposed plan design and discussed data and wage profiles for Wood County. He highlighted the timeline of the study and the process overview, as well as the market competitiveness of the county. Questions and answers followed.

Without objection, Chairman Pliml adjourned the meeting at 10:58 a.m. Next scheduled county board meeting is October 20, 2020.

Trent Miner  
County Clerk