

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 19, 2020 – 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 May 19, 2020.

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

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

Supervisor Rozar 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/Fischer to approve the following appointments: Committee Appointments 2020-2022; CDBG Housing Committee – Nathan Weideman, Allen Breu; McMillan Library Board of Trustees – Susan Feith, Bill Clendenning. Motion carried by voice vote.

Dorothy Schnitzler made public comment and provided the board with documents as it relates to H.R. 6666.

Referrals were noted.

Committee minutes presented: Operations, Health Insurance Adhoc.

Chairman Pliml requested the first five resolutions be taken with one vote. Supervisor Clendenning asked that Item 1-5 be pulled from that list. No objections were heard.

**RESOLUTION 20-5-1**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2019 budget for Norwood Health Center for additional revenue 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>
54324	Norwood-SNF-CMI		2,365
54325	Norwood-SNF-TBI		96,110
54326	Norwood-Inpatient		130,126
54350	Norwood-Dietary		33,225
54363	Norwood-Medical Records		3,514
46525	Public Chgs-Medicare	265,340	

Motion by Hamilton/Wagner to adopt Resolution 20-5-1. Motion carried unanimously.

**RESOLUTION 20-5-2**

Introduced by: Public Safety & Operations Committee

INTENT & SYNOPSIS: To amend the 2020 Sheriff budget (52710) for additional expenditures for the Sheriff's Department that were unanticipated during the original budget process.

FISCAL NOTE: The adjustment to the budget as follows:

Function	Account Name	Debit	Credit
52710	Sheriff		\$85,000
34300	General Fund	\$85,000	

Motion by Hamilton/Wagner to adopt Resolution 20-5-2. Motion carried unanimously.

### **RESOLUTION 20-5-3**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2019 budget for Coroner for additional expenditures unanticipated during the original budget process.

FISCAL NOTE: To transfer \$315 from available balance in contingency (51590) to the Coroner function (51231). At time of this request, the funds available in the contingency are \$233,639. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
51231	Coroner		6,915
46221	Public Charges-Cremation	1,600	
46230	Death Certificates	5,000	
51590	Contingency	315	

Motion by Hamilton/Wagner to adopt Resolution 20-5-3. Motion carried unanimously.

### **RESOLUTION 20-5-4**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2019 budget for Transportation & Economic Development for additional revenue and expenditures unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
56780	CDBG-ED		46
56730	Trans & ED-Airport Aid	4,116	
56750	Trans & Econ Devel		4,116
48900	Other Misc. Revenue	46	

Motion by Hamilton/Wagner to adopt Resolution 20-5-4. Motion carried unanimously.

### **RESOLUTION 20-5-5**

Introduced by: Operations Committee

**INTENT & SYNOPSIS:** To amend the 2020 budget to include monies that were budgeted in 2019 for UWSP-Marshfield but were not used during the budget cycle. In addition, increase 2020 budget as approved by the Operations Committee for higher than anticipated costs.

**FISCAL NOTE:** To transfer \$15,000 from available balance in contingency (51590) to the UWSP-Marshfield function (57640). The 2019 monies were budgeted and moved to the Fund Balance at the end of 2019. At the time of this request, the funds available in the contingency are \$450,000. The monies will be expended in 2020. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57640	UWSP-Marshfield Bldg. Improve		\$37,000
57640	UWSP-Marshfield Bldg. Improve		\$15,000
34300	Fund Balance	\$37,000	
51590	Contingency	\$15,000	

Motion by Breu/Rozar to adopt Resolution 20-5-5. Extensive discussion regarding timelines of the budget process and Wood County's continuing financial involvement in the campus. Motion to adopt Resolution 20-5-5 carried. Voting no was Polach, Clendenning, and Zurfluh.

#### **RESOLUTION 20-5-6**

Introduced by: Operations Committee

**INTENT & SYNOPSIS:** To approve the Wood County Strategic Plan

**FISCAL NOTE:** None

Motion by Feirer/Hamilton to adopt Resolution 20-5-6. Motion by Valenstein/Zurfluh to amend the Strategic Plan Vision Statement to read, "Make Wood County a community of choice with safe and vibrant neighborhoods, businesses, educational services, and cultural opportunities". Motion to amend carried by voice vote. Motion to adopt Resolution 20-5-6 as amended carried unanimously.

#### **RESOLUTION 20-5-7**

Introduced by: Operations and Property & Information Technology Committees

**INTENT & SYNOPSIS:** To amend the 2020 budget for the Wood County Maintenance Department by transferring \$75,000 from Buildings Maintenance Retained Earnings Account to pay for the purchase of vacant land at 411 East Jackson Street in Wisconsin Rapids, WI.

**FISCAL NOTE:** Transfer \$75,000 from Buildings Maintenance Retained Earnings Account.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
33900	Buildings Maint. Retained Earnings	\$75,000	
51611	Courthouse/Jail Land Improvements		\$75,000

Motion by Hamilton/Valenstein to adopt Resolution 20-5-7. Clendenning declared his intention to abstain from voting on this resolution. Motion to adopt carried. Voting no was Winch.

Committee minutes presented: Health & Human Services.

## **RESOLUTION 20-5-8**

Introduced by: Health & Human Services Committee

**INTENT & SYNOPSIS:** To support the 116th Congress Senate Bill 3020 and House of Representative Bill 5516 the “Commitment to Veteran Support and Outreach Act” (CVSO Act).

**FISCAL NOTE:** None

Motion by Hamilton/Feirer to adopt Resolution 20-5-8. Motion carried unanimously.

Committee minutes presented: Public Safety

## **RESOLUTION 20-5-9**

Introduced by: Public Safety & Operations Committees

**INTENT & SYNOPSIS:** To settle former Sheriff Reichert's lawsuit against the county for a benefit the county does not believe him to have been eligible for.

**FISCAL NOTE:** \$3,000.00. The funds for the settlement would come from the "OPEB Sick Leave Conversion to Health" account #704-9500-51934-000-341. This account is located within the Finance Department. For 2020, \$500,000 was budgeted for this account so this settlement is not likely to put the account over budget.

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

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Resource, Conservation, & Development Council, Judicial & Legislative, Criminal Justice Task Force Adhoc.

## **RESOLUTION 20-5-10**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To present to the elected state officials the results of the referendum supporting nonpartisan legislative redistricting.

**FISCAL NOTE:** None.

Motion by Hamilton/Wagner to adopt Resolution 20-5-10. Motion by Rozar/LaFontaine to amend the 3<sup>rd</sup> Whereas to remove the word “feels” and insert the word “believes”. Motion to amend carried by voice vote. Motion to adopt Resolution 20-5-10 as amended carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology, Aging & Disability Resource Center of Central Wisconsin, South Central Library System Board of Trustees.

Without objection, Chairman Pliml adjourned the meeting at 10:36 a.m. Next scheduled county board meeting is June 16, 2020.

Trent Miner  
County Clerk