

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 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 January 16, 2018.

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

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

Supervisor Rozar 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.

Plaque presentation to retiring UW-Extension Community Resource Development Agent, Peter Manley was given by Area Director Jason Hauser and CEED Committee Chair Henkel.

There were no public comments.

SPECIAL ORDER OF BUSINESS
UW-STEVENSON POINT CHANCELLOR DR. BERNIE PATTERSON

UW-Stevens Point Chancellor, Bernie Patterson gave an update on the integration process of UWSP, UW-Marshfield/Wood County and UW-Marathon County. He discussed enrollment trends and the possibility of the 2-year campuses being able to have 4-year and graduate degrees in the future. There are plenty of unknowns at this time but he plans to report back to the board periodically.

Minutes presented: Executive

RESOLUTION 18-1-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for County Board (51120) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$20,000 from available balance in contingency (51590) to County Board (51120). At the time of this request, the funds available in contingency are \$ 311,217. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51120	County Board		\$20,000
51590	Contingency	\$20,000	

Motion by LaFontaine/Hamilton to adopt Resolution 18-1-1. Motion carried unanimously.

Chairman Pliml recommended taking Items 1-2 and 1-3 together. No objection was heard.

RESOLUTION 18-1-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept the transfer of tax deeded property to an adjacent landowner

FISCAL NOTE: \$1

Motion by Clendenning/Feirer to adopt Resolution 18-1-2. Motion carried unanimously.

RESOLUTION 18-1-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept the transfer of tax deeded property to the School District of Nekoosa

FISCAL NOTE: \$5

Motion by Clendenning/Feirer to adopt Resolution 18-1-3. Motion carried unanimously.

RESOLUTION 18-1-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To join with the City of Marshfield in approving a contract authorizing the placement of a communications tower on the UW Marshfield-Wood County campus by a private entity with the revenues generated going to the UW Marshfield-Wood County Commission.

FISCAL NOTE: The City of Marshfield and Wood County jointly own the UW Marshfield-Wood County campus in Marshfield and fund the maintenance of the property via a Commission (the Commission); the revenues generated through the communications tower would go to the Commission and thereby reduce the dependency of the Commission on funding by the county and city.

Motion by Rozar/Zurfluh to adopt Resolution 18-1-4. Motion by Rozar/Henkel to refer back to committee. Rozar was recognized. She stated that a consultant was working with the vendor to incorporate lease language that the City of Marshfield had requested and that negotiations would be based off of this new language. Motion to refer to committee carried by voice vote, with Clendenning voting no.

Minutes presented: Health & Human Services, Conservation, Education & Economic Development, Golden Sands Resource, Conservation & Development Council, Judicial & Legislative, Criminal Justice Task Force

RESOLUTION 18-1-5

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To go on record in support of LRB 3991, which establishes a program within the DNR to provide grants to counties, cities, villages, and towns for the testing of privately owned wells and make changes to the well compensation grant program currently administered by the DNR.

FISCAL NOTE: No direct economic impact to the county itself but funds would be available to assist residents in monitoring and addressing private well contamination situations.

Motion by Clendenning/Hamilton to adopt Resolution 18-1-5. Motion carried. Voting no was Wagner.

Minutes presented: Highway Infrastructure & Recreation

RESOLUTION 18-1-6

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2018 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues in the amount of \$45,718.40.

Motion by Zurfluh/Leichtnam to adopt Resolution 18-1-6. Motion carried unanimously.

RESOLUTION 18-1-7

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To amend the 2017 budget for Snowmobile Maintenance (55441) for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenues from State Aid monies. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
43574	State Aid Revenues	\$23,241.76	
55441	Snow Maintenance		\$23,241.76

Motion by Hamilton/Zurfluh to adopt Resolution 18-1-7. Motion carried unanimously.

RESOLUTION 18-1-8

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To encourage the State of Wisconsin Department of Transportation to accept a jurisdictional transfer of County Highway A to the State and the jurisdictional transfer of a part of State Highway 80 to the County.

FISCAL NOTE: Unknown.

Motion by Breu/LaFontaine to adopt Resolution 18-1-8. Motion carried unanimously.

Minutes presented: Aging and Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees, Wood County Library Board

RESOLUTION 18-1-9

Introduced by: County Board Chairman

INTENT & SYNOPSIS: To approve the Wood County Fire Warden list.

FISCAL NOTE: No fiscal impact

Motion by Hamilton/Henkel to adopt Resolution 18-1-9. Motion carried unanimously.

Without objection, Items 7-2 and 7-3 were voted on together.

RESOLUTION 18-1-10

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Jack Kaiser

Motion by Hamilton/Breu to adopt Resolution 18-1-10. Motion carried unanimously by voice vote

RESOLUTION 18-1-11

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Frank Veitschegger

Motion by Hamilton/Breu to adopt Resolution 18-1-11. Motion carried unanimously by voice vote. Those present stood for a minute of silence in respect to the passing of former Supervisors Kaiser and Veitschegger.

Motion by Hamilton/Kremer to adjourn at 10:37 a.m. Next scheduled county board meeting is February 20, 2018.

Respectfully Submitted
Trent Miner
Deputy County Clerk