

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 21, 2022 – 9:30 a.m.

The Wood County Board of Supervisors composed of nineteen members convened in the Wood County Boardroom at the Courthouse in Wisconsin Rapids, Wisconsin on June 21, 2022.

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

Supervisors present were: Breu, Buttke, Clendenning, Fischer, Hahn, Hokamp, Hamilton, LaFontaine, Leichtnam, Penzkover, Pliml, Polach, Rozar, Thao, Valenstein, Voight, Wagner, Winch, and Zurfluh.

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

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

Motion by Rozar/Leichtnam to approve the appointments of: ADRC-CW-Citizen Member – Mike Feirer; Board of Adjustments – 3-year term – Lance Pliml, Mark Holbrook; Wood County Library Board – Term ending May, 2023 – Andrea Halbersma; ARPA Funding Adhoc Committee – County Board Chair, 1st & 2nd Vice Chairs, Committee Chairs (or their designees). Motion carried by voice vote.

Chair Pliml presented a certificate of appreciation to Clerk of Circuit Court Cindy Joosten who is retiring after over 35 years of service to Wood County.

Department Heads and Committee Chairs presented certificates of appreciation to long term employees, who are listed under Resolution 22-6-9.

Under public comment, Mike Derrie and Dorothy Schnitzler spoke in favor of a resolution they would like the County Board to consider as it relates to private funding of elections.

There were no referrals.

Committee minutes presented: Operations

RESOLUTION 22-6-1

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 2018 – 2021	\$351,664.24
	SPEC. ASSESSMENTS	7,183.59
	SPEC. CHARGES	26,854.33
	DEL UTILITIES	7,363.95
	PUBLICATION FEES	437.00
	<u>TAX DEEDING EXP.</u>	<u>2,783.00</u>
	TOTAL	\$396,286.11

Motion by Hamilton/Zurfluh to adopt Resolution 22-6-1. Motion carried unanimously.

Committee minutes presented: Health & Human Services.

RESOLUTION 22-6-2

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2022 budget for Norwood Maintenance function (54351) for the purpose of funding the capital purchase necessary to replace the failed boiler stack exhaust system.

FISCAL NOTE: To transfer \$12,500 from available balance in contingency (51590) to the Norwood Maintenance function (54351). At the time of this request, the funds available in contingency are \$600,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54351	Norwood Maintenance		\$12,500
51590	Contingency	\$12,500	

Motion by Buttke/Breu to adopt Resolution 22-6-2. Motion carried unanimously.

RESOLUTION 22-6-3

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To create (.97 FTE) Children’s Support and Service Coordinator Position.

FISCAL NOTE: Anticipated wages and benefits based upon Grade H Step 2 is:

Wages:	\$ 50,556.35
<u>Fringe:</u>	<u>\$ 22,787.67</u>
Total:	\$ 73,344.02

Motion by Fischer/Hamilton to adopt Resolution 22-6-3. Motion carried. Voting no was Winch.

Committee minutes presented: Public Safety, Traffic Safety Commission, Conservation, Education, & Economic Development.

Chairman Pliml declared his intention in taking the next two resolutions with one vote. No objection heard.

RESOLUTION 22-6-4

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Saratoga Official Zoning Map.

FISCAL NOTE: None.

Motion by Hamilton/Leichtnam to adopt Resolution 22-6-4. Motion carried unanimously.

RESOLUTION 22-6-5

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Sigel Official Zoning Map.

FISCAL NOTE: None.

Motion by Hamilton/Leichtnam to adopt Resolution 22-6-5. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation.

RESOLUTION 22-6-6

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To create one (1.0 FTE) auto mechanic technician position in the Highway Department, effective July 1, 2022.

FISCAL NOTE: No additional cost to Wood County by bringing repairs and maintenance in house. Anticipated 2022 wages and benefits based upon Grade G, Step 6 is:

Wages:	\$32,307.20
Fringe:	\$18,554.02
Total	\$50,861.22

Motion by LaFontaine/Rozar to adopt Resolution 22-6-6. Motion carried unanimously.

Committee minutes presented: Property & Information Technology.

RESOLUTION 22-6-7

Introduced by: Property & Information Technology Committee

INTENT & SYNOPSIS: To declare an emergency and thereby allow for the contracting of work to move utilities in preparation for the new jail, without bidding, when the Facilities Manager determines that it is necessary to do so.

FISCAL NOTE: Nothing direct. The resolution would allow for the efficient flow of work in the jail construction project, which, by expediting the process, should result in savings to the county.

Motion by Hamilton/Breu to adopt Resolution 22-6-7. Motion carried. Voting no was Winch.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin Board, Central Wisconsin State Fair Board of Directors, South Central Library System Board of Trustees, Jail Construction Adhoc.

RESOLUTION 22-6-8

Introduced by: Wood County Library Board Chairman

INTENT & SYNOPSIS: To set the funding for the county portion of Wood County libraries' costs at 100% for 2023.

FISCAL NOTE: None. This resolution is only a directive of the county board to the Operations Committee to set the library funding for 2023 at a certain level; the county board will retain the ability to determine the final amounts via the 2023 budget process.

Motion by Hamilton/Zurfluh to adopt Resolution 22-6-8. Motion carried. Voting no was Rozar.

RESOLUTION 22-6-9

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Shawn Becker	25 years	Sheriff's Department
Jason Grueneberg	25 years	Planning & Zoning
Janet Karberg	25 years	Human Services
John Peckham	25 years	Highway Department
Janice Wolf	30 years	Human Services

Motion by Buttke/Breu to adopt Resolution 22-6-9. Motion carried by voice vote.

RESOLUTION 22-6-10

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Louis Rosandick.

Motion by Hamilton/Clendenning to adopt Resolution 22-6-10. Motion carried by voice vote. The board stood for a moment of silence in honor of former Supervisor Rosandick.

SPECIAL ORDER OF BUSINESS
Extension Wood County Update

Extension Area Director Jason Hausler presented a detailed PowerPoint update on the 2021 activities of the various educators in that department. It was noted that the Wisconsin Counties Association is forming a new steering committee dedicated to Extension and that those interested should let WCA know. The Community Development Educator position is still vacant but they are going through another application process in hopes of finding one.

Chairman Pliml requested that the August County Board meeting move to August 23, 2022. This date will be finalized next month.

Without objection, Chairman Pliml adjourned the meeting at 10:50 a.m. Next scheduled county board meeting is July 19, 2022.

Trent Miner
County Clerk