

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

December 18, 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 December 18, 2018.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hamilton, Hokamp, Holbrook, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Winch, Zaleski, and Zurfluh.

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

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

Motion by Zurfluh/Hamilton to approve the appointment of Marla Cummings to the Ethics Committee, Diane Lieber to the Civil Service Commission, and Dr. Steven Kulick to the Health & Human Services Committee. Motion carried by voice vote.

Public Comments: Extensive public comments were heard in support of continuing the Wood County Sheriff's Rescue. There were also a number of comments encouraging continued county action on the high nitrate levels being found in drinking water in the Town of Port Edwards.

Referrals were noted.

Without objection, Chairman Machon moved Item 5-1 up in the packet.

RESOLUTION 18-12-1

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To go on record in support of having newly elected Sheriff Shawn Becker be given the opportunity to study the need for and scope of services to be provided by the Wood County Rescue Squad.

FISCAL NOTE: The direct cost to the County of operating the volunteer Wood County Rescue Squad (rescue squad) is several thousand dollars per year. The 2019 Sheriff's Department budget anticipates the cessation of the rescue squad on 01/01/2019 and the sale of the rescue squad equipment by the end of 2019. Approval of this resolution would require the Sheriff to report to the Board by the end of 2019 as to his proposals and the costs therefor. The Board might then need to act to address funding issues, depending upon the Sheriff's plans.

Motion by Clendenning/Hamilton to adopt Resolution 18-12-1. Lengthy discussion was held on merits of Rescue Squad.

Chairman Machon called for a recess at 10:45 a.m. and reconvened the meeting at 11:00 a.m.

Supervisor Winch was excused.

Motion to adopt Resolution 18-12-1 carried unanimously. Excused was Winch.

Committee minutes presented: Executive

Without objection, the following 4 resolutions were acted on with one motion.

RESOLUTION 18-12-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2018 budget for Finance (51510) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$15,000 from available balance in contingency (51590) to Finance (51510). At the time of this request the funds available in contingency are \$265,683. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51510	Finance		\$15,000
51590	Contingency	\$15,000	

Motion by Zurfluh/Leichtnam to adopt Resolution 18-12-2. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-3

Introduced by: Health & Human Services and Executive Committee

INTENT & SYNOPSIS: To amend the 2018 budget for Human Services, Norwood Health Center and Edgewater Haven programs for transfer of available appropriations to functions where actual expenditures are recorded.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out. The adjustments to the budgets are as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54350	Norwood Dietary		\$89,000
54317	Norwood Bridgeway/Crisis		\$17,000
54324	Norwood SNF-CMI		\$10,000
54325	Norwood SNF/BI		\$103,000
54326	Norwood Inpatient	\$219,000	
54212	Edgewater Dietary		\$ 8,000
54219	Edgewater Administration		\$ 7,000
54210	Edgewater Nursing	\$ 15,000	
54420	Human Services ESS		\$27,000
54401	Human Services CW	\$27,000	
54500	Human Services Administration		\$17,000
54460	Human Services OPC	\$17,000	

Motion by Zurfluh/Leichtnam to adopt Resolution 18-12-3. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-4

Introduced by: Health & Human Services and Executive Committee

INTENT & SYNOPSIS: To amend the 2018 budget for Norwood Dietary function (54350) for the purpose of funding the capital purchase necessary to replace a failed compressor on one of our two walk-in coolers.

FISCAL NOTE: To transfer \$5,359 from available balance in contingency (51590) to the Norwood Dietary function (54350). At the time of this request, the funds available in contingency are \$267,372. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54350	Norwood Dietary		\$5,359
51590	Contingency	\$5,359	

Motion by Zurfluh/Leichtnam to adopt Resolution 18-12-4. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-5

Introduced by: Highway Infrastructure & Recreation and Executive Committees

INTENT & SYNOPSIS: To amend the 2018 budget of various Highway functions listed below for additional expenditures of \$796,227.39 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County.

Source of Money: Available appropriations in revenues in excess of budget of \$794,235 and functions under budget of \$1,993.

The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
43531	State Aid – Transportation	273,472	
47470	Dept Charges – Highway	520,763	
53240	Machinery Operations	1,993	
53266	Hwy – Bituminous Ops		761,901
53313	Hwy – Maint. Gang		31,999
53314	Hwy – Maint Gang – Materials		335
53260	Hwy – Bituminous Ops – Machinery Fund		1,993

Motion by Zurfluh/Leichtnam to adopt Resolution 18-12-5. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2018.

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2018 is projected to be \$6,129,668 detailed as follows:

Account		Actual	Projected
General Fund		12/31/2017	12/31/2018
Committed	Account Name		
51440	Clerk Elections	\$250,630	\$246,100
52530	Building Numbering	8,743	9,393
52130	Police Radio	10,853	-
54122	Public Health WIC	4,238	4,238
54128	Health-Grants	31,400	23,110
54130	Health-Dental Sealants	55,346	40,883
54132	Juneau/Adams	-	101,462
51433	HR Labor Relations	71,141	89,341
56121	Land Conservation	17,748	28,548
56315	Census Redistricting	4,500	4,500
59210	Permits & Fines	2,009	2,396
51931	Property & Liability Ins	155,066	65,140
51711	Reg of Deeds-Redaction	42,367	9,981
52131	Indian Law Enforcement	66,613	59,884
52712	Electronic Monitoring	325,978	264,505
52721	Jail Surcharge	209,709	92,209
51451	Voice-Over IP	35,391	48,806
55660	UW Ext Project Accounts	96,946	104,302
55661	Farm Technology Days	43,000	-
54710	Veteran's Relief	3,979	2,581
54730	Veteran's Relief Donations	3,145	3,045
51316	Victim Witness Task Force	6,010	6,230
	Total Committed	\$1,444,812	\$1,206,654

Assigned Funds	Actual	Projected
Account Name	12/31/2017	12/31/2018
Subsequent Year Budget	\$346,804	\$2,917,866
Other Governmental Funds Assigned		
County Highways	2,431,983	560,425
Human Services Fund (before deferral of revenues)	496,814	486,071
ADRC	55,256	55,256
Parks and Forestry	687,655	624,613
Land Records and Private Sewage	193,530	148,725
Land Conservation	38,846	31,831
Transportation and Economic Development	25,120	5,689
Sheriff and corrections	92,538	92,538
Total Other Governmental	4,368,546	4,923,014
Total Governmental Funds Committed and Assigned	<u>\$5,813,358</u>	<u>\$6,129,668</u>

Motion by Hamilton/Breu to adopt Resolution 18-12-6. Motion carried unanimously. Excused was Winch.

Without objection, the following 3 resolutions were acted on with one motion.

RESOLUTION 18-12-7

Introduced by: Executive Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount: \$12,748.54

Motion by Hamilton/Breu to adopt Resolution 18-12-7. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-8

Introduced by: Executive Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount: \$21,054.32

Motion by Hamilton/Breu to adopt Resolution 18-12-8. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-9

Introduced by: Executive Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount: \$13,680.79

Motion by Hamilton/Breu to adopt Resolution 18-12-9. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-10

Introduced by: Health & Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To authorize the Health and Human Services Committee or its designee(s) to negotiate and enter into a lease to relocate the Human Services Department's Cornerstone location to the former Marshfield City Hall Building located at 630 S. Central Avenue, Marshfield WI.

FISCAL NOTE: Use of budgeted funds only.

Motion by Zaleski/Fischer to adopt Resolution 18-12-10. Motion carried unanimously. Excused was Winch.

Committee minutes presented: Health & Human Services, North Central Community Action Program

RESOLUTION 18-12-11

Introduced by: Health & Human Services and Conservation, Education & Economic Development Committees

INTENT & SYNOPSIS: To authorize and direct the Public Health Director to execute the attached Memorandum of Understanding (MOU) between Wood and Juneau Counties, the Wisconsin Department of Natural Resources (WDNR), and the Armenia Growers Coalition (AGC).

FISCAL NOTE: The MOU is a four-year agreement that can be terminated by any party at any time. It provides for the counties to bill for their expenses in performing the services they are responsible for under the agreement. The AGC will advance \$25,000 for those costs and be responsible for paying up to another \$25,000. Costs that exceed the \$50,000 may or may not be reimbursed; the parties are only committed to discuss them.

In that Wood County provides environmental services to Juneau County under contract, all of the reimbursement would go to Wood County. It is not known what the actual expenses will be, but Wood County is obligated to identify and record them.

Motion by Hamilton/Fischer to adopt Resolution 18-12-11. Discussion on the terms of agreement. Motion to adopt carried. Voting no was Holbrook. Excused was Winch.

Committee minutes presented: Public Safety, Conservation, Education, & Economic Development, Joint Conservation, Education, & Economic Development and Highway Infrastructure & Recreation, Joint Health & Human Services and Conservation, Education, & Economic Development

ORDINANCE 18-12-12

Introduced by: Conservation, Education, & Economic Development

INTENT & SYNOPSIS: To adopt an ordinance to give Wood County the authority to regulate metallic mineral mining, land use activities and reclamation of existing and new nonferrous metallic mineral mining sites in Wood County according to minimum standards contained in Chapter 293 (Nonferrous metallic mining) of Wisconsin State Statutes.

FISCAL NOTE: It is anticipated that the increased workload associated with the enactment of this ordinance would not require additional staff. Permit fees shall support staff salary, program administration and consultation with private consultants. The program shall be self-funded by permit fees. Fees shall be established and maintained to closely reflect reasonable and actual costs and may be revised as needed.

Motion by Hamilton/Breu to adopt Ordinance 18-12-12. Motion carried unanimously. Excused was Winch.

RESOLUTION 18-12-13

Introduced by: CEED, Highway Infrastructure & Recreation, and Executive Committees

INTENT & SYNOPSIS: To direct the Highway, Infrastructure and Recreation Committee to implement an ATV/UTV trail and route network in 2019 consisting of 42 miles of on-road main-line routes, and 7 miles of off-road trails.

FISCAL NOTE: \$48,300 from 2019 Capital Improvement Planning (CIP) debt proceeds.

Motion by Hamilton/Leichtnam to adopt Resolution 18-12-13. Motion by Fischer/Curry to amend the resolution to add to the FISCAL NOTE to credit Parks account 57121 by \$48,300 and debit CIP account number 57120 by \$45,000 and CIP account number 57420 by \$3,300. Also, to add to the bottom of the resolution: **BE IT FURTHER RESOLVED**, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days. Motion to amend carried. Motion to adopt amended Resolution 18-12-13 carried. Voting no was Breu. Excused was Winch.

Committee minutes presented: Judicial & Legislative

RESOLUTION 18-12-14

INTENT & SYNOPSIS: To transfer oversight of the Maintenance Department and Purchasing/Risk Management, as well as claims against the county, to the Highway Infrastructure and Recreation Committee (HIRC).

FISCAL NOTE: No fiscal impact.

Motion Hamilton/Breu to adopt Resolution 18-12-14. Lengthy discussion ensued. Motion failed. Voting no were LaFontaine, Rozar, Feirer, Zaleski, Ashbeck, Curry, Machon, Pliml, and Zurfluh. Excused was Winch.

Committee minutes presented: Highway Infrastructure & Recreation, Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, University Commission

Motion by Hamilton/Fisher to adjourn. Motion carried at 12:00 p.m. Next scheduled county board meeting is January 15, 2019.

Trent Miner
County Clerk