

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 15, 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 May 15, 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 Fischer gave the invocation and led the Pledge of Allegiance.

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

Supervisor Pliml was recognized. Motion by Pliml/Fischer to suspend County Board Rule #40 for the duration of this term of office and refer reconsideration of the rule back to the Judicial & Legislative Committee. This would then prompt the County Board Chairman to appoint an 'at-large' committee member to the Executive Committee. Discussion ensued. Motion carried. Voting no were Winch, Hokamp, Zurfluh and Hamilton. Further discussion as to when the at-large member would be appointed. Chairman Machon will do this in the next week or so and will be on next month's agenda for confirmation by the board.

Motion by Hamilton/Clendenning to approve the following appointments: Francis Cherney and Jane Maciejewski to the Wood County Library Board, 3 year term and Nathan Weidman to the CDBG Housing Committee for a two year term. Motion carried by voice vote.

Motion by Leichtnam/Clendenning to confirm the Chairman's committee appointments. Motion carried by voice vote.

There were no public comments.

Supervisor Leichtnam on behalf of the State of Wisconsin and the Wood County Judicial and Legislative Committee, presented Child Support Agency Director Brent Vruwink a Certificate of Excellence for Outstanding Performance in 2017. Director Vruwink thanks his staff and gave a history of the agencies accomplishments.

Special Order of Business

Farm Technology Days Update

Dennis Bangart, Farm Technology Days Executive Committee Chair and Scott Larson, Marshfield Area Chamber of Commerce and Industry presented an update on the upcoming Farm Technology Days which will happen July 10th through July 12th. They distributed flyers on the event, and through a very interesting power point, highlighted the impact to our area with the number of visitors that will attend. They discussed the number of attendees expected as well as the number of volunteers needed to accomplish an event of this size. Great information given on the vast number of area facilities that produce ingredients for common grocery items that many people have no idea are produced in a four county area. To further engage their audience, samples of those items were distributed.

Chairman Machon, without objection, bypassed Item 5-1 which is a resolution regarding a change in county board rule #40. This matter has been dealt with, thus there is no action taken regarding resolution.

Committee minutes presented: Executive

RESOLUTION 18-5-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$100.00
R.E. Taxes	(38,563.89)
Publication fees	(129.78)
Tax Deed fees	(210.31)
LOSS	\$38,803.98

Motion by Rozar/Hamilton to adopt Resolution 18-5-1. Motion carried unanimously.

RESOLUTION 18-5-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$221,452.00
R.E. Taxes	(61,743.25)
Publication fees	(1,617.52)
Tax Deed fees	(2,677.95)
Special Charges	(1,371.84)
Special Assessments	(10,832.32)
GAIN	\$143,209.12

Motion by Clendenning/Breu to adopt Resolution 18-5-2. Motion carried unanimously.

RESOLUTION 18-5-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To increase Marriage License & Domestic Partnership issuance fees, effective January 1, 2019

FISCAL NOTE: Increase in yearly revenues by approximately \$9,500.00

Motion by Hamilton/Leichtnam to adopt Resolution 18-5-3. Motion carried. Voting no were Clendenning and Zurfluh.

RESOLUTION 18-5-4

Introduced by: Health and Human Services and Executive Committees

INTENT & SYNOPSIS: To amend the 2018 budget for Norwood Maintenance function (54351) for the purpose of funding the operational purchases necessary to mitigate all ligature risks on the inpatient psychiatric hospital unit.

FISCAL NOTE: To transfer \$134,976 from available balance in contingency (51590) to the Norwood Maintenance function (54351). At the time of this request, the funds available in contingency are \$469,659. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54351	Norwood Maintenance		\$134,976
51590	Contingency	\$134,976	

Motion by Clendenning/Breu to adopt Resolution 18-5-4. Motion carried. Voting no was Hamilton.

Committee minutes presented: Health and Human Services, Public Safety, Central Records, Conservation, Education and Economic Development, Golden Sands Sub Committees – Personnel Finance/Waters/Forestry/Agriculture/Wildlife/Business/Executive, Judicial & Legislative, Highway, Infrastructure & Recreation. Supervisor Clendenning was recognized and requested an update to Parks activities. Without objection, Parks Director Schooley informed the board of two upcoming open houses they are hosting to supply information on a summary of the public survey that was done related to their 5 year Master Plan. Schooley looks forward to any feedback given at these events. South Central Library Board, Wood County Library Board, University Commission.

Upon motion of Hamilton/Fisher and a voice vote taken, Chairman Machon declared the meeting adjourned at 10:25 a.m. Next scheduled county board meeting is June 19, 2018.

Respectfully Submitted
Cynthia Cepass
County Clerk