

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS  
June 18, 2013 - 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on June 18, 2013.

Chairman Pliml called the meeting to order at 9:35 a.m.

Supervisor Miner came forward and gave the invocation and led the Pledge of Allegiance.

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Curry, Feirer, Hendler, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Pliml, Polach, Rozar, Wagner, and Winch.

Motion by Henkel/Moody to approve the minutes of the previous meeting. Motion carried by voice vote.

Public Comments: Supervisor Hendler was recognized. He attended the Public Health Conference in May and two of the six awards went to people from Wood County. The 2013 Board of Health Member of the Year went to Supervisor Donna Rozar and the 2013 Distinguished Service to Public Health went to Sue Kunferman, Director/Health Officer.

Long term employees were recognized by their respective department heads and presented plaques. Item 7-1 lists those recognized and their years of service.

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive Committee, Community Care of Central Wisconsin

Supervisor Rozar was recognized. She pointed out that the Public Health Accreditation report was placed on the supervisor's desks. We should be very proud of our Health Department and how lucky Wood County is to have such a great Health Department. This is a huge accomplishment!

Human Services Director, Kathy Roetter was asked to explain the following two resolutions as to why they wanted to fill these positions.

**RESOLUTION 13-6-1**

Introduced by: Health and Human Services and Executive Committee

INTENT & SYNOPSIS: To create one new Administrative Services 3 (1.0 FTE) at Centralia Center.

FISCAL NOTE: 2013 Budget – function 54420

Anticipated wages and benefits based upon a step 1 for pay grade 3 position is:

Wages	\$25,470
Fringes:	<u>\$18,178</u>

\$43,648

Motion by Feirer/Breu to adopt Resolution 13-6-1. Motion to adopt Resolution 13-6-1 carried unanimously.

**RESOLUTION 13-6-2**

Introduced by: Health and Human Services and Executive Committee

INTENT & SYNOPSIS: To create a Northern Consortium Income Maintenance Manager position (1.0 FTE) and to amend the 2013 Human Services Department's Budget.

FISCAL NOTE: Amend the 2013 Budget-Function 54420

Anticipated wages and benefits based upon a step 1 for pay grade 8:

Wages	\$43,555
Benefits:	<u>\$21,031</u>
	\$64,586

Source of Money: State General Purpose Revenue and Federal matching Dollars

The amendment to the 2013 budget would be as follows:

<u>Function</u>	<u>Name</u>	<u>Debit</u>	<u>Credit</u>
43561	State Aid-Econ Support	\$64,586	
54420	Economic Support (ESS)		\$64,586

Motion by Hendler/Feirer to adopt Resolution 13-6-2. Motion carried unanimously.

Committee minutes presented: Public Safety Committee, Wood County Traffic Safety Commission, Conservation, Education & Economic Development Committee, Judicial and Legislative Committee, Joint Legislative Committee, Highway Infrastructure & Recreation Committee

**RESOLUTION 13-6-3**

Introduced by: Executive Committee and Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To amend the 2013 budget for Highway Snow Removal (53312) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$250,000 from available balance in contingency (51590) to Highway Snow Removal (53312). At the time of this request the funds available in contingency are \$445,702. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
53312	Highway Snow Removal		\$250,000
51590	Contingency	\$250,000	

Motion by Miner/Hokamp to adopt Resolution 13-6-3. Motion carried unanimously.

Committee minutes presented: Wood County Ad Hoc Administrator Study Committee, Space Needs Study Implementation Committee, University Commission, UW-Marshfield/Wood County, Central Wisconsin State Fair, SCLS Board of Trustee, North Central ITBEC Board, North Central ITBEC Tourism & Economic Development Advisory Committee

**RESOLUTION 13-6-4**

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.

Motion by Henkel/Allworden to adopt Resolution 13-6-4. Motion carried by voice vote.

Motion by Clendenning/Allworden to adjourn. Motion carried by voice vote. Next scheduled county board meeting is July 16, 2013.

Respectfully Submitted  
Cynthia Boyd  
Wood County Deputy Clerk