

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

September 17, 2019 - 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 September 17, 2019.

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, and Zurfluh.

Absent was Zaleski.

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

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

There were no public comments.

**SPECIAL ORDER OF BUSINESS
UNITED WAY UPDATE**

United Way of South Wood and Adams County CEO Tari Jahns provided a brief update on local programs the United Way helps sponsor and asked that supervisors encourage participation in the upcoming fundraising drive.

Referrals were noted.

Committee minutes presented: Executive, Renewable & Sustainable.

RESOLUTION 19-9-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Resolution awarding the sale of \$4,845,000 General Obligation Promissory Notes.

Motion by Clendenning/Breu to adopt Resolution 19-9-1. Motion carried. Voting no was Zurfluh.

RESOLUTION 19-9-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize out-of-state training and travel for the Finance Director.

FISCAL NOTE: \$3,750 for travel expenses and registration fee

Motion by Feirer/Hamilton to adopt Resolution 19-9-2. Motion carried. Voting no was Winch.

RESOLUTION 19-9-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize out-of-state training and travel for the Deputy Finance Director.

FISCAL NOTE: \$2,500 for travel expenses and registration fee

Motion by Zurfluh/Breu to adopt Resolution 19-9-3. Motion carried. Voting no was Winch.

RESOLUTION 19-9-4

Introduced by: Health & Human Services Committee & Executive Committee

INTENT & SYNOPSIS: To amend the 2019 budget for Edgewater Maintenance function (54214) for the purpose of purchasing Architectural Services.

FISCAL NOTE: To transfer \$12,825.00 from available balance in contingency (51590) to the Edgewater Maintenance function (54214). At the time of this request, the funds available in contingency are \$301,614. The adjustment to the budget is as follows:

| <u>Account</u> | <u>Account Name</u> | <u>Debit</u> | <u>Credit</u> |
|----------------|-----------------------|--------------|---------------|
| 54214 | Edgewater Maintenance | | \$12,825.00 |
| 51590 | Contingency | \$12,825.00 | |

Motion by Feirer/Zurfluh to adopt Resolution 19-9-4. Motion carried unanimously.

RESOLUTION 19-9-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To ratify a negotiated Agreement by and between Wood County and the Wood County Deputy Sheriffs' Association, WPPA/LEER for the term of the first full pay periods of 2020, 2021 and 2022 through December 31, 2022.

FISCAL NOTE:

| | <u>2019 Current</u> | <u>2020 Proposed</u> | <u>Cost Increase</u> |
|---------------|---------------------|----------------------|----------------------|
| Labor Costs | \$1,998,755 | \$2,181,067 | \$182,312 |
| Benefit Costs | 481,236 | 551,974 | 70,738 |
| Total | \$2,479,991 | \$2,733,041 | \$253,050 |

| | <u>2020 Proposed</u> | <u>2021 Proposed</u> | <u>Cost Increase</u> |
|---------------|----------------------|----------------------|----------------------|
| Labor Costs | \$2,181,067 | \$2,324,317 | \$143,250 |
| Benefit Costs | 551,974 | 579,145 | 27,171 |
| Total | \$2,733,041 | \$2,903,462 | \$170,421 |

| | <u>2021 Proposed</u> | <u>2022 Proposed</u> | <u>Cost Increase</u> |
|---------------|----------------------|----------------------|----------------------|
| Labor Costs | \$2,324,317 | \$2,426,570 | \$102,253 |
| Benefit Costs | 579,145 | 604,411 | 25,266 |
| Total | \$2,903,462 | \$2,030,981 | \$127,519 |

Motion by Zurfluh/Clendenning to adopt Resolution 19-9-5. Motion carried. Voting no was Winch.

Committee minutes presented: Human Services Public Hearing, Health & Human Services Committee, Public

Safety.

RESOLUTION 19-9-6

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors for checks Pre 2010. Said checks from Wood County Jail inmate account as per office of the Wood County Sheriff.

FISCAL NOTE: As per resolution – Total to be cancelled \$2,213.26

Motion by Hamilton/Zurfluh to adopt Resolution 19-9-6. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Resource, Conservation, & Development Council, Wood County CDBG Housing.

RESOLUTION 19-9-7

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To encourage the Wood County Board of Supervisors to support the Central Sands Groundwater County Collaborative.

FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

Motion by Hamilton/Zurfluh to adopt Resolution 19-9-7. Motion carried unanimously.

Committee minutes presented: Joint Judicial & Legislative and Highway Infrastructure & Recreation, Judicial & Legislative, Highway Infrastructure & Recreation, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees.

Motion by Feirer/LaFontaine to adjourn. Motion carried at 10:09 a.m. Next scheduled county board meeting is October 15, 2019 and will be held at 7:00 p.m.

Trent Miner
County Clerk