

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

July 21, 2020 – 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 July 21, 2020.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hokamp, LaFontaine, Leichtnam, Pliml, Polach, Rozar, Thao, Valenstein, Wagner, Winch, and Zurfluh.

Excused was Hamilton.

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

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

Motion by Feirer/Clendenning to approve the following appointments: Joseph Zurfluh, Dave Barth, Linda Schmidt, & William Voight to the Wood County Library Board; Dale Weis & Curt Pluke to the State Wildlife Advisory Committee. Motion carried by voice vote.

Under public comment, County Clerk Miner read a letter from the US Census Bureau that highlighted the Wood County 2020 Census response rate to date of 76.3%, which is higher than the state average. Municipalities both below and above the county average were noted. It was suggested this information be placed on the county website and sent to the supervisors.

Referrals were noted.

Committee minutes presented: Operations

Without objection, the first 3 resolutions were taken as one vote.

RESOLUTION 20-7-1

Introduced by: Operations Committee

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

FISCAL NOTE:	Offered Amount	\$229,066.50
	R.E. Taxes	(85,919.06)
	Special Charges	(7,402.01)
	Delinquent Utilities	(202.15)
	Publication Fees	(713.40)
	<u>Tax Deed Expense</u>	<u>(2,304.03)</u>
	GAIN	\$132,525.85

Motion by Rozar/LaFontaine to adopt Resolution 20-7-1. Motion carried unanimously. Excused was Hamilton.

RESOLUTION 20-7-2

Introduced by: Operations Committee

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

FISCAL NOTE:	Offered Amount	\$3,000.00
	R.E. Taxes	(5,998.30)
	Tax Deed Expense	(309.15)
	<u>Delinquent Utilities</u>	<u>(2,392.22)</u>
	LOSS	(\$5,699.67)

Motion by Rozar/LaFontaine to adopt Resolution 20-7-2. Motion carried unanimously. Excused was Hamilton.

RESOLUTION 20-7-3

Introduced by: Operations Committee

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

FISCAL NOTE:	Offered Amount	\$3,000.00
	R.E. Taxes	(6,816.67)
	<u>Tax Deed Expense</u>	<u>(220.00)</u>
	LOSS	(\$4,036.67)

Motion by Rozar/LaFontaine to adopt Resolution 20-7-3. Motion carried unanimously. Excused was Hamilton.

RESOLUTION 20-7-4

Introduced by: Operations Committee

INTENT & SYNOPSIS: To authorize the modification of the intergovernmental agreement establishing the ADRC such that it can contract to provide adult protective services to its member counties.

FISCAL NOTE: None; there is to be no cross-funding of the services provided by the ADRC.

Motion by Feirer/LaFontaine to adopt Resolution 20-7-4. Extensive discussion about effect to services in Wood County. Motion to adopt carried. Voting no were Fischer, Winch, Curry, Polach, and Clendenning. Excused was Hamilton.

Committee minutes presented: Health & Human Services, Public Safety, Civil Service Commission.

RESOLUTION 20-7-5

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To accept COPS Hiring Program grant funding and create a position dedicated to drug investigations. (1.0 FTE)

FISCAL NOTE:

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>
Wages:	\$72,155.20	\$75,025.60	\$76,544.00	\$78,083.20
Fringe:	\$35,356.05	\$36,762.55	\$37,506.56	\$38,260.77
Total:	\$107,511.25	\$111,788.15	\$114,050.56	\$116,343.97
Grant funded:	\$85,970.41	\$95,040.07	\$98,850.52	\$0.00
County cost:	\$21,540.84	\$16,748.08	\$15,200.04	\$116,343.97

Motion by LaFontaine/Feirer to adopt Resolution 20-7-5. Motion carried. Voting no was Fischer. Excused was Hamilton.

Committee minutes presented: Conservation, Education & Economic Development, Golden Sands Resource, Conservation & Development, Judicial & Legislative, Residential Options, Criminal Justice Coordinator Adhoc, Highway Infrastructure & Recreation, Property & Information Technology, Renewable & Sustainable, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees, Wood County Library Board.

SPECIAL ORDER OF BUSINESS
Parks & Forestry 2019 Annual Report

Parks & Forestry Director Chad Schooley presented the 2019 Annual Report for his department. The report highlighted the many volunteer groups that help make our parks a showcase in the state. Schooley discussed the many community events held at the park facilities and the upgrades made to the parks. He brought up the financial and user data from each of the park locations. Also discussed was the recent vandalism damage that occurred at Dexter County Park.

Without objection, Chairman Pliml adjourned the meeting at 10:50 a.m. Next scheduled county board meeting is July 31, 2020, for a presentation of the jail study.

Trent Miner
County Clerk