

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 20, 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 February 20, 2018.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hamilton, Henkel, Hokamp, Kremer, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Wagner, Winch, Zurfluh.

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

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

There were no public comments.

Minutes presented: Executive. Supervisor Leichtnam was recognized with a question regarding minutes of February 6, 2018 Executive Committee meeting under Public Comments. Question related to why access to the requested document was not given. Discussion/explanation on the floor by Supervisor Wagner and Corporation Counsel related to draft documents and the Open Records Statutes. Motion by Leichtnam to allow for all county board supervisors to have access to all documents that any county employee or department head has access to in any format. Further discussion/explanation by Corporation Counsel that it is prohibited. Question regarding modifying by redaction. Further explanation. Motion is withdrawn by Leichtnam. Supervisor Clendenning was recognized and gave a timeline of events related to the request for information.

Related also to the same Executive Committee minutes, Supervisor Clendenning makes a motion to have the Education Policy removed from the authority of the Executive Committee and referred to the Health and Human Services Committee for study and presentation to the county board. Discussion ensued. Motion died for lack of a second.

Minutes presented: Ad Hoc Property Committee minutes

Chairman Pliml without objection brought Item 1-2 forward.

RESOLUTION 18-2-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2018 Treasurer's budget (51520) for additional expenditures that were unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51520	Treasurer		\$100,000
34300	General Fund	\$100,000	

Motion by Hamilton/Breu to adopt Resolution 18-2-1. Motion by Wagner/Henkel to refer this resolution back to committee. Wagner explains the circumstances and expected procedure for use of this money. Questions answered from the floor. Motion carried by voice vote. Three no votes were heard. Voting no were Polach,

Clendenning and Breu.

Chairman Pliml recommended taking Items 1-1, 1-3 and 1-4 together. No objection was heard.

RESOLUTION 18-2-2

Introduced by: Conservation, Education and Economic Development and Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for the Community Development Block Grant (CDBG) function (56780) for additional expenditures not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is from assigned fund balance. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56780	CDBG Expenditures		\$65,000
34112	Assigned Fund Balance	\$65,000	

Motion by Feirer/Rozar to adopt Resolution 18-2-2. Motion carried unanimously.

RESOLUTION 18-2-3

Introduced by: Executive Committee and Public Safety Committee

INTENT & SYNOPSIS: To amend the 2017 budget for the Humane Officer (54129) for the purpose of moving the budget year from a fiscal year to a calendar year budget.

FISCAL NOTE: To transfer \$4,000 from available balance in contingency (51590) to the Humane Officer (54129). At the time of this request, the funds available in contingency are \$291,217. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54129	Humane Officer		\$4,000
51590	Contingency	\$4,000	

Motion by Feirer/Rozar to adopt Resolution 18-2-3. Motion carried unanimously.

RESOLUTION 18-2-4

Introduced by: Executive Committee and Public Safety Committee

INTENT & SYNOPSIS: To amend the 2017 budget of Sheriff Electronic Monitoring (52712) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is the Transfer to General Fund balance (59210). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52712	Sheriff Electronic Monitoring		\$7,000
59210	Transfer to General Fund	\$7,000	

Motion by Feirer/Rozar to adopt Resolution 18-2-4. Motion carried unanimously.

RESOLUTION 18-2-5

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$200.00
R.E. Taxes	(112.21)
Special Assessments	(87.79)
GAIN/LOSS	\$0

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

RESOLUTION 18-2-6

Introduced by: Executive Committee

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

FISCAL NOTE: \$2200 for travel expenses and registration fee.

Motion by Zurfluh/Fischer to adopt Resolution 18-2-6. Motion carried unanimously.

RESOLUTION 18-2-7

Introduced by: Executive Committee

INTENT & SYNOPSIS: To join with the City of Marshfield in approving a contract authorizing the placement of a communications tower on the UW Marshfield-Wood County campus by a private entity with the revenues generated going to the UW Marshfield-Wood County Commission.

FISCAL NOTE: The City of Marshfield and Wood County jointly own the UW Marshfield-Wood County campus in Marshfield and fund the maintenance of the property via a Commission (the Commission); the revenues generated through the communications tower would go to the Commission and thereby reduce the dependency of the Commission on funding by the county and city.

Motion by Feirer/Breu to adopt Resolution 18-2-7. Motion carried. Voting no was Polach.

RESOLUTION 18-2-8

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve the continuation of the self-insured Workers Compensation program for the County of Wood in compliance with Wisconsin Administrative Code DWD 80.60(3).

FISCAL NOTE: The general assessment rate for self- insured employers is pro-rated and assessed as a percentage of the State of Wisconsin Worker's Compensation Division costs compared to insurers claim costs.

Motion by Hamilton/Henkel to adopt Resolution 18-2-8. Motion carried unanimously.

Committee minutes presented: Health and Human Services

RESOLUTION 18-2-9

Introduced by: Health and Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To Create one (1.0 FTE) Human Services Deputy Director Position.

FISCAL NOTE: Anticipated wages and benefits based upon a step 1 for pay grade 16 is:

Wages:	\$ 78,936.00
Fringe:	\$ <u>32,337.10</u>
	\$111,273.10

Motion by Fischer/Kremer to adopt Resolution 18-2-9. Motion carried unanimously.

RESOLUTION 18-2-10

Introduced by: Health and Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To authorize travel to Allendale Association, Lake Villa, IL.

FISCAL NOTE: Estimated at \$300 per trip.

Motion by Hamilton/Zurfluh to adopt Resolution 18-2-10. Motion carried unanimously.

RESOLUTION 18-2-11

Introduced by: Health and Human Services Committee and Judicial and Legislative Committee

INTENT & SYNOPSIS: To clarify and ratify a previous resolution of the county board that provides additional treatment options for youth that otherwise would be limited to placement at Lincoln Hills or Copper Lake Juvenile Correction Centers.

FISCAL NOTE: Anticipated cost savings as the costs of placement for youth needing services is significantly less at community based treatment programs than it is at juvenile correctional facilities.

Motion by Fischer/Clendenning to adopt Resolution 18-2-11. Motion carried unanimously.

Committee minutes presented: Conservation, Education & Economic Development, North Central ITBEC Board

SPECIAL ORDER OF BUSINESS

Land & Water Conservation Department New Initiatives

Shane Wucherphennig, County Conservationist presented information to those assembled regarding project and new initiatives in his department. He stated that his goal is to build partnerships and collaboration to move projects forward in pursuit of the department mission. They will again be hosting the third annual Healthy Soil/Healthy Water Workshop on March 22. The workshop agenda included topics related to ag practices and on-farm effects of conservation. Wucherphennig touched on the Wild Parsnip eradication program their

department initiated. He further informed the board about a possible no-till drill lease program that is being discussed. He touched on the Mill Creek watershed and events and initiatives related to it. He cited the departments 2017 accomplishments He also explained the TMDL update (Total Maximum Daily Load) and how the levels are calculated and why these numbers are important. He visually showed a history of funding or lack of funding for this project over the years. He touched on the partnership with Portage County to apply and write a 9 key element watershed plan for Mill Creek for a possible \$22,000 grant, as well as a Wood, Adams, Portage LWCD partnership to apply and write an additional 9 key element watershed plan for the 14 Mile Watershed for a possible \$25,000 grant. He addressed questions from the board floor.

Committee minutes presented: Judicial & Legislative, Highway, Infrastructure & Recreation, Aging and Disability Resources Center of Central Wisconsin, Central Wisconsin State Fair, McMillan Memorial Library, South Central Library Board of Trustees, University Commission, Department Head.

Motion by Hamilton/Fischer to adjourn at 11:10 a.m. Next scheduled county board meeting is March 20, 2018.

Respectfully Submitted
Cynthia Cephess
County Clerk