

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

August 18, 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 August 18, 2020.

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

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

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

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

Motion by Feirer/Wagner to approve the following appointments: Board of Adjustments – Robert Ashbeck, William Winch. Motion carried by voice vote.

Under public comment, a resident expressed his opposition to the county highway department looking to contract with townships for winter maintenance. Pittsville Fire Dept. Chief Jerry Minor presented a plaque to Supervisor Hahn for his effort in alerting authorities and subsequent extinguishing of a house fire while on a walk with his family in Pittsville recently.

Referrals were noted.

Committee minutes presented: Operations, Health Insurance Adhoc.

RESOLUTION 20-8-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$4,000,000 for Highway Projects and Capital Improvement Projects

FISCAL NOTE: Proceeds from general obligation promissory notes not to exceed \$4,000,000 designated as follows:

Highway Projects - \$2,350,000
Capital Improvement - \$1,650,000

Motion by Hamilton/Feirer to adopt Resolution 20-8-1. Discussion and clarification ensued. Motion carried. Voting no was Ashbeck.

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

RESOLUTION 20-8-2

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Bureau of Traffic Safety, housed with the Wisconsin Department of Transportation's Division of State Patrol, to finance additional patrol for speed, seat belt and reckless driving enforcement through September 2020.

FISCAL NOTE: The costs to be funded in the 2020 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52140	Sheriff Traffic		\$17,191
43521	State Traffic Aids	\$17,191	

Motion by Feirer/Hamilton to adopt Resolution 20-8-2. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, North Central ITBEC, Judicial & Legislative, Criminal Justice Coordinator Adhoc, Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board of Directors, McMillan Memorial Board of Trustees, South Central Library Board of Trustees.

RESOLUTION 20-8-3

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: To recognize a Wood County employee for years of devoted and faithful service to Wood County.

Motion by Clendenning/Hamilton to adopt Resolution 20-8-3. Motion carried by voice vote.

SPECIAL ORDER OF BUSINESS Extension Annual Report

Extension Area Director Jason Hausler presented the 2019 Annual Report, highlighting the history of Extension and the various different areas the educators are affiliated with. He also discussed the broad organization of Extension and the various funding mechanisms in place as it relates to leveraging services. Questions and answers followed.

SPECIAL ORDER OF BUSINESS Extension Water Quality Update

Associate Dean for Extension & Outreach Doug Reinemann reviewed the recent Extension responses to water quality in Wood County including the hiring of Water Quality Program Coordinator John Exo. Exo works for UW-Madison College of Ag & Life Sciences. Exo then discussed the initiatives taken so far in aligning the priorities around nitrates with both the DNR and DATCP. He highlighted the steps forward and long term challenges. Discussion, questions, and answers followed.

Without objection, Chairman Pliml adjourned the meeting at 11:04 a.m. Next scheduled county board meeting is September 15, 2020.

Trent Miner
County Clerk