

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

October 17, 2017 - 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 October 17, 2017.

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

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

Excused were: Supervisors Hamilton and Machon

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

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

Motion by Zurfluh/Leichtnam to approve the resignations of county appointed representatives to open TID/TIF districts. Mike Martin – County Representative for C/Marshfield TID # 2, 4, 5, 7, 9, 10 & 11 and C/Pittsville TID #3, Al Breu – County Representative for V/Auburndale TID District #2, Wm Winch – County Representative for V/Vesper TID District #1. Motion carried by voice vote.

Motion by Rozar/Clendenning to approve the appointment of the Wood County Finance Director as the county representative to active TID/TIF districts - V/Auburndale TID #1 & 2; V/Biron TID #1, 2, & 3; V/Port Edwards TID #2; V/Vesper TID #1; C/Marshfield TID # 2, 4, 5, 7, 9, 10, & 11; C/Nekoosa TID #1,2 & 3; C/Pittsville TID #3; C/Wisconsin Rapids TID #6 & 7. Chairman Pliml explained that the resignations/appointment of the Wood County Finance Director makes it clearer/cleaner than having specific persons named. Motion carried by voice vote.

There were no public comments.

**SPECIAL ORDER OF BUSINESS
FARM TECHNOLOGY DAYS**

Dennis Bangart, Chair of the FTD Executive Committee and Scott Larson, MACCI Executive Director gave the board information about the upcoming Farm Technology Days that will be held in Wood County on July 10-12, 2018 at the D&B Sternweis Farms and Weber's Farm Store-Heiman Holsteins. This event is expected to draw attendance of 40,000 or more. Expected attendees or 70% will originate from within a 100 mile radius of the site. A preliminary site map was displayed and the land requirements to be selected were highlighted. Over 600 vendors will be set up in tent city on that site. The Executive Committee, as well as the eighteen sub-committees, are all volunteers. Dennis explained the huge economic impact to Wood County by hosting this event. He highlighted expected tourism dollars to be brought into our area by attendees and vendors. This is a major event in our county and will need a massive amount of volunteers. Farm Technology Days has a Facebook page where more information can be obtained.

**SPECIAL ORDER OF BUSINESS
UW SYSTEM REORGANIZATION**

Regional Executive Director and Dean, Keith Montgomery appeared before the board to explain some of the recent changes to the UW System that was recently released in the news. This proposed realignment of partnering two year campuses with baccalaureate campuses will ensure sustainability of those two year

campuses. Tuition will not change for UW Marshfield/Wood County. Benefits and programs from UWSP will be a benefit of this realignment. Dean Montgomery answered questions from those assembled.

Committee minutes presented: Executive. Supervisor Clendenning was recognized. He expresses dismay that the county did not allocate funds for the upcoming Business After Hours event at River Block. Motion by Clendenning/Leichtnam to allow up to \$300 from the Committee/Commissions budget to offset costs. Motion carried by voice vote.

RESOLUTION 17-10-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Awarding the sale of \$5,415,000 general obligation promissory notes, Series 2017A.

Motion by Feirer/Henkel to adopt Resolution 17-10-1. Finance Director Mike Martin and Joe Murray from Springsted were called forward and gave information regarding the number of bids and question regarding the reoffering schedule. Motion to adopt Resolution 17-10-1 carried. Voting no was Winch. Excused were Machon and Hamilton.

RESOLUTION 17-10-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2017 budget for Human Services Administration (54500) for the purpose of funding the cost of architectural services.

FISCAL NOTE: To transfer \$8,665 from available balance in contingency (51590) to the Human Services Community Administration (54500). At the time of this request, the funds available in contingency are \$419,870. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54500	Community Administration		\$8,665
51590	Contingency	\$8,665	

Motion by Wagner/Breu to adopt Resolution 17-10-2. Questions raised and answered by multiple supervisors. Motion to adopt Resolution 17-10-2 carried. Voting no were Winch, Clendenning and Zurfluh. Excused were Hamilton and Machon.

RESOLUTION 17-10-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize the grant of an easement to the Marshfield YMCA to build and maintain a driveway on county land adjacent to the Wood County Annex and Health Center (a/k/a Norwood).

FISCAL NOTE: No county costs.

Motion by Clendenning/Fischer to adopt Resolution 17-10-3. Discussion regarding the 20 year clause in the lease. Corporation Counsel was called upon to clarify. Motion to adopt Resolution 17-10-3 carried. Voting no was Polach. Excused were Hamilton and Machon.

RESOLUTION 17-10-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize the negotiations for and entry into a lease extension with the City of Marshfield for Human Services office space in the Marshfield City Hall.

FISCAL NOTE: Use of budgeted funds only.

Motion by Clendenning/Feirer to adopt Resolution 17-10-4. Motion carried unanimously. Excused were Hamilton and Machon.

Committee minutes presented: Health and Human Services, North Central Community Action Program, Public Safety, Conservation, Education & Economic Development, ITBEC Tourism Advisory, Judicial and Legislative, Criminal Justice Task Force.

RESOLUTION 17-10-5

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To request the state legislature to modify the public records law such that performance evaluations of department heads are not open to the public.

FISCAL NOTE: None.

Motion by Breu/Clendenning to adopt Resolution 17-10-5. Motion carried. Voting no were Fischer, Kremer and Zurfluh. Excused were Machon and Hamilton.

Committee minutes presented: Highway, Infrastructure & Recreation

RESOLUTION 17-10-6

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To allow the Parks and Forestry Department to retain excess revenue, in years where the actual revenue exceeds the budgeted revenue.

FISCAL NOTE: The amount retained shall be limited to revenues that exceed the (5) five year average, of the total sum, of the Parks user fee revenue account (101-2101-46721-000), and the Forestry timber sales revenue account (101-2101-46813-000).

Motion by LaFontaine/Feirer to adopt Resolution 17-10-6. Motion carried. Voting no were Wagner, Fischer, Ashbeck, Kremer, Winch, Curry. Excused were Machon and Hamilton.

Chairman Pliml explained the situation regarding this resolution and whether the board wished to suspend the rules in order to bring this resolution to the floor without going through the procedural motions and votes. No objection was heard.

RESOLUTION 17-10-7

Introduced by: Judicial and Legislative and Highway Infrastructure and Recreation

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes

FISCAL NOTE: Not to exceed \$1,000,000

Motion by LaFontaine/Breu to adopt Resolution 17-10-7. Discussion ensued. Motion to adopt Resolution 17-10-7 lost. Voting no were Wagner, Fischer, Kremer, Winch, Henkel, Curry, Pliml, Zurfluh. Excused were Hamilton and Machon.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, Ethics, Central Wisconsin State Fair, McMillan Memorial Library, University Commission

RESOLUTION 17-10-8

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Bernice Weiland

Motion by Kremer/Rozar to adopt Resolution 17-10-8. Motion passed unanimously. The board stood in silence for one minute in respect to her passing.

Dispatch Director Lori Heidiman, gave the board brief instructions about the tour of the new Dispatch Center that will take place immediately upon conclusion of this meeting.

Motion by LaFontaine/Henkel to adjourn at 11:00 a.m. Next scheduled county board meeting is November 14, 2017. It was noted that in the minutes from the September meeting, the next scheduled date for the county board meeting was incorrectly listed at November 17, 2017.

Respectfully Submitted

Cynthia Cepass

County Clerk