

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

April 17, 2012 - 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 April 17, 2012.

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

Supervisor Moody came forward and gave the invocation and led the Pledge of Allegiance.

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Curry, Feirer, Hendler, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Pliml, Polach, Rozar, Wagner, and Winch.

County Clerk Cepress asked the Supervisors to rise and administered the Oath of Office.

Chairman Pliml called for the next item on the agenda which is the election of officers. He called for nominations for Board Chairman. Miner nominated Pliml. Motion by Rozar/Nelson to close nomination and cast a unanimous ballot for Pliml. Motion carried by voice vote. All ayes.

Chairman Pliml called for nominations for Board Vice-Chairman. Clendenning nominated Miner. Motion by Hendler/Allworden to close nominations and cast a unanimous ballot. Motion carried by voice vote. All ayes.

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

Motion by Feirer/Hokamp to approve the appointment of Supervisor Hendler to the CCCW. Hendler was appointed last month but per the terms of their by-laws these are to be two year appointments. This is to clarify the terms of his appointment as his term ending 3/31/14. Motion carried by voice vote. Motion by Moody/Henkel to appoint Richard F. Witt to serve on the Civil Service Commission to fulfill the vacancy of Robert Haupt. Motion carried by voice vote.

Public comments were called for. Jeff Ignatowski, Don Kolo, Ron Doyn, Troy Weichelt, Jim Mann, Rick Bouma, Steve Barg, Chris Meyer came forward to express their views regarding the county's position on road weight limits, funding mechanisms for roads, timing issues of road restrictions, truckers being discriminated, willingness to work together to come to a mutually agreeable solution.

Chairman Pliml called forward the retiring county board supervisors, Miltimore, Conradt and Haferman (absent) to recognize them for their years of public service and present them with a plaque. Chairman Pliml asked the three newly elected supervisors, Machon, Murphy and Curry to introduce themselves and give a brief statement about themselves. Chairman Pliml called forward Dispatch Coordinator Zenz who presented Dispatcher Cindy Agacki a plaque as she was honored as Telecommunicator of the Year presented by WINENA and WI-APCO for her stellar performance dealing with a difficult call. Chairman Pliml also noted that April 29th through May 6th is honoring Soil and Water Stewardship Week.

Chairman Pliml noted there were no referrals for the month.

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive, County Clerk Cepress gave a short synopsis of the current election

issues due to recalls and the difficulties resulting from the short timing in between the April, May and June election dates.

RESOLUTION 12-4-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE: TAXES 2006 – 2011	\$4,238.31
PUBLICATION FEES	70.00
TAX DEEDING EXP.	156.00
TOTAL	\$4,464.31

Motion by Rozar/Breu to adopt Resolution 12-4-1. Motion carried unanimously.

RESOLUTION 12-4-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budget for Norwood Building Maintenance (54351) for capital expenditures not included in the 2012 budget process:

FISCAL NOTE: Transfer of \$26,500 from available Human Services fund balance. As of December 31, 2011 the fund balance reserved for Human Services was \$1,087,186. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54351	Norwood Building Maintenance		\$26,500
34210	Transfer from Reserved Fund Balance	\$26,500	

Motion by Hendler/Clendenning to adopt Resolution 12-4-2. Motion carried unanimously.

Committee minutes presented: Health and Human Services

SPECIAL ORDER OF BUSINESS RISK MANAGEMENT 2011 ANNUAL REPORT

Terry Stelzer, Safety and Risk Management Director updated the Board of Supervisors on the 2011 Year End Report. Through a series of charts and graphs, he compared work related injuries by year, their causes, lost time due to those injuries, the costs related to those claims and workman's compensation claims paid out. He also compared our injury incident rates to other Wisconsin municipalities. Mr. Stelzer then accepted any questions from those assembled.

Committee minutes presented: Public Safety

RESOLUTION 12-4-3

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To increase the Coroner's fees for cremations and exhumations from \$65 to \$85.

FISCAL NOTE: A cost savings to Wood County.

Motion by Feirer/Wagner to adopt Resolution 12-4-3. Motion by Allworden/Rozar to amend Resolution 12-4-3 to remove the words "plus mileage in the first line of the last paragraph. Motion to amend carried by voice vote. One nay heard. Motion to adopt Resolution 12-4-3 carried. Voting no were Nelson and Clendenning.

Committee minutes presented: Conservation, Education & Economic Development

RESOLUTION 12-4-4

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To authorize the County Board Chairman and the County Clerk to execute the necessary documents to collect a debt owing to Edgewater Haven Nursing Home.

FISCAL NOTE: Recovery of \$16,325.54.

Motion by Allworden/Hokamp to adopt Resolution 12-4-4. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure and Recreation, Marshfield Fairgrounds Commission, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees.

Motion by Rozar/Moody to adjourn. Motion carried by voice vote. Next scheduled county board meeting is May 15, 2012.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk