

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 18, 2022 – 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Council Chambers of the Wisconsin Rapids City Hall in Wisconsin Rapids, Wisconsin on January 18, 2022.

Chairman Pliml called the meeting to order at 9:30 a.m. and welcomed Supervisor Valenstein back from her 3-month National Guard deployment.

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

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

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

Motion by Hamilton/Breu to approve Rebecca Spiros, RN., to the Health & Human Services Committee. Motion carried by voice vote.

There were no public comments

Referrals were noted.

Committee minutes presented: Operations.

Chairman Pliml declared his intention on taking the first 5 resolutions with one vote. No objection heard.

**RESOLUTION 22-1-1**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2021.

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2021 is projected to be \$4,871,102.

Motion by Hamilton/Wagner to adopt Resolution 22-1-1. Motion carried unanimously.

**RESOLUTION 22-1-2**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2021 budget for the capital improvement expenditures incurred in 2021 related to the 2021 General Obligation Refunding debt for the 2022 capital projects.

FISCAL NOTE: No additional cost to Wood County. The source of the funding are from debt proceeds in the 2021 debt borrowing. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57211	Debt Capital Projects-Jail		\$ 478,310
57140	Debt Capital Improvement-CH		\$ 18,350

49110 Proceeds from Long-Term Debt \$ 496,660

Motion by Hamilton/Wagner to adopt Resolution 22-1-2. Motion carried unanimously.

**RESOLUTION 22-1-3**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2021 budget for the Human Services, Norwood Health Center and Edgewater Haven programs for transfer of available appropriations to functions where actual expenditures are recorded.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out, or are funded with additional Provider Relief Funding. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54219	Edgewater Administration		\$ 287,970
54319	Edgewater COVID-19 Relief		\$ 116,030
43240	Edgewater Adm/Revenue	\$ 404,000	
54365	Norwood Administration		\$1,713,000
43240	Norwood Adm/Revenue	\$1,713,000	
54410-35	Community Resources Div.		\$ 561,000
54401-05	Family Services Division	\$ 561,000	

Motion by Hamilton/Wagner to adopt Resolution 22-1-3. Motion carried unanimously.

**RESOLUTION 22-1-4**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2021 budget for Healthy Smiles (54130) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$3,000 from available balance in Fund Balance (34210) to Healthy Smiles (54130). The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54130	Program Supplies		3,000
34210	Fund Balance	3,000	

Motion by Hamilton/Wagner to adopt Resolution 22-1-4. Motion carried unanimously.

**RESOLUTION 22-1-5**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2021 budget for County Aid to Libraries (55112) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$3,635 from available balance in contingency (51590) to the County Aid to Libraries (55112). At the time of this request the funds available in contingency are \$543,000. The adjustment to

the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55112	County Aid to Libraries		\$3,635
51590	Contingency	\$3,635	

Motion by Hamilton/Wagner to adopt Resolution 22-1-5. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Public Safety, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, Judicial & Legislative, Highway Infrastructure & Recreation.

Chairman Pliml declared his intention on taking the next 2 resolutions with one vote. No objection heard.

### **RESOLUTION 22-1-6**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2022 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues of \$49,180.

Motion by Hamilton/Breu to adopt Resolution 22-1-6. Motion carried unanimously.

### **RESOLUTION 22-1-7**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the Wood County Forest 15-Year Comprehensive Land Use Plan.

FISCAL NOTE: None.

Motion by Hamilton/Breu to adopt Resolution 22-1-7. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, McMillan Memorial Library.

### **RESOLUTION 22-1-8**

Introduced by: County Board Chair Pliml

INTENT & SYNOPSIS: To approve the fire warden list for 2022.

FISCAL NOTE: None

Motion by Clendenning/Feirer to adopt Resolution 22-1-8. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Conservation & Development Council, North Central ITBEC, Census Review & Redistricting, Land Information Council.

## Jail Update

Sheriff Shawn Becker stated the footprint of the new facility has not changed since the last update and that they are awaiting preliminary cost projections. Questions and answers followed.

### SPECIAL ORDER OF BUSINESS Wood County Solar Project – Alliant Energy

Representatives of Alliant Energy discussed the progress of the Wood County Solar Project, located in the Town of Saratoga. This is the largest solar array that Alliant has to date. A PowerPoint presentation was shared showing how electricity goes from the solar panels to the electrical grid. The project is roughly 50% complete at this time. They reviewed the pollinator sites being planned and how these areas will have native seeds planted. To date, no reportable injuries have been incurred on the worksite. Questions and answers followed.

Without objection, Chairman Pliml adjourned the meeting at 10:23 a.m. Next scheduled county board meeting is February 15, 2022.

Trent Miner  
County Clerk