

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

August 21, 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 August 21, 2018.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hamilton, Hokamp, Holbrook, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Winch, Zaleski, and Zurfluh.

County Clerk Miner gave the invocation and led the Pledge of Allegiance.

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

Public Comment: Michelle Boernke, Campus Administrator for UW-Stevens Point/Marshfield and Dean Gretel Stock-Kupperman introduced themselves and stated they look forward to communicating with board to ensure the needs of all of Wood County are being met by the university.

Referrals were noted.

Committee minutes presented: Executive, Wellness Board

RESOLUTION 18-8-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2018 budget of a department with employees that qualified for a merit pay bonus in 2017. The funds were originally appropriated in the Human Resources Department.

FISCAL NOTE: No additional cost to Wood County. The appropriation to be transferred was appropriated in Human Resources Programs and was anticipated to be transferred to the department approved for merit pay bonus. The adjustment to the budget is as follows:

Transfer In		
<u>Function</u>	<u>Function Name</u>	<u>Amount</u>
54121	Health – Public Health	\$3,427
Transfer Out		
<u>Function</u>	<u>Function Name</u>	<u>Amount</u>
51436	Human Resources–Programs	\$3,427

Motion by Hamilton/Breu to adopt Resolution 18-8-1. Clarification sought on number of employees receiving merit pay. Motion to adopt Resolution 18-8-2 carried unanimously.

RESOLUTION 18-8-2

Introduced by: Health & Human Services and Executive

INTENT & SYNOPSIS: To amend the 2018 budget for Norwood Maintenance function (54351) for the purpose of funding the operational purchases necessary to update the Pathways therapy unit to bring it up to code to house residents.

FISCAL NOTE: To transfer up to, not to exceed, \$25,000 from available balance in contingency (51590) to the Norwood Maintenance function (54351). At the time of this request, the funds available in contingency are \$326,683. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54351	Norwood Maintenance		\$25,000
51590	Contingency	\$25,000	

Motion by Fischer/Clendenning to adopt Resolution 18-8-2. Motion carried unanimously.

RESOLUTION 18-8-3

Introduced by: Executive

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

FISCAL NOTE:	TAXES 2012 – 2017	\$122,177.97
	SPEC. CHARGES	58,695.13
	DEL UTILITIES	10,902.68
	SPEC. ASSESSMENTS	2,075.71
	PUBLICATION FEES	1,601.96
	TAX DEEDING EXP.	3,075.00
	<u>TOTAL</u>	<u>\$198,528.45</u>

Motion by Hamilton/Clendenning to adopt Resolution 18-8-3. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Human Services Dept. Public Budget Hearing, North Central Community Action Program

RESOLUTION 18-8-4

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To authorize the Health and Human Services Committee or its designee(s) to negotiate a lease extension for the Human Services Department’s continued use of the Marshfield City Hall.

FISCAL NOTE: None; any lease extension will be brought back to the county board for approval.

Motion by Hamilton/Zaleski to adopt Resolution 18-8-4. Motion carried unanimously.

Committee minutes presented: Public Safety, North Central ITBEC, Golden Sands Resource Conservation & Development Council

RESOLUTION 18-8-5

Introduced by: Conservation, Education, and Economic Development (CEED)

INTENT & SYNOPSIS: Amend the Wisconsin Rapids Sewer Service Area/Water Quality Management Plan - 2030

FISCAL NOTE: None

Motion by Hamilton/Breu to adopt Resolution 18-8-5. Motion carried unanimously.

RESOLUTION 18-8-6

Introduced by: CEED

INTENT & SYNOPSIS: To authorize the submittal of a state grant application and the subsequent appropriation of County funds and outside donations for a Household Hazardous Waste Clean Sweep program for Wood County, in 2019.

FISCAL NOTE: County Funds - \$10,000
Anticipated State Grants - \$9,000

Motion by Fischer/Hamilton to adopt Resolution 18-8-6. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative

RESOLUTION 18-8-7

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To support an increase in Child Support Funding from the State of Wisconsin to County Child Support Agencies

FISCAL NOTE: No cost to the County.

Motion by Clendenning/Fischer to adopt Resolution 18-8-7. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation

RESOLUTION 18-8-8

Introduced by: Highway Infrastructure & Recreation Committee (HIRC)

INTENT & SYNOPSIS: To encourage the State of Wisconsin to find a sustainable solution to fund Wisconsin's transportation system.

FISCAL NOTE: None.

Motion by Feirer/Hamilton to adopt Resolution 18-8-8. Discussion ensued. Motion carried unanimously.

RESOLUTION 18-8-9

Introduced by: HIRC

INTENT & SYNOPSIS: To authorize the County Clerk to execute a quit claim deed transferring county highway property (Pittsville Shop Property) to Tom Gardner.

FISCAL NOTE: The County will receive \$90,000 for sale of the property.

Motion by Breu/Hokamp to adopt Resolution 18-8-9. Motion carried unanimously.

Committee minutes presented: Aging and Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board of Directors, Fairgrounds Commission, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees, Wood County Library Board 5-year Plan Committee, Wood County Library Board.

Comments from the floor included thanks and appreciation to department heads and employees, as well as highlights of the upcoming Central Wisconsin State Fair.

Motion by Fischer/Leichtnam to adjourn. Motion carried unanimously by voice vote at 9:57 a.m. Next scheduled county board meeting is September 18, 2018.

Respectfully Submitted
Trent Miner
County Clerk