

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS
March 19, 2013 - 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 March 19, 2013.

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

Supervisor Allworden 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.

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

Motion by Nelson/Breu to accept the resignation of Mike Martin from the Wellness Board. Motion carried by voice vote.

Motion by Rozar/Murphy to appoint supervisor Henkel, Nelson, Hokamp, Clendenning and Polach to the Administrator/Administrative Coordinator Advisory Ad Hoc Committee. Motion carried by voice vote. Motion by Wagner/Moody to appoint Ron Becker to the North Central Regional Planning Commission as the county's appointee. Motion carried by voice vote. Question by Supervisor Polach if the Admin/Admin Coordinator Advisory Committee will choose its own chair. Chairman Pliml clarified that he is appointing Supervisor Henkel as the chair of that committee. Motion by Breu/Allworden to re-appoint Supervisor Rozar to the CCCW for a 2 year term. Motion carried by voice vote.

There were no comments from the public.

Chairman Pliml noted that Finance Director Martin has received recognition from his organization for outstanding performance in his field.

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

RESOLUTION 13-3-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for the Human Resources Programs function (51436) for expenditures not anticipated during the 2013 budget process.

FISCAL NOTE: To transfer \$4,298 from available balance in Contingency. Current Contingency balance is \$450,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51436	Human Resources Programs		\$4,298

51590 Transfer from Contingency \$4,298

Motion by Miner/Rozar to adopt Resolution 13-3-1. Motion carried unanimously.

RESOLUTION 13-3-2

Introduced by: Executive Committee and Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To amend the 2013 budget of the Park and Forestry Department for additional expenditures that was not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2012 budget of the Park and Forestry Department.

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>DEBIT</u>	<u>CREDIT</u>
34210 (2012)	Designated Fund Balance	\$17,000	
55210 (2013)	Park & Forestry Budget		\$17,000

Motion by Nelson/Breu to adopt Resolution 13-3-2. Motion carried unanimously.

**SPECIAL ORDER OF BUSINESS
HEALTH CARE REFORM-OVERVIEW OF THE AFFORDABLE CARE ACT**

RaeAnne Beaudry, Executive Vice-President of the Horton Group presented information to the county board regarding a timeline of changes and upcoming compliance measures. She presented charts outlining the healthcare reform changes from 2010 through 2015 and beyond. Presented also was an explanation of significant penalties for not presenting coverage to certain classes of employees and touched on the extensive tracking of employees that is required. Human Resources and the Horton Group are preparing for changes by defining potential problems and developing a strategic plan.

Committee minutes presented: Health and Human Services, Public Safety

ORDINANCE 13-3-3

Introduced by: Public Safety and Judicial & Legislative

INTENT & SYNOPSIS: To enact a dangerous animal ordinance in Wood County.

FISCAL NOTE: Unknown; it is anticipated that any increase in the expenditures as a result of enforcement actions will be balanced by increased revenues from forfeitures.

Motion by Feirer/Rozar to adopt Resolution 13-3-3. Motion carried. Voting no were Curry and Clendenning.

Committee minutes presented: Conservation, Education & Economic Development

RESOLUTION 13-3-4

Introduced by: Conservation, Education & Economic Development

INTENT & SYNOPSIS: Approve the amended Town of Rudolph Zoning Ordinance as required by Ch. 60.62(3), Wis. Stats.

FISCAL NOTE: No county expenditure

Motion by Henkel/Murphy to adopt Resolution 13-3-4. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative

RESOLUTION 13-3-5

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To request the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property. The goal of the legislation is to provide clarity to property owners and lien holders as to the rights and interests of any foreclosing party.

FISCAL NOTE: No fiscal impact to the county or state.

Motion by Wagner/Clendenning to adopt Resolution 13-3-5. Motion carried unanimously.

RESOLUTION 13-3-6

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To reallocate the responsibility for overseeing the “County Board rules” from the Executive Committee to the Judicial & Legislative Committee.

FISCAL NOTE: n/a

Motion by Clendenning/Rozar to adopt Resolution 13-3-6. Motion carried unanimously.

Committee minutes presented: Highway, Infrastructure & Recreation Committee

RESOLUTION 13-3-7

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2013-2014 snowmobile season.

FISCAL NOTE: No cost to Wood County—Total reimbursement from State Snowmobile Aid account #55441.

Motion by Murphy/Moody to adopt Resolution 13-3-7. Motion carried unanimously.

RESOLUTION 13-3-8

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail development and maintenance monies for proposed trails and bridges on County and private lands for the 2013-2014 snowmobile season.

FISCAL NOTE: No cost to Wood County—Total reimbursement from State Snowmobile Aid account #55441.

Motion by Murphy/Moody to adopt Resolution 13-3-8. Motion carried unanimously.

RESOLUTION 13-3-9

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV (All Terrain Vehicle) trail, in designated area of T.22N.-R.5E. Section 31 & Section 32 for the 2013-2014 season.

FISCAL NOTE: No cost to Wood County—Total reimbursement from the State Aid Registration Fund, account #55442, and donated services by the Central Wisconsin ATV Riders Club, account #48503.

Motion by Murphy/Moody to adopt Resolution 13-3-9. Motion carried unanimously.

RESOLUTION 13-3-10

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for the Highway Engineer to attend the NHI Course 13055 – Safety Inspection of Inservice Bridges, in Oakdale, Minnesota on April 22 – May 3, 2013.

FISCAL NOTE: Course Fee - \$1,700.00, Hotel - \$1,350.00 (\$135/night for 10 days), and Meals - \$300.00. Total - \$3,350.00.

Motion by Clendenning/Breu to adopt Resolution 13-3-10. Motion carried unanimously.

Committee minutes presented: Central Wisconsin State Fair Board, Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library, South Central Library Board of Trustees, North Central Community Action Program, Compensation/Wage Study Ad hoc. Supervisor Wagner noted that

a summary of the Comp/Wage Study Committee was placed on supervisors desks and will be discussed at next month's meeting.

RESOLUTION 13-3-11

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Public Service of Leonard A. Guth

Motion by Rozar/Henkel to adopt Resolution 13-3-11. Motion carried unanimously by voice vote. The assembled stood for a moment of silence in Mr. Guth's honor.

Chairman Pliml recognized local high school basketball teams of Assumption Girls and Auburndale Boys for their outstanding performances this season.

Motion by Breu/Murphy to adjourn. Motion carried by voice vote. Next scheduled county board meeting is April 16, 2013.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk