

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 15, 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 January 15, 2012.

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

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

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

Excused was Supervisor Hokamp.

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

Motion by Feirer/Wagner to accept the resignation of Julie Akey from the Ethics Committee and also to appoint Jean Doty to the ADRC-CW to fulfill the unexpired term of John Callahan with the term ending April 2014. Motion carried by voice vote. Motion by Henkel/Breu to reappoint Richard Witt to the Civil Service Commission. Motion carried by voice vote.

There were no public comments

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

Chairman Pliml without objection from the floor stated that as the first seven resolutions are all budget amendments they would be acted on jointly. No objection was heard.

RESOLUTION 13-1-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend Edgewater Haven Nursing Home budget for the following functions and for transfer of available appropriations to functions where actual expenditures have exceeded budgeted amounts.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers are available through additional revenues and/or unexpended funds in other departments. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54212	Housekeeping Department		6,000.00
54213	Laundry Department		7,000.00
54215	Therapy Department		52,000.00
54218	Social Services Department		1,000.00
54214	Maintenance Department	66,000.00	

Motion by Hendler/Machon to adopt Resolution 13-1-1. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 13-1-2

Introduced by: Public Safety and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2012 Anti-Terrorism budget for unanticipated state aid monies and to appropriate those monies to Emergency Management.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from the State of Wisconsin Department of Military Affairs. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52940-710	Anti-Terrorism		\$20,000
43214-000	Federal Grant – Anti-Terrorism	\$20,000	

Motion by Hendler/Machon to adopt Resolution 13-1-2. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 13-1-3

Introduced by: Public Safety and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2012 budget of Building Numbering Identification (BNI) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from projects for Wood County townships. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52530-341	BNI Operating Supplies & Expenses		\$3,100
47391-000	BNI Materials	\$3,100	

Motion by Hendler/Machon to adopt Resolution 13-1-3. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 13-1-4

Introduced by: Public Safety and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2012 Emergency Management budget for unanticipated state aid monies and to appropriate those monies to Emergency Management.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from the State of Wisconsin Department of Military Affairs. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52520-710	Training Grants		\$5711.00
43528-001	State Grants – Training	\$5711.00	

Motion by Hendler/Machon to adopt Resolution 13-1-4. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 13-1-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budget for the Radio Towers Capital Project for expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of the funding is available unspent funds from 2011 borrowing. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
57230	Capital Projects-Radio Towers		\$101,215
59230	Transfers to Debt Service		59,142
34112	Fund Balance Res for Cap Projects	\$160,357	

Motion by Hendler/Machon to adopt Resolution 13-1-5. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 13-1-6

Introduced by: Executive and Conservation, Education & Economic Development

INTENT & SYNOPSIS: Amend Planning & Zoning budget to account for unanticipated expenses that were the result of an unemployment payout in 2012.

FISCAL NOTE: To transfer funds in from the Contingency Account (51590) to Planning & Zoning Administration Account (56310). At the time of this request, the balance in the Contingency budget is \$185,000. The adjustment to the budgets are as follows:

Account	Account Name	Debit	Credit
56310	Planning & Zoning Admin		\$1,550
51590	Contingency	\$1,550	

Motion by Hendler/Machon to adopt Resolution 13-1-6. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 13-1-7

Introduced by: Executive and Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To amend the 2012 CDBG-ED budget (56780) for revenues and expenditures not anticipated for 2012.

FISCAL NOTE: Appropriate \$3,620 from unanticipated CDBG revenues and the reserved fund balance. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56780	CDBG-ED		\$3,620
48900	CDBG Loan Repayments	\$1,250	
34290	Reserved Fund Balance	\$2,370	

Motion by Hendler/Machon to adopt Resolution 13-1-7. Motion carried unanimously. Absent was Hokamp.

RESOLUTION 13-1-8

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$ 2,000.00
R.E. Taxes	(573.85)
Publication Fees	(35.00)
Abstracting Fee	(79.00)
Tax Deed Expenses	(15.00)
Gain	\$ 1,297.15

Motion by Wagner/Murphy to adopt Resolution 13-1-8. Motion carried unanimously. Absent was Hokamp.

Committee minutes presented: Health and Human Services- Chairman Pliml asked Health Department Director Kunferman to give an update on the progress of the flu in our area. She did and encouraged people to get vaccinated if they still haven't. Public Safety Committee, CDBG Housing Committee, Golden Sands RC&D, Judicial and Legislative- Chairman Pliml asked Corporation Counsel Kastenzholz to summarize the events of the Cranberry Creek Landfill case which came to a conclusion.

RESOLUTION 13-1-9

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To appoint an ad hoc committee to study the merits of maintaining the current system of having the county board chair serve as the administrative coordinator, having someone else employed as administrative coordinator or going with a county administrator.

FISCAL NOTE: Other than committee meeting per diems, there is no anticipated cost associated with the creation of the ad hoc committee.

Motion by Clendenning/Allworden to adopt Resolution 13-1-9. Discussion ensued. Motion by Rozar to refer this resolution to the Executive Committee. Motion died for lack of a second. Motion to adopt Resolution 13-1-9 carried. Voting no were Rozar, Breu, Miner and Polach. Absent was Hokamp.

Committee minutes presented: Highway, Infrastructure & Recreation

RESOLUTION 13-1-10

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2013 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid revenues in the amount of \$38,491.00.

Motion by Miner/Nelson to adopt Resolution 13-1-10. Motion carried unanimously. Absent was Hokamp.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, Marshfield

Fairgrounds Commission, South Central Library Board of Trustees, McMillan Memorial Library

RESOLUTION 13-1-11

Introduced by: County Board Chairman

INTENT & SYNOPSIS: To approve the Wood County Fire Warden list

FISCAL NOTE: n/a

Motion by Henkel/Feirer to adopt Resolution 13-1-11. Motion carried by voice vote. Absent was Hokamp.

Supervisor Ashbeck noted that the December Fair Board meeting was the last one for Carol Kerper who served as the Fair Manager. The board thanks her and wishes her well.

County Clerk Cephress reported on the success of the Wood County Employees Blood Drive, collecting a record number of units at 63 and thanked the county board for their support of this project over the last nine years.

Motion by Murphy/Moody to adjourn. Motion carried by voice vote. Next scheduled county board meeting is January 23, 2013 at 6:30 p.m. in the Courthouse Auditorium.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk