

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

September 18, 2018 - 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on September 18, 2018.

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

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

Excused were Holbrook & Hamilton.

Vice Chair Rozar gave the invocation and led the Pledge of Allegiance.

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

There were no public comments.

Referrals were noted.

Committee minutes presented: Executive

**RESOLUTION 18-9-1**

Introduced by: Executive & Public Safety Committees

INTENT & SYNOPSIS: To amend the 2018 budget of Sheriff Electronic Monitoring (52712) 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 the Transfer to General Fund balance (59210), which is non-lapsing account. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52712	Sheriff Electronic Monitoring		\$60,000
59210	Transfer to General Fund	\$60,000	

Motion by Breu/Fischer to adopt Resolution 18-9-1. Motion carried unanimously. Excused were Holbrook & Hamilton.

**RESOLUTION 18-9-2**

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

INTENT & SYNOPSIS: To seek County Board approval to amend the 2018 Wood County Wildlife Damage Abatement and Claims Program (WDACP) budget for unanticipated state aid monies and to appropriate those monies to Wildlife Damage expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenues from the Wisconsin Department of Natural Resources to be received in 2019. For 2018 the funding will be from contingency and recouped in 2019. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56123	Wildlife Damage Abatement		\$ 21,000
51590	Contingency	\$ 21,000	

Motion by Clendenning/LaFontaine to adopt Resolution 18-9-2. Motion carried unanimously. Excused were Holbrook & Hamilton.

### **RESOLUTION 18-9-3**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize the negotiations for and entry into a lease extension with the City of Marshfield for Human Services office space in the Marshfield City Hall.

FISCAL NOTE: Use of budgeted funds only

Motion by Clendenning/Feirer to adopt Resolution 18-9-3. Clarification sought on amount of rent currently being paid to the City of Marshfield. Motion to adopt Resolution 18-9-3 carried unanimously. Excused were Holbrook & Hamilton.

### **RESOLUTION 18-9-4**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept the transfer of tax deeded property to the Village of Arpin

FISCAL NOTE: \$7,530.09

Motion by Breu/Fischer to adopt Resolution 18-9-4. Motion carried unanimously. Excused were Holbrook & Hamilton.

### **RESOLUTION 18-9-5**

Introduced by: Executive Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount                      \$12,008.64

Motion by Clendenning/Curry to adopt Resolution 18-9-5. Motion carried unanimously. Excused were Holbrook & Hamilton.

Committee minutes presented: Health & Human Services, Public Safety

### **RESOLUTION 18-9-6**

Introduced by: Public Safety

INTENT & SYNOPSIS: To authorize Wood County to enter into an agreement and seek funding under §165.90 for Law Enforcement Services on Restricted Tribal Lands.

FISCAL NOTE: \$34,605.00

Motion by Feirer/LaFontaine to adopt Resolution 18-9-6. Motion carried unanimously. Excused were Holbrook & Hamilton.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands RC&D, Escrow Fund Review Board, Judicial & Legislative, Criminal Justice Task Force

**RESOLUTION 18-9-7**

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To amend the 2018 budget for Corporation Counsel by transferring \$15,000 from the contingency account to pay for unanticipated expenses in the Joan Arnold litigation.

FISCAL NOTE: Transfer \$15,000 from available balance in contingency. At the time of this request, the current balance in the 2018 contingency account is \$301,683.

Account	Account Name	Debit	Credit
101-9901-51590-000-399	Contingency	\$15,000	
101-0901-51320-000-211	Corp Counsel Prof Services		\$15,000

Motion by Clendenning/Breu to adopt Resolution 18-9-7. Motion carried unanimously. Excused were Holbrook & Hamilton.

Committee minutes presented: Highway Infrastructure & Recreation

**ORDINANCE 18-9-8**

Introduced by: Highway Infrastructure & Recreation Committee (HIRC)

INTENT & SYNOPSIS: To create an ordinance that would allow the Highway Commissioner to designate portions of county highways as all-terrain vehicle routes.

FISCAL NOTE: Nominal costs for signage.

Motion by Rozar/Zaleski to adopt Ordinance 18-9-8. Discussion ensued. Motion by Fischer/Curry to amend the ordinance to include the Highway Infrastructure and Recreation Committee in section 404.01(d), Annual Reviews of ATV Routes. Discussion and clarification ensued. Motion to amend carried by voice vote. Voting no were Clendenning & Zurfluh. Excused were Holbrook & Hamilton. Motion to adopt Ordinance 18-9-8, as amended, carried. Voting no were Breu & Zurfluh. Excused were Holbrook & Hamilton.

**RESOLUTION 18-9-9**

Introduced by: HIRC

INTENT & SYNOPSIS: To oppose legislation increasing the allowed truck size and weight on public roads.

FISCAL NOTE: None.

Motion by Breu/LaFontaine to adopt Resolution 18-9-9. Motion by Fischer/Leichtnam to amend the resolution to add the following: "BE IT FURTHER RESOLVED, the County Clerk is directed to forward a copy of this resolution to the Secretary of Transportation, all Wood County State Legislators, and the Wisconsin Counties Association." Motion to amend carried unanimously via voice vote. Motion to adopt Resolution 18-9-9, as amended, carried. Voting no was Ashbeck. Excused were Holbrook & Hamilton.

## **RESOLUTION 18-9-10**

Introduced by: HIRC

**INTENT & SYNOPSIS:** To give the Parks and Forestry Director and/or Forest Administrator and the Highway Infrastructure and Recreation Committee authorization to apply for reimbursement for Fish and Game and Wildlife Habitat Projects through the County Conservation Fund.

**FISCAL NOTE:** This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year. 50% would come from the grant award and 50% would come from the Parks & Forestry Capital Projects account 245-2107-48500-000-000.

Motion by Fischer/Clendenning to adopt Resolution 18-9-10. Motion carried unanimously. Excused were Holbrook & Hamilton.

Committee minutes presented: South Central Library System Board of Trustees

Supervisor Ashbeck provided information and statistics on the recently held Central Wisconsin State Fair.

### **SPECIAL ORDER OF BUSINESS – CLEAN SWEEP PRESENTATION**

Supervisor Curry provided information on the upcoming Clean Sweep, being held in Marshfield on Saturday, September 29, 2018. He discussed what would be accepted and what materials would not be allowed. Questions and answers followed.

Vice Chair Rozar noted the recent passing of Leonard Reineke who served on the Unified Services Board, and subsequent Health & Human Services Committee.

Motion by LaFontaine/Fischer to adjourn. Motion carried unanimously by voice vote at 10:17 a.m. Next scheduled county board meeting is October 16, 2018.

Respectfully Submitted  
Trent Miner  
County Clerk