

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

August 17, 2021 – 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 17, 2021.

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

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

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

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

Motion by Clendenning/Leichtnam to approve the appointment of Susan Feith to the South Central Library System Board of Trustees and Betsy Mancl to the Wood County Library Board. Motion carried by voice vote.

There were no public comments.

There were no referrals.

Various department heads came forward and presented their respective long term employees with certificates of service.

Committee minutes presented: Operations.

RESOLUTION 21-8-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance and sale of \$61,500,000 note anticipation notes.

Motion by Hamilton/LaFontaine to adopt Resolution 21-8-1. Motion carried. Voting no was Winch.

RESOLUTION 21-8-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors. Said checks from County General Account as per office of the County Treasurer.

FISCAL NOTE: As per resolution-total to be canceled \$1,830.46.

Motion by Hamilton/Breu to adopt Resolution 21-8-2. Motion carried unanimously.

Chairman Pliml declared his intent to take the next two resolutions with one vote. No objection heard.

RESOLUTION 21-8-3

Introduced by: Operations Committee

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

FISCAL NOTE: Paid Amount - \$1,832.18

Motion by Clendenning/Hamilton to adopt Resolution 21-8-3. Motion carried unanimously.

RESOLUTION 21-8-4

Introduced by: Operations Committee

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

FISCAL NOTE: Paid Amount - \$8,032.96

Motion by Clendenning/Hamilton to adopt Resolution 21-8-4. Motion carried unanimously.

Committee minutes presented: Health & Human Services, North Central Community Action Program, Conservation, Education, & Economic Development, North Central ITBEC.

RESOLUTION 21-8-5

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Grand Rapids Official Zoning Map.

FISCAL NOTE: No cost to Wood County. The Town of Grand Rapids is responsible for any costs associated with administering their town zoning ordinance.

Motion by Clendenning/Leichtnam to adopt Resolution 21-8-5. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative.

RESOLUTION 21-8-6

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To cancel stale dated checks and undeliverable deposits as recommended. Said deposits and checks from Unclaimed Trust Account as per office of the Clerk of Circuit Court

FISCAL NOTE: As per resolution - total to be canceled is \$6,338.53

Motion by Feirer/Hamilton to adopt Resolution 21-8-6. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology.

RESOLUTION 21-8-7

Introduced by: Property & Information Technology Committee

INTENT & SYNOPSIS: To formally reconstitute the Jail Study Committee to be the Jail Construction Committee and to designate the authority of the Committee and the Facilities Manager.

FISCAL NOTE: None, the allocation of funds for the new jail has already been approved by the County Board. This resolution designates a chain of command for the expenditure of those funds.

Motion by Hamilton/Breu to adopt Resolution 21-8-7. Motion carried. Voting no was Winch.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library, South Central Library System Board of Trustees.

RESOLUTION 21-8-8

Introduced by: Census Review & Redistricting Committee

INTENT & SYNOPSIS: To set the number of supervisory districts at 19.

FISCAL NOTE: None

Motion by Feirer/Hamilton to adopt Resolution 21-8-8. Motion carried unanimously.

RESOLUTION 21-8-9

Introduced by: Wood County Library Board

INTENT & SYNOPSIS: To set the county funding for Wood County libraries for 2022 at the same amount as 2021, that being \$1,111,339.

FISCAL NOTE: None. The resolution is only a directive of the county board for the Operations Committee to set the library funding for 2022 the same as 2021; the county board will retain the ability to determine the final amounts via the 2022 budget process.

Motion by Hamilton/LaFontaine to adopt Resolution 21-8-9. Motion carried unanimously.

RESOLUTION 21-8-10

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Christina Pelot - 25 years - Human Services Department
Denise Jeffers - 25 years - Human Services Department
Casey Layton - 25 years - Edgewater Haven Nursing Home
Mai Thao - 25 years - Health Department
Sara McCormick - 25 years - Sheriff Department
Crystal Varsho - 25 years - Norwood Health Center
Rita Eichsteadt - 25 years - Register of Deeds
Peter Kastenholz - 30 years - Corporation Counsel
Jennifer Vetrone - 30 years - Edgewater Haven Nursing Home
Shane Wucherpfennig - 30 years - Land & Water Conservation

Joanne Borski - 30 years - Human Services Department
Lori Ruess - 35 years - Land & Water Conservation
Cindy Joosten - 35 years - Clerk of Courts

Motion by Feirer/LaFontaine to adopt Resolution 21-8-10. Motion carried unanimously.

Without objection, Chairman Pliml adjourned the meeting at 10:20 a.m. Next scheduled county board meeting is September 21, 2021.

Trent Miner
County Clerk