

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Thursday, July 1, 2021

TIME: 9:30 a.m.

LOCATION: Room 114, Wood County Courthouse

1. Call meeting to order.
2. Public Comments
3. Approve minutes from previous meetings
4. **Information Technology**
 - a. Vouchers
 - b. Monthly Comments
 - c. Discuss MOU related to providing IT Services to County Municipalities.
5. **Maintenance Dept.**
 - a. Vouchers
 - b. Monthly Comments
6. Consider request from city of Wisconsin Rapids to purchase portions of County-owned property adjacent to East Jackson St. and West Jackson St. to accommodate road reconstruction
7. Jail project update
 - a. Authorize County staff to request acquisition of Avon Street and re-zoning of South parking lot.
8. County owned properties
9. Future agenda items
10. Set date and time of next meeting.
11. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 146 452 9546

Join by WebEx App or Web

<https://woodcountyiwi.webex.com/woodcountyiwi/j.php?MTID=m62ece2623e767751599624c4181bcf9e>

Meeting number (access code): 146 452 9546

Meeting password: PIT0701

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE
MEETING MINUTES**

DATE: Monday, June 7, 2021
TIME: 9:30 a.m.
PLACE: Wood County Courthouse – Room 114

PRESENT: Al Breu, Bill Winch, Dennis Polach,
Via WebEx: Laura Valenstein, Brad Hamilton

OTHERS PRESENT (for part or all of the meeting): Nicole Gessert, **See attached list.**

1. The meeting was called to order at 9:30 a.m. by Chair Breu.
2. Public Comments: None.
3. Approve minutes from the previous meeting.

Motion (Polach/Valenstein) to approve the minutes from the previous meeting. Motion carried unanimously.

4. (a) Supervisors Winch, and Polach asked for clarification on items within the Information Technology vouchers. Amy Kaup answered general questions pertaining to her department's vouchers.

Motion (Hamilton/Polach) to approve the vouchers for the Information Technology Department. Motion carried unanimously.

(b) Supervisor Pliml commended the I.T. Department for a great job helping departments with their needs for transitioning back to an in-person work environment. Kaup provided information pertaining to projects in her department.

5. (a) Supervisor Winch asked for clarification on items within the Maintenance vouchers. Reuben Van Tassel answered general questions pertaining to his department's vouchers.

Motion (Hamilton/Winch) to approve the vouchers for the Maintenance Department. Motion carried unanimously.

(b) Van Tassel provided information pertaining to projects listed in his Letter of Comments.

6. Sheriff Becker shared that the Jail AdHoc Committee has done an outstanding job of providing information regarding the new jail. Becker shared there will be another Town Hall meeting Wednesday, June 9th in Marshfield at the Legion Hall. Discussion ensued.

Motion (Valenstein/Hamilton) in support of the Resolution to authorize the building of a new Wood County Jail and Sheriff's Department. Motion carried. Voting No: Winch, because he believes the financial reports are not being fully reported.

7. Jason Grueneberg from Planning and Zoning, shared information from Darrin LeBrun of Streetland LLC, as a consultant for the City of Wisconsin Rapids, regarding property potentially affected by the Jackson Street/Expressway project. Peter Kastenholz shared information regarding Eminent Domain Laws. Discussion ensued. Grueneberg will reach out to the City to request a representative attend the next PIT Committee meeting.

Motion (Valenstein/Winch) to table the discussion until the next PIT Committee meeting. Motion carried unanimously.

8. Jason Grueneberg gave a brief update on the status of some County owned properties. Grueneberg will reach out to the City regarding the 17th Avenue property. Grueneberg will also check with Chad Schooley-Parks, and Rowland Hawk-Highway regarding some properties.
9. Agenda items for the next meeting:
 - Request from City of Wisconsin Rapids to purchase portions of County-owned property- Jackson St.
 - County owned properties
10. The next Committee meeting will be Thursday, July 1, 2021 at 9:30 a.m.
11. Chair Breu declared the meeting adjourned at 10:32 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next PIT meeting.

**Property & Information Technology Committee Meeting
June 7, 2021**

[illegible]

Committee Report

County of Wood

Report of claims for: INFORMATION TECHNOLOGY

For the period of: JUNE 2021

For the range of vouchers: 27210222 - 27210266

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
27210222	AMAZON CAPITAL SERVICES	PARKS PHONE CASE, SCR N PROTECT	05/27/2021	\$22.98	P
27210223	AMAZON CAPITAL SERVICES	HWY PHONE CASE	06/01/2021	\$11.99	P
27210224	FRONTIER COMMUNICATIONS	PHONE CHARGES	05/19/2021	\$146.44	P
27210225	SOLARUS	PHONE CHGS ACCT 00063942-1	06/01/2021	\$1,526.39	P
27210226	SOLARUS	PHONE CHGS ACCT 00077856-5	06/01/2021	\$221.94	P
27210227	SOLARUS	PHONE CHGS ACCT 00061009-7	06/01/2021	\$69.99	P
27210228	TDS TELECOM	PHONE CHARGES	05/28/2021	\$72.71	P
27210229	TDS TELECOM	PHONE CHARGES	05/28/2021	\$59.68	P
27210230	TDS TELECOM	PHONE CHARGES	05/28/2021	\$45.98	P
27210231	TDS TELECOM	PHONE CHARGES	05/28/2021	\$58.46	P
27210232	TDS TELECOM	PHONE CHARGES	05/28/2021	\$23.84	P
27210233	US CELLULAR	CELL PHONE CHGS ACCT 277407322	05/16/2021	\$664.00	P
27210234	US CELLULAR	CELL PHONE CHGS ACCT 851710598	05/16/2021	\$446.04	P
27210235	US CELLULAR	CELL PHONE CHGS ACCT 203538532	05/20/2021	\$2,072.72	P
27210236	US CELLULAR	CELL PHONE CHGS ACCT 203391922	05/20/2021	\$8.26	P
27210237	CENTURYLINK	PHONE/LONG DISTANCE CHARGES	06/01/2021	\$11.27	P
27210238	CHARTER COMMUNICATIONS	INTERNET PRO100 ACCT 0209726	05/24/2021	\$130.00	P
27210239	CHARTER COMMUNICATIONS	WR FIBER ACCT 0294876	05/28/2021	\$1,204.89	P
27210240	INSIGHT PUBLIC SECTOR INC	HEALTH DEPT DOCKING STATIONS	05/21/2021	\$315.78	P
27210241	TIME WARNER CABLE	NETWORK SERVICES	06/01/2021	\$2,264.21	P
27210242	US BANK	DEVEXPRESS SUBSCRIPTION RENEW	05/26/2021	\$3,563.96	P
27210243	VERIZON	CELL CHGS ACCT 242258062-00001	06/01/2021	\$7,898.40	P
27210244	VIVIAL MEDIA	YELLOW PAGES ADVERTISING- HS	05/26/2021	\$83.80	P
27210245	VIVIAL MEDIA	YELLOW PAGES ADVERTISING - HWY	05/26/2021	\$20.95	P
27210246	GOLDFAX	NETWORK FAXING	06/07/2021	\$72.50	P
27210247	RHYME BUSINESS PRODUCTS	PRINTER/COPIER CHARGES	06/04/2021	\$6,509.55	P
27210248	INSIGHT PUBLIC SECTOR INC	WOOD CO WIRELESS PROJECT	06/01/2021	\$18,102.70	P
27210249	AMAZON CAPITAL SERVICES	P&Z - DEKLEYN WEBCAM	06/07/2021	\$26.99	P
27210250	AMAZON CAPITAL SERVICES	HEALTH DFC HEADSET	06/08/2021	\$66.95	P
27210251	AMAZON CAPITAL SERVICES	NETWORK CARDS, SURGE PROTECTOR	06/09/2021	\$488.48	P
27210252	AMAZON CAPITAL SERVICES	HUMAN SVCS WEBCAM	06/14/2021	\$26.99	P
27210253	CHARTER COMMUNICATIONS	MFLD FIBER ACCT 0364818	06/09/2021	\$464.50	P
27210254	SOLARWINDS	ORION RENEWALS / CO-TERM	06/10/2021	\$5,203.80	P
27210255	AMAZON CAPITAL SERVICES	HEALTH KEYBOARDS, POWER CORDS	06/15/2021	\$190.57	

INFORMATION TECHNOLOGY - JUNE
2021

27210222 - 27210266

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
27210256	AMAZON CAPITAL SERVICES	HEALTH KEYBOARDS, POWER CORDS	06/15/2021	\$20.50	
27210257	CDW GOVERNMENT INC	L&WC ADOBE ACROBAT	06/04/2021	\$45.81	
27210258	CORE BTS INC	WIRELESS PROJ IMPLEMENTATION	06/16/2021	\$35,650.00	
27210259	INSIGHT PUBLIC SECTOR INC	WOOD CO WIRELESS PROJECT	06/06/2021	\$18,200.00	
27210260	INSIGHT PUBLIC SECTOR INC	WOOD CO WIRELESS PROJECT	06/07/2021	\$9,051.35	
27210261	INSIGHT PUBLIC SECTOR INC	WOOD CO WIRELESS PROJECT	06/09/2021	\$18,200.00	
27210262	INSIGHT PUBLIC SECTOR INC	HEALTH DEPT DOCKS	06/12/2021	\$315.78	
27210263	INSIGHT PUBLIC SECTOR INC	IT MONITORS	06/12/2021	\$514.16	
27210264	TREBRON COMPANY INC	SOPHOS RENEWAL - PAYMENT 1	07/01/2021	\$16,375.00	
27210265	ZOHO CORPORATION	DESKTOP CENTRAL SUBSCRIPTION	06/21/2021	\$13,808.00	
27210266	US BANK	FIXME IT SUBSCRIPTION	06/17/2021	\$300.00	
Grand Total:				\$164,578.31	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

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Committee Member: _____

Committee Member: _____



Wood County WISCONSIN

INFORMATION TECHNOLOGY

June 2021

1. Wood County internet and intranet website updates concerning COVID-19 continue to be posted rapidly and continually as we work to keep employees and citizens informed.
2. Automated the photo syncing process between the door control system and the IT user account system. This allows up to date photos of employees to show up in email.
3. Re-wrote the Emergency Management system for BNI (Building Number Index). The old system had many flaws and was unmaintainable. The new system will work more efficiently and allow the IT staff to quickly and easily develop and deploy new features to the system when requested.
4. Continued evaluating Parks Management and Reservations software solutions for suitability compared to the current in-house software. A decision about which package best fits the County's needs is expected in the near future.
5. Continued work on the GIS system at the Courthouse. Work was done in-house and our GIS and IT staff gained a lot of valuable experience. Work is currently focusing on improving system security and performance.
6. Database and in-house receipting system additions were completed to support the new well water permit system in the Planning & Zoning Department.
7. Continued setup and testing of Laserfiche document management in the Human Services department. Non-clinical documents for Human Services, Norwood, and Edgewater will be migrated into the Laserfiche system over the coming months, and all related business units will begin using a paperless process as much as possible utilizing the Laserfiche software.
8. The IT Security Team continues the Security Awareness Program. To remain in compliance with the KnowBe4 guarantee simulated Phishing tests need to be completed regularly, at minimum once a month.



Wood County WISCONSIN

INFORMATION TECHNOLOGY

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9. Applied numerous updates to database servers. These updates include fixes for functionality and security patches to keep servers as secure as possible.
 10. Support for Norwood Healthcare Center and Edgewater Haven Matrix software is ongoing. The Norwood Health upgrade to CareAssist implementation is complete. The upgrade to ePrescribing eliminates data transmission to pharmacy via fax with electronic, bidirectional, secure data transmission. Physicians now sign their orders electronically as well.
 11. Implementation of the RtVision OneGov permit system for additional permit types for the Highway Department continues. This permit system is available for public applications and payment processing on the Wood County website.
 12. Discovery phase continues for a system to provide an online property tax lottery credit search for property owners. The search utility will help reduce tax payer expense and increase county revenues.
 13. The TimeStar, electronic time card and time tracking, system configuration changes is ongoing. IT works to adjust settings as change requests occur. PBJ reports are submitted to CMS (Centers for Medicare & Medicaid) using TimeStar data for both the Edgewater and Norwood Facilities. TimeStar PBJ modifications for Norwood is being manually adjusted by IT before submission to CMS. Issues are due to Norwood's CMS facility ID integration for Norwood PBJ data submissions. IT works to train and setup new staff to track, generate and submit PBJ data to CMS.
 14. Legacy data migration from TCM to SmartCare continues.
 15. Setup training lab in Riverblock Auditorium for SmartCare Training. Held several training sessions.
 16. Providing continual support of Webex Meetings Webex Room Kit. – Due to COVID-19 additional measures were taken by the IT staff to support many remote worker daily operations. This included the increased use of video conferencing software and hardware. The County has been using Cisco Webex Meetings, Teams, and Roomkits for video conferencing as well as Cisco Jabber for phone access.



Wood County WISCONSIN

INFORMATION TECHNOLOGY

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17. For the month of May, 582 helpdesk requests were created, with staff completing 575 tickets and leaving 129 open requests. These numbers represent service requests from departments throughout the County. There are currently 300 project requests from departments.
 18. Updated the County's virtual server environment to deal with a set of critical vulnerabilities that were identified by the MS-ISAC.
 19. Assisted in scheduling and monitoring several committee meetings.
 20. Microsoft identified more vulnerabilities with their Exchange email servers that required additional patching.
 21. Continued migration Countywide Antivirus to a new platform to allow us better insight into possible compromises and better safeguard devices. This month included migrating all workstations and servers to the new platform.
 22. Began configuration of the Countywide Wireless Update Project. This will include replacing all current Wireless Access Points and increasing the number of Access Points for Norwood and Edgewater to improve coverage and accommodate increased use of wireless devices and facility wide coverage.
 23. Working with Norwood Administration to complete implementation of InformaCast, a mass communication software that Edgewater has been using for several months. This will allow them to quickly notify employees and resident families of things such as a covid outbreak in the facility, work shift coverage needs, or other critical information.
 24. Continued to migrate to the new Mobile Device Management (MDM) platform. This has been implemented for all new cellular devices, Health Contact Tracers, and devices like iPads. This allows us to easily keep devices up to date and secure. We are also able to track and lock these devices in case they are lost. Created user instructions for installing our Mobile Device Management software on personal phones for email and WiFi access.
 25. Continued in-house development for the new Non-Metallic Mining system for Land and Water Department.

Committee Report

County of Wood

Report of claims for: MAINTENANCE

For the period of: JUNE 2021

For the range of vouchers: 19210406 - 19210494 50121049 - 50121049

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
19210406	ADVANCE JANITORIAL SERVICE & SUPPLY	CLEANING RIVER BLOCK	05/25/2021	\$4,765.30	P
19210407	APPLIED INDUSTRIAL TECHNOLOGY	BELTS	05/17/2021	\$16.98	P
19210408	APPLIED INDUSTRIAL TECHNOLOGY	BELTS	05/18/2021	\$53.00	P
19210409	FASTENAL COMPANY	PARTS/SUPPLIES	05/19/2021	\$33.33	P
19210410	FLAGS USA	COURTHOUSE FLAGS	05/20/2021	\$257.00	P
19210411	INSIGHT FS	FUEL FOR GENERATOR	05/11/2021	\$228.10	P
19210412	LIBERTY CLEANERS INC	CLEANING COURTHOUSE, JAIL	05/22/2021	\$8,072.19	P
19210413	QUALITY DOOR & HARDWARE	THRESHOLD	05/21/2021	\$60.16	P
19210414	RAPIDS RENTAL & SUPPLY	TRIMMER LINE	05/24/2021	\$15.99	P
19210415	SHRED SAFE LLC	CONFIDENTIAL SHREDDING	05/18/2021	\$120.00	P
19210416	VAN ERT ELECTRIC COMPANY INC	THERMAL IMAGING	05/24/2021	\$500.00	P
19210417	WISCONSIN VALLEY BUILDING PRODUCTS	CH PARKING LOT - CONCRETE	05/19/2021	\$28.35	P
19210418	WISCONSIN VALLEY BUILDING PRODUCTS	PRESS TOOL KIT	05/21/2021	\$1,845.48	P
19210419	WISCONSIN VALLEY BUILDING PRODUCTS	TOOLS	05/21/2021	\$24.86	P
19210420	KRANZ INC	SUPPLIES	06/01/2021	\$31.97	P
19210421	NASSCO INC	CLEANING SUPPLIES	06/01/2021	\$197.36	P
19210422	1000 BULBS	RB UPDATES - LED LIGHTS	05/25/2021	\$1,041.60	P
19210423	ADVANCE SUPPLY LLC	JANITORIAL SUPPLIES	05/21/2021	\$194.30	P
19210424	AMAZON CAPITAL SERVICES	CH UPDATES-MAINT OFFICE CLOCK	05/20/2021	\$10.75	P
19210425	AMAZON CAPITAL SERVICES	DOOR CLOSER - JAIL KITCHEN	05/30/2021	\$86.97	P
19210426	CENTRAL BURNER AND BOILER INC	CH MEP UPDATE - RETUBE BOILER	05/25/2021	\$2,291.91	P
19210427	CONSOLIDATED WATER POWER COMPANY	RIVER BLOCK ELECTRIC	06/02/2021	\$5,096.35	P
19210428	CRESCENT ELECTRIC SUPPLY CO	CH MEP UPDATES-GENERATOR CABLE	05/18/2021	\$695.00	P
19210429	CRESCENT ELECTRIC SUPPLY CO	CH UPDATES - LIGHT FIXTURE	05/26/2021	\$79.23	P
19210430	EAGLE CONSTRUCTION CO INC	RB UPDATE-REPLACE SOUTH STAIRS	05/25/2021	\$9,990.00	P
19210431	ECON ELECTRIC	JAIL PANELS & CHARGING STATION	05/21/2021	\$4,523.22	P
19210432	FASTENAL COMPANY	PARTS/SUPPLIES	05/27/2021	\$55.86	P
19210433	HAAS BUILDERS SUPPLY INC	SHERIFF LOCKUP - SUPPLIES	05/03/2021	\$976.35	P
19210434	HAAS BUILDERS SUPPLY INC	SHERIFF LOCKUP - SUPPLIES	05/05/2021	\$259.36	P
19210435	HAAS BUILDERS SUPPLY INC	CREDIT MEMO - SHERIFF LOCKUP	05/07/2021	(\$94.50)	P
19210436	CINTAS CORPORATION	MAT CLEANING COURTHOUSE	05/26/2021	\$274.71	P
19210437	SHERWIN-WILLIAMS CO THE	CH UPDATES - PAINT	05/28/2021	\$364.84	P
19210438	SUMMIT FIRE PROTECTION	SEMI ANNUAL FIRE INSPECTION	05/31/2021	\$511.00	P
19210439	WATER WORKS & LIGHTING COMM	WATER/SEWER/ELEC 12TH ST	05/26/2021	\$463.39	P

Committee Report - County of Wood

MAINTENANCE - JUNE 2021

50121049 - 50121049 19210406 - 19210494

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
19210440	WATER WORKS & LIGHTING COMM	WATER/SEWER/ELEC SVC JOINT USE	05/26/2021	\$180.30	P
19210441	WATER WORKS & LIGHTING COMM	ELECTRIC SVC SHERIFF LOCKUP	05/26/2021	\$52.62	P
19210442	WATER WORKS & LIGHTING COMM	SHERIFF LOCKUP OUTDOOR LIGHTS	05/26/2021	\$12.36	P
19210443	WATER WORKS & LIGHTING COMM	RIVER BLOCK WATER/SEWER	05/26/2021	\$545.07	P
19210444	WATER WORKS & LIGHTING COMM	RIVER BLOCK OUTSIDE LIGHTING	05/26/2021	\$96.78	P
19210445	WE ENERGIES	GAS SERVICE COMMUNICATIONS	05/31/2021	\$58.44	P
19210446	WE ENERGIES	GAS SERVICE JAIL	05/28/2021	\$945.74	P
19210447	WE ENERGIES	GAS SERVICE RIVER BLOCK	05/28/2021	\$1,697.63	P
19210448	WE ENERGIES	GAS SERVICE SHERIFF LOCKUP	05/28/2021	\$10.84	P
19210449	WE ENERGIES	GAS SERVICE COURTHOUSE	05/28/2021	\$2,101.13	P
19210450	WE ENERGIES	GAS SERVICE 12TH STREET	05/28/2021	\$11.54	P
19210451	WE ENERGIES	GAS SERVICE JOINT USE BUILDING	05/28/2021	\$48.22	P
19210452	NASSCO INC	CLEANING SUPPLIES	06/09/2021	\$29.40	P
19210453	DIAMOND BUSINESS GRAPHICS	PRINTING FOR DEPTS	06/09/2021	\$31.82	P
19210454	DIAMOND BUSINESS GRAPHICS	PRINTING FOR DEPTS	06/09/2021	\$31.82	P
19210455	ADVANCED DISPOSAL	WASTE DISPOSAL FEES	05/31/2021	\$731.64	P
19210456	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	06/07/2021	\$36.83	P
19210457	FERGUSON ENTERPRISES LLC	SHOP SUPPLIES	05/28/2021	\$47.14	P
19210458	CINTAS CORPORATION	MAT CLEANING RIVER BLOCK	06/08/2021	\$92.58	P
19210459	CINTAS CORPORATION	MAT CLEANING COURTHOUSE	06/09/2021	\$342.54	P
19210460	NAPA CENTRAL WI AUTO PARTS	OIL, FILTER, WIPER-FORD RANGER	06/04/2021	\$45.75	P
19210461	NAPA CENTRAL WI AUTO PARTS	BATTERY & OIL - CHEVY TAHOE	06/09/2021	\$201.06	P
19210462	STAPLES ADVANTAGE	OFFICE SUPPLIES	06/16/2021	\$8.74	P
19210463	DIAMOND BUSINESS GRAPHICS		06/16/2021	\$123.82	P
19210464	QUALITY PLUS PRINTING INC	PRINTING	06/16/2021	\$320.00	P
19210465	QUALITY PLUS PRINTING INC	PRINTING	06/16/2021	\$550.00	P
19210466	1000 BULBS	LED LIGHTS - BRANCH 3	06/04/2021	\$127.10	
19210467	ADVANCE SUPPLY LLC	JANITORIAL SUPPLIES	06/08/2021	\$288.24	
19210468	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	06/14/2021	\$20.98	
19210469	COMPLETE CONTROL	FIRE ALARM REPAIRS - 12TH ST	06/11/2021	\$412.59	
19210470	EAGLE CONSTRUCTION CO INC	RB UPDATES-PAINT SOUTH STAIRS	06/10/2021	\$400.00	
19210471	ERON & GEE/HERMAN'S PLUMBING & HEATING	CH PARKING LOT-CATCH BASIN REP	05/31/2021	\$3,000.00	
19210472	FREEDOM PEST CONTROL LLC	RIVER BLOCK PEST CONTROL	06/14/2021	\$40.00	
19210473	FREEDOM PEST CONTROL LLC	COURTHOUSE PEST CONTROL	06/14/2021	\$40.00	
19210474	GROUNDS DETAIL SERVICE LLC	GROUNDS CARE COURTHOUSE	06/05/2021	\$3,229.55	
19210475	HOME DEPOT CREDIT SERV (Maintenance)	CH/SHOP, MAINT OFFICE, RB	06/05/2021	\$1,138.05	
19210476	JFTCO INC	JAIL GENERATOR CVA AGREEMENT	06/03/2021	\$1,862.90	
19210477	QUALITY COUNTERTOPS	COUNTER FOR CHILD SUPPORT	06/11/2021	\$159.94	
19210478	SHERWIN-WILLIAMS CO THE	CH UPDATES - PAINT RM 115	06/10/2021	\$44.14	
19210479	SHRED SAFE LLC	CONFIDENTIAL SHREDDING	06/15/2021	\$120.00	
19210480	SUPERIOR CHEMICAL CORPORATION	CLEANING SUPPLIES	06/11/2021	\$264.17	
19210481	WATER WORKS & LIGHTING COMM	WATER/SEWER SERVICE JAIL	06/14/2021	\$1,835.48	
19210482	WATER WORKS & LIGHTING COMM	WATER/SEWER/ELEC COMMUNICATION	06/14/2021	\$275.19	
19210483	WATER WORKS & LIGHTING COMM	WATER/SEWER SERVICE COURTHOUSE	06/14/2021	\$1,284.68	

Committee Report - County of Wood

MAINTENANCE - JUNE 2021

50121049 - 50121049 19210406 - 19210494

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
19210484	WATER WORKS & LIGHTING COMM	ELEC SVC COURTHOUSE SECURITY	06/14/2021	\$58.00	
19210485	WATER WORKS & LIGHTING COMM	ELECTRIC SERVICE BAKER LOT	06/14/2021	\$37.43	
19210486	WATER WORKS & LIGHTING COMM	RIVER BLOCK STORM SEWER	06/14/2021	\$43.37	
19210487	WATER WORKS & LIGHTING COMM	SARATOGA ST STORM SEWER	06/14/2021	\$9.15	
19210488	WATER WORKS & LIGHTING COMM	COURTHOUSE STORM SEWER	06/14/2021	\$94.45	
19210489	WATER WORKS & LIGHTING COMM	COURTHOUSE ELECTRIC	06/14/2021	\$3,269.52	
19210490	WATER WORKS & LIGHTING COMM	COURTHOUSE ELECTRIC	06/14/2021	\$7,799.50	
19210491	US BANK	LODGING FOR TRAINING	06/17/2021	\$101.99	
19210492	SCHILLING SUPPLY COMPANY	CLEANING SUPPLIES	06/23/2021	\$406.10	
19210493	NASSCO INC	CLEANING SUPPLIES	06/23/2021	\$5.33	
19210494	NASSCO INC	CLEANING SUPPLIES	06/23/2021	\$92.11	
50121049	BATTERIES PLUS BULBS		06/09/2021	\$46.16	P
Grand Total:				\$77,930.34	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:



Wood County

WISCONSIN

Reuben Van Tassel
Facilities Manager

Letter of Comments June 2021

1. Ongoing Projects and Planning

- a) Jail – With the County Board recently approving a new jail, I will be spending a lot of my time participating in many aspects of this project.
- b) Parking Lots – With the potential for a jail project that will cover much of the south parking lot, we minimized the amount of repairs in that lot this year and are focusing on other parking areas. Now that the jail project has been approved, we only plan to have the south parking lot striped and we will continue with updates and repairs to other parking areas.
- c) Courthouse:
 - 1. 3rd Floor/4th Courtroom – An initial concept for the fourth courtroom was agreed upon by the judges; I will continue working with our judges and the District Court Administrator to ensure the new courtroom meets all applicable standards and provides a good space for many years to come.
 - 2. Generator – The secondary generator that will power Dispatch and the shared data center during power outages has been installed. Connecting this new generator in the coming weeks is another great step to make our County's emergency services even more reliable.
 - 3. Locks – As a continuation of the recent security implementation, we are working on re-keying the Courthouse. The key system will be restructured and some additional card access will be added to help meet current and future needs.

2. Miscellaneous

- a) Attended PIT, Operations, J&L, Public Safety, County Board, and Judges meeting.
- b) Attended Marshfield Town Hall meeting, 6/9/21.
- c) Attended APWA Conference in St. Croix County, 6/10/21.

5

RESOLUTION#

09-1-2

Introduced by

Executive

Page 1 of 1

Committee

Motion:	Adopted: <input checked="" type="checkbox"/>
1 st <u>Hendler</u>	Lost: <input type="checkbox"/>
2 nd <u>Rozar</u>	Tabled: <input type="checkbox"/>
No: <u>0</u> Yes: <u>19</u> Absent: <u>0</u>	
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: <u>PAK</u>	Corp Counsel
Reviewed by: <u>PAK</u>	Finance Dir.

LAD

INTENT & SYNOPSIS: To authorize and direct the appropriate officials to sign the Fourth Amended Memorandum Agreement between the County, the City of Marshfield (City), and the University of Wisconsin Board of Regents (BOR), which would enable the City to develop and sell land instead of leasing it to the BOR.

FISCAL NOTE: No direct economic impact on the County. The proposal allows for immediate economic development of property which would increase the County's tax base.

SOURCE OF MONEY: n/a

WHEREAS, in the 1960s the County, City, and BOR entered into an agreement whereby all of the parties provided support for the establishment of an Agricultural Research Station (ARS) in the vicinity of Marshfield, and

WHEREAS, over the past 40 years the ARS has grown and in the 1990s relocated much of its operation to southern Marathon County, all of which changes were approved by amendments to the original agreement, and

WHEREAS, as part of the Third Amended Memorandum Agreement in the 1990s, the BOR determined it would no longer have a long-term need for the County's old Norwood asylum 78-acre tract but the City wanted that parcel for current economic development on the southern half and future economic development on the northern half and so the deal that was negotiated resulted in the County exchanging the 78-acre tract with the City for a 144-acre parcel in southern Marathon County that the BOR was relocating much of its ARS operations to, and

WHEREAS, the City has been approached by a local business that would like to expand its operations onto the northern half of the 78-acre tract but the Third Amended Memorandum Agreement has restrictions on the use of that parcel that the BOR wanted in the 1990s but has now agreed to waive, and

WHEREAS, the County is a party to the Third Amended Memorandum Agreement and although the proposed changes to it that have been agreed to by the City and BOR do not directly impact the County, as a party to it, the County must sign off on it, and

WHEREAS, the Executive Committee has reviewed the matter and finds that the proposed changes to the Third Amended Memorandum Agreement allow for more rapid economic development in the County, thereby benefiting the City and the County, and therefore the Committee recommends the entire Board approve the execution of the Fourth Amended Memorandum Agreement, the originals of which are available for review in the Corporation Counsel's office.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS hereby resolves to authorize and direct the County Board Chairman and County Clerk to execute the triplicate originals of the Fourth Amended Memorandum Agreement between Wood County, the City of Marshfield, and the University of Wisconsin Board of Regents pertaining to the Agricultural Research Station.

()

[Signature]
[Signature]
[Signature]
[Signature]

RANDY SCHIFERL (Chairman)

TRENT MINER

PETER HENDLER

LANCE PLIML

DONNA ROZAR

Adopted by the County Board of Wood County, this

20th

day of

January 20 09

[Signature]
 Cynthia Cepress
 County Clerk

[Signature]
 County Board Chairman

FOURTH AMENDED
MEMORANDUM AGREEMENT

This agreement is made this 9th day of Dec., 2008, by and between the Board of Regents of the University of Wisconsin System (BOR), the City of Marshfield, Wisconsin (City), and Wood County, Wisconsin (County).

WHEREAS, the City wishes to exchange lands for lands owned and leased by the BOR and the current Marshfield Station which are necessary for a City project; and

WHEREAS, the BOR would enhance the dairy research and outreach capabilities of the College of Agriculture and Life Sciences and its Marshfield Station with a new Dairy facility on a 500+ acre site within ten miles of the current station; and

WHEREAS, the City is willing to undertake the purchase of a site acceptable to the BOR, and contribute to the cost of construction of the new facilities to permit the exchange; and

WHEREAS, the County is willing to convey, subject to the release of the leasehold interest by the BOR, 78.4 acres to the City;

NOW, THEREFORE, in consideration of the forgoing the parties agree to amend the Third Amended Memorandum Agreement dated November 1, 1999, thereto:

The lease agreement shall be amended as follows:

Paragraph 4. The paragraph shall be replaced with only the following language remaining:

4. The BOR also agrees to terminate leasehold interest on the 40 acre parcel at the northeast corner of Yellowstone Drive and Galvin Avenue, being the Southwest Quarter of the Southwest Quarter of Section 15, Town of Marshfield, to allow that land to be conveyed to the City, provided that the City shall relet such land to the BOR on similar terms and conditions for a period of ten (10) years after the date of purchase of the land being exchanged therefore by the City.

Paragraph 7. This paragraph shall be changed from 12 acres to 16 acres as follows:

7. The BOR shall grant to the City an Option to Purchase the 140 acres it owns in Section 15 of the Town of Marshfield, lying north of Yellowstone Drive, except that portion of said land on which the current station, headquarters, laboratories, and offices are located, being 16 acres more or less.

Page 2 of 2

In Witness Whereof, the parties hereto have executed this Agreement as of the date first above written.

City of Marshfield

By: [Signature] Mayor

By: [Signature] Finance Director
[Signature] City Clerk

Board of Regents of the University of Wisconsin System

By: [Signature]

Deborah A. Durcan, Vice President for Finance
University of Wisconsin System Administration

Wood County

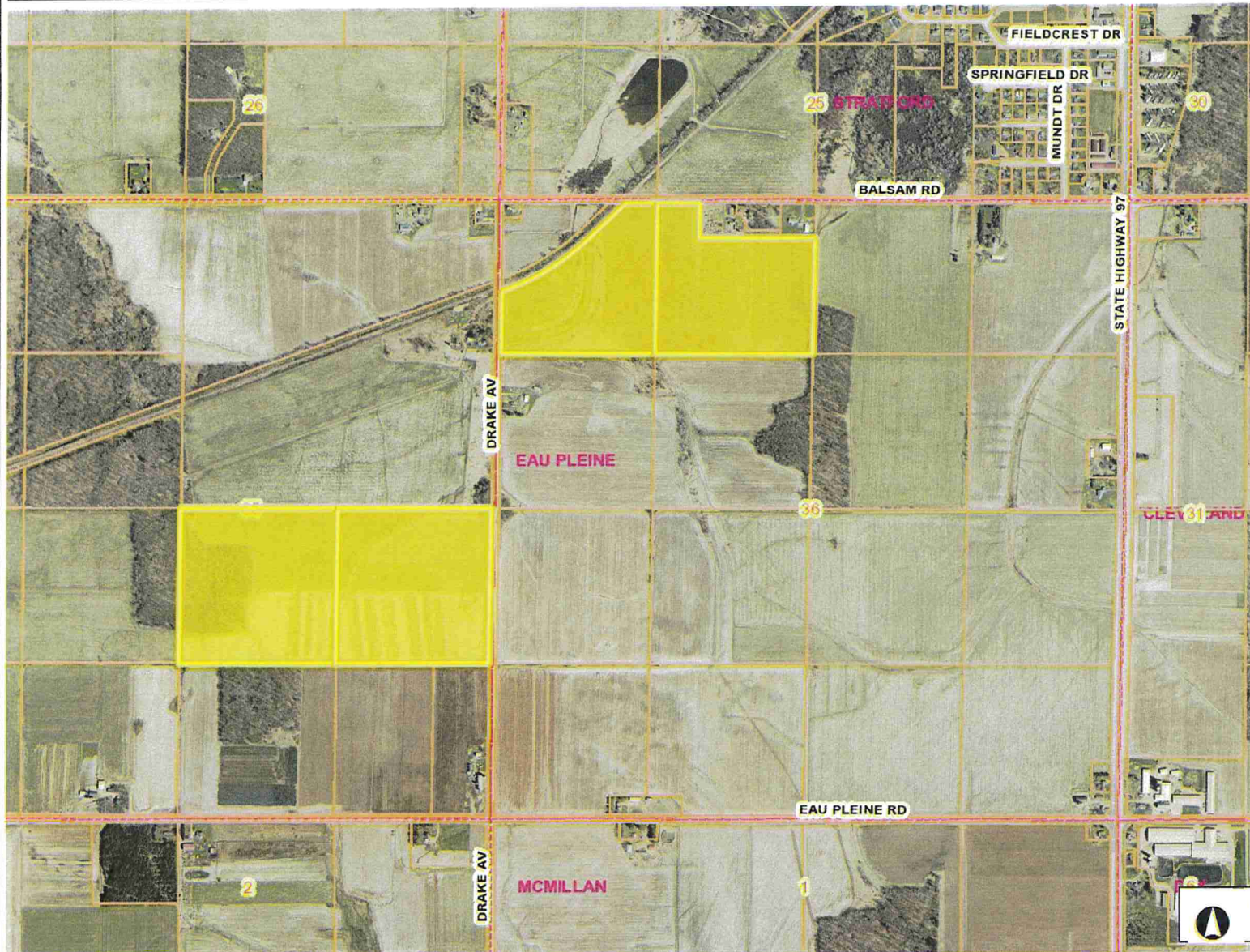
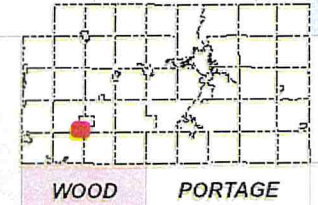
By: [Signature] County Clerk
[Signature] Board Chairman



WAUSAU

Land Information Mapping System

TAYLOR LINCOLN



Legend

- Road Names
- Parcels
- Parcel Lot Lines
- Section Lines/Numbers
- Right Of Ways
- Named Places
- Municipalities
- 2020 Orthos Countywide
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3

630.13 0 630.13Feet



NAD_1983_HARN_WISCRS_Marathon_County_Feet

DISCLAIMER: The information and depictions herein are for informational purposes and Marathon County-City of Wausau specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Marathon County-City of Wausau will not be responsible for any damages which result from third party use of the information and depictions herein or for use which ignores this warning. THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

Chad Schooley

From: Norquist, Elizabeth A - DNR <Elizabeth.Norquist@wisconsin.gov>
Sent: Monday, May 13, 2019 12:51 PM
To: Chad Schooley
Cc: Gihring, Jennifer L - DNR
Subject: RE: Official Project Boundary for South Wood County Park

Chad,

There are requirements for both the Land & Water Conservation Funds (LWCF) federal funds and Stewardship grants, state funds for a land conversion. It requires you to replace the property removed from the park with like and kind, equal or greater value property. So, if you remove 2.5 acres with 200 linear feet of water front property, you'd have to replace it, like and kind of equal or greater value. We'd need an appraisal of the property being removed and an appraisal of the property being proposed for replacement.

Here is a list of the funding for the South County park.

GRANT_NO	FORMAL_NAME	END_DATE
MD-00061-15	South Wood County Park Dam	08-Apr-16
55-00252	Wood Co South Park Lake Wazeecha	31-Dec-70
55-01631	Wood Co South Park Bridge Development	30-Jun-86
S-ADLP3-19-1321	Wood Co White Sands Beach Project	30-Jun-21
ADLP-065	South Wood Park Development	30-Jun-91
S-ADLP2-805	Wood County Lake Wazeecha Multi-Use Trail Development	30-Jun-06
S-ADLP3-12-1148	South Wood Co Park Red Sands Beach Restroom & Open Shelter Dev	30-Jun-13
S-ADLP-185	Lake Wazeecha Multi-Use Trail	31-Dec-95
RBF-1002	Lake Wauzeecha Landing	30-Jun-05
RBF1544	Wauzeecha Dredge	30-Jun-18



Let me know if this suffices for now. Call me with questions.

Thanks,
Beth

We are committed to service excellence.

Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Beth Norquist
Phone: 715-839-3751
Elizabeth.Norquist@Wisconsin.gov

From: Chad Schooley <cschooley@co.wood.wi.us>
Sent: Monday, May 13, 2019 12:01 PM
To: Norquist, Elizabeth A - DNR <Elizabeth.Norquist@wisconsin.gov>
Subject: Official Project Boundary for South Wood County Park

Hi Beth,

My oversight committee has asked me to research what is needed to sell or trade a part of our South Wood County Park. Basically, a few members of our county board are looking at all county owned property and identifying areas that may not be getting utilized in their current state. The piece they are looking at in South Wood County Park is a 2.5 acre undeveloped parcel which is removed from the rest of the park by town road. Due to the location, and terrain of the parcel (in excess of a 10 foot elevation difference throughout the parcel), there are no future development or park use planned for this area. Which is why they have asked me to look into this. I wanted to start by getting the official park boundary map, as it relates to State and Federal park funding restrictions. I would also like to obtain any information that may be out there that would explain the process, and requirements to remove this property from the official boundary map of the park.

Let me know if you need any other information.

Thanks for your time,

Chad Schooley

Chad Schooley, CPRP
Director
Wood County Parks and Forestry Department
111 West Jackson Street
Wisconsin Rapids WI 54495
715-421-8422



Please visit our website at www.co.wood.wi.us/Departments/Parks/

ABiLiDi Always Be intentional - Live intentional - Do intentional