

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 9, 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 November 9, 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, Wagner, Winch, and Zurfluh.

Excused was Valenstein.

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

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

Motion by Hamilton/Hokamp to approve the following appointments: Laura Clark to the Ethics Committee and Bev Ghiloni to the Veterans Service Commission.

There were no public comments

Referrals were noted.

Committee minutes presented: Operations. Clendenning questioned the ARPA funding and how the county is moving forward with determination of funding. Chair Pliml & Supervisor Wagner provided updates.

RESOLUTION 21-11-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To establish Wood County's Tax Levy for 2021 collectable in 2022.

FISCAL NOTE: This resolution establishes the tax levy for the 2022 Wood County Budget. The total levy is \$30,721,658, the components of which are the following:

Operating	\$22,849,174
Debt service	6,761,400
Aid to libraries	1,111,085
Total Levy	\$30,721,658

Motion by Feirer/Wagner to adopt Resolution 21-11-1. Motion carried. Voting no were Winch & Zurfluh. Excused was Valenstein.

RESOLUTION 21-11-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: Adoption of the 2022 Wood County Budget.

FISCAL NOTE: This resolution adopts the 2022 Wood County Budget of \$180,488,671 including the

appropriations, revenues and use of fund balances proposed by the Operations Committee as outlined in the 2022 Wood County Proposed Budget document.

Motion by Hamilton/Feirer to adopt Resolution 21-11-2. Motion carried. Voting no was Winch. Excused was Valenstein.

Committee minutes presented: Health & Human Services, Public Safety, Traffic Safety Commission, Census Review & Redistricting.

RESOLUTION 21-11-3

Introduced by: Conservation, Education, & Economic Development Committee

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

FISCAL NOTE: No cost to Wood County.

Motion by Breu/Clendenning to adopt Resolution 21-11-3. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-11-4

Introduced by: Census Review & Redistricting Committee

INTENT & SYNOPSIS: To approve the Final County Board Supervisory District Boundary Plan

FISCAL NOTE: None

Motion by Clendenning/Feirer to adopt Resolution 21-11-4. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Judicial & Legislative, Property & Information Technology.

RESOLUTION 21-11-5

Introduced by: Property & Information Technology Committee

INTENT & SYNOPSIS: To authorize staff to negotiate for the acquisition of real property adjacent to property already owned by the County, which property would improve the functioning of the new jail. Final approval of any negotiations would require a resolution passed by the county board.

FISCAL NOTE: None; the authority being conveyed by the resolution is limited to negotiations.

Motion by Clendenning/Breu to adopt Resolution 21-11-5. Motion carried. Voting no were Fischer & Winch. Excused was Valenstein.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin Board & Finance Committee, South Central Library Board of Trustees, Jail Construction Adhoc

SPECIAL ORDER OF BUSINESS

Jail Update

Sheriff Shawn Becker & Facilities Manager Reuben Van Tassel presented new artistic renderings of the Courthouse and new jail addition, which would include a new main entrance to the complex. Questions and answers followed.

Without objection, Chairman Pliml adjourned the meeting at 10:12 a.m. Next scheduled county board meeting is December 21, 2021.

Trent Miner
County Clerk