

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

December 21, 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 December 21, 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 Zurfluh gave the invocation and led the Pledge of Allegiance.

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

Motion by LaFontaine/Zurfluh to accept the resignations of Leland Kauth & Randal Dorshorst from the Civil Service Commission. Motion carried by voice vote.

Motion by Feirer/Hokamp to approve the following appointments to the Civil Service Commission: Michael Meyers, Robert Levendoske, & Gus Mancuso. Motion carried by voice vote.

There were no public comments

Referrals were noted.

Committee minutes presented: Operations.

Chairman Pliml declared his intention on taking the first 4 resolutions with one vote. No objection heard. Voting system malfunction required voice votes for the rest of the meeting.

RESOLUTION 21-12-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2021 budget for Workers' Compensation (51933) for expenditures not included in the 2021 budget process:

FISCAL NOTE: Transfer of \$35,000 from available Workers' Compensation reserve fund balance. As of December 1, 2021 the fund balance reserved for Workers' compensation was \$1,725,466. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51933	Workers' Compensation		\$35,000
34210	Reserve Fund Balance (Work Comp)	\$35,000	

Motion by Feirer/Breu to adopt Resolution 21-12-1. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-2

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2021 Consolidated Grants budget for additional revenue and expenditures unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
54128	Meeting Expense		5,800
43557	State Grants	5,800	

Motion by Feirer/Breu to adopt Resolution 21-12-2. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-3

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2021 Public Health budget for additional revenue and expenditures unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
43551	State Grants		820,503
48540	Other Grants		84,087
54121	Wages	646,590	
54121	Program Supplies	258,000	

Motion by Feirer/Breu to adopt Resolution 21-12-3. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-4

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

INTENT & SYNOPSIS: To amend the 2022 Transportation & Economic Development budget for additional Rural Economic Development Plan (REDI) implementation expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2021 Transportation & Economic Development budget.

Account	Account Name	Debit	Credit
34112	Designated Fund Balance	\$51,075	
56750	Transfer 2021 REDI Implementation		\$51,075

Motion by Feirer/Breu to adopt Resolution 21-12-4. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-5

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2021 budget for Norwood Maintenance function (54351) for the purpose of funding the capital purchase necessary to replace the failed nurse call light system.

FISCAL NOTE: To transfer \$57,000 from available balance in contingency (51590) to the Norwood Maintenance function (54351). At the time of this request, the funds available in contingency are \$600,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54351	Norwood Maintenance		\$57,000
51590	Contingency	\$57,000	

Motion by Rozar/Feirer to adopt Resolution 21-12-5. Motion by Fischer/Rozar to amend Resolution 21-12-5 to have the Therefore be it resolved section read, "Therefore be it resolved, to amend the 2021 Wood County budget to transfer \$57,000 from the contingency account, or the use of ARPA funding, whichever is more advantageous to the County, to the Norwood Maintenance function." Motion to amend carried by voice vote. Motion to adopt amended Resolution 21-12-5 carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-6

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To write off verified uncollectable balances of Edgewater Haven's accounts receivable.

FISCAL NOTE: There will be no fiscal impact to Edgewater Haven, or the County General Fund as the write off adjustment entry will occur in nonfinancial sheet accounts.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
13980	Edgewater Bad Debt Allowance	\$69,056.92	
13410	Edgewater Accts Receivable Private Pay		\$69,056.92

Motion by Clendenning/Leichtnam to adopt Resolution 21-12-6. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-7

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To increase budgeted FTEs for the Health Department by creating a (.63 FTE) Community Health Worker position.

FISCAL NOTE: No cost to Wood County.

Motion by Feirer/Breu to adopt Resolution 21-12-7. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Health & Human Services, North Central Community Action Program, Public Safety.

RESOLUTION 21-12-8

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To adjust the per diem rate for Coroner for the next term of office, restate the per diem amounts for Deputy Coroners, and adjust certain charges of the Coroner.

FISCAL NOTE: No anticipated increase to the tax levy as the increased call out pay for the Coroner should be covered by the increase in fees.

Motion by Zurfluh/Feirer to adopt Resolution 21-12-8. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Conservation & Development Council, North Central ITBEC, Census Review & Redistricting, Land Information Council.

RESOLUTION 21-12-9

Introduced by: Conservation, Education, & Economic Development Committee

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

FISCAL NOTE: None.

Motion by Zurfluh/Curry to adopt Resolution 21-12-9. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-10

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To seek County Board approval of the 2022-24 Wood County Land Information Plan meeting Wisconsin Land Information Program eligibility requirements necessary for receiving grants and retaining real estate document recording and filing fees that are charged and collected in the Register of Deeds Office.

FISCAL NOTE: No cost to Wood County--Approximately \$151,000 revenue annually.

Motion by Clendenning/LaFontaine to adopt Resolution 21-12-10. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Judicial & Legislative.

RESOLUTION 21-12-11

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To authorize and direct County Board Chairman Pliml to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., to execute the MOU Allocating Settlement Proceeds and the MOU with the Attorney General.

FISCAL NOTE: Up to \$2.3 million in settlement funds, minus legal fees, received over an 18-year period.

Motion by Brey/Clendenning to adopt Resolution 21-12-11. Motion carried unanimously. Excused was

Valenstein.

Committee minutes presented: Highway Infrastructure & Recreation Committee.

RESOLUTION 21-12-12

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To amend the 2021 budget of various Highway functions listed below for additional expenditures of \$447,487 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
1670-47230	State Charges	113,924	
1670-47233	State Charges – PBM	56,417	
1616-43531	State Aid – Transportation	237,024	
1640-53312	Snow Removal	8,941	
1627-53290	Salt Brine Operations	31,181	
1620-53220	Field Tools		31,181
1613-53262	Bituminous Ops – Crushing		125,114
1641-53291	Salt Brine Ops – Maint.		8,941
1616-53311	Maint. Patrol Sections		21,210
1617-53313	Maint. GANG		89,759
1618-53314	Maint GANG Materials		941
1670-53320	Maint State		113,924
1670-53323	Maint State PBM		56,417

Motion by LaFontaine/Breu to adopt Resolution 21-12-12. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-13

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for the Building Resilient Infrastructure and Communities (BRIC) grant, administered through the Federal Emergency Management Agency (FEMA). Grant application would be for the construction of a storm shelter at South Wood County Park, in the Red Sands Beach Area.

FISCAL NOTE: Construction cost estimates are \$715,500.00

Motion by Clendenning/Hahn to adopt Resolution 21-12-13. Motion by Hahn/Clendenning to indefinitely postpone Resolution 21-12-13 due to finding a different funding source for the project. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-14

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To oppose the Wisconsin Department of Natural Resource's decision to depopulate the deer herd within the Sandhill Wildlife Area, and the subsequent partial, or full, removal of the existing

perimeter fence.

FISCAL NOTE: No cost to Wood County.

Motion by LaFontaine/Hahn to adopt Resolution 21-12-14. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Property & Information Technology, Various Committees of McMillan Library Board of Trustees, South Central Library Board of Trustees, UW Commission, Jail Construction Adhoc.

SPECIAL ORDER OF BUSINESS

Jail Update

Sheriff Shawn Becker presented new artistic renderings of the Courthouse and new jail addition, including the new main entrance atrium. Questions and answers followed.

RESOLUTION 21-12-15

Introduced by: County Board of Supervisors

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

Donna Singstock - 25 years - Edgewater Haven

Motion by LaFontaine/Curry to adopt Resolution 21-12-15. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-12-16

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Ross "Rusty" Miltimore.

Motion by Breu/Hamilton to adopt Resolution 21-12-16. Motion carried unanimously. Excused was Valenstein. The board stood for a moment of silence in honor of the passing of former County Board Supervisor Miltimore.

Without objection, Chairman Pliml adjourned the meeting at 10:27 a.m. Next scheduled county board meeting is January 18, 2022.

Trent Miner
County Clerk