

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 16, 2010 - 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 February 16, 2010.

Chairman Pliml called the meeting to order at 9:30 a.m., the agenda being properly posted.

Supervisors present were: Allworden, Ashbeck, Clendenning, Conradt, Feirer, Haferman, Henkel, Hokamp, Josephson, Miltimore, Miner, Moody, Nelson, Pliml, Polach, Schiferl and Winch.

Absent were Rozar and Hendler.

Supervisor Schiferl came forward to give the invocation and lead the Pledge of Allegiance.

Motion by Nelson/Feirer to accept the minutes of the previous meeting. Motion carried by voice vote.
Motion by Miltimore/Moody to accept items placed on the desks. Motion carried by voice vote with one dissenting vote heard.

Chairman Pliml noted the referrals for the month.

Chairman Pliml accepted a motion by Nelson/Feirer to re-appoint Robert Kublank to a three year term on the CCCW. Motion carried by voice vote.

Chairman Pliml called for any comments from the public. There were none.

Chairman Pliml alerted the board to the memo on their desk regarding grouping similar resolutions together for action. No objection was heard. The Board will act on a group of budget amendments at the same time. Supervisors were asked to pull pages 15,35,37,39,41,53,71,101,103 forward in their packet.

Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive Committee

RESOLUTION 10-2-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax Deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE:	TAXES	\$507.79
	PUBLICATION FEES	20.00
	TAX DEEDING EXP.	104.00
	TOTAL	\$631.79

Motion by Schiferl/Henkel to adopt Resolution 10-2-1. Motion carried unanimously. Absent were Rozar and Hendler.

At this time, the board acted simultaneously on the nine resolutions mentioned earlier.

RESOLUTION 10-2-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2009 budget for Building Maintenance Courthouse and Jail (51611) for the purpose of funding higher than anticipated expenditures:

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed of \$20,000 are fully funded by transfers from Building Maintenance functions as listed below:

Account	Account Name	Debit	Credit
51611	Courthouse and Jail		\$20,000
51660	CBRF's	\$7,000	
51650	Sheriff Lockup	\$2,000	
51640	Joint Use Building	\$2,000	
51620	Courthouse Annex	\$9,000	

Motion by Schiferl/Miltimore to adopt Resolution 10-2-2. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-3

Introduced by: Executive Committee and Health & Human Services Committee

INTENT & SYNOPSIS: To amend the 2009 Consolidated Grants budget for additional revenue and expenditures that were not anticipated 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	Consolidated Grants Program		22,000
43557	State Aid – Health Consolidated Grants	22,000	

Motion by Schiferl/Miltimore to adopt Resolution 10-2-3. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-4

Introduced by: Executive Committee and Health & Human Services

INTENT & SYNOPSIS: To amend the 2009 Women, Infants, and Children (WIC) budget for additional revenue and expenditures that were not anticipated 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
54122	WIC Program		16,000
43554	State Aid – Health WIC	16,000	

Motion by Schiferl/Miltimore to adopt Resolution 10-2-4. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-5

Introduced by: Executive Committee and Health and Human Services

INTENT & SYNOPSIS: To amend the Norwood Health Center and Unified Services budgets for the following functions and for transfer of available appropriations to functions where actual expenditures have exceeded budget amounts.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers are available through additional revenues and/or unexpended funds in other departments. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54311	US Community Support		\$ 12,423
54312	US DD Program		\$ 18,367
54314	US AODA Group Home		\$ 1,393
54316	US MH Contracts		\$113,981
54320	US CCS	\$168,383	
54321	US Admin		\$ 4,399
54328	US Group Homes	\$125,364	
54334	US CTT		\$ 10,487
54336	US CRP	\$ 35,686	
54322	NW-SNF/MR		\$149,321
54324	NW SNF/CMI		\$129,465
54325	NW – SNF/TBI		\$178,560
54326	NW Inpatient	\$123,477	
54350	NW-Dietary		\$ 6,842
54351	NW Plant Ops/Maintenance	\$136,099	
54352	NW Housekeeping	\$ 36,229	

Motion by Schiferl/Miltimore to adopt Resolution 10-2-5. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-6

Introduced by: Executive and Health and Human Services

INTENT & SYNOPSIS: To amend the 2009 budget of various Edgewater functions listed below 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 available appropriations in functions under budget. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54210	Edgewater-Nursing	\$51,000	
54211	Edgewater-Housekeeping		\$17,000
54212	Edgewater-Dietary	\$20,000	
54213	Edgewater-Laundry	\$10,000	
54214	Edgewater-Maintenance		\$52,000
54215	Edgewater-Occupational Therapy		\$14,000
54216	Edgewater-Physical Therapy		\$7,000
54217	Edgewater-Activities	\$5,000	

54218	Edgewater-Social Services	\$1,000
54219	Edgewater-Administration	\$3,000

Motion by Schiferl/Miltimore to adopt Resolution 10-2-6. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-7

Introduced by: Public Safety and Executive Committee

INTENT & SYNOPSIS: To amend the 2009 Budgets of the Sheriff Traffic Police to cover expenditures in excess of budget in Traffic Police (52140), with an appropriation from available appropriations in Sheriff Administration (52110). Also to cover expenditures in excess of budget in Sheriff Electronic Monitoring (52712), with an appropriation from available appropriations previously budgeted in Sheriff's Transport Safekeeper (52711).

FISCAL NOTE: NO ADDITIONAL COSTS TO WOOD COUNTY. The source of the funding is previously budgeted 2009 funds in Sheriff Administration (52110) and previously budgeted 2009 funds in Sheriff Transport Safekeeper (52711).

ACCOUNT	ACCT NAME	DEBIT	CREDIT
52110	Sheriff Administration	\$30,000	
52140	Traffic Police		\$30,000
52711	Sheriff Transport Safekeeper	\$20,000	
52712	Sheriff Electronic Monitoring		\$20,000

Motion by Schiferl/Miltimore to adopt Resolution 10-2-7. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-8

Introduced by: Executive Committee and Conservation, Education and Economic Development

INTENT & SYNOPSIS: Amend Planning & Zoning budget to account for unanticipated expenses that were the result of a retirement payout of unused vacation.

FISCAL NOTE: To transfer funds in from the Contingency Account (51590) to Planning & Zoning Administration Account (56310), At the time of this request, the balance in the Contingency budget is \$429,554. The adjustments to the budgets are as follows:

Account	Account Name	Debit	Credit
56310	Planning & Zoning Admin		\$10,037
51590	Contingency	\$10,037	

Motion by Schiferl/Miltimore to adopt Resolution 10-2-8. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-9

Introduced by: Highway Infrastructure & Recreation Committee and Executive Committee

INTENT & SYNOPSIS: To amend the 2009 budget of various Highway functions listed below for

additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County.

Account	Account Name	Debit	Credit
53310	Hwy-Patrol		\$455,000
53313	Hwy-Maint Gang	\$118,000	
43531	Hwy State Aid Transp	\$103,000	
43534	Hwy State Aid LRIP	\$234,000	

Motion by Schiferl/Miltimore to adopt Resolution 10-2-9. Motion carried unanimously. Absent were Rozar and Hendler.

RESOLUTION 10-2-10

Introduced by: Executive Committee and Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To amend the 2009 budget for Highway Snow Removal (53312) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$184,000 from available balance in contingency (51590) to Highway Snow Removal budget (53312). At the time of this request the funds available in contingency are \$429,554. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
53312	Highway Snow Removal		\$184,000
51590	Contingency	\$184,000	

Motion by Schiferl/Miltimore to adopt Resolution 10-2-10. Motion carried unanimously. Absent were Rozar and Hendler.

SPECIAL ORDER OF BUSINESS

SAFETY AND RISK MANAGEMENT 2009 YEAR END REPORT

Terry Stelzer, Director of Safety and Risk Management addressed the board giving them information regarding 2009 statistics and comparing that year to previous years. Areas addressed were work related injuries and a breakdown of their causes; reportable injuries and the costs involved; work comp claims broken down by department and associated costs. He also compared Wood County to other governmental units. He then took questions from the board.

Committee minutes presented: Health and Human Services, Public Safety, Conservation, Education & Economic Development, Judicial and Legislative Committee

Chairman Pliml asked Supervisor Clendenning to speak briefly about the recent Legislative Conference he attended in Madison. Supervisor Clendenning said that he attempted to talk with our legislative representatives, but due to heavy snow, only one was in the office, Rep. Kreitlow, 72nd Assembly District. Clendenning has several issues that he is watching; Public Defenders, Juvenile Correction costs, Protective Status for jailers, County Home/Multi county collaboration, county-wide assessment, distance for following behind a snowplow. Clendenning asked Pliml to elaborate on areas that he has a better knowledge of. Pliml spoke about the Tiger Grant, we should have a decision soon, also about local efforts to move forward following significant job losses in the area. He talked briefly regarding SB399-tax exempt municipal bonding.

Committee minutes presented: Judicial & Legislative Committee, Highway, Infrastructure & Recreation, Aging & Disability Resource Center, Marshfield Fairgrounds Commission, Central Wisconsin State Fair. Supervisor Schiferl gave an update on the entertainment that has been secured for the 2010 fair and various promotions scheduled. Minutes also presented: McMillan Memorial Library, South Central Library Service, University Commission – UW Marshfield/Wood County, WCA Environment & Land Use Steering Committee.

RESOLUTION 10-2-11

Introduced by: County Board Chairman

INTENT & SYNOPSIS: To approve the Wood County Fire Warden list

FISCAL NOTE: n/a

Motion by Josephson/Alworden to adopt Resolution 10-2-11. Motion carried unanimously by voice vote. Absent were Rozar and Hendler.

Chairman Pliml advised everyone to take note of the draft copy of the Wood County Debt Policy that was put on their desks. Please review it.

Supervisor Schiferl was recognized on this his last county board. He thanked everyone that he has worked with in the last 10 years. He enjoyed his time and learned a lot.

Motion by Josephson/Miltimore to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 16, 2010.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk