

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 18, 2020 – 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 18, 2020.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hamilton, Hokamp, Holbrook, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Urban, Winch, and Zurfluh.

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

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

Motion by Hamilton/Feirer to approve the appointments of Laura Clark to the Ethics Committee, with a term ending 1/1/2022 and Supervisors Curry (chair), Feirer, LaFontaine, Hahn, & Zurfluh to the Census Review and Redistricting Committee. Motion carried by voice vote.

There was no public comment.

Referrals were noted.

Committee minutes presented: Executive

RESOLUTION 20-2-1

Introduced by: Executive Committee

FISCAL NOTE: The 2021 base rate for these officials shall be set at \$41.23/hour, for a total of 2,015 hours annually, equating to an annual salary of approximately \$83,078.45 per year. In each subsequent year, these officials would be granted the same cost of living increase or decrease (COLA) that is awarded to the Wood County Wage Plan then in effect for non-elected department heads.

Motion by Breu/Fischer to adopt Resolution 20-2-1. Motion by Pliml/Holbrook to refer resolution back to Executive Committee. Extensive discussion ensued concerning process and amount. Motion to refer Resolution 20-2-1 failed. Voting no were Rozar, Feirer, Fischer, Breu, Hahn, Hokamp, Polach, Zurfluh, Hamilton, and Leichtnam. Motion by Pliml/Rozar to amend Resolution 20-2-1 to indicate the annual salary to remain at the 2020 rate, but remaining eligible for cost-of-living adjustments to any pay plan in place. Further extensive discussion ensued. Motion to amend Resolution 20-2-1 failed. Voting no were Feirer, Fischer, Breu, Hahn, Winch, Polach, Clendenning, Zurfluh, Hamilton, and Leichtnam. The original motion to adopt Resolution 20-2-1 failed. Voting no were LaFontaine, Rozar, Urban, Ashbeck, Winch, Holbrook, Curry, Machon, Pliml, & Leichtnam.

RESOLUTION 20-2-2

Introduced by: Health & Human Services and Executive Committees

INTENT & SYNOPSIS: To create (.97 FTE) Children's Support and Service Coordinator Position.

FISCAL NOTE: Anticipated wages and benefits based upon Grade 8 Step 1 is:

Wages: \$ 46,909.20

Fringe: \$ 25,051.38

Total: \$ 71,960.58

Motion by Hamilton/Breu to adopt Resolution 20-2-2. Motion carried unanimously.

Without objection, the next three resolutions were taken in one vote.

RESOLUTION 20-2-3

Introduced by: Health & Human Services and Executive Committees

INTENT & SYNOPSIS: To amend the 2020 Veterans Department WDVA 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:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54750	WDVA Grants Veterans		1,500
43567	WDVA Grants Veterans	1,500	

Motion by Hamilton/Breu to adopt Resolution 20-2-3. Motion carried unanimously.

RESOLUTION 20-2-4

Introduced by: Public Safety & Executive Committees

INTENT & SYNOPSIS: To amend the 2020 budget to include monies that were budgeted in 2019 for microwave replacements but were not used during that budget cycle.

FISCAL NOTE: No additional cost to Wood County. The monies were budgeted and were moved to the Fund Balance at the end of 2019. The monies will be expended in 2020. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52130	Radio Engineer Police Radio Equip		\$120,105
34300	Fund Balance	\$120,105	

Motion by Hamilton/Breu to adopt Resolution 20-2-4. Motion carried unanimously.

RESOLUTION 20-2-5

Introduced by: Conservation, Education, & Economic Development and Executive Committees

INTENT & SYNOPSIS: To amend the Land and Water Conservation Department (LWCD) 2020 Budget - function (56121) for the purpose of carrying over funds for the County-wide Nitrate sampling effort of private wells.

FISCAL NOTE: To transfer \$4,111 from the 2019 Land & Water Conservation Department budget to the 2020 Land & Water Conservation Department budget function (56121).

Motion by Hamilton/Breu to adopt Resolution 20-2-5. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Veterans Service Commission, Public Safety, Central Records.

RESOLUTION 20-2-6

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To recommend the Department of Transportation lower the speed limit on STH 54 in the area of the intersection of 80th Street, Town of Grand Rapids, Wood County.

FISCAL NOTE: None

Motion by Zurfluh/Fischer to adopt Resolution 20-2-6. Discussion ensued. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, North Central ITBEC.

RESOLUTION 20-2-7

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To authorize Wood County Director of Planning & Zoning, Jason Grueneberg to apply for a Wisconsin Department of Transportation (WisDOT) 2020-2024 Transportation Alternatives Program (TAP) grant to update the Wood County Bicycle and Pedestrian Plan.

FISCAL NOTE: Total project cost is \$80,000. This is an 80%/20% local match grant program where WisDOT TAP funds will total \$64,000 and the 20% match of \$16,000 will be covered by the North Central Regional Planning Commission local planning funds reserve account. Wood County will incur approximately \$500 of WisDOT charges in processing this application if grant funding is awarded.

Motion by Hamilton/Breu to adopt Resolution 20-2-7. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Criminal Justice Coordinator Adhoc.

RESOLUTION 20-2-8

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To set the compensation package for the Register of Deeds for the next term of office beginning January 4, 2021.

FISCAL NOTE: The 2021 base rate shall be set at \$41.23/hour, for a total of 2,015 hours annually, equating to an annual salary of approximately \$83,078.45 per year. In each subsequent year, this official would be granted the same cost of living increase or decrease (COLA) that is awarded to the Wood County Wage Plan then in effect for non-elected department heads.

Motion by Hamilton/Clendenning to adopt Resolution 20-2-8. Motion by Pliml/Rozar to indefinitely postpone Resolution 20-2-8. Motion to postpone carried. Voting no were Fischer, Hokamp, Polach, Clendenning, and Hamilton.

RESOLUTION 20-2-9

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To establish the position of Second Vice-Chairperson of the Wood County Board of Supervisors.

FISCAL NOTE: None

Motion by Hamilton/Breu to adopt Resolution 20-2-9. Discussion ensued. Motion by Pliml/Hamilton to amend the resolution by removing the second "WHEREAS". Motion to amend carried via voice vote. Motion to adopt amended Resolution 20-2-9 carried. Voting no were Breu, Winch, and Polach.

RESOLUTION 20-2-10

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To realign the committee structure to better serve the county's interests.

FISCAL NOTE: Minimal increase in per diems.

Motion by Hamilton/LaFontaine to adopt Resolution 20-2-10. Motion by Pliml/Rozar to indefinitely postpone Resolution 20-2-10. Discussion ensued. Motion to indefinitely postpone carried. Voting no were Fischer, Hahn, Holbrook, Curry, Clendenning, Zurfluh, Hamilton, and Leichtnam.

Committee minutes presented: Highway Infrastructure & Recreation Committee

RESOLUTION 20-2-11

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing

a) Wood County ATV Intensive Use Area (All-Terrain Vehicle) trail, in the designated area of T.22N.-R.35E., Section 31 & 32 and;

b) the Kimball & Hazelnut Connector Trail of 5.1 miles at T22N, R5E, S32 and T21N, R4E, S18, 19, 30, 13, 24, 25

FISCAL NOTE: No cost to Wood County. Total reimbursement from the State Aid Registration Fund, account #55442, and for the ATV Intensive Use Area, donated services by the Central Wisconsin ATV Riders Club, account #48503.

Motion by Hamilton/Breu to adopt Resolution 20-2-11. Motion carried unanimously.

RESOLUTION 20-2-12

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2020-2021 snowmobile season.

FISCAL NOTE: No cost to Wood County--Total reimbursement from State Snowmobile Aid account #55441.

Motion by Hamilton/Feirer to adopt Resolution 20-2-12. Motion carried unanimously.

Committee minutes presented: Central Wisconsin State Fair Board, Fairgrounds Commission, South Central Library Board.

Motion by Breu/Hamilton to adjourn. Motion carried by voice vote at 10:56 a.m. Next scheduled county board meeting is March 17, 2020.

Trent Miner
County Clerk