

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 24, 2017 - 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 January 24, 2017.

Chairman Pliml called the meeting to order at 9:37 a.m.

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hamilton, Henkel, Hokamp, LaFontaine, Leichtnam, Machon, Miner, Pliml, Polach, Rozar, Wagner, Winch, Zurfluh.

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

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

Motion by Rozar/Zurfluh to approve the following appointments:

Supervisor Henkel – Ethics Committee (3 year term)

Jay A. Grode and Lori Gropp – Loan Review Board (2 year terms)

Supervisor Clendenning spoke to why he was voting against appointing Supervisor Henkel to the Ethics Committee. Chairman Pliml asked if the board wished to vote separately. Voice vote was to vote both appointments together. Supervisor Leichtnam was recognized and stated he was voting no along with Supervisor Clendenning and started explaining why. Supervisor Zurfluh asked to call for a point of order. Chairman Pliml recognized Supervisor Zurfluh who then stated Supervisor Leichtnam was getting to the point of chastising a fellow member of the board and this is not the proper procedure for that. Chairman Pliml then called for a voice vote on the point of order to suspend the discussion. Carried. Voting no were Supervisors Clendenning and Leichtnam.

Motion carried by voice vote to approve both appointments. Voting no were Supervisors Clendenning and Leichtnam.

There were no public comments.

Acknowledgements and Recognitions: None

Committee minutes presented: Executive

Chairman Pliml asked the board if they wished to act on the first nine budget resolutions with one vote. Supervisor Clendenning asked that the first resolution be pulled out and voted on separately and Supervisor Polach asked that the last resolution be pulled out. Chairman Pliml then asked the board if they wished the first and last resolution be pulled out and voted on separately and the next seven be voted on together. Carried by voice vote. Three no votes were heard.

RESOLUTION 17-1-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2016 budget for County Board (51120) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$7,000 from available balance in contingency (51590) to County Board (51120). At the time of this request the funds available in contingency are \$283,084. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51120	County Board		\$7,000
51590	Contingency	\$7,000	

Motion by Wagner/Zurfluh to adopt Resolution 17-1-1. Discussion followed as why this was coming out of contingency. Motion carried. Voting no was Ashbeck, Clendenning and Polach.

The next seven resolutions were acted on with one vote.

RESOLUTION 17-1-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2016 budget for Information Technology, Voice-Over IP (51451) for expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is the non-lapsing Voice-Over IP Designated Fund Balance. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
34210	Voice-Over IP Designated Fund		
	Balance	\$9,000	
51451	Voice-Over IP		\$9,000

Motion by Breu/Polach to adopt Resolution 17-1-2. Motion carried. Voting no was Clendenning.

RESOLUTION 17-1-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2016 budget for the Human Services Community programs for transfer of available appropriations to functions where actual expenditures are recorded.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out. The adjust to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54455-95	Mental Health/AODA Division	\$100,000	
54440-50	Children's LTS Division		\$60,000
54500	Administration/OVH/Support Division		\$40,000

Motion by Breu/Polach to adopt Resolution 17-1-3. Motion carried. Voting no was Clendenning.

RESOLUTION 17-1-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2016 budget for Norwood Health Center for transfer of available appropriations to functions where actual expenditures are recorded.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out. Additionally, Congregate Meal Program revenues are expected to exceed the budgeted amount due to increased program utilization. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debt</u>	<u>Credit</u>
54324	Norwood SNF-CMI	\$ 25,000	
54325	Norwood SNF-BI	145,600	
54326	Norwood Inpatient Unit		\$177,000
54350	Norwood Dietary Department		62,000
54365	Norwood Administration	20,000	
54330	Norwood Nursing Admin.		6,600
54351	Norwood Ops and Maintenance	50,000	
51363	Norwood Medical Records	5,000	

Motion by Breu/Polach to adopt Resolution 17-1-4. Motion carried. Voting no was Clendenning.

RESOLUTION 17-1-5

Introduced by: Executive and Public Safety Committees

INTENT & SYNOPSIS: To amend the 2016 budget for Coroner (51231) for the purpose of fully funding unanticipated expenditures for 2016.

FISCAL NOTE: To transfer \$7,000 from available balance in contingency (51590) to Coroner (51231). At the time of this request the funds available in contingency are \$283,084. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51231	Coroner		\$7,000
51590	Contingency	\$7,000	

Motion by Breu/Polach to adopt Resolution 17-1-5. Motion carried. Voting no was Clendenning.

RESOLUTION 17-1-6

Introduced by: Public Safety and Executive Committees

INTENT & SYNOPSIS: To amend the 2016 budget for the Emergency Management Admin function (52520) for additional expenditures that was not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from State Aid. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52520	Emergency Management Admin		\$23,000
43528	State Aid Emergency Government	\$23,000	

Motion by Breu/Polach to adopt Resolution 17-1-6. Motion carried. Voting no was Clendenning.

RESOLUTION 17-1-7

Introduced by: Judicial & Legislative and Executive Committees

INTENT & SYNOPSIS: To amend the 2016 budget for the Clerk of Circuit Court function (51211) for higher than anticipated expenditures during the original budget process:

FISCAL NOTE: The excess expenditures of \$82,000 will be funded with a transfer from Contingency (51590). The balance of the contingency account prior to this transfer is \$283,084. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51211	Clerk of Court		\$82,000
51590	Contingency	\$82,000	

Motion by Breu/Polach to adopt Resolution 17-1-7. Motion carried. Voting no was Clendenning.

RESOLUTION 17-1-8

Introduced by: Judicial & Legislative Committee and Executive Committee

INTENT & SYNOPSIS: To authorize the entry into contracts to have Drug Court program services provided in Marshfield to be paid for by the city and to amend the budget to allow for the pass through funds for this purpose, and to amend the 2017 budget to reflect the unexpected expenditures and related revenue.

FISCAL NOTE: No additional cost to Wood County. The source of funding is the City of Marshfield.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
47310	Local Government	\$22,000	
	Charges		
51215	Drug court		\$22,000

Motion by Breu/Polach to adopt Resolution 17-1-8. Motion carried. Voting no was Clendenning.

RESOLUTION 17-1-9

Introduced by: Highway Infrastructure & Recreation and Executive Committees

INTENT & SYNOPSIS: To amend the 2016 budget for the Park & Forestry Capital Projects function (56913) for expenditures not anticipated during the 2016 budget process:

FISCAL NOTE: Transfer of \$275,000 from available Park & Forestry assigned fund balance (fund 245) for Capital Projects to fund unanticipated costs for capital projects. As of December 31, 2015, the fund balance assigned for Parks Capital Projects was \$562,040. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56913	Park & Forestry Capital		
	Projects	\$275,000	
34112	Transfer from Assigned		
	Fund Balance-Parks Capital		
	Projects		\$275,000

Motion by LaFontaine/Breu to adopt Resolution 17-1-9. Motion carried unanimously.

RESOLUTION 17-1-10

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$21,500.00
R.E. Taxes	(42,518.84)
Publication fees	(142.82)
Abstracting fees	(205.00)
LOSS	\$(21,366.66)

Motion by Rozar/Hamilton to adopt Resolution 17-1-10. Motion carried unanimously.

RESOLUTION 17-1-11

Introduced by: Executive Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance of general obligation notes to fund capital projects in 2017.

FISCAL NOTE: Proceeds from general obligation borrowing in the amount of \$750,000

Motion by Hamilton/Wagner to adopt Resolution 17-1-11. Motion carried. Voting no was Ashbeck.

RESOLUTION 17-1-12

Introduced by: Executive Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance of general obligation notes to fund capital projects in 2017.

FISCAL NOTE: Proceeds from general obligation borrowing in the amount of \$1,000,000

Motion by Feirer/Wagner to adopt Resolution 17-1-12. Motion carried. Voting no was Ashbeck, Winch, Polach.

Committee minutes presented: Health and Human Services. Discussion ensued on the possible Human Services building in Marshfield, the closing of the Airport CBRF and the Health Department out-of-state travel request. Public Safety, Conservation, Education and Economic Development. Supervisor Clendenning spoke on the County Ambassador Program, Golden Sands Resource, Conservation & Development Council, Judicial and Legislative, Highway, Infrastructure & Recreation.

RESOLUTION 17-1-13

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2017 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues in the amount of \$45,135.29

Motion by Clendenning/LaFontaine to adopt Resolution 17-1-13. Motion carried unanimously.

Committee minutes presented: Aging and Disability Resource Center of Wisconsin, SCLS Board of Trustees, Wood County Library Board, University Commission

SPECIAL ORDER OF BUSINESS
RIVER BLOCK TRANSITION UPDATE

Building Maintenance Director, Reuben Van Tassel gave a progress update. They are finally under construction in the River Block building. Today marks three weeks of construction crews inside River Block. About three months from today the Health Department is scheduled to move into the third floor meeting the deadline they have to be out of their current space.

Motion by Breu/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is February 21, 2017.

Respectfully Submitted
Cynthia Boyd
Wood County Deputy Clerk