

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 17, 2016 - 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 May 17, 2016.

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

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

Supervisor Trent Miner gave the invocation and led the Pledge of Allegiance.

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

Motion by Hamilton/Zurfluh to appoint Danielle Yuska to the ADRC-CW.

Motion by Wagner/Breu to re-appoint Lori Slattery-Smith to the RN position on the Health and Human Services Committee for a three year term and also, Lance Pliml and Brad Hamilton to ITBEC for a two year term.

Motion carried by voice vote.

Motion by Rozar/Hamilton to confirm the county board committee appointments. Motion carried by voice vote. One dissenting vote was heard.

Chairman Pliml without objection moved the Executive Committee portion of the packet to this point.

Committee minutes presented: Executive

RESOLUTION 16-5-1

Introduced by: Executive Committee and Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes.

FISCAL NOTE: Not to exceed \$5,000,000

Motion by Hamilton/Breu to adopt Resolution 16-5-1. Motion carried. Voting no were Winch and Curry.

RESOLUTION 16-5-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes.

FISCAL NOTE: Not to exceed \$5,000,000

Motion by Miner/Feirer to adopt Resolution 16-5-2. Discussion regarding oversight and costs of the project. Motion to adopt Resolution 16-5-2 carried. Voting no were Ashbeck, Winch, Polach and Zurfluh.

RESOLUTION 16-5-3

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$ 5,000.00
R.E. Taxes	(10,848.24)
Publication fees	(143.62)
Abstracting fees	(156.00)
Maintenance fees	(63.56)
LOSS	\$ (6,211.42)

Motion by Clendenning/Leichtnam to adopt Resolution 16-5-3. Motion carried unanimously.

Public Comments: Bruce Dimick, Christy Greening, Brian Hamm, John Endrizzi, Kit Felanger, Duane Hofmeister, Jim Sullivan, Helen Donahue, Jim Stelmach, Bill Leichtnam, Jean Borre, Gloria Wickman, Lance Pliml, Ed Wagner, Bill Clendenning. The majority of the comments centered around protecting area air/water quality, frustration with the county board's lack of cooperation, decision regarding removal of Supervisor Clendenning as chair of Judicial & Legislative Committee, lack of respect of their concerns.

Chairman Pliml turned the meeting over to Vice-Chairman Miner.

Vice-Chairman Miner, called for a 5 minute break.

Acknowledgements and Recognitions: Supervisor Rozar came forward to present a retirement plaque to Human Services Director, Kathy Roetter. Rozar highlighted the history of Kathy's 41 year career with Wood County and the many transitions that she has navigated and thanked her for her dedication. Vice-chairman Miner came forward to present a retirement plaque to Building Maintenance Director, Terry Rickaby. Miner gave a synopsis of Rickaby's years of service to Wood County and thanked him for his years of dedicated service.

SPECIAL ORDER OF BUSINESS STEM BUILDING PROJECT UPDATE

Presenting information were Allison Mastel, David Voss, Sherry Wall and Stephen Kuhnen. Mr. Kuhnen gave a history of the project, insight into the thought process for the addition and its location to other campus buildings. Mr. Voss talked about the collaborative efforts in this project and that it is currently within budget. He reviewed the building schedule and revealed the groundbreaking will take place in mid-July. The team took questions from the board floor.

Committee minutes presented: Health and Human Services

RESOLUTION 16-5-4

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To create one fulltime (0.97 FTE) Crisis Interventionist position in order to respond to crisis phone calls and to provide mental health assessments for individuals that law enforcement believes are in need of emergency detention.

FISCAL NOTE: The expense associated with wages and fringes for this position will be covered by off-setting revenues associated with new charges for these services.

	<u>Crisis Interventionist</u>
Wages	49,407.80

Fringes	<u>21,084.88</u>
Total	\$70,492.68

Motion by Hamilton/Rozar to adopt Resolution 16-5-4. Discussion as to the need for this position at this time. Motion carried. Voting no were Polach and Clendenning. Excused was Pliml.

Supervisor Hendler is excused.

Committee minutes presented: Conservation, Education & Economic Development

Vice-chairman Miner, hearing no objection announced that the next three resolutions related to zoning amendments would be acted on together.

RESOLUTION 16-5-5

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To approve a zoning amendment to the Town of Saratoga Zoning Ordinance.

FISCAL NOTE: No County expenditure.

Motion by Clendenning/Leichtnam to adopt Resolution 16-5-5. Motion carried unanimously. Excused were Hendler and Pliml.

RESOLUTION 16-5-6

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To approve a zoning amendment to the Town of Grand Rapids Zoning Ordinance.

FISCAL NOTE: No County expenditure.

Motion by Clendenning/Leichtnam to adopt Resolution 16-5-6. Motion carried unanimously. Excused were Hendler and Pliml.

RESOLUTION 16-5-7

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To approve a zoning amendment to the Town of Auburndale Zoning Ordinance.

FISCAL NOTE: No County expenditure.

Motion by Clendenning/Leichtnam to adopt Resolution 16-5-7. Motion carried unanimously. Excused were Hendler and Pliml.

Committee minutes presented: Judicial & Legislative, Highway, Infrastructure & Recreation, Fairgrounds Commission, South Central Library Board of Trustees, McMillan Memorial Library Board of Trustee

SPECIAL ORDER OF BUSINESS
RIVER BLOCK TRANSITION UPDATE

Jason Grueneberg, Planning & Zoning Director presented information to those assembled regarding progress on the transitions of county departments and needed improvements at River Block. There is an RFP out for a construction manager and the choice will be made soon. Construction should begin this summer with some departments occupying the space by the fall. Existing furniture is being inventoried and tagged for reuse. Sanitary/sewer line is being worked on currently. Undesignated space is being mapped and decisions for it's use is underway. Layouts are being worked on for reorganizing space with the courthouse. Parking issues and the Courthouse Annex situation is also close to resolution. Board members asked several questions of Grueneberg.

Supervisor Clendenning updated the board on this weekend's Choose to Reuse event taking place in the Town of Grand Rapids.

Motion by Breu/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is June 21, 2016.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk