

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

August 18, 2015 - 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 August 18, 2015.

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 Hendler 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.

There were 29 people that spoke during public comments. The majority of those that spoke, expressed thanks to the board for considering the proposed ground water ordinance(s), they appreciated the work group that researched/created it, expressed concern for water quality and encouraged the support of the board for the ordinance.

Chairman Pliml noted that the plaque presentation to Bev Ghiloni will be postponed for one month.

Chairman Pliml assessed the wants of the board in regard to addressing the very similar ordinances that are being presented on this month's agenda. Without objection, he will bring both resolutions forward and bring to the floor simultaneously. The ordinance, Item 7-1 would be voted on first, as if that one is adopted, there would be no need to address Item 4-3. No objection to this course of action was heard.

ORDINANCE 15-8-2

Introduced by: Supervisor Leichtnam and Judicial & Legislative Committee

INTENT & SYNOPSIS: To approve modifications to ordinance #801 so as to increase the number and level of enforcement of nutrient management plans for the purpose of environmental protection in general and groundwater protection in particular.

FISCAL NOTE: The adoption of the ordinance modifications anticipates the addition of one full-time position in the Land Conservation Department with an annualized cost to the county of approximately \$65,000. The position would be included in the 2016 budget.

Motion by Clendenning/Zurfluh to adopt Ordinance 15-8-2. Discussion ensued on the various aspects and merits of adopting either 15-8-1 or 15-8-2. Motion to adopt 15-8-2 failed. Voting no were Nelson, Rozar, Feirer, Wagner, Hendler, Ashbeck, Miner, Winch, Henkel, Pliml, Hamilton.

ORDINANCE 15-8-1

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To approve modifications to ordinance #801 so as to allow for an increase in the level of enforcement of nutrient management plans (NMP) for the purpose of environmental protection in general and groundwater protection in particular.

FISCAL NOTE: The adoption of the ordinance modifications would not automatically result in any additional hours in the Land Conservation department but the department would work with the CEED Committee in dealing with staffing issues in the future.

Motion by Curry/Hamilton to adopt Ordinance 15-8-1. Discussion ensued on the various aspects and merits of adopting either 15-8-1 or 15-8-2. Motion to adopt Ordinance 15-8-1 carried. Voting no were Nelson, Rozar, Feirer, Wagner, Ashbeck, Miner, Winch, Henkel Pliml.

A short recess was called. When returning from recess, it was noted that Supervisor Rozar would be unable to continue with the meeting and was therefore excused.

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

RESOLUTION 15-8-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance and awarding the sale of \$6,685,000 general obligation promissory notes, series 2015a

Motion by Hendler/Hamilton to adopt Resolution 15-8-3. Finance Director Martin and Joe Murray, Consultant from Springsted gave additional information regarding awarding of the bids and the allocation of monies. Motion carried. Voting no was Curry. Excused was Rozar.

Committee minutes presented: Executive

Chairman Pliml announced that he would act on the next two resolutions as one. No objection was heard. Supervisor Clendenning voiced that due to a conflict, he would be abstaining from the vote.

RESOLUTION 15-8-4

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	(8,640.75)
	Spec. Charges	(25,804.12)
	Publication fees	(82.00)
	Abstracting fees	(170.00)
	LOSS	\$(29,696.87)

Motion by Miner/Henkel to adopt Resolution 15-8-4. Motion carried. Abstaining was Clendenning. Excused was Rozar.

RESOLUTION 15-8-5

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$1,001.00
	R.E. Taxes	(874.70)
	Publication fees	(107.82)
	Abstracting fees	(83.00)
	LOSS	(64.52)

Motion by Miner/Henkel to adopt Resolution 15-8-5. Motion carried. Abstaining was Clendenning. Excused was Rozar.

Committee minutes presented: Health and Human Services, Supervisor Hendler requested an update next month from the Chair of HHS and the Human Services Director regarding the Norwood situation. Chairman Pliml noted that a new Director for Norwood has been hired and will be starting Monday. Minutes presented: Public Safety, Judicial and Legislative, Conservation, Education and Economic Development

RESOLUTION 15-8-6

Introduced by: Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: To authorize the submittal of a state grant application and the subsequent appropriation of County funds and outside donations for a Household Hazardous Waste Clean Sweep program for Wood County, in 2016.

FISCAL NOTE: County Funds - \$20,000
Anticipated State Grants - \$9,000

Motion by Hamilton/Breu to adopt Resolution 15-8-6. Motion carried unanimously. Excused was Rozar.

RESOLUTION 15-8-7

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: For Wood County to enter into a cooperation agreement that will automatically renew every two years, for the CDBG-Housing Program with eight other central Wisconsin counties to remain eligible for housing grants for 2015-2016 and following grant cycles.

FISCAL NOTE: Access to a 2014 estimated statewide amount of \$7,633,538 and a 2015 yet to be determined amount of funding.

Motion by Henkel/Clendenning to adopt Resolution 15-8-7. Motion carried unanimously. Excused was Rozar.

Committee minutes presented: Judicial & Legislative

RESOLUTION 15-8-8

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To create a more centralized accounting system for three departments such that the financial managers for Edgewater Haven Nursing Home, the Highway Department, and Human Services report directly to the Finance Director on financial matters and to give authority to the Finance Director on filling these positions when there are openings.

FISCAL NOTE: Nothing direct as all of the positions at issue are already in existence and funded.

Motion by Clendenning/Miner to adopt Resolution 15-8-8. Motion by Hendler/Feirer to postpone action on this resolution to such time as the Health and Human Services Committee Chair can be present. Motion failed. Voting no were Nelson, Wagner, Breu, Miner, Winch, Curry, Hokamp, Polach, Clendenning, Pliml, Zurfluh, Hamilton, Leichtnam. Discussion as to the merits of adopting a centralized accounting system. Motion by Clendenning/Breu to remove the financial manager from the Highway Department from this resolution. Motion failed. Voting no were Nelson, Feirer, Wagner, Hendler, Miner, Winch, Henkel, Curry, Machon, Polach, Pliml, Zurfluh, Hamilton. Further discussion. Motion to adopt Resolution 15-8-8 as presented lost on a tie vote. Voting no were Feirer, Breu, Ashbeck, Miner, Henkel, Hokamp, Pliml, Zurfluh, Hamilton. Excused was Rozar.

Committee minutes presented: Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, South Central Library Board of Trustees, Groundwater Protection Ordinance Drafting Committee

Motion by Hamilton/Zurfluh to adjourn. Motion carried by voice vote. Next scheduled county board meeting is September 15, 2015.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk