

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 16, 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 February 16, 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, Nelson, Pliml, Polach, Rozar, Wagner, Winch and Zurfluh.

Excused: Supervisor Miner

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

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

SPECIAL ORDER OF BUSINESS
UPDATE REGARDING UW CAMPUSES REGIONALIZATION

Dr. Keith Montgomery, Regional Executive Office and Dean for the North District presented information to the board regarding the recent changes in the administrative structure. He explained the administrative structure for the North Region and explained the background of the restructuring needed in part because of budget reductions and a decrease in high school graduating classes. He highlighted some benefits of regionalization as centralizing services, sharing of resources, and consolidation of positions between member campuses. Dr. Montgomery answered the many questions of those assembled.

Committee minutes presented: Executive. Discussion regarding update on space needs portion of Executive minutes. Discussion centered on the need for professional expertise in the transition process.

RESOLUTION 16-2-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To formally adopt the "Control Environment" portion of the Wood County Accounting Policy Statement (Policy).

FISCAL NOTE: No additional cost to Wood County. The Policy will provide the guidelines and standards for financial record-keeping and reporting for the County as a whole.

Motion by Zurfluh/Wagner to adopt Resolution 16-2-1. Motion carried unanimously. Excused was Miner. Supervisor Ashbeck inadvertently voted no and requested his vote be recorded as yes. No objection was heard.

RESOLUTION 16-2-2

Introduced by: Executive Committee

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

FISCAL NOTE:

PROPERTY #1:	Offered Amount	\$5,000.00
	R.E. Taxes	(3135.88)

	Spec. Charges	(722.00)
	Publication fees	(83.14)
	Abstracting fees	(81.00)
	Maintenance Fees	(63.56)
	GAIN	\$914.42
PROPERTY #2:	Offered Amount	\$15,000.00
	R.E. Taxes	(20,136.33)
	Publication fees	(36.00)
	Abstracting fees	(115.00)
	Maintenance Fees	(318.76)
	LOSS	(\$5606.09)
PROPERTY #3:	Offered Amount	\$300.00
	R.E. Taxes	(890.39)
	Publication fees	(35.00)
	Abstracting fees	(90.00)
	LOSS	(\$715.39)
PROPERTY #4:	Offered Amount	\$300.00
	R.E. Taxes	(298.52)
	Spec. Charges	(7,515.11)
	Publication fees	(36.00)
	Abstracting fees	(77.00)
	LOSS	(\$7,626.63)
PROPERTY #5:	Offered Amount	\$500.00
	R.E. Taxes	(918.59)
	Spec. Charges	(6,314.04)
	Publication fees	(36.00)
	Abstracting fees	(75.00)
	LOSS	(\$6,843.63)

Motion by Hendler/Hamilton to adopt Resolution 16-2-2. Motion carried unanimously. Excused was Miner.

Committee minutes presented: Health and Human Services

RESOLUTION 16-2-3

Introduced by: Health and Human Services and Executive Committee

INTENT & SYNOPSIS: To Create two .97 FTE FSET Case Manager Positions.

FISCAL NOTE: Anticipated wages and benefits for two new positions based upon a step 1 for pay grade 7 are:

Wages:	\$80,398.50
Fringe:	<u>\$43,108.54</u>
	\$123,507.04

Motion by Feirer/Rozar to adopt Resolution 16-2-3. Motion carried. Voting no was Winch. Excused was Miner.

RESOLUTION 16-2-4

Introduced by: Health and Human Services and Executive Committee

INTENT & SYNOPSIS: To approve the implementation of the attached Professional Ladder for the Social Worker and Human Services Professional.

FISCAL NOTE: Within Budget-Estimated costs

Wages: \$14,000

Fringes: \$ 2,649

\$16,649

Motion by Rozar/Henkel to adopt Resolution 16-2-4. Discussion regarding merits of resolution. Supervisor Rozar requested permission of the board to allow Human Services Director Roetter to speak regarding resolution. The board was polled by voice vote and the noes carried. Permission to speak denied. Motion to adopt Resolution 16-2-4 failed. Voting no were Wagner, Hendler, Breu, Ashbeck, Winch, Curry, Machon, Polach, Clendenning, Zurfluh, Hamilton, Leichtnam. Excused was Miner.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development, Judicial and Legislative, Judicial and Legislative/Wood County Water Protection Subcommittee

RESOLUTION 16-2-5

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To obtain County Board approval as required under §59.52(28), Wis. Stats., to contract with the Wisconsin Department of Revenue (DOR) for the collection of unpaid debt under §71.93(8).

FISCAL NOTE: Unknown. The Department of Revenue's State Debt Collection Agency has statutory authority for the use collection tools not available to private collection agencies, which is expected to result in an increase in collections. However, the amount of that increase cannot be estimated.

Motion by Hamilton/Clendenning to adopt Resolution 16-2-5. Motion carried unanimously. Excused was Miner.

RESOLUTION 16-2-6

Introduced by: Judicial & Legislative and Executive Committees

INTENT & SYNOPSIS: To amend the 2016 budget for Clerk of Courts (51221) for the purpose of funding the cost of new equipment.

FISCAL NOTE: To transfer \$13,000 from available balance in contingency (51590) to the Clerk of Courts (51221). At the time of this request the funds available in contingency are \$443,800. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51221	Clerk of Courts		\$13,000
51590	Contingency	\$13,000	

Motion by Zurfluh/Nelson to adopt Resolution 16-2-6. Motion carried unanimously. Excused was Miner.

Committee minutes presented: Highway, Infrastructure & Recreation

RESOLUTION 16-2-7

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To approve an amendment to the Wood County Wildlife Area Lease Agreement.

FISCAL NOTE: Wood County receives \$16,311.10 for rental of the land under the lease (based on \$.90/acre payment rate).

Motion by Hamilton/Breu to adopt Resolution 16-2-7. Motion carried unanimously. Excused was Miner.

Chairman Pliml indicated that he wished to take the next two resolutions together. No objection was heard.

RESOLUTION 16-2-8

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV (All Terrain Vehicle) trail, in designated area of T.22N.-R35E. Section 31 & 32 for the 2016-2017 season.

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

Motion by Clendenning/Leichtnam to adopt Resolution 16-2-8. Motion carried unanimously. Excused was Miner

RESOLUTION 16-2-9

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 2016-2017 snowmobile season.

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

Motion by Clendenning/Leichtnam to adopt Resolution 16-2-9. Motion carried unanimously. Excused was Miner.

ORDINANCE 16-2-10

Introduced by: Highway, Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To establish an ordinance whereby the Highway Commissioner is authorized to impose temporary speed reductions in areas of road construction.

FISCAL NOTE: Unknown; there is an undeterminable savings associated with the increased safety of highway workers, there will be costs attendant to creating and maintaining the temporary signage

Motion by Hamilton/Zurfluh to adopt Ordinance 16-2-10. Motion carried unanimously. Excused was Miner. Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, University Commission.

RESOLUTION 16-2-11

Introduced by: County Board Chairman

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

FISCAL NOTE: No fiscal impact

Motion by Feirer/Wagner to adopt Resolution 16-2-11. Motion carried by voice vote. Excused was Miner.

SPECIAL ORDER OF BUSINESS TRANSITION TO RIVERBLOCK UPDATE

Jason Grueneberg gave an update to the board regarding progress in transitioning departments to the River Block Building. Venture feels that the timeline is going faster than anticipated. Dispatch and IT will probably remain here at the courthouse, while Human Services and Health will go to River Block. IT staff is heavily involved in the research of running fiber to that building. Parking is a challenge and solutions are being researched and considered. There is a meeting with city inspectors on Thursday. Key people have received training on the card reader system there. There is an Advisory Committee made up of representative staff from IT, Maintenance, Human Services, Health, Parks & Forestry and Dispatch to work through issues. Questions, discussion and suggestions followed. Motion by Wagner/Hendler to waive County Board Rule #42 to allow the Executive Committee the authority to enter into negotiations regarding downtown parking and matters related to the Courthouse Annex building. Motion carried. Voting no were Winch, Polach, Hamilton, Clendenning. Excused was Miner. Further discussion decided that notice of the Advisory Committee meetings will be set to the county board supervisors for their information.

Motion by Wagner/Nelson to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 15, 2016.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk