

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 17, 2015 - 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on March 17, 2015.

Chairman Pliml called the meeting to order at 9:35 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 Breu 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.

Public Comments: Citizen Bruce Dimick stated he is pleased the board is addressing Emergency Rule 1417.

Acknowledgements and Recognitions: Child Support Director Vruwink came forward to present Representative Krug an award from the Child Support Enforcement Association as 2014 Legislator of the Year due to his extraordinary commitment to children and families.

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

Committee minutes presented: Executive

**RESOLUTION 15-3-1**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To end the practice of allowing employees traveling on county business from having the ability to receive 3 cents above the IRS mileage rate and instead to limit the reimbursement to the IRS mileage rate.

FISCAL NOTE: Some cost savings; primary savings are in staff time in not having to process the 3 cents per mile of compensation.

Motion by Clendenning/Breu to adopt Resolution 15-3-1. Motion carried unanimously.

Chairman Pliml indicated that he would like to act on Items 1-2 and 1-3 regarding sales of tax deeded property as a group. No objection was heard.

**RESOLUTION 15-3-2**

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	(2,790.93)
Spec. Charges	(3,654.24)

Publication fees	(36.00)
Abstracting fees	(91.00)
LOSS	(1,572.17)

Motion by Miner/Hamilton to adopt Resolution 15-3-2. Motion carried unanimously.

### **RESOLUTION 15-3-3**

Introduced by: Executive Committee

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

<b>FISCAL NOTE:</b> Offered Amount	\$11,000.00
R.E. Taxes	(7,787.89)
Spec. Charges	(657.00)
Publication fees	(107.82)
Abstracting fees	(79.00)
GAIN	\$2,368.29

Motion by Miner/Hamilton to adopt Resolution 15-3-3. Motion carried unanimously.

Committee minutes presented: Health and Human Services

### **RESOLUTION 15-3-4**

Introduced by: Health & Human Services and Judicial & Legislative Committees

INTENT & SYNOPSIS: This resolution expresses the opposition of the Wood County Board of Supervisors to Emergency Rule 1417 and changes it makes to Wisconsin Administrative Code NR Chapter 150.

FISCAL NOTE: No direct fiscal impact.

Motion by Wagner/Zurfluh to adopt Resolution 15-3-4. Motion carried. Voting no was Winch.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development

### **RESOLUTION 15-3-5**

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

INTENT & SYNOPSIS: To authorize the county to enter into an agreement with the City of Marshfield whereby the county would serve as the escrow agent in disbursing \$400,000 in business development funds for use within the city's tax incremental district #5.

FISCAL NOTE: There is no direct fiscal impact on the county. The county would benefit in numerous ways with economic development within the county. The county would shoulder some administrative responsibilities in administering the escrow fund.

Motion by Hendler/Nelson to adopt Resolution 15-3-5. Motion carried unanimously.

### **RESOLUTION 15-3-6**

Introduced by: Conservation, Education & Economic Development and Judicial & Legislative Committees

INTENT & SYNOPSIS: Oppose SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, Wisconsin Fund Program that awarded \$2.3 million in year 2014 to 654 low income property owners statewide for replacement of failing septic systems.

FISCAL NOTE: Loss of an average of \$98,398 annually, affecting an average of 41 Wood County households.

Motion by Henkel/Hamilton to adopt Resolution 15-3-6. Motion carried. Voting no were Nelson and Hendler.

Committee minutes presented: Judicial and Legislative

### **RESOLUTION 15-3-7**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To go on record opposing the transition from municipal assessments to countywide assessments at this time as is presented in the state budget bill.

FISCAL NOTE: There would be significant added costs to the county to absorb the responsibility of implementing countywide assessments as proposed in the budget bill.

Motion by Clendenning/Machon to adopt Resolution 15-3-7. Motion carried unanimously.

### **RESOLUTION 15-3-8**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To suspend Wood County Board Rule #16 and allow as many supervisors who want to attend the Wisconsin Counties Association (WCA) annual conference in September 2015 to attend as are interested in doing so.

FISCAL NOTE: Potentially several hundred dollars, depending on how many supervisors attend the conference and how much of the conference they attend.

Motion by Rozar/Henkel to adopt Resolution 15-3-8. Motion carried unanimously.

Committee minutes presented: Highway, Infrastructure & Recreation, McMillan Library Board, South Central Library System, Spray Irrigation of Waste Ad Hoc, North Central Community Action Program

### **RESOLUTION 15-3-9**

Introduced by: County Board Chairman

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

FISCAL NOTE: No fiscal impact

Motion by Hamilton/Zurfluh to adopt resolution 15-3-9. Motion carried unanimously by voice vote.

Chairman Pliml announced a recess at 10:25 a.m. for travel to the UW Marshfield/Wood County campus. He asked that we reassemble by 11:30 in the Commons Area on campus where lunch will be served and a tour will occur. Supervisor Rozar encouraged supervisors to ask questions. Supervisor Machon is excused.

After reassembling and attending the tour, at 1:00 p.m. there was a motion by Rozar/Zurfluh to adjourn.

Motion carried by voice vote. Next scheduled county board meeting is April 21, 2015.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk