

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

October 20, 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 October 20, 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 Hamilton gave the invocation and led the Pledge of Allegiance.

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

Motion by Feirer/Machon to appoint Jim Scott to a three year term to the ADRC-CW Advisory Committee. Motion carried by voice vote.

Motion by Zurfluh/Leichtnam to reappoint Beverly Ghiloni to a three year term to the Veterans Service Commission. Motion carried by voice vote.

There were public comments: Bruce Dimick, Don Swanson, Christie Greening, Mary Hartness, Helen Donahue, Doreen Dimick, Don Eastead, Brian Hamm, Rick Potter, Rhonda Carrell. The majority of the comments centered on the Ad Hoc Spray Irrigation of Waste Committee report/termination of committee, the effectiveness of the committee and the need for further regulations.

Committee minutes presented: Executive – Supervisor Miner asked that the supervisors review the budget summary on pages 16 – 35 of the packet in order to be prepared for next month's budget hearing.

RESOLUTION 15-10-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE:	TAXES 2008 – 2014	\$103,955.42
	SPEC. CHARGES	88,073.60
	SPEC. ASSESSMENTS	462.04
	PUBLICATION FEES	2,089.46
	TAX DEEDING EXP.	1,569.00
	TOTAL	\$196,149.52

Motion by Hamilton/Breu to adopt Resolution 15-10-1. Motion carried unanimously.

Committee minutes presented: Health and Human Services

RESOLUTION 15-10-2

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

INTENT & SYNOPSIS: To a support of 2015 Assembly Bill 284 and 2015 Senate Bill 204 to create 940.20 (2r), which creates protections for child welfare or juvenile justice workers.

FISCAL NOTE: None

Motion by Hamilton/Hendler to adopt Resolution 15-10-2. Motion by Zurfluh/Machon to include language within this resolution to mirror Senate Amendment #1 to Senate Bill 204. The language to be included in Senate Amendment #1 to SB 204 reads: *4. Employed by or under contract with the Department of Children and Families or a county to establish paternity or to establish or enforce a support or maintenance obligation under §49.22(7) or employed by a county child support agency under §59.53(5).* Motion to amend was carried by voice vote. Motion to adopt Resolution 15-10-2 as amended carried. Voting no was Wagner.

Minutes presented: Public Safety

Chairman Pliml announced that he would like to take up the next two resolutions together. No objection was heard.

RESOLUTION 15-10-3

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the State of Wisconsin Department of Transportation to finance additional patrol for Distracted Driving enforcement through December 2015.

FISCAL NOTE: The costs to be funded in the 2015 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52140	Sheriff Traffic		\$3,996
43521	State Traffic Aids	\$3,996	

Motion by Hamilton/Breu to adopt Resolution 15-10-3. Motion carried unanimously.

RESOLUTION 15-10-4

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the State of Wisconsin Department of Transportation to finance additional patrol for OWI enforcement through December 2015.

FISCAL NOTE: The costs to be funded in the 2015 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52140	Sheriff Traffic		\$2,808
43521	State Traffic Aids	\$2,808	

Motion by Hamilton/Breu to adopt Resolution 15-10-4. Motion carried unanimously.

Committee minutes presented: Conservation, Education & Economic Development

RESOLUTION 15-10-5

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

INTENT & SYNOPSIS: To seek County Board approval to amend the 2015 Wood County Wildlife Damage Abatement and Claims Program (WDACP) budget for unanticipated state aid monies and to appropriate those monies to Wildlife Damage expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenues from the Wisconsin Department of Natural Resources. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
56123	Wildlife Damage Abatement		\$105,379.00
43586-481	State Aid	\$105,379.00	

Motion by Feirer/Rozar to adopt Resolution 15-10-5. Motion carried unanimously.

RESOLUTION 15-10-6

Introduced by: Conservation, Education and Economic Development

INTENT & SYNOPSIS: This resolution supports the repeal of the new shoreland zoning standards and requests that amendments be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around Wisconsin waterways.

FISCAL NOTE: None

Motion by Henkel/Leichtnam to adopt Resolution 15-10-6. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative

RESOLUTION 15-10-7

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To encourage the legislature to fix an oversight in the application of the public records law that allows the public to have access to certain data including the social security numbers and performance evaluations of local government division and department heads.

FISCAL NOTE: None.

Motion by Zurfluh/Wagner to adopt Resolution 15-10-7. Discussion/clarification for this resolution. Motion to adopt Resolution 15-10-7 carried. Voting no were Hendler, Ashbeck, Curry, Machon, Polach, Clendenning, Hamilton and Leichtnam.

Committee minutes presented: Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library, South Central Library Board of Trustees, Final Report to the County Board of the AdHoc Committee on Irrigation of Spray Wastes. Comments on the report heard by the board. Motion by Leichtnam to add to the Judicial & Legislative's Committee agenda tomorrow an item to discuss reconstituting this committee. Discussion ensued as to open meetings law and adding this item. Motion

was withdrawn. Further comments by supervisors on the report and the effectiveness of the committee and future actions, if any.

Chairman Pliml called for a short break to clear the room before the next agenda item which is a closed session.

Motion by Hamilton/Rozar to move into closed session pursuant to §19.85(1)(e). Motion carried unanimously by a show of hands.

Motion to return to open session by Nelson/Miner. Motion carried by voice vote.

Motion by Zurfluh/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is November 10, 2015.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk