

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

September 18, 2012 - 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 September 18, 2012.

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

Supervisor Breu came forward and gave the invocation and led the Pledge of Allegiance.

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Curry, Feirer, Hendler, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Pliml, Polach, Rozar, Wagner, Winch.

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

Motion by Henkel/Breu to approve the appointment of Jason Grueneberg as an alternate to the Regional Housing Consortium. Motion carried by voice vote.

Public comments: none

Acknowledgements and Recognitions: none

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

Committee minutes presented: Executive

**RESOLUTION 12-9-1**

Introduced by: Executive Committee

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

|              |                   |             |
|--------------|-------------------|-------------|
| FISCAL NOTE: | Offered Amount    | \$ 1,000.00 |
|              | R.E. Taxes        | (457.07)    |
|              | Publication Fees  | (35.00)     |
|              | Abstracting Fee   | (79.00)     |
|              | Tax Deed Expenses | (30.00)     |
|              | Gain              | \$ 398.93   |

Motion by Feirer/Allworden to adopt Resolution 12-9-1. Motion carried unanimously.

**RESOLUTION 12-9-2**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To adopt best practice recommendations for wellness.

FISCAL NOTE: n/a

Motion by Hendler/Henkel to adopt Resolution 12-9-2. Discussion related to the Wellness Coordinator contracted position and how the wellness program as a whole fiscally affects the county. Motion carried. Voting no were Wagner, Winch and Clendenning.

Committee minutes presented: Health and Human Services – Questions from Supervisor Winch regarding the construction project at Edgewater and out of state travel for the Health Department. Answers and input from various supervisors and department heads present. Public Safety, Conservation, Education & Economic Development, Judicial and Legislative , Highway Infrastructure and Recreation, ADRC-CW, Central Wisconsin State Fair Board, South Central Library Board of Trustees, Wood County AdHoc Space Needs.

Motion by Allworden/Machon to adjourn. Motion carried by voice vote. Next scheduled county board meeting is October 16, 2012.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk