

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 21, 2013 - 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 May 21, 2013.

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

Supervisor Moody 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, and Winch.

Motion by Henkel/Breu to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Hendler/Allworden to appoint Supervisors Henkel and Hokamp to the Wood County Library Five Year Long Range Planning Committee. Motion carried by voice vote. Motion by Feirer/Wagner to appoint Supervisors Rozar (chair) Breu, Curry, Hendler and Allworden to the Space Needs Study Implementation Committee. Motion carried by voice vote.

Public comments – Justin Conner came forward and thanked supervisors and employees for the many cards, thoughts and prayers during his recent illness. It was very appreciated.

Chairman Pliml made note that information and applications for WCA steering committees were placed on each supervisors desk. He encouraged those interested to apply and he would support it.

SPECIAL ORDER OF BUSINESS

REGI – Regional Economic Growth Initiative

Those assembled heard a presentation from Gus Mancuso, John Bergin and Tom Jahnke regarding REGI (Regional Economic Growth Initiative) explaining the concept and how it will help the area. The three presented information on how community priorities were set and what the recommendation for future planning is, based on the results of various surveys taken in Wood County in recent years. They asked the board to consider being part of the solution to help grow the local economy and develop economic growth. They asked the board to consider passing a resolution of support. They will return in a couple of months to give the board further updates regarding progress and more specifics regarding what financial support they are seeking.

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

Committee minutes presented: Executive

RESOLUTION 13-5-1

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	(884.92)
	Special Charges	(75.00)
	Publication fees	(41.00)
	Abstracting fees	(111.00)
	Loss	(\$111.92)

Motion by Miner/Clendenning to adopt Resolution 13-5-1. Motion to adopt Resolution 13-5-1 carried unanimously.

RESOLUTION 13-5-2

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$ 17,300.00
	R.E. Taxes	(8,035.12)
	Special Charges	(21,768.84)
	Special Assessments	(561.59)
	Publication Fees	(192.24)
	Abstracting Fee	(209.00)
	Loss	(\$13,466.79)

Motion by Henkel/Hendler to adopt Resolution 13-5-2. Motion carried unanimously.

Committee minutes presented: Health and Human Services

RESOLUTION 13-5-3

Introduced by: Health and Human Services Committee

INTENT & SYNOPSIS: To support an additional \$250,000 of new GPR for the Northern IM Consortium for calendar year 2013

FISCAL NOTE: None

Motion by Rozar/Moody to adopt Resolution 13-5-3. Motion carried unanimously.

Committee minutes presented: Central Records, Conservation, Education & Economic Development, Golden Sands RC&D

RESOLUTION 13-5-4

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: Approve the amended Town of Rock Zoning Ordinance as required by Ch. 60.62(3), Wis. Stats.

FISCAL NOTE: No county expenditure

Motion by Miner/Wagner to adopt Resolution 13-5-4. Motion carried unanimously.

RESOLUTION 13-5-5

Introduced by: Supervisors Henkel and Breu on behalf of the Wood County Land Information Council

INTENT & SYNOPSIS: Support the continuation of the Register of Deeds \$30 per document recording fee, and of the \$30 fee designate the \$5 that is used for redaction of social security numbers until the end of 2014, to the Wisconsin Land Information Program(WLIP) beginning in January of 2015. Of the said \$5, \$3 should be retained by county land records modernization programs to be used for projects that are identified in their county land information plans. The remaining \$2 should go to the State of Wisconsin to fund the initiative to create a Statewide Digital Parcel Map as proposed in the 2013-2015 Budget Bill (AB 40).

FISCAL NOTE:

Wood County - Estimated *\$39,000 additional annual Wood County land records modernization revenue.

State of Wisconsin – Estimated *\$26,000 additional annual Wisconsin Land Information Program funding to create a Statewide Digital Parcel Map.

**Estimates based on 13,000 documents recorded in Wood County annually.*

Motion by Henkel/Wagner to adopt Resolution 13-5-5. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure & Recreation, Aging & Disability Resource Center, Central Wisconsin State Fair Board, McMillan Memorial Library, South Central Library Board of Trustees, Wood County Library Board, UW Marshfield/Wood County, North Central Community Action Program, Wood County Ad Hoc Administrator Study Committee

Supervisor Feirer gave a brief update of Fair activities.

Motion by Wagner/Allworden to adjourn. Motion carried by voice vote. Next scheduled county board meeting is June 18, 2013.

Respectfully Submitted
Cynthia Cephess
Wood County Clerk