

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 17, 2022 – 9:30 a.m.

The Wood County Board of Supervisors composed of nineteen members convened in the Wood County Boardroom at the Courthouse in Wisconsin Rapids, Wisconsin on May 17, 2022.

Vice Chair Valenstein called the meeting to order at 9:30 a.m.

Supervisors present were: Breu, Buttke, Clendenning, Fischer, Hahn, Hokamp, Hamilton, LaFontaine, Leichtnam, Penzkover, Pliml, Polach, Rozar, Thao, Valenstein, Voight, Wagner, Winch, and Zurfluh.

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

Motion by LaFontaine/Leichtnam to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Hamilton/Wagner to accept the resignation of Dave Barth from the Wood County Library Board. Motion carried by voice vote.

Motion by Rozar/Clendenning to approve the appointments of: County Board Chair Committee Assignments for 2022-2024 term; CDBG Housing Committee – 2 year term – Al Breu, Nathan Weidman; District 11 Supervisor – Jeff Penzkover. Motion carried by voice vote.

County Clerk Miner administered the Oath of Office to Supervisor Penzkover.

There was no public comment. Supervisor Wagner introduced the new Marshfield Mayor, Lois TeStrake, to the board. Mayor TeStrake stated she is looking forward to working with the county and the board on mutually beneficial endeavors.

There were no referrals.

Committee minutes presented: Operations, Health & Human Services.

RESOLUTION 22-5-1

Introduced by: Health & Humans Services and Operations Committees

INTENT & SYNOPSIS: To create a risk reserve account for the Human Services Department.

FISCAL NOTE: No budgeted dollars will be required to fund the account. Surplus dollars from the 2021 and future budgets will be used to fund the account.

Motion by Breu/Fischer to adopt Resolution 22-5-1. Motion carried unanimously.

Committee minutes presented: Public Safety.

RESOLUTION 22-5-2

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Bureau of Traffic Safety, housed with

the Wisconsin Department of Transportation's Division of State Patrol, to finance additional patrol for speed, seat belt and reckless driving enforcement through August 2022.

FISCAL NOTE: The costs to be funded in the 2022 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

| Account | Account Name | Debit | Credit |
|---------|--------------------|-------------|-------------|
| 52140 | Sheriff Traffic | | \$27,669.60 |
| 43521 | State Traffic Aids | \$27,669.60 | |

Motion by Hamilton/Zurfluh to adopt Resolution 22-5-2. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development; Golden Sands Resource & Development Council, PACE Commission.

RESOLUTION 22-5-3

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To provide approval of an Initial Resolution of Wood County to participate with other counties in accordance with an Intergovernmental Agreement pursuant to which Fond du Lac County, Wisconsin will serve as the conduit bond issuer for Revenue Bond Financing for Bug Tussel 1, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for the purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive (the "Project"), which includes Project costs located in Wood County in an amount not to exceed \$11,000,000.

FISCAL NOTE: None.

Motion by Buttke/LaFontaine to adopt Resolution 22-5-3. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative.

RESOLUTION 22-5-4

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To terminate the Renewable & Sustainable Committee, pursuant to County Board Rule 31B.

FISCAL NOTE: Nominal savings in per diem and mileage.

Motion by Hamilton/Rozar to adopt Resolution 22-5-4. Motion carried unanimously.

RESOLUTION 22-5-5

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend County Board Rule #40 so as to allow the County Clerk to set the biennial committee organizational meeting dates and times.

FISCAL NOTE: None.

Motion by Hamilton/Zurfluh to adopt Resolution 22-5-5. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation, Wood County Wildlife Area Advisory.

RESOLUTION 22-5-6

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for Snowmobile Trail Aid monies for replacement or rehabilitation of one bridge on private land for the 2022-2023 snowmobile season.

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

| <u>Account</u> | <u>Account Name</u> | <u>Debit</u> | <u>Credit</u> |
|----------------|-----------------------|--------------|---------------|
| 43574 | State Aid Revenues | \$175,855.00 | |
| 55441 | Snowmobile Trail Aids | | \$175,855.00 |

Motion by Hamilton/Clendenning to adopt Resolution 22-5-6. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Wood County Library Board, UW Commission.

RESOLUTION 22-5-7

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Lorraine Krueger.

Motion by Hamilton/Wagner to adopt Resolution 22-5-7. Motion carried by voice vote. The board stood for a moment of silence in honor of former Supervisor Krueger.

Kurt Berner from the Samuels Group provided an update on the jail project, including bid timelines, early procurement and status of pricing and availability of construction materials. Questions and answers followed.

Without objection, Vice Chair Valenstein adjourned the meeting at 10:07 a.m. Next scheduled county board meeting is June 21, 2022.

Trent Miner
County Clerk