

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

October 21, 2014 - 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 21, 2014.

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, Pliml, Polach, Rozar, Wagner and Winch. District 17 is vacant.

Supervisor Nelson is excused.

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

Motion by Hendler/Hamilton to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Rozar/Breu to accept the appointment of Joseph Zurfluh to Supervisory District #17 and appointment to the committees of; Judicial and Legislative, Public Safety, Central Records, Wood County Library and Library Five Year Long Range Planning. Motion carried by voice vote.

County Clerk Cepress administered the oath of office to Supervisor Zurfluh.

Motion by Hamilton/Wagner to reappointment Francis Cherney to the South Central Library System and Tom Heiser to the Veterans Service commission. Both appointments are three year terms. Motion to appoint carried by voice vote.

Public comments: Bruce Dimick spoke regarding appointment of Zurfluh to the District #17 Supervisory position. He assumed he would be chosen based on several factors.

Acknowledgements and Recognitions: Portage County Child Support Director Cynthia Mays who initially nominated Brent Vruwink for the Child Support Enforcement Association member of the year, presented a plaque for this award to Brent. She explained his credentials and highlighted his efforts to ensure the success of the child support program in Wisconsin.

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

Committee minutes presented: Executive; Supervisor Clendenning requested information about the creation of new positions and if a resolution would come before county board for their approval. Supervisor Minor informed that the approval comes in the form of approval of the county budget. Human Resources Director Janowski handed out information to the board. Health and Human Services, Conservation, Education & Economic Development, Judicial & Legislative, Highway Infrastructure & Recreation

RESOLUTION 14-10-1

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To approve dedication of additional 7 feet right-of-way to the public on County Road Y from property owner, Hope Kuehner for highway purposes.

FISCAL NOTE: None

Motion by Rozar/Breu to adopt Resolution 14-10-1. Motion carried unanimously. Excused was Nelson.

RESOLUTION 14-10-2

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: Refrain from requiring Wood County Highway Department from incorporating pedestrian accommodations (sidewalks) into the CTH B bridge replacement project over the Tributary to the Yellow River in the Town of Rock, Wisconsin DOT Project I.D. 7391-02-00/70 design.

FISCAL NOTE: None

Motion by Miner/Henkel to adopt Resolution 14-10-2. Motion to adopt Resolution 14-10-2 carried. Voting no were Clendenning and Hamilton. Excused was Nelson.

RESOLUTION 14-10-3

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To sell Wood County Highway Department's Auburndale shop.

FISCAL NOTE: No Additional Cost to Wood County.

Motion by Feirer/Hamilton to adopt Resolution 14-10-3. Motion carried. Voting no was Ashbeck. Excused was Nelson.

Committee minutes presented: McMillan Memorial Library, South Central Library Board of Trustees, Spray Irrigation of Waste Ad Hoc

Supervisor Miner indicated to supervisors that they would be receiving information from Finance Director, Mike Martin with a narrative synopsis of the 2015 budget prior to next month's budget hearing.

Motion by Hamilton/Machon to adjourn. Motion carried by voice vote. Next scheduled county board meeting is November 12, 2014.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk