

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 20, 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 May 15, 2014.

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

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner and Winch.

Supervisor Hendler was excused.

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

Motion by Nelson/Feirer to approve the minutes of the previous meeting. Motion by Miner/Wagner to amend the minutes of April 15, 2014 County Board meeting to reflect that Resolution 14-4-6 had one dissenting vote, not carried unanimously as stated. Motion to amend carried by voice vote. Motion to approve the minutes as amended carried by voice vote.

Motion by Clendenning/Allworden to approve the appointments of: Wood County Library Board, all for a term ending 5/17; Brad Hamilton, Gary Allworden, Linda Schmidt, Dave Barth, Hugh O'Donnell and the appointment of members to the Wood County Community Development Block Grant Housing Committee (terms ending in parenthesis); Hilde Henkel (Chair 4/16), Nathan Weidman (4/16), Donna Rasmussen (4/16), Jim Joyce (4/15), Laura Francis (4/15). Motion carried by voice vote.

Motion by Hamilton/ Breu to confirm the county board chairman's appointment of committees. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Supervisor Rozar came forward to introduce Julie Danhauer, the Social Worker who nominated Arun and Rhondalin Ghodeswar who have received the Foster parents of the year award for the Northern Region. After reading the nomination, the couple came forward to be acknowledged and thanked.

Supervisor Clendenning came forward to recognize the Wood County Child Support Agency for receiving the 2013 Certificate of Outstanding Achievement Award. Brent Vruwink, Agency Director came forward to accept and introduce and congratulate his staff.

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

Committee minutes presented: Executive

RESOLUTION 14-5-1

Introduced by: Executive Committee and Health & Human Services Committee

INTENT & SYNOPSIS: To amend the 2014 Edgewater Haven Nursing Home Capital Projects Fund budget to appropriate additional, unexpended borrowed funds of \$186,255 for the building/renovation project of Edgewater Haven.

FISCAL NOTE: No additional cost to Wood County. The unexpended funds were borrowed for the Edgewater Haven building/renovation project and are available in the Capital Projects fund balance.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
34112	Capital Projects Fund Balance	\$186,255	
57412	2012 Capital Projects-Edgewater		\$186,255

Motion by Miner/Hokamp to adopt Resolution 14-5-1. Motion carried unanimously. Absent was Hendler.

Committee minutes presented: Health and Human Services, Supervisor Rozar was recognized. She wished to acknowledge that the Wood County Health Department received a plaque from the Institute of Wisconsin Health acknowledging their efforts in helping other health departments work toward accreditation. Public Safety, Conservation, Education & Economic Development

RESOLUTION 14-5-2

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To authorize the submittal of a state grant application and the subsequent appropriation of County funds and outside donations for a Household Hazardous Waste Clean Sweep program for Wood County.

FISCAL NOTE: County Funds - \$20,000
Anticipated State Grants - \$9,000
Anticipated Donated Funds - \$5,000

Motion by Clendenning/Hamilton to adopt Resolution 14-5-2. Motion carried unanimously. Absent was Hendler.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure & Recreation, Marshfield Fairgrounds Commission, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Space Needs Study Implementation,

SPECIAL ORDER OF BUSINESS HIGHWAY CONSTRUCTION FUNDING

Doug Passineau, Highway Commissioner, Roland Hawk, Highway Engineer, John Peckham, Highway Accounting Supervisor, Jerry Dudzik, Financial Advisor from Springsted each presented information to the board of supervisors. This information included a history of road construction both in its building philosophy and it's financing. Previous road construction did not take into account present day heavy

and over-sized vehicles and machinery. Design standards have changed over the course of time. Through charts, it was demonstrated that a roads years of service is determined by the way it is maintained. Several options regarding funding were presented for discussion. Planned usages of proposed funds were laid out in the presented materials. The presenters took questions from the supervisors.

RESOLUTION 14-5-3

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of William Bogumill

Motion by Nelson/Hamilton to adopt Resolution 14-5-3. Motion carried unanimously by voice vote. Absent was Hendler.

Motion by Allworden/Henkel to adjourn. Motion carried by voice vote. Next scheduled county board meeting is June 17, 2014.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk