

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

July 16, 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 July 16, 2013.

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

Supervisor Nelson 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 Feirer/Moody to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Miner/Polach to appoint John Kubisiak to fill a vacant seat on the Wood County State Wildlife Area Advisory Committee with a term expiring 6/30/2015. Motion carried by voice vote.

Motion by Clendenning/Breu to reappoint Leo Kiedrowski, Mike Wipfli and Scott McAuley to a three year term expiring 6/30/16 to the Wood County State Wildlife Area Advisory Committee and also reappoint Jim Kniech to the Board of Adjustment. Motion carried by voice vote.

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

Committee minutes presented: Executive Committee, Community Care of Central Wisconsin

**RESOLUTION 13-7-1**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for UW Marshfield/Wood County Campus (55630) to fund higher than anticipated expenditures.

FISCAL NOTE: To transfer \$24,000 from available balance in contingency (51590) to UW Marshfield/Wood County Campus (55630). At the time of this request the funds available in contingency are \$195,702. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55630	UW Mfld/Wood County Campus		\$ 24,000
51590	Contingency	\$24,000	

Motion by Hendler/Feirer to adopt Resolution 13-7-1. Motion carried unanimously.

**RESOLUTION 13-7-2**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To authorize the City of Marshfield to enter into contracts upon behalf of the city and county to raze the Affordable Apartment student housing complex in Marshfield and to then donate the underlying property to The UW-Foundation.

**FISCAL NOTE:** Once conveyed the property would be added to the tax base. Other less direct benefits accrue to the county attendant to improvements made to the UW campus and to support structures, such as the student housing.

Motion by Hendler/Feirer to adopt Resolution 13-6-2. Motion carried unanimously.

### **RESOLUTION 13-7-3**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To ratify a negotiated Agreement by and between Wood County and the Wood County Deputy Sheriffs' Association, WPPA/LEER for the term the first full pay periods of 2013, 2014 and 2015 through December 31, 2015.

**FISCAL NOTE:**

	Total Wages & Wage Based Benefits Cost <u>2013</u>	Estimated Cost Increase <u>2013</u>	Total Wages & Wage Based Benefits Cost <u>2014</u>	Estimated Cost Increase <u>2014</u>
Labor Costs	\$2,133,535	\$ -0-	\$2,154,844	\$ 21,309
Benefit Costs*	<u>713,424</u>	<u>53,338*</u>	<u>612,721</u>	<u>-100,703**</u>
Total:	\$2,846,959	\$53,338	\$2,767,565	-\$ 79,394

	Total Wages & Wage Based Benefits Cost <u>2015*</u>	Estimated Cost Increase <u>2015</u>
Labor Costs	\$2,176,365	\$21,521
Benefit Costs*	<u>623,060</u>	<u>10,339</u>
Total:	\$2,799,425	\$31,860

\*Retirement and OPEB increased 2.5%.

\*\*Retirement rate decreased for Protective employees from 23% in 2013 to 18.06% in 2014.

Motion by Miner/Breu to adopt Resolution 13-7-3. Motion carried unanimously.

Committee minutes presented: Health and Human Services; Supervisor Polach asked for additional information regarding an item on page 30 in regards to a wall being built in the Health Department. Director Kunferman stood and gave adequate explanation. Supervisor Rozar revealed the plaque that was presented to the Wood County Health Department upon their Public Health Accreditation and invited everyone to look to the flyer that was placed on their desk regarding a celebration event. Committee minutes presented: Public Safety Committee, Conservation, Education & Economic

Development,

#### **RESOLUTION 13-7-4**

Introduced by: Conservation, Education and Economic Development and Executive

**INTENT & SYNOPSIS:** Support the efforts of the Regional Economic Growth Initiative (REGI) made up of employers, funders, educational leaders, and public and private institutions, to grow the economy and create job opportunities by combining and leveraging resources and focusing on manufacturing.

Motion by Henkel/Hokamp to adopt Resolution 13-7-4. Motion carried. Voting no was Clendenning.

#### **RESOLUTION 13-7-5**

Introduced by: Conservation, Education and Economic Development and Executive

**INTENT & SYNOPSIS:** To seek County Board approval to amend the 2013 Wood County Department of Agriculture, Trade and Consumer Protection (DATCP) grant budget for unanticipated state aid monies and to appropriate those monies to the DATCP grant budget expenditures.

**FISCAL NOTE:** No cost to Wood County. The source of the funding is unanticipated revenue from the DATCP. The adjustment to the budget is as follows:

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
56122	DATCP GRANT		\$50,345.00
43586-480	STATE AID	\$50,345.00	

Motion by Feirer/Ashbeck to adopt Resolution 13-7-5. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair, Board of Marshfield Fairgrounds Commission, McMillan Memorial Library Board of Trustees, SCLS Board of Trustee, Space Needs Study Implementation Committee

Motion by Nelson/Allworden to adjourn. Motion carried by voice vote. Next scheduled county board meeting is August 20, 2013.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk