

# PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

July 15, 2014 - 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on July 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 Nelson came forward and gave the invocation and led the Pledge of Allegiance.

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

Motion by Hamilton/Wagner to appoint Brian Ashbeck to fill a vacancy on the Loan Review Board with a term ending 12/31/15. Motion by Hamilton/Polach to re-appoint Dale Weiss and Curt Pluke to the Wood County State Wildlife Area Advisory Committee for a three year term.

Susan Ginter, Register of Deeds accepted a recognition plaque for Deb Killian in her office that was recognized for 25 years of employment with Wood County.

There were public comments. Jackie Guthrie, Enbridge spoke to try to clarify or refute information contained in a resolution being presented today. She encouraged the resolution be sent back to committee. John Endrizzi representing a grassroots pipeline group gave information regarding pipeline spills. Rick Potter encouraged proper study of this issue. Warren Brockman spoke against the proposed borrowing resolution. Marshfield Mayor Meyer spoke in support of the borrowing issue. Nancy Carlsted spoke regarding the pipeline issue and encouraged due diligence and an environmental impact statement. Bill McCoshin, Enbridge spoke to inform that the line was federally approved in 2006/2007.

Supervisor Wagner asked to bring forward Item 5-1 to be acted on now. General consensus from the body.

## **RESOLUTION 14-7-1**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To request the state DNR to require an environmental impact statement and proof of financial responsibility from Enbridge Energies prior to the approval of a permit to authorize trebling the volume of oil that can be conveyed through the Line 61 pipeline.

**FISCAL NOTE:** There is no direct cost to the county resulting from the adoption of this resolution or the state's implementation of the proposal suggested herein. Failure of the state to implement the proposals here could lead to catastrophic costs, potentially to Wood County.

Motion by Breu/Clendenning to adopt Resolution 14-7-1. Discussion ensued. Motion to adopt Resolution 14-7-1 carried. Voting no were Nelson, Rozar, Miner, Winch, Henkel, Pliml.

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

Committee minutes presented: Executive, Chairman Pliml introduced the new Human Resources Director Connie Janowski

## **RESOLUTION 14-7-2**

Introduced by: Executive Committee and Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes

FISCAL NOTE: Not to exceed \$4,850,000

BE IT RESOLVED by the County Board of Supervisors of Wood County, Wisconsin that there shall be issued, pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,850,000 for the public purpose of financing highway improvement projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Motion by Wagner/Nelson to adopt Resolution 14-7-2. Chairman Pliml turned over the gavel to Vice-Chairman Miner. Discussion ensued. Motion to adopt Resolution 14-7-2 carried. Gavel was returned to Chairman Pliml.

## **RESOLUTION 14-7-3**

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE: TAXES 2009 – 2013	\$6,376.06
SPECIAL CHARGES	517.20
PUBLICATION FEES	36.00
TAX DEEDING EXP.	<u>79.00</u>
TOTAL	\$7,008.26

Motion by Clendenning/Hamilton to adopt Resolution 14-7-3. Motion carried unanimously.

Committee minutes presented: Health and Human Services, Supervisor Rozar announced that after the August county board meeting there would be an open house at Edgewater Haven; Public Safety

## **RESOLUTION 14-7-4**

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: Adopting the Wood County All Hazards Mitigation Plan

FISCAL NOTE: none

Motion by Allworden/Feirer to adopt Resolution 14-7-4. Motion carried unanimously.

Committee minutes presented: Conservation, Education & Economic Development

Chairman Pliml informed the body, that without objection, he would act on the next two items as one. No objection was heard.

## **RESOLUTION 14-7-5**

Introduced by: Conservation, Education & Economic Development Committee and Executive Committee

**INTENT & SYNOPSIS:** To seek County Board approval to amend the 2014 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		\$16,500.00
43586-480	State Aid	\$16,500.00	

Motion by Hamilton/Wagner to adopt Resolution 14-7-5. Motion carried unanimously.

## **RESOLUTION 14-7-6**

Introduced by: Conservation, Education & Economic Development Committee and Executive

**INTENT & SYNOPSIS:** To seek County Board approval to amend the 2014 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		\$16,500.00
43586-480	State Aid	\$16,500.00	

Motion by Hamilton/Wagner to adopt Resolution 14-7-6. Motion carried unanimously.

## **RESOLUTION 14-7-7**

Introduced by: Conservation, Education & Economic Development

**INTENT & SYNOPSIS:** To approve zoning amendments to the Town of Rudolph Zoning Ordinance.

**FISCAL NOTE:** No county expenditure

Motion by Henkel/Hamilton to adopt Resolution 14-7-7. Motion carried unanimously.

## **ORDINANCE 14-7-8**

Introduced by: Conservation, Education & Economic Development

**INTENT & SYNOPSIS:** To seek County Board approval to amend the Wood County Animal Waste Storage Ordinance 801.

FISCAL NOTE: Publication costs for the modifications

SOURCE OF MONEY: Budget

Motion by Hamilton/Machon to adopt Resolution 14-7-8. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Space Needs Study Implementation

#### SPECIAL ORDER OF BUSINESS

##### SPACE NEEDS STUDY IMPLEMENTATION FINAL REPORT

Supervisor Rozar reviewed the tasks that were completed throughout the two year process to get to this final recommendation by Venture Architects. During the course of the study, a number of items provided direction for the recommended options. Key in making recommendations include; increasing department efficiencies, improving customer services, plan for tomorrow, maximize cost effective construction dollars. The recommendations in order of priority are 1) Move county departments out of the Marshfield City Hall to the Norwood Campus, now renamed Wood County Annex and Health Center. This has been accomplished to some extent at this time. 2) Make a commitment for county government to stay in downtown Wisconsin Rapids. 3) Commit to bring county department to the courthouse campus. 4) Consolidate all Wisconsin Rapids Human Services to the courthouse campus. Moving forward, discussion will take place regarding planning and funding within the Executive Committee and others.

#### SPECIAL ORDER OF BUSINESS

##### 2013 PARK AND FORESTRY ANNUAL REPORT

Park Administrator, Chad Schooley along with Forest Administrator, Fritz Schubert presented the 2013 annual report. He highlighted accomplishments completed according to the established workplan in each of the parks, forest areas, roads and dams. He highlighted the heavily used county parks and informed of the many partnerships with organizations and clubs. An update regarding last year's storm damage in Dexter Park where winds damaged many trees was given. Much focus was turned toward the revenues provided by timber sales in the county forests.

Motion by Henkel/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is August 19, 2014.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk