

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 18, 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 March 18, 2014.

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

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hendler, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Pliml, Polach, Wagner and Winch.

Excused were Supervisors Rozar and Allworden.

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

There were public comments: Jason Angell, City of Marshfield Economic Development Director briefly updated the board on their Economic Development Board activities and the housing study they're currently undertaking. He plans to do a quarterly report from now on. Dave Sullivan from Excel Lawn Care spoke in support of the proposed ordinance for enforcement of non-blockage of railway crossings. This is having an adverse effect on this business.

Acknowledgements and Recognitions: April 2014 is Grasslands Month. Celebrations will be taking place to highlight conservation through public awareness. National Public Health Week is April 7-13th. Information regarding what the return on investment entails was highlighted in a handout to the board.

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

Committee minutes presented: Executive

RESOLUTION 14-3-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2014 budget of the Building Maintenance Department for additional expenditures that was not anticipated during the original budget process:

FISCAL NOTE: The amendment to the budget would be as follows:

Account	Name	Debit	Credit
51611	Courthouse and Jail	\$54,000	
33900	Building Maintenance Retained Earnings		\$54,000

Motion by Hendler/Breu to adopt Resolution 14-3-1. Motion carried unanimously. Excused were Rozar and Allworden.

RESOLUTION 14-3-2

Introduced by: Executive Committee and Judicial & Legislative Committee

INTENT & SYNOPSIS: To establish the rate of pay for the Clerk of Courts and Sheriff for their next terms of office beginning January 2015.

FISCAL NOTE: The 2015 base rate for these officials: Clerk of Courts: \$73,628.00 and Sheriff: \$107,598.00.

	<u>Total Wages & Wage Based Benefits Cost – 2015* .</u>
<u>Clerk of Courts</u>	
Labor Costs	\$73,628.00
Benefits Costs	<u>12,999.00</u>
Total:	\$86,627.00
<u>Sheriff</u>	
Labor Costs	\$107,598.00
Benefits Costs	<u>32,792.00</u>
Total:	\$140,390.00

*Benefits are calculated using the 2014 retirement rate and without health insurance costs.

Motion by Clendenning/Wagner to adopt Resolution 14-3-2. Motion carried unanimously. Excused were Rozar and Allworden.

Committee minutes presented: Health and Human Services, Public Safety

ORDINANCE 14-3-3

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To set forth in the county's code of ordinances the adoption by reference of the state statute regulating trains obstructing highways so that citations can be utilized for violations of the law, and

To also set forth in the county's code of ordinances a catch-all provision that provides that any act required to be performed or prohibited by Wisconsin statute that can be incorporated herein are so incorporated by reference so that citations can be utilized for those violations.

FISCAL NOTE: Nominal impact anticipated; citations result in more of the forfeiture imposed being allocated to the county.

Motion by Feirer/Murphy to adopt Resolution 14-3-3. Motion carried unanimously. Excused were Allworden and Rozar.

Committee minutes presented: Conservation, Education & Economic Development, Judicial &

Legislative

RESOLUTION 14-3-4

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To ratify the Executive Committee's overseeing of negotiations with the City of Marshfield (City) for the extension of the Marshfield city hall lease.

FISCAL NOTE: None at this time.

Motion by Nelson/Murphy to adopt Resolution 14-3-4. Motion carried unanimously. Excused were Rozar and Allworden.

RESOLUTION 14-3-5

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To establish a salary for the Wood County Administrative Coordinator position and in doing so to give better recognition to the work load and responsibilities associated with that position.

FISCAL NOTE: The proposed \$20,000 annual salary of the Administrative Coordinator would replace the current \$405 per month paid to the county board chairperson. For calendar year 2014, the budget impact would be \$15,000 (9/12th of \$20,000) - \$3,645 (9 x \$405) for a total of \$11,355. Funds have not been budgeted for this and, therefore, a transfer of \$11,355 from the available balance in the contingency account (51590) to the committees and commissions account (51120) is needed. The current balance in the contingency account is \$450,000.

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51590	Contingency Account	\$11,355	
51120	Committees & Commissions		\$11,355

Motion by Hendler/Breu to adopt Resolution 14-3-5. Discussion regarding job description, duties, responsibilities, etc. Motion to adopt Resolution 14-3-5 carried. Voting no was Winch. Excused were Rozar and Allworden.

Committee minutes presented: Highway, Infrastructure & Recreation

Chairman Pliml, without objection, called for the next three resolutions to be voted on as one as they are similar in nature.

RESOLUTION 14-3-6

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV (All Terrain Vehicle) trail, in designated area of T.22N.-R.5E. Section 31 & Section 32 for the 2014-2015 season.

FISCAL NOTE: No cost to Wood County—Total reimbursement from the State Aid Registration Fund, account #55442, and donated services by the Central Wisconsin ATV Riders Club, account #48503.

Motion by Miner/Machon to adopt Resolution 14-3-6. Motion carried unanimously. Excused were Rozar and Allworden.

RESOLUTION 14-3-7

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2014-2015 snowmobile season.

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

Motion by Miner/Machon to adopt Resolution 14-3-7. Motion carried unanimously. Excused were Rozar and Allworden.

RESOLUTION 14-3-8

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail development and maintenance monies for proposed trails and bridges on County and private lands for the 2014-2015 snowmobile season.

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

Motion by Miner/Machon to adopt Resolution 14-3-8. Motion carried unanimously. Excused were Rozar and Allworden.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Space Needs Study Implementation

Motion by Henkel/Murphy to adjourn. Motion carried by voice vote. Next scheduled county board meeting is April 15, 2014.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk