

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

September 17, 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 September 17, 2013.

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

Supervisor Breu 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, Nelson, Pliml, Polach, Wagner and Winch.

Absent were: Rozar and Murphy. Excusal was granted to Supervisor Nelson for the October meeting.

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

There were no public comments.

Chairman Pliml noted that there will be a recognition presentation, but the gentleman is not present as yet. Will undertake this when he arrives.

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

Committee minutes presented: Executive Committee; Chairman Pliml asked the Clerk for an update on the special election in the 69th Assembly District and also a little more information about the tablets that will be issued to supervisors in April.

RESOLUTION 13-9-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$ 1,000.00
R.E. Taxes	(4,956.61)
Special Charges	(4,977.44)
Publication fees	(41.00)
Abstracting fees	(79.00)
Loss	(\$9,054.05)

Motion by Wagner/Hokamp to adopt Resolution 13-9-1. Motion carried unanimously. Absent were Rozar and Murphy.

Committee minutes presented: Health and Human Services

RESOLUTION 13-9-2

Introduced by: Health and Human Services Committee & Executive committee

INTENT & SYNOPSIS: To amend the 2013 Public Health budget for changes in revenue and expenditures not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
54121	Public Health		173,515
48540	Other Grants	173,515	

Motion by Hendler/Feirer to adopt Resolution 13-9-2. Motion carried unanimously. Absent were Rozar and Murphy.

Chairman Pliml recognized John Dirkse from Wisconsin County Mutual Insurance Corporation who presented a plaque to Terry Stelzer, Wood County Risk Management Director for the 2012 Best Overall Loss Prevention Program. He also noted that Wood County received Honorable Mention recognition this year for the Best Overall Loss Ratio in the Highway Department. Director Stelzer thanked all employees and the board. Chairman Pliml asked Dirkse to give a brief overview of Wisconsin County Mutual. Dirkse explains that they are member owned and operated by 52 counties. He highlighted how they are able to keep their claims and rates low through education and a long history of collaboration.

Committee minutes presented: Public Safety; Chairman Pliml asked Sheriff Reichert to update the board on current issues in the sheriff's department. Reichert explained the cost savings by implementation of the use of civilian transports, renegotiating and extending the prisoner housing with Waupaca County and the saving involved in the Electronic Monitoring System.

RESOLUTION 13-9-3

Introduced by: Public Safety Committees

INTENT & SYNOPSIS: To authorize Wood County to enter into an agreement and seek funding under \$165.90 for Law Enforcement Services on Restricted Tribal Lands.

FISCAL NOTE: \$25,474.00

Motion by Feirer/Allworden to adopt Resolution 13-9-3. Motion carried unanimously. Absent were Rozar and Murphy.

ORDINANCE 13-9-4

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To set forth in the county's code of ordinances the tavern closing hours so that citations can be utilized for violations of the law.

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

Motion by Henkel/Allworden to adopt Resolution 13-9-4. Motion carried unanimously. Absent were Rozar and Murphy.

Committee minutes presented: Conservation, Education and Economic Development; Supervisor Henkel encouraged everyone to attend the Land Conservation tour on September 24th. Judicial and Legislative, Highway Infrastructure and Recreation

RESOLUTION 13-9-5

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail development monies for proposed bridge on private lands for the 2013-2014 snowmobile season.

FISCAL NOTE: The Mill Creek snowmobile bridge is \$100,000.

Motion by Nelson/Moody to adopt Resolution 13-9-5. Motion carried unanimously. Absent were Rozar and Murphy.

RESOLUTION 13-9-6

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail development monies for proposed bridge on County Forest lands for the 2013-2014 snowmobile season.

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

Motion by Miner/Breu to adopt Resolution 13-9-6. Motion carried unanimously. Absent were Rozar and Murphy.

RESOLUTION 13-9-7

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To give the Park and/or Forest Administrator and the Highway Infrastructure & Recreation Committee authorization to apply for reimbursement for Fish & Game and Wildlife Habitat Projects through the County Conservation Fund.

FISCAL NOTE: This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year.

Motion by Hokamp/Wagner to adopt Resolution 13-9-7. Motion carried unanimously. Absent were Rozar and Murphy.

Committee minutes presented: McMillan Memorial Library Board of Trustees, SCLS Board of Trustees, Wood County Five-Year Library Planning Committee, Space Needs Study Implementation, North Central ITBEC Board

Motion by Henkel/Breu to adjourn. Motion carried by voice vote. Next scheduled county board meeting is October 15, 2013.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk