

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 20, 2015 - 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 January 20, 2015.

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

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

Excused was Supervisor Winch. Supervisor Henkel will be excused at 10:45 a.m.

Supervisor Zurfluh gave the invocation and led the Pledge of Allegiance.

Motion by Feirer/Hendler to approve the minutes of the previous meeting. Motion carried by voice vote.  
Motion by Henkel/Wagner to re-appoint Leland Kauth to the Civil Service Commission for a 5 year term; Robert Whitrock and Jeffrey Conradt to the Ethics Committee for a 3 year term and Marla Cummings as an alternate to the Central Wisconsin Economic Development Board. Motion carried by voice vote.

There were no public comments.

Chair of the Public Safety Committee, Michael Feirer called forward retired County Coroner Garry Kronstedt who presented an award plaque to retiring Deputy County Coroner Gabor Holczer. Mr. Kronstedt thanked Gabe for his many years of dedicated and faithful service. Supervisor Feirer presented a plaque to retired County Coroner Garry Kronstedt and thanked him for his years of service. Garry received a standing ovation. Minutes of various committees were reviewed. Reports, requests and resolutions relating to county board business are as follows:

Committee minutes presented: Executive

Chairman Pliml indicated that he would like to act on the first four resolutions regarding budget amendments as a group. No objection was heard.

**RESOLUTION 15-1-1**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2015 budget for Information Technology, Voice-Over IP (51451) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is the non-lapsing Voice-Over IP Designated Fund Balance. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
34210	Voice-Over IP Designated		
	Fund Balance	\$24,500	
51451	Voice-Over IP		\$24,500

Motion by Miner/Feirer to adopt Resolution 15-1-1. Motion carried unanimously. Excused was Winch.

## RESOLUTION 15-1-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2014 Edgewater Haven Nursing Home budget for the following functions and for transfer of available appropriations to functions where actual expenditures have exceeded budgeted amounts:

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers are available through unexpended funds in other departments. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54214	Maintenance Department	86,100.00	
54210	Nursing Department		60,000.00
54211	Housekeeping Department		1,600.00
54212	Dietary Department		1,000.00
54213	Laundry Department		3,500.00
54217	Activity Department		4,500.00
54218	Social Services Department		3,500.00
54219	Administration Department		12,000.00

Motion by Miner/Feirer to adopt Resolution 15-1-2. Motion carried unanimously. Excused was Winch.

## RESOLUTION 15-1-3

Introduced by: Executive Committee and Public Safety

INTENT & SYNOPSIS: To amend the 2014 budget for Dispatch (52601) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$50,000 from available balance in contingency (51590) to Dispatch (52601). At the time of this request the funds available in contingency are \$327,645. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52601	Dispatch		\$50,000
51590	Contingency	\$50,000	

Motion by Miner/Feirer to adopt Resolution 15-1-3. Motion carried unanimously. Excused was Winch.

## RESOLUTION 15-1-4

Introduced by: Executive Committee and Public Safety

INTENT & SYNOPSIS: To seek County Board approval to amend the 2014 Emergency Management budget for unanticipated state aid monies and to appropriate those monies to Emergency Management.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from the State of Wisconsin Department of Military Affairs. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
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52520	Emergency Mgmt Administration	\$52,000
43528	State Grants – Emergency Mgmt.	\$52,000

Motion by Miner/Feirer to adopt Resolution 15-1-4. Motion carried unanimously. Excused was Winch.

Committee minutes presented: Health and Human Services

### **RESOLUTION 15-1-5**

Introduced by: Health & Human Services and Executive Committee

INTENT & SYNOPSIS: To implement suicide prevention policies in Departments of Wood County Government.

FISCAL NOTE: None; policy development and training will be completed using existing Wood County Health Department resources.

Motion by Hamilton/Nelson to adopt Resolution 15-1-5. Motion carried unanimously. Excused was Winch.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development, Judicial & Legislative, Highway, Infrastructure & Recreation

### **RESOLUTION 15-1-6**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2015 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues in the amount of \$42,478.00.

Motion by Breu/Hokamp to adopt Resolution 15-1-6. Motion carried unanimously. Excused was Winch

### **RESOLUTION 15-1-7**

Introduced by: Highway Infrastructure and Recreation

INTENT & SYNOPSIS: To authorize the County Clerk to execute a quit claim deed transferring county highway property (Auburndale Shop & Property) to the Town/Village of Auburndale.

FISCAL NOTE: The County will receive \$155,000.00 for sale of the property.

Motion by Clendenning/Breu to adopt Resolution 15-1-7. Motion carried unanimously. Excused was Winch.

Committee minutes presented: South Central Library System, Wood County Library Board, Spray Irrigation of Waste Ad Hoc, Criminal Justice Task Force

Announcement to the board that the March meeting will be held at the UW Marshfield Wood County Campus. More information will be forthcoming.

Motion by Zurfluh/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is February 17, 2015.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk