

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

August 23, 2022 – 9:30 a.m.

The Wood County Board of Supervisors composed of nineteen members convened in the Wood County Boardroom at the Courthouse in Wisconsin Rapids, Wisconsin on Tuesday, August 23, 2022.

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

Supervisors present were: Breu, Buttke, Clendenning, Fischer, Hahn, Hokamp, Hamilton, LaFontaine, Leichtnam, Penzkover, Pliml, Polach, Rozar (arriving at 9:42 AM), Thao, Valenstein, Voight, Wagner, Winch, and Zurfluh.

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

Motion by LaFontaine/Leichtnam to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Clendenning/Zurfluh to approve the appointments of: Health & Human Services Committee – Term ending April 2023 – Mary Jo Wheeler-Schueller; and ADRC-CW Advisory Board – Jennifer Dolan. Motion carried by voice vote.

During public comment here were 2 members of the public that commented on their support of the upcoming ordinance regarding the age limit on some hemp-derived cannabinoid products. One person spoke in favor the resolution for the advisory referendum on statewide ballot initiatives.

Supervisor Voight recognized Deputy Sara McCormick and her work in making the Lavonne Zenner Memorial Bridge a reality. A dedication was recently held in Marshfield for the bridge and attended by county board members, state legislators and numerous law enforcement agencies. Supervisor Zurfluh requested a moment of silence for Deputy Zenner, to which the chair agreed.

Referrals were noted.

Committee minutes presented: Operations. Chairman Pliml declared his intention on taking the first 8 resolutions with one vote. No objection was heard.

RESOLUTION 22-8-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$6,711.29

Motion by Rozar/Breu to adopt Resolution 22-8-1. Motion carried unanimously.

RESOLUTION 22-8-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$10,756.66

Motion by Rozar/Breu to adopt Resolution 22-8-2. Motion carried unanimously.

RESOLUTION 22-8-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$3,793.68

Motion by Rozar/Breu to adopt Resolution 22-8-3. Motion carried unanimously.

RESOLUTION 22-8-4

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$983.20

Motion by Rozar/Breu to adopt Resolution 22-8-4. Motion carried unanimously.

RESOLUTION 22-8-5

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$15,521.27

Motion by Rozar/Breu to adopt Resolution 22-8-5. Motion carried unanimously.

RESOLUTION 22-8-6

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$166,333.49

Motion by Rozar/Breu to adopt Resolution 22-8-6. Motion carried unanimously.

RESOLUTION 22-8-7

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$11,263.74

Motion by Rozar/Breu to adopt Resolution 22-8-7. Motion carried unanimously.

RESOLUTION 22-8-8

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount \$9,567.16

Motion by Rozar/Breu to adopt Resolution 22-8-8. Motion carried unanimously.

RESOLUTION 22-8-9

Introduced by: Operations 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 effective January 1, 2023 through December 31, 2025.

FISCAL NOTE: Cost increase over the term of the contract totals \$289,387.

Motion by Clendenning/Zurfluh to adopt Resolution 22-8-9. Motion carried. Voting no was Winch.

Committee minutes presented: Health & Human Services, North Central Community Action Program Board of Directors, Veterans Service Commission, and Public Safety.

ORDINANCE 22-8-10

Introduced by: Public Safety and Health & Human Services Committees

INTENT & SYNOPSIS: To enact a county ordinance that prohibits the possession of hemp-derived cannabinoids including, but not limited to delta-8 tetrahydrocannabinol (THC) and delta-10 THC type products by anyone under the age of 21 and the sale of such products to them.

FISCAL NOTE: Nothing direct.

Motion by Fischer/Leichtnam to adopt Ordinance 22-8-10. Motion carried unanimously.

RESOLUTION 22-8-11

Introduced by Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Bureau of Traffic Safety, housed with the Wisconsin Department of Transportation's Division of State Patrol, and the National Highway Traffic Safety Administration to finance additional patrol for failure to stop, failure to yield, and distracted driving to help reduce the number of crashes in identified areas throughout Wood County through December 2022.

FISCAL NOTE: The costs to be funded in the 2022 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52140	Sheriff Traffic		\$15,000.00
43521	State Traffic Aids	\$15,000.00	

The costs to be funded in the 2022 budget are in lines 101-2501-52110-000-342 (Sheriff Administration). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52110	Sheriff Admin		\$13,295.00
43521	State Traffic Aids	\$13,295.00	

Motion by Breu/Zurfluh to adopt Resolution 22-8-11. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Land Information Council, Judicial & Legislative.

RESOLUTION 22-8-12

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To modify County Board Rule #16 so as to not limit the number of county board supervisors who can attend annual WCA conventions.

FISCAL NOTE: Nothing direct; there is the possibility of a slight increase in per diems and mileage for conference attendance.

Motion by Hamilton/Clendenning to adopt Resolution 22-8-12. Motion carried. Voting no were Polach and Zurfluh.

RESOLUTION 22-8-13

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To conduct a countywide advisory referendum on whether the state should allow direct ballot initiatives for statewide legislation.

FISCAL NOTE: Minimal layout and coding charges.

Motion by Clendenning/Zurfluh to adopt Resolution 22-8-13. Discussion ensued. Motion carried. Voting no were LaFontaine, Rozar, Buttke, Wagner, Breu, Winch, and Pliml.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology, Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, UW Commission, ARPA Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 10:14 a.m. Next scheduled county board meeting is September 21, 2022.

Trent Miner
County Clerk