

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

December 16, 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 December 16, 2014.

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 Winch, Zurfluh.

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

Information Systems Director Kaup spoke briefly to the board giving them vital information regarding upcoming changes with their iPads.

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

Supervisor Hamilton will be excused at 10:15 a.m.

Motion by Nelson/Hamilton to re-appoint Jay Grode and Lori Gropp to two year terms to the Loan Review Board. Motion carried unanimously by voice vote.

There were no public comments.

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 seven resolutions regarding budget amendments as a group. No objection was heard.

**RESOLUTION 14-12-1**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2014 budget for Property & Liability Insurance (51931) for deductible expenditures not included in the 2014 budget process:

FISCAL NOTE: Transfer of \$60,000 from the Wood County contingency fund balance. The adjustment to the budget is as follows:

Source of Money:

Account	Account Name	Debit	Credit
51931	Property & Liability Insurance		\$60,000
51590	Wood County Contingency Fund	\$60,000	

Motion by Miner/Hendler to adopt Resolution 14-12-1. Motion carried unanimously.

**RESOLUTION 14-12-2**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2014 budget for Information Technology, PC Replacement (51452) 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 PC Replacement Fund. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51452	PC Replacement		\$4,000
34300	PC Replacement Fund	\$4,000	

Motion by Miner/Hendler to adopt Resolution 14-12-2. Motion carried unanimously.

### **RESOLUTION 14-12-3**

Introduced by: Executive Committee and Public Safety Committee

INTENT & SYNOPSIS: To amend the 2014 budget for the Radio Tower Capital Projects function (57230) for additional expenditures not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from debt proceeds. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57230	Radio Tower Capital Projects		860,000
49110	Debt Proceeds-State Trust Fund	860,000	

Motion by Miner/Hendler to adopt Resolution 14-12-3. Motion carried unanimously.

### **RESOLUTION 14-12-4**

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

INTENT & SYNOPSIS: To amend the 2014 budget for the Community Development Block Grant (CDBG) function (56780) for additional revenues and expenditures not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from loan repayments. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56780	CDBG Expenditures		\$8,000
48900	CDBG Loan Repayments	\$8,000	

Motion by Miner/Hendler to adopt Resolution 14-12-4. Motion carried unanimously.

### **RESOLUTION 14-12-5**

Introduced by: Judicial and Legislative and Executive Committee

INTENT & SYNOPSIS: To amend the 2014 budget for Clerk of Courts (51221) for the purpose of funding the cost of new equipment.

FISCAL NOTE: To transfer \$13,000 from available balance in contingency (51590) to the Clerk of Courts (51221). At the time of this request the funds available in contingency are \$406,645. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51221	Clerk of Courts		\$13,000
51590	Contingency	\$13,000	

Motion by Miner/Hendler to adopt Resolution 14-12-5. Motion carried unanimously.

## **RESOLUTION 14-12-6**

Introduced by: Executive Committee and Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend the 2014 budget for District Attorney (51310) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$6,000 from available balance in contingency (51590) to the District Attorney (51310). At the time of this request the funds available in contingency are \$406,645. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51310	District Attorney		\$6,000
51590	Contingency	\$6,000	

Motion by Miner/Hendler to adopt Resolution 14-12-6. Motion carried unanimously.

## **RESOLUTION 14-12-7**

Introduced by: Highway Infrastructure and Recreation and Executive Committees

INTENT & SYNOPSIS: To amend the 2014 budget of various Highway functions listed below for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County.

Account	Account Name	Debit	Credit
43531	State Aid-Transportation	22,281	
43534	State Aid-LRIP	400,770	
44101	Utility Permits	1,070	
44260	Moving Permits	225	
47231	State Charges-Highway	78,900	
47300	Local Gov Charges	368,660	
47470	Depart. Chgs – Bitum. Rev.	275,153	
48340	Gain/Loss-Sale of Salvage	5,725	
48500	Donations	350,000	
53313	Maintenance Gang	1,405,813	
53260	Bituminous Operations-Machinery/Machinery Fund	578,750	

53265	Bituminous Operations-Crushing/Machinery Fund	350,000	
53210	Taxes & Benefits		31,000
53110	Administration		45,458
53311	Patrol-Patrol Sections		331,599
53314	Maintenance Gang-Materials		115
53315	Maintenance Gang-Const.		2,230,914
53230	Shop Operations		39,131
53232	Fuel Handling		2,380
53266	Bituminous Operations-Production/Maintenance Fund		940,040
53271	Buildings & Grounds-W.R.		77,650
53273	Buildings & Grounds-Mfld.		18,775
53274	Buildings & Grounds-Pitt.		12,040
53275	Buildings & Grounds-Salt Shed		490
53340	County-Aid Roads		61,180
53341	County-Aid Bridges		46,575

Motion by Miner/Hendler to adopt Resolution 14-12-7. Motion to adopt Resolution 14-12-7 carried unanimously.

#### **RESOLUTION 14-12-8**

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$10.00
R.E. Taxes	(10.44)
Publication fees	(41.00)
LOSS	(41.44)

Motion by Clendenning/Feirer to adopt Resolution 14-12-8. Motion carried unanimously.

#### **RESOLUTION 14-12-9**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To show elements of committed and assigned governmental fund balances projected as of December 31, 2014:

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2014 is projected to be \$3,623,176 detailed as follows:

<u>Account</u>	<u>Account Name</u>	<u>Actual</u> <u>12/31/13</u>	<u>Projected</u> <u>12/31/14</u>
<u>General Fund</u>			
<u>Committed</u>			
51316	Victim Witness Task Force	-0-	4,389
51433	Labor Relations	-0-	13,200

51440	Elections	105,923	113,900
51450	Data Processing	-0-	70,000
51451	Voice-Over IP	71,849	52,849
51711	Register of Deeds-Redaction	103,540	128,208
51931	Property & Liability Insurance	72,528	30,927
52131	Indian Law Enforcement	65,296	59,271
52712	Electronic Monitoring	197,617	159,033
52721	Jail Surcharge	172,767	177,767
52130	Police Radio	-0-	4,872
52616	Building Numbering	5,265	5,115
54710	Veteran's Relief	1,795	1,616
54730	Veteran's Relief Donations	2,559	2,599
55210	County Parks	25,000	-0-
55630	UW Wood County/Marshfield	3,743	-0-
56315	Census Redistricting	-0-	2,250
55660	UW Extension Projects	44,635	46,732
59210	Land Conservation Permits & Fees	-0-	3,077
54122	Health Department WIC	5,664	5,664
54128	Health Grants	40,116	36,318
54130	Health Dental Sealants	50,562	43,978
	Total Committed	968,859	961,765
	Assigned		
	Subsequent Year Budget	1,788,692	-0-
	Total General Fund	2,757,551	961,765

Other Governmental Funds Assigned

Human Services Fund (before deferral of revenues)	1,217,638	1,491,920
Aging	82,586	82,586
Parks and Forestry	586,893	647,005
Land Records and Private Sewage	362,337	242,754
Land Conservation	67,732	53,064
Transportation and Economic Development	6,579	12,608
Sheriff and corrections	<u>131,474</u>	<u>131,474</u>
Total Other Governmental	<u>2,455,239</u>	<u>2,661,411</u>
Total Governmental Funds Committed and Assigned	5,212,790	3,623,176

Motion by Hamilton/Henkel to adopt Resolution 14-12-9. Motion carried unanimously.

**SPECIAL ORDER OF BUSINESS**

**WISCONSIN COUNTIES ASSOCIATION LEGISLATIVE UPDATE**

Outreach Manager for the WCA, Jon Hochkammer presented various information to the board including a video entitled 'What counties do...Why counties matter'. It brought to light the lack of understanding in the general public regarding what the role of counties and county officials are. He also gave an overview of the newly elected state legislature and how this unprecedented turnout will affect our interaction with them and the need to educate them as to the needs of counties. He touched on the state budget timeline and the major priorities it will contain. He gave some guidance and ideas for building effective working relationships with other elected officials.

Committee minutes presented: Health and Human Services

**RESOLUTION 14-12-10**

Introduced by: Health and Human Services and Executive Committee

**INTENT & SYNOPSIS:** To authorize the pursuit of a new location and negotiation of a new multi-year new lease within the city of Marshfield to replace the current Cornerstone facility.

**FISCAL NOTE:** Funds have and will continue to be budgeted to address the space needs of the Human Services Department in Marshfield.

Motion by Feirer/Rozar to adopt Resolution 14-12-10. Motion carried. Voting no were Miner, Winch, Polach and Zurfluh. Excused was Hamilton.

Committee minutes presented: Public Safety

### **ORDINANCE 14-12-11**

Introduced by: Public Safety and Judicial & Legislative Committees

**INTENT & SYNOPSIS:** To create an ordinance prohibiting the improper use of the E-911 system and allowing for the imposition of forfeitures for the violation of the ordinance.

**FISCAL NOTE:** Nominal; there will be an expense associated with publishing the ordinance and any forfeitures assessed will result in funds being owed and hopefully paid to the county, but the purpose of the ordinance is to control activity not to generate revenues.

Motion by Feirer/Breu to adopt Ordinance 14-12-11. Motion carried unanimously. Excused was Hamilton.

Committee minutes presented: Conservation, Education & Economic Development

### **ORDINANCE 14-12-12**

Introduced by: Conservation, Education & Economic Development Committee

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

**FISCAL NOTE:** Publication costs for the modifications.

Motion by Henkel/Wagner to adopt Ordinance 14-12-12. Motion carried. Voting no was Winch. Excused was Hamilton.

Committee minutes presented: Judicial and Legislative

### **RESOLUTION 14-12-13**

Introduced by: Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To encourage the state to fund “alcohol diversion courts” in a similar manner as to how the state funds the creation of “drug diversion courts.”

FISCAL NOTE: No direct fiscal impact on the county as the resolution only encourages legislation, which if enacted would allow for upfront expenditures that would result in long-term cost savings to society as a whole and the various levels of government, certain individuals, and their families.

Motion by Clendenning/Rozar to adopt Resolution 14-12-13. Motion carried. Voting no was Feirer. Excused was Hamilton.

Committee minutes presented: Highway, Infrastructure & Recreation, ADRC, Marshfield Fairgrounds Commission, McMillan Memorial Library, South Central Library Board of Trustees, University Commission, Spray Irrigation of Waste Ad Hoc

#### **RESOLUTION 14-12-14**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Leolene Winn.

Motion by Breu/Hokamp to adopt Resolution 14-12-14. Motion carried unanimously by voice vote. Excused was Hamilton.

#### **RESOLUTION 14-12-15**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Leonard “Bubs” Schreiner.

Motion by Breu/Hokamp to adopt Resolution 14-12-15. Motion carried unanimously by voice vote. Excused was Hamilton.

#### **RESOLUTION 14-12-16**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Motion by Zurfluh/Curry to adopt Resolution 14-12-16. Motion carried unanimously by voice vote. Excused was Hamilton.

Motion by Miner/Nelson to adjourn. Motion carried by voice vote. Next scheduled county board meeting is January 20, 2015.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk