

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 21, 2012 - 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 February 21, 2012.

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

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

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Conradt, Feirer, Haferman, Hendler, Henkel, Hokamp, Miltimore, Miner, Moody, Nelson, Pliml, Polach, Rozar, Wagner, and Winch.

There were no public comments.

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

Motion by Henkel/Miltimore to approve the appointment of Supervisors Rozar and Breu, Kathy Roetter, Jason Grueneberg and Peter Manley to the Ad Hoc Space Needs Assessment Committee. Supervisors Winch and Wagner commented on the scope of the authority of the committee and the level of their power. Chairman Pliml explained their purpose as determining the current and future space needs of departments and explained why he chose the members of the committee. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Chairman Pliml called forward Jason Grueneberg who explained that at the recent Wisconsin Land Information Association Conference that Wood County was awarded two of the six annual awards. Kevin Boyer, the county surveyor was given the Local Government Achievement Award for his advancement of the county surveyor records and making accessible those records to the public. Justin Conner, our GIS Specialist was given the Outstanding Contribution Award for his outstanding work and contributions to the WLIA. In the past year he has presented at conferences, actively served on the board of directors, helped plan the annual conference, and helped with significant improvements to the web page. Awards were presented to both.

Chairman Pliml noted the referrals for the month.

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

Committee minutes presented: Executive

Chairman Pliml stated with without objection, he would be acting on the next seven budget amendment resolutions as one. No objection was heard.

RESOLUTION 12-2-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2011 budget for UW Extension Projects function (55660) 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 unanticipated revenues from public charges related to the projects. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
55660	UW Extension Projects		\$1,000
46772	Public Charges-UW Projects	\$1,000	

Motion by Breu/Miltimore to adopt Resolution 12-2-1. Motion carried unanimously.

RESOLUTION 12-2-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2011 budget for Branch III Drug Court (51215) 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 unanticipated revenues from public charges related to Drug Court. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51215	Branch III-Drug Court	2,000	
46146	Public Charges-Drug Court	2,000	

Motion by Breu/Miltimore to adopt Resolution 12-2-2. Motion carried unanimously.

RESOLUTION 12-2-3

Introduced by: Public Safety and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2011 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:

Account	Account Name	Debit	Credit
52520	Emergency Mgmt Training Grants		\$30,823
43528	State Grants – Emergency Mgmt.	\$30,823	

Motion by Breu/Miltimore to adopt Resolution 12-2-3. Motion carried unanimously.

RESOLUTION 12-2-4

Introduced by: Public Safety and Executive Committees

INTENT & SYNOPSIS: To seek County Board approval to amend the 2012 budget of Building Numbering Identification (BNI) for replacement of the Building Numbering Identification vehicle. The current vehicle is a 1999 Ford Ranger with over 95,000 miles:

FISCAL NOTE: The funding for the purchase of a new vehicle will come out of the Building Numbering Identification (BNI) carryover account:

Account	Account Name	Debit	Credit
52616-813	BNI Capital Equipment – Vehicle		\$21,000
34210	Transfer from Designated Fund Balance	\$21,000	

Motion by Breu/Miltimore to adopt Resolution 12-2-4. Motion carried unanimously.

RESOLUTION 12-2-5

Introduced by: Public Safety and Executive Committees

INTENT & SYNOPSIS: To amend the 2011 budget for the Coroner function (51231) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: The excess will be funded with a transfer from Contingency (51590). The balance of the contingency account prior to this transfer is \$434,764. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51231	Coroner Expenditures		2,000
51590	Contingency	2,000	

Motion by Breu/Miltimore to adopt Resolution 12-2-5. Motion by Conradt/Miner to amend Resolution 12-2-5 to reflect a \$3,500 transfer. Motion to amend Resolution 12-2-5 carried by voice vote. Motion to adopt Resolution 12-2-5 as amended carried unanimously.

RESOLUTION 12-2-6

Introduced by: Highway Infrastructure and Recreation and Executive Committee

INTENT & SYNOPSIS: To amend the 2011 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.

Motion by Breu/Miltimore to adopt Resolution 12-2-6. Motion carried unanimously.

RESOLUTION 12-2-7

Introduced by: Executive Committee and Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To amend the 2012 budget in the Park & Forestry Budget: County Forest State Aid function (56912) for additional expenditures that were not anticipated during the original budget process.

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

Account	Account Name	Debit	Credit
56912	County Forest State Aid		\$10,000.00

43581 State Aid Forestry \$10,000.00

Motion by Breu/Miltimore to adopt Resolution 12-2-7. Motion carried unanimously.

RESOLUTION 12-2-8

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$ 12,505.00
R.E. Taxes	(5,551.95)
Publication Fees	(35.00)
Abstracting Fee	(77.00)
Tax Deed Expenses	(30.00)
Gain	\$ 6,811.05

Motion by Miner/Allworden to adopt Resolution 12-2-8. Motion carried unanimously.

RESOLUTION 12-2-9

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve the continuation of the self-insured Worker's Compensation program for the County of Wood in compliance with Wisconsin Administrative Code DWD 80.60(3).

FISCAL NOTE: The general assessment rate for self-insured employers is pro-rated and assessed as a percentage of the State of Wisconsin Worker's Compensation Division costs compared to insurers claim costs.

There is also a \$200.00 annual self-insured renewal fee.

Motion by Miltimore/Moody to adopt Resolution 12-2-9. Motion carried unanimously.

Committee minutes presented: Health and Human Services, Public Safety

ORDINANCE 12-2-10

Introduced by: Public Safety

INTENT & SYNOPSIS: To amend the Civil Service Ordinance for two reasons: first, to recognize the ordinance covers the newly created position of Chief Deputy, and second, to clarify that employment of applicants is contingent upon a background investigation, Sheriff's Department interview, and a psychological examination.

FISCAL NOTE: None

Motion by Feirer/Allworden to adopt Ordinance 12-2-10. Motion carried unanimously.

Committee minutes presented: Conservation, Education & Economic Development, Judicial and Legislative, Highway Infrastructure and Recreation, Aging & Disability Resource Center of Central Wisconsin

RESOLUTION 12-2-11

Introduced by: Supervisors Hilde Henkel and Michael Feirer

INTENT & SYNOPSIS: To approve revisions to the Aging and Disability Resource Center of Central Wisconsin Intergovernmental Cooperation Agreement by and between Langlade County, Lincoln County, Marathon County, and Wood County through the adoption of a First Amendment to the Intergovernmental Agreement.

FISCAL NOTE: none

Motion by Feirer/Henkel to approve Resolution 12-2-11. Motion carried unanimously.

Committee minutes presented: Marshfield Fairgrounds Commission, Central Wisconsin State Fair Board, Wood County Library Board, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, University Commission

Motion by Allworden/Moody to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 20, 2012.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk