

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 12, 2014 - 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 November 12, 2014.

Chairman Pliml called the meeting to order at 9:40 a.m.

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

Supervisor Hendler is excused.

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

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

RESOLUTION 14-11-1

Introduced by: Executive Committee and Health and Human Services Committee

INTENT & SYNOPSIS: To amend the 2014 budget for Edgewater Haven Nursing Home Therapy function (54215) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: The source of the funding is higher than budgeted revenues within the Therapy department- ~~and a transfer from contingency.~~ The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54215	Edgewater Therapies		160,000.00
46526	Medicaid-Therapies	10,000.00	
46525	Medicare-Therapies	70,000.00	150,000
51590	Contingency	80,000.00	

Motion by Clendenning/Hamilton to adopt Resolution 14-11-1. Motion by Rozar/Miner to amend Resolution 14-11-1 to reflect changes in where funds are coming from. Supervisor Rozar came forward to explain that no funds are now needed from contingency and that all funds needed are coming from therapy revenues. Edgewater Haven Director, Amy Slattery came forward to offer further explanation and answer questions. Motion to amend Resolution 14-11-1 carried by voice vote. Motion to adopt Resolution 14-11-1 as amended carried unanimously. Excused was Hendler.

RESOLUTION 14-11-2

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

INTENT & SYNOPSIS: To amend the 2014 budget for Junior Fair (55650) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: \$32,000 additional cost to Wood County from contingency funds. The adjustment to the budget is as follows: This increased expenditure will be offset by not spending \$32,000 in Junior Fair Funds in 2015.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55650	Junior Fair Expenses		\$32,000
51590	Contingency Funds	\$32,000	

Motion by Henkel/Clendenning to adopt Resolution 14-11-2. Motion carried unanimously. Excused was Hendler.

RESOLUTION 14-11-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE: TAXES 2009 – 2013	\$18,151.46
SPECIAL CHARGES	14,029.39
PUBLICATION FEES	287.64
TAX DEEDING EXP.	<u>364.00</u>
TOTAL	\$32,832.49

Motion by Miner/Breu to adopt Resolution 14-11-3. Motion carried unanimously. Excused was Hendler.

RESOLUTION 14-11-4

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$70,480.00
R.E. Taxes	(16,125.43)
Special Charges	(1,568.08)
Publication fees	(640.92)
Abstracting fees	(594.00)
GAIN	\$51,551.57

Motion by Henkel/Clendenning to adopt Resolution 14-11-4. Motion carried unanimously. Excused was Hendler.

RESOLUTION 14-11-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To establish Wood County's Tax Levy for 2014 collectable in 2015

FISCAL NOTE: \$22,795,568

Motion by Miner/Breu to adopt Resolution 14-11-5. Motion carried. Voting no was Winch. Excused was Hendler.

RESOLUTION 14-11-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve year 2015 budget

FISCAL NOTE:

	<u>USES</u>	<u>SOURCES</u>
Budgeted Expenditures	\$100,687,485	
Anticipated Revenues		\$71,390,762
Unencumbered Fund, Applied		6,501,155
Tax Levy		22,795,568
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	\$100,687,485	\$100,687,485

Motion by Henkel/Wagner to adopt Resolution 14-11-6. Motion by Hamilton/Leichtnam to amend Resolution 14-11-6 to reflect removal of \$72,500 from Human Resources budget to undesignated fund balance. Discussion ensued as to the timing and merit of the recruiter position tied to the \$72,500. Motion to amend failed. Voting no were Nelson, Rozar, Feirer, Wagner, Ashbeck, Miner, Henkel, Machon, Pliml, Zurfluh. Motion to adopt Resolution 14-11-6 as presented carried. Voting no were Winch, Curry, Hokamp, Polach, Clendenning, Hamilton, Leichtnam. Excused was Hendler.

SPECIAL ORDER OF BUSINESS ADRC-CW

Linda Weitz, Director of the Aging and Disability Resource enter of Central Wisconsin appeared before the board to give an annual report. She explained their role in serving area residents and help guide them to determine eligibility and enroll them in managed care programs. The ADRC-CW provides needed information on resources, benefits and choices. Through their Meals on Wheels and Senior Dining programs, nutritious meals are served to adults over age 60. She shared information about an innovative grant they received to look at different ways to deliver services and model new programs. She also reported that they signed a three year contract with Norwood for continuation of meals.

Committee minutes presented: Health and Human Services, Public Safety, Judicial and Legislative

RESOLUTION 14-11-7

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To regulate the use of implements of husbandry (farm equipment) on county highways and to provide a no fee permit for said use.

FISCAL NOTE: No direct fiscal impact. The regulations are designed to limit damages to the county highways and the need to make expensive repairs of those damages.

Motion by Nelson/Hokamp to adopt Resolution 14-11-7. Explanation and clarification of this new law sought from Commissioner Passineau. Motion to adopt Resolution 14-11-7 carried unanimously. Excused was Hendler.

Committee minutes presented: ADRC, Marshfield Fairgrounds Commission, Wood County Library Board, South Central Library Board of Trustees, Spray Irrigation of Waste Ad Hoc

RESOLUTION 14-11-8

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of James Nickolaus Holler

Motion by Rozar/Hamilton to adopt Resolution 14-11-8. Motion carried by voice vote. The board stood in silence in respect to his passing.

Motion by Henkel/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is December 16, 2014.

Respectfully Submitted

Cynthia Cephress

Wood County Clerk