

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

April 21, 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 April 21, 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, Winch and Zurfluh.

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

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

Motion by Rozar/Wagner to accept the appointment of Mike Martin and Jason Grueneberg to the Escrow Review Board and the re-appointment of Dr. Koszczuk to a three year term on the Health and Human Services Committee; Myron Peterson to a three year term on the Board of Adjustment; and Jim Joyce and Laura Francis to a three year term to the Community Development Block Grant. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Chairman Pliml announced that we are recognizing April 26 through May 3rd as Soil and Water Stewardship Week. Additionally, this is the 60th anniversary of this celebration.

The Special Order of Business was a Whiteboard video regarding highway funding. This video was developed by the Local Government Institute. The issues surrounding highway funding were discussed briefly and it was stressed that any concerns should be expressed to our legislators.

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

Committee minutes presented: Executive

RESOLUTION 15-4-1

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

INTENT & SYNOPSIS: To amend the 2015 budget for UW Extension Farm Technology Days (55661) for the purpose of fully funding the anticipated expenditures for 2015 through 2018.

FISCAL NOTE: To transfer \$11,000 from available balance in contingency (51590) and \$32,000 from available balance in Junior Fair fund (55650) to UW Extension Farm Technology Days (55661). At the time of this request the funds available in contingency are \$329,775. At the time of this request, the funds available in Junior Fair are \$32,000, and there is no plan for their expenditure. The adjustment to the budget is as follows:

Source of Money:

Account	Account Name	Debit	Credit
55661	UW Extension Farm Technology Days		\$43,000
51590	Contingency	\$11,000	
55650	Junior Fair	\$32,000	

Motion by Hendler/Henkel to adopt Resolution 15-4-1. Discussion regarding the method of moving monies clearly through funds. Motion carried. Voting no was Winch, Zurfluh and Hamilton.

RESOLUTION 15-4-2

Introduced by: Executive Committee and Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Assist in the funding of a “Discover Wisconsin” marketing package, which will highlight water recreation opportunities in the South Wood County area, and outdoor recreation opportunities in the Marshfield area.

FISCAL NOTE: The total cost for the program is \$36,000. Wood County's contribution of \$17,000 would be funded with a transfer from contingency (51590). The balance of the contingency account prior to the transfer is \$329,775. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51590	Contingency Fund	\$17,000	
55210	Park & Forestry		\$17,000

Motion by Feirer/Hamilton to adopt Resolution 15-4-2. Short discussion regarding ability to quantify the return on investment. Representatives from Marshfield Visitors Bureau and Visit Wisconsin Rapids spoke briefly regarding this project. Motion to adopt resolution 15-4-2 carried unanimously.

RESOLUTION 15-4-3

Introduced by: Executive Committee

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

FISCAL NOTE:	Offered Amount	\$12,500.00
	R.E. Taxes	(11,828.63)
	Spec. Charge	(681.39)
	Publication fees	(145.82)
	Abstracting fees	(177.00)
	LOSS	(\$332.84)

Motion by Miner/Breu to adopt Resolution 15-4-3. Motion carried unanimously.

Committee minutes presented: Health and Human Services. Supervisor Rozar publicly acknowledged retiring member of the board of Health and Human Services member Bonnie Jaecks for her years of service.

RESOLUTION 15-4-4

Introduced by: Health & Human Services Committees

INTENT & SYNOPSIS: To secure state funding to support mandated communicable disease prevention and control for population health.

FISCAL NOTE: Requesting \$2,500,000 per fiscal year statewide to be distributed to local and tribal health departments under a formula that would provide a base amount for each health department, plus a supplemental amount based on the population served by the health department.

Motion by Rozar/Breu to adopt Resolution 15-4-4. Motion carried unanimously.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development

RESOLUTION 15-4-5

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Allow Kyli Brown, Wood County 4-H Program Advisor the opportunity to attend the National Extension Conference on Volunteerism May 4-7th in Portland, Maine. This conference is sponsored by Extension programs and is held every other year. The intended audience of this conference is for national, state, regional, and county professional Extension staff from ALL Extension programs interested in building the capacity of volunteers into program efforts and creating an effective volunteer delivery system within program areas. Kyli was asked by the WI 4-H Assistant Program Leader Kandi O'Neil to attend as part of a nine person WI 4-H team; and

FISCAL NOTE: \$250 of county budgeted money (101-3001-55620-000-333)

Expenses: Flight \$408; Registration: \$250; Lodging: \$380; Meals and travel, other: \$112; Total: \$1150

Motion by Zurfluh/Hokamp to adopt Resolution 15-4-5. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative, Highway, Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Wood County Library Board, McMillan Memorial Library Board, South Central Library Board of Trustees, Spray Irrigation of Waste ad hoc Committee,

Lance recognized UW Marshfield/Wood County Dean Pat Stuhr who announced that she is retiring, but will continue to help raise funds for the STEM building until its completion.

The chairman asked that the chairs of the main committees to assemble after the board meeting to try to schedule a meeting to review the current committee structure. Please complete the short survey that was placed on the desks. This will help determine if any restructuring is needed.

Motion carried by voice vote. Next scheduled county board meeting is May 19, 2015.

Respectfully Submitted

Cynthia Cepress

Wood County Clerk