

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 19, 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 June 19, 2012.

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

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

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Curry, Feirer, Hendler, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Pliml, Polach, Rozar, Wagner, Winch.

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

Motion by Rozar/Allworden to accept the resignation of Jerome Nash from the Board of Adjustment. Motion carried by voice vote. Chairman Pliml noted that he will put the resignation of Supervisor Henkel from the ADRC on next months agenda.

Motion by Hendler/Clendenning to approve the appointment of Ruth Moody to the Golden Sands Resource Conservation & Development Council. Motion carried by voice vote. Motion by Hendler/Nelson to appoint Supervisor Wagner in the interim to serve on the ADRC board. His appointment will be affirmed at the July meeting of the County Board. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Department heads were called forward to present plaques of recognition to staff being honored for 25 and 30 years of Wood County employment. University of Wisconsin Cooperative Extension Centennial is being recognized by proclamation. This centennial will be commemorated at public events held throughout the year and around the state. The Extension office celebrated with the board today with commemorative Point Root Beer bottles and root beer floats.

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; Supervisor Miner introduces Amy Kaup the new Information Systems Director

RESOLUTION 12-6-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budgets of all departments with non-represented employees that qualified for merit pay increases in 2012. The funds were originally appropriated in the Human Resources Department:

FISCAL NOTE: No additional cost to Wood County. The appropriations to be transferred were appropriated in Human Resources Programs and were anticipated to be transferred to those departments

approved for merit pay increases.

Motion by Miner/Machon to adopt Resolution 12-6-1. Discussion as to timing in relation to the ongoing wage study and why only this small group of employees. Motion carried. Voting no were Wagner, Winch, Curry, Machon, Clendenning, Allworden.

Committee minutes presented: Public Safety, Civil Service, Conservation, Education and Economic Development

RESOLUTION 12-6-2

Introduced by: Conservation, Education & Economic Development

INTENT & SYNOPSIS: For Wood County to enter into a cooperation agreement for the CDBG-Housing Program with eight other central Wisconsin counties to remain eligible for housing grants for 2012-2013.

FISCAL NOTE: Access to \$870,000 in the 2012 fiscal year for housing rehabilitation loans.

Source of Money: Wisconsin Department of Administration (WDOA) and U.S. Department of Housing and Urban Development (HUD).

Motion by Clendenning/Henkel to adopt Resolution 12-6-2. Motion carried unanimously.

ORDINANCE 12-6-3

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: Rescind and recreate Wood County Ordinance #703 - Floodplain Zoning.

FISCAL NOTE: None.

Motion by Ashbeck/Henkel to adopt Resolution 12-6-3. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative

RESOLUTION 12-6-4

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To seek state support of frac sand mining via policy development and allocation of state resources to assist in this area of economic development.

FISCAL NOTE: Nothing specific. This resolution is intended to get the state thinking about the reallocation of existing funding to support the huge potential that exists with frac sand mining. The resolution does not seek to commit the county or the state to any specific use of funds.

Motion by Clendenning/Rozar to adopt Resolution 12-6-4. Motion carried. Voting no were Breu and Machon.

RESOLUTION 12-6-5

Introduced by: Judicial & Legislative

INTENT & SYNOPSIS: To support open pit iron ore mining in Ashland and Iron Counties.

FISCAL NOTE: None.

Motion by Allworden/Murphy to adopt Resolution 12-6-5. Discussion regarding environmental impacts. Motion carried. Voting no were Wagner, Hendler, Breu, Ashbeck, Henkel, Curry, Machon, Moody.

Committee minutes presented: Highway Infrastructure and Recreation

**SPECIAL ORDER OF BUSINESS
2011 ANNUAL REPORT PARK & FORESTRY**

Park Administrator, Chad Schooley presented the 2011 Annual Report. He explained the mission of the department is to meet the outdoor needs of Wood County citizens and park visitors at a reasonable cost to the county. He highlighted the changes that took place throughout the year as well as the revenues and expenditures. He showed many pictures which showed the vast usage that the county park system has by individuals and groups.

Committee minutes presented: ADRC-CW, Marshfield Fairgrounds Commission, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, SCLS, University Commission: UW-Marshfield/Wood County, Wood County ad hoc Space Needs Committee.

RESOLUTION 12-6-6

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 Wagner/Moody to adopt Resolution 12-6-6. Motion carried unanimously. Absent was Allworden.

Motion by Clendenning/Murphy to adjourn. Motion carried by voice vote. Next scheduled county board meeting is July 17, 2012.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk