

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

October 15, 2013 - 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 October 15, 2013.

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

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

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

Excused were: Supervisors Nelson and Machon.

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

Motion by Feirer/Hokamp to re-appoint Beth Martin to a three year term to the Veterans Service Commission. Motion carried by voice vote.

Public comments: Supervisor Miner brought to the attention of the board the recent election of Chairman Pliml as Second Vice-Chairman of the Wisconsin Counties Association. He will ascend through the ranks to become president in two years. Congratulations were offered.

Acknowledgements and Recognitions: Sheriff Reichert came forward to announce that Deputy Sheriff Bren Derringer was the top prize winner at the Wisconsin County Mutual Insurance Corporation ALERT (Advance Law Enforcement Risk Training) shooting competition. With this achievement, Deputy Derringer receives a \$7500 prize gift to the Wood County Sheriff's Department and a \$1000 personal gift certificate.

Supervisor Feirer announced that a new Dispatch Manager has been hired. He is pleased to announce that Lori Heideman has been chosen. Lori comes with 20 years Wood County experience. She has been, and will continue to be a great asset.

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

Committee minutes presented: Executive Committee- Supervisor Winch noted that too many acronyms are used in the minutes. It would be helpful for them to be spelled out. Short discussion regarding Clean Sweep funds not in the budget. Discussion regarding the Space Needs Implementation Committee's selection/hiring of architect to move forward in planning the needs of the county. Motion by Winch to hold off hiring and funding an architect until we have the results of the Space Needs Committee and a decision on what we will be doing. Rozar explains the differences in the first and second "Space Needs" Committees and their evolution and purposes. Much discussion ensued. As there was no second to Supervisor Winch's motion, after it was made, clarification was sought from Corporation Counsel. Supervisor Murphy then seconded the motion. Further discussion regarding if this

motion has any merit/impact. Motion failed. Yes 4, No, 13. Voting no were Rozar, Feirer, Wagner, Hendler, Breu, Miner, Henkel, Curry, Hokamp, Pliml, Allworden, Murphy, Moody. Absent were Nelson and Machon. Supervisor Miner noted that the November Budget Hearing starts at 9:00 a.m. and noted that Finance Director Martin handed out a synopsis today. Health and Human Services Committee – much discussion regarding lease/leased Health Department space at Riverview Hospital. Health Director Kunferman explained the terms of the lease and ongoing negotiations. Authority to sign leases is questioned. Corporation Counsel explains the authority of a department head and county board. Motion by Wagner/Clendenning to postpone decision or execution of the Health Department lease until it comes before the county board at its next meeting. Motion carried 9 yes, 8 no. Voting no were Rozar, Feirer, Hendler, Breu, Miner, Henkel, Hokamp, Allworden.

Committee minutes presented: Conservation, Education and Economic Development

RESOLUTION 13-10-1

Introduced by: Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: Support the efforts of the Marshfield Economic Development Board (EDB) a public-private partnership directed by a 7 member board consisting of 2 members of the Marshfield Common Council and 5 members from the community at large who represent the various business sectors.

FISCAL NOTE: None

Motion by Feirer/Henkel to adopt Resolution 13-10-1. Motion carried. Voting no was Breu. Absent were Nelson and Machon.

Committee minutes presented: Judicial and Legislative

RESOLUTION 13-10-2

Introduced by: Judicial and Legislative committee

INTENT & SYNOPSIS:
To create a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans.

FISCAL NOTE: n/a

Motion by Clendenning/Wagner to adopt Resolution 13-10-2. Motion carried unanimously. Absent were Nelson and Machon.

Committee minutes presented: Highway Infrastructure & Recreation

RESOLUTION 13-10-3

Introduced by: Highway Infrastructure and Recreation Committees

INTENT & SYNOPSIS: To transfer jurisdiction of a portion of CTH A to the City of Marshfield.

FISCAL NOTE: None

Motion by Clendenning/Breu to adopt Resolution 13-10-3. Motion carried unanimously. Absent were Clendenning and Machon

RESOLUTION 13-10-4

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for the State of Wisconsin Recreational Boating Facilities (RBF) Grant Program.

FISCAL NOTE: \$250,000.00 for the maintenance dredging of a portion of Lake Wazeecha, located within South Wood County Park.

Motion by Clendenning/Henkel to adopt Resolution 13-10-4. Motion carried unanimously. Absent were Nelson and Machon.

RESOLUTION 13-10-5

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To authorize the participation in the Wisconsin Department of Natural Resources Municipal Dam Grant Program.

FISCAL NOTE: \$150,000.00 for the maintenance and repairs to the South Wood County Park dam.

Motion by Miner/Murphy to adopt Resolution 13-10-5. Motion carried unanimously. Absent were Nelson and Machon.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, SCLS Board of Trustees, University Commission, Space Needs Study Implementation

RESOLUTION 13-10-6

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Richard H. Polansky

Motion by Hokamp/Allworden to adopt Resolution 13-10-6. Motion carried unanimously by voice vote. Absent were Nelson and Machon.

Motion by Allworden/Wagner to adjourn. Motion carried by voice vote. Next scheduled county board meeting is November 12, 2013.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk