

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

April 15, 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 April 15, 2014.

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

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

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

County Clerk Cepress asked the Supervisors to rise and administered the Oath of Office.

Chairman Pliml informed those assembled that today as we celebrate the 100th year anniversary of Wisconsin's 4-H, we are honored to have representatives from our local 4-H groups who will lead us in the Pledge of Allegiance and the 4-H pledge. These youth then expressed what being a part of 4-H has meant to them. Those youth present are: Breana Walker, John Hartman, Ben Huber, Elliott Huber and Abigail Huber.

Election of officers: Pliml called for nominations for chairman. Supervisor Allworden nominated Pliml. Hendler made a motion to close nominations and cast a unanimous ballot for Pliml as county board chairman. Second by Hokamp. Motion carried by voice vote.

Chairman Pliml called for nominations for vice-chairman. Supervisor Polach nominated Miner. Motion by Wagner to close nominations and cast a unanimous ballot for Miner as vice-chairman. Motion carried by voice vote.

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

Motion by Feirer/Henkel to approve the appointment of:

Supervisor Rozar to the CCCW Board for a two year term

Tom Buttke as a citizen member to the Health and Human Services Committee for a three year term.

Members of the Land Information Council to include – the CEED Committee Chairperson, Justin Connor, Land Information Officer; Susan Ginter, Register of Deeds; James Erickson, Real Property Lister; Karen Kubisiak, Treasurer; Gerald Minor, Pittsville; Fire Department Chief; Kevin Boyer, Wood County Surveyor; Allen Breau, Wood County Board/Town of Marshfield Chairman; Rich Chronquist, Realtor, First Weber Marshfield. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Chairman Pliml presented plaques to outgoing supervisors Moody and Murphy and thanked them for their valuable contributions and service to Wood County. Vice-Chairman Miner presented a plaque to retiring Human Resources Director Ed Reed, highlighting his many accomplishments in his 15 years with Wood County. Soil and Water Stewardship Week is April 27 to May 4th, 2014.

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

Committee minutes presented: Executive

RESOLUTION 14-4-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance of general obligation notes to fund capital projects in 2014.

FISCAL NOTE: Proceeds from general obligation borrowing in the amount of \$860,000.

Motion by Feirer/Breu to adopt Resolution 14-4-1. Motion carried unanimously.

RESOLUTION 14-4-2

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$11,000.00
R.E. Taxes	(3,768.35)
Publication fees	(36.00)
Abstracting fees	(85.00)
GAIN	\$7,110.65

Motion by Hendler/Hamilton to adopt Resolution 14-4-2. Motion carried unanimously. Supervisor Nelson inadvertently voted no. He requests that his vote be changed to yes. No objection was heard.

RESOLUTION 14-4-3

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 2008 – 2013	\$24,021.30
SPECIAL CHARGES	1,914.31
PUBLICATION FEES	165.00
TAX DEEDING EXP.	<u>489.00</u>
TOTAL	\$26,589.61

Motion by Nelson/Machon to adopt Resolution 14-4-3. Motion carried unanimously.

Committee minutes presented: Health and Human Services, Public Safety, Conservation, Education & Economic Development

RESOLUTION 14-4-4

Introduced by: Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: Authorize the Planning and Zoning Department to prepare and submit a grant application to the State of Wisconsin Department of Natural Resources by May 1, 2014, to fund completion of a bicycle and pedestrian connector trail between the city of Marshfield and the village of Hewitt in 2015.

FISCAL NOTE: No county expenditure

Motion by Henkel/Breu to adopt Resolution 14-4-4. Motion carried unanimously.

RESOLUTION 14-4-5

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: To approve an addition to the Port Edwards Municipal Cemetery, located in the Town of Port Edwards. (County Board approval is required per s.157.07, Wis. State Statutes).

FISCAL NOTE: None.

Motion by Allworden/Hamilton to adopt Resolution 14-4-5. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative

RESOLUTION 14-4-6

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To encourage the state to update the statutes in that Wisconsin Statute section 995.20 identifies January 15 as the legal holiday for Martin Luther King, Jr., Day when in fact that holiday is set by the federal government to be on the third Monday every January and is celebrated across the country on the third Monday in January.

FISCAL NOTE: None.

Motion by Hendler/Clendenning to adopt Resolution 14-4-6. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, McMillan Memorial Library Board of Trustees, South Central Library

Board of Trustees

SPECIAL ORDER OF BUSINESS
VENTURE ARCHITECTS

John Cain, Design Director with Venture Architects presented valuable information regarding the progress of the Space Needs Implementation Study Committee's progress to date. He reviewed the planning steps, project schedule, priorities, and described the various options in detail. As relocation of Marshfield departments to a site on the Norwood property and courthouse security are main priorities, these were the drivers of the options. He drew attention to the pros, cons, parking issues and costs of the different options if selected. Mr. Cain fielded questions from supervisors. A link to his presentation can be found on the Wood County website at www.co.wood.wi.us

The Chairman announced that the board will take a 5-10 minute break and those member that wish to stay for iPad training should.

Motion by Henkel/Allworden to adjourn. Motion carried by voice vote. Next scheduled county board meeting is May 20, 2014.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk