

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 16, 2020 – 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 16, 2020.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hamilton, Hokamp, LaFontaine, Leichtnam, Pliml, Polach, Rozar, Thao, Valenstein, Wagner, Winch, and Zurfluh.

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

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

Motion by Hamilton/Wagner to approve the following appointments: Douglas Machon, ADRC-CW Citizen Member; Dr. Kristen Iniquez, DO, Health & Human Services Committee. Motion carried by voice vote.

There were no public comments.

There were no referrals.

Committee minutes presented: Joint Operations and Property & Information Technology, Operations, Health Insurance Adhoc, Health & Human Services, Public Safety, Conservation, Education, & Economic Development, North Central ITBEC.

RESOLUTION 20-6-1

Introduced by: Conservation, Education, & Economic Development and Judicial & Legislative Committees

INTENT & SYNOPSIS: The Wood County Board of Supervisors requests the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year.

FISCAL NOTE: No immediate fiscal impact on the County, but long term the proposed legislation will have significant impact on the finances of the County and the health of its citizens.

Motion by Hamilton/LaFontaine to adopt Resolution 20-6-1. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Residential Options, Criminal Justice Coordinator Adhoc, Highway Infrastructure & Recreation, Property & Information Technology, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair, South Central Library System Board of Trustees, Wood County Library Board, McMillan Library Board of Trustees, UW Commission.

Without objection, Chairman Pliml adjourned the meeting at 9:55 a.m. Next scheduled county board meeting is July 21, 2020.

Trent Miner
County Clerk