

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 19, 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 February 19, 2013.

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

Supervisor Henkel 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, and Winch.

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

Motion by Henkel/Nelson to appoint supervisors Minor, Machon, Murphy, Wagner, Winch to the Compensation/Wage Study Ad hoc Committee and appoint Brent Vruwink and Tim McNaughton as advisory members. Inclusive of this motion is appointment of Joyce Schauer to the Ethics Committee. Motion carried by voice vote.

Chairman Pliml advised those present that he intends to appoint members to the committee to look at Administrator/Administrative Coordinator position. The members he has in mind are Supervisors Henkel, Hokamp, Clendenning, Allworden and Polach. He also intends to appoint members next month to a Strategic Planning Committee to discuss the findings of the Space Needs Study Committee.

There were no public comments

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

Committee minutes presented: Executive – Supervisor Clendenning questioned an item in the Executive minutes of February 5, 2013 in regards to payroll direct deposit. Discussion ensued and questions and clarification came from Supervisor Minor and Corporation Counsel. Motion by Clendenning/Murphy to refer the policy to have payroll direct deposit mandatory back to the Executive Committee for further review and to make it a County Board Rule. Further discussion as to whether requiring disclosure of banking information would limit or make that a condition of serving on the county board. Motion to refer carried. Voting no were Nelson, Rozar, Feirer, Hendler, Breu, Henkel, Pliml, Allworden, Moody.

Chairman Pliml without objection from the floor stated that as the first five resolutions are all budget amendments they would be acted on jointly. No objection was heard.

RESOLUTION 13-2-1

Introduced by: Health & Human Services and Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budget for the Norwood Health Center for transfer of available appropriations to functions where actual expenditures have exceeded budget.

FISCAL NOTE: No additional cost to Wood County. The additional revenues and appropriations needed for transfers in are available and are not anticipated to be spent in the appropriations to be transferred out.

The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
46526	SNF BI Medicaid	165,000	
46525	Norwood Inpatient Medicare	30,000	
46531	Norwood Inpatient Insurance	100,000	
54365	Norwood Administration		175,000
54326	Norwood Inpatient Unit		120,000

Motion by Allworden/Feirer to adopt Resolution 13-2-1. Motion carried unanimously.

RESOLUTION 13-2-2

Introduced by: Health & Human Services and Executive Committee

INTENT & SYNOPSIS: To amend the 2012 Public Health budget for changes in revenue and expenditures not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
54121	Public Health		85,634
43243	Federal Aid	85,634	

Motion by Allworden/Feirer to adopt Resolution 13-2-2. Motion carried unanimously.

RESOLUTION 13-2-3

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

INTENT & SYNOPSIS: Amend Planning & Zoning budget to account for unanticipated expenses that were the result of an unemployment payout in 2012.

FISCAL NOTE: To transfer funds in from the Contingency Account (51590) to Planning & Zoning Administration Account (56310). At the time of this request, the balance in the Contingency budget is \$183,450. The adjustment to the budgets are as follows:

Account	Account Name	Debit	Credit
56310	Planning & Zoning Admin		\$1,500
51590	Contingency	\$1,500	

Motion by Allworden/Feirer to adopt Resolution 13-2-3. Motion carried unanimously.

RESOLUTION 13-2-4

Introduced by: Highway Infrastructure & Recreation and Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budget of various Highway functions listed below for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County.

Motion by Allworden/Feirer to adopt Resolution 13-2-4. Motion carried unanimously.

RESOLUTION 13-2-5

Introduced by: Public Safety and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2012 Emergency Management budget for unanticipated state aid monies and to appropriate those monies to Emergency Management.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from the State of Wisconsin Department of Military Affairs. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52520	Emergency Mgmt Administration		\$15,000
43528	State Grants – Emergency Mgmt.	\$15,000	

Motion by Allworden/Feirer to adopt Resolution 13-2-5. Motion carried unanimously.

SPECIAL ORDER OF BUSINESS RISK MANAGEMENT 2012 YEAR END REPORT

Terry Stelzer, Risk Manager updated the county board with statistics from the year 2012 related to injuries, workman compensation claims, property losses and how those number compare to previous years and other governmental entities. The county is making safety an everyday part of our departments and will continue to work toward reducing costs.

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

RESOLUTION 13-2-6

Introduced by: Conservation, Education & Economic Development

INTENT & SYNOPSIS: To seek County Board approval to urge Governor Scott Walker and all elected representatives in the Wisconsin State Legislature to restore base level funding to Land Conservation Departments.

FISCAL NOTE: None

Motion by Henkel/Moody to adopt Resolution 13-2-6. Motion carried unanimously.

RESOLUTION 13-2-7

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: Approve the amended Town of Marshfield Zoning Ordinance as required by Ch. 60.62(3), Wis. Stats.

FISCAL NOTE: No county expenditure

Motion by Feirer/Machon to adopt Resolution 13-2-7. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative

RESOLUTION 13-2-8

Introduced by: Judicial and Legislative Committee

INTENT & SYNOPSIS: To request the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property. The goal of the legislation is to provide clarity to property owners and lien holders as to the rights and interests of any foreclosing party.

FISCAL NOTE: No fiscal impact to the county or state.

Motion by Clendenning/Wagner to adopt Resolution 13-2-8. Motion by Murphy/Allworden to refer this resolution back to the Judicial & Legislative Committee for needed revisions based on more current information. Motion carried by voice vote.

Committee minutes presented: Highway Infrastructure & Recreation – Chairman Pliml asked Parks Director Schooley to give the board a winter parks update. Aging & Disability resource Center of Central Wisconsin, Central Wisconsin State Fair Board, McMillan Memorial Library, South Central Library Board of Trustees, University Commission, North Central Community Action Program, Compensation/Wage Study Ad hoc.

Motion by Wagner/Ashbeck to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 19, 2013.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk