

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

October 19, 2021 – 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 19, 2021.

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

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

Excused was Valenstein.

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

Due to technical difficulties with the voting system, Chairman Pliml moved up the first Special Order of Business.

SPECIAL ORDER OF BUSINESS

United Way Presentation

Tari Jahns, Executive Director of the United Way of South Wood and Adams Counties discussed with the board the various needs of her organization at this time and how because of the pandemic, donations have been down. She encouraged participation in the fund drive currently ongoing.

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

There were no public comments

Referrals were noted.

Committee minutes presented: Operations.

RESOLUTION 21-10-1

Introduced by: Operations Committee

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

FISCAL NOTE:	Offered Amount	\$118,201.00
	R.E. Taxes	(21,413.46)
	Special Charges	(6,582.06)
	Delinquent Utilities	(145.60)
	Special Assessments	(1,299.97)
	Publication Fees	(271.12)
	<u>Tax Deed Expense</u>	<u>(544.00)</u>
	GAIN	\$87,944.79

Motion by Clendenning/Hamilton to adopt Resolution 21-10-1. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-10-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance and sale of \$58,925,000 General Obligation Refunding Bonds.

Motion by Breu/LaFontaine to adopt Resolution 21-10-2. Motion carried. Voting no was Winch. Excused was Valenstein.

Committee minutes presented: Health & Human Services

RESOLUTION 21-10-3

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To increase budgeted FTEs for the Health Department by creating a (.97 FTE) Public Health Nurse position.

FISCAL NOTE: No cost to Wood County.

Motion by Hamilton/Feirer to adopt Resolution 21-10-3. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Public Safety

RESOLUTION 21-10-4

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To confirm Wood County's support of SB 507, proposed legislation that will designate and mark the overpass on STH 13 and CTH A over USH 10 in Wood County as the "Deputy LaVonne Zenner Memorial Bridge".

FISCAL NOTE: None. The funds required as part of SB 507 for signage will be donated.

Motion by Feirer/Breu to adopt Resolution 21-10-4. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-10-5

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To authorize Wood County to enter into an agreement and seek funding under §165.90 for Law Enforcement Services on Restricted Tribal Lands.

FISCAL NOTE: \$32,730.00

Motion by Hamilton/Breu to adopt Resolution 21-10-5. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Conservation, Education, & Economic Development, North Central ITBEC,

Land Information Council.

RESOLUTION 21-10-6

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To support SB 346 which is AN ACT to create 20.370 (1) (fq), 20.370 (6) (dd) and 23.22 (2) (g) of the statutes; relating to: grants to map, control, eradicate, monitor, and minimize the spread of wild parsnip; funding for the Bureau of Natural Heritage Conservation; granting rule-making authority; and making an appropriation.

FISCAL NOTE: None

Motion by Feirer/Hamilton to adopt Resolution 21-10-6. Motion carried unanimously. Excused was Valenstein.

ORDINANCE 21-10-7

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Adoption of Wood County Ordinance #708 Private Well – Water Systems. This ordinance will establish the Wood County Private Well – Water Systems Program and allow for local administration pertaining to Wisconsin Administrative Code - Chapters NR 812 and NR 845 – Well Location, and Well/Drillhole Filling and Sealing.

FISCAL NOTE: Cost of program administration to be covered under current Planning and Zoning budget along with anticipated permit revenues.

Motion by Breu/Fischer to adopt Resolution 21-10-7. Motion carried unanimously. Excused was Valenstein.

RESOLUTION 21-10-8

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Grand Rapids Official Zoning Map.

FISCAL NOTE: No cost to Wood County. The Town of Grand Rapids is responsible for any costs associated with administering their town zoning ordinance.

Motion by Feirer/Wagner to adopt Resolution 21-10-8. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Judicial & Legislative Committee

RESOLUTION 21-10-9

Introduced by: Judicial & Legislative and Health & Human Services Committees

INTENT & SYNOPSIS: To encourage the state legislature to fix the BadgerCare Plus benefits cliff.

FISCAL NOTE: There is no direct fiscal impact on the county by means of adoption of this resolution. The intent of the resolution is to save all state taxpayers money by better designing the benefits eligibility component of the BadgerCare Plus program.

Motion by Clendenning/Hamilton to adopt Resolution 21-10-9. Motion carried unanimously. Excused was Valenstein.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, Wood County Library Board.

SPECIAL ORDER OF BUSINESS

Jail Update

Sheriff Shawn Becker introduced the construction manager of the jail project, Kurt Bernier. He presented a PowerPoint that is being shown to the City of Wisconsin Rapids, highlighting where we are currently in the building process and different schematics of the proposed building. Questions and answers followed.

Without objection, Chairman Pliml adjourned the meeting at 10:26 a.m. Next scheduled county board meeting is November 9, 2021.

Trent Miner
County Clerk