

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

November 13, 2012 - 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 November 13, 2012.

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

Supervisor Hendler 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, Winch.

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

Motion by Feirer/Allworden to reappoint Beverly A. Ghiloni to a three year term on the Veterans Service Commission. Motion carried by voice vote.

Public comments: Martha Merrill representing AFSCME spoke regarding the Carlson-Dettmann wage study. Concerns regarding the wage study and implementing pay for performance.

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

Committee minutes presented: Executive

RESOLUTION 12-11-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budget for Workers' Compensation (51933) for expenditures not included in the 2012 budget process:

FISCAL NOTE: Transfer of \$50,000 from available Workers' Compensation reserve fund balance. As of December 31, 2011 the fund balance reserved for Workers' Compensation was \$965,731. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51933	Workers' Compensation		\$50,000
34210	Reserved Fund Balance (Work Comp)	\$50,000	

Motion by Hendler/Breu to adopt Resolution 12-11-1. Supervisor Moody had technical difficulty with her remote voting device. Clerk could not remedy it. Cancelled the vote on the board and Moody will vote verbally throughout the meeting. Motion carried unanimously.

RESOLUTION 12-11-2

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$ 16,300.00
R.E. Taxes	(7,604.61)
Publication Fees	(41.00)
Abstracting Fee	(89.00)
Gain	\$ 8,565.39

Motion by Clendenning/Nelson to adopt Resolution 12-11-2. Motion carried unanimously.

RESOLUTION 12-11-3

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 2007 – 2011	\$30,182.96
SPECIAL CHARGES	8,753.22
SPECIAL ASSESSMENT	561.59
PUBLICATION FEES	287.00
TITLE REPORTS	815.00
TOTAL	\$40,599.77

Motion by Henkel/Breu to adopt Resolution 12-11-3. Motion carried unanimously.

RESOLUTION 12-11-4

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$26,638.00
Real Estate Taxes	(7,399.04)
Special Charges	(552.69)
Publication Fees	(111.00)
Title Reports	(241.00)
Tax Deeding Expense	(90.00)
Gain	\$18,244.27

Motion by Machon/Murphy to adopt Resolution 12-11-4. Motion carried unanimously.

RESOLUTION 12-11-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To adopt a comprehensive Classification and Compensation Plan for Wood County which will provide fair, competitive and equitable wages for full- and part-time employees of Wood County not covered by union contracts, and excluding elected and casual employees.

FISCAL NOTE: Wages: \$235,808

Fringes: 44,029

Total: \$279,837

Motion by Miner/Rozar to adopt Resolution 12-11-5. Discussion regarding time issues, information dissemination, feedback from department heads/employees, appeal process, implementation plan and pay for performance. Motion by Wagner/Murphy to postpone until the December 18, 2012 county board meeting and to instruct the Human Resources department to do due diligence to alleviate employee concerns. Motion carried. Voting no was Henkel.

As there were many people in attendance who had an interest, Chairman Pliml, without objection, moved Item 4-1 forward in the packet to be acted on at this time.

RESOLUTION 12-11-6

Introduced by: Conservation, Education & Economic Development

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

FISCAL NOTE: No county expenditure

Motion by Clendenning/Moody to adopt Resolution 12-11-6. Discussion on the floor. Corporation Counsel is asked to give clarification of a yes or no vote. Motion to adopt Resolution 12-11-6 passed. Voting no were Nelson, Feirer, Henkel and Hokamp.

RESOLUTION 12-11-7

Introduced by: Executive Committee

INTENT & SYNOPSIS: To establish Wood County's Tax Levy for 2012 collectable in 2013

FISCAL NOTE: \$22,072,934

Motion by Miner/Wagner to adopt Resolution 12-11-7. Motion carried unanimously.

RESOLUTION 12-11-8

Introduced by: Executive Committee

INTENT & SYNOPSIS: To approve year 2013 budget

FISCAL NOTE:

	USES	SOURCES
Budgeted Expenditures	\$93,257,676	
Anticipated Revenues		\$66,174,858
Unencumbered Fund, Applied		5,009,884
Tax Levy		22,072,934
	\$93,257,676	\$93,257,676

Motion by Miner/Hendler to adopt Resolution 12-11-8. Motion carried unanimously.

Chairman Pliml called for a 5 minute break.

**SPECIAL ORDER OF BUSINESS
AD HOC SPACE NEEDS ASSESSMENT COMMITTEE**

Chairman of the committee, Supervisor Rozar, gave an overview of the mission of the committee, procedure used, historical background, and a narrative of the issues taken into consideration when compiling the report. Taken into consideration were safety and security issues, storage, staff working spaces, courthouse access, customer service, leased spaces, interface with other county departments and future needs. Justin Conner demonstrated a webpage on the county website where one can view county owned property, including the size and location of each. Amy Kaup, MIS Director explained the data system that is so vital to the operation of all aspects of Wood County departments. This very comprehensive report can be utilized for current and future planning purposes.

Committee minutes presented: Health and Human Services

**SPECIAL ORDER OF BUSINESS
VETERANS SERVICE OFFICE 2011 ANNUAL REPORT**

Veterans Service Officer, Rock Larsen presented the 2011 annual report to the Wood County Board of Supervisors. He highlighted the mission of the office along with a story regarding how one veteran's life was extremely impacted by the services of their office. He presented an impact statement spreadsheet of VA spending on Wood County, which demonstrated how substantially in areas of jobs, the labor market and sales, money that this office brings into the community by virtue of helping their clients, impacts the county as a whole.

Committee minutes presented: Public Safety, Golden Sands Resource, Conservation & Development Council, Judicial and Legislative, Highway Infrastructure and Recreation, ADRC-CW, Central Wisconsin State Fair Board, McMillan Memorial Library, South Central Library Board of Trustees, Wood County AdHoc Space Needs, North Central Community Action.

Motion by Henkel/Machon to adjourn. Motion carried by voice vote. Next scheduled county board meeting is December 18, 2012.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk