

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 20, 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 March 20 2012.

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

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

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Conradt, Feirer, Haferman, Hendler, Henkel, Hokamp, Miltimore, Miner, Moody, Nelson, Polach, Rozar, Wagner, and Winch.

Absent was Chairman Pliml.

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

Motion by Clendenning/Nelson to approve the appointments of Supervisor Allworden to the City of Nekoosa, TIF District #3; Supervisor Hendler's reappointment to the CCCW for a 1 year term ending 3/31/13; Bonnie Jaecks' and Dr. Koszdzuk's reappointment to the Health and Human Services Committee to a 1 year term ending 4/13. Motion carried by voice vote.

Several people came forward to give public comments. Christina Conrad came forward and read three letters from former Edgewater resident family members, Ken Johnson, Nan Brian, Robert Clayworth, expressing support for Edgewater as a needed facility. Katie Clark expressed need for dementia facility in the area. Nancy Bemke read a letter written from a constituent to Supervisor Rozar in support of Edgewater Haven. Rosemary Felice expressed the need to have an area facility to serve our aging population and those with combative behavior. Brian Tessmer expressed his feelings he doesn't feel that this facility is a burden on him as a taxpayer.

Vice-Chairman Miner noted the referrals for the month.

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

Committee minutes presented: Executive

RESOLUTION 12-3-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2012 budget for the Human Resources Programs function (51436) for expenditures not anticipated during the 2012 budget process.

FISCAL NOTE: Transfer of \$75,000 from available balance in contingency. Current contingency balance is \$450,000. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51436	Human Resources Programs		\$75,000
51590	Transfer from Contingency	\$75,000	

Motion by Hendler/Moody to adopt Resolution 12-3-1. Discussion and explanation as to the need for the wage study. Motion carried. Voting no were Ashbeck, Winch and Clendenning. Absent was Pliml.

Vice-Chairman Miner stated with without objection, he would be acting on the next three budget amendment resolutions as one. No objection was heard.

RESOLUTION 12-3-2

Introduced by: Health and Human Services and Executive Committee

INTENT & SYNOPSIS: To amend the 2011 budget for the Norwood Health Center for transfer of available appropriations to functions where actual expenditures have exceeded budgeted amounts:

FISCAL NOTE: No additional cost to Wood County. The additional 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
54324	SNF-CMI		70,000
54326	Inpatient	70,000	

Motion by Rozar/Miltimore to adopt Resolution 12-3-2. Motion carried unanimously. Absent was Pliml

RESOLUTION 12-3-3

Introduced by: Health and Human Services and Executive Committee

INTENT & SYNOPSIS: To seek County Board approval to amend the 2011 Wood County Department of Social Services budget for unanticipated state aid monies and to appropriate those monies to the Department of Social Services budget expenditures.

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

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
54550-54556	W-2 / FSET		\$ 60,000.00
54581	DAY CARE		\$ 8,000.00
43563	STATE AID	\$ 60,000.00	
43567	STATE AID	\$ 8,000.00	

Motion by Rozar/Miltimore to adopt Resolution 12-3-3. Motion carried unanimously. Absent was Pliml.

RESOLUTION 12-3-4

Introduced by: Health and Human Services and Executive Committees

INTENT & SYNOPSIS: To amend the 2011 Dental Sealants Grant budget for additional revenue and expenditures unanticipated 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
54130	Prof Services - Other (-219)		5,456
54130	Capital Equipment (-811)		1,346
54130	Capital Outlay (-819)		1,113
46510	MA Revenue	7,915	

Motion by Rozar/Miltimore to adopt Resolution 12-2-4. Motion carried unanimously.

RESOLUTION 12-3-5

Introduced by: Executive Committees

INTENT & SYNOPSIS: To establish the rate of pay for the County Clerk, Register of Deeds, and Treasurer for their next terms of office beginning January 2013.

FISCAL NOTE: Unknown, the rates of pay for these elected officials shall be tied to changes made for the non-elected department heads. The 2013 base rate for these officials shall be as follows: County Clerk: \$54,542.83; Register of Deeds: \$53,857.93 and Treasurer: \$53,857.93.

Motion by Henkel/Nelson to adopt Resolution 12-3-5. Motion carried unanimously. Absent was Pliml.

RESOLUTION 12-3-6

Introduced by: Executive Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation securities to fund capital projects in 2012.

FISCAL NOTE: Proceeds from general obligation borrowing not to exceed \$3,000,000

SOURCE OF MONEY: Budget

WHEREAS, the County Board of Supervisors of Wood County, Wisconsin (the "County") finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of designing and constructing a physical therapy/laundry addition and the cost of removing the front portion of the existing building and designing and constructing the administration addition for Edgewater Haven Nursing Home , fees and expenses (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized to issue general obligation bonds pursuant to Section 67.045(1)(b), Wisconsin Statutes and general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes, for such public purposes, if the County Board of Supervisors adopts a resolution that sets forth its reasonable expectations that issuance of the bonds and notes will not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b), Wisconsin Statutes;

WHEREAS, the Department of Revenue has promulgated standards for debt issuance regarding the establishment of such reasonable expectations (Wis. Admin. Code § Tax 21.06);

WHEREAS, the County's allowable debt levy rate is 0.000435730 as set forth on the attached Exhibit A;

WHEREAS, the five year historical average percentage of dollar growth in equalized values of taxable property exclusive of tax incremental district value is 1.33% as set forth in the attached Exhibit B;

WHEREAS, the growth in the allowable annual debt levy rate as determined by multiplying the dollar growth in equalized value by the base year debt levy rate is set forth in the attached Exhibit C;

WHEREAS, the proposed debt service for the general obligation bonds and notes necessary to pay the cost of the Project is set forth on the attached Exhibit D and shows no increase in the County's debt levy rate over the life of the bonds and notes;

WHEREAS, other than as identified on Exhibit D, the County currently anticipates no other borrowing over the life of the proposed bonds and notes;

WHEREAS, the County's independent certified public accountants have agreed that the Project constitutes expenditures which can be associated with the issuance of long term debt in accordance with Generally Accepted Accounting Principles as set forth in the attached Exhibit E; and

WHEREAS, there are no balloon payments or variable rate debt contemplated by the County and the County is not using any estimate of state aid in reaching its conclusion on reasonable expectations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Reasonable Expectations. In accordance with Section 67.045(1)(b), Wisconsin Statutes and Wis. Admin. Code § Tax 21.06 and on the basis of the information set forth on Exhibits A through E attached hereto, the County Board of Supervisors reasonably expects that \$3,000,000 general obligation bonds and/or promissory notes issued to pay the cost of the Project will not cause the County to increase the debt levy rate as defined in Section 59.605 of the Wisconsin Statutes.

Section 2. Notice. Pursuant to Wis. Admin. Code § Tax 21.06, the County Clerk is directed to send to the Department of Revenue a copy of this resolution and all supporting documentation appended thereto together with the voting results thereon and a completed county tax levy rate limit reporting form within ten business days of the adoption hereof together with any other information requested by the Department of Revenue.

Section 3. Authorization of the Bonds and Notes. The County shall issue, sell and deliver its General Obligation Bonds and/or Promissory Notes pursuant to Chapter 67, Wisconsin Statutes (the "Securities") in an aggregate principal amount not to exceed \$3,000,000 for the Project to a purchaser to be determined by a subsequent resolution of the County Board of Supervisors.

Section 4. Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Securities as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

Motion by Clendenning/Feirer to adopt Resolution 12-3-6. Vice-Chairman Miner recognized Supervisor Rozar who stepped forward to speak. She gave some history regarding Edgewater Haven Nursing Home, the make up of Health and Human Services Committee and background on the Wipfli report. She reported on previous efforts to deliver services in the most cost effective manner and gave reasons why the committee felt that the renovations to the facility were needed. Discussion ensued. Explanation of the borrowing strategy was sought from Finance Director Martin as well as an explanation why this resolution required only a majority vote versus a two-thirds vote. Motion by Wagner/Moody to cease debate and vote on the resolution. Motion carried by voice vote. Motion to adopt Resolution 12-3-6 carried. Voting no were Wagner, Ashbeck and Winch. Absent was Pliml.

RESOLUTION 12-3-7

Introduced by: Executive Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation securities to refinance outstanding obligations of the County.

FISCAL NOTE: Proceeds from general obligation borrowing not to exceed \$800,000

BE IT RESOLVED by the County Board of Supervisors of Wood County, Wisconsin that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, general obligation bonds or promissory notes (the “Securities”) in an amount not to exceed \$800,000 for the public purpose of refunding obligations of the County, including interest on them. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amount as are sufficient to pay when due the principal and interest on such Securities.

Motion by Allworden/Wagner to adopt Resolution 12-3-7. Motion carried unanimously. Absent was Wagner.

Vice-Chairman Miner called for a short break at 10:50 a.m.. Reconvened at 11:00 a.m.

Committee minutes presented: Health and Human Services; Public Safety; Conservation, Education and Economic Development; Judicial and Legislative; Highway, Infrastructure and Recreation

Vice-Chairman Miner stated with without objection, he would be acting on the next three resolutions as one. No objection was heard.

RESOLUTION 12-3-8

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV (All Terrain Vehicle) trail, in designated area of T22N, R5E, Sec. 31 & Sec. 32 for the 2012-2013 season.

FISCAL NOTE: No cost to Wood County—Total reimbursement from the State Aid Registration Fund, account #55442, and donated services by the Central Wisconsin ATV Riders Club, account #48503.

Motion by Miltimore/Breu to adopt Resolution 12-3-8. Motion carried unanimously. Absent was Pliml.

RESOLUTION 12-3-9

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail development and maintenance monies for proposed trails and bridges on County and private lands for the 2012-2013 snowmobile season.

FISCAL NOTE: No cost to Wood County—Total reimbursement from State Snowmobile Aid account #55441.

Motion by Miltimore/Breu to adopt Resolution 12-3-9. Motion carried unanimously. Absent was Pliml.

RESOLUTION 12-3-10

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for the 2012-2013 snowmobile season.

FISCAL NOTE: No cost to Wood County—Total reimbursement from State Snowmobile Aid account #55441.

Motion by Miltimore/Breu to adopt Resolution 12-3-10. Motion carried unanimously. Absent was Pliml.

Committee minutes presented: Aging and Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees.

Motion by Miltimore/Haferman to adjourn. Motion carried by voice vote. Next scheduled county board meeting is April 17, 2012.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk