

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 15, 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 June 15, 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, Valenstein, Wagner, Winch, and Zurfluh.

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

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

Motion by Hamilton/Fischer to approve the appointment of Randal Dorshorst to the Civil Service Commission. Motion carried by voice vote.

A resident provided public comment and was in favor of jail project and encouraged the board to approve the resolutions presented.

Public Safety Chair Feirer presented a retirement plaque to former Emergency Management Director Steve Kreuser, who recently retired with over 40 years of service to the county.

Supervisor Zurfluh commended and recognized the Child Support Agency for achieving the Federal Fiscal Year 2020 Certificate of Excellence Award from the Dept. of Children & Families.

Referrals were noted.

Committee minutes presented: Operations.

RESOLUTION 21-6-1

Introduced by: Operations, Public Safety, and Property & Information Technology Committees

INTENT & SYNOPSIS: Authorize the building of a new Wood County Jail and Sheriff's Department.

FISCAL NOTE: Proceeds from general obligation promissory notes not to exceed \$58,000,000 for the design and construction of the new Jail and Sheriff's Department, acquisition of land and equipment, and including demolition of existing jail upon occupancy of the new facility.

Motion by LaFontaine/Wagner to adopt Resolution 21-6-1. Motion carried. Voting no was Winch.

A round of applause was observed by the board in recognition of the work done by Chair Valenstein and the Jail Study Adhoc Committee.

RESOLUTION 21-6-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$58,000,000.

FISCAL NOTE: Proceeds from general obligation bonds or promissory notes not to exceed \$58,000,000 for the design and construction of the new Jail and Sheriff's Department, acquisition of land and equipment, and including demolition of existing jail upon occupancy of the new facility.

Motion by Hamilton/Valenstein to adopt Resolution 21-6-2. Motion carried. Voting no was Winch.

Committee minutes presented: Health & Human Services, North Central Community Action Program.

RESOLUTION 21-6-3

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To create one (1.0 FTE) Mental Health Tech position within the Human Services Department-Norwood Health Center budget. The position is currently filled by a contracted staff person.

FISCAL NOTE: Moving from a contracted position to a Wood County position will save the County \$22,815.50 over the remainder of 2021.

Motion by Breu/Hamilton to adopt Resolution 21-6-3. Motion carried unanimously.

Committee minutes presented: Public Safety Committee

RESOLUTION 21-6-4

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Bureau of Traffic Safety, housed with the Wisconsin Department of Transportation's Division of State Patrol, to finance additional patrol for speed, seat belt and reckless driving enforcement through August 2021.

FISCAL NOTE: The costs to be funded in the 2021 budget are in Traffic Police Overtime lines. The adjustment to the budget is as follows:

| <u>Account</u> | <u>Account Name</u> | <u>Debit</u> | <u>Credit</u> |
|----------------|---------------------|--------------|---------------|
| 52140 | Sheriff Traffic | | \$26,611.20 |
| 43521 | State Traffic Aids | \$26,611.20 | |

Motion by Feirer/Hamilton to adopt Resolution 21-6-4. Motion carried unanimously.

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

RESOLUTION 21-6-5

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve the Town of Lincoln Zoning Ordinance and Official Zoning Map.

FISCAL NOTE: No cost to Wood County. The Town of Lincoln is responsible for any costs associated with

administering their town zoning ordinance.

Motion by Clendenning/LaFontaine to adopt Resolution 21-6-5. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation, Property & Information Technology, Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board of Directors, McMillan Library Board of Trustees, South Central Library Board of Trustees, Jail Study Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 10:10 a.m. Next scheduled county board meeting is July 20, 2021.

Trent Miner
County Clerk