

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

July 17, 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 July 17, 2012.

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

Supervisor Miner 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 Henkel/Feirer to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Feirer/Rozar to accept the resignation of Supervisor Henkel from the ADRC. Motion carried by voice vote.

Motion by Nelson/Hendler to approve the appointment of Supervisor Wagner to the ADRC and Supervisor Henkel to the Regional Housing Consortium. Motion carried by voice vote. Motion by Allworden/Hokamp to re-appoint Myron Peterson to the Board of Adjustment; George Bartels and Jim Winkler to the State Wildlife Advisor Committee and the following to the Land Information Council for two year terms – CEED Committee Chair, Register of Deeds, Real Property Lister, Treasurer, Representative of the Wood County Land Information Office, Gerald Minor the Pittsville Fire Chief, Kevin Boyer the Wood County Surveyor, Allen Breu the Town of Marshfield Chairman. Motion carried by voice vote.

There were no public comments.

Acknowledgements and Recognitions: Judge Wolf and retired Judge Zappen came forward to present a 25 years of service plaque to LuAnn Mancl.

Chairman Pliml 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 12-7-1

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	\$7,604.61
PUBLICATION FEES	41.00
TAX DEEDING EXP.	89.00
TOTAL	\$7,734.61

Motion by Feirer/Breu to adopt Resolution 12-7-1. Motion carried unanimously.

RESOLUTION 12-7-2

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	\$6,831.81
SPECIAL CHARGES	1,102.13
PUBLICATION FEES	61.00
TAX DEEDING EXP.	245.00
TOTAL	\$8,239.94

Motion by Wagner/Moody to adopt Resolution 12-7-2. Motion carried unanimously.

Committee minutes presented: Health and Human Services

RESOLUTION 12-7-3

Introduced by: Health and Human Services

INTENT & SYNOPSIS: Request that the Department of Health Services incentivize more effective regional collaboration, cost savings and efficiency in Income Maintenance (IM) administration by bringing more equity to calendar year 2013 consortia funding allocations.

FISCAL NOTE: A more equitable funding methodology would increase the allocation for the Northern IM Consortium. The actual fiscal impact is unknown at this time, and is dependent upon the final methodology selected.

Motion by Rozar/Hendler to adopt Resolution 12-7-3. Motion carried unanimously.

SPECIAL ORDER OF BUSINESS ADRC ANNUAL REPORT

Linda Weitz, Executive Director of the ADRC-CW gave the 2011 Annual Report to the board. She highlighted that they truly carry out their mission statement in providing early access to services in order to delay the need for public services to clients. She emphasized that contrary to some beliefs, they provide services to all income levels. The report that was distributed contains information from all participating counties regarding revenues and expenditures and provides a snapshot of the summary of their mission. Linda thanked Supervisor Henkel for her leadership as chairman during the formation years and also thanked the board for their support.

Committee minutes presented: Public Safety

RESOLUTION 12-7-4

Introduced by: Conservation, Education & Economic Development

INTENT & SYNOPSIS: Establish reduced fee for repair of septic system drainfields in Private Sewage Administration Ordinance #702.

FISCAL NOTE: Estimated maximum of \$1,125.00/year.

Motion by Henkel/Moody to adopt Resolution 12-7-4. Motion carried unanimously.

RESOLUTION 12-7-5

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

INTENT & SYNOPSIS: To seek County Board approval to amend the 2012 Wood County Department of Agriculture, Trade and Consumer Protection (DATCP) grant budget for unanticipated state aid monies and to appropriate those monies to the DATCP grant budget expenditures.

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

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
56122	DATCP GRANT		\$ 69,316.00
43586-480	STATE AID	\$ 69,316.00	

Motion by Breu/Allworden to adopt Resolution 12-7-5. Motion carried unanimously.

RESOLUTION 12-7-6

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

INTENT & SYNOPSIS: To seek County Board approval to amend the 2012 Wood County Department of Agriculture, Trade and Consumer Protection (DATCP) grant budget by transferring \$12,459.00 from the 2012 Nonmetallic Mining Reclamation budget.

FISCAL NOTE: No cost to Wood County. The source of funding is from Nonmetallic Mining (NMM) ordinance violation forfeitures. The adjustment to the budget is as follows:

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
49220 264	- Transfer from Special Revenue Fund	\$12,459.00	
42586 264	- DATCP State Aid		\$ 12,459.00
34112 265	- Reserved Fund Balance	\$12,459.00	
59220 265	- Transfer to Special Revenue Fund		\$12,459.00

Motion by Henkel/Murphy to adopt Resolution 12-7-6. Motion carried unanimously.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure and Recreation

RESOLUTION 12-7-7

Introduced by: Highway Infrastructure and Recreation and Executive Committees

INTENT & SYNOPSIS: To amend the 2012 budget for the Highway Machinery function (53240) for higher than anticipated capital expenditures that were not anticipated during the original budget process.

FISCAL NOTE: The excess expenditures of \$150,000 will be funded with a transfer from Contingency (51590). The balance of the contingency account prior to this transfer is \$450,000. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
53240	Highway Machinery		150,000
51590	Contingency	150,000	

Motion by Clendenning/Nelson to adopt Resolution 12-7-7. Motion carried unanimously.

Committee minutes presented: Wood County AdHoc Space Needs, ADRC-CW, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, SCLS.

Motion by Nelson/Machon to adjourn. Motion carried by voice vote. Next scheduled county board meeting is August 21, 2012.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk