

## PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

December 18, 2012 - 9:30 a.m.

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The Wood County Board of Supervisors composed of nineteen members convened at the Wood County Boardroom in Wisconsin Rapids, Wisconsin on December 18, 2012.

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

Supervisor Allworden 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, and Winch.

Motion by Nelson/Breu to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Clendenning/Wagner to accept the resignation of Gerald Nelson from the Central Wisconsin Economic Development Fund Board of Directors and appoint Jason Greuneberg as his replacement. Motion carried by voice vote. Motion by Hokamp/Feirer to extend the term of Donna Rozar on the CCCW board to 3/31/13 to comply with the CCCW bylaws for terms of members. Motion carried by voice vote. Motion by Henkel/Allworden to re-appoint Jay A. Grode and Lori Gropp to 2 year terms on the Loan Review Board. Motion carried by voice vote.

Public comments: Mike Schwake spoke with concerns about the employee pay classification. John Spiegelhoff representing AFSCME spoke regarding the Carlson-Dettmann wage study. Concerns regarding the wage study and implementing pay for performance.

Long term employees were recognized by their respective department heads and presented plaques. Item 7-1 lists those recognized and their years of service.

### SPECIAL ORDER OF BUSINESS

#### WCA COUNTY/STATE BUDGET PARTNERSHIP OVERVIEW

Jon Hockhammer, WCA Legislative Director and Keith Langenhan from the Wisconsin Counties Association presented information to the county board regarding the state budget currently and a historical perspective to show how state, county and local budgets are affected by trends and taxation throughout all levels of government. He presented a timeline of the 2013 – 2015 state budget including revenue projections, proposed income tax cuts, new transportation funding, property tax controls, more Medicaid dollars, rainy day fund deposit and bills for mining and venture capital and what the possible effects in these areas could be. In an effort to keep county leaders up to date with legislative happenings, WCA staff will be holding a weekly webinar that they can sign up for.

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

Committee minutes presented: Executive

Chairman Pliml without objection from the floor stated that as the first eight resolutions are all budget amendments they would be acted on jointly. Supervisor Miner asked that Resolution 1-8 not be included in this group as he intends to propose an amendment. No objection heard.

### RESOLUTION 12-12-1

Introduced by: Executive Committee and Health and Human Services

INTENT & SYNOPSIS: To amend the 2012 Women, Infants, and Children (WIC) budget for additional revenue and expenditures that were not anticipated 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
54122	WIC		33,625
43554	WIC Revenue	33,625	

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

## **RESOLUTION 12-12-2**

Introduced by: Executive Committee and Health and Human Services

INTENT & SYNOPSIS: To amend the 2012 Public Health budget for changes in revenue and expenditures not anticipated 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
54121	Public Health		299,761
43243	Federal Aid	299,761	

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

## **RESOLUTION 12-12-3**

Introduced by: Executive Committee and Health and Human Services

INTENT & SYNOPSIS: To amend the 2012 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	Dental Sealants		7,056
46510	MA Revenue	7,056	

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

## **RESOLUTION 12-12-4**

Introduced by: Executive Committee and Health and Human Services

INTENT & SYNOPSIS: To amend the 2012 budget for the Norwood Health Center and Family Services for transfer of available appropriations to functions where actual expenditures have exceeded budget.

FISCAL NOTE: No additional cost to Wood County. The additional revenues and 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:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54322	Norwood—ICF/MR	\$166,714	
54350	Dietary	10,000	
54351	Plant Ops and Maintenance	35,000	
46526	SNF BI Medicaid	307,646	
46536	Third Party Awards & Settlements	102,640	
54324	Norwood—SNF-CMI (Crossroads)		\$237,000
54325	Norwood –SNF BI (TBI)		215,000
54326	Norwood—Inpatient Unit		105,000
54330	Norwood—Nursing Admin		10,000
54365	Norwood - Administration		55,000
54455	Mental Health and AODA Svc	250,000	
54420	Economic Support and Empl Svc	100,000	
54401	Family Services		350,000

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

#### **RESOLUTION 12-12-5**

Introduced by: Executive Committee and Health and Human Services

INTENT & SYNOPSIS: To amend the 2012 budget for Veterans Relief with a transfer of available appropriations from fund balance.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed in the Veterans Relief account is available in a non-lapsing fund balance, and the adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54710	Veterans Relief		\$1,000
34210	Fund Balance	\$1,000	

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

#### **RESOLUTION 12-12-6**

Introduced by: Executive and Conservation, Education & Economic Development

INTENT & SYNOPSIS: To amend the 2012 CDBG-ED budget (56780) for revenues and expenditures not anticipated for 2012.

FISCAL NOTE: Appropriate \$180,000 from unanticipated state aid. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
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56780	CDBG-ED	\$180,000
43584	State Aid CDBG	\$180,000

Motion by Rozar/Breu to adopt Resolution 12-12-6. Motion carried unanimously.

## RESOLUTION 12-12-7

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To amend the 2012 budget for the functions related to the Edgewater renovation projects and the refunding of the State Trust Fund Loan funded with the proceeds of the \$3.61 million borrowing in 2012:

**FISCAL NOTE:** The source of the funding is revenues from the \$3.61 million General Obligation Corporate Purpose Bonds, Series 2012A. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57412	Capital Project-Edgewater Renovation		\$2,810,490
58140	Debt Service Principal-Tower		\$ 750,000
58240	Debt Service Interest-Tower		\$ 18,015
59000	Transfer to Debt Service		\$ 168,034
48110	Interest Income	\$ 2,607	
48500	Other Income-Debt Premium Tower	\$ 13,015	
48500	Other Income-Debt Premium Edgewater	\$ 120,917	
49110	Proceeds Long-Term Debt-Edgewater	\$2,855,000	
49110	Proceeds Long-Term Debt-Refunding	\$ 755,000	

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

## RESOLUTION 12-12-8

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To amend the 2012 County Clerk election budget for expenditures that were not anticipated during the original budget process

**FISCAL NOTE:** The excess expenditures of \$28,000 will be funded with a transfer from contingency (51590). The balance of the contingency account prior to this transfer is \$219,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51440	Elections		\$28,000
51590	Contingency	\$28,000	

Motion by Hendler/Machon to adopt Resolution 12-12-8. Motion by Miner/Henkel to amend Resolution 12-12-8 to reflect a transfer of \$34,000 from contingency rather than \$28,000 due to a late arriving bill. Motion to amend carried by voice vote. Motion to adopt Resolution 12-12-8 as amended carried unanimously.

## RESOLUTION 12-12-9

Introduced by: Executive Committee

INTENT & SYNOPSIS: To show elements of committee governmental fund balance projected as of December 31, 2012:

FISCAL NOTE: Total committed governmental fund balance as of December 31, 2012 is projected to be \$4,970,806 detailed as follows:

Account	Account Name	Actual	Projected
<u>General Fund</u>		<u>12/31/11</u>	<u>12/31/12</u>
51215	Drug Court	\$10,000	\$1,108
51440	Elections	102,246	75,415
51451	Voice Over IP	62,735	66,735
51711	Register of Deeds-Redaction	53,414	39,293
51931	Property & Liability Insurance	43,474	10,748
52131	Indian Law Enforcement	63,722	60,469
52712	Electronic Monitoring	72,264	72,264
52721	Jail Surcharge	109,759	104,759
52616	Building Numbering	20,408	1,208
54710	Veteran's Relief	1,382	1,819
54730	Veteran's Relief Donations	2,999	2,699
55630	UW Wood county/Marshfield	-0-	158,000
55660	UW Extension Projects	19,983	17,233
54122	Health Department WIC	-0-	5,784
54128	Health Grants	41,885	41,885
54130	Health Dental Sealants	59,450	57,104
	Reserved for Prepays & Inventory	281,641	281,641
	Reserved for Vacation & Comp Pay	1,009,986	1,009,986
	Applied to Subsequent Year Budget	<u>643,004</u>	<u>1,269,988</u>
	Total General Fund Committed	2,598,352	3,278,138
 <u>Other Governmental Funds</u>			
	Human Services Fund	1,491,921	1,439,920
	Elderly Transportation	140,815	140,815
	Parks Capital Projects	<u>288,122</u>	<u>111,933</u>
	Total Governmental Funds Committed	4,519,210	4,970,806

Motion by Miner/Henkel to adopt Resolution 12-12-9. Motion carried unanimously.

## **RESOLUTION 12-12-10**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To authorize the Executive Committee to enter into an agreement with a property owner whereby the property owner agrees to clean up the contaminated property and pay all back taxes owing thereon in exchange for the county waiving the right to collect interest and penalties on the back taxes.

FISCAL NOTE: Receipt of approximately \$208,000 in back taxes and placement of a decontaminated property on the tax roll are positive fiscal impacts. Forgiveness of about \$120,500 in interest and penalties is a negative fiscal impact. (It should be noted that if this matter is not successfully negotiated, the county may

not receive either the taxes or the interest and penalties, rather it may simply tax deed the property, thereby owning a contaminated property with no real market value without first expending money to remediate the contamination.)

Motion by Rozar/Hokamp to adopt Resolution 12-12-10. Motion carried unanimously.

## **RESOLUTION 12-12-11**

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/Moody to adopt Resolution 12-12-11. Motion by Miner/Henkel to amend Resolution 12-12-11 to reduce the general fund undesignated fund balance by \$312,989 instead of the \$279,837 as noted on the resolution and with those funds being reallocated in the budget pursuant to the attachment placed on the desks today. Also amending the resolution further to add in the Intent & Synopsis portion of the resolution to include the wording “and to amend the 2013 adopted budget. Also, further add three paragraphs to the resolution:

WHEREAS, Rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”, and

BE IT FURTHER RESOLVED, to amend the 2013 Wood County budget for the functions on the attachment with the transfer of necessary funds from available unrestricted, undesignated fund balance, and

BE IT FURTHER RESOLVED, that pursuant to Wis Stats. 65.90(5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

Discussion regarding the amendment ensued. Clarification was given regarding the need for a two-thirds vote now that this resolution is amending the already adopted budget. Motion to amend Resolution 12-12-11 carried by voice vote. Discussion carried on regarding the amended resolution. Motion to adopt Resolution 12-12-11 failed. Voting no were Nelson, Wagner, Hendler, Ashbeck, Curry, Machon, Hokamp, Polach, Clendenning, Allworden, Murphy, Moody.

Committee minutes presented: Health and Human Services; Supervisor Rozar brought note to the Forbes article that was placed on desks recognizing the Wood County Health Department. Traffic Safety Commission, Conservation, Education & Economic Development Committee.

## **ORDINANCE 12-12-12**

Introduced by: Conservation, Education & Economic Development Committee

INTENT & SYNOPSIS: Rescind and recreate Wood County Ordinance #704 – Shoreland Zoning.

FISCAL NOTE: None

Motion by Henkel/Ashbeck to adopt Ordinance 12-12-12. Motion carried unanimously.

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

### **RESOLUTION 12-12-13**

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To authorize the County Clerk to execute a quit claim deed transferring county highway property to adjacent landowners of CTH BB.

FISCAL NOTE: No Fiscal Impact

Motion by Breu/Rozar to adopt Resolution 12-12-13. Motion carried unanimously.

Committee minutes presented: ADRC-CW, Central Wisconsin State Fair Board, McMillan Memorial Library, South Central Library Board of Trustees, University Commission, North Central Community Action, North Central ITBEC.

### **RESOLUTION 12-12-14**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Motion to adopt Resolution 12-12-14 carried unanimously by voice vote.

Motion by Henkel/Machon to adjourn. Motion carried by voice vote. Next scheduled county board meeting is January 15, 2013.

Respectfully Submitted  
Cynthia Cepress  
Wood County Clerk