

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

December 17, 2013 - 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 December 17, 2013.

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

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

Motion by Clendenning/Rozar to appoint Jenny Corbett and Hilde Henkel to three year terms to the Ethics Committee and Tom Henseler to a two year term to the Loan Review Board. Motion carried by voice vote.

Public comments: Supervisor Murphy announced that he will not be seeking re-election in District 18.

Acknowledgements and Recognitions: Governor Walker has proclaimed November 20th as Snowplow Driver Appreciation Day. Many long term employees were recognized with a plaque presentation and comments from their department heads. Supervisor Henkel presented a retirement plaque to Gary Popelka, Planning Director on his impending retirement. He has worked for the county for 43 years. The special order of business slated for today by Venture Architects, will be presented at the January meeting of the board.

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

Committee minutes presented: Executive Committee

The Chairman stated that he wished to vote on the first four resolutions as one as they are all budget amendments. No objection was heard.

RESOLUTION 13-12-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for Edgewater Haven Nursing Home Therapy function (54215) for additional expenditures that were not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of the funding is higher than budgeted revenues within the Therapy department. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
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54215	Edgewater Therapies	100,000.00
46520	Private Pay-Therapies	40,000.00
46525	Medicare-Therapies	60,000.00

Motion by Miner/Breu to adopt Resolution 13-12-1. Motion to adopt Resolution 13-12-1 carried unanimously.

RESOLUTION 13-12-2

Introduced by: Executive committee

INTENT & SYNOPSIS: To amend the 2013 budget for Workers' Compensation (51933) for expenditures not included in the 2013 budget process:

FISCAL NOTE: Transfer of \$90,000 from available Workers' Compensation reserve fund balance. As of December 31, 2012 the fund balance reserved for Workers' Compensation was \$876,379.90. The adjustment to the budget is as follows:

Source of Money:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51933	Workers' Compensation		\$90,000
34210	Reserved Fund Balance (Work Comp)	\$90,000	

Motion by Miner/Breu to adopt Resolution 13-12-2. Motion to adopt carried unanimously.

RESOLUTION 13-12-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 County Clerk election budget for expenditures that were not anticipated during the original budget process

FISCAL NOTE: The excess expenditures of \$5,000 will be funded with a transfer from contingency (51590). The balance of the contingency account prior to this transfer is \$167,702. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51440	Elections		\$5,000
51590	Contingency	\$5,000	

Motion by Miner/Breu to adopt Resolution 13-12-3. Motion to adopt Resolution 13-12-3 carried unanimously.

RESOLUTION 13-12-4

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for the County Aid for Libraries function (55112) for higher than anticipated expenditures that were not anticipated during the original budget process:

FISCAL NOTE: The excess expenditures of \$4,810 will be funded with a transfer from Contingency (51590). The balance of the contingency account prior to this transfer is \$167,702. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55112	County Aid for Libraries		\$4,810
51590	Contingency	\$4,810	

Motion by Miner/Breu to adopt Resolution 13-12-4. Motion carried unanimously.

RESOLUTION 13-12-5

Introduced by: Executive Committee

INTENT & SYNOPSIS: To show elements of committed and assigned governmental fund balance projected as of December 31, 2013:

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2013 is projected to be \$6,294,801 detailed as follows:

<u>Account</u>	<u>Account Name</u>	<u>Actual 12/31/12</u>	<u>Projected 12/31/13</u>
<u>General Fund</u>			
<u>Committed</u>			
51440	Elections	61,846	115,593
51450	Data Processing	49,937	30,000
51451	Voice-Over IP	69,949	69,949
51711	Register of Deeds-Redaction	44,800	106,775
51931	Property & Liability Insurance	36,787	62,978
52131	Indian Law Enforcement	65,761	63,441
52712	Electronic Monitoring	133,914	156,934
52721	Jail Surcharge	145,013	137,154
52130	Police Radio	-0-	21,500
52616	Building Numbering	2,925	4,225
54710	Veteran's Relief	1,500	2,035
54730	Veteran's Relief Donations	2,784	2,484
55210	County Parks	16,332	-0-
55630	UW Wood County/Marshfield	158,000	36,365
55660	UW Extension Projects	22,074	21,634
59210	Land Conservation Permits & Fees	-0-	200
54122	Health Department WIC	5,785	5,785
54128	Health Grants	41,886	41,886
54130	Health Dental Sealants	<u>60,693</u>	<u>48,669</u>

	Total Committed	919,986	927,607
<u>Assigned</u>			
	Subsequent Year Budget	<u>269,988</u>	<u>1,788,692</u>
	Total General Fund	2,189,974	2,716,299

Other Governmental Funds Assigned

Human Services Fund (before deferral of revenues)	1,491,921	1,700,372
Aging	241,139	-0-
Parks and Forestry	472,574	444,301
Land Records and Private Sewage	294,289	403,486
Land Conservation	75,788	61,606
Transportation and Economic Development	2,196	1,599
Sheriff and corrections	123,293	123,293
Debt Service	248,466	-0-
Capital Projects Edgewater	<u>2,467,639</u>	<u>843,845</u>
Total Other Governmental	<u>5,417,305</u>	<u>3,578,502</u>
Total Governmental Funds Committed and Assigned	7,607,279	6,294,801

Motion by Clendenning/Henkel to adopt Resolution 13-12-5. An issue arose with the handheld voting device for Supervisor Moody. The vote for this resolution was cancelled and revoted. The record will show Moody as “not present” and the vote will be taken by voice and will continue to voice vote for the remainder of the meeting. Motion carried unanimously.

Minutes presented: Public Safety, Conservation, Education & Economic Development, Judicial and Legislative, Highway Infrastructure and Recreation

RESOLUTION 13-12-6

Introduced by: Highway Infrastructure and Recreation Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for the Asphalt Plant Lead Person to attend the Plant Operation Workshop for the Asphalt Mix Process in Des Moines, Iowa on January 20 – January 25, 2013.

FISCAL NOTE: Course Fee - \$2,990.00, Hotel - \$450.00 (\$90/night for 5 days), and Meals - \$180.00. Total - \$3,620.00.

Motion by Nelson/Breu to adopt Resolution 13-12-6. Motion carried. Voting no was Winch.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board, Board of Marshfield Fairgrounds Commission, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, University Commission, Space Needs Study Implementation. Chairman Pliml asks Supervisor Rozar as chair of the Space Needs Implementation Committee to bring the board up to date on the process. Rozar reports that Venture Architects is currently doing concept development and will present various options at next month’s meeting, thus giving the supervisors current information and giving them the opportunity to give desired

feedback.

RESOLUTION 13-12-7

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 by Henkel/Murphy to adopt Resolution 13-12-7. Motion carried unanimously by voice vote.

Motion by Machon/Moody to adjourn. Motion carried by voice vote. Next scheduled county board meeting is January 21, 2014.

Respectfully Submitted
Cynthia Cephress
Wood County Clerk