

# PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 17, 2015 - 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 February 17, 2015.

Chairman Pliml called the meeting to order at 9:35 a.m.

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Hamilton, Hendler, Henkel, Hokamp, Leichtnam, Machon, Miner, Nelson, Pliml, Polach, Rozar, Wagner and Zurfluh.

Excused was Supervisor Winch.

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

Motion by Hendler/Zurfluh to approve the minutes of the previous meeting. Motion carried by voice vote.

Public Comments: Mayor Meyer came forward to thank the board for their consideration of the resolution before them today regarding shared funding of the Marshfield Subdivision development.

## SPECIAL ORDER OF BUSINESS

### Land Conservation Speakers Contest Winners

Two of the three winners chosen from 85 contestants of the Land Conservation speakers contest appeared before the board to present their winning speeches. Jacqueline Sii presented "Got Fish" and Adileen Sii presented "The Land of Animal Waste Lagoons". The speeches were informative and well presented. Rylan Freeberg with his speech "Ladies and Gentle Beetles!" was unable to attend.

Chairman Pliml informed the board that next month's county board meeting will be held here in Wisconsin Rapids as usual, but that at the end of conducting business, we will adjourn, travel to UW Marshfield/Wood County and reconvene there for a tour of the campus.

## SPECIAL ORDER OF BUSINESS

### STEM Building Proposal

Three members of the staff from UW Marshfield/Wood County appeared to present information to the board regarding proposed expansion on campus. The proposal is to expand and renovate space. This includes a new Science, Technology, Engineering and Mathematics (STEM) building. Dr. Iddi Adam, Michelle Boernke and Roxie Wetterau each presented valuable information regarding various aspects of the proposal including its need, funding campaign and timeline. Handouts gave further information on those aspects. Next month the board will travel to the campus for a tour of the current facility.

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

Committee minutes presented: Executive

Chairman Pliml indicated that he would like to act on Items 1-1, 1-2, 1-3 and 1-5 regarding budget amendments as a group. No objection was heard.

## RESOLUTION 15-2-1

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To amend the budgets of Human Resources Administration (51435) and Human Resources Programs (51436) for transfer of available appropriations from Human Resources Programs to Human Resources Administration.

**FISCAL NOTE:** No additional cost to Wood County. The additional appropriations needed in Human Resources Administration are available and are not anticipated to be spent in Human Resources Programs. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51435	Human Resources Admin		10,000
51436	Human Resources Programs	10,000	

Motion by Hamilton/Breu to adopt Resolution 15-2-1. Motion carried unanimously. Excused was Winch.

### **RESOLUTION 15-2-2**

Introduced by: Health and Human Services and Executive Committee

**INTENT & SYNOPSIS:** To amend the 2014 budget for Norwood Health Center for transfer of available appropriations to functions where actual expenditures have exceeded budget.

**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:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54365	Norwood - Administration		50,000
54325	Norwood SNF – TBI	50,000	

Motion by Hamilton/Breu to adopt Resolution 15-2-2. Motion carried unanimously. Excused was Winch.

### **RESOLUTION 15-2-3**

Introduced by: Executive Committee and Public Safety

**INTENT & SYNOPSIS:** To provide for unanticipated revenue from the State of Wisconsin Department of Transportation to finance additional patrol for OWI enforcement through September 2015.

**FISCAL NOTE:** The costs to be funded in the 2015 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52140	Sheriff Traffic		\$49,730
43521	State Traffic Aids	\$49,730	

Motion by Hamilton/Breu to adopt Resolution 15-2-3. Motion carried unanimously. Excused was Winch.

### **RESOLUTION 15-2-4**

Introduced by: Highway Infrastructure & Recreation and Executive Committee

**INTENT & SYNOPSIS:** To amend the 2014 budget of the County Forest State Aid at the following function for additional expenditures that was not anticipated during the original budget process.

**FISCAL NOTE:** No cost to Wood County. The source of funding is previous landowner's payment to Wood County for the taxes on the parcel.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56912	Operating Expenses		\$2,597
48300	Land Fund	\$2,597	

Motion by Hamilton/Breu to adopt Resolution 15-2-4. Motion carried unanimously. Excused was Winch.

### **RESOLUTION 15-2-5**

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

**INTENT & SYNOPSIS:** Participate in the shared funding of the city of Marshfield Subdivision development that would meet one of the strongest housing needs in the community as identified by the 2014 Marshfield Housing Study by developing approximately 25 residential units within the targeted range of \$125,000 to \$200,000.

**FISCAL NOTE:** The expenditure of \$120,225 will be funded with a transfer from Contingency (51590). The balance of the contingency account prior to the transfer is \$450,000. The adjustment to the budget is as follows.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56750	Grants		120,225
51590	Contingency	120,225	

Motion by Miner/Wagner to adopt Resolution 15-2-5. Motion carried. Voting no was Curry. Excused was Winch.

### **RESOLUTION 15-2-6**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To approve the continuation of the self-insured Worker's Compensation program for the County of Wood in compliance with Wisconsin Administrative Code DWD 80.60(3).

**FISCAL NOTE:** The general assessment rate for self-insured employers is pro-rated and assessed as a percentage of the State of Wisconsin Worker's Compensation Division costs compared to insurers claim costs. There is also a \$200.00 annual self-insured renewal fee.

Motion by Feirer/Hamilton to adopt Resolution 15-2-6. Motion carried unanimously. Excused was Winch

Chairman Pliml, with no objection being heard, acted on the next two resolutions as one.

### **RESOLUTION 15-2-7**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$43,502.00
R.E. Taxes	(9,246.60)
Spec. Charges	(530.40)
Publication fees	(108.00)
Abstracting fees	(257.00)
GAIN	\$33,360.00

Motion by Hendler/Nelson to adopt Resolution 15-2-7. Motion carried unanimously. Excused was Winch.

#### **RESOLUTION 15-2-8**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$25,100.00
R.E. Taxes	(12,228.91)
Publication fees	(36.00)
Abstracting fees	(77.00)
GAIN	\$12,758.09

Motion by Hendler/Nelson to adopt Resolution 15-2-8. Motion carried unanimously. Excused was Winch.

Committee minutes presented: Health and Human Services

#### **RESOLUTION 15-2-9**

Introduced by: Health and Human Services and Executive Committees

INTENT & SYNOPSIS: To authorize the entry into a three-year agreement with the City of Marshfield whereby the Human Services Department continues to lease all the fourth floor of city hall in Marshfield.

FISCAL NOTE: There is no rent increase for 2015 and the monthly lease payments have been budgeted for this year. Lease payments for 2016 and 2017 will be budgeted for by the Human Services Department.

Motion by Hamilton/Feirer to adopt resolution 15-2-9. Motion carried unanimously. Excused was Winch.

#### **RESOLUTION 15-2-10**

Introduced by: Health and Human Services and Executive Committees

INTENT & SYNOPSIS: To authorize Wood County Human Services Department to support the development and ongoing training of psychiatric residents through a new program being developed by the Medical College of Wisconsin in Central Wisconsin. The program is projected to open in July of 2017.

FISCAL NOTE: The annual stipend for a psychiatric resident is about \$90,000 and Wood County is committing to fund two stipends for a cost of \$180,000. The Source of Money will come from enhanced Medicare reimbursement through the Graduate Medical Education pass through dollars for Norwood as well as billings from the outpatient clinic.

Motion by Hokamp/Henkel to adopt Resolution 15-2-10. Discussion ensued. Director Roetter was called upon to clarify funding mechanism. Motion carried. Voting no were Nelson, Polach, Clendenning, Zurfluh. Excused was Winch.

Committee minutes presented: Public Safety, Conservation, Education & Economic Development

### **RESOLUTION 15-2-11**

Introduced by: Conservation, Education and Economic Development Committee

INTENT & SYNOPSIS: To seek County Board approval for Wood County Land and Water Resource Management Plan revision to address rural and urban sources of non-point pollution.

FISCAL NOTE: No cost to Wood County. To implement plan would require no new staff or other costs.

Motion by Henkel/Breu to adopt Resolution 15-2-11. Motion carried unanimously. Excused was Winch.

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

Chairman Pliml, with no objection being heard, acted on the next three resolutions as one.

### **RESOLUTION 15-2-12**

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 T.22N.-R35E. Section 31 & 32 for the 2015-2016 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 Rozar/Wagner to adopt Resolution 15-2-12. Motion carried unanimously. Excused was Winch.

### **RESOLUTION 15-2-13**

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 2015-2016 snowmobile season.

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

Motion by Rozar/Wagner to adopt Resolution 15-2-13. Motion carried unanimously. Excused was Winch.

### **RESOLUTION 15-2-14**

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 2015-2016 snowmobile season.

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

Motion by Rozar/Wagner to adopt Resolution 15-2-14. Motion carried unanimously. Excused was Winch.

**RESOLUTION 15-2-15**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To deed back the Marshfield Fish Pond property to the Central Wisconsin Sportsmen's Club.

FISCAL NOTE: Nothing major. The Conveyance will alleviate the County of any responsibility with respect to the property.

Motion by Clendenning/Feirer to adopt Resolution 15-2-15. Motion carried unanimously. Excused was Winch.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, McMillan Library Board, South Central Library System, University Commission, Spray Irrigation of Waste Ad Hoc

Motion by Zurfluh/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 17, 2015.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk