

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 19, 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 January 19, 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.

County Clerk Miner gave the invocation and led the Pledge of Allegiance.

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

Motion by LaFontaine/Valenstein to approve the resignation of Supervisor Rozar from the North Central Community Action Program Board of Directors. Motion carried by voice vote.

Motion by Leichtnam/Fischer to approve the appointment of Supervisor Valenstein to the North Central Region Community Action Program Board of Directors. Motion carried by voice vote.

Motion by Leichtnam/Breu to approve the appointment of Supervisors Valenstein, Hahn, Hokamp, Thao, LaFontaine, Breu, and Fischer to the Jail Study Adhoc Committee. Motion carried by voice vote.

There was no public comment.

Sheriff Shawn Becker recognized the upcoming retirement of, and presented a plaque to, Chief Deputy Randy Dorshorst. Sheriff Becker discussed the many roles Dorshorst has had during his over 20 years in the Wood County Sheriff's Department and wished him a long and happy retirement.

Various employees were recognized and presented plaques by their respective department heads for their work anniversary milestones.

Referrals were noted.

Committee minutes presented: Operations.

RESOLUTION 21-1-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2020 County Clerk – Elections budget for unanticipated revenues and expenditures unanticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The additional expenses are funded by increased revenues and the designated fund balance for Elections. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
46141	Elections – Public Charges	\$63,620	
34300	Fund Balance - Designated	\$18,380	
51440	Elections		\$82,000

Motion by Feirer/LaFontaine to adopt Resolution 21-1-1. Motion carried unanimously.

RESOLUTION 21-1-2

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2020 budget for the Human Services, Norwood Health Center and Edgewater Haven programs for transfer of available appropriations to functions where actual expenditures are recorded.

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:

INTENT & SYNOPSIS: To create (.97 FTE) Public Health Strategist and (.5 FTE) Community Health Planner positions, and to amend the 2021 Public Health 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:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54121	Public Health		\$125,000
43551	State Grants	\$125,000	

Motion by Clendenning/Feirer to adopt Resolution 21-1-2. Motion carried. Voting no was Winch.

RESOLUTION 21-1-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: To approve the continuation of the self-insured Workers 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.

Motion by Clendenning/Valenstein to adopt Resolution 21-1-3. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Public Safety, Traffic Safety Commission, Civil Service Commission, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, Land Information Council, Judicial & Legislative, Criminal Justice Task Force, Criminal Justice Coordinator Adhoc, Highway Infrastructure & Recreation.

RESOLUTION 21-1-4

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2021 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues of \$49,180.00.

Motion by Clendenning/LaFontaine to adopt Resolution 21-1-4. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, and South Central Library System Board of Trustees.

RESOLUTION 21-1-5

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.

Shannon Lobner	25 years – Child Support
Betty Ninneman	25 years – Edgewater Haven Nursing Home
Laura Clark	30 years – Clerk of Courts
Nancy Eggleston	30 years – Health Department
Anita Kellerman	30 years – Dispatch
Brenda Wolden	30 years – Edgewater Haven Nursing Home
Randall Kundinger	30 years – Highway
Lisa Downs	35 years – Corporation Counsel
Mary Nennig	35 years – Human Services

Motion by LaFontaine/Hokamp to adopt Resolution 21-1-5. Motion carried by voice vote.

RESOLUTION 21-1-6

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Related to the life and public service of Larry Jorgenson

Motion by Feirer/Valenstein to adopt Resolution 21-1-6. Motion carried by voice vote. The board stood for a moment of silence in to honor the passing of former Supervisor Jorgenson.

Without objection, Chairman Pliml adjourned the meeting at 10:18 a.m. Next scheduled county board meeting is February 16, 2021.

Trent Miner
County Clerk