

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 17, 2014 - 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 June 17, 2014.

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

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

Supervisors Allworden and Feirer are excused.

Former County Board Chairman Lavern Reigel came forward and gave the invocation and led the Pledge of Allegiance.

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

There were public comments. Warren Brockman spoke against the proposed borrowing resolution for funding road projects.

Acknowledgements and Recognitions: Department heads came forward to present plaques to long term employees within their departments celebrating milestones in their employment with Wood County.

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

Committee minutes presented: Executive; Supervisor Miner announced that a Human Resources Director has accepted the position. Connie Janowski will be starting employment on July 14<sup>th</sup>.

**RESOLUTION 14-6-1**

Introduced by: Executive Committee and Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes

FISCAL NOTE: Not to exceed \$4,850,000

Motion by Miner/Rozar to adopt Resolution 14-6-1. Discussion ensued. Points of clarification were asked of Highway Commissioner Passineau. Motion to adopt Resolution 14-6-1 lost. Absent were Allworden and Feirer.

**RESOLUTION 14-6-2**

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$ 12,000.00
R.E. Taxes	(4,989.50)
Special Charges	(2,377.89)

Publication fees	(15.00)
Abstracting fees	(77.00)
GAIN	\$4,540.61

Motion by Wagner/Clendenning to adopt Resolution 14-6-2. Motion carried unanimously. Absent were Allworden and Feirer.

### **RESOLUTION 14-6-3**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To update “Resolution Designating Public Depositories and Authorizing Withdrawal of County Monies” to include number of signatures and titles of authorized persons.

**FISCAL NOTE:** n/a

Motion by Hamilton/Henkel to adopt Resolution 14-6-3. Motion carried unanimously. Absent were Allworden and Feirer.

Committee minutes presented: Health and Human Services; Supervisor Rozar noted that placed on desks were the Health Department’s Annual Report. Public Safety

### **RESOLUTION 14-6-4**

Introduced by: Public Safety Committee

**INTENT & SYNOPSIS:** To increase the call out pay and certain charges in the Coroner’s Department to maintain qualified staff utilizing increased user fees to do so.

**Fiscal Note:** No anticipated increase in the tax levy as the increased call out pay for the Coroner and Deputy Coroners should be covered by the increase in fees.

Motion by Breu/Machon to adopt Resolution 14-6-4. Discussion ensued. Clarification questions were asked of the coroner. Motion carried. Voting no were Nelson, Wagner, Miner, Curry, Machon, Clendenning. Absent were Allworden and Feirer.

Committee minutes presented: Conservation, Education & Economic Development

### **RESOLUTION 14-6-5**

Introduced by: Conservation, Education & Economic Development Committee

**INTENT & SYNOPSIS:** Support and authorization for Wood County to host 2018 farm technology days. Wisconsin Farm Technology Days, formerly called Wisconsin Farm Progress Days, is a jointly supported and planned effort by Wisconsin Farm Technology Days, Inc. and a host county’s University of Wisconsin Extension Office. One of the selection criteria used to select a host county is the support of the Board of Supervisors. The resolution expresses the Wood County Board’s support to host this event in 2018.

**FISCAL NOTE:** Farm Technology Days, Inc. and UW-Extension requires funding of up to Sixty-Three Thousand Dollars (\$63,000) from 2015 through 2018 to be used as follows:

2015 Start-Up Capital	\$20,000.00
-----------------------	-------------

2015-2018 Funding for Additional Support Services	\$13,000.00
2017-2018 Hire and Utilize Marketing Assets	\$30,000.00

Motion by Clendenning/Nelson to adopt Resolution 14-6-5. Discussion ensued. Clarification questions were asked of Matt Lippert, Ag Agent. Motion carried. Absent were Allworden and Feirer.

Committee minutes presented: Judicial and Legislative, Highway Infrastructure & Recreation, Central Wisconsin State Fair Board, McMillan Memorial Library Board of Trustees, South Central Library Board of Trustees, University Commission

#### **RESOLUTION 14-6-6**

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 Hamilton/Wagner to adopt Resolution 14-6-5. Motion carried by voice vote. Absent were Allworden and Feirer.

#### **RESOLUTION 14-6-7**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the Life and Public Service of Joseph K. Raubal

Motion by Rozar/Hamilton to adopt Resolution 14-6-7. Motion carried by voice vote. Absent were Allworden and Feirer. Those assembled stood for a minute of silence in honor of his passing.

Supervisor Rozar announced that the last meeting of the Space Needs Implementation Committee will be held on June 26<sup>th</sup> at 10:00 a.m. There will be a presentation to the board at a subsequent county board meeting.

Motion by Henkel/Hamilton to adjourn. Motion carried by voice vote. Next scheduled county board meeting is July 15, 2014.

Respectfully Submitted  
Cynthia Cephress  
Wood County Clerk