

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 16, 2015 - 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 16, 2015.

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

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

Excused were Supervisors Machon and Feirer.

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

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

Motion by Breu/Hokamp to accept the re-appointment of George Bartels, Jim Winkler and John Kubisiak to the Wood County State Wildlife Area Advisory Committee for a three year term and also the appointment of Jessica Vicente as a citizen member to the Health and Human Services committee for a three year term. Motion carried by voice vote.

Public Comments: UW Marshfield/Wood County Assistant Dean, Michelle Boernke introduced Interim Dean Keith Montgomery who will be assuming his duties effective July 6th. Cecelia Stelzer Johnson stated that she is concerned with the quality of water. Arnold Mancl explained the Groundwater Guardian Program and how it got started. He is a state certified water operator. Brian Hamm imparted that he feels that regulating water should happen at the county level. Helen Donahue spoke in favor of regulating groundwater. Christie Greening thanked the Judicial and Legislative Committee for bringing the resolution forward. Don Swanson supports the groundwater resolution being presented today. Eleanor Terrell lives in the Town of Rome and is concerned about water. Helen Sullivan asked the board to please pass the resolution.

Department heads came forward to present plaques to long term employees within their departments. Those recognized for 25 years of service were Patricia James, Jacklyn Brown, David Beyer, Timothy McNaughton and Stephen Weiler. 30 years of service award went to Cheryl Gazeley, Jonathan Anderson and Lisa Boyarski. 40 years of service was recognized for Lee Garrels.

Supervisor Rozar called Sue Kunferman, Director of the Health Department forward to highlight her honor of being named Health Officer of the Year by WALHDAB (Wisconsin Association of Local Health Departments and Boards). Sue was named for this award for her collaborative leadership locally, regionally and statewide.

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

Committee minutes presented: Executive

RESOLUTION 15-6-1

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

INTENT & SYNOPSIS: To seek County Board approval to amend the 2015 Wood County Department of Agriculture, Trade and Consumer Protection (DATCP) grant budget for unanticipated state aid monies and to

appropriate those monies to the DATCP grant budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from the DATCP. The adjustment to the budget is as follows:

| Account | Account Name | Debit | Credit |
|-----------|--------------|--------------|--------------|
| 56122 | DATCP Grant | | \$ 78,179.00 |
| 43586-480 | State Aid | \$ 78,179.00 | |

Motion by Wagner/Henkel to adopt Resolution 15-6-1. Motion carried unanimously. Excused were Feirer and Machon.

RESOLUTION 15-6-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

| | |
|---------------------------------------|---------------|
| FISCAL NOTE: TAXES 2010 – 2014 | \$6,172.47 |
| PUBLICATION FEES | 73.00 |
| TAX DEEDING EXP. | <u>318.00</u> |
| TOTAL | \$6,563.47 |

Motion by Hamilton/Breu to adopt Resolution 15-6-2. Motion carried unanimously. Excused were Feirer and Machon.

RESOLUTION 15-6-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors. Said checks from County General Account as per office of the County Treasurer.

FISCAL NOTE: As per resolution – total to be canceled \$8,106.95.

Motion by Hendler/Clendenning to adopt Resolution 15-6-3. Motion carried unanimously. Excused were Feirer and Machon.

Committee minutes presented: Health and Human Services, Public Safety

RESOLUTION 15-6-4

Introduced by: Public Safety Committees

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors. Said checks from Wood County Jail inmate account as per office of the Wood County Sheriff.

FISCAL NOTE: As per resolution – Total to be cancelled \$819.08

Motion by Hamilton/Leichtnam to adopt Resolution 15-6-4. Motion carried unanimously. Excused were Feirer and Machon.

Committee minutes presented: Conservation, Education & Economic Development. Supervisor Henkel announced that Shane Wucherpennig was selected for the Director position in the Land Conservation Department.

ORDINANCE 15-6-5

Introduced by: Conservation, Education & Economic Committee

INTENT & SYNOPSIS: Rescind and recreate Wood County Floodplain Ordinance #703

FISCAL NOTE: None

Motion by Henkel/Breu to adopt Ordinance 15-6-5. Motion carried unanimously. Excused were Feirer and Machon.

RESOLUTION 15-6-6

Introduced by: CEED and Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Support the efforts of Pavloski Development LLC., Nepco Lake Development LLC., and Nepco Lake Owner's Association, Inc. in the dredging and maintenance of Nepco Lake and Four Mile Creek, south of County Rd Z, for the improvement of recreation, navigability, access and overall water quality.

FISCAL NOTE: None

Motion by Nelson/Henkel to adopt Resolution 15-6-6. Motion carried unanimously. Excused were Feirer and Machon.

Committee minutes presented: Judicial & Legislative

Chairman Pliml turned the gavel over to Vice-Chair Miner.

RESOLUTION 15-6-7

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To direct the corporation counsel to work with other county staff and a committee member to develop a draft groundwater protection ordinance for Wood County for presentation to the county board next month.

FISCAL NOTE: None.

Motion by Clendenning/Zufluh to adopt Resolution 15-6-7. Discussion ensued regarding process and timeframe to develop an ordinance as well as discussion as to the authority of the county in an ordinance creation. Motion by Clendenning/Leichtnam to amend Resolution 15-6-7 to reflect the time for a draft ordinance to be presented to the county board be changed from July to August. Motion carried. Voting no were Rozar, Wagner, Hendler, Miner, Winch, Henkel, Pliml. Discussion regarding the amended resolution continued and the interpretation of county board rule #29 as well as whether any ordinance created would be enforceable. Motion to adopt Resolution 15-6-7 as amended carried. Voting no were Rozar, Wagner, Hendler, Miner, Winch, Henkel, Pliml. Excused were Feirer and Machon.

Gavel was returned to Chairman Pliml.

Committee minutes presented: Highway, Infrastructure & Recreation, Aging & Disability Resource Center of Central Wisconsin, Fairgrounds Commission, Central Wisconsin State Fair, McMillan Memorial Library, South Central Library System Board of Trustees, University Commission, Spray Irrigation of Waste

RESOLUTION 15-6-8

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/Breu to adopt Resolution 15-6-8. Motion carried by voice vote. Excused were Feirer and Machon.

Motion by Wagner/Zurfluh to adjourn. Motion carried by voice vote. Next scheduled county board meeting is July 21, 2015.

Respectfully Submitted
Cynthia Cepress
Wood County Clerk