

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

February 18, 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 February 18, 2014.

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

Supervisor Machon came forward and gave the invocation and led the Pledge of Allegiance.

Supervisors present were: Allworden, Ashbeck, Breu, Clendenning, Curry, Feirer, Henkel, Hokamp, Machon, Miner, Moody, Murphy, Nelson, Pliml, Polach, Rozar, Wagner and Winch.

Excused was Supervisor Hendler.

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

Motion by Clendenning/Wagner to appoint Jim Tremelling to a three year term to the Board of Adjustment. Term ending 7/16. Motion carried by voice vote.

There were no public comments.

SPECIAL ORDER OF BUSINESS

LAND CONSERVATION SPEAKER CONTEST WINNERS

Tracy Arnold introduced the Land Conservation Speaker Contest Winners to those assembled. Each came forward and gave informative and entertaining speeches. Jasmine Pleet presented "Tree Climber Extraordinaire; Jillian Alekna presented CAFO Catastrophe; and Adileen Sii – "The Sand Rush of Wisconsin".

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

Committee minutes presented: Executive

The Chairman stated that he wished to vote on the first eight resolutions as one as they are all budget amendments. He indicated that one will be amended from the floor. No objection was heard to proceed in this manner.

RESOLUTION 14-2-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the budgets of Maintenance Courthouse and Jail (51611) and CBRFs (51660) for transfer of available appropriations from Courthouse and Jail to CBRFs.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed in CBRFs are available and are not anticipated to be spent in Courthouse and Jail.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51611	Courthouse & Jail	\$5,000	
51660	CBRFs		\$5,000

Motion by Murphy/Hokamp to adopt Resolution 14-2-1. Motion carried unanimously. Absent was Hendler.

RESOLUTION 14-2-2

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for the Coroner function (51231) for additional expenditures not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is additional cremation revenue that was not anticipated during the original budget process. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51231	Coroner		\$1,000
46221	Public Charges-Cremations	\$1,000	

Motion by Murphy/Hokamp to adopt Resolution 14-2-2. Motion carried unanimously. Absent was Hendler.

RESOLUTION 14-2-3

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for Dispatch (52601) to fund higher than anticipated expenditures.

FISCAL NOTE: To transfer \$20,000 from available balance in contingency (51590) to Dispatch (52601). At the time of this request the funds available in contingency are \$30,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52601	Dispatch		\$ 20,000
51590	Contingency	\$20,000	

Motion by Murphy/Hokamp to adopt Resolution 14-2-3. Motion carried unanimously. Absent was Hendler.

RESOLUTION 14-2-4

Introduced by: Executive Committee and Health & Human Services Committee

INTENT & SYNOPSIS: To amend the 2013 Edgewater Haven Nursing Home budget for the following functions and for transfer of available appropriations to functions where actual expenditures have exceeded budgeted amounts:

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed for transfers are available through unexpended funds in other departments. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54210	Nursing Department	33,200.00	
54211	Housekeeping Department		12,000.00
54213	Laundry Department		5,000.00
54217	Activity Department		13,000.00
54215	Therapy Department		3,200.00

Motion by Murphy/Hokamp to adopt Resolution 14-2-4. Motion carried unanimously. Absent was Hendler.

RESOLUTION 14-2-5

Introduced by: Health & Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To amend the 2013 budget for the Human Services Community programs and 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>
54405	Human Services – Youth Aids	150,000 160,000	
54500	Human Services - Administration	135,000	
54325	Norwood SNF – TBI	15,000	
54475	Human Services – MH Contracts		285,000 295,000
54330	Norwood – Nursing Administration		15,000

Motion by Murphy/Hokamp to adopt Resolution 14-2-5. Motion by Rozar/Feirer to amend Resolution 14-2-5 to reflect a change in two numbers in the Fiscal Note. An increase from \$150,000 to \$160,000 in debt to Youth Aids and from \$285,000 to \$295,000 in MH contracts. Motion to amend Resolution 14-2-5 carried by voice vote. Motion to adopt Resolution 14-2-5 as amended carried unanimously. Absent was Hendler.

RESOLUTION 14-2-6

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

INTENT & SYNOPSIS: To amend the budgets of Planning & Zoning Administration (56310) and Surveyor (56340) for transfer of available appropriations from Surveyor to Planning & Zoning Administration.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed in Planning & Zoning Administration are available and are not anticipated to be spent in Surveyor. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56310	Planning & Zoning Admin		\$2,500
56340	Surveyor	\$2,500	

Motion by Murphy/Hokamp to adopt Resolution 14-2-6. Motion carried unanimously. Absent was Hendler.

RESOLUTION 14-2-7

Introduced by: Executive Committee and Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend the 2013 budget for the Drug Court function (51215) for additional expenditures not anticipated during the original budget process because an additional grant was not offered by the State at that time.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is the Drug Court State Aid revenue that was not known during the original budget process. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51215	Drug Court-Enhancement		\$24,543
43512	State Aid Drug Court Enhancement	\$24,543	

Motion by Murphy/Hokamp to adopt Resolution 14-2-7. Motion carried unanimously. Absent was Hendler.

RESOLUTION 14-2-8

Introduced by: Executive Committee and Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To amend the 2014 budget of the Park and Forestry Department for additional expenditures that was not anticipated during the original budget process:

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2013 budget of the Park and Forestry Department.

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>DEBIT</u>	<u>CREDIT</u>
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34210 (2013) Designated Fund Balance	\$25,000	
55210 (2014) Park & Forestry Budget		\$25,000

Motion by Murphy/Hokamp to adopt Resolution 14-2-8. Motion carried unanimously. Absent was Hendler.

RESOLUTION 14-2-9

Introduced by: Executive Committee

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

FISCAL NOTE: Offered Amount	\$ 7,501.00
R.E. Taxes	(3,173.36)
Publication fees	(46.00)
Abstracting fees	(83.00)
GAIN	\$4,198.64

Motion by Miner/Clendenning to adopt Resolution 14-2-9. Motion carried unanimously. Absent was Hendler.

Committee minutes presented: Health and Human Services, Public Safety, Conservation, Education & Economic Development, Judicial and Legislative. Supervisor Clendenning was recognized and requested that Item 5-1, a resolution related to establishing a salary for the Wood County Administrative coordinator position be removed from consideration. No objection was heard.

RESOLUTION 14-2-10

Introduced by: Judicial & Legislative Committee and Executive Committee

INTENT & SYNOPSIS: To provide clarity to the issue of who has the authority to enter into agreements for the acquisition of interests in real property by establishing a county board rule that states such authority resides with the county board and providing a method for the exercise of that authority.

FISCAL NOTE: None.

Motion by Clendenning/Wagner to adopt Resolution 14-2-10. Motion carried. Voting no were Rozar, Feirer, Breu and Henkel. Absent was Hendler.

RESOLUTION 14-2-11

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To go on record as accepting the responsibilities associated with having a fourth judge such that if the state legislature authorizes an additional circuit court judge for Wood County, the county commits that it would provide the space and support staff necessary for the new court

to operate.

FISCAL NOTE: Additional costs could be budgeted for as the office would not be created until August 1, 2015, at the earliest. Costs for constructing a new courtroom, judge's office, and necessary ancillary offices are not known but would be substantial. Recurring costs of a Judicial Assistant (secretary) of about \$60,000 and possibly additional man hours in the Clerk of Court's office would all be offset in part by up to \$40,000 in savings from a reduction in work by the court commissioners.

Motion by Clendenning/Henkel to adopt Resolution 14-2-11. Motion carried. Voting no was Winch. Absent was Hendler.

Committee minutes presented: Highway Infrastructure and Recreation, Central Wisconsin State Fair Board, South Central Library Board of Trustees, University Commission, Space Needs Study Implementation, North Central Community Action, North Central ITBEC

RESOLUTION 14-2-12

Introduced by: Wood County Board Chairman

INTENT & SYNOPSIS: To approve the Wood County Fire Warden list.

FISCAL NOTE: No fiscal impact

Motion by Henkel/Wagner to adopt Resolution 14-2-12. Motion carried unanimously by voice vote.

RESOLUTION 14-2-13

Introduced by: Wood County Board Chairman

INTENT & SYNOPSIS: Relating to the Life and Public Service of Kenneth Schraeder

Motion by Allworden/Murphy to adopt Resolution 14-2-13. Motion carried unanimously by voice vote. The board stood for a moment of silence.

Motion by Allworden/Moody to adjourn. Motion carried by voice vote. Next scheduled county board meeting is March 18, 2014.

Respectfully Submitted
Cynthia Cepass
Wood County Clerk