

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 19, 2018 - 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 19, 2018.

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

Supervisors present were: Ashbeck, Breu, Clendenning, Curry, Feirer, Fischer, Hahn, Hamilton, Hokamp, Holbrook, LaFontaine, Leichtnam, Machon, Pliml, Polach, Rozar, Winch, Zaleski, and Zurfluh.

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

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

Motion by Clendenning/Fischer to approve the following appointments: John Kubisiak, Jim Winkler, and Dawn Schmutzer to the State Wildlife Area Advisory Committee for a 3 year term, and Supervisor Polach as the at-large member of the Executive Committee. Motion carried by voice vote.

There were numerous public comments given to the board and all were in support of the resolution ordering a countywide, non-binding referendum being placed on the November ballot requesting a change to the US Constitution allowing for financial limits on political campaign contributions.

Supervisor Pliml came forward and presented a retirement plaque to outgoing Highway Commissioner Douglas Passineau, highlighting his 40 year career with the Highway Dept. Passineau stated he never thought of his career as a job, as he enjoyed it immensely. Pliml then presented a retirement plaque to outgoing County Clerk, Cynthia Cepass. Pliml highlighted her nearly 30 year career with the county and her exemplary service to the Board of Supervisors. Cepass highlighted different events and programs she was involved with, and organized, during her tenure as County Clerk, such as the Red Cross Blood Drive, Stuff the Bus, and United Way fundraising.

Special Order of Business

Introduction of New ADRC-CW Executive Director

Supervisor Feirer was recognized and introduced Jonette Arms as the new Executive Director of ADRC-CW. Ms. Arms came forward and stated that she is enjoying her tenure as the new leader of the ADRC-CW. She will present more information concerning the ADRC-CW to the board as time progresses.

Committee minutes presented: Executive

RESOLUTION 18-6-1

Introduced by: Executive Committee

INTENT & SYNOPSIS: Initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$4,000,000 for Highway Projects and Capital Improvement Projects

FISCAL NOTE: Proceeds from general obligation promissory notes not to exceed \$4,000,000 designated as follows:

Highway Projects - \$2,300,000

Capital Improvement - \$1,700,000

Motion by Clendenning/Feirer to adopt Resolution 18-6-1. Motion by Rozar/Hamilton to amend the resolution

to state as follows: "...that there shall be issued, pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,000,000 for the public purpose of financing **2019** highway projects and capital improvement projects...". Motion to amend carried unanimously by voice vote. Motion to adopt amended Resolution 18-6-1 carried unanimously.

Committee minutes presented: Health & Human Services, North Central Community Action Program, Public Safety.

RESOLUTION 18-6-2

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To amend the 2018 Emergency Management Budget (52520) for additional expenditures that were not anticipated during the initial budget process.

FISCAL NOTE: \$26,000.00 total cost. At the time of this request, the funds available in contingency are \$334,683. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52520	Emergency Management		\$8,000
51590	Contingency Fund	\$8,000	
52520	Emergency Management		\$8,000
52530	BNI Carryover	\$8,000	
52520	Emergency Management		\$10,000
52130	Communications Carryover	\$10,000	

Motion by Breu/Feirer to adopt Resolution 18-6-2. Motion carried. Voting no was Zurfluh.

Committee minutes presented: Conservation, Education, & Economic Development, Judicial & Legislative, Residential Options.

RESOLUTION 18-6-3

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To hold a non-binding referendum to ascertain if the voters of Wood County support an amendment to the United States Constitution that would allow for financial limits on political campaign contributions.

FISCAL NOTE: There may be an increase in the costs of ballots.

Motion by Hamilton/Leichtnam to adopt Resolution 18-6-3. Discussion ensued. Motion carried. Voting no were Rozar, Ashbeck, and Pliml.

RESOLUTION 18-6-4

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To encourage the state legislature to increase the rate of pay of private attorneys who accept appointments to handle Public Defender cases.

FISCAL NOTE: Anticipated cost savings to the county. The economic impact to the county's taxpayers would likely be slightly increased as there would be higher costs via the state attenuated somewhat by lower costs from the county.

Motion by Hamilton/Leichtnam to adopt Resolution 18-6-4. Discussion revolved around ramifications of this proposal statewide. Motion carried. Voting no were Rozar, Fischer, Breu, Ashbeck, Winch, Pliml, and Zurfluh.

Committee minutes presented: Highway, Infrastructure & Recreation, McMillan Memorial Library Board of Trustees, South Central Library Board, University Commission.

Congratulations were extend to Supervisor Pliml on being elected Chair of the Wisconsin Counties Association. Also highlighted was the upcoming Farm Technology Days in the Marshfield area, the Central Wisconsin State Fair being held a week earlier, and Supervisor Feirer's involvement with Badger Boys State.

Motion by Zurfluh/Hamilton to adjourn. Motion carried unanimously by voice vote at 10:20 a.m. Next scheduled county board meeting is July 17, 2018.

Respectfully Submitted
Trent Miner
Deputy County Clerk