

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

August 20, 2019 - 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 August 20, 2019.

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.

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

Motion by Clendenning/Zaleski to approve the amended minutes of the previous meeting. Motion carried by voice vote.

There were no public comments.

Numerous department heads came forward to recognize individuals within their department that had achieved milestone work anniversaries with the county. Plaques were presented to those employees.

SPECIAL ORDER OF BUSINESS  
ADRC-CW UPDATE

Aging & Disability Resource Center of Central Wisconsin Executive Director Jonette Arms presented the 2018 Annual Report. She stated that there have been 15,000 individual customers and 140,000 Meals on Wheels served to residents of the region. Wood County population statistics were shared as well as projections of services that will be needed in the future. Two employees shared stories to emphasize successes and challenges faced by seniors and disabled residents in Wood County.

Referrals were noted.

Committee minutes presented: Executive, Renewable & Sustainable.

**RESOLUTION 19-8-1**

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 2013 – 2018	\$69,324.98
	SPEC. CHARGES	7,127.68
	DEL UTILITIES	5,482.75
	SPEC. ASSESSMENTS	1,394.63
	PUBLICATION FEES	459.37
	<u>TAX DEEDING EXP.</u>	<u>2,007.00</u>
	TOTAL	\$85,796.41

Motion by Clendenning/Hamilton to adopt Resolution 19-8-1. Motion carried unanimously.

## **RESOLUTION 19-8-2**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To approve the Wood County Procurement Policy and Procedure Manual.

**FISCAL NOTE:** The use of the procurement card system will result in efficiencies and cost savings to the County. The policy controlling the use of the P-Cards is intended for various reasons but the implementation of the policy will not have a direct fiscal impact on the County.

Motion by Feirer/Zurfluh to adopt Resolution 19-8-2. Motion carried unanimously.

## **RESOLUTION 19-8-3**

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To approve moving the Safety & Risk Manager position into the Human Resources Department, effective upon incumbent's retirement.

**FISCAL NOTE:** No additional cost to Wood County. The Safety & Risk Department budget would be combined with the Human Resources Department budget. There will be no fiscal impact in 2019 and a savings starting in 2020.

Motion by Feirer/Fischer to adopt Resolution 19-8-3. Motion carried. Voting no was Zurfluh.

Committee minutes presented: North Central Community Action Program Board of Directors, Public Safety.

## **RESOLUTION 19-8-4**

Introduced by: Public Safety Committee

**INTENT & SYNOPSIS:** To approve the reorganization of the Communications Department that reports directly to the Public Safety Committee.

**FISCAL NOTE:** None

Motion by Zurfluh/Hamilton to adopt Resolution 19-8-4. Motion carried. Voting no was Fischer.

Committee minutes presented: Conservation, Education, & Economic Development, Wood County CDBG Housing Committee.

## **RESOLUTION 19-8-5**

Introduced by: Conservation, Education, & Economic Development Committee

**INTENT & SYNOPSIS:** To encourage the Board of Supervisors for the County of Wood to designate Giant Hogweed (*Heracleum mantegazzianum*) as a "noxious weed" within the County boundaries.

**FISCAL NOTE:** none.

Motion by LaFontaine/Breu to adopt Resolution 19-8-5. Motion carried unanimously.

**RESOLUTION 19-8-6**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To amend the 2019 budget for Land and Water Conservation Department (LWCD) function (56121) for the purpose of funding a handheld GPS.

FISCAL NOTE: To transfer \$7,150 from available balance in contingency (51590) to the Wood County Land and Water Conservation Department (LWCD) function (56121). At the time of this request, the funds available in contingency are \$301,614. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56121	Capital Equipment		\$7,150
51590	Contingency	\$7,150	

Motion by Feirer/LaFontaine to adopt Resolution 19-8-6. Motion carried unanimously.

**RESOLUTION 19-8-7**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Amend the Wisconsin Rapids Sewer Service Area/Water Quality Management Plan – 2030.

FISCAL NOTE: No cost to Wood County.

Motion by Hamilton/Feirer to adopt Resolution 19-8-7. Motion carried. Voting no was Clendenning.

**RESOLUTION 19-8-8**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To amend the Planning and Zoning Office Fee Schedule.

FISCAL NOTE: An estimated 25% to 35% annual increase in revenue.

Motion by LaFontaine/Feirer to adopt Resolution 19-8-8. Motion carried. Voting no were Zurfluh and Hamilton.

Committee minutes presented: Judicial & Legislative.

**RESOLUTION 19-8-9**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To obtain consent of the Wood County Board of Supervisors to create a Criminal Justice Department and hire a Justice Coordinator to oversee the current Wood County Drug Court as well as research and define other Diversion Courts that would benefit Wood County residents by focusing on the importance of treatment and reduction of recidivism.

FISCAL NOTE: None in 2019. The department and position would be created and budgeted for commencing

January 1, 2020.

Motion by Feirer/Breu to adopt Resolution 19-8-9. Discussion on timing of resolution and benefits of the position. Motion carried. Voting no were Rozar, Fischer, Breu, Winch, Machon, Polach, and Zurfluh.

### **RESOLUTION 19-8-10**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend the 'County Board Rules' with respect to changing the membership and oversight of several of the standing committees and related matters.

FISCAL NOTE: A small savings in county board supervisor per diems.

Motion by Clendenning/Hamilton to adopt Resolution 19-8-10. Discussion ensued about aspects of resolution. Motion by Fischer/Clendenning to refer resolution back to the committee. Motion carried. Voting no was Holbrook.

### **RESOLUTION 19-8-11**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To eliminate the position of committee secretary for all main committees of the Wood County Board of Supervisors.

FISCAL NOTE: None

Motion by Hamilton/Hahn to adopt Resolution 19-8-11. Motion carried. Voting no were Breu, Winch, Zurfluh, and Leichtnam.

### **RESOLUTION 19-8-12**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To create new language in the county board's rules that defines the role of a committee chairperson.

FISCAL NOTE: None.

Motion by Hamilton/Leichtnam to adopt Resolution 19-8-12. Discussion on specific language and effects in resolution. Motion by Clendenning/Rozar to indefinitely postpone Resolution 19-8-12, Motion to indefinitely postpone carried. Voting no were Fischer, Hamilton, and Leichtnam.

### **RESOLUTION 19-8-13**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To request the state legislature to amend the statutes to clarify that certain overweight vehicle forfeitures be allocated to the governmental entities issuing the citations such that the funds can be used to repair roads damaged by the overweight traffic.

FISCAL NOTE: Unknown. A reallocation of a part of the overweight vehicle forfeitures from the state to the governmental entities responsible for the roads.

Motion by Feirer/LaFontaine to adopt Resolution 19-8-13. Motion carried. Voting no was Zurfluh.

#### **RESOLUTION 19-8-14**

Introduced by: Judicial & Legislative and Highway Infrastructure & Recreation Committees

INTENT & SYNOPSIS: To request the state legislature to defeat LRB-0400 and LRB-3820, which propose increasing vehicle weight limits from 80,000 to 91,000 pounds.

FISCAL NOTE: Approval of the legislative action would create significant economic burden to the county in either increasing the strength of many roads and bridges in the county to support the additional loads or to maintain postings on those roads and bridges of the weight limits.

Motion by Leichtnam/Hahn to adopt Resolution 19-8-14. Motion carried. Voting no were Winch, Pliml, and Zurfluh.

Committee minutes presented: Highway Infrastructure & Recreation

#### **RESOLUTION 19-8-15**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To create one (1.0 FTE) position in the Highway Department sign shop, effective September 1, 2019.

FISCAL NOTE: No additional cost to Wood County.

Motion by Fischer/Breu to adopt Resolution 19-8-15. Motion carried unanimously.

Committee minutes presented: Aging & Disability Resource Center of Central Wisconsin, Central Wisconsin State Fair Board of Directors, South Central Library Board of Trustees.

#### **RESOLUTION 19-8-16**

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: To recognize Wood County employees for years of devoted and faithful service to Wood County.

Motion by Hamilton/LaFontaine to adopt Resolution 19-8-16. Motion carried by voice vote.

Motion by Hamilton/Clendenning to adjourn. Motion carried at 10:47 a.m. Next scheduled county board meeting is September 17, 2019.

Trent Miner  
County Clerk