

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

May 23, 2023 – 9:30 a.m.

The Wood County Board of Supervisors composed of nineteen members convened in the Wood County Boardroom at the Courthouse in Wisconsin Rapids, Wisconsin on Tuesday, May 23, 2023.

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

Supervisors present were: Breu, Buttke, Clendenning, Fischer, Hahn, Hokamp, Hamilton, LaFontaine, Leichtnam, Penzkover, Polach, Pliml, Rozar, Thao, Valenstein, Voight, Wagner, Winch, and Zurfluh.

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

Motion by LaFontaine/Buttke to approve the minutes of the previous meeting. Motion carried by voice vote.

Motion by Clendenning/Wagner to approve the resignation of Supervisor Clendenning to the Central Wisconsin State Fair Board of Directors. Motion carried by voice vote.

Motion by Valenstein/Leichtnam to appoint Dale Weis, Marie Luchterhand, and Curt Pluke to the Wildlife Advisory Committee and Supervisor Hamilton to the Central Wisconsin State Fair Board of Directors. Motion carried by voice vote.

There were no public comments.

Referrals were noted.

Committee minutes presented: Operations

**RESOLUTION 23-5-1**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2022 budget for Aging & Disability Resource Center function (54611) for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of the funding is available cash reserves in the ADRC fund balance. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54611	ADRC Contributions		\$31,962
34112	Fund Balance-Assigned ADRC	\$31,962	

Motion by Fischer/Breu to adopt Resolution 23-5-1. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Public Safety, Traffic Safety Commission.

**RESOLUTION 23-5-2**

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the Bureau of Traffic Safety, housed with

the Wisconsin Department of Transportation's Division of State Patrol, to finance additional patrol for speed, seat belt and reckless driving enforcement through August 2023.

FISCAL NOTE: The costs to be funded in the 2023 budget are in lines 101-2504-52140-000-115 (Traffic Police Overtime). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
52140	Sheriff Traffic		\$23,232.96
43521	State Traffic Aids	\$23,232.96	

Motion by Voight/Zurfluh to adopt Resolution 23-5-2. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, North Central ITBEC.

### **RESOLUTION 23-5-3**

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve an amendment to the Town of Sigel Official Zoning Ordinance.

FISCAL NOTE: None

Motion by Clendenning/Leichtnam to adopt Resolution 23-5-3. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Residential Options, Highway Infrastructure & Recreation.

### **RESOLUTION 23-5-4**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible to apply for WIDNR Outdoor Recreation Grant funding for the Powers Bluff Trailhead Shelter Building Project.

FISCAL NOTE: Total Project cost of \$2,000,000.00 to include construction of Powers Bluff Trailhead Shelter Building and support amenities.

Motion by Rozar/LaFontaine to adopt Resolution 23-5-4. Motion carried. Voting no was Winch.

Committee minutes presented: Property & Information Technology, ARPA Adhoc, South Central Library Board of Trustees, Wood County Library Board, Jail Construction Adhoc.

### **RESOLUTION 23-5-5**

Introduced by: ARPA Adhoc Funding Adhoc Committee

INTENT & SYNOPSIS: To amend the 2023 budgets of the functions listed below for projects that will be using American Rescue Plan Act (ARPA) funding.

FISCAL NOTE: The adjustment to the budget totals \$3,209,500 as detailed below.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56913	P&F Capital Outlay		\$431,500
53281	Hwy. – Acquisition of Capital Assets		\$600,000
54351	Norwood – Plant Ops & Mtnc		\$178,000
54121	Public Health		\$2,000,000
43300	APRA Proceeds	\$3,209,500	

Motion by Voight/Breu to adopt Resolution 23-5-5. Motion carried. Voting no was Winch

Supervisor/State Representative Rozar provided an update on the shared revenue bill being negotiated in the legislature as well as the budget proceedings to date. The hope is to have the state budget wrapped up in the legislature within the next month.

Without objection, Chairman Pliml adjourned the meeting at 9:55 a.m. Next scheduled county board meeting is June 19, 2023.

Trent Miner  
County Clerk