

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

June 18, 2024 – 9:30 a.m.

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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, June 18, 2024.

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

Supervisors present: Brehm, Breu, Buttke, Clendenning, Hamilton, Hokamp, Hovendick, Leichtnam, Penzkover, Perlock, Polach, Pliml, Rozar, Schulz, Thao, Valenstein, Voight, and Zurfluh.

Excused was Hahn.

Supervisor Hamilton gave the invocation led the Pledge of Allegiance.

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

Motion by Valenstein/Leichtnam to approve the following appointments: Health & Human Services Committee Citizen Members – Term ending April 2027 – Dr. Kristin Iniguez, Leslie Kronstedt; State Wildlife Area Advisory Committee – 3-year term – Dawn Schmutzer, Jim Winkler. Motion carried by voice vote.

There was no public comment.

Referrals were noted.

Committee minutes presented: Operations, Health & Human Services, North Central Community Action Program Board of Directors.

**RESOLUTION 24-6-1**

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To create Two (2) (.97 FTE) Children’s Support and Service Coordinator Position.

FISCAL NOTE: Anticipated wages and benefits based upon Grade H Step 2, with effective start date of July 1, 2024 is:

Wages: \$ 53,639.30

Fringe: \$ 24,849.44

Total: \$ 78,488.74

Motion by Hamilton/Breu to adopt Resolution 24-6-1. Motion carried unanimously. Excused was Hahn.

Committee minutes presented: Public Safety, Traffic Safety Commission, Conservation, Education, & Economic Development, Judicial & Legislative.

Supervisor Leichtnam referenced a proposal within the Judicial & Legislative Committee minutes for staffing in the Register in Probate office that was not acted on at that meeting. Motion by Leichtnam/Zurfluh to approve moving this office from 4 positions to 3 positions and increasing the Deputy Register in Probate and Legal Assistant positions to 2080 hours each, beginning the next full pay period. Motion carried unanimously. Excused was Hahn.

Committee minutes presented: Highway Infrastructure & Recreation.

**RESOLUTION 24-6-2**

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for the Highway Commissioner.

FISCAL NOTE: \$2,000 for travel expenses.

Motion by Clendenning/Brehm to adopt Resolution 24-6-2. Motion carried unanimously. Excused was Hahn.

Committee minutes presented: Property & Information Technology, University Commission, Jail Construction Adhoc.

**RESOLUTION 24-6-3**

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Dennis Schulhauser.

Motion by Zurfluh/Rozar to adopt Resolution 24-6-3. Motion carried by voice vote. A moment of silence was observed in respect to the passing of former Supervisor Schulhauser.

SPECIAL ORDER OF BUSINESS  
Fairgrounds Expo Building Plan

Dan Knoeck from MSA presented a PowerPoint on a possible year round use of the Marshfield Fairgrounds site. There is a report that goes along with the presentation that was given to the board prior to this meeting. He reviewed ownership of various parcels and showed conceptual drawings of a possible expo building that could be used year round, as well as 4 options of where it could be located on the site. Questions & answers followed.

Without objection, Chairman Pliml adjourned the meeting at 10:34 AM. Next scheduled county board meeting is July 23, 2024.

Trent Miner  
County Clerk