

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

February 18, 2025 – 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, February 18, 2025.

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

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

Supervisor Rozar gave the invocation led the Pledge of Allegiance.

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

Motion by Hamilton/Buttke to accept the resignation of Dr. Kristin Iniguez on the Health & Human Services Committee. Motion carried by voice vote.

Motion by Valenstein/Schulz to approve the appointment of Dr. Tim Golemgieski to the Health & Human Services Committee with a term ending April 1, 2027. Motion carried by voice vote.

There was no public comment.

Referrals were noted.

Committee minutes presented: Operations.

From the Operations Committee February 4, 2025 minutes, item #11, motion by Clendenning/Brehm that the wage plan for Wood County employees, as set forth in the Employee Policy Handbook, provide that an employee may skip a step only if approved by the employee's department head, and that an employee may not skip a step once they reach step six. The only exception would be by means of a resolution approved by the Wood County Board. Motion by Valenstein/Pliml to amend the motion to include that any requests/resolutions that skips steps over step 6 be directed through Operations Committee before going to the County Board for final approval. Motion by Breu/Schulz to postpone this subject to a time definite (March 18, 2025, County Board meeting). Zurfluh noted he voted incorrectly and intended his vote to be in the affirmative. No objection heard. Motion carried 10-9. Voting no were Buttke, Perlock, Hovendick, Hahn, Brehm, Thao, Polach, Hamilton, & Leichtnam.

Chairman Pliml declared his intention on taking the first 11 resolutions with one vote. No objection heard.

RESOLUTION 25-2-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2024 Arbitrage Rebate Payment budget (51980) for paying arbitrage costs associated with debt borrowing that was not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of the funding is unanticipated revenues from the General Investment-Interest account. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
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51980	Arbitrage Rebate Payment		\$92,895
48115	General Investment-Interest	\$92,895	

Motion by Breu/Voight to adopt Resolution 25-2-1. Motion carried unanimously.

RESOLUTION 25-2-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2024 Debt Service Paying Agent (58295) budget for debt issuance costs not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding are transfers available and not anticipated to be spent in the Debt Service Principal budget. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
58140	Debt Service Principal	\$2,800	
58295	Debt Service Paying Agent		\$2,800

Motion by Breu/Voight to adopt Resolution 25-2-2. Motion carried unanimously.

RESOLUTION 25-2-3

Introduced by: Operations & Public Safety Committees

INTENT & SYNOPSIS: To amend the 2025 Dispatch Capital Projects (57208) budget to include expenditures for projects that was not started in the 2024 budget year.

FISCAL NOTE: No cost to Wood County. The source of the funding is unspent funds from previously approved CIP debt funding. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
57208	Capital Projects – Dispatch		\$105,633
34113	Capital Projects Fund Balance	\$105,633	

Motion by Breu/Voight to adopt Resolution 25-2-3. Motion carried unanimously.

RESOLUTION 25-2-4

Introduced by: Public Safety & Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget for the Emergency Management – Building Number Identification (BNI) function (52530) for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unanticipated revenues from Local Government Charges. The adjustment to the budget is as follows

Account	Account Name	Debit	Credit
52530	Emergency Management BNI		\$1,800
47391	Local Government Charges BNI	\$1,800	

Motion by Breu/Voight to adopt Resolution 25-2-4. Motion carried unanimously.

RESOLUTION 25-2-5

Introduced by: Conservation, Education, & Economic Development and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget for UW Extension - Projects (55660) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unanticipated revenues from UW-Extension's 4H Community Youth account. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55660	UW Extension – Projects		\$45,000
46772	UW Extension – Proj. Revenue	\$45,000	

Motion by Breu/Voight to adopt Resolution 25-2-5. Motion carried unanimously.

RESOLUTION 25-2-6

Introduced by: Conservation, Education, & Economic Development and Operations Committees

INTENT & SYNOPSIS: To amend Land Conservation's MDV (56126) budget for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2023 MDV budget. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56126	LWCD – MDV		\$6,155
34112	MDV-Fund Balance	\$6,155	

Motion by Breu/Voight to adopt Resolution 25-2-6. Motion carried unanimously.

RESOLUTION 25-2-7

Introduced by: Conservation, Education, & Economic Development and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget for Transportation and Economic Development (56750) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unanticipated revenues from Transportation and Economic Development WEDC and Thrive Rural grant program accounts. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56750	T&ED Grant Expenses		\$225,000
43581	T&ED – WEDC/Thrive Grants	\$225,000	

Motion by Breu/Voight to adopt Resolution 25-2-7. Motion carried unanimously.

RESOLUTION 25-2-8

Introduced by: Judicial & Legislative and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget for Clerk of Courts-Family Court Commissioner budget (51220) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: The source of funding is unanticipated revenues from Clerk of Courts-Family Court Commissioners Local Charges (47410) and transfers available and not anticipated to be spent in the Clerk of Courts budget (51221). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51220	Family Court Commissioner		\$4,784
51221	Clerk of Courts	\$2,197	
47410	FCC Local Dept Charges	\$2,587	

Motion by Breu/Voight to adopt Resolution 25-2-8. Motion carried unanimously.

RESOLUTION 25-2-9

Introduced by: Judicial & Legislative and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget for Corporation Counsel function (51320) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: The source of funding is unanticipated revenues from Corporation Counsel Court Fees (46140). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51320	Corporation Counsel		\$2,200
46140	Court Fees	\$2,200	

Motion by Breu/Voight to adopt Resolution 25-2-9. Motion carried unanimously.

RESOLUTION 25-2-10

Introduced by: Judicial & Legislative and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget for Victim Witness budget (51315) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unanticipated revenues from Victim Witness - Fines and Forfeitures (45120). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51315	Victim Witness		\$1,215
45120	VW – Fines and Forfeitures	\$1,215	

Motion by Breu/Voight to adopt Resolution 25-2-10. Motion carried unanimously.

RESOLUTION 25-2-11

Introduced by: Property & Information Technology and Operations Committees

INTENT & SYNOPSIS: To amend the 2025 Information Technologies Capital Projects (57127) budget to include expenditures for projects that were in process but not completed at December 31, 2024.

FISCAL NOTE: No cost to Wood County. The source of the funding is unspent funds from previously approved capital project debt funds. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
57127	Capital Projects IT		\$56,037
34112	Fund Balance Capital Project	\$56,037	

Motion by Breu/Voight to adopt Resolution 25-2-11. Motion carried unanimously.

RESOLUTION 25-2-12

Introduced by: Operations Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2024.

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2024 is projected to be \$6,625,520

Motion by Clendenning/Hamilton to adopt Resolution 25-2-12. Motion carried unanimously.

RESOLUTION 25-2-13

Introduced by: Operations Committee

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

FISCAL NOTE: Offered Amount \$3,200.00
R.E. Taxes (290.98)
R.E. Tax Interest (41.42)
Publication Fees (29.00)
Tax Deed Expense (125.00)
GAIN \$2,713.60

Motion by Valenstein/Breu to adopt Resolution 25-2-13. Motion carried unanimously.

Vice Chair Valenstein introduced the newly appointed Finance Director, PaNya Yang as well as the new Deputy Finance Director Darrin Steinbach.

Committee minutes presented: Health & Human Services, North Central Community Action Program Board of Directors, Veterans Service Commission, Public Safety, Conservation, Education, & Economic Development, North Central Wisconsin Tourism Partnership Board of Directors, Judicial & Legislative.

Supervisor Clendenning introduced the incoming Corporation Counsel, Nicholas Flanagan, replacing retiring

Corp Counsel Kastenholz.

Committee minutes presented: Highway Infrastructure & Recreation, Wood County Wildlife Area Advisory, Property & Information Technology.

Kurt Berner from Samuels Group gave a brief update on the jail construction, as it moves into its testing phase.

Committee minutes presented: Central Wisconsin State Fair Board of Directors, McMillan Library Board of Trustees, South Central Library Board of Trustees.

Without objection, Chairman Pliml adjourned the meeting at 10:19 AM. Next scheduled county board meeting is March 18, 2025.

Trent Miner
County Clerk