

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

February 20, 2024 – 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 20, 2024.

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

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

Supervisor Rozar 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 Fischer/Hamilton to approve the following appointments: Kevin Stelman – ADRC-CW Advisory Committee. Motion carried by voice vote.

Under public comment, Maggie Cronin from Rep. Tom Tiffany’s office greeted the board and encouraged them to contact the congressman for any issues that he may be able to help with.

Referrals were noted.

Committee minutes presented: Operations

RESOLUTION 24-2-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2023.

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2023 is projected to be \$7,208,823.

Motion by Breu/LaFontaine to adopt Resolution 24-2-1. Motion carried unanimously.

Chairman Pliml stated his intention of taking the next 12 resolutions with one vote. No objections heard.

RESOLUTION 24-2-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 Debt Service budget for additional debt interest, principal, and paying agent costs that were not anticipated during the original budget process.

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

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
9300-58240	Debt Service Interest		\$5,000
9300-58140	Debt Service Principal	\$5,000	
9300-58295	Debt Service Paying Agent		\$351,580
1400-58140	Debt Service Principal-Finance		\$115,000
1400-58240	Debt service Interest-Finance		\$348,750
9300-48500	Debt Service-Debt Premium	\$815,330	

Motion by Rozar/Hamilton to adopt Resolution 24-2-2. Motion carried unanimously.

RESOLUTION 24-2-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 budget for the Capital Projects-Sheriff/Jail function (57211) 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 available funds from Capital Projects fund balance. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57211	Capital Projects Sheriff/Jail		\$36,300,000
34113	Capital Projects Fund Balance	\$36,300,000	

Motion by Rozar/Hamilton to adopt Resolution 24-2-3. Motion carried unanimously.

RESOLUTION 24-2-4

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 budget for Property and Liability Insurance (51931) for higher than anticipated deductible expenses.

FISCAL NOTE: The source of funding is unanticipated revenues from Insurance Recoveries (48440) and transfers of \$79,447 from available balance in contingency (51590) to the Property and Liability Insurance budget (51931). At the time of this request the funds available in contingency are \$583,444. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51931	Property & Liability Insurance		\$169,601
48440	Insurance Recoveries	\$90,154	
51590	Contingency	\$79,447	

Motion by Rozar/Hamilton to adopt Resolution 24-2-4. Motion carried unanimously.

RESOLUTION 24-2-5

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Public Health budget to include 2023 unspent funds for projects that will be using American Rescue Plan Act (ARPA) funding.

FISCAL NOTE: No cost to Wood County. The source of funding is unspent funds from the 2023 Public Health budget. The monies will be expended in 2024. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54121	Public Health		\$2,000,000
43300	ARPA Proceeds	\$2,000,000	

Motion by Rozar/Hamilton to adopt Resolution 24-2-5. Motion carried unanimously.

RESOLUTION 24-2-6

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2023 Budget for Human Services, Norwood Health Center (NHC) and Edgewater Haven (EW) programs 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 unbudgeted/unanticipated revenues from grant funding. The Adjustment to budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54319	EW C19 EXP		25,065
54319	EW GIFTED FUND EXP		80,935
43240	EW C19 PRF FUNDING	106,000	
54365	NHC C19 EXP		147,178
43240	NHC C19 PRF FUNDING	147,178	

Motion by Rozar/Hamilton to adopt Resolution 24-2-6. Motion carried unanimously.

RESOLUTION 24-2-7

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Human Services Department, Norwood Health Center, Capital Projects budget to include expenditures for projects that were in progress but not completed at December 31, 2023.

FISCAL NOTE: No cost to Wood County. The source of funding is unspent funds from previously approved Capital Projects and ARPA funds. The Adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57420	Capital Projects Norwood		60,720
43300	ARPA Funds	60,720	
54351	Norwood-Plant Ops & Mtnc		122,119
43300	ARPA Funds	122,119	

Motion by Rozar/Hamilton to adopt Resolution 24-2-7. Motion carried unanimously.

RESOLUTION 24-2-8

Introduced by: Public Safety and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Communications Capital Projects and Repair & Maintenance budget to include expenditures for projects that were in process but not completed at December 31, 2023.

FISCAL NOTE: No cost to Wood County. The source of the funding is unspent funds from previously approved ARPA funds and unspent funds from Communication's 2023 Radio Engineer budget. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57230	Capital Projects		\$1,405,280
43300	ARPA Proceeds	\$1,405,280	
52130	Radio Engineer Repair & Maint.		\$40,286
34300	Fund Balance	\$40,286	

Motion by Rozar/Hamilton to adopt Resolution 24-2-8. Motion carried unanimously.

RESOLUTION 24-2-9

Introduced by: Public Safety and Operations Committees

INTENT & SYNOPSIS: To amend the 2023 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 and available balance from fund balance. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52530	Emergency Management BNI		\$22,200
47391	Local Government Chrgs BNI	\$2,200	
34210	EM BNI Fund Balance	\$20,000	

Motion by Rozar/Hamilton to adopt Resolution 24-2-9. Motion carried unanimously.

RESOLUTION 24-2-10

Introduced by Public Safety and Operations Committees

INTENT & SYNOPSIS: To amend the 2023 budget for the Emergency Management Admin function (52520) 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 State Aid. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52520	Emergency Management Admin		\$30,000
43528	State Aid-Emergency Mgmt.	\$30,000	

Motion by Rozar/Hamilton to adopt Resolution 24-2-10. Motion carried unanimously.

RESOLUTION 24-2-11

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 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		\$20,000
46772	UW Extension - Proj Revenue	\$20,000	

Motion by Rozar/Hamilton to adopt Resolution 24-2-11. Motion carried unanimously.

RESOLUTION 24-2-12

Introduced by: Property & Information Technology and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Maintenance budget to include expenditures for projects that were in process but not completed at December 31, 2023.

FISCAL NOTE: No additional cost to Wood County. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51611	Building Improvements		\$20,000
33900	Maintenance Fund	\$20,000	
57119	CP Building Improvements		\$39,232
34113	Capital Projects Fund Balance	\$39,232	

Motion by Rozar/Hamilton to adopt Resolution 24-2-12. Motion carried unanimously.

RESOLUTION 24-2-13

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2024 UWSP-Marshfield Capital Projects budget to include expenditures for projects that were in process but not completed at December 31, 2023.

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

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57640	Capital Projects UWSP-Mfld		\$81,411
43300	ARPA Proceeds	\$81,411	

Motion by Rozar/Hamilton to adopt Resolution 24-2-13. Motion carried unanimously.

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

Directors, Veterans Service Commission, Public Safety, Civil Service Commission, Local Emergency Planning Committee, Conservation, Education, & Economic Development, Judicial & Legislative, Residential Options, Highway Infrastructure & Recreation, State Wildlife Area Advisory, Property & Information Technology, ARPA Adhoc, Central Wisconsin State Fair Board of Directors, South Central Library System Board of Trustees, University Commission, Jail Construction Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 9:59 AM. Next scheduled county board meeting is March 19, 2024.

Trent Miner
County Clerk