

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

March 21, 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, March 21, 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 Hamilton gave the invocation and led the Pledge of Allegiance.

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

Motion by Hamilton/Leichtnam to appoint Laura Francis and Ken Curry to the Wood County CDBG Housing Committee and Maria Pregler to the ADRC-CW Board. Motion carried by voice vote.

There was no public comment.

Supervisor Leichtnam introduced Travis and Melissa Marti, winners of the Wisconsin Outstanding Young Farmer Award this year. Travis explained their operation to the board. They were presented with a signed resolution of congratulations from the board.

Chairman Pliml, without objection, moved item 8-1 up to be acted on.

RESOLUTION 23-3-1

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Congratulating Travis & Melissa Marti – Winners of the 2023 Wisconsin's Outstanding Young Farmer Award.

Motion by Rozar/Clendenning to adopt Resolution 23-3-1. Motion carried unanimously by voice vote.

Referrals were noted.

Committee minutes presented: Operations.

Chair Pliml declared his intention on taking the first 3 resolutions with one vote. No objection heard.

RESOLUTION 23-3-2

Introduced by: Health & Human Services and Operations Committee

INTENT & SYNOPSIS: To amend the 2022 budget for Human Services Norwood Health Center (NHC) correcting General Ledger account number from passed Resolution Item #23-2-4 , dated February 14, 2023.

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

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
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43561	Norwood Admin/Rev	130,000
46531	Norwood Admin/Rev	297,000
43240	Norwood Admin/Rev	130,000
46536	Norwood Admin/Rev	297,000

Motion by Buttke/Zurfluh to adopt Resolution 23-3-2. Motion carried unanimously.

RESOLUTION 23-3-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2022 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 General project revenue 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		\$6,005
46772	UW Extension - Proj Revenue	\$6,005	

Motion by Buttke/Zurfluh to adopt Resolution 23-3-3. Motion carried unanimously.

RESOLUTION 23-3-4

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To amend the 2022 Parks and Forestry Department Admin budget (55210) 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 Parks (46721) and Forestry (46813) revenue accounts. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55210	Parks and Forestry Admin		\$19,966
46721	Parks Revenue	\$9,792	
46813	Forestry Revenue	\$10,174	

Motion by Buttke/Zurfluh to adopt Resolution 23-3-4. Motion carried unanimously.

Committee minutes presented: Health & Human Services

ORDINANCE 23-3-5

Introduced by: Health & Human Services and Public Safety Committees

INTENT & SYNOPSIS: To adopt the Wood County Rabies Control Policy and Procedures and the statutory penalty provisions attendant thereto via the Wood County Code of Ordinances.

FISCAL NOTE: Adoption of the ordinance will allow for a more efficient and less costly means of administering the county rabies control program.

Motion by Hamilton/Breu to adopt Ordinance 23-3-5. Motion carried unanimously.

Committee minutes presented: Public Safety

RESOLUTION 23-3-6

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To provide for unanticipated revenue from the State of Wisconsin, Department of Administration to offset increased fuel costs for our fleet of vehicles in 2023.

FISCAL NOTE: The costs to be funded in the 2023 budget are in lines 101-2501-52110-000-232 (Sheriff Administration-Repair and Maintenance Vehicles). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52110	Sheriff Administration		\$24,432.60
43521	State Aid LE	\$24,432.60	

Motion by Breu/Leichtnam to adopt Resolution 23-3-6. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, Central Sands Groundwater County Collaborative.

RESOLUTION 23-3-7

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve a zoning amendment to the Town of Grand Rapids Official Zoning Map.

FISCAL NOTE: None.

Motion by Hamilton/Clendenning to adopt Resolution 23-3-7. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Residential Options.

RESOLUTION 23-3-8

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To authorize and direct the Corporation Counsel to execute: the Settlement Agreements with Teva, Allergan, CVS, Walmart, and Walgreens, an Allocation MOU (Addendum) and the AG MOU.

FISCAL NOTE: Approximately \$1.85 million in settlement funds, minus legal fees, received over a 13-year period.

Motion by Hamilton/Breu to adopt Resolution 23-3-8. Motion carried unanimously.

RESOLUTION 23-3-9

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To authorize the creation of the NEPCO Lake District.

FISCAL NOTE: There is no fiscal impact to the county. The Lake District itself would have limited taxing authority on certain property within its boundaries.

Motion by Zurfluh/Clendenning to adopt Resolution 23-3-9. Motion carried unanimously.

At this point, Chair Pliml nominated the following to the Nepco Lake District Board of Commissioners, who will serve until the first annual meeting of the district: Eric Hummel, Lyman Tschanz, and David Orcutt. The CEED Committee nominee is Supervisor Zurfluh. Motion by Hamilton/Leichtnam to approve these appointments. Motion carried by voice vote.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology, Aging & Disability Resource Center of Central Wisconsin, Marshfield Fairgrounds Commission, South Central Library System Board of Trustees, University Commission, Jail Construction Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 10:00 a.m. Next scheduled county board meeting is April 18, 2023.

Trent Miner
County Clerk