

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

September 17, 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, September 17, 2024.

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 Hokamp gave the invocation led the Pledge of Allegiance.

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

Motion by Leichtnam/Hamilton to approve the following appointment: Veterans Service Commission – 3-year term – Bev Ghiloni. Motion carried by voice vote.

There was no public comment.

Referrals were noted.

Committee minutes presented: Operations, ARPA Adhoc.

RESOLUTION 24-9-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To implement the General County and Care Facilities Wage Plans that have been revised as a result of a Market Review to ensure fair and competitive wages for Wood County employees not covered by union contracts, and excluding elected officials and employees compensated outside of the wage plans.

FISCAL NOTE: None in 2024. If adopted, based upon standard projections, the cost of implementation is approximately \$1,888,000 in wages in 2025 (a 5.7% increase).

Motion by Zurfluh/Rozar to adopt Resolution 24-9-1. Motion carried unanimously.

RESOLUTION 24-9-2

Introduced by: ARPA Adhoc Committee

INTENT & SYNOPSIS: To approve the use of American Rescue Plan Act (ARPA) funds for the construction of Highway Marshfield Fuel System and Parks and Forestry Playground Replacement.

FISCAL NOTE: \$450,000

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>DEBIT</u>	<u>CREDIT</u>
43300	ARPA Funds	\$450,000	
57521	Capital Projects-Parks		\$ 50,000
57310	Capital Projects-Highway		\$ 400,000

Motion by Breu/Voight to adopt Resolution 24-9-2. Motion carried unanimously.

RESOLUTION 24-9-3

Introduced by: ARPA Adhoc Committee

INTENT & SYNOPSIS: To amend the 2024 budgets of the functions listed below for projects that were approved with American Rescue Plan Act (ARPA) funding.

FISCAL NOTE: No cost to Wood County. The source of funding is unspent American Rescue Plan Act (ARPA). The adjustment to the budget totals \$3,256,679 as listed below:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>DEBIT</u>	<u>CREDIT</u>
43300	ARPA Funds	\$3,256,679	
57521	Capital Projects-Parks		\$2,394,754
54121	Public Health		\$ 500,000
56121	L&W - Administration		\$ 119,500
56320	P&Z – Land Record		\$ 242,425

Motion by Zurfluh/Schulz to adopt Resolution 24-9-3. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Public Safety, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, North Central Wisconsin Tourism Partnership Tourism Committee, Judicial & Legislative, Highway Infrastructure & Recreation, Property & Information Technology, Central Wisconsin State Fair Board of Directors, Junior Fair Board, South Central Library System Board of Trustees, Jail Construction Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 9:54 AM. Next scheduled county board meeting is October 15, 2024.

Trent Miner
County Clerk