

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

June 19, 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 Monday, June 19, 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.

County Clerk Miner gave the invocation and led the Pledge of Allegiance.

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

Motion by Zurfluh/Wagner to appoint the following: Ethics Committee – term ending 1/1/2026 – Jake Hahn, Matt Susa; Ethics Committee – term ending 1/1/2025 – Heather Gehrt; McMillan Memorial Library Board of Trustees – 3 year term – Bill Clendenning, Susan Feith; Board of Adjustments – term ending 7/1/2025 – Al Breu (Alternate #1); Board of Adjustments – 3 year term – Tom Nieman, Dan Forbes, William Winch (Alternate #2); Land Information Council – Term ending 4/30/2024 – Dispatch Manager Tony Bastien. Motion carried by voice vote.

There were no public comments.

Department Heads presented certificates to the long term employees in their respective departments as denoted in Resolution 23-6-6.

Supervisor Rozar presented the Visit Marshfield – Best Outdoor Recreation Venue to North Wood County Park.

Supervisor Rozar introduced Dr. Anthony Williams, Campus Administrator from UWSP at Marshfield. He highlighted the collaborations he is currently working on and the possibilities of further programming at that institution.

Referrals were noted.

Committee minutes presented: Operations

RESOLUTION 23-6-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To allow for posting in lieu of publication for county notices as allowed pursuant to Wis. Stats. 985.

FISCAL NOTE: Savings in publication costs

Motion by Breu/Voight to adopt Resolution 23-6-1. Motion carried unanimously.

RESOLUTION 23-6-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 budget for the University Commission: UW-Stevens Point at Marshfield (57640) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: To transfer \$16,556 from available balance in contingency (51590) to University Commission: UW-Stevens Point at Marshfield (57640). At the time of this request, the funds available in contingency are \$600,000. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57640 U	University Commission: UW-Stevens Point at Marshfield		\$16,556
51590	Contingency	\$16,556	

Motion by Rozar/Zurfluh to adopt Resolution 23-6-2. Motion carried. Voting no were Winch, Polach, and Clendenning.

Committee minutes presented: Health & Human Services, North Central Community Action Program Board, Public Safety.

RESOLUTION 23-6-3

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To purchase a subscription to Everbridge Mass Notification System in order to ascertain its usefulness for the County.

FISCAL NOTE: None. Grant funding within the Emergency Management budget will cover the cost of \$21,927.

Motion by Zurfluh/Leichtnam to adopt Resolution 23-6-3. Motion carried. Voting no was Winch.

Committee minutes presented: Conservation, Education, & Economic Development, Judicial & Legislative, Residential Options, Highway Infrastructure & Recreation.

RESOLUTION 23-6-4

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To transfer administrative responsibilities for the Local Roads Improvement Program (LRIP) from the Highway Commissioner to Wisconsin County Highway Association (WCHA) who in turn will contract with the Wisconsin Towns Association (WTA) and the League of Wisconsin Municipalities (LWM) for a pilot program beginning July 1, 2023 and ending June 30, 2025.

FISCAL NOTE: \$14,605

Motion by Clendenning/LaFontaine to adopt Resolution 23-6-4. Motion carried. Voting no was Winch.

Committee minutes presented: Property & Information Technology

RESOLUTION 23-6-5

Introduced by: Property & Information Technology Committee

INTENT & SYNOPSIS: To amend the 2023 Maintenance budget to include expenditures for projects that were in process but not completed at December 31, 2022.

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

Account	Account Name	Debit	Credit
51611	Building Improvements		\$100,000
33900	Maintenance Fund	\$100,000	

Motion by Breu/Voight to adopt Resolution 23-6-5. Motion carried unanimously.

Committee minutes presented: Central Wisconsin State Fair Board, Jail Construction Adhoc

RESOLUTION 23-6-6

Introduced by: County Board

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Tina Groshek - 30 years - District Attorney
Barbara Haffa - 30 years - Human Services
Michael Wiberg - 30 years - Sheriff's Department

Motion by Valenstein/Zurfluh to adopt Resolution 23-6-6. Motion carried unanimously by voice vote.

Motion by Hamilton/LaFontaine to go into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss negotiation for the acquisition of properties within the "Triangle Development". Motion carried unanimously.

Motion by Rozar/Wagner to come back into open session. Motion carried unanimously.

Without objection, Chairman Pliml adjourned the meeting at 11:10 a.m. Next scheduled county board meeting is July 11, 2023.

Trent Miner
County Clerk