

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

May 20, 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, May 20, 2025.

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

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

Excused was Hovendick.

Supervisor Hahn 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.

There was no public comment.

Supervisor Zurfluh was recognized and introduced the head coach and the team members of the 2025 Girls Basketball Championship Team, the Assumption Royals. Vice Chair Valenstein read the resolution that was introduced to the board recognizing this achievement.

RESOLUTION 25-5-1

Introduced by: Supervisors Valenstein, Clendenning, & Zurfluh

INTENT & SYNOPSIS: To recognize the 2025 Assumption Girls Basketball Team on winning the Division 5 State Championship.

FISCAL NOTE: None

Motion by Valenstein/Penzkover to adopt Resolution 25-5-1. Motion carried unanimously via voice vote.

Referrals were noted.

Committee minutes presented: Operations.

Chairman Pliml declared his intention on taking the first 4 resolutions with one vote. No objection heard.

RESOLUTION 25-5-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2024 budget for Employee Health Fund Claims (51430) for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenues from Health Fund Departmental Charges. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
47410	Health Fund Dept Charges	\$115,790	
51430	Health Fund Claims		\$115,790

Motion by Buttke/Clendenning to adopt Resolution 25-5-2. Motion carried unanimously. Excused was Hovendick.

RESOLUTION 25-5-3

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Budget for Human Services Norwood Health Center (NHC), Edgewater Haven (EWH) and Community 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 revenue in Community State Aids (43561) and available unused appropriations in NHC Crossroads (54324), EWH Nursing (54210), and Community MH Contracts (54475). The adjustment to the budget is as follows:

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
54324	NHC CROSSROADS	\$78,000	
54326	NHC ADMISSIONS		\$78,000
54210	EWH NURSING	\$66,000	
54211	EWH HOUSEKEEPING		\$2,000
54212	EWH DIETARY		\$10,000
54213	EWH LAUNDRY		\$2,600
54214	EWH MAINTENANCE		\$35,400
54218	EWH SOCIAL SERVICES		\$12,300
54319	EWH ADMINISTRATION		\$3,700
43561	COMMUNITY STATE AIDS	\$621,000	
54475	COMMUNITY MH CONTR.	\$84,000	
54401	COMMUNITY CW		\$517,000
54405	COMMUNITY YOUTH AIDS		\$188,000

Motion by Buttke/Clendenning to adopt Resolution 25-5-3. Motion carried unanimously. Excused was Hovendick.

RESOLUTION 25-5-4

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2025 Norwood Health Center (NHC) Administration (54365) budget to fund the 1.0 FTE Assistant Administrator Position approved with resolution # 24-12-10

FISCAL NOTE: Wages for Assistant Administrator Position shall be funded by 2024 Norwood Health Center (NHC) Budget surplus, creating no impact on Wood County's tax levy.

Account	Account Name	Debit	Credit
49210	Transfer from GF	\$121,884.97	
54365	Administration		\$121,884.97

Motion by Buttke/Clendenning to adopt Resolution 25-5-4. Motion carried unanimously. Excused was Hovendick.

RESOLUTION 25-5-5

Introduced by: Property & Information Technology and Operations Committees

INTENT & SYNOPSIS: To authorize the use of available jail contingency funds for the demolition of county-owned properties in the Triangle Development and to amend the 2025 Maintenance Capital Projects account with said funds.

FISCAL NOTE: The source of funding is unspent jail contingency funds from available debt borrowing placed in the Capital Projects Fund Balance (34113). The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
34113	Capital Projects Fund Bal.	\$500,000	
57119	Maintenance Capital Projects		\$500,000

Motion by Buttke/Clendenning to adopt Resolution 25-5-5. Motion carried unanimously. Excused was Hovendick.

Committee minutes presented: Health & Human Services, Public Safety, Civil Service Commission, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, North Central Wisconsin Tourism Partnership Tourism Committee.

RESOLUTION 25-5-6

Introduced by Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Amend the Marshfield Sewer Service Area/Water Quality Management Plan – 2040.

FISCAL NOTE: No cost to Wood County.

Motion by Leichtnam/Hamilton to adopt Resolution 25-5-6. Motion carried unanimously. Excused was Hovendick.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation, Wood County Wildlife Area Advisory, Property & Information Technology, Central Wisconsin State Fair Board of Directors, Fairgrounds Commission, McMillan Library Board of Trustees, South Central Library Board of Trustees, Jail Construction Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 10:02 AM. Next scheduled county board meeting is June 17, 2025.

Trent Miner
County Clerk