

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

May 21, 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, May 21, 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 Voight gave the invocation led the Pledge of Allegiance.

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

Motion by Leichtnam/Hamilton to approve the following appointments: County Board Committee Appointments; CEED Committee Citizen Member, 2-year term: Joe Behlen; Wood County Library Board, 3-year term: Susan Feith, Betsy Mancl; Jail Construction Adhoc (replacing former Supervisor LaFontaine): Supervisor Voight. Motion carried by voice vote.

Under public comment, Joe Ancel and Elizabeth Whalen encouraged the board to pursue a Renewable Committee again.

Referrals were noted.

Committee minutes presented: Operations

Chairman Pliml declared his intent in acting on the first two resolutions with one vote. No objection heard.

RESOLUTION 24-5-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 budget for Employee Health Benefits (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 Stop-Loss Reimbursement. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51430	Health Fund Benefit Payments		\$500,000
48440	Health Fund Stop-Loss Reimburse	\$500,000	

Motion by Buttke/Zurfluh to adopt Resolution 24-5-1. Motion carried unanimously.

RESOLUTION 24-5-2

Introduced by: Conservation, Education, & Economic Development and Operations Committees

INTENT & SYNOPSIS: To seek County Board approval to amend the 2024 Wood County Department of

Agriculture, Trade and Consumer Protection (DATCP) grant budget for unanticipated state aid monies and to appropriate those monies to the DATCP grant budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from the DATCP in the form of 2023 DATCP Bond and SEG grant funds.

Account	Account Name	Debit	Credit
56122	DATCP Grant		\$32,611.29
43586-480	State Aid	\$32,611.29	

Motion by Buttke/Zurfluh to adopt Resolution 24-5-2. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Public Safety, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council.

RESOLUTION 24-5-3

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To terminate the Escrow Agreement for the City of Marshfield Tax Increment District (TID) #5, and disburse any remaining funds to the City of Marshfield for use in paying debt service on City obligations which financed TID #5 or distribution to the overlying taxing jurisdictions.

FISCAL NOTE: No direct cost to Wood County.

Motion by Rozar/Hamilton to adopt Resolution 24-5-3. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation, Property & Information Technology.

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

Motion by Buttke/Schulz to return into open session. Motion carried unanimously.

RESOLUTION 24-5-4

Introduced by: Property & Information Technology Committee

INTENT & SYNOPSIS: To amend the 2024 budget for the Wood County Maintenance Department by transferring \$450,000 from the Buildings Maintenance Retained Earnings Account to pay for the purchase of property along Second Street in Wisconsin Rapids, WI.

FISCAL NOTE: Transfer \$450,000 from Buildings Maintenance Retained Earnings Account.

Account	Account Name	Debit	Credit
33900	Buildings Maint. Retained Earnings	\$450,000	
51611	Courthouse/Jail Land Improvements		\$450,000

Motion by Breu/Brehm to adopt Resolution 24-5-4. Motion carried. Voting no was Polach.

Without objection, Chairman Pliml adjourned the meeting at 10:29 AM. Next scheduled county board meeting is June 18, 2024.

Trent Miner
County Clerk