

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

April 15, 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, April 15, 2025.

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

There was no public comment.

Referrals were noted.

Committee minutes presented: Operations.

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

**RESOLUTION 25-4-1**

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To approve architectural design services for an Assisted Living Community Based Residential Facility (CBRF) on the Edgewater Haven Campus.

FISCAL NOTE: Architectural design services will not exceed \$200,000.00.

Function	Account Name	Debit	Credit
34300	Edgewater Fund Balance	\$200,000	
54219	Edgewater Administration		\$200,000

Motion by Buttke/Schulz to adopt Resolution 25-4-1. Motion carried unanimously.

**RESOLUTION 25-4-2**

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget of various Highway functions listed below for additional expenditures of \$2,293,242.26 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. Available appropriations in revenues in excess of budget of \$1,232,625.40, functions under budget of \$607,792.16, and fund balance of \$452,824.70. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
604-1670-47230-000-000	Local Charges from State Revenue	270,140.85	

604-1672-47300-000-000	Highway-Local Revenue from Charges	475,289.57	
604-1671-47330-000-000	Revenue from Charges-T/C/V	396,025.69	
104-1614-47470-000-000	Highway Intergov Charges – Bituminous	91,169.29	
104-1615-53310-000-340	Operating Expense-Maintenance CTHS	10,892.92	
104-1610-53110-000-341	Administration-Other Operating	136,907.17	
104-1611-53120-000-341	Hwy-Engineer-Other Operating	32,880.66	
604-1671-53330-000-340	Local Roads-Hwy-Maint Local Roads	225,968.36	
604-1625-53270-271-249	Buildings & Grounds-WR Rep. & Maint.	80,993.16	
104-1650-53340-000-730	County-Aid Road Construction	80,149.88	
104-1619-53491-000-340	ATV Route Signage	40,000.01	
1600-34300	Capital Projects Fund Balance	452,824.70	
604-1670-53320-000-340	STHS-Operating Supplies & Expense		270,140.85
604-1672-53490-000-340	Other Services Machinery & Materials		475,289.57
604-1671-53330-000-340	Local Roads-Maintain Local Roads		396,025.69
104-1614-53266-000-340	Materials-Bituminous Operations		34,646.93
104-1616-53311-121-341	Maintain CTHS Patrol Sections		484,200.56
104-1640-53312-000-341	Snow Removal CTHS Supplies & Exp.		35,069.84
104-1618-53314-112-340	Other Operating-Maintenance GANG		145,044.12
404-1690-57310-501-341	Hwy Capital Projects		452,824.70

Motion by Buttke/Schulz to adopt Resolution 25-4-2. Motion carried unanimously.

### **RESOLUTION 25-4-3**

Introduced by: Property & Information and Operations Committees

**INTENT & SYNOPSIS:** To approve the use of jail contingency funds for the remaining funding of the courthouse heating system project and amend the 2025 Capital Projects Maintenance budget 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. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
34113	Capital Projects Fund Bal.	\$2,128,149	
57119	Capital Projects – Maint.		\$2,128,149

Motion by Buttke/Schulz to adopt Resolution 25-4-3. Motion carried unanimously.

Committee minutes presented: Health & Human Services, North Central Community Action Program Board, Veterans Service Commission, Traffic Safety Commission, Conservation, Education, & Economic Development, North Central Wisconsin Tourism Partnership Board of Directors.

### **RESOLUTION 25-4-4**

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

**INTENT & SYNOPSIS:** To recommend support for increasing base funding for county conservation staffing to \$20.2 million.

**FISCAL NOTE:** None

Motion by Leichtnam/Clendenning to adopt Resolution 25-4-4. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Criminal Justice Task Force, Highway Infrastructure & Recreation.

**RESOLUTION 25-4-5**

Introduced by Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To authorize application for State of Wisconsin Outdoor Recreation Grant Programs funding.

FISCAL NOTE: \$500,000 for South Wood County Park shower building construction. \$500,000 for Dexter Park Beach House replacement.

Motion by Zurfluh/Hamilton to adopt Resolution 25-4-5. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, McMillan Library Board of Trustees, South Central Library Board of Trustees, Jail Construction Adhoc.

Without objection, Chairman Pliml adjourned the meeting at 9:47 AM. Next scheduled county board meeting is May 20, 2025.

Trent Miner  
County Clerk