

PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

January 17, 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 Tuesday, January 17, 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, Pliml, Polach, Rozar, Thao, Valenstein, Voight, Wagner, Winch, and Zurfluh.

Supervisor Voight gave the invocation and led the Pledge of Allegiance.

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

There was no public comment.

Chairman Pliml recognized the upcoming retirement of Dispatch Manager, Lori Heideman and presented her with a plaque and gratitude for her 21 years as an employee in Wood County.

Referrals were noted.

Committee minutes presented: Operations.

Chair Pliml declared his intent to take the first five resolutions with one vote. No objection heard.

RESOLUTION 23-1-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2022 County Clerk - Elections budget for expenditures unanticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The additional expenditures are funded by the designated fund balance for Elections. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
34300	Fund Balance – Designated	\$115,000	
51440	Elections		\$115,000

Motion by Hamilton/Rozar to adopt Resolution 23-1-1. Motion carried unanimously.

RESOLUTION 23-1-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2022.

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2022 is projected to be \$6,524,398.

Motion by Breu/LaFontaine to adopt Resolution 23-1-2. Motion carried. Voting no was Winch.

Committee minutes presented: Health & Human Services, Edgewater Donation Adhoc, Public Safety, Traffic Safety Commission, Civil Service Commission.

RESOLUTION 23-1-3

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To amend the 2023 Sheriff's Department budget to include 2022 unspent funds for vehicles that were ordered and not received during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2022 budget of the Sheriff's Department.

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
34300	Fund Balance	\$126,974	
52110	Sheriff Vehicles		\$126,974

Motion by Zurfluh/Voight to adopt Resolution 23-1-3. Motion carried unanimously.

Public Safety Committee Chair Zurfluh introduced Tony Bastien as the new Dispatch Manager. Bastien then gave a brief introduction of himself to the board.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, Land Information Council, Judicial & Legislative, Highway Infrastructure & Recreation, Wood County State Wildlife Area Advisory Committee.

Supervisor Voight provided an update on the Mead Wildlife Area and activities that are available at that location.

RESOLUTION 23-1-4

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2023 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues of \$52,753

Motion by LaFontaine/Leichtnam to adopt Resolution 23-1-4. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, Jail Construction Adhoc

Supervisor Rozar and Chair Pliml offered highlights on the state budget process and recent NACO meetings held in Washington, DC.

Without objection, Chairman Pliml adjourned the meeting at 10:06 a.m. Next scheduled county board meeting is February 14, 2023.

Trent Miner
County Clerk