

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

August 18, 2026 – 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 August 18, 2026.

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

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

Excused was Hovendick.

Supervisor Rozar gave the invocation led the Pledge of Allegiance.

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

The referrals were noted.

Committee minutes presented: Operations.

RESOLUTION 26-8-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$4,500,000 General Obligation Promissory Notes.

Motion by Rozar/Schulz to adopt Resolution 26-8-1. Motion carried unanimously. Excused was Hovendick.

RESOLUTION 26-8-2

Introduced by: Judicial & Legislative and Operations Committees

INTENT & SYNOPSIS: To create a 1.0 FTE Diversion Case Manager within the Criminal Justice Department, to incorporate a grant from the Legacy Foundation to cover near term expenses

FISCAL NOTE: The Department of Human Services has received permission from the Legacy Foundation to transfer a grant that was initially intended to fund the Mental Health Court to the Criminal Justice Department for the purpose of funding a Diversion Case Manager to oversee the Deferred Prosecution Agreement and Deferred Entry of Judgment programs. The remaining grant money that would be transferred to the Criminal Justice Department is approximately \$134,000.00.

Motion by Clendenning/Zurfluh to adopt Resolution 26-8-2. Motion carried unanimously. Excused was Hovendick.

Committee minutes presented: Health & Human Services, North Central Community Action Board of Directors, Veterans Service Commission, Public Safety.

RESOLUTION 26-8-3

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To adjust the call out rate for Deputy Coroners, effective January 1, 2027.

FISCAL NOTE: This action will result in an increase in the Coroner budget of \$3,894.70 under personnel costs.

Motion by Zurfluh/Schulz to adopt Resolution 26-8-3. Motion carried unanimously. Excused was Hovendick.

Committee minutes presented: Conservation, Education, & Economic Development, Citizens Water Group.

RESOLUTION 26-8-4

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve the adoption of the 2026 - Town of Rock Official Zoning Ordinance.

FISCAL NOTE: No cost to Wood County.

Motion by Leichtnam/Breu to adopt Resolution 26-8-4. Motion carried by voice vote. Excused was Hovendick.

RESOLUTION 26-8-5

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Approve an amendment to the Town of Saratoga Official Zoning Ordinance.

FISCAL NOTE: No cost to Wood County.

Motion by Leichtnam/Voight to adopt Resolution 26-8-5. Motion carried by voice vote. Excused was Hovendick.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation, Property & Information Technology, Central Wisconsin State Fair Board of Directors, South Central Library System Board of Trustees.

Without objection, Chairman Pliml adjourned the meeting at 9:47 AM. Next scheduled county board meeting is September 15, 2026.

Trent Miner
County Clerk