

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

April 16, 2024 – 9:30 a.m.

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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 16, 2024.

County Clerk Miner 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 Buttke and City of Marshfield Mayor, Lois TeStrake, came forward to recognize the Columbus Dons' boys basketball team, whom were the winners of the Division 5 State Championship.

County Clerk Miner administered the oath of office to the newly elected Board of Supervisors.

Supervisor Hokamp gave the invocation led the Pledge of Allegiance.

Miner opened the floor for nominations for County Board Chair. Zurfluh nominated Pliml. There being no other nominations, Miner declared Pliml duly elected as County Board Chair.

Miner opened the floor for First Vice Chair. Hamilton nominated Valenstein. There being no other nominations, Miner declared Valenstein duly elected as First Vice Chair.

Miner opened the floor for Second Vice Chair. Hamilton nominated Zurfluh. There being no other nominations, Miner declared Zurfluh duly elected as Second Vice Chair.

Pliml assumed the gavel.

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

Motion by Leichtnam/Clendenning to approve the following appointments: Land Information Council – 2 year term – Paul Bernard, Nancy Marti, Brian Spranger, Tony Bastien, Kevin Boyer, Allen Breu; Wood County CDBG Housing Committee – 2 year term - Nathan Weidman, Allen Breu. Motion carried by voice vote.

There were no public comments.

Referrals were noted.

Committee minutes presented: Operations

**RESOLUTION 24-4-1**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 budget for Justice Coordinator – Drug Court (51242) for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unanticipated revenues from Drug Court Adult Drug Treatment State Aid revenue account. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51242	Justice Coordinator-Drug Court		\$8,550
43512	Drug Court – State Aid	\$8,550	

Motion by Hamilton/Clendenning to adopt Resolution 24-4-1. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Public Safety, Conservation, Education, & Economic Development, North Central ITBEC Board, Judicial & Legislative, Residential Options, Highway Infrastructure & Recreation, State Wildlife Area Advisory, Property & Information Technology, South Central Library Board of Trustees, Jail Construction Adhoc.

## **RESOLUTION 24-4-2**

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Kenneth Josephson.

Motion by Clendenning/Voight to adopt Resolution 24-4-2. Motion carried unanimously. The board stood in a moment of silence in honor of former County Board Chair, Kenneth Josephson.

Without objection, Chairman Pliml adjourned the meeting at 10:29 AM. Next scheduled county board meeting is May 21, 2024.

Trent Miner  
County Clerk