

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

March 19, 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, March 19, 2024.

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

Supervisors present: Breu, Buttke, Clendenning, Fischer, Hahn, Hokamp, Hamilton, LaFontaine, Leichtnam, Penzkover, Polach, Pliml, Rozar, Thao, Valenstein, Voight, Wagner, Winch, and Zurfluh.

Supervisor Zurfluh gave the invocation led the Pledge of Allegiance.

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

Motion by Clendenning/Leichtnam to approve the following appointments: Joel Zalewski – ADRC-CW Board; Dennis Martin – McMillan Memorial Library Board of Trustees 3-year term beginning May 2024. Motion carried by voice vote.

Under public comment, Katherine Elchert from McMillan Memorial Library discussed their annual report and statistics, as well as thanking the board for the 100% reimbursement rate they have been paying to the libraries.

Referrals were noted.

Committee minutes presented: Operations

RESOLUTION 24-3-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To establish the rate of pay for the County Clerk, Register of Deeds, and Treasurer for their next terms of office beginning January 2025.

FISCAL NOTE: Unknown. The rates of pay for these elected officials shall be tied to changes made for the non-elected department heads. The estimated compensation for these officials shall be as follows:

2025 Gross Wages:	\$85,155.20*
Benefits Costs:	\$29,320.05**
Total:	\$114,475.25

Motion by Wagner/Breu to adopt Resolution 24-3-1. Motion by Buttke/Winch to amend the resolution to “Option 4”. As point of clarity, “Option 4” was given to the Operations Committee when this item was discussed at their meeting of March 12, 2024. Human Resources Director McGrath was called upon to explain what “Option 4” included. Option 4 is defined as moving these positions to the Grade 12, Step 11 hourly wage, (same as Clerk of Courts) as of January 6, 2025, increasing the hours from 2015 to 2080 (0.97 FTE to 1.0 FTE), with years 2026-2028 being eligible for any cost of living adjustments given to non-represented employees. Motion to amend the resolution carried. Voting no were LaFontaine, Rozar, Wagner, Valenstein, Polach, and Pliml. Resolution 24-3-1, as amended, was called and carried. Voting no were Rozar, Wagner, Winch, and Pliml.

Chairman Pliml declared his intention of taking the next 5 resolutions with one vote. No objections heard.

RESOLUTION 24-3-2

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 CVSO Grants budget to include unspent funds for projects that will be using unspent grant funds.

FISCAL NOTE: No cost to Wood County. The source of the funding is unspent funds from the 2023 CVSO Grants budget. The monies will be expended in 2024. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
54760	CVSO Grants		\$3,788
34300	Fund Balance	\$3,788	

Motion by Hamilton/Breu to adopt Resolution 24-3-2. Motion carried unanimously.

RESOLUTION 24-3-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 budget for Clerk of Courts budget (51221) 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 Clerk of Courts state aid. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51221	Clerk of Courts		\$2,445
43514	CSC – State Aid	\$2,445	

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

RESOLUTION 24-3-4

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2023 budget of various Highway functions listed below for additional expenditures of \$1,451,416 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding are transfers available and not anticipated to be spent under Highway function (53311) and available funds from Highway capital projects fund balance (34113). The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
53251	Crushing Operations		\$219,346
53340	Cty Aid Road Construction		\$24,246
53341	Cty Aid Bridge Construction		\$29,211
53311	Maint CTHS Patrol Section	\$272,803	
57310	Highway Capital Projects		\$1,178,613
34113	Hwy CP Fund Balance	\$1,178,613	

Motion by Hamilton/Breu to adopt Resolution 24-3-4. Motion carried unanimously.

RESOLUTION 24-3-5

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To amend the 2023 Parks and Forestry Department Admin budget (55210) for additional expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unanticipated revenues from the Forestry (46813) revenue account. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
55210	Parks and Forestry Admin		\$127,000
46813	Forestry Revenue	\$127,000	

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

RESOLUTION 24-3-6

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Parks & Forestry Capital Projects budgets to include 2023 unspent funds for projects that will be using America Rescue Plan Acting (ARPA) funding.

FISCAL NOTE: No cost to Wood County. The source of the funding is unspent funds from previously approved ARPA funds. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57521	Parks Capital Projects (401)		\$483,909
56913	Parks Capital Projects (245)		\$446,268
43300	ARPA Proceeds	\$930,177	

Motion by Hamilton/Breu to adopt Resolution 24-3-6. Motion carried unanimously.

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

RESOLUTION 24-3-7

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: Authorization to Apply for WEDC CDI Grant for the Former Vesper Elementary School, 6443 S Virginia St, Vesper- Parcel 29-00478.

FISCAL NOTE: No additional cost to Wood County. Stemparosa Estates, LLC, owner of the Former Vesper Elementary School will receive up to \$250,000 in WEDC CDI Grant funding.

Motion by Clendenning/Leichtnam to adopt Resolution 24-3-7. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative

RESOLUTION 24-3-8

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To increase the hours of the part-time Legal Administrative Assistant in the Corporation Counsel's office from 4 to 5.5 hours per day (.5 FTE to .7 FTE).

FISCAL NOTE: The annual wage and benefit implications to the increase in hours totals \$12,783. There currently is \$5,613.71 in the budget for overtime for this position, \$5,000 of which will be allocated to this expense. The deficiency would come from the contingency account. Transfer \$7,783 from available balance in contingency. At the time of this request, the current balance in the 2024 contingency account is \$600,000.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51590	Contingency	\$7,783	
51320	Corporation Counsel Wages		\$7,783

Motion by Clendenning/Leichtnam to adopt Resolution 24-3-8. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation.

Chairman Pliml declared his intention on taking the following 4 resolution with one vote. No objection heard.

RESOLUTION 24-3-9

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for snowmobile trail maintenance monies on the existing trails on County and private lands for 2024-2025 snowmobile year.

FISCAL NOTE: No cost to Wood County—Total reimbursement from State Snowmobile Trail Aid account #43574.

Motion by Buttke/Hamilton to adopt Resolution 24-3-9. Motion carried unanimously.

RESOLUTION 24-3-10

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for maintenance monies on the existing Wood County ATV Intensive Use Area (All-Terrain Vehicle) trail, the Kimball & Hazelnut Connector Trail, and the Hay Creek-Peterson Road Connector Trail.

FISCAL NOTE: No cost to Wood County. Total reimbursement from the State Aid Registration Fund, account #43572, and for the ATV Intensive Use Area, donated services by the Central Wisconsin ATV Riders Club, account #48503.

Motion by Buttke/Hamilton to adopt Resolution 24-3-10. Motion carried unanimously.

RESOLUTION 24-3-11

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for 2024 snowmobile trail maintenance monies for the proposed additional 13.64 miles of snowmobile trail for the Rudolph River Rovers Snowmobile Club.

FISCAL NOTE: No cost to Wood County—Total reimbursement from State Snowmobile Trail Aid account #43574.

Motion by Buttke/Hamilton to adopt Resolution 24-3-11. Motion carried unanimously.

RESOLUTION 24-3-12

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To become eligible for project development grant funding from the State of WI DNR ATV Trail Aid Program for the following projects: Hwy. 54 to Range Road Trail (1.5 miles) **TOTAL:** \$72,074.80

FISCAL NOTE: If awarded from the State of WI DNR, there would be no cost to Wood County—Total reimbursement from State ATV Aid account #43572.

Motion by Buttke/Hamilton to adopt Resolution 24-3-12. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, Central Wisconsin State Fair Board of Directors, Junior Fair Board, South Central Library System Board of Trustees.

This being the last meeting of the current term, Chairman Pliml thanked everyone for the accomplishments this past term.

Without objection, Chairman Pliml adjourned the meeting at 10:03 AM. Next scheduled county board meeting is April 16, 2024.

Trent Miner
County Clerk