

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

January 20, 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 Tuesday, January 20, 2026.

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 Rozar gave the invocation led the Pledge of Allegiance.

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

There were no public comments.

There were no referrals.

Committee minutes presented: Operations.

RESOLUTION 26-1-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To consent to use of taxable revenue bond financing to be issued by the Public Finance Authority for a multi-jurisdictional project, a portion which is located in Wood County, Wisconsin.

FISCAL NOTE: No fiscal impact to Wood County. This consent by the Wood County (the “County”) does not impose any liability, obligation or responsibility for the Bonds to the County.

Motion by Zurfluh/Breu to adopt Resolution 26-1-1. Motion carried unanimously.

RESOLUTION 26-1-2

Introduced by: Heath & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2025 Edgewater Haven Maintenance budget (54214) for the purpose of funding repairs for a water lateral failure not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The sources of funding will come from Edgewater’s retained earnings, the surplus from Edgewater’s 2025 capital projects funding, and Edgewater’s 2025 operating budget. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
33900	Edgewater Retained Earnings	\$112,632.00	
57412	Edgewater Capital Projects	\$15,979.41	
54214	Edgewater Maintenance		\$128,611.41

Motion by Buttke/Clendenning to adopt Resolution 26-1-2. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Veterans Service Commission, Public Safety, Traffic Safety Commission, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, Land Information Council, Citizens Water Group.

RESOLUTION 26-1-3

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 Hamilton/Leichtnam to adopt Resolution 26-1-3. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Highway Infrastructure & Recreation.

Chairman Pliml indicated his intention on taking the next two resolutions with one vote. No objection heard.

RESOLUTION 26-1-4

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for the Highway Commissioner to attend the National Association of County Engineers annual training conference in Arlington, Texas April 11-15, 2026.

FISCAL NOTE: Total to the County \$1,260

Motion by Buttke/Voight to adopt Resolution 26-1-4. Motion carried unanimously.

RESOLUTION 26-1-5

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for the Highway Commissioner to attend the Transportation Development Association Fly-in March 4-5, 2026

FISCAL NOTE: Total to the County \$975

Motion by Buttke/Voight to adopt Resolution 26-1-5. Motion carried unanimously.

RESOLUTION 26-1-6

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: Approval of the 2026 Wood County Forest Annual Work Plan.

FISCAL NOTE: Potential loss of State Aid Revenues of \$59,040.08

Motion by Zurfluh/Hamilton to adopt Resolution 26-1-6. Motion carried unanimously.

RESOLUTION 26-1-7

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To Amend the “Rules of Order” for the Wood County State Wildlife Area Advisory Committee.

FISCAL NOTE: None

Motion by Hamilton/Breu to adopt Resolution 26-1-7. Motion carried by voice vote.

Committee minutes presented: Property & Information Technology, Junior Fair Board, Central Wisconsin State Fair Board of Directors

The board, by consensus, changed the date of the June County Board meeting to Tuesday, June 23, 2026.

Without objection, Chairman Pliml adjourned the meeting at 9:49 AM. Next scheduled county board meeting is February 17, 2026.

Trent Miner
County Clerk