

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

October 15, 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, October 15, 2024.

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

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

Absent was Brehm.

Supervisor Voight gave the invocation led the Pledge of Allegiance.

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

Sheriff Becker recognized Investigator Sergeant Doug Christensen for his 25 years of service to the Sheriff's Dept.

Under public comment, two people spoke against putting any wind energy apparatus on the Wood County owned land in Marathon County, currently used by the Experimental Station. Information on various ordinances, etc. were offered and subsequently placed on file with the County Clerk.

Referrals were noted.

Committee minutes presented: Operations.

**RESOLUTION 24-10-1**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To accept offer of sale of tax deeded property.

FISCAL NOTE: Offered Amount	\$48,500.00
R.E. Taxes	(4,959.99)
Special Charges	(1,175.05)
Delinquent Utilities	(1,079.50)
Publication Fees	(477.30)
<u>Tax Deed Expense</u>	<u>(375.00)</u>
GAIN	\$40,433.16

Motion by Clendenning/Zurfluh to adopt Resolution 24-10-1. Motion carried unanimously. Absent was Brehm.

By unanimous consent, Item 1-2 was withdrawn from consideration.

**RESOLUTION 24-10-2**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2024 budget for Health Department’s budget (54121) for the purpose of disbursing funds for approved Opioid Remediation applications with Opioid Settlement Funds.

FISCAL NOTE: No cost to Wood County. The source of funding is unspent Opioid Settlement Funds. The adjustment to the budget is as follows:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>DEBIT</u>	<u>CREDIT</u>
48900	Other Misc Revenues	\$453,619.74	
54121	Grants & Donations		453,619.74

Motion by Voight/Hamilton to adopt Resolution 24-10-2. Motion carried unanimously. Absent was Brehm.

Committee minutes presented: Health & Human Services, Conservation, Education & Economic Development, North Central Wisconsin Tourism Partnership Board of Directors.

**RESOLUTION 24-10-3**

Introduced by: Conservation, Education, & Economic Development Committee

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

FISCAL NOTE: NONE

Motion by Schulz/Leichtnam to adopt Resolution 24-10-3. Motion carried unanimously. Absent was Brehm.

Committee minutes presented: Judicial & Legislative.

**RESOLUTION 24-10-4**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To create one (1) PT 80% Addiction Medicine Nurse Practitioner Position.

FISCAL NOTE: Anticipated wages and benefits based recommendations by Human Resources for health care workers compensated outside of the Wood County Wage Plan,, with an effective start date of November 4, 2024 is:

Wages:	\$104,000
<u>Fringe:</u>	<u>\$31,355</u>
Total:	\$135,355

Motion by Buttke/Hovendick to adopt Resolution 24-10-4. Motion carried unanimously. Absent was Brehm.

Committee minutes presented: Highway Infrastructure & Recreation.

**ORDINANCE 24-10-5**

INTENT & SYNOPSIS: To amend Wood County Ordinance #400, Speed Limits Ordinance, to change the speed limit on parts of County Trunk Highways HH, U and W.

FISCAL NOTE: None

Motion by Hamilton/Breu to adopt Ordinance 24-10-5. Motion carried unanimously. Absent was Brehm.

SPECIAL ORDER OF BUSINESS  
ADRC-CW Update

ADRC-CW Executive Director Mike Rhea presented his yearly update to the board, highlighting the tenure of the intergovernmental agreement that provides both federal and state mandated services to seniors and disabled citizens of the 4-county consortium. The goal is to keep people as healthy and independent as possible for as long as possible. Statistics are available through his office.

Without objection, Chairman Pliml adjourned the meeting at 10:04 AM. Next scheduled county board meeting is November 12, 2024.

Trent Miner  
County Clerk