

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

July 23, 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, July 23, 2024.

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 Hahn gave the invocation led the Pledge of Allegiance.

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

There was no public comment.

Without objection, Chairman Pliml brought forward Item 8-1 for board action while calling on department heads to present certificates of long-term employment to those employees present.

**RESOLUTION 24-7-1**

Introduced by: County Board of Supervisors

INTENT & SYNOPSIS: To recognize these Wood County employees for years of devoted and faithful service to Wood County.

Douglas Christianson - 25 years - Sheriff's Department  
JoAnne Rodriguez - 25 years - Edgewater Haven  
Carla Wood - 25 years - Norwood Health Center  
Lynn Rachu - 35 years – Highway

Motion by Leichtnam/Breu to adopt Resolution 24-7-1. Motion carried unanimously.

Referrals were noted.

Committee minutes presented: Operations

**RESOLUTION 24-7-2**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2024 budget for Norwood Maintenance function (54351) for the purpose of funding the design and engineering costs for the Wood County Annex and Health Center water lines.

FISCAL NOTE: To transfer \$50,000 from available balance in contingency (51590) to the Norwood Maintenance function (54351). At the time of this request, the funds available in contingency are \$592,217. Also to transfer \$100,000 from the Local Assistance and Tribal Consistency Fund-LATCF, (34300) fund to the Norwood Maintenance function (54351). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54351	Norwood Maintenance		\$150,000
51590	Contingency	\$50,000	
34300	LATCF	\$100,000	

Motion by Buttke/Hamilton to adopt Resolution 24-7-2. Motion carried unanimously.

**RESOLUTION 24-7-3**

Introduced by: Operations Committee

INTENT & SYNOPSIS: Tax deed eligible property – authorize the tax deeding of property in compliance with Section 75.14, Wisconsin Statutes.

FISCAL NOTE:	TAXES 2020 – 2023	\$21,908.58
	SPEC. CHARGES	2,272.79
	DEL UTILITIES	1,488.21
	PUBLICATION FEES	853.50
	<u>TAX DEEDING EXP.</u>	<u>875.00</u>
	TOTAL	\$27,398.08

Motion by Breu/Hamilton to adopt Resolution 24-7-3. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Human Services Public Hearing, Public Safety, Traffic Safety Commission, Conservation, Education, & Economic Development.

**RESOLUTION 24-7-4**

Introduced by: Conservation, Education, & Economic Development Committee

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

FISCAL NOTE: NONE

Motion by Hamilton/Leichtnam to adopt Resolution 24-7-4. Motion carried unanimously.

**RESOLUTION 24-7-5**

Introduced by: Census Review & Redistricting Committee

INTENT & SYNOPSIS: To amend the County Supervisory District Map for Districts 5 & 6 to reflect annexation by the City of Marshfield

FISCAL NOTE: None

Motion by Hamilton/Breu to adopt Resolution 24-7-5. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative.

**RESOLUTION 24-7-6**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To authorize and direct the Corporation Counsel to execute the necessary documents so as to have Wood County enter into the Opioid Settlement Agreement with The Kroger Company.

FISCAL NOTE: Undetermined amount of revenues to Wood County.

Motion by Rozar/Clendenning to adopt Resolution 24-7-6. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation, Property & Information Technology, Central Wisconsin State Fair Board, Junior Fair Board, South Central Library System Board of Trustees, Wood County Library Board.

Wisconsin County Association Governmental Affairs Associate Chelsea Shanks presented the WCA Legislator of the Year Award to County Board Supervisor and Assembly Representative Donna Rozar for her work in keeping county interests in mind when legislating.

SPECIAL ORDER OF BUSINESS  
UWSP at Marshfield Update

Chancellor Thomas Gibson and Dean Gretl Stock presented recruitment and enrollment numbers for the Marshfield campus, as well as space needs going forward. They continually look at the space utilization of the campus and ways to offer programming more effectively.

SPECIAL ORDER OF BUSINESS  
2023 Parks & Forestry Annual Report

Director Chad Schooley presented at PowerPoint highlighting various projects and events that took place in the Wood County Park System over the past year. Of note was the completion of the trails at Powers Bluff and various updates to the amenities within the park.

Without objection, Chairman Pliml adjourned the meeting at 10:31 AM. Next scheduled county board meeting is August 20, 2024.

Trent Miner  
County Clerk