

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

July 22, 2025 – 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, July 22, 2025.

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 Zurfluh gave the invocation led the Pledge of Allegiance.

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

Motion by Buttke/Leichtnam to approve the following appointments: Board of Adjustments – 3-year term – Lance Pliml & Al Breu (alternate). Motion carried by voice vote.

There was no public comment.

Human Services Director Vruwink recognized long term employee, Mary Schlagenhaft, on achieving 25 years of service to Wood County.

Referrals were noted.

Committee minutes presented: Operations.

Chairman Pliml declared his intention on taking the first 2 resolutions with one vote. No objection heard.

RESOLUTION 25-7-1

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2025 Human Services CLTS (54450) budget to fund a reimbursement to the State of Wisconsin Department of Health Services (DHS) resulting from the 2024 CLTS annual reconciliation.

FISCAL NOTE: No additional cost to Wood County. The 2024 DHS/CLTS annual reconciliation determined a surplus of revenue over operational expenses in the amount of \$248,355.10. This amount will be funded with 2024 Human Services budget surplus.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
49210	Transfer from GF	\$248,355.10	
54450	CLTS		\$248,355.10

Motion by Rozar/Hamilton to adopt Resolution 25-7-1. Motion carried unanimously.

RESOLUTION 25-7-2

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2025 budget for Veterans Relief with a transfer of available appropriations from committed fund balance.

FISCAL NOTE: No additional cost to Wood County. The additional appropriations needed in the Veterans Relief account is available in a non-lapsing, committed fund balance, and the adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
54710	Veterans Relief		\$8,000
34210	Committed Fund Balance	\$8,000	

Motion by Rozar/Hamilton to adopt Resolution 25-7-2. Motion carried unanimously.

RESOLUTION 25-7-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: To cancel stale dated checks as recommended by the auditors. Said checks from County General Account as per office of the County Treasurer.

FISCAL NOTE: As per resolution-total to be canceled \$1,909.19.

Motion by Breu/Schulz to adopt Resolution 25-7-3. Motion carried unanimously.

RESOLUTION 25-7-4

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 2021 – 2024	\$22,300.16
SPEC. CHARGES	1,219.24
PUBLICATION FEES	1,022.40
TAX DEEDING EXP	1,345.00
TOTAL	\$25,886.80

Motion by Brehm/Zurfluh to adopt Resolution 25-7-4. Motion carried unanimously.

Committee minutes presented: Health & Human Services, Veterans Service Commission, Public Safety, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, North Central Wisconsin Tourism Partnership Tourism, Judicial & Legislative, Residential Options.

RESOLUTION 25-7-5

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To set the additional yearly stipend for the Administrative Coordinator beginning with the new term of office commencing April 21, 2026.

FISCAL NOTE: An increase of \$10,000 over the current amount.

Motion by Clendenning/Zurfluh to adopt Resolution 25-7-5. Motion carried. Voting no was Polach.

RESOLUTION 25-7-6

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To set the compensation of the County Board of Supervisors beginning with the new term of office commencing April 21, 2026.

FISCAL NOTE: Using 2024 data, the increase would be approximately \$27,863 but is dependent on the number of meetings attended by the County Board Supervisors.

Motion by Clendenning/Breu to adopt Resolution 25-7-6. Motion lost. Voting no were Schulz, Rozar, Perlock, Brehm, Thao, Penzkover, Valenstein, Hokamp, Polach, & Zurfluh.

RESOLUTION 25-7-7

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To update the Rules and Committees of the Wood County Board of Supervisors.

FISCAL NOTE: None

Motion by Hamilton/Leichtnam to adopt Resolution 25-7-7. Motion carried unanimously.

Committee minutes presented: Highway, Infrastructure & Recreation.

RESOLUTION 25-7-8

Introduced by: Highway, Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To authorize out-of-state travel for two (2) Highway Department employees.

FISCAL NOTE: Hotel: \$250
 Meals: \$112
 Fuel: \$250
 Total: \$612

Motion by Buttke/Brehm to adopt Resolution 25-7-8. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, Marshfield Fairgrounds Commission, McMillan Library Board of Trustees, South Central Library System Board of Trustees.

RESOLUTION 25-7-9

Introduced by: County Board of Supervisors

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

Mary Schlagenhaft – 25 years – Human Services

Motion by Schulz/Penzkover to adopt Resolution 25-7-9. Motion carried via voice vote.

Without objection, Chairman Pliml adjourned the meeting at 10:11 AM. Next scheduled county board meeting is August 19, 2025.

Trent Miner
County Clerk