

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

December 17, 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, December 17, 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 Voight gave the invocation led the Pledge of Allegiance.

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

Motion by Zurfluh/Buttke to approve the following resignations and appointments:

RESIGNATIONS: Joe Behlen, Producer Member, CEED Committee
Mary Jo Wheeler-Schuller, Health & Human Services Committee
APPOINTMENTS: Ethics Committee – 3-year term – Heather Gehrt
Civil Service Commission – 5-year term – Gus Mancuso

There was no public comment.

Chairman Pliml recognized the department heads/supervisors present to acknowledge long term employees in their department.

Referrals were noted.

Committee minutes presented: Operations, ARPA Adhoc.

Chairman Pliml stated his intention of taking the following 8 resolutions with one vote. No objection heard.

RESOLUTION 24-12-1

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 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	\$550,000.00	
54121	Grants & Donations		\$550,000.00

Motion by Breu/Hamilton to adopt Resolution 24-12-1. Motion carried unanimously.

RESOLUTION 24-12-2

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 WIC budget for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54122	WIC		\$20,000
43554	State Grants	\$20,000	

Motion by Breu/Hamilton to adopt Resolution 24-12-2. Motion carried unanimously.

RESOLUTION 24-12-3

Introduced by: Health & Human Services & Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Consolidated Contract budget for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54128	Consolidated Contract		\$7,000
43557	State Grants	\$7,000	

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

RESOLUTION 24-12-4

Introduced by: Health & Human Services & Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Healthy Smiles budget for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54130	Healthy Smiles		\$20,000
46510	MA Revenue	\$20,000	

Motion by Breu/Hamilton to adopt Resolution 24-12-4. Motion carried unanimously.

RESOLUTION 24-12-5

Introduced by: Health & Human Services & Operations Committees

INTENT & SYNOPSIS: To amend the 2024 Adams/Juneau budget for the purpose of funding higher than anticipated expenditures.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

Function	Account Name	Debit	Credit
54132	Adams/Juneau		\$10,000
44100	Licensing Revenue	\$10,000	

Motion by Breu/Hamilton to adopt Resolution 24-12-5. Motion carried unanimously.

RESOLUTION 24-12-6

Introduced by: Conservation, Education & Economic Development and Operations Committees

INTENT & SYNOPSIS: To seek County Board approval to amend the 2024 Wood County Multi-Discharge Variance (MDV) budget (56126) for unanticipated MDV point source permittee payments and to appropriate those monies to the MDV budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from MDV point source permittees in the form of 2024 MDV payments.

Account	Account Name	Debit	Credit
56126	MDV		\$24,392.41
43586	MDV Revenue	\$24,392.41	

Motion by Breu/Hamilton to adopt Resolution 24-12-6. Motion carried unanimously.

RESOLUTION 24-12-7

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To amend the 2024 budget of various Highway functions listed below for additional expenditures of \$2,704,040 not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
1610-53110	Hwy-Administration		129,925
1628-53250	Crushing Operations-Mach		48,605
1609-53251	Crushing Operations-Prod		123,375
1627-53290	Salt Brine Ops-Machinery		19,595
1641-53291	Salt Brine Ops-Production		15,960
1616-53311	Maint CTHS Patrol Sections		391,015
1617-53313	Operations Materials-GANG		40,320
1618-53314	Other Oper-Maint GANG		2,735
1670-53320	Maint STHS Operating Sup.		32,110
1671-53330	Local Roads		334,575
1650-53340	County-Aid Roads		20,390
1660-53341	County-Aid Bridges		125,220
1672-53490	Other Services		134,280
1690-57310	Hwy Capital Projects		1,285,935
1620-47232	Mach Rev-Bit. Oper.	25,670	
1672-47300	Local Revenue for Charges	11,530	
1670-47330	Revenue from Charges-T/C/V	190,840	
1650-47332	Revenue from Dist-Roads	20,390	

1660-47333	Revenue from Dist-Bridges	125,220
1614-47470	Intergov Charges Bituminous	231,655
1620-48340	Sale of Salvage and Waste	4,845
1690-48510	Contributions-Hwy Const.	660,000
1690-49110	Hwy Capital Proj-Debt Proc	313,980
1620-53220	Field tools	64,075
1623-53240	Machinery Operations	800,590
1624-53260	Hwy-Bituminous Ops-Mach	107,700
1614-53266	Hwy-Bituminous Ops-Prod	134,695
1615-53310	Operating Expense-Mtnc CTHS	12,850

Motion by Breu/Hamilton to adopt Resolution 24-12-7. Motion carried unanimously.

RESOLUTION 24-12-8

Introduced by: ARPA Funding Adhoc Committee

INTENT & SYNOPSIS: To amend the 2025 budgets of the functions listed below for projects that were approved with American Rescue Plan Act (ARPA) funding.

FISCAL NOTE: No cost to Wood County. The source of funding is unspent American Rescue Plan Act (ARPA). The adjustment to the budget totals \$3,023,851 as listed below:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>	<u>DEBIT</u>	<u>CREDIT</u>
43300	ARPA Funds	\$3,023,851	
57521	Parks Capital Projects		\$1,245,000
52110	Sheriff Admin		\$ 60,000
56121	Land & Water Cons. Admin		\$ 125,000
52130	Communications		\$ 22,000
51611	Maintenance CH & Jail		\$1,571,851

Motion by Breu/Hamilton to adopt Resolution 24-12-8. Motion carried unanimously.

Committee minutes presented: Health & Human Services, North Central Wisconsin Community Action Program Board of Directors.

RESOLUTION 24-12-9

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To create (.97 FTE) Economic Support Worker Position.

FISCAL NOTE: Anticipated wages and benefits based upon Grade F; Step 1 is:

Wages: \$ 47,836.10
Fringe: \$ 24,925.26
Total: \$ 72,761.36

Motion by Clendenning/Hamilton to adopt Resolution 24-12-9. Motion carried unanimously.

RESOLUTION 24-12-10

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To create (1.0 FTE) Assistant Administrator Position.

FISCAL NOTE: Anticipated wages and benefits based upon Grade MM; Step 1 is:

Wages: \$ 89,648
Fringe: \$ 32,236.97
Total: \$ 121,884.97

Motion by Buttke/Breu to adopt Resolution 24-12-10. Motion carried unanimously.

Committee minutes presented: Public Safety, Traffic Safety Commission.

RESOLUTION 24-12-11

Introduced by: Public Safety Committee

INTENT & SYNOPSIS: To approve a new contract with the South Wood County Humane Society (SWCHS) so as to allocate excess dog license fee funds in exchange for the receipt of services.

FISCAL NOTE: The fiscal impact of the contract is the allocation of approximately \$12,500 in excess dog license fund fees to the SWCHS commencing in 2025 instead of the \$2,500 that was paid to it in the past. The lost revenues will likely come from 2025 surpluses in the Sheriff's Department budget or from the General Fund but no transfer of funds is needed at this time.

Motion by Zurfluh/Leichtnam to adopt Resolution 24-12-11. Motion carried unanimously.

Committee minutes presented: Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, North Central Wisconsin Tourism.

RESOLUTION 24-12-12

Introduced by: Conservation, Education, & Economic Development Committee

INTENT & SYNOPSIS: To seek County Board approval for the 2025-2034 Wood County Land and Water Resource Management Plan revision to address rural and urban sources of non-point pollution.

FISCAL NOTE: No cost to Wood County. To implement Plan would require no new staff or other costs.

Motion by Leichtnam/Clendenning to adopt Resolution 24-12-12. Motion carried unanimously.

Committee minutes presented: Judicial & Legislative, Criminal Justice Task Force.

RESOLUTION 24-12-13

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To approve Supervisor Clendenning to travel to Washington, D.C., from March 1-4, 2025 for the National Association of Counties (NACo) Legislative Conference

FISCAL NOTE:	Registration:	\$530.00
	Airfare:	\$467.00
	Hotel:	\$1,600.00
	Meals:	\$152.00
	<u>Per diem</u>	<u>\$200.00</u>
	TOTAL:	\$2,949.00

Motion by Zurfluh/Hamilton to adopt Resolution 24-12-13. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation

RESOLUTION 24-12-14

INTENT & SYNOPSIS: To authorize the Parks and Forestry Department (Department) to enter into a lease of property, currently named CERA Park, from Consolidated Water Power Company (CWPCO). Also, to authorize the Department to enter into a Memorandum of Understanding (MOU) for the purpose of outlining the responsibilities of the parties with respect to the potential future transfer of ownership of CERA Park to Wood County.

FISCAL NOTE: Annual rent for duration of lease is \$1.00.

Motion by Clendenning/Schulz to adopt Resolution 24-12-14. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, Junior Fair Board, Central Wisconsin State Fair Board of Directors, South Central Library Board of Trustees, Wood County Library Board, UW Commission, Jail Construction Adhoc.

RESOLUTION 24-12-15

Introduced by: Wood County Board of Supervisors

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

- Maria Beenken - 25 years - Edgewater Haven
- Vicki Ziegahn - 25 years - Clerk of Courts
- Christopher Markworth - 25 years - Information Systems
- Lori Luther - 25 years - Norwood Health Center
- Beth Sullivan - 30 years - Human Services
- Julie Skerhutt - 30 years - Human Services
- Lee Ackerman - 35 years - Norwood Health Center
- Jennifer Garfield - 35 years - Edgewater Haven

Motion by Rozar/Hamilton to adopt Resolution 24-12-15. Motion carried by voice vote.

RESOLUTION 24-12-16

Introduced by: Wood County Board of Supervisors

INTENT & SYNOPSIS: Relating to the life and public service of Edward G. Wagner.

Motion by Hamilton/Buttke to adopt Resolution 24-12-16. Motion carried by voice vote. The board stood in a moment of silence in memory of former County Board Vice Chair Wagner.

Without objection, Chairman Pliml adjourned the meeting at 10:04 AM. Next scheduled county board meeting is January 21, 2025.

Trent Miner
County Clerk