

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

March 17, 2026 – 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 March 17, 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 Hamilton gave the invocation led the Pledge of Allegiance.

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

Motion by Hamilton/Penzkover to approve the appointment of Rachel Stankowski to a 3-year term on the Health & Human Services Committee. Motion carried via voice vote.

There were no public comments.

The referrals were noted.

Committee minutes presented: Operations.

Chairman Pliml declared his intent on taking the first 5 resolutions with one vote. No objections heard.

**RESOLUTION 26-3-1**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2025 Debt Service Paying Agent (58295) budget for debt issuance costs not anticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The source of funding is unanticipated revenues from Debt Service - Debt Premium revenue.

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
58295	Debt Service Paying Agent		\$86,990
48500	Debt Svc Debt Premium	\$86,990	

Motion by Zurfluh/Breu to adopt Resolution 26-3-1. Motion carried unanimously.

**RESOLUTION 26-3-2**

Introduced by: Health & Human Services and Operations Committees

INTENT & SYNOPSIS: To amend the 2026 Norwood Health Center Maintenance (54351) and Capital Projects (57420) budgets to include expenditures for the water pipe replacement project (phase 1) and engineering and design costs in progress but not completed as of December 31, 2025.

FISCAL NOTE: No Cost to Wood County. The source of funding is from previously approved contingency and Local Assistance and Tribal Consistency funds and 2024 unspent capital projects funds.

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
54351	Plant Op and Maint Other Eq		\$68,429.04
57420	Capital Projects – Norwood		\$17,040.02
34113	Capital Projects Fund Bal	\$17,040.02	
33900	NW Retained Earnings	\$68,429.04	

Motion by Zurfluh/Breu to adopt Resolution 26-3-2. Motion carried unanimously.

**RESOLUTION 26-3-3**

Introduced by: Judicial & Legislative and Operations Committees

INTENT & SYNOPSIS: To amend the 2025 Child Support - 5 County (51333) budget for additional expenditures not anticipated during the original budget process:

FISCAL NOTE: No cost to Wood County. The source of funding is unanticipated revenues from Child Support-5 County state aid. The adjustment to the budget is as follows:

Account	Account Name	Debit	Credit
51333	CS - 5 County		\$11,796.91
43568	CS - 5 County State Aid	\$11,796.91	

Motion by Zurfluh/Breu to adopt Resolution 26-3-3. Motion carried unanimously.

**RESOLUTION 26-3-4**

Introduced by: Judicial & Legislative and Operations Committees

INTENT & SYNOPSIS: To create a 0.5 FTE Program Assistant in Victim Witness and amend the 2026 Victim Witness budget to allow for the expense.

FISCAL NOTE: Wood County has been determined eligible for state reimbursement for this position between February 12, 2026 - February 11, 2027. The budget would be amended by the total below.

2026 Gross Wages	\$18,761.60
Benefit Costs*	\$8,335
Total	\$27,096.60

Motion by Zurfluh/Breu to adopt Resolution 26-3-4. Motion carried unanimously.

**RESOLUTION 26-3-5**

Introduced by: Highway Infrastructure & Recreation and Operations Committees

INTENT & SYNOPSIS: To amend the 2025 budget of various Highway functions listed below for additional expenditures of \$3,322,740.31 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
104-1616-43531-000-000	State Aid Transportation	30,141.81	
104-1650-47332-000-000	Revenue from Districts-Roads	160,378.73	
104-1660-47333-000-000	Revenue from Districts-Bridges	32,680.67	
404-1690-49110-000-000	Hwy Capital Proj-Debt Proceeds	273,750.00	
404-1690-49280-000-000	Transfer from Other Funds	470,745.05	
604-1623-53240-000-341	Machinery Operations	699,594.83	
604-1670-47230-000-000	State Revenue	921,997.03	
604-1670-47330-000-000	Local Revenue	733,452.19	
604-1620-53220-000-341	Field Tools-Operating		70,008.73
104-1609-53251-000-341	Crushing Ops Prod Supplies & Expense		37,482.73
104-1611-53120-000-341	Engineer Other Operating		17,824.08
104-1612-53191-000-349	Other Administration Other Operating		12,317.73
104-1617-53313-000-376	Operations Materials-Maint. GANG		124,209.56
104-1640-53312-000-341	Snow Removal CTHS Supplies		499,746.62
104-1641-53291-000-341	Salt Brine Operations – Production		4,674.16
104-1650-53340-000-730	County-Aid Road Construction		229,434.93
104-1660-53341-000-730	County-Aid Bridge Construction		8,780.59
404-1690-57310-501-340	HWY-Capital Projects		578,226.75
604-1625-53270-271-249	Buildings & Grounds		64,843.39
604-1627-53290-000-341	Salt Brine Ops Supplies & Expense		33,894.25
604-1628-53250-000-341	Crushing Ops Machinery Supp & Exp		31,003.69
604-1670-53320-000-343	State Highway Maintenance		921,997.03
604-1671-53330-000-340	Local Roads		493,167.60
604-1671-53331-001-340	Local Roads Chipseal		195,128.47

Motion by Zurfluh/Breu to adopt Resolution 26-3-5. Motion carried unanimously.

### RESOLUTION 26-3-6

Introduced by: Operations Committee

INTENT & SYNOPSIS: To show additional elements of committed and assigned governmental fund balance projected as of December 31, 2025:

FISCAL NOTE: Total committed and assigned governmental fund balance as of December 31, 2025 is projected to be \$7,339,251 detailed as follows:

Account	Account Name	Actual 12/31/24	Projected 12/31/2025
51440	Clerk Elections	\$242,329	\$258,559
52130	Police Radio	31,301	31,301
52530	Building Numbering	26,222	27,534
54122	Public Health WIC	4,169	4,170
54128	Health-Grants	6,430	3,789
54130	Health-Dental Sealants	51,496	51,029
54132	Juneau/Adams	388,510	457,633
51433	HR Labor Relations	170,001	182,791
56121	Land Conservation	89,105	107,221

59210	Permits & Fines	11,287	13,737
56315	Census Redistricting	4,500	4,500
51931	Property & Liability Ins	(165,318)	(155,866)
51711	Reg of Deeds-Redaction	2,387	12
52131	Indian Law Enforcement	51,712	55,557
52712	Electronic Monitoring	630,403	705,435
52721	Jail Surcharge	447,725	517,494
51451	Voice-Over IP	183,009	105,049
55660	UW Ext Project Accounts	176,816	159,400
54710	Veteran's Relief	25,652	24,309
54730	Veteran's Relief Donations	1,885	1,869
51316	Victim Witness Task Force	6,230	6,230
	Total Committed	\$2,385,850	\$2,561,753
Other Governmental Funds Assigned			
	County Highways	(31,725)	1,621,996
	Human Services Fund (before deferral of revenues)	1,484,960	1,766,037
	ADRC	174,287	174,287
	Parks and Forestry	(448,580)	15,925
	Land Records and Private Sewage	583,611	407,883
	Land Conservation	149,935	186,710
	Transportation and Economic Development	58,755	89,262
	Sheriff and corrections	515,398	515,398
	Total Other Governmental	2,486,642	4,777,498
	Total Governmental Funds Committed and Assigned	\$4,872,492	\$7,339,251

Motion by Clendenning/Schulz to adopt Resolution 26-3-6. Motion carried unanimously.

**RESOLUTION 26-3-7**

Introduced by: Operations Committee

INTENT & SYNOPSIS: To establish the rate of pay for the Clerk of Courts and Sheriff for the 2027-2030 term of office, beginning January 2027.

FISCAL NOTE:

	Clerk of Courts	Sheriff
2027 Gross Wages	\$97,468.80	\$141,876.80
Benefit Costs*	\$33,036.50	\$51,626.73
Total	\$130,505.30	\$193,503.53

Motion by Zurfluh/Buttke to adopt Resolution 26-2-7. Motion carried unanimously.

Committee Minutes presented: Health & Human Services, Veterans Service Commission, Public Safety, Civil Service Commission, Conservation, Education, & Economic Development, Golden Sands Resource Conservation & Development Council, Golden Sands RC&D, Citizens Water Group, Judicial & Legislative.

**RESOLUTION 26-3-8**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend County Board Rule 4.04(A) to state that all county board members must stand, if able, when waiting to address, or addressing the county board chair and county board at county board meetings.

FISCAL NOTE: None

Motion by Schulz/Clendenning to adopt Resolution 26-2-8. Motion carried unanimously.

Committee minutes presented: Highway Infrastructure & Recreation, Wood County Wildlife Area Advisory Committee, Property & Information Technology, Central Wisconsin State Fair Board.

Without objection, Chairman Pliml adjourned the meeting at 9:56 AM. Next scheduled county board meeting is April 21, 2026.

Trent Miner  
County Clerk