

PROCEEDINGS OF THE WOOD COUNTY BOARD OF SUPERVISORS

August 20, 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, August 20, 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 Rozar 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.

Motion by Leichtnam/Hamilton to approve the following appointment: Wood County Wildlife Area Advisory Committee – Term ending June 30, 2027 – Sophia Figueroa. Motion carried by voice vote.

There was no public comment.

Referrals were noted.

Sheriff Becker updated the board on a police involved shooting that occurred today. Supervisor Hamilton stated the Central Wisconsin State Fair starts today as well and encouraged attendance.

Committee minutes presented: Operations.

RESOLUTION 24-8-1

Introduced by: Operations Committee

INTENT & SYNOPSIS: To amend the 2024 UWSP-Marshfield Capital Projects budget to include expenditures for projects that were in process but not completed at December 31, 2023.

FISCAL NOTE: No cost to Wood County. The source of the funding is unspent funds from previously approved Capital funds. The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
57640	Capital Projects UWSP-Mfld		\$20,786
34300	Fund Balance	\$ 20,786	

Motion by Rozar/Breu to adopt Resolution 24-8-1. Motion carried. Voting no was Clendenning.

RESOLUTION 24-8-2

Introduced by: Operations Committee

INTENT & SYNOPSIS: Authorize the sale of tax deed property back to former owner.

FISCAL NOTE: Paid Amount - \$7,909.35

Motion by Hamilton/Schulz to adopt Resolution 24-8-2. Motion carried unanimously.

RESOLUTION 24-8-3

Introduced by: Operations Committee

INTENT & SYNOPSIS: Resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$10,000,000 General Obligation Promissory Notes.

Motion by Hamilton/Voight to adopt Resolution 24-8-3. Motion carried. Voting no was Perlock.

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

RESOLUTION 24-8-4

Introduced by: Health & Human Services Committee

INTENT & SYNOPSIS: To advocate for increased mental health funding to be included in the 2025-2027 state biennial budget.

FISCAL NOTE: No cost to Wood County, additional state funding would reduce the burden on Wood County taxpayers.

Motion by Clendenning/Leichtnam to adopt Resolution 24-8-4. Motion carried unanimously.

Committee minutes presented: Public Safety, Civil Service Commission, Conservation, Education, & Economic Development, North Central Wisconsin Tourism Partnership Board, Land Information Council, Census Review & Redistricting, Judicial & Legislative, Highway Infrastructure & Recreation, Wood County State Wildlife Advisory.

RESOLUTION 24-8-5

Introduced by: Highway Infrastructure & Recreation Committee

INTENT & SYNOPSIS: To give the Parks and Forestry Director and/or Forest Administrator and the Highway Infrastructure and Recreation Committee authorization to apply for reimbursement for Fish and Game and Wildlife Habitat Projects through the County Conservation Fund.

FISCAL NOTE: This is a 50/50 matching fund grant for projects totaling approximately \$5,000.00 per year. 50% would come from the grant award and 50% would come from the Parks & Forestry Capital Projects account 245-2107-48500-000-000.

Motion by Schulz/Breu to adopt Resolution 24-8-5. Motion carried unanimously.

Committee minutes presented: Property & Information Technology, Central Wisconsin State Fair Board of Directors, South Central Library System Board of Trustees, UW Commission.

Without objection, Chairman Pliml adjourned the meeting at 9:57 AM. Next scheduled county board meeting is September 17, 2024.

Trent Miner
County Clerk