

**Oneida County Board of Supervisors
Regular Meeting March 15th 2011
County Board Room – 9:30 am**

Chairman Cushing called the meeting to order at 9:30 a.m. in the County Board Meeting Room at the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

Members Present: Supervisors: Gary Baier, Greg Berard, Ted Cushing, Billy Fried, David Hintz, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, Bob Metropulos, David O’Melia, Sonny Paszak, Carol Pederson, Denny Thompson, Michael Timmons, Romelle Vandervest, Peter Wolk and John R. Young.

Members Present: 18

Supervisors Excused 3- Rudolph, Dean, and Sharon

Student Representatives: 1- Marina Candela

Others Present: Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Brian Desmond, Corporation Counsel; John Potters, County Coordinator; Dan Kuzlik, Mike Romportl, Land Information; Linda Conlon, Health Director; Abby Collier and Jill Blake, R.N.

Chairman Cushing announced that anyone who wanted to address the Board should sign in at the podium; all Supervisors should use their microphones when speaking.

Accept the Minutes of the February 15, 2011- Regular Meeting

Motion/second: Hoffman/ Vandervest to accept February 15, 2011 minutes as presented. All “aye” on voice vote, motion carries.

Presentations – None

Unfinished Business – None

Public Comment - John Bowman, Ted Daslev, Mike Beal, Russ Wadzinski, Tim Dassow, Gerald Luedke, Dave Claflin, Margaret Beal, Peter Lloyd, Ken Dirks, Mary Schoeneck.

Consideration of Resolutions & Ordinances

Resolution #20-2011- offered by Supervisors of the Ag. & Extension/Land & Water Conservation Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County received a petition from the Lake Nokomis group regarding the formation of the proposed Lake Nokomis Inland Lake Protection and Rehabilitation District hereinafter referred to as the “Lake District”; and

WHEREAS, the Oneida County Board assigned the tasks associated with reviewing the petition to the Oneida County Agricultural & Extension/Land and Water Conservation Committee hereinafter referred to as the “Committee”; and

WHEREAS, the Committee held a public hearing on November 13, 2010 at the Tomahawk High School which was within 30 days of receipt of the completed petition; and

WHEREAS, Oneida County staff, utilizing the 2009 tax roll data, determined the total number of eligible landowners located in the boundary of the proposed Lake District was 1,618 with 51% of the required signatures being 826; and

WHEREAS, 826 signatures were needed to meet the 51% requirement, and only 768 signatures were eligible; and

WHEREAS, the Committee, after reviewing staff reports, determined that the petitioners failed to meet the required signatures from 51% of the proposed Lake District landowners; and

WHEREAS, the Committee after reviewing maps prepared by the Oneida County Land Information Office showing the landowners who had signed the petition, determined that the petitioners met the required signatures of landowners from 51% of the land area within the proposed Lake District; and

WHEREAS, the Committee's recommendation was to approve the formation of the proposed Lake District because the petition was signed by the owners of 51% of the lands within the proposed district as set forth in WI Stat 33.25; and

WHEREAS, the proposed district is necessary, that the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district, and that the property included in the district will be benefited by the establishment of the proposed district; and

WHEREAS, the Lake Nokomis Concerned Citizens (LNCC) group is unable to meet their financial needs to address AIS issues, including Eurasian Water Milfoil that has been detected in Nokomis and Bridge lakes; and

WHEREAS, a Lake District has the ability to ensure that a secure base of partners (district members) and finances will be available to conduct lake management activities to protect individual aquatic resource, personal investments and values including property values that are greatly affected by the health of the water body; and

WHEREAS, a Lake District is a unit of government that can acquire financial assistance through grants for lake projects and management plans, and protect lake habitat through restoration efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board formally declares the organization of the proposed Lake District.

BE IT FURTHER RESOLVED THAT, a certified copy of this resolution shall be the County Board's Order establishing the Lake District pursuant to Wis. Stat. s. 33.26; and

BE IT FURTHER RESOLVED THAT, the Lake District shall be known as The Lake Nokomis Lake District; and

BE IT FURTHER RESOLVED THAT, the boundaries of The Lake Nokomis Lake District shall be the same as presented as part of the petition; and

BE IT FURTHER RESOLVED THAT, the County Board Chairman shall appoint four of the five members of the initial board of commissioners of The Lake Nokomis Lake District as follows:

1. Three owners of land within the district (with one being a resident of the District)
2. One member of the Agriculture Extension/ Land & Water Conservation Committee (or a person nominated by that Committee); and

BE IT FURTHER RESOLVED, that the County Clerk shall provide a certified copy of this resolution to the Town of Nokomis (the Town with the highest assessed value within the District) to appoint a fifth representative to the board of commissioners within 30 days of the District's establishment and in conformity with the requirements of Wis. Stat. s. 33.27(2); and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Ron Ament who represented the Lake Nokomis Concerned Citizens Group.

Approved by the Oneida County Ag. & Extension/Land and Water Conservation Committee this 14th. day of February, 2011.

Offered and passage moved by: Romelle Vandervest, Greg Berard and Carol Pederson.

Roll Call Vote: 5 Ayes-(Metropulos, Vandervest, Berard, Pederson, Matteson), 13 Nays (Fried, Baier, Thompson, Paszak, Timmons, Hintz, Young, Hoffman, Holewinski, O'Melia, Wolk, Martinson, Cushing), 3 Absent, (Dean, Rudolph, Sharon).

Student Representatives: 1 Aye, 0 Nays

Resolution #20-2011 – Defeated

Resolution # 21-2011 offered by the Supervisors of the Finance and Insurance Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Finance and Insurance Committee has reviewed and does recommend the 2010 transfers listed below,

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY CARRYFORWARD BALANCES TO 2010 BUDGET

Health Insurance Trust	32,916
Airport Construction	21,538
Economic Development	93,988
Department on Aging	20,117
UW-Extension	982
Planning and Zoning	864

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

Register of Deeds	1,377
UW-Extension	5,128
Sheriff's Department	26,905

Approved by the Finance and Insurance Committee this 14th day of February, 2011.

Offered and passage moved by: David Hintz, John Hoffman, Ted Cushing, John Young and Peter Wolk.

Motion: Vandervest/ Berard to waive the reading of Resolution #21-2011. All "aye" on voice vote, motion carries.

Roll Call Vote: 17 Ayes, 0 Nays, 4 Absent (Dean, Rudolph, Sharon & Fried)

Student Representative: 1 Aye, 0 Nays.

Resolution #21-2011 - Adopted

Resolution #22-2011 offered by the Supervisors of the Finance and Insurance Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Finance and Insurance Committee has reviewed and does recommend the 2011 transfers listed below,

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

Forestry	13,000
Department on Aging	7,695

Approved by the Finance and Insurance Committee this 14th day of February, 2011.
Offered and passage moved by: David Hintz, John Hoffman, Ted Cushing, John Young and Peter Wolk.

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent (Dean, Rudolph, Sharon)

Student Representative: 1 Aye, 0 Nay.

Resolution #22-2011 – Adopted

Resolution # 23-2011 offered by the Supervisors of the Board of Health .Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, many Wisconsin children die each year from preventable deaths; and
WHEREAS, for every one child that dies significantly more are treated in emergency rooms and hospitalized for serious injuries; and

WHEREAS, local Child Death Review Teams provide the opportunity to review the circumstances and risk factors surrounding the death of a child, to identify trends and assist in prevention strategies to decrease the chances of further deaths or serious injuries; and

WHEREAS, local Child Death Review Teams allow each county to review deaths in a timely manner through an established system involving local agencies and community members who are familiar with the facts of the case; and

WHEREAS, Local Child Death Review Teams are encouraged to use the National Center for Child Death Review's guidelines and review process to ensure consistency and continuity of information gathering; and

WHEREAS, the Oneida County Child Death Review Team will seek to use the child death review process to identify causes and factors that were involved with child deaths in Oneida County; and

WHEREAS, implement prevention plans and techniques for Oneida County in order to decrease and/or eliminate child deaths or the causes and factors involved in child deaths in Oneida County.

NOW, THEREFORE, BE IT RESOLVED, that Oneida County Board of Supervisors acknowledges and recognizes the formation of a Child Death Review Team for Oneida County that will include at a minimum, one member from the following areas; local law enforcement, fire, county medical examiner, child protective service, pediatrician and nurse from a local health care facility, and corporation council. Depending on the case being reviewed the team may expand to include Ad-Hoc members as needed. The team will be lead by Oneida County Health Department.

BE IT FURTHER RESOLVED, that the Child Death Review Team will institute its own by-laws regarding case reviews, develop confidentiality agreements for participants and adhere to the open meetings/open records laws; and

BE IT FURTHER RESOLVED,

Approved by the Board of Health this 17th day of February, 2011.

Offered and passage moved by: Marjorie Saari, Greg Bernard, Jim Sharon, Romelle Vandervest and Carol Pederson.

Roll Call Vote: 17 Ayes, 1 Nay (Wolk), 3 Absent (Dean, Rudolph, Sharon)

Student Representative: 1 Aye, 0 Nay.

Resolution #23-2011 – Adopted

RESOLUTION # 24-2011-Resolution offered by County Board Chairman Ted Cushing. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Wisconsin Legislature has put forth the Budget Repair Bill (BRB) which aims to provide local autonomy in decisions relating to personnel costs in exchange for steep cuts in state aids; and

WHEREAS, the proposed Wisconsin Biennial Budget for 2011-2013 decreases state aids and limits the County's ability to levy taxes to meet increasing costs; and

WHEREAS, the BRB and the 2011-2013 Budget will have effects on (1) personnel and human resources, (2) finances and (3) programs here in Oneida County; and

WHEREAS, the Wisconsin Counties Association recommends that Counties create a Transition Committee as a means to effectively deal with these significant changes; and

WHEREAS, the Transition Committee shall have the duty of indentifying the process by which the evaluation and eventual implementation of change should take place and then establish a timeline for completion; and

WHEREAS, the Transition Committee should be comprised of the County Board Chairman, the Chairman of the Finance Committee (or his designee), the chairman of the Labor Relations and Employees Services Committee (or his designee), the County Coordinator, Finance Director, Social Services Director, Sheriff and Corporation Counsel; and

WHEREAS, only the County Board members involved with the committee will be voting members; and

WHEREAS, the Transition Committee would benefit from having an initial term of one year to complete the stated goals.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Transition Committee is hereby formed, with the express duty of indentifying the process by which the evaluation and eventual implementation of change should take place and then establish a timeline for completion.

BE IT FURTHER RESOLVED, the Transition Committee shall be comprised of the Transition Committee should be comprised of the County Board Chairman, the Chairman of the Finance Committee (or his designee), the chairman of the Labor Relations and Employees Services Committee (or his designee), the County Coordinator, Finance Director, Social Services Director, Sheriff and Corporation Counsel, with only the County Board members as voting members of the committee.

BE IT FURTHER RESOLVED, that the Transition Committee shall have an initial term of one year, ending at the close of business on the date of the regularly scheduled County Board meeting in March of 2012 unless further extended by the County Board of supervisors.

Approved by the County Board Chair this 9th day of March, 2011.

Offered and passage moved by: Ted Cushing

Seconded By: John R. Young

ONEIDA COUNTY
 FISCAL IMPACT
 PER DIEM FOR TRANSITION COMMITTEE

	ANNUAL # OF PER DIEMS	ESTIMATED COST
Transition Committee Per Diem	54	2,610
Social Security		200
Workers Compensation		<u>5</u>
		2,815

Revenue Source: Commissions and Committees

Roll Call Vote: 17 Ayes, 1 Nay (Berard), 3 Absent (Dean, Rudolph, Sharon)
Student Representative: 1 Aye, 0 Nay.
Resolution #24-2011 – Adopted

Resolution # 25-2011 offered by the Supervisors of the Labor Relations Employee Services Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Resolution #30 – 2010 created a part time (53%) Assistant Tobacco Coordinator/Health Educator position funded 100% by grants and fees, and

WHEREAS, the Public Health Department has been awarded a grant that focuses on Performance Management and Quality Improvement with job duties to include Performance Management assessment, planning, implementation and evaluation, and

WHEREAS, the Assistant Tobacco Coordinator/Health Educator position will increase by nine hours per week bringing the position to 77%, and

WHEREAS, funding for this part time position is 100% funded through grants and public health revenue, and

WHEREAS: the Board of Health has reviewed and recommends increasing the part time (53%) Assistant Tobacco Coordinator/Health Educator position to a seventy-seven percent (77%) part time position.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective the day after passage the part time (53%) Assistant Tobacco Coordinator/Health Educator position shall be increased to a seventy-seven percent (77%) part time position.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that should grant and/or fee funding increase or decrease the hours of the position shall be automatically adjusted accordingly contingent upon approval of committee of jurisdiction and Labor Relations and Employee Services committee.

Approved by the Labor Relations Employee Services Committee this 9th day of March, 2011.
 Offered and passage moved by: John R. Young, Sonny Paszak, Ted Cushing and Scott Holewinski.

Vote Required: Majority = X 2/3 Majority = _____ 3/4 Majority = _____

Roll Call Vote: 17 Ayes, 1 Nay (O’Melia), 3 Absent (Dean, Rudolph, Sharon)
Student Representative: 1 Aye, 0 Nay.
Resolution #25-2011 – Adopted

County Treasurer declaration of unlawful tax WI Stats 74.35/74.33.
Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent (Dean, Rudolph, Sharon)
Student Representative: 1 Aye, 0 Nay.
Declaration of unlawful taxes, passes.

Other Business

Appointments to committees, commissions and other organizations

Appoint Pat Pechura to serve on the Wisconsin Valley Library Service Board of Trustees for a 3 year term from January 1, 2011 – December 31, 2013 replacing the 3 year term of Mary Schoeneck.

Reappoint Robert Heck to serve on the Rhinelander/Oneida County Airport Committee for a 6 year term to expire April 2017.

Reappoint Alan Lewis to the Oneida County Law Enforcement Grievance Committee for a 3 year term to expire April 2014.

Motion/second: O'Melia/Vandervest to approve all appointments listed on the agenda. All "ayes" on voice vote, motion carries.

Approve List of Emergency Fire Wardens for Oneida County.

Motion/Second: O'Melia/Berard to amend and remove Fred Whitman on the Emergency Fire Warden List. All "ayes" on voice vote, motion carries.

Motion/Second: O'Melia/Vandervest to approve the Amended Emergency Fire Wardens for Oneida County. All "aye" on voice vote, motion carries.

Appointments to Land Council

- (a) Register of Deeds: Thomas Leighton
- (b) Treasurer: Kristina Ostermann
- (c) Real Property Lister: Lynn Freimuth
- (d) Chair of the Land Records Committee: Gary Baier
- (e) A representative of the land information office: Michael Romportl
- (f) A realtor or a member of the Realtors Association employed within the county. Ted Cushing
- (g) A public safety or emergency communications representative employed within the county. Ken Korten Hof.
- (f) The county surveyor or a registered professional land surveyor employed within the county. James L Rein

Motion/second: O'Melia/Vandervest to approve all appointments to Land Council. All "ayes" on voice vote, motion carries.

Adjournment

Motion/second: Vandervest/Hoffman to adjourn at 11:40 a.m. All "ayes" on voice vote motion carries.