

**Oneida County Board of Supervisors
Regular Meeting March 18th 2008**

Chairman Smith 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, followed by the Pledge of Allegiance.

Members present: Supervisors Gary Baier, Ted Cushing, Paul Dean, Doug Hall, Guy Hansen, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, Bob Metropulos, David O'Melia, Wilbur Petroskey, Andrew Smith, Romelle Vandervest, Charles Wickman and Peter Wolk.

Members absent/excused – Supervisor Frank Greb, Tom Rudolph, Jim Sharon and John R. Young – excused. Larry Greschner arrived at approximately 9:37 a.m.

Others present: Robert Bruso, County Clerk, Mary Bartelt, Deputy County Clerk, Brian Desmond, Corporation Counsel and John Potters, County Coordinator. Teens Active in Government: Keri Kerns (Absent), Samantha Stelmack, Eric Klemm (Absent). (Complete sign-in sheet is part of Clerk's official file)

Announcements: Chairman Smith reminded Supervisors to use their microphones when addressing the floor and those addressing the Board to sign the attendance form at podium.

Crystal Woller, Assistant Health Director, announced that Jeff Havens, Registered Sanitarian, recently received the Sanitarian of the Year Award from the State Division of Public Health and presented him with the award.

Chairman announces Supervisor Doug Hall's retirement from the County Board and thanks him for all of his service.

Accept late resolutions and ordinances for placement on the amended agenda.

Late Resolution #23-2008 – offered by Supervisor of the Land Records Committee regarding a quit claim deed – Town of Three Lakes.

Motion/second Vandervest/Hansen to accept Late Resolution #23-2008.

**Roll Call: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.
Student Representative: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.**

Approval of the February 19th 2008 meeting minutes.

Motion/second Hoffman/Cushing to approve the February 19th 2008 meeting minutes. All "aye" on voice vote.

Presentation of petitions and other communications

- **2008 County Fair Plan – Dan Kuzlik**

Mr. Kuzlik presented Exhibit #1(See in County Clerk's Office) – Oneida County Fair Proposal which briefly explained the two-day free public fair to be held on a Friday and Saturday. Proposed 2008 Budget expenses are: Judging/Premiums/Ribons - \$3,000.00, Ground Maintenance/Security - \$500.00, Supplies/Equipment - \$4,000.00, Advertising - \$2,000.00, Program/Entertainment - \$2,500.00, Hodag 50 Lease - \$3,000.00. Total amount proposed - \$15,000.00

Also presented - Exhibit #2 – A list of possible Vendors for the Oneida County Fair. (See in County Clerk's Office)

Motion/second Hansen/Vandervest to go forward with the Oneida County Fair Proposal.

Roll Call: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.

Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Special reports

- **Oneida County Land Information 2007 Annual Report**

Motion/second Hoffman/O'Melia to approve the Oneida County Land Information 2007 Annual Report. All "ayes" on voice vote.

Appointments and Elections - NONE

Unfinished business – NONE

Consideration of Resolutions and Ordinances

Resolution #16-2008 - offered by Supervisors of the Forestry, Land and Outdoor Recreation and Solid Waste Committees regarding parcels of land representing an area of approximately 37.14 acres, be removed from the County Forest Program.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Solid Waste Department, as a part of its strategic planning, is proposing to establish a hybrid poplar plantation on County Forest land located adjacent to and west of the existing Solid Waste Site for the purpose of treating leachate from the closed sanitary landfill, and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has determined that the proposed use of County Forest Land is not consistent with the County Forest Law Program, and

WHEREAS, upon reviewing the proposed leachate treatment plan both the Forestry, Land, and Outdoor Recreation Committee, and the Solid Waste Committee, have concluded that the economic and environmental benefits derived from utilizing the adjacent County Forest Land as a leachate treatment site out-weigh the benefits of keeping the land enrolled in the County Forest Law Program.

NOW, THEREFORE, BE IT RESOLVED THAT: both the Forestry, Land, and Outdoor Recreation Committee, and the Solid Waste Committee jointly recommend that the remaining portions of the following parcels of land which have not already been removed from the County Forest, representing an area of approximately 37.14 acres, be officially removed from County Forest Law Program under Wis. State Statue 28.11 for the expansion of Solid Waste Department operations:

All that land in the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 1, T36N R7E, lying South of the centerline of Trout Creek Rd., as now traveled, except that part previously withdrawn from Wisconsin County Forest Program as recorded in Document #616575, dated May 9, 2005 and as directed by the Oneida County Board of Supervisors in resolution #14-2003. Said parcel containing approximately 16.21 acres;

And, the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 1, T36N R7E, except that part previously withdrawn from Wisconsin County Forest Program as recorded in Document #616575, dated May 9, 2005 and as directed by the Oneida County Board of Supervisors in resolution #14-2003. Said parcel containing approximately 15.35 acres;

And, the North 306 feet of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 1, T36N R7E, except that part previously withdrawn from Wisconsin County Forest Program as recorded in Document #616575, dated May 9, 2005 and as directed by the Oneida County Board of Supervisors in resolution #14-2003. Said parcel containing approximately 5.58 acres,

BE IT FURTHER RESOLVED THAT, the Solid Waste Department will be responsible for paying an estimated reimbursement fee of \$515.00 to the State of Wisconsin for the removal of the above-described acreage from the County Forest Law Program, and

BE IT FURTHER RESOLVED THAT, all stumpage revenue resulting from the harvest of timber currently existing on the above-described land shall be deposited into the County Forest Stumpage Revenue Account 56110-468100. Any stumpage revenue resulting from subsequent timber harvests, after the existing timber is removed from the above-described parcel, shall be deposited into Solid Waste Revenue Account 53630.464101.

Approved by the Forestry, Land, and Outdoor Recreation Committee this 6th day of February 2008, and the Solid Waste Committee this 13th day of February 2008.

Offered and passage moved by Supervisors Thomas D. Rudolph, Guy Hansen, Gary Baier, Wilbur Petroskey, Charles Wickman, Jack Martinson, Franklin H. Greb and Matt Matteson.

Motion/second Cushing/Vandervest to waive the reading of the resolution. All "aye" on voice vote.

Roll call: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon and Young) 0 abstain.

Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Resolution #17-2008/Rezone Petition #24-2007 - offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Hazelhurst.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning & Zoning Committee, having considered Petition #24-2007, (copy attached) which was filed December 14, 2007 to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon February 6, 2007 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone from District 1-A Forestry to District 1-C Forestry on property described as the SW NE, Section 8, T38N, R6E, Town of Hazelhurst.

And being duly advised of the wishes of the people in the area affected as follows:

The petitioner requested the change to allow year round use of the property. The landowner intends to construct a new home on this land.

The Town of Hazelhurst approved the request in writing (copy attached). Adjoining and all affected landowners were provided with a written notice of the change and no one objected to this request. The Planning & Zoning Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Zoning Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #24-2007:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition # 24-2007 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District 1-A Forestry to District 1-C Forestry on property described as follows:

SW NE, Section 8, T38N, R6E, Town of Hazelhurst.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #24-2007 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Hazelhurst Town Clerk.

Approved by the Planning and Zoning Committee this 5th day of March, 2008.

Offered and passage moved by Supervisors Bob Metropulos, Ted Cushing, Larry Greschner, Franklin H. Greb and Scott Holewinski.

**Roll call: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.
Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.**

Resolution #18-2008/Rezone Petition #01-2008 - offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Cassian.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning & Zoning Committee, having considered Petition #01-2008, (copy attached) which was filed February 14, 2008, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon February 20, 2008 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

- A. Gov't Lot 4, Section 12, T37N, R6E: Lots 1-32 of the unrecorded Plat of Jackson Heights and Lots 1-7 of the recorded Plat of Jackson Heights are zoned District #02 Single Family Residential, remainder zoned District 1-B Forestry. Delete NW SW and SW SW as they are part of Gov't Lot 4 already.
- B. NE SW, Section 11, T37N, R6E: delete this as it is part of Gov't Lot 5 already, which is zoned recreational.
- C. NW SE, Section 15, T37N, R7E, West ½ zoned District #04 Residential and Farming; NE ¼ zoned District 1-A Forestry; SE ¼ zoned District #04 Residential Farming.
- D. Gov't Lot 2, Section 9, T37N, R7E, change from District 1-A Forestry to District 1-B Forestry except PIN#'s CA 669-A and CA 669-C to remain District #04 Residential Farming the remainder of the Section to remain unchanged as follows:

Gov't Lot 1 District 1-B Forestry; NW NE District 1-B Forestry; NE NE District 1-B Forestry; SE NE District 1-B Forestry; SW NE District 1-B Forestry;

NW NW District 1-B Forestry; NE NW District 1-B Forestry; SE NW District 1-B Forestry; SW NW District 1-B Forestry;

NW SE North of Hemlock Ln., District 1-A Forestry; South of Hemlock Ln., District #04 Residential Farming

NW SW District 1-B Forestry;

NE SW North of Hemlock Ln., District 1A- Forestry; South of Hemlock Ln., District #04 Residential Farming;

SE SW District 1-B Forestry; SW SW District 1-B Forestry; SW SW District 1-B Forestry

And being duly advised of the wishes of the people in the area affected as follows:

The Planning and Zoning Director requested the change to clarify, correct or delete legal descriptions involving zoning district boundaries. The changes are necessary to accurately describe these areas.

The Town of Cassian approved the request in writing (copy attached). The Planning & Zoning Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Zoning Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #1-2008:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition # 01-2008 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification as follows:

- A. Gov't Lot 4, Section 12, T37N, R6E: Lots 1-32 of the unrecorded Plat of Jackson Heights and Lots 1-7 of the recorded Plat of Jackson Heights are zoned District #02 Single Family Residential, remainder zoned District 1-B Forestry. Delete NW SW and SW SW as they are part of Gov't Lot 4 already.
- B. NE SW, Section 11, T37N, R6E: delete this as it is part of Gov't Lot 5 already, which is zoned District #05 Recreational.
- C. NW SE, Section 15, T37N, R7E, West ½ zoned District #04 Residential and Farming; NE ¼ zoned District 1-A Forestry; SE ¼ zoned District #04 Residential Farming.
- D. Gov't Lot 2, Section 9, T37N, R7E, change from District 1-A Forestry to District 1-B Forestry except PIN#'s CA 669-A and CA 669-C to remain District #04 Residential Farming the remainder of the Section to remain unchanged as follows:

Gov't Lot 1 District 1-B Forestry; NW NE District 1-B Forestry; NE NE District 1-B Forestry; SE NE District 1-B Forestry; SW NE District 1-B Forestry;

NW NW District 1-B Forestry; NE NW District 1-B Forestry; SE NW District 1-B Forestry; SW NW District 1-B Forestry;

NW SE North of Hemlock Ln., District 1-A Forestry; South of Hemlock Ln., District #04 Residential Farming

NW SW District 1-B Forestry;

NE SW North of Hemlock Ln., District 1-A Forestry; South of Hemlock Ln., District #04 Residential Farming;

SE SW District 1-B Forestry; SW SW District 1-B Forestry;

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #01-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Cassian Town Clerk.

Approved by the Planning and Zoning Committee this 5th day of March, 2008.

Offered and passage moved by Supervisors Bob Metropulos, Ted Cushing, Larry Greschner, Franklin H. Greb and Scott Holewinski.

Motion/second Greschner/Wickman to waive the reading of the resolution. All "aye" on voice vote.

Motion/second Hoffman/Greschner to amend resolution on Line 58 and remove the "s" in the word "Ordains".

Roll call on amended resolution: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.
Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Resolution #19-2008/General Code/OA - offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.30 – Committees.

Whereas, The Resolutions & Ordinance/Legislative Committee has reviewed the Oneida County Code of Ordinances, Section 2.30, and

Whereas, the Committee has determined that the section should be amended.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.30 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.30 COMMITTEES.

(1) APPOINTED.

(a) Enumerated. (Am. #62-93; #44-94; #29-2000; #31-2000; #4-2007) The following standing committees shall be appointed by the Chair at the organizational meeting of the Board in the year she/he is elected and shall consist of the number of members listed herein. The Chair may appoint a Committee on Committees to assist him/her. All appointed committee members shall serve 2-year terms and be County Board supervisors, except where State law provides for other non-Board members, all State mandated non-County Board members will be selected using the process set out in paragraph (3) below:
(the table inset remains unchanged)

(b) Land and Water Conservation. (Am. Res. #90-2004) The Land and Water Conservation Committee shall consist of five members of the County Board and a designee of the USDA Farm Service Agency (FSA), ~~formerly known as the Federal Agricultural Stabilization Conservation Service Program (ASCS)~~ and shall have such powers and duties as prescribed in Ch. 92, Wis. Stats., as amended from time to time. ~~At least two members of this committee must also be members of the Agriculture and Extension Education Committee.~~

(c) Land Records Committee. (Am. #31-2000) This Committee shall consist of 5 members of the County Board. ~~one member from each of the following committees: Forestry, Land and Outdoor Recreation, Finance and Insurance, Resolutions and Ordinances/Legislative, Buildings and Grounds, Planning and Zoning.~~

(d) Labor Relations/Employee Services. (Am. #31-2000) This Committee shall consist of 5 members of the County Board. ~~be comprised of one member from each of the following committees: Finance and Insurance, Highway, Social Services, Law Enforcement and Judiciary, and Buildings and Grounds.~~

(e) Mining Oversight/Local Impact Committee. (Cr. #38-93) This Committee shall consist of 5 members of the County Board. ~~be comprised of one member from each of the following committees: Agriculture and Extension Education, Finance and Insurance, Forestry, Land and Outdoor Recreation, and Planning and Zoning. In addition, a member of the County Board from a supervisory district in which mineral exploration, prospecting, mining or reclamation is taking place, or is likely to take place.~~

(The balance of the section remains unchanged)

Approved by the Resolutions & Ordinances/Legislative Committee on February 28, 2008.

Offered and passage moved by Supervisors David O'Melia, Andrew P. Smith and John R. Young.

Motion/second Vandervest/O'Melia to waive the reading of the resolution. All "aye" on voice vote.

Roll call: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.

Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Resolution #20-2008/General Code/OA - offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.02 – Rule 2: Order of Business.

Whereas, the Resolutions & Ordinances/Legislative Committee continually reviews the County Code of Ordinances, and

Whereas, the Committee recommends amending section 2.02 of the Code.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.02 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.02 RULE 2: ORDER OF BUSINESS. (Am. #51-94; #72-94)

The order of business shall be as follows:

(1) CALL TO ORDER. At the appointed hour for the meeting, the Chair shall call the Board to order requesting that the members rise for a brief moment of silence followed by the Pledge of Allegiance.

(2) ~~{ROLL CALL/QUORUM.}~~ The Clerk shall then call the roll of members in alphabetical order, marking the absentees and, if a quorum of members is present, business shall proceed. ~~Should it appear that no quorum is present, the Board shall adjourn until a stated time.~~

(3) ANNOUNCEMENTS BY THE CHAIR, CORRESPONDENCE AND COMMUNICATIONS.

~~(4) ACCEPT LATE RESOLUTIONS AND ORDINANCES FOR PLACEMENT ON AGENDA.~~

~~(5) (4) APPROVAL OF ACCEPT MINUTES OF PREVIOUS COUNTY BOARD MEETING(S).~~

~~(6) PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS.~~

(7) (5) SPECIAL REPORTS.

~~(8) APPOINTMENTS AND ELECTIONS.~~

~~(9) (6) UNFINISHED BUSINESS.~~

~~(10) (7) CONSIDERATION OF RESOLUTIONS AND ORDINANCES.~~

~~(11) (8) OTHER BUSINESS.~~

a. County Clerk report of zoning petitions.

b. County Treasurer declaration of unlawful taxes.

c. Appointments to committees, commissions and other organizations.

~~(12) [COUNTY TREASURER DECLARATION.] County Treasurer declaration of unlawful tax, §§74.33--74.35, Wis. Stats.~~

(13) (9) ADJOURNMENT.

Approved by the Resolutions and Ordinances/Legislative Committee on February 28, 2008..

Offered and passage moved by Supervisors David O'Melia, Andrew P. Smith and John R. Young.

Motion/second Cushing/Hansen to waive the reading of the resolution. All "aye" on voice vote.

Roll call: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.

Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Resolution #21-2008/General Code/OA – offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.03 – Rule 3: Introduction of Ordinances, Resolutions and Amendments.

Whereas, the Resolutions & Ordinances/Legislative Committee continually reviews the County Code of Ordinances, and

Whereas, the Committee has reviewed Section 2.03 and recommends that amendments be made as suggested.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 2.03 Rule 3 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]

2.03 RULE 3: INTRODUCTION OF ORDINANCES, RESOLUTIONS AND AMENDMENTS. (Am. #24-2000)

(1) All resolutions, ordinances, ordinance amendments (all hereinafter referred to as resolutions) coming before the Board shall be reduced to writing using a format approved by the County Board and provided by the County Clerk's office.

Sections (a) and (b) remain unchanged

(c) After being endorsed by committee members, the resolution shall be forwarded to the Corporation Counsel who will then determine if the Board has the legal authority to adopt the action proposed and indicate such in the area provided. The resolution shall then be filed with the County Clerk's office but not later than ~~8:30~~ 9:00 a.m. on the ~~Tuesday~~ Thursday preceding the first day of the Board meeting at which it is to be considered. All resolutions must be filed in both an electronic format and a hard (paper) copy to be considered timely. The Clerk shall provide copies of the same to Board members and other interested parties on the next business day or as soon thereafter as practicable. ~~Any late resolutions shall be presented through the County Clerk and shall include an accompanying detailed written statement setting forth an explanation for the late submittal and the necessity for considering the same.~~

~~(d) — The County Clerk shall compile all late resolutions and list the same on a late agenda and shall furnish copies of the same to the members and other interested parties. Late resolutions shall be subject to subsections (a)-(c) above. The Clerk shall be responsible for compliance with applicable provisions of the Wisconsin Statutes and the General Code. No late resolutions shall be considered unless 2/3 of the members present favor their introduction during the Board meeting and the Resolutions and Ordinance/Legislative Committee and the Resolutions Committee has determined that there has been compliance with the requirements of this General Code. (Rep. & recr. #39-92; Am. #101-2004)~~

Sections (2) and (3) remain unchanged.

(4) No ordinance, resolution or motion pertaining to programs, services or staffing levels previously authorized by the County Board shall be considered and voted upon until the Committee of Jurisdiction over the applicable budget account, the ~~Personnel Committee~~ Labor Relations/Employee Services Committee and the Finance Committee have considered the same and made their recommendations to the Board, unless this specific rule has been suspended, pursuant to §2.15, Rule 15.

Section (5) remains unchanged.

Approved by the Resolutions & Ordinances/Legislative Committee on February 28, 2008.

Offered and passage moved by Supervisors David O'Melia, Andrew P. Smith and John R. Young.

Motion/second Hansen/Petroskey to waive the reading of the resolution. All "aye" on voice vote.

Roll call: 17 aye 0 nay 4 absent (Greb Rudolph, Sharon, Young) 0 abstain.

Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Resolution #22-2008 – offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.

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 2007 transfers listed below,

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

Transfer from:	Comm: Law Enforcement District Attorney Criminal Diversion Revenues
Transfer to:	Criminal Diversion Expenses
Amount:	\$3,625
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Finance and Insurance Departmental Charges-Telephone
Transfer to:	Telephone Expenses
Amount:	\$2,375
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Finance and Insurance Departmental Charges-Postage
Transfer to:	Postage Expenses
Amount:	\$8,851
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Finance and Insurance Departmental Charges-Printing
Transfer to:	Printing and Duplication Expenses
Amount:	\$1,611
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Finance and Insurance Departmental Charges-Central Purchasing
Transfer to:	Central Purchasing Expenses
Amount:	\$6,800

Re:	To apply additional revenues received to related expenses
Transfer from:	Comm: Finance and Insurance Applied Continuing Appn-Economic Devel
Transfer to:	Economic Development Expenses
Amount:	\$662
Re:	To apply carryforward balance to related expenses
Transfer from:	Comm: Finance and Insurance Fund Balance Applied-Revolving Loan
Transfer to:	Revolving Loan Expenses
Amount:	\$250,000
Re:	To apply carryforward balance to related expenses
Transfer from:	Comm: Finance and Insurance Fund Balance Applied-Airport Construction
Transfer to:	Airport Construction Expenses
Amount:	\$336,526
Re:	To apply carryforward balance to related expenses
Transfer from:	Comm: Finance and Insurance Fund Balance Applied-Health Ins Trust
Transfer to:	Health Insurance Trust Expenses
Amount:	\$1,861
Re:	To apply carryforward balance to related expenses
Transfer from:	Comm: Labor Relations State Aid-Tourism
Transfer to:	Tourism Expenses
Amount:	\$26,800
Re:	To apply additional revenues received to related expenses
Transfer from:	Comm: Labor Relations Public Charges-Tourism
Transfer to:	Tourism Expenses
Amount:	\$5,500
Re:	To apply additional revenues received to related expenses
Transfer from:	Comm: Emergency Management State Aid-HAZMAT
Transfer to:	HAZMAT Expenses
Amount:	\$1,000
Re:	To apply additional revenues received to related expenses
Transfer from:	Comm: Forestry State Aid-ATV Trails
Transfer to:	ATV Capital Improvements
Amount:	\$56,551
Re:	To apply additional revenues received to related expenses
Transfer from:	Comm: Forestry State Aid-Conservation
Transfer to:	Forestry Expenses
Amount:	\$5,194
Re:	To apply additional revenues received to related expenses
Transfer from:	Comm: Finance and Insurance Applied Continuing Appn-Computer Maint
Transfer to:	Hardware Maintenance
Amount:	\$3,225
Re:	To apply carryforward balance to related expenses

Transfer from:	Comm: Board of Health Public Health Program Revenue
Transfer to:	Public Health Expenses
Amount:	\$1,725
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Board of Health Public Health Donations
Transfer to:	Public Health Expenses
Amount:	\$1,047
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Commission on Aging United Way Donation
Transfer to:	Home Delivered Meals
Amount:	\$20
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement State Aid-Saturation
Transfer to:	Patrol Expenses
Amount:	\$6,446
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement Contribution-DARE
Transfer to:	DARE Expenses
Amount:	\$7,340
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement State Aid-Water Safety
Transfer to:	Water Safety Expenses
Amount:	\$3,222
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement State Aid-Snowmobile Patrol
Transfer to:	Patrol Expenses
Amount:	\$19,897
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement State Aid-NORDEG
Transfer to:	NORDEG Expenses
Amount:	\$175,509
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement State Aid-E911
Transfer to:	E911 Expenses
Amount:	\$26,480
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement Applied Continuing Appn-Sheriff's Vehicles
Transfer to:	Sheriff's Vehicles
Amount:	\$45,919
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement Applied Continuing Appn-Crime Prevention
Transfer to:	Crime Prevention Expenses

Amount:	\$1,033
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement Applied Continuing Appn-Jail Assessment
Transfer to:	Jail Capital Equipment
Amount:	\$14,667
Re:	To apply carryforward balances to related expenses

Transfer from:	Comm: Social Services State Aid-Community Integration Program
Transfer to:	Community Integration Program Expenses
Amount:	\$5,526
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Social Services State Aid-Community Options Program
Transfer to:	Community Options Program Expenses
Amount:	\$108,533
Re:	To apply additional revenues received to related expenses

Approved by the Finance Committee this __10th__ day of __March__ 2008.

Offered and passage moved by Supervisors Andrew P. Smith, Ted Cushing, Franklin H. Greb, John Hoffman and John R. Young.

Motion/second Cushing/Baier to waive the reading of resolution. All “aye” on voice vote.

Roll call: 17 aye 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.

Student Representatives: 1 aye 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Late Resolution #23-2008 – offered by Supervisor of the Land Records Committee regarding a quit claim deed – Town of Three Lakes.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, due to the non-payment of property taxes, Oneida County has become the owner of a parcel located in the Town of Three Lakes; and

WHEREAS, this parcel is actually a road which serves as access over which land owners and individuals travel to their property; and

WHEREAS, this situation has raised questions regarding maintenance, liability and ingress/egress rights; and

WHEREAS, the Town of Three Lakes has agreed to assume ownership of the parcel and in turn work out the aforementioned problems with the subdivision landowners.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby authorize and direct the County Clerk, upon receipt of \$1.00, to issue a quit claim deed to the Town of Three Lakes, said deed to contain the following description:

A parcel of land being part of Government Lot 2 of Section 32, Township 39 North, Range 11 East, Town of Three Lakes, Oneida County, WI, and being more particularly described as follows:

Commencing at the South ¼ corner of said Section 32 and being marked by an iron pipe in the pavement of a Town Road; thence N 44° 54' W a distance of 61.13 feet to an iron pipe on the Northerly right-of-way line of a Town Road, thence S 72° 49' W along said Northerly right-of-way line a distance of 66.61 feet to an iron pipe, thence S 89° 35' W along said Northerly right-of-way line a distance of 1061.46 feet to an iron pipe on the Northerly right-of-way line of a Town Road and being the Place of Beginning, thence N 0° 00' E a distance of 950.77 feet to an iron pipe, thence N 74° 47' 30" E a distance of

263.93 feet to an iron pipe, thence N 81° 42' E a distance of 858.40 feet to an iron pipe on the Westerly right-of-way line of a Town Road, thence along said right-of-way line S 12° 14' E a distance of 66.16 feet to an iron pipe, thence S 81° 42' W a distance of 858.90 feet to an iron pipe, thence S 74° 47' 30" W a distance of 209.50 feet to an iron pipe, thence S 0° 00' E a distance of 899.84 feet to an iron pipe on the Southerly right-of-way line of a Town Road, thence along said right-of-way line S 89° 35' W a distance of 66.00 feet to an iron pipe and being the Place of Beginning.

Subject to easements, restrictions and reservations of record.

Approved by the Land Records Committee this 12th day of March 2008.

Offered and passage moved by Supervisors Gary Baier, David O'Melia, Peter Wolk and Franklin H. Greb.

Motion/second O'Melia/Greschner to waive the reading of Late Resolution twenty-three. All "aye" on voice vote.

Motion/second O'Melia to strike through the words "upon receipt of \$1.00" on Line 16.

Motion fails for lack of a second.

Roll call: 17 ayes 0 nay 4 absent (Greb, Rudolph, Sharon, Young) 0 abstain.

Student Representatives: 1 ayes 0 nay 2 absent (Kerns, Klemm) 0 abstain.

Other business – Supervisor Petroskey announced that an Invasive Species Coordinator had been hired and asked that the Board welcome her at the next County Board meeting. Supervisor Hoffman announced that a check in the amount of \$12,400.00 was received from Group Health Trust for the Wellness Program.

Discuss/act - County Treasurer Declaration of unlawful tax, §74.33-74.35, Wis. Stats. – NONE

Adjournment

Motion/second Hall/Greschner to adjourn at 10:26 a. m. All "ayes" on voice vote.