

Minutes
Oneida County Board of Supervisors
Tuesday, May 16, 2017 – 9:30 am
Oneida County Courthouse
County Board Meeting Room - 2nd Floor

CALL TO ORDER.

Chairman Hintz called the meeting to order at 9:30 am in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance. Frank Greb memorial service will be held this Saturday at 11:00 am at St. Theresa Church in Three Lakes, WI all are invited to attend.

Members Present: Sonny Paszak, Dave Hintz, Ted Cushing, Alan Van Raalte, Lisa Zunker, Billy Fried, Mike Timmons, Bob Metropulos, Mitchell Ives, Robb Jensen, Jim Winkler, Greg Oettinger, Bob Mott, Greg Pence, Carol Pederson, Bill Freudenberg, Alex Young, Tom Kelly, Jack Sorensen.

MEMBERS PRESENT: 19

SUPERVISORS EXCUSED: Scott Holewinski, Lance Krolczyk.

OTHERS PRESENT: Lynn Feldman, Mike Romportl and Karl Jennrich.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign Attendance Form at the Podium.
- Please Use Microphones When Speaking.

ACCEPT THE MINUTES OF THE APRIL 18, 2017 MEETING.

Motion/Second: Van Raalte/Sorensen to accept the minutes of the April 18, 2017 meeting.

Corrections, Additions and Deletions: Winkler requested to change the format of the vote on Amended Resolution #38-2017. He requested that the 4 Ayes be listed first and the 14 Nay listed second. Van Raalte requested that when listing the Roll Call vote supervisors should be identified as to how they voted.

REPORTS/PRESENTATIONS:

- UW Extension 2016 Annual Report- Lynn Feldman presented the 2016 Annual Report.
- Land Information Office 2016 Annual Report- Mike Romportl distributed a paper version of the report prior to the meeting. Discussion of GIS mapping with comments from Sorensen, Winkler and Ives.
- Shoreland Zoning NR 115 Implementation Update- Presentation by Karl Jennrich on NR 115. Comments from Ives and Metropulos. Supervisor Mott advised the county should increase the standards beyond the minimum state standards. Discussion ensued with comments from Sorensen, Mott and Jennrich.
- Open Meeting Improvement Process- Hintz discussed agenda wording. New system to track supervisors attending meetings that they are not a member of is working. The tracking process was discussed.

Bill Freudenberg left at 10:13 am.

Ted Cushing left at 10:33 am.

PUBLIC COMMENT: No comment

CONSENT AGENDA:

Resolution # 40-2017 offered by the Supervisors of the Administration Committee urging Federal lawmakers to continue funding for the Community Development Block Grant program.

Resolution # 42-2017 offered by the Land Records Committee approving the sale of RH 370 to Ryan Berghammer and RH 951-1 to Jay Lewellin and Virginia Lewellin.

- **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**

Re-appoint Alan Lewis to serve on the Law Enforcement Grievance Committee with a term to expire in April 20, 2020.

Appoint Carol Pederson to serve on the Law Enforcement Grievance Committee with a term to expire in April 2018.

Motion/Second: Jensen /Timmons to accept the Consent agenda as presented. Consent agenda approved. All "Ayes" on voice vote, motion carries.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution #39-2017 and #41-2017 moved from consent agenda.

Resolution # 39-2017 offered by the Supervisors of the Administration Committee authorizing the request for coverage under the legal loss prevention services endorsement through Wisconsin County Mutual Insurance Corporation.

Resolution offered by Supervisors of the Administration Committee

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

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Loss Prevention Services coverage for matters for which coverage is not otherwise available under the liability policy; and

WHEREAS, if Oneida County does seek to use coverage under the legal loss prevention services endorsement, per the endorsement form number WCMIC-End 3024(10/10), from the Wisconsin County Mutual Insurance Corporation the County is required to indicate who has the authority to authorize use of that coverage.

NOW, THEREFORE, BE IT RESOLVED, That the Oneida County Board of Supervisors does hereby authorize the request for coverage under the legal loss prevention services endorsement, per the endorsement form number WCMIC-End 3024(10/10), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee; and

BE IT FURTHER RESOLVED that the County board of Supervisors is designating the following individual(s) to be the authorized designee(s) for requesting coverage under the legal loss prevention services endorsement: Oneida County Corporation Counsel & Oneida County Human Resources Director.

Approved by the Administration Committee this 9th day of May, 20017. Offered and passage moved by: Dave Hintz, Robb Jensen, Ted Cushing and Billy Fried.

Discussion: Winkler stated that most resolutions have a cost analysis and there is nothing attached. Desmond stated that there is no fiscal impact. This is just giving the insurance company notice of who is authorized to provide claims.

Roll call vote: 17 Ayes, 4 Absent (Holewinski, Krolczyk, Cushing, Freudenberg)

Resolution #39-2017: Adopted

Resolution # 41-2017 offered by the Supervisors of the Forestry, Land and Recreation Committee granting an access agreement to PCA for purposes of accessing a private parcel for logging.

Resolution offered by the Supervisors of the Forestry, Land and Recreation Committee.

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

WHEREAS, the Forestry Department seeks to grant access over County Forest lands to PCA for purposes of accessing a private parcel for logging; and

WHEREAS, access will be granted pursuant to the terms of the attached contract; and

WHEREAS, Oneida County code s. 3.09(3)(f)(9) reads as follows:

"9. All deeds, conveyances of real estate and contracts and agreements relating to real estate shall be made at the direction of the County Board and shall be signed by the County Clerk with a County seal attached."; and

WHEREAS, the Forestry Department is seeking County Board approval for this access agreement

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the attached access agreement is approved; and

BE IT FURTHER RESOLVED, that the County Board Chairman and the County Clerk are authorized to sign the access agreement.

Approved by the Forestry, Land and Recreation Committee this 3rd day of May, 2017. Offered and passage moved by: Jack Sorensen, Alan Van Raalte, Lisa Zunker, Greg Pence and Bob Mott.

Discussion: Discussion that the process could cause delays to people/companies transporting across county land. Comments from Sorensen, Van Raalte, Mott, Bilogan, Fried and Desmond.

Roll call vote: 17 Ayes, 4 Absent (Holewinski, Krolczyk, Cushing, Freudenberg)

Resolution #41-2017: Adopted

NEXT MEETING DATE AND TIME: June 20, 2017@ 9:30 am.

(unless a motion is made to change the starting time).

ADJOURNMENT:

Motion made to adjourn at 10:55 am by Sorensen and seconded by Van Raalte.

Meeting adjourned at 10:56 am.