

**Oneida County Board of Supervisors
Regular Meeting October 21st 2008**

Chair 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, Franklin H. Greb, Larry Greschner, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, David O'Melia, Patricia L. Peters, Wilbur Petroskey, Tom Rudolph, Jim Sharon, Andrew Smith, Denny Thompson, Romelle Vandervest, Charles Wickman, Peter Wolk and John R. Young.

Supervisor Sony Paszak – excused absence.

Student Representatives: Kelsey Hargraves, Jessie Starke, Mike Geiger and Ben Brusio, Alternate.

Others present: Robert Brusio, County Clerk, Mary Bartelt, Deputy County Clerk, Brian Desmond, Corporation Counsel and John Potters, County Coordinator.

Introduction of “TAG” members: “Teens Active in Government”

Jim Winkler, 4-H and Youth Development Agent, introduced the Teens Active in Government: Mike Geiger, Lakeland Union High School, Jessie Starke, Three Lakes High School, Kelsey Hargraves, Rhinelander High School and alternate, Ben Brusio.

Chairman Smith reminded Supervisors to use their microphones when addressing the floor and those addressing the Board to sign the attendance form at podium. A Solid Waste site tour for any or all County Board Supervisors will follow the County Board meeting. There is a possibility the Board might break for lunch and reconvene at 1:30 p.m. per Section 2.16 (2) of the Oneida County Code.

Motion/second Hoffman/Petroskey to accept the minutes of the September 16th 2008 regular meeting. All “ayes” on voice vote.

Reports - NONE

Unfinished Business – NONE

Considerations of resolutions & ordinances

Resolution #77-2008 – offered by Supervisors of the Land and Water Conservation Committee regarding regarding amending Section 10.055 by adding – (Regulation of Dry Hydrants)

Motion/second Rudolph/Wolk to withdraw Resolution #77-2008. All “aye” on voice vote. **NOTE:** Resolution #77-2008 has been replaced by Resolution #103-2008.

Resolution #82-2008 – offered by Supervisors Matteson, Greb, Martinson, Thompson and Wickman opposing the revocation of the 2009 Waste Reduction and REI (Recycling Efficiency Incentive) grants to local municipalities.

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

WHEREAS, the State of Wisconsin mandated recycling in 1990 under Wisconsin Act 335 and later under Administrative code NR 544, and

WHEREAS, NR 544 requires Towns, Villages, Cities or Counties, hereafter Municipalities, to become Responsible Units for Recycling and as such are required to establish and pay for Effective Recycling Programs, and

WHEREAS, the State of Wisconsin originally promised to cost share 66% of Municipalities’ costs for maintaining Effective Recycling Programs, and

WHEREAS, the State of Wisconsin currently reimburses municipalities an average of less than 30% of their residential recycling costs, and

WHEREAS, the State of Wisconsin has announced that it is revoking the 2009 Waste Reduction and Recycling Efficiency Incentive (REI) grants, a total of \$2.4 million that directly supports local municipal recycling budgets, and

WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial constraints, and

WHEREAS, during the last thirteen years, the State has taken nearly one hundred million dollars (\$100,000,000) away from the recycling fund to pay for other State programs, and

WHEREAS, the State of Wisconsin is balancing its budget at the expense of local municipal budgets

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that it strongly opposes the revocation of the 2009 Waste Reduction and REI grants to local municipalities.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Secretary of the Wisconsin Department of Natural Resources, State Representatives Dan Meyer and Don Friske, **State Senator Roger Breske**, and Governor Jim Doyle.

Approved by the Solid Waste Committee this 10th day of September, 2008.

Offered and passage moved by Supervisors Matt Matteson, Charles Wickman, Frank H. Greb, Dennis Thompson and Jack Martinson.

Motion/second O'Melia/Cushing to remove the words "State Senator Roger Breske" from Line 38. All "aye" on voice vote.

Roll Call on Amended Resolution: 20 aye 0 nay 1 absent (Paszak)

Student Representatives: 3 aye

Resolution #83-2008 - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding the United States Forest Service provide a Travel Management Project Environmental Assessment to Oneida County.

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

WHEREAS, The United States Forest Service (Forest Service) has published a Forest-wide Travel Management Plan in the Chequamegon-Nicolet National Forest (Forest) that proposes closure of 55% of the public roads within the Forest boundaries, and

WHEREAS, The Forest Service fails to recognize the need to manage all National Forests as productive managed forests and continues to regulate them as though they were National Parks, which is contrary to the congressional authority granted to the Forest Service for the purchase and management of the Forest, and

WHEREAS, such management is not consistent with the provisions of the Clark-McNary Act to furnish a continuous supply of timber for the use of United States citizens, and

WHEREAS, most of the lands within the Forest were purchased from counties where said lands are located under the pretext and commitment that these lands would be returned to a forested state and that these lands would provide a sound base for the local and regional economy, and

WHEREAS, local governments were to play a major role in the management and operation of the Forest, and

WHEREAS, the proposed closure of these roads will have a negative impact on sound forestry management and will limit the Forest Service's ability to combat fire, disease pests and invasive species within the Forest, and

WHEREAS, the Forest Service has failed to consider the negative impact of possible reduction in employment, loss of tourism opportunities and loss of sales tax and other local revenues by the reduction in motorized access to public lands within the Forest in its recently published United States Forest Service's Travel Management Project Environmental Assessment, and

WHEREAS, lands within the Forest boundaries are not large tracts of contiguous property common within a National Park, but include a significant number of private parcels that rely on Forest roads for a variety of purposes such as access to employment, access to private lands and routes for emergency vehicles, and

WHEREAS, lands within the Forest should be accessible to all citizens rather than merely experienced from the edges of the Forest boundaries along major highways.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors recognizes the tremendous importance of transportation networks within the Chequamegon-Nicolet National Forest (Forest) in providing access to recreational, social and economic opportunities, and

BE IT FURTHER RESOLVED, that the United States Forest Service's (Forest Service) Travel Management Project Environmental Assessment has failed to address these opportunities, and

BE IT FURTHER RESOLVED that the proposed closure of roads coupled with severe reductions in timber harvesting below the sustainable levels within the Forest constitutes continuing evidence that the Forest Service is unable or unwilling to properly manage the Forest and by doing so has breached its contract with the county, and

BE IT FURTHER RESOLVED that the Oneida County Board of Supervisors demands that unless the Forest Service provides for a Travel Management Project Environmental Assessment that addresses all of the concerns stated above, that all lands within the Forest will revert back to the counties where said Forest lands are located, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be mailed to President Bush, Senators Kohl and Feingold, Congressmen Obey and Kagen, Governor Doyle, Representatives Meyer and Friske, Interior Secretary Dirk Kempthorne, Agriculture Secretary Ed Schafer, Forest Service Chief Abigail Kimbell and Forest Supervisor Jeanne Higgins.

Approved by the Resolutions & Ordinances/Legislative Committee this 12th day of September, 2008.

Offered and passage moved by Supervisors David O'Melia and John R. Young.

Roll Call: 20 aye 0 nay 1 absent (Paszak)

Student Representatives: 3 aye

Resolution #84-2008/General Code/OA – offered by Supervisors of the Board of Health Committee regarding Section 11.18 – Outdoor Wood Burning Units/Outdoor Furnace.

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

Whereas, Outdoor Wood Burning Units/Outdoor Furnace (OWB) use has become more prevalent, commonly replacing indoor woodstoves, and continued increases in sales are likely.

Whereas, OWBs emit significantly more particulate matter than other residential wood burning devices and short term particulate matter spikes can be extremely high.

Whereas, the health risk posed by smoke is greater when placed in close proximity to neighbors, due to the elevated ambient particulate matter levels from OWB smoke.

Whereas, small particles in wood smoke can worsen heart conditions by preventing oxygen from reaching tissues.

Whereas, breathing difficulties such as asthma and other lung conditions may increase in adults or children, if they breathe too much smoke.

Whereas current regulations do not provide surrounding areas with adequate protection from the use of OWBs in residential applications.

Whereas without aggressive public policy to limit fine particle and air toxic emissions from OWB sources, the number of potentially exposed at-risk individuals will continue to grow.

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 11.18 of the General Code of Oneida County, Wisconsin, is created as follows [additions noted by underline, deletions noted by strikethrough]:

CHAPTER 11.18 OUTDOOR WOOD BURNING UNITS/OUTDOOR FURNACE

(1) For properties within Oneida County, outdoor wood burning units/outdoor furnace are allowed with an approved permit. The permit must be obtained from the Oneida County Planning and Zoning Department prior to the installation of the wood burning unit.

(2) Impacts: Outdoor Wood Burning Units/Outdoor Furnaces can emit harmful pollutants during operation. Outdoor Wood Burning Units/Outdoor Furnaces are to meet emission standards currently required by the Environmental Protection Agency (EPA) and Outdoor Furnace Manufacturer's Caucus of the Hearth, Patio and Barbeque Association (HPBA) guidelines.

(3) Outdoor Wood Burning Unit/Outdoor Furnace: Includes an accessory structure or appliance designed for the location ordinarily outside the principal structure and used to transfer or provide heat via liquid or other means, by burning wood or other solid fuels, for heating any principal or accessory structure on the premises.

(4) Inclusions: All outdoor wood burning units/outdoor furnaces.

(5) Exclusions: This does not include lawfully operated fire pits; open burning, barbeques, fryers, grills or chimneys. This also does not include outdoor wood burning units/ outdoor furnaces that are within city or township jurisdictions with OWB ordinances.

(6) Location: The unit shall be located with due consideration to the prevailing wind direction , terrain and:

a. No less than 200 feet from any residence not served by the furnace.

- b. If unit is already located less than 200 feet to any residence not served by the furnace, the stack shall be at least 2 feet higher than the peak of adjacent properties.
- c. If unit is located 200-500 feet from any residence not served by the furnace, the stack height must be at least to the peak of adjacent properties.
- d. The Planning and Zoning Committee, upon recommendation from the Board of Health, may approve a lesser stack height on a case by case basis if necessary to comply with manufacturer's recommendations and if the smoke from the lower chimney height does not create a hazard for neighbors. Any exception to required height granted under this section is contingent upon the lower height not being a hazard to neighboring residences and is subject to further modification by the Planning and Zoning Committee.
- e. If a complaint is filed, the department will conduct an investigation to determine if additional modifications need to be made to the unit. If no additional modifications can be made to the unit, and a health hazard exists, an order to discontinue use will be issued.

(7) Permitted Fuel: Only untreated natural wood.

(8) Fuel Exclusions:

- a. Rubbish or garbage including but not limited to food wastes, food wraps, packaging, animal carcasses, paint or painted materials, furniture, composite shingles, construction or demolition debris or other household or business waste.
- b. Waste oil or other oily wastes except used oil burned in a heating device for energy recovery subject to the restrictions in Chapter NR 590, Wisconsin Administrative Code.
- c. Asphalt and products containing asphalt.
- d. Treated or painted wood including but not limited to plywood, composite wood products or other wood products that are painted, varnished or treated with preservatives.
- e. Any plastic material including but not limited to nylon, PVC, ABS, polystyrene or urethane foam and synthetic fabrics, plastic films and plastic containers.
- f. Rubber including tires and synthetic rubber-like products.
- g. Newspaper, corrugated cardboard, container board, office paper and other materials that must be recycled in accordance with the recycling regulations.

(9) Permit: A one-time permit is required for all outdoor wood burning units. The permit application can be obtained at the Oneida County Planning and Zoning Department. Fees are determined by the Planning and Zoning Committee.

(10) Dealers and sellers: OWB dealers and sellers must provide buyers with a legal notice stating that: only untreated natural wood may be burned; installation is subject to the distance and the stack height requirements stated above; and that the OWB, even if meeting the above requirements, may not be used if the terrain is inappropriate and renders the OWB to be a public health hazard.

(11) Existing Outdoor Wood Burning Unit: Any outdoor wood burning units in existence on the effective date of this chapter shall be permitted to remain provided that the stack height meets above requirements and a permit is obtained within one year of such effective date.

(12) Enforcement: Any authorized member or representative from the Oneida County Planning and Zoning Department or any authorized member or representative from Oneida County Health Department is hereby designated as an enforcing officer of this section and it shall be the duty of Corporation Counsel to prosecute any violators or offenders.

(13) Right of Entry and Inspection: Any authorized representative who presents credentials may inspect any property for the purpose of ascertaining compliance with the provisions of this ordinance. If any owner or occupant of any premises shall refuse entry for inspection purposes, the authorized representative may obtain a special inspection warrant under 66.122, Wis.Stats.

(14) Suspension of Permit: A permit issued pursuant to this chapter may be suspended, by its issuer, as determined to be necessary to protect the public health, safety and welfare of the residents of Oneida County if the unit is emitting particulate matter higher than the EPA standards.

(15) Violations and Penalties: Any person who violates, disobeys, neglects, omits, or refuses to comply shall forfeit not less than \$25.00 nor more than \$250.00 for each offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution shall be imprisoned in the Oneida County Jail until said forfeiture and costs are paid, but not to exceed thirty (30) days for each violation.

Approved by the Board of Health Committee on this 4th day of September 2008.

Offered and passage moved by Committee Members Romelle Vandervest, Jim Sharon, John Hoffman, Matt Matteson, Carol L. Pederson, Marjorie Saari and Joanna Gudel.

Motion/second Rudolph/Vandervest to waive the reading of Resolution #84-2008. Both Greschner and Baier object to waiving the reading of the resolution. Chairman Smith asks that the resolution be read in its entirety.

Motion/second Greschner/Martinson to refer Resolution #84-2008 back to the Board of Health to schedule a Public Hearing and to notify all County Board Supervisors of such hearing date and time.

Discussion took place.

Motion/second Greschner/ to amend resolution and add that resolution be returned to the County Board right after the Public Hearing. NO SECOND.

More discussion took place.

Motion/second Martinson/Greschner to amend the motion to refer back to the Board of Health for a Full Public Hearing and bring back to the December 9th, 2008 County Board meeting. All "aye" on voice vote.

**Roll Call on Amended Resolution: 18 aye 2 nay (Vandervest, Rudolph) 1 absent (Paszak)
Student Representatives: 2 aye 1 nay (Starke)**

Resolution #85-2008/Rezone Petition #10-2008 – 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 Minocqua.

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

WHEREAS, the Planning & Zoning Committee, having considered Petition #10-2008, (copy attached) which was filed May 20, 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 August 5, 2008 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 lands from District 1-A Forestry to District #15 Rural Residential on property described as:

All that part of the NW NW lying easterly of Sutton Road and all that part of the SW NW, lying easterly of Sutton Road all in Section 20, T39N, R6E, Town of Minocqua.

NE NW, SE NW, NW NE, SW NE, Section 20, T39N, R6E, Town of Minocqua.

NE SE, SW NE, NW SE, SW SE, SE NW, NE SW, SE SW, SW NW, NW SW, SW SW, all in Section 17, T39N, R6E Town of Minocqua.

SE NE, NE SE, SE SE, SW NE, NW SE, SW SE, Section 18, T39N, R6E, Town of Minocqua.

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

The owner sought the change to allow for year 'round residential dwellings to be constructed. The petitioner originally included a much larger area, approximately 840 acres, to be rezoned. During the August 5, 2008 public hearing in Minocqua eleven (11) letters of objection were listed. Nine (9) individuals spoke opposed and three (3) individuals supported the request. A petition with two-hundred thirty-six (236) signatures was submitted in opposition and stated the rezone would "negatively affect our increasingly over-developed beautiful Northwoods." The Planning and Zoning Committee took no action at this meeting, pending a written position from the Minocqua Town Board. The Minocqua Town Board subsequently met and were advised from their attorney they could not include a development agreement as part of their rezoning

consideration. The Town Board and the Petitioner then agreed to rezone a much smaller area, approximately 280 acres. Petition amendment letter and Town Board approval letter attached.

The Planning and Zoning Committee met again on August 20, 2008 with the Minocqua Town Chairman and the Petitioner's agent present.

The Planning and Zoning Committee accepted the amended 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 ORDAIN AS FOLLOWS: Petition #10-2008:

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 # 10-2008, as amended 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 #15 Rural Residential on property described as follows:

SW NE, SE NW, SW NW, NW SW, NE SW, Section 17, T39N, R6E, Town of Minocqua.

SE NE, NE SE, Section 18, T39N, R6E, Town of Minocqua.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #10-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Minocqua Town Clerk.

Approved by the Planning and Zoning Committee this 17th day of September, 2008.

Offered and passage moved by Supervisors Scott Holewinski, Charles Wickman, Frank H. Greb and Ted Cushing.

Roll call: 20 aye 0 nay 1 absent (Paszak)

Student Representatives: 3 aye

Resolution #86-2008/Rezone Petition #12-2008 – 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 Minocqua.

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

WHEREAS, the Planning & Zoning Committee, having considered Petition #12-2008, (copy attached) which was filed August 26, 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 August 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:

To rezone the following described lands from District #02 Single Family Residential to District #07 Business on property described as Document # 667530, lot 1 of Certified Survey Map Volume 16 Page 3617, further described as part of Gov't Lot 2, Section 23, T39N, R6E, lying south and east of Old Hwy 51 and Northern Road, PIN# MI 2332-11, identified on Oneida County Surveyors Office Map #B 6611, Town of Minocqua.

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

The petition states the reason for the rezone is to "remedy the zoning boundaries within the existing parcel boundaries to allow for a business use for the entire parcel."

The landowner owns an adjacent parcel already zoned Business and wishes all of his property to be zoned Business 07. Abutting lands are already zoned District #07 Business .

The Town of Minocqua 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. One adjacent owner submitted a letter in support of the change. 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 ORDAIN AS FOLLOWS: Petition #12-2008:

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 #12-2008 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #02 Single Family Residential to District #07 Business on property described as follows:

To rezone the following described lands from District #02 Single Family Residential to District #07 Business on property described as Document #667530 lot 1 of Certified Survey Map Volume 16 Page 3617 further described as part of Gov't Lot 2, Section 23, T39N, R6E, lying south and east of Old Hwy 51 and Northern Road, PIN# MI 2332-11, identified on Oneida County Surveyors Office Map #B 6611, Town of Minocqua.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #12-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Minocqua Town Clerk.

Approved by the Planning and Zoning Committee this 17th day of September, 2008.

Offered and passage moved by Supervisors Scott Holewinski, Charles Wickman, Frank H. Greb and Ted Cushing.

Roll call: 20 aye 0 nay 1 absent (Paszak)

Student Representative: 3 aye

Resolution #87-2008/Rezone Petition #16-2008 – 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 Stella.

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

WHEREAS, the Planning & Zoning Committee, having considered Petition #16-2008, (copy attached) which was filed September 3, 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 October 1, 2008 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 land from District 1-B Forestry to District #15 Rural Residential on property described as S ½ SE SE, Section 34, T37N, R10E, Town of Stella.

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

The Town Board sought this change after a business development was discontinued. The Town Board originally endorsed the business development but learned of the negative concerns expressed by the neighbors. The neighbors wish to preserve and protect the primarily residential characteristics they presently enjoy.

The Town of Stella 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 ORDAIN AS FOLLOWS: Petition #16-2008:

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 # 16-2008 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from Forestry 1-B to District #15 Rural Residential on property described as follows:

To rezone land from District 1-B Forestry to District #15 Rural Residential on property described as S ½ SE SE, Section 34, T37N, R10E, Town of Stella.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #16-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Stella Town Clerk.

Approved by the Planning and Zoning Committee this 1st day of October, 2008.

Offered and passage moved by Supervisors Ted Cushing, Larry E. Greschner and Charles Wickman.

Roll call: 20 aye 0 nay 1 absent (Paszak)

Student Representatives: 3 aye

Resolution #88-2008/Ordinance Amendment #1-2008 – offered by Supervisors of the Planning and Zoning Committee regarding Chapter 17, Board of Adjustment.

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

WHEREAS, the Planning & Zoning Committee, having considered Ordinance Amendment #1-2008, (copy attached) which was filed August 12, 2008, to amend the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon September 3, 2008 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, the Board of Adjustment has been changed from a three (3) to five (5) member Board requiring a majority affirmative vote of three (3) members; and

WHEREAS, Chapter 17.04 was clarified to allow the Board of Adjustment to hear and decide appeals involving the Zoning, Floodplain and Private Onsite Wastewater Treatment System Ordinance; and

WHEREAS, all Towns were provided with written notice of said changes and no Town objected; and

WHEREAS, the Planning & Zoning Committee has carefully studied the proposed changes after listening to comments made at the public hearing and recommends approval; and

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

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

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: 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 the ordinance shall not be affected thereby.

Section 4: Additions noted by underline; deletions noted by ~~strike through~~.

Chapter 9 of the Oneida County Zoning & Shoreland Protection Ordinance is amended as follows:

Chapter 17, BOARD OF ADJUSTMENT (Rep. & recr. #30-2006)

17.01 GENERAL PROVISIONS.

17.01 – 17.02 to remain unchanged.

17.03 MEETINGS.

1-5 to remain unchanged.

(6) VOTING **a-b to remain unchanged**

(c) Decision. Each action of the Board shall be taken by majority affirmative vote of at least ~~two~~ three of the members. A tie vote shall cause the action to fail. The action of the majority shall be the action of the entire Board, which speaks as a single entity.

Remainder of 17.03 unchanged.

17.04 POWERS AND DUTIES OF THE BOARD.

- (1) GENERAL POWERS. The powers and duties of the Board are identified in applicable sections of the state statutes and in the Zoning Ordinance. The Board shall have the following general powers:
 - (a) To hear and decide appeals where it is alleged there is error in any order, requirement, decision, interpretation or determination made by an administrative official, the Director or the Planning and Zoning Committee in the enforcement of ~~§59.97, §59.69 or §87.30(b)~~ or 145.20 Wis. Stats., or of any part of the Zoning, Floodplain or Private Onsite Wastewater Treatment System Ordinance.

Remainder of Chapter 17 unchanged.

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #1-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to all the Wisconsin Department of Natural Resources and to all the Town Clerks. .

Approved by the Planning and Zoning Committee this 17th day of September, 2008.
Offered and passage moved by Supervisors Scott Holewinski, Charles Wickman, Frank H. Greb and Ted Cushing.

Roll call: 20 aye 0 nay 1 absent (Paszak)
Student Representatives: 3 aye

Supervisor Rudolph requests Resolution 103-2008 be taken out of order. Board consensus.

Resolution #103-2008/General Code/OA – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.055 – Regulation of Dry Hydrants.

Whereas, the Oneida County Board of Supervisors enacted Ordinance § 10.05 to prevent the spread of aquatic invasive species by making it illegal to transport aquatic invasive species; and

Whereas the Oneida County Board of Supervisors recognizes that the use of ‘Dry Hydrants’ by fire departments may contribute to the spread of aquatic plants, animals and pathogens; and

Whereas, the Oneida County Board of Supervisors seeks to prevent the spread of aquatic plants, animals, and pathogens through the use of ‘Dry Hydrants’; and

Whereas, the Oneida County Board of Supervisors recognizes that the removal of water from lakes, rivers, tributaries and ponds, may contribute to the spread of aquatic plants, animals, and pathogens if the water there from is transferred or released into a different location within or outside the lakes, rivers, tributaries, or ponds; and

Whereas, the Oneida County Board of Supervisors seeks to ensure that fire departments are not unduly hindered in fulfilling the important and necessary task of providing quality fire control and protection to the citizens of Oneida County.

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

10.055 REGULATION OF DRY HYDRANTS

(1) PURPOSE AND STATUTORY AUTHORITY. The purpose of this ordinance is to prevent the spread of aquatic invasive species in Oneida County and surrounding lakes, rivers, tributaries, or ponds in order to protect property values, the property tax base, and ensure quality recreational opportunities without unduly hindering fire departments in the exercise of their duties and functions. This ordinance is adopted under authority of Section 59.03 of the Wisconsin Statutes.

(2) DEFINITIONS.

- (a) The term “Aquatic Plants” has the meaning as set forth in Oneida County Ordinance §10.05 and is incorporated herein by reference.
- (b) The terms “Animal” and “Aquatic Animal” are identical and have the meaning as set forth for “invasive animal” in Oneida County Ordinance §10.05 and is incorporated herein by reference. “Animal” shall also include any vertebrate or invertebrate, wild or domestic, that is dependent on an aquatic environment, freshwater or saline, for part or all of its life cycle.
- (c) “Pathogen” means an infectious organism that is a potential contributing environmental factor to disease. These include bacteria, viruses (such as viral hemorrhagic septicemia (VHS)), and fungi.
- (d) “Container” means a vessel, receptacle, or other compartment, enclosed or open, permanently affixed or portable, and capable of holding liquid contents during a journey by one or several means of transport. “Container” shall include, but is not limited to: a portable pump, tank truck, fire suppression transport bucket, tank, and fire bucket.
- (e) “Dry Hydrant” means a non-pressurized pipe system permanently installed in lakes, rivers, tributaries, or ponds for the purpose of providing a suction supply of water to a fire department tank truck.
- (f) “Disinfect” means to treat water in a container by mixing household chlorine bleach (sodium hypochlorite) with the water in that container to produce a concentration of two hundred (200) parts per million (0.5 oz chlorine per gallon or 1 Tablespoon chlorine per gallon of water (e.g. three and one half (3.5) gallons of household chlorine bleach per one thousand (1,000) gallons of water)), and ensuring that the chlorine bleach has a contact duration of not less than ten (10) minutes.
- (g) “Neutralize” means to treat previously disinfected water in a container by mixing sodium thiosulfate with the water in that container to produce a concentration of three (3) grams of sodium thiosulfate per gallon of water and ensuring that the sodium thiosulfate is circulated within the container for not less than three (3) minutes (e.g. connecting the output and input valves of the container and circulating the water within the container using a high volume pump.).
- (h) “Permeable” means the capacity of porous rock, sediment, or soil to transmit water including, but not limited to, an area of a vehicular use area paved with material that permits rapid water penetration into the soil. Permeable pavement may consist of any porous surface materials which are installed, laid or poured.
- (i) “Person” means a natural person and includes any corporate, statutory, or municipal entity.

(3) PROHIBITED TRANSPORT OF AQUATIC PLANTS, ANIMALS, OR PATHOGENS. No person may transport, in a container any water containing an aquatic plant, animal, or pathogens from any lake, river, tributary, or pond, which was removed through a dry hydrant or any other means, onto any roadway open to the public except as set forth in paragraph (5) below.

(4) PROHIBITED TRANSFER OR RELEASE OF WATER CONTAINING AQUATIC PLANTS, ANIMALS, OR PATHOGENS. No person may remove any water containing an aquatic plant, animal, or pathogen from any lake, river, tributary, or pond through a dry hydrant, or other means, except as provided for in this ordinance. Any water containing an aquatic plant, animal, or pathogen shall, if returned to an aquatic environment, be discharged only into the same water source in the same location from whence the water containing the aquatic plant, animal, or pathogen was removed.

(5) EXCEPTIONS TO THE TRANSPORT OF AQUATIC PLANTS ANIMALS AND PATHOGENS.

- (a) Fire Departments shall be exempt from the prohibitions contained herein while actively engaged in fire suppression.
- (b) For disposal as part of a harvest or control activity conducted under an aquatic plant management permit issued under ch. NR 109.
- (c) A person may transport to a permeable surface to disinfect, neutralize, and/or discharge the contents of the container.

(6) EXCEPTIONS TO DRY HYDRANT FLUSHING PROHIBITIONS. Unless otherwise prohibited by law, a person may utilize dry hydrants as follows:

- (a) Fire departments shall be exempt from the prohibitions contained herein while actively engaged in fire suppression.
- (b) A person may utilize a high-volume portable pump adjacent to a dry hydrant site by inserting the pump intake into the lake, river, tributary, or pond and flushing the lake, river, tributary, or pond water through the hydrant. The portable pump and hoses shall be disinfected prior to use at a new dry hydrant site by flushing two hundred (200) parts per million (0.5 oz per gallon or 1 Tablespoon per gallon) chlorine through the portable pump and discharging the mixture onto a permeable surface, to prevent the disinfected water from entering a lake, river, tributary, or pond and without damaging vegetation.
- (c) A person may pump water from a lake, river, tributary or pond to flush a dry hydrant without prior disinfection only if the water is from that same dry hydrant location. The container shall then be transported empty to the next dry hydrant site. Any residual water in the container shall be disinfected and neutralized. The disinfected and neutralized water shall then be discharged onto a permeable surface, to prevent the disinfected and neutralized water from entering a lake, river, tributary, or pond. This protocol does not require a permit from the Wisconsin Department of Natural Resources.
- (d) A person may remove water from a dry hydrant and disinfect water in the container prior to discharge at a separate dry hydrant site. Fire Departments MAY NOT discharge this water into a lake, river, tributary, pond or at a dry hydrant site prior to completing disinfection and neutralization. This protocol will require a permit from the Wisconsin Department of Natural Resources if the discharged amount of the chlorinated solution exceeds four (4) parts per million.
- (e) In order to complete above (a)-(d), a person may transport to a permeable surface to disinfect, neutralize, and/or discharge the contents of the container.

(7) CITATION AND ENFORCEMENT.

- (a) Any person who violates a provision of this ordinance shall be subject to a forfeiture of not less than \$500 and not more than \$1,000 for each violation. Said person shall be also subject to court costs for such violation.
- (b) Each violation shall be considered a separate offense.
- (c) As to any violation of this ordinance, no natural person who in the course and scope of that person's role with a Fire Department as a volunteer, an agent of, or an employee shall receive a citation. Should a violation occur, a citation shall be issued to the municipal entity (e.g. city, village, town, or township) for whom the person violating this ordinance: volunteers, is an agent of, or is employed by.
- (d) Legal action may be initiated against a violator by the issuance of a citation pursuant to Section 66.0113, Wisconsin Statutes. Said citation may be issued by a law enforcement officer of Oneida County.
- (e) The citation shall contain the following:
 - i. The identity of the municipal entity (e.g. city, village, town, or township) for whom the person violating this ordinance: volunteers, is an agent of, or is employed by.

- ii. Factual allegations describing the alleged violation.
- iii. The date, time and place of the offense.
- iv. The ordinance and section of the violation.
- v. A description of the offense in such a manner as can be readily understood by a person making a reasonable effort to do so.
- vi. The date and time at which the alleged violator may appear in court.
- vii. A statement which, in essence, informs the alleged violator:
 - (a) That a cash deposit based on the schedule established by this section may be made which shall be delivered to the Clerk of Courts prior to the time of the scheduled court appearance.
 - (b) That if a deposit is made, no appearance in court is necessary unless subsequently summoned.
 - (c) That if a cash deposit is made and the alleged violator does not appear in court, they will be deemed to have entered a plea of no contest or, if the court does not accept the plea of no contest, a summons will be issued commanding them to appear in court to answer the complaint.
 - (d) That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect any forfeiture.
 - (e) A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under Paragraph (7)(d) vii., above, has been read. Such statement shall be returned with the cash deposit.
 - (f) Such other information as the County deems necessary.

(f) Section 66.0113(3), Wisconsin Statutes, relating to violator's options and procedure on default, is hereby adopted and incorporated herein by reference.

Approved by the Land and Water Conservation Committee on this 15th day of October, 2008.

Offered and passage moved by Supervisors Thomas D. Rudolph, Wilbur Petroskey, Matt Matteson and Rod Kucmarksi.

Motion/second Cushing/Greschner to waive the reading of Resolution 103-2008. All "aye" on voice vote. Supervisor Rudolph stated that Res. 103-2008 replaces Res. 77-2008.

Discussion took place as to changing this ordinance resolution to a policy resolution. There were concerns regarding the issuance of a citation by a law enforcement officer of Oneida County. Questions regarding the forfeitures between the already enforced AIS resolution and this ordinance resolution took place. Supervisor Hoffman is not in favor of the five-hundred and one thousand forfeitures in this ordinance resolution. Supervisor Hoffman noted that his Town which he represents would not be in favor of the forfeitures either.

Supervisor Holewinski feels that this is a good ordinance resolution but finds a problem in fining the townships and feels that an inner-government agreement between the townships and fire departments on policies on how to handle their water would be more feasible. Holewinski is concerned about Law Enforcement handling all the complaints and if they will have enough staff to do so. Holewinski would like to see a policy just between the towns and the fire departments.

Jennifer Holman, AIS Coordinator, stated that the ordinance is not just about fire departments. The ordinance resolution also includes the independent contractors. "The fire departments will follow protocol, so there is no reason worrying about getting citations."

More discussion took place.

Supervisor Rudolph urges the Board to support this ordinance resolution, as it is a way to prevent aquatic invasive species from invading our waters.

Supervisor Peters represents two fire departments, both the Town of Newbold and the Town of Lake Tomahawk. In talking with the fire departments, they would rather see a policy rather than a regulated ordinance and fines.

More discussion took place.

Public comments were expressed by Mr. Bob Williams, President of the Lake Association for Oneida County, Patti Pazera, concerned citizen of the Town of Pine Lake, Joel Flory, citizen of Oneida County, Ed Coffen, Town Charirman of Lake Tomahawk, Steve Perry, Town of Minocqua, Bob Mott – Pelican Lake Association and Jim Gerke – Town of Crescent Lake Association.

Motion/second Greb/Greschner to refer ordinance resolution back to the Land and Water Conservation Committee with instructions to combine wording with the current AIS ordinance resolution, removing the words “dry hydrant and fire department”, being sure the citation fines are the same and return to the Board in December.

Roll call: 10 aye 10 nay (Matteson, O’Melia, Vandervest, Sharon, Rudolph, Petroskey, Young, Baier, Smith, Dean) 1 absent (Paszak)

Student Representatives: 1 aye 2 nay (Hargraves, Geiger)

Motion to refer fails.

Roll call to approve resolution: 13 aye 7 nay (Wolk, Baier, Holewinski, Greschner, Martinson, Peters, Greb) 1 absent (Paszak)

Student Representatives: 2 aye 1 nay (Starke)

Board recessed: 12:05 p.m.

Board reconvened: 12:17 p.m.

Resolution #89-2008 – offered by Supervisors of the Land Records Committee regarding a quit claim deed for Parcel Identification Numbers: PIN RH1764 & RH 1765, TL 1479 and LR 1215.

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

WHEREAS, parcel identification numbers RH 1764 & RH 1764 at 1343 N Stevens St, Rhinelander; TL 1479 at 6964 Forest St, Three Lakes; and LR 1215 at Woodsmoke Dr, Little Rice, have been offered for public sale pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and

WHEREAS, the Land Records Committee has determined it would be in the best interest of Oneida County to convey these parcels by quit claim deed to the successful bidders listed below.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve the sale of parcel identification numbers RH 1764 & RH 1765, TL 1479 and LR 1215 to the successful bidders on the terms listed below; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized and instructed to assign to the successful bidders, at the time of issuance of the quit claim deed, all county certificates on the land sold; and

BE IT FURTHER RESOLVED, that upon receipt of the bid amount and recording fees from the successful bidders, listed below, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the following parcels:

Parcel Identification Number: PIN RH 1764 & RH 1765.

Address: 1343 N Stevens St, Rhinelander.

Description: S ½ of Lot 19 Block 5 of Townsite of Pelican and Lot 20 Block 5 of Townsite of Pelican, Except parcel conveyed in Volume 181 Page 405.

Successful Bidder: Dawn A Hoffhein and Lloyd H Hoffhein as Joint Tenants

1339 N Stevens ST

Rhinelander, WI 54501

Bid amount: \$5,000.00 plus recording fee.

Parcel Identification Number: TL 1479.

Address: 6964 Forest St, Three Lakes.

Description: Lot 20, of Campbell’s Subdivision of Lot 3 of Block 4 and Block 9 of the Original Plat of Three Lakes, according to the recorded plat thereof.

Successful Bidder: Richard A Jacobsen and Joy C Jacobsen, husband and wife as survivorship martial property.

1071 Catfish Lake RD

Eagle River, WI 54521

Bid amount: \$9,411.00 plus recording fee.

Parcel Identification Number: LR 1215.

Address: Woodsmoke DR, Little Rice.

Description: Pt of NW-NE & NE-NE Section 36, Township 36 North, Range 5 East described by metes and bounds in Doc # 441781.

Successful Bidder: Daniel B Bloss and Kathleen M Bloss, husband and wife as survivorship marital property.
3514 Golf Course RD
Ashland WI 54806
Bid amount: \$22,907.00 plus recording fee.

Approved by the Land Records Committee this 08th day of October 2008.

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

Motion/second Greschner/Martinson to waive the reading of Resolution #89-2008. All "aye" on voice vote.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb and Cushing)

Resolution #90-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Account Clerk I position – Treasurer’s Department. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the County Treasurer did request a reclassification of the Account Clerk I position in her office due to additional job duties and responsibilities being assigned to that position; and

WHEREAS, upon the review of the County Coordinator and the Labor Relations and Employee Services Committee, it was determined that the Account Clerk I position would be taking on additional duties and responsibilities that would necessitate a reclassification of that position; and

WHEREAS, based on the review by the Labor Relations and Employee Services Committee, it was determined that the proposed reclassification was appropriate based upon the changes to the Account Clerk I job description.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 1, 2009 the Account Clerk I position shall be reclassified to a Deputy County Treasurer I position, Grade Level Six of the Courthouse Association Pay Plan.

A fiscal impact statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
65% Deputy County Treasurer I
Reclassification**

2008 Wage Rates, 2009 Health Insurance Rates

**Deputy County Treasurer I-65%
From Grade 3, Step 5 to Grade 6, Step 5**

	Increase in 2009	Annual
Wages	1,856	19,397
Social Security	142	1,484
Retirement-er	102	1,067
Retirement-ee	109	1,143
Health Ins-Incumbent-2008 Rates		-
Life Ins		23

Workers Comp	3	29
Income Continuation Ins	5	50
	<u>2,217</u>	<u>23,192</u>

Revenue Source: Tax Levy

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman.

Motion/second Rudolph/Matteson to amend Resolution 90-2008 on Line #10, and change the word “of” to “by”. All “aye” on voice vote.

Roll call on Amended Resolution: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb and Cushing)
Student Representatives: 2 aye 1 absent (Geiger)

Resolution #91-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Computer/Web Technician position – ITS Department.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the ITS Director did request a reclassification of the Computer/Web Technician position in her office due to additional job duties and responsibilities being assigned to that position; and

WHEREAS, upon the review of the County Coordinator and the Labor Relations and Employee Services Committee, it was determined that the Computer/Web Technician position would be taking on additional duties and responsibilities that would necessitate a reclassification of that position; and

WHEREAS, based on the review by the Labor Relations and Employee Services Committee, it was determined that the proposed reclassification was appropriate based upon the changes to the Computer/Web Technician job description.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 1, 2009 the Computer/Web Technician position shall be reclassified to a Web Developer/Computer Technician position, Grade Level Eleven of the Courthouse Association Pay Plan.

A fiscal impact statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
Web Developer
Reclassification**

2008 Wage Rates, 2009 Health Insurance Rates

**Web Developer
From Grade 10, Step 5 to Grade 11, Step 5**

	Increase in 2009	Annual
Wages	1,899	36,492
Social Security	145	2,792
Retirement-er	104	2,007
Retirement-ee	112	2,153
Health Ins-Incumbent-2008 Rates		7,151

Life Ins		5
Workers Comp	3	55
Income Continuation Ins	5	93
	<hr/>	<hr/>
	2,268	50,748

Revenue Source: Tax Levy

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman.

Motion/second Rudolph/O’Melia to amend Resolution 91-2008 on Line 10, and change the word “of” to “by”. All “aye” on voice vote.

Roll call on Amended Resolution: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb and Cushing)

Student Representatives: 2 aye 1 absent (Geiger)

Resolution #92-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Auditor/Finance Director – Finance Department.

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

WHEREAS, the Finance Committee did request a reclassification of the Auditor/Finance Director position in the Finance Department due to additional job duties and responsibilities being assigned to that position; and

WHEREAS, upon the review of the County Coordinator and the Labor Relations and Employee Services Committee, it was determined that the Auditor/Finance Director position would be taking on additional duties and responsibilities that would necessitate a reclassification of that position; and

WHEREAS, based on the review by the Labor Relations and Employee Services Committee, it was determined that the proposed reclassification was appropriate based upon the changes to the Auditor/Finance Director job description.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 1, 2009 the Auditor/Finance Director position shall be reclassified to Grade Level Nineteen of the Non Represented Classification Pay Plan.

A fiscal impact statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
County Auditor/Finance Director
Reclassification**

2008 Wage Rates, 2009 Health Insurance Rates

**County Auditor/Finance Director
From Grade 18, Step 14 to Grade 19, Step 12**

	Increase in 2009	Annual
Wages	1,288	82,507
Social Security	99	6,312
Retirement-er	71	4,538
Retirement-ee	76	4,868

Health Ins-Incumbent-2009 Rates		13,128
Life Ins		181
Workers Comp	2	124
Income Continuation Ins	<u>5</u>	<u>208</u>
	1,541	111,865

Revenue Source: Tax Levy

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman.

Motion/second Vandervest/O’Melia to waive the reading of Resolution 92-2008. All “aye” on voice vote.

Motion/second Rudolph/O’Melia to amend Resolution 92-2008 at Line 10, and change the word “of” to “by”. All “aye” on voice vote.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb and Cushing.

Student Representatives: 2 aye 1 absent (Geiger)

Resolution #93-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Employee Services Manager position – LRES Department.

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

WHEREAS, the County Coordinator did request a reclassification of the Employee Services Manager position in his office due to additional job duties and responsibilities being assigned to that position; and

WHEREAS, upon the review of the County Coordinator and the Labor Relations and Employee Services Committee, it was determined that the Employee Services Manager position would be taking on additional duties and responsibilities that would necessitate a reclassification of that position; and

WHEREAS, based on the review by the Labor Relations and Employee Services Committee, it was determined that the proposed reclassification was appropriate based upon the changes to the Employee Services Manager job description.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 1, 2009 the Employee Services Manager position shall be reclassified to Grade Level Thirteen of the Non Represented Classification Pay Plan.

A fiscal impact statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
Employee Services Manager
Reclassification**

2008 Wage Rates, 2009 Health Insurance Rates

**Employee Services Manager
From Grade 10, Step 14 to Grade 13, Step 7**

	Increase in 2009	Annual
Wages	476	52,526
Social Security	36	4,018
Retirement-er	26	2,889

Retirement-ee	28	3,099
Health Ins-Incumbent-2009 Rates		19,057
Life Ins		65
Workers Comp	1	79
Income Continuation Ins	<u>3</u>	<u>133</u>
	570	81,866

Revenue Source: Tax Levy

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman.

Motion/second Greschner/Vandervest to waive the reading of Resolution 93-2008. All “aye” on voice vote.
Motion/second Rudolph/O’Melia to amend Resolution 93-2008 on Line 10, and change the word “of” to “by”. All “aye” on voice vote.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb and Cushing)
Student Representatives: 2 aye 1 absent (Geiger)

Resolution #94-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the continuation of the part-time Land Use Specialist position in the Planning and Zoning Department.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, resolution #10-2007 created a part-time (35%), Land Use Specialist position in the Planning & Zoning Department for 2007 to be reviewed during the 2008 budget process, and

WHEREAS, resolution #83-2007 changed the 35% Land Use Specialist position in the Planning & Zoning Department to 27% for 2008, to be reviewed for 2009 budget, and

WHEREAS, the Land & Water Conservation Specialist position will be decreased to 72% effective January 1, 2009, and

WHEREAS, the Planning and Zoning and Labor Relations and Employee Services Committees have reviewed and support the continuation of a part-time (28%) Land Use Specialist position in the Planning & Zoning Department.

NOW, THEREFORE, BE IT RESOLVED, that the part-time Land Use Specialist position located in the Planning and Zoning Department be continued for 2009 at 28%.

A fiscal impact statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
Land Use Specialist**

2008 Wage Rates, 2009 Health Insurance Rates

	Allocated to P&Z	Increase in P&Z-Decrease Land Cons
100%	28%	1%
Annual Cost	Annual Cost	Annual Cost

**Land Use Specialist
Grade 11, Step 5- Courthouse Union Contract**

Wages	36,492	10,218	365
Social Security	2,792	782	28
Retirement-er Share	2,007	562	20
Retirement-ee Share	2,153	603	22
Health Ins-Incumbent	7,151	2,002	72
Life Ins	-	-	-
Workers Comp	945	265	9
Income Continuation Ins	<u>93</u>	26	1
	51,633	14,458	517

Revenue Source-Tax Levy

No 2007 change in costs-only reallocation to Land Conservation Department
Relocation due to Res 117-2004-position based on grant dollars available

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman.

Motion/second Vandervest ----- to waive the reading of Resolution 94-2008. No second and Hoffman objects to waiving Resolution 94-2008. Motion Fails.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)
Student Representatives: 2 aye 1 absent (Geiger)

Resolution #95-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the part-time (80%) Tobacco Control Coordinator position be increased to 100%.

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

WHEREAS, resolution #112-2004 increased the part-time Tobacco Control Coordinator from 60% to 80%, and

WHEREAS, the Public Health Department was notified that Oneida County has received an increase in funds through the Tobacco and inter-governmental grants and Public Funding to increase the Tobacco Control Coordinator to 100%, and

WHEREAS, Oneida County is targeted for becoming the lead agency for a multi-jurisdictional coalition in 2010, and

WHEREAS, the Labor Relations and Employee Services Committee did review the request and is supportive of increasing the Tobacco Control Coordinator hours contingent upon full, non-tax levy funding being available to support the position.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 1, 2009 the part-time (80%) Tobacco Control Coordinator position shall be increased to 100%.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that should non-tax levy funding become unavailable to support the position, the hours of the position shall be automatically adjusted.

**ONEIDA COUNTY
FISCAL IMPACT
Public Health Nurse**

2009 Wage Rates, 2009 Health Insurance Rates

Public Health Nurse

Year 6

Nurse's Union	80% to 100% Increase	100% Annual
Wages	9,360	46,800
Social Security	716	3,580
Retirement-er	515	2,574
Retirement-ee	552	2,761
Health Ins-Maximum	3,811	19,057
Life Ins-Estimated	10	48
Workers Comp	242	1,212
Income Continuation Ins	<u>24</u>	<u>118</u>
PROGRAM COST	19,037	76,150

Revenue Source: State Aids and Fees

**ONEIDA COUNTY
FISCAL IMPACT
Public Health Nurse**

**REVISED
10/10/08**

2009 Wage Rates, 2009 Health Insurance Rates

Public Health Nurse

Year 6

Nurse's Union	80% to 100% Increase	100% Annual
Wages	9,360	46,800
Social Security	716	3,580
Retirement-er	515	2,574
Retirement-ee	552	2,761
Health Ins-Maximum	3,811	19,057
Life Ins-Estimated	10	48
Workers Comp	242	1,212
Income Continuation Ins	<u>24</u>	<u>118</u>
PROGRAM COST	15,230	76,150

Revenue Source: State Aids and Fees

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman.

Motion/second Young/Vandervest to waive the reading of Resolution 95-2008. All "aye" on voice vote.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)

Resolution #96-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the position of part-time (45%) Breastfeeding Peer Counselor be created in the Public Health Department.

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

WHEREAS, the Public Health Director did recommend that the LTE Breastfeeding Peer Counselor position in the Public Health Department be reviewed with the intent of creating a part-time (45%) Breastfeeding Peer Counselor position, and

WHEREAS, the Board of Health did review and recommend the request to eliminate the LTE Breastfeeding Peer Counselor position and create a part-time (45%) Breastfeeding Peer Counselor position to the Labor Relations and Employee Services Committee, and

WHEREAS, the Labor Relations and Employee Services Committee did review the request and is in support of the elimination of a LTE Breastfeeding Peer Counselor position and the creation of a part-time (45%) Breastfeeding Peer Counselor position.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that, effective January 1, 2009 the position of part-time (45%) Breastfeeding Peer Counselor be created in the Public Health Department and be placed at Grade Level 2 of the Courthouse Association pay schedule.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by Adoption of the resolution it shall be deemed that all projected costs as set forth in the fiscal impact statement which is attached hereto and made a part hereof with 100% of the monies to come from grants and revenues and any reduction in funding will be off-set by a reduction in position hours.

**ONEIDA COUNTY
FISCAL IMPACT
Breastfeeding Peer Counselor**

2008 Wage Rates, 2009 Health Insurance Rates

**45% Breastfeeding Peer Counselor
Grade 2, Step 1
Courthouse Union**

	Annual
Wages	10,402
Social Security	796
Retirement-er	572
Retirement-ee	614
Health Ins-Maximum	8,576
Life Ins-Estimated	20
Workers Comp	269
Income Continuation Ins	<u>28</u>
	21,276
LTE Wages in 2009 budget	<u>4,478</u>
Increase in Expenses and Revenues	16,798

Revenue Source: State Aids and Fees for Services

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman.

Motion/second Vandervest/Young to waive the reading of Resolution 96-2008. All "aye" on voice vote.

Motion/second Young/Vandervest to postpone Resolution 96-2008 indefinitely.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greg, Cushing)

Student Representatives: 2 aye 1 absent (Geiger)

Resolution #97-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee and Law Enforcement and Judiciary Committees regarding the renewal of the Community Policing Deputy Sheriff position for fiscal 2009.

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

WHEREAS, the Board of Supervisors of Oneida County, Wisconsin has ratified resolution #81-2005, resolution #91-2006, and resolution #87-2007 which renewed the community policing Deputy Sheriff position for calendar year 2006, 2007 and 2008; and

WHEREAS, the Sheriff will apply for a new fifty thousand dollar (\$50,000.00) State of Wisconsin Community Policing grant, the 2009 award is anticipated to be fifty thousand dollars (\$50,000.00), to be applied to this Deputy Sheriff position for fiscal year 2009; and

WHEREAS, the Law Enforcement and Judiciary and Labor Relations and Employee Services Committees are in support of continuing the Community Policing Deputy Sheriff position provided the 2009 amount of fifty thousand dollars (\$50,000.00) in grant monies are available to be applied to the cost of the position; and

WHEREAS, should the Community Policing Grant be awarded at an amount other than fifty thousand dollars (\$50,000.00), the Sheriff's Department will notify the Law Enforcement, Finance and LRES Committees for further consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Community Policing Deputy Sheriff position is hereby renewed for fiscal year 2009, contingent upon the Sheriff's department being awarded Wisconsin Community Policing grant monies in the amount of fifty thousand dollars (\$50,000.00) to be applied toward the cost of the position for 2009.

A fiscal statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
NORTHWEST COMMUNITY POLICING OFFICER**

2008 Wage Rates, 2009 Health Insurance Rates

	Annual Cost
Patrolman	
Wages	43,290
Social Security	3,312
Retirement-er	4,762
Retirement-ee	2,165
Health Ins-Incumbent	19,057
Life Insurance	66
Workers Comp	775
Income Continuation Ins	<u>110</u>
Estimated 2009 Cost	73,537
Revenue Source:	
State Aid-NW Comm Policing Grant	<u>50,000</u>
Tax Levy	23,537

Tax Levy in 2008 Budget	27,121
(Decrease) in 2009 Tax Levy	(3,584)

Estimated State Aids increased \$6,448

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski, Charles Wickman, David O'Melia, Ted Cushing and Peter Wolk.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)
Student Representatives: 2 aye 1 absent (Geiger)

Resolution #98-2008 – offered by Supervisors of the Labor Relations and Employee Services and Law enforcement and Judiciary Committees regarding the Detective Sergeant Position shall be funded by tax levy dollars effective January 1, 2009.

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

WHEREAS, resolution #82-1990 created a full-time Detective Sergeant in the Sheriffs Department with a portion of the position funding to come from the services provided to the Department of Social Services for the investigation of welfare fraud, which if funding was reduced, the position needed to be reviewed by the County Board, and

WHEREAS, the Labor Relations and Employee Services Committee during 2009 Staffing requests did require Departments to review positions funded by non-tax levy money, and

WHEREAS, the Sheriff Department did report that the Detective Sergeant in the department had been funded out of compliance with the original resolution for more than fifteen years, and

WHEREAS, the Sheriff Department did report that the decreased welfare fraud cases have been replaced by computer crimes and still warrant a full time Detective Sergeant position.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the full-time Detective Sergeant position created by resolution 82-1990 in the Sheriff Department is no longer tied to the funding provision contained in such.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution that effective January 1, 2009 the Detective Sergeant position shall be funded by tax levy dollars as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
DETECTIVE SERGEANT**

2008 Wage Rates, 2009 Health Insurance Rates

	Annual Cost
Detective Sergeant	
Wages	51,168
Social Security	3,914
Retirement-er	5,628
Retirement-ee	2,558
Health Ins	19,057
Life Insurance	130
Workers Comp	916
Income Continuation Ins	<u>110</u>

Estimated Cost

83,481

Revenue Source: Tax Levy

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski, Charles Wickman, David O'Melia, Ted Cushing and Peter Wolk.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)

Student Representatives: 2 aye 1 absent (Geiger)

Resolution #99-2008 – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the reclassification of one Lead Correction Officer Position.

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

WHEREAS, the Sheriff did request a reclassification of a Lead Correction position in his office due to additional job duties and responsibilities being assigned to that position and compliance with the Department Long Range Plan; and

WHEREAS, upon the review of the County Coordinator and the Law Enforcement and Judiciary and Labor Relations and Employee Services Committee, it was determined that a Lead Correction position would be taking on additional duties and responsibilities that would necessitate a reclassification of that position; and

WHEREAS, based on the review by the Labor Relations and Employee Services Committee, it was determined that the proposed reclassification was appropriate based upon the changes to the Lead Correction Officer job description.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 1, 2009 one Lead Correction Officer position shall be reclassified to a non-represented, Assistant Jail Administrator position, Grade Level Eleven of the Non-represented Classification and Pay Plan.

A fiscal impact statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT**

**Lead Corrections Officer to Assistant Jail Administrator
Reclassification**

2008 Wage Rates, 2009 Health Insurance Rates

**Lead Corrections Officer (Non-protective union) to Assistant Jail Administrator (Non-represented)
From Year 3 to Grade 11, Step 1**

	Increase in 2009	Annual
Wages	299	41,088
Social Security	23	3,143
Retirement-er	16	2,260
Retirement-ee	18	2,424
Health Ins-2009 Rates		19,057
Life Ins-estimated		300
Workers Comp	5	735
Income Continuation Ins	3	105
	364	69,112

Revenue Source: Tax Levy

Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul D3ean, Scott Holewinski, Charles Wickman, David O'Melia, Ted Cushing and Peter Wolk.

Motion/second Rudolph/Greschner to amend Resolution 99-2008 at Line 10, and change the word "of" to "by". All "aye" on voice vote.

Roll call on Amended Resolution: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)
Student Representatives: 2 aye 1 absent (Geiger)

Resolution #100-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the reclassification of the Land Information Director.

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

WHEREAS, the County Coordinator did request a reclassification of the Land Information Director position in the Land Information Department due to additional job duties and responsibilities being assigned to that position; and

WHEREAS, upon the review of the County Coordinator and the Labor Relations and Employee Services Committee, it was determined that the Land Information Director position would be taking on additional duties and responsibilities that would necessitate a reclassification of that position; and

WHEREAS, based on the review by the Labor Relations and Employee Services Committee, it was determined that the proposed reclassification was appropriate based upon the changes to the Land Information Director job description.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 1, 2009 the Land Information Director position shall be reclassified to Grade Level Fifteen of the Non Represented Classification Pay Plan.

A fiscal impact statement is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
Land Information Director
Reclassification**

2008 Wage Rates, 2009 Health Insurance Rates

**Land Information Director
From Grade 13, Step 14 to Grade 15, Step 10**

	Increase in 2009	Annual
Wages	600	63,614
Social Security	46	4,866
Retirement-er	33	3,499
Retirement-ee	35	3,753
Health Ins-Incumbent-2009 Rates		13,128
Life Ins		241
Workers Comp	1	95
Income Continuation Ins	<u>3</u>	<u>160</u>
	718	89,356

Revenue Source: Tax Levy

Approved by the Labor Relations and Employee Services Committee this 8th day of October 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Charles Wickman and Ted Cushing.

Motion/second Rudolph/Hoffman to amend Resolution 100-2008 on Line 10, and change the word “of” to “by”. All “aye” on voice vote.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)

Student Representatives: 2 aye 1 absent (Geiger)

Resolution #101-2008 – offered by Supervisors of the Highway Committee regarding appointing Nick Scholtes to fill the vacancy of County Highway Safety Coordinator.

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

WHEREAS, Wisconsin Statute s. 83.013 requires that the County have an appointed County Highway Safety Coordinator; and

WHEREAS, Section 2.50(1) of the Oneida County Code requires that the County Board appoint members to the Traffic Safety Commission; and

WHEREAS, Oneida County currently does not have an appointed County Highway Safety Coordinator; and

WHEREAS, the Highway Commissioner, Nick Scholtes, is willing and able to fill the position of County Highway Safety Coordinator.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors does hereby appoint Nick Scholtes to the fill the vacancy of County Highway Safety Coordinator and fulfill the duties as prescribed in Oneida County Ordinance s. 2.50 and Wisconsin Statute s. 83.013.

Approved by the Highway Committee this 11th day of September 2008.
Offered and passage moved by Supervisors John Hoffmann, Scott Holewinski, Sony Paszak, Jim Sharon and Peter Wolk.

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)

Student Representatives: 2 aye 1 absent (Geiger)

Resolution #102-2008 – offered by Supervisors of the Highway Committee regarding amending the budget for fiscal year 2008.

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

WHEREAS, winter maintenance costs for fiscal year 2008 exceeded the Highway Department’s projected budget for such costs; and

WHEREAS, construction costs for the Highway Department have also risen considerably in the fiscal year of 2008, especially in the areas of asphalt and fuel; and

WHEREAS, based on the unforeseen costs of winter maintenance and construction materials in fiscal year 2008, the Highway Department budget is expected to have a significant shortfall; and

WHEREAS, the Highway Department is requesting that the budget for fiscal year 2008 be amended to allow for the Highway Department to receive \$102,000.00 (One-Hundred and Two Thousand Dollars) from the General Fund to meet projected costs.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the County budget for fiscal year 2008 shall be amended to meet all projected costs as set forth in the fiscal impact statement, which is attached hereto and made a part hereof, with monies to come from the General Fund.

Approved by the Highway Committee this 25th day of September 2008.
Offered and passage moved by Supervisors Sony Paszak, Scott Holewinski, John Hoffman, Peter Wolk and Jim Sharon.

ONEIDA COUNTY

FISCAL IMPACT
County Highway Winter Maintenance

Winter Maintenance

Wage Allocations	\$18,400
Employee Benefits	15,900
Consumable Tools	400
Roadway Supplies	17,800
Machinery Rental	<u>49,500</u>
	\$102,000

Revenue Source: General Fund Applied

Roll call: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)
Student Representatives: 2 aye 1 absent (Geiger)

Resolution #104-2008 – offered by Supervisors of the Solid Waste and Finance and Insurance Committees regarding the approval of a County General fund loan associated with Demolition Site III.

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

WHEREAS, the Solid Waste Department is a wholly self supporting enterprise with 92% of funding from user fees and 8% from state grants, and

WHEREAS, the Solid Waste and Finance Committees have reviewed the projections for demolition landfill operations and found this enterprise to be financially self supporting to include both operating expenses and capital loan repayment, and

WHEREAS, \$ 70,000.00 will be required for initial engineering, geotechnical, permitting and construction work associated with Demolition Site III at the Oneida County Solid Waste Site.

NOW, THEREFORE, BE IT RESOLVED THAT the Solid Waste Department be given a loan of \$ 70,000 from the County General fund under the following terms.

Annual interest rate of the loan charged to the Solid Waste Department will be 2.27%

Term of the loan will be for five years

Annually the Solid Waste Department will repay the general fund in the amount of

\$ 14,967.60 for five years, for a total repayment amount, including interest of \$74,838.

BE IT FURTHER RESOLVED THAT monies from this loan may only be used to design, **permit** and build demolition site III.

Dated this 16^h day of October 2008.

Offered and passage moved by Supervisors Matt Matteson, Jack Martinson and Frank H. Greb.

Motion/second Greschner/Hoffman to amend Resolution 104-2008 on Lines 2 and 7, removing the word “Finance” and on Line 24, add the letter “r” in the word “pemit”. All “aye” on voice vote.

Roll call on Amended Resolution: 17 aye 0 nay 4 absent (Paszak, Sharon, Greb, Cushing)

Other business – Supervisor Patricia L. Peters – Christmas Party

Mrs. Peters volunteered to organize the Christmas Party for all the County Board Supervisors and will bring back to the Board at the November meeting with all the details.

Appointments to committees, commissions and other organizations - NONE

Adjournment

Motion/second Rudolph/Vandervest to adjourn at 1:29 p.m. All “ayes” on voice vote.