

**Minutes**  
**Notice of Annual Budget Meeting**  
**Oneida County Board of Supervisors**  
**Tuesday, November 14, 2017 – 9:30 a.m.**  
**County Board Meeting Room - 2<sup>nd</sup> Floor Oneida County Courthouse**

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**CALL TO ORDER.**

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

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

**Members Present:** 20

**Supervisors Excused:** Carol Pederson.

**ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:**

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

**ACCEPT THE MINUTES OF THE OCTOBER 17, 2017 MEETING.**

**Motion/Second: Sorensen/Cushing** to accept the minutes of the October 17, 2017 meeting. All "Aye" for approval on corrected minutes.

**REPORTS/PRESENTATIONS:**

- Forestry Annual Report was presented by John Bilogan, Forestry Director.
- Treasurer Annual Report was presented by Kris Osterman, Treasurer.
- 2017 Budget Summary was presented by Darcy Smith, Finance Director. General Fund is rated as excellent by auditors at this time.

**9:45 a.m. – PUBLIC HEARING ON 2018 ONEIDA COUNTY BUDGET**

- Call to order at 9:48 a.m. Public Hearing on 2018 Oneida County Budget by Chairman Dave Hintz. Hintz gave an overview of the County's current status.
- Presentation to the public of the proposed 2018 Oneida County Budget by Finance Director Darcy Smith. The budget handout was explained.
- Open Public Hearing - Call for public comment: Tom Jerow representative of the Salvation Army discussed the bell ringing campaign and requested to restore the fair budget to \$16,000. Steven Schrier requested to restore the fair budget.
- Close Public Hearing at 10:29 a.m.
- Reconvene Regular County Board meeting at 10:30 a.m. for the purpose of taking action on the resolutions/ordinance amendments and the 2018 Oneida County Budget.

**PUBLIC COMMENT:** None at this time.

**CONSENT AGENDA:**

**Resolution # 86-2017:** Offered by the Supervisors of the Land Records Committee approving the sale of MI 3052-1 to William C Horton and Jo Ann Horton, the sale of PL 604-31 to Jeffrey Dean Haker and Mary Carol Haker, the sale of TL 273-1 to Robert Foote, the sale of TL 433-9 to Fred Grulkowski and the sale of TL 661-5 to Katie Ison.

**Resolution # 87-2017:** Offered by the Supervisors of the Administration Committee decreasing the full time Deputy Clerk position to a part time (75%) position.

**Resolution # 88-2017:** Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 89-2017: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 90-2017: Offered by the Supervisors of the Administration Committee writing off outstanding checks as prescribed in Section 59.64(4)(e), Wis. Stats. and crediting them to the accounts of Oneida County.

Resolution # 91-2017: Offered by the Supervisors of the Administration Committee authorizing entry into an intergovernmental cooperation agreement relating to the "Wisconsin Investment Series Cooperative" and authorizing Oneida County's participation in the investment programs of the fund.

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

Reappoint Timothy B. Melms for a 5 year term to the Civil Service Commission with a term to expire December 2022.

Reappoint Paul Kaiser for a 3 year term to the Library Board with a term to expire December 2020.

Reappoint Jean Mejerle for a 3 year term to the Library Board with a term to expire December 2020.

Reappoint Dianne Blicharz for a 3 year term to the Library Board with a term to expire December 2020.

**Motion/Second: Cushing/Van Raalte** to accept the Consent Agenda as presented.

**Roll Call Vote: 20 Aye, 1 Absent, Pederson**

**Student Representative: 2 Aye**

**Consent Agenda: Adopted**

**CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

Resolution # 92-2017: Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Oneida County Land & Water Conservation Department (LWCD) to submit an application for a one-year grant to the WDNR not to exceed \$50,000.

**WHEREAS**, Oneida County has over 1100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world; and

**WHEREAS**, the quality of these waters is being threatened by aquatic invasive species; and

**WHEREAS**, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies; and

**WHEREAS**, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

**WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to control and prevent the spread of aquatic invasive species; and

**WHEREAS**, 75% percent of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR); and

**WHEREAS**, the LWCD must apply for a grant through the "Aquatic Invasive Species" grant program through the WDNR to receive funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Aquatic Invasive Species" Grant Program from the WDNR.

**BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Conservation and UW-EX Education Committee, to submit an application for a one-year grant to the WDNR not to exceed \$50,000 in grant funds for an aquatic invasive species education, planning, and

prevention program, to sign documents and take necessary action to undertake, direct, complete the approved aquatic invasive species control grant, and submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

**BE IT FURTHER RESOLVED**, that the LWCD is authorized to meet the County's 25% share of the financial obligations of this aquatic invasive species grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

**Approved by the Conservation and UW-EX Education Committee this 2nd day of October, 2017.**

Offered and passage moved by: Bob Mott, Alan Van Raalte, James Winkler and Robb Jensen.

**Discussion:** Karl Jennrich discussed grant from Wisconsin Department of Natural Resources to control aquatic invasive species.

10:30 Cushing left

10:34 Cushing returned

**Roll Call Vote on Resolution # 92-2017: 19 Aye, 0 Nay, 2 Absent, Pederson, Cushing**

**Student Representative: 2 Aye**

**Resolution # 92-2017: Adopted**

Resolution # 93-2017: Offered by the Supervisors of the Social Services Committee authorizing leasing office space to the Wisconsin Division of Veteran Affairs.

**WHEREAS**, in September 2014, the Wisconsin Department of Health Services (WDHS) in partnership with the Wisconsin Department of Veterans Affairs (WDVA) applied for and received a \$1.2 million, 3-year grant for the Veteran Outreach and Recovery Program (VORP) which provides mental health and substance abuse services to homeless and/or chronically homeless veterans in Wisconsin.

**WHEREAS**, in September 2017, the grant was given a 3-month extension to expire in December 2017.

**WHEREAS**, the WDVA, understanding the positive impact of the VORP program, agreed to continue funding the program indefinitely from their budget.

**WHEREAS**, the WDVA began looking for free or less costly office space in Rhinelander to house their VORP case manager.

**WHEREAS**, there is no other VA-funded homeless veteran program in Oneida County so the County Veterans Service Office works very closely with the VORP case manager to help keep veterans from becoming homeless or helps homeless veterans obtain housing.

**WHEREAS**, the Oneida County Medical Examiner, who has office space by the County Veterans Service Office, has agreed to allow the VORP case manager to use an office on a full-time basis.

**WHEREAS**, the Buildings and Ground Committee approved the lease of office space to the WDVA at their meeting on October 16<sup>th</sup>, 2017.

**THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors has agreed to rent office space in the courthouse to the WDVA for the use of administering VORP for the amount of \$1.00 per year.

**BE IT FURTHER RESOLVED**, that the County Clerk and the Oneida County Board Chairperson are authorized to sign the attached lease;

Approved by the Social Services Committee this 14<sup>th</sup> day of November, 2017.

Offered and passage moved by: Carol Pederson, Bob Metropulos, Bill Freudenberg, Jim Winkler and Alan Van Raalte.

**Discussion:** Per Winkler this is an available office space that will be utilized by Veterans Outreach and Recovery Program. Desmond added this is a 3 year grant that helps homeless and at risk of being homelessness veterans. The lease is written for 1 year per Desmond.

**Motion/Second: Winkler/Mott** to amend the resolution to extend the lease for 3 years.

**Roll Call Vote on Amendment to Resolution # 93-2017: 20 Aye, 0 Nay, 1 Absent, Pederson**

**Student Representative: 2 Aye**

**Amendment to Resolution # 93-2017: Adopted**

**Roll Call Vote on Amended Resolution # 93-2017: 20 Aye, 0 Nay, 1 Absent, Pederson**

**Student Representative: 2 Aye**

**Amended Resolution # 93-2017: Adopted**

**Resolution # 94-2017/Rezone Petition # 9-2017:** Offered by the Supervisors of the Planning and Development Committee 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 to District # 15-Rural Residential on property described as follows: SW SE and SE SE, Section 34, T39N, R11E, Town of the Lakes, Oneida County, PIN TL 1311.

**WHEREAS**, the Planning & Development Committee, having considered Rezone Petition #9-2017, (copy attached) which was filed July 26, 2017, 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 September 20, 2017 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 #02-Single Family to District #15-Rural Residential on property described as SW SE and SE SE, Section 34, T39N, R11E, PIN TL 1311, Town of Three Lakes, Oneida County, Wisconsin.

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

**WHEREAS**, the landowner requested the rezone to restore property rights to what they were when purchased and:

**WHEREAS**, the owner testified at the public hearing that the family would like to house horses on the property and;

**WHEREAS**, the Town of Three Lakes approved the request (copy attached) and;

**WHEREAS**, On September 20, 2017, the Planning and Development Committee held a Public Hearing and the adjoining landowners were provided with a written notice of the change and nobody had concerns against the change and several individuals testified in favor of the change and ;

**WHEREAS**, The Planning & Development Committee has reviewed the general standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland Protection Ordinance and

concluded that the standards have been met. The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #9-2017:

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 #9-2017 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 to District #15-Rural Residential on property described as follows:

SW SE and SE SE, Section 34, T39N, R11E, Town of Three Lakes, Oneida County, Wisconsin, specifically described as PIN TL 1311.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #09-2017 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Three Lakes Town Clerk.

Approved by the Planning and Development Committee this 18th day of October, 2017. Offered and passage moved by: Scott Holewinski, Jack Sorensen and Mike Timmons.

**Discussion:** Jennrich discussed the rezone petition in the Town of Three Lakes to go from District # 02-Single Family to go to District # 15-Rural Residential to allow horses on the property. Town of Three Lakes had already approved the request.

10:42 Kelly left

10:43 Kelly returned

**Roll Call Vote on Resolution # 94-2017: 19 Aye, 0 Nay, 2 Absent, Pederson, Kelly**

**Student Representative: 2 Aye**

**Resolution # 94-2017: Adopted**

**Resolution # 75-2017/General Code Ordinance Amendment # 9-2017:** Offered by the Supervisors of the Administration Committee amending Oneida County Code Chapter 3.10: Reimbursements to increase per diems for Committee and County Board Meetings and Chairman's annual salary.

**WHEREAS,** Supervisors get paid a per diem for attendance at committee meetings and County Board meetings; and

**WHEREAS,** the County Board Chairman gets paid a fixed dollar amount in recognition of the extra duties that the Supervisor who is elected Chairperson has to undertake; and

**WHEREAS,** the Administration Committee has reviewed the amount of per diem and feels that an increase of \$5 per meeting for Committee meetings and County Board meetings is necessary; and

**WHEREAS,** the Administration Committee has reviewed the amounts the Chairperson's pay and feels that an increase of \$2,000 per year necessary;

**WHEREAS,** these requested changes would take effect after the new County Board is seated in April

2018.

**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 3.10(8) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**3.10 REIMBURSEMENT FOR EXPENSES. (Amd. Res. #017-2012)**

[The remainder of 3.10 is to remain unchanged]

(8) PER DIEM. (Am. #96-2003; Res. #37-2012)

(a) *County Board Meetings.* (Am. #102-2007; Res. #43-2009) County Board supervisors shall be paid \$70 75 per day for actual attendance at meetings of the County Board. Supervisors shall not be allowed any other per diem on the day of a board meeting but may be entitled to additional reimbursements as provided in this Code.

(b) *Committee meetings.* As used in this section, committee meeting means the convening of a standing or special committee of the County Board for an authorized purpose and in public session pursuant to the provisions of Ch. 19, subch. IV, Wis. Stats., and pursuant to the rules of the County Board wherein an agenda is prepared and regular business is conducted. Committee meeting also includes attendance at any school, institute, conference or meeting which the County Board or the committee of which the individual is a member directs him to attend. This includes, without enumeration, all boards, councils, commissions and committees to which any supervisor or citizen member has been appointed by the County Board or the Board Chair to represent the County.

1. *County board supervisors.* (Am. #127-2001; #102-2007) For each committee meeting attended, a County Board supervisor shall receive a per diem of \$40 45.
2. *Citizen members.* (Am. #71-91; #127-2001; #79-2004) For each meeting attended of less than three hours, a citizen member of a committee, commission or board shall receive a per diem of \$35.00. For each meeting attended of three hours or more, a citizen member of a committee, commission or board shall receive a per diem of \$55.00.
3. *County board chair.* (Am. #71-91; #110-91; #31-90; #17-95; #39-93; #59-93; #37-97; #102-2007) In addition to the per diem payments received, the County Board Chair shall be compensated at the annual rate of ~~\$3,600~~ \$5,600 payable in 26 equal installments on the same payroll schedule, which applies to County employees. Such compensation shall be for all services to the County excluding attendance at Board meetings and meetings of committees to which he is appointed.
4. *Chairs and acting chairs of committees, commissions and boards.* County Board supervisors or citizen members who are chairs of any Oneida County committees, commissions or boards shall receive an additional per diem of \$10 for each meeting they preside over. This section shall not apply to the County Board Chair when conducting County Board meetings. This section shall not apply to County Board supervisors presiding over committee, commission or board meetings held on County Board meeting days.
5. *Condemnation Commissioners.* Commissioners appointed by the Oneida County Circuit Court Judges pursuant to §2.34 of this Code and §32.08, Wis. Stats., shall be compensated for actual service in that capacity at an hourly rate of \$35. Commissioners shall be entitled to reimbursement for mileage, meals, tips and lodging expenses at the same rates and pursuant to the same

procedures as are provided for citizen members, elected and appointed officials and employees under this chapter.

6. *Board of Adjustment Secretary.* (Am. #39-2015) The Board of Adjustment Secretary or another member acting his/her place shall receive an additional per diem of \$10 for each meeting at which they are the Secretary.

Approved by the Administration Committee October 10, 2017.

Offered and passage moved by: Ted Cushing, Dave Hintz, Billy Fried and Robb Jensen.

**Discussion:** Hintz discussed background of resolution. Discussion ensued regarding proposed increase.

**Motion/Second: Van Raalte/Winkler** to postpone indefinitely.

**Roll Call Vote: 7 Aye, Van Raalte, Winkler, Young, Pence, Fried, Zunker, Oettinger 13 Nay, Jensen, Paszak, Timmons, Sorensen, Ives, Kelly, Mott, Freudenberg, Holewinski, Metropulos, Cushing, Krolczyk, Hintz, 1 Absent, Pederson**

**Student Representative: 2 Nay**

**Motion to postpone # 75-2017: Defeated**

**Motion/Second Winkler/Van Raalte** to amend Resolution #75-2017 by splitting the resolution into 2 separate voting items, the proposed per diem increase and Chairman's annual salary increase.

**Discussion:** Discussion ensued on the process and legality of separating Resolution # 75-2017 into 2 separate voting items.

**Roll Call Vote on Amendment to Resolution # 75-2017: 7 Aye, Young, Fried, Zunker, Winkler, Van Raalte, Sorensen, Pence, 13 Nay, Mott, Ives, Cushing, Paszak, Freudenberg, Krolczyk, Oettinger, Timmons, Jensen, Kelly, Holewinski, Metropulos, Hintz, 1 Absent, Pederson**

**Student Representative: 1 Aye Billings, 1 Nay Kubisiak**

**Amendment to Resolution # 75-2017: Defeated**

**Motion/Second: Van Raalte/Zunker to Amend Resolution # 75-2017 by striking lines 8, 9,13,14 and 15. Amending line 17 strike \$2000 and replace with \$1000. Amend line 38 by striking \$75 and replace with \$70. Line 52 strike \$45 replace with \$40. Line 60 strike \$5600 and replace with \$4600.**

**Roll Call Vote on Amendment to Resolution # 75-2017: 3 Aye, Van Raalte, Zunker, Winkler, 17 Nay, 1 Absent, Pederson**

**Student Representative: 2 Nay**

**Resolution Amendment # 75-2017: Defeated**

**Roll Call Vote on Resolution # 75-2017: 12 Aye, Ives, Freudenberg, Timmons, Mott, Cushing, Krolczyk, Metropulos, Holewinski, Kelly, Paszak, Jensen, Hintz, 8 Nay, Pence, Young, Winkler, Sorensen, Oettinger, Fried, Zunker, Van Raalte, 1 Absent Pederson**

**Student Representative: 1 Aye Kubisiak, 1 Nay Billings**

**Resolution # 75-2017: Defeated**

**Resolution # 95-2017:** Offered by the Supervisors of the Labor Relations Employee Services Committee approving the 2018 wage increase for general municipal employees.

**WHEREAS**, the Labor Relations Employee Services Committee (hereinafter LRES Committee), has reviewed the wage schedules for all general municipal employees for 2018 and the CPIU increase of 1.84%, as prepared by the Wisconsin Employment Relations Commission; and the Deputy Association Contract Settlement which included a 1.5% wage increase for 2018, and

**WHEREAS**, the wage increase set forth below has been recommended by the LRES Committee, approved by the Administration Committee and included in the 2018 approved budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby approve the adjustments for 2018 based upon what has been recommended by the LRES Committee; and

**BE IT FURTHER RESOLVED**, that the general municipal employees shall receive the following:

- Exempt and Non-exempt wage schedules shall include an increase of 1.5% to the control point (Step 6) with all other steps to be calculated based on such increase effective December 30, 2017.

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

Approved by the Labor Relations Employee Services Committee this 8<sup>th</sup> day of November 2017.

Offered and passage moved by: Ted Cushing, Sonny Paszak, Billy Fried and Dave Hintz.

**Discussion:** Charbarneau stated this Resolution establishes a 1.5 percent general wage increase for employees not covered under bargaining units. Discussion ensued regarding pay for performance and Carlson Dettman evaluation. Discussion how increase would affect the budget.

**Motion/Second: Pence/Mott** to amend Resolution # 95-2017 to make the proposed wage increase 1.84 percent.

**Roll Call Vote: 1 Aye Pence, 19 Nay, 1 Absent, Pederson**

**Student Representative: 1 Aye Kubisiak, 1 Nay Billings**

**Amendment to Resolution # 95-2017: Defeated**

**Roll Call Vote on Resolution # 95-2017: 20 Aye, 0 Nay, 1 Absent, Pederson**

**Student Representative: 2 Aye**

**Resolution # 95-2017: Adopted**

**Resolution # 96-2017:** Offered by the Supervisors of the Labor Relations Employee Services Committee approving a lump sum payment for the Assistant Forestry Director and County Forester.

Resolution offered by the Labor Relations Employee Services (LRES) Committee.

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

**WHEREAS**, the current salaries of the Assistant Forestry Director and County Forester exceed the Carlson-Dettman wage schedule and therefore, are considered red-circled and not eligible for an increase within the wage schedule, and

**WHEREAS**, the Forestry Director and Forestry, Land & Outdoor Recreation (FLOR) Committee did recommend to the LRES Committee that the Assistant Forestry Director and County Forester should receive a merit payment for their work performance in 2017; and

**WHEREAS**, the Labor Relations Employee Services Committee (hereinafter LRES Committee), has reviewed the request and did approve a two and one half percent (2.5%) lump sum merit pay for the Assistant Forestry Director and the County Forester to be given in January of 2018 based on their 2017 salary as a one-time payment not added to their base salary and included in their 2018 budget; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby approve the lump sum payments for the Assistant Forestry Director and County Forester based upon their work performance and what has been recommended by the LRES and FLOR Committees; and

**BE IT FURTHER RESOLVED**, that the Assistant Forestry Director and the County Forester shall receive a lump sum payment of two and one half percent (2.5%) of their 2017 base salary on the first payday in January 2018. This payment shall not be added to the employee's base salary.

A fiscal impact statement is attached hereto and made a part hereof and is a part of the 2018 approved budget.

Approved by the Labor Relations Employee Services Committee this 8<sup>th</sup> day of November 2017.

Offered and passage moved by: Ted Cushing, Sonny Paszak, Billy Fried and Dave Hintz.

**Discussion:** Charbarneau discussed proposed lump sum payment to 2 red-circled employees, discussion ensued.

**Roll Call Vote on Resolution # 96-2107: 19 Aye, 1 Nay, Jensen, 1 Absent, Pederson**  
**Student Representative: 2 Aye**  
**Resolution # 96-2017: Adopted**

Resolution # 97-2017: Offered by the Supervisors of the Labor Relations Employee Services Committee approving a lump sum payment to red-circled employees.

**WHEREAS**, the Labor Relations Employee Services Committee (hereinafter LRES Committee), has reviewed the wage schedules for all general municipal employees for 2018 and the CPIU increase of 1.84%, as prepared by the Wisconsin Employment Relations Commission; and the Deputy Association Contract Settlement which included a 1.5% wage increase for 2018, and

**WHEREAS**, the LRES Committee did recommend a 1.5% wage increase to the Exempt and Non-exempt wage schedules for 2018 which has been included in the 2018 budget; and

**WHEREAS**, the LRES Committee recognized that there are positions that exceed the Carlson-Dettman wage schedule and therefore, are considered red circled and not eligible for an increase within the wage schedule and received a lump sum payment of three hundred dollars (\$300.00) in 2017; and

**WHEREAS**, with a general increase of 1.5% being applied to the Exempt and Non-exempt wage schedules, five of the remaining thirteen red circled positions will no longer be red circled; and

**WHEREAS**, the LRES Committee did recommend an equal lump sum payment be paid to the remaining red circled/frozen employee during the second payroll period in January 2018, except the Assistant Forestry Director and County Forester positions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby approve the lump sum payments for the red circled/frozen employees as defined above for 2018 based upon what has been recommended by the LRES Committee; and

**BE IT FURTHER RESOLVED**, that the red circled/frozen employees shall be awarded an equal lump sum payment of during the second payroll period in January 2018.

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

Approved by the Labor Relations Employee Services Committee this 8<sup>th</sup> day of November 2017.

Offered and passage moved by: Ted Cushing, Sonny Paszak, Billy Fried and Dave Hintz.

Discussion: Charbarneau explained that currently there are 13 employees that are red-circled, which means they are above the maximum step in their paygrade in the wage schedule. This is a lump sum payment and would not be added to their base wages.

**Roll Call Vote on Resolution # 97-2017: 20 Aye, 0 Nay, 1 Absent Pederson**

**Student Representative: 2 Aye**

**Resolution # 97-2017: Adopted**

Resolution # 98-2017: Offered by the Supervisors of the Administration Committee approving the tax levy for 2017, to be collected in 2018.

**WHEREAS**, the proposed 2018 Budget Summary - Oneida County was published in the Northwoods River News on October 28, 2017, in accordance with the provisions of Wisconsin Statutes Section 65.90; and

**WHEREAS**, estimated expenditures and revenues for 2018 are shown in the Oneida County 2018 Budget available for review at the Oneida County Finance Department and incorporated herein by reference; and

**WHEREAS**, the Oneida County Administration Committee has presented the 2018 Budget to the Oneida County Board of Supervisors; and

**WHEREAS**, the Oneida County Board of Supervisors has completed its review and revision of the Oneida County 2018 Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors, that the 2018 budget appropriations, in the sums and for the purposes hereinafter set forth in the Oneida County 2018 Budget, be and the same are hereby adopted.

**BE IT FURTHER RESOLVED**, that the following be and is hereby declared the tax levy for 2017, collected in 2018:

1. There is levied upon the taxable property of Oneida County the sum of \$16,332,618.00 for County operations.

Approved by the Administration Committee this 6<sup>th</sup> day of November, 2017.

Offered and passage moved by: Dave Hintz, Ted Cushing, Robb Jensen and Billy Fried.

**Discussion:** Hintz stated that if people want to spend more money in a certain area or reduce money that was not part of a particular motion we will have that discussion.

**Motion/Second: Freudenberg/Van Raalte to reinstate the Oneida County Fair budget by \$6000.**

**Discussion:** Discussion of where money would come from, per Hintz this would come from tax levy. Fried advised the original funding for the fair was to be temporary. Darcy discussed past yearly amounts allocated to the fair. Freudenberg stated there was no longer a president or fair coordinator as they had just resigned. Discussion ensued regarding history and future potential of the Oneida County Fair. Lynn Feldman of UW Extension and Steve Nelson, Regional Director of UW Extension addressed comments from Supervisors.

**Roll Call Vote: 19 Aye, 1 Nay, Fried, 1 Absent, Pederson**

**Student Representative: 2 Aye**

**Motion: Adopted**

**Discussion:** Discussion ensued regarding the 1.5 position approved for Planning and Zoning versus the proposed 2.5 position. Smith stated that the 2<sup>nd</sup> zoning position was not approved and is not in the current

budget, there is money in the contingency fund if this position was deemed necessary by Karl Jennrich. No action taken.

**Motion/Second: Holewinski/Cushing to increase the county board chair salary by \$2000.**

**Discussion:** Holewinski discussed the history of the salary of this position as well as the increased responsibility and time required. Funding for this request was discussed.

**Roll Call Vote: 20 Aye, 0 Nay, 1 Absent, Pederson**

**Student Representative: 2 Aye**

**Motion: Adopted**

**12:23 p.m. Oettinger left**

**Motion/Second: Holewinski/Mott to restore the per diems as they were prior to 2012.**

**Roll Call Vote: 11 Aye, Ives, Cushing, Kelly, Mott, Paszak, Jensen, Metropulos, Freudenberg, Holewinski, Hintz, Timmons 8 Nay Zunker, Van Raalte, Fried, Winkler, Young, Krolczyk, Pence, Sorensen, 2 Absent Oettinger, Pederson**

**Student: 1 Aye Kubisiak, 1 Nay Billings**

**Motion: Defeated**

**Roll Call Vote on Resolution # 98-2017: 19 Aye, Nay, 2 Absent Oettinger, Pederson**

**Student: 2 Aye**

**Resolution # 98-2017: Adopted**

**Resolution # 99-2017:** Offered by the Supervisors of the Administration Committee authorizing 2017 budget transfers.

**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 Administration Committee has reviewed and does recommend the 2017 transfers listed below,

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

**APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES**

Department on Aging	74,372
Social Services	343,097
Emergency Management	4,960
Land Conservation	84,667
Public Health	275,661
Sheriff	6,826
UW Extension	<u>1,157</u>
TOTAL	790,740

**TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET**

Buildings and Grounds	328,054
Department on Aging	17,967
Forestry	2,000
Highway	1,265,604
Information Technology Services	108,996
Public Health	30,942
Sheriff	<u>41,539</u>

TOTAL 1,795,102

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

Department on Aging	85
Highway	17,588
Land Conservation	28,000
Public Health	76,137
Social Services	<u>138,595</u>
TOTAL	260,405

Approved by the Administration Committee this 6<sup>th</sup> day of November, 2017.

Offered and passage moved by: Dave Hintz, Ted Cushing, Robb Jensen and Billy Fried.

**Discussion:** Darcy discussed budget revenue increases and reductions for 2017.

**12:12 p.m. Bill Freudenberg left**

**12:23 p.m. Bob Metropulos left**

**Roll Call Vote on Resolution # 99-2017: 17 Aye, 0 Nay, 4 Absent, Metropulos, Oettinger, Pederson, Freudenberg**

**Student Representative: 2 Aye**

**Resolution # 99-2017: Adopted**

**OTHER BUSINESS:**

**Motion/Second** Jensen/Van Raalte to go into closed session at 12:31.

**Roll Call Vote: 17 Aye, 0 Nay, 4 Absent, Metropulos, Oettinger, Pederson, Freudenberg.**

**Motion Carried.**

12:32 Recess called.

12:39 Return from recess, resume closed session.

It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved". Topic: (1) *Western District of Wisconsin Case No. 17 CV 312 [Welcenbach v. Oneida County]* (2) *Western District of Wisconsin Case No. 16 CV 412 [Congleton v. Oneida County]* AND It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

**Motion/Second Jensen/Sorensen** to return to open session. All Aye, motion carried.

**Announcement:** Discussed litigation strategy regarding cases listed as topics for closed session.

**NEXT MEETING DATE AND TIME:** January 16, 2018 @ 9:30 am.

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

**ADJOURNMENT:**

**Motion was made to adjourn at 1:41 p.m. by Mott and seconded by Sorensen. All Aye, motion carried.**

**Meeting adjourned at 1:41 p.m.**

