

**Oneida County Board of Supervisors
November 12, 2013, Annual Budget Meeting – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

CALL TO ORDER:

There will be a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

ROLL CALL Supervisors: Gary Baier, Greg Berard, Ted Cushing, Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Bob Martini, Jack Martinson, Bob Metropulos, Bob Mott, Greg Oettinger, Sonny Paszak, Carol Pederson, Tom Rudolph, Jerry Shidell, Candy Sorensen, Denny Thompson, Michael Timmons and Romelle Vandervest.

OF MEMBERS PRESENT: 20

SUPERVISORS EXCUSED: 1 - Jack Sorensen

STUDENT REPRESENTATIVES PRESENT: 1- Bailey Nichols

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation Counsel; Margie Sorenson, Finance; Lisa Charbarneau, LRES; Grady Hartman & John Sweeny, Sheriff's Office; Kris Ostermann, Treasurer; Lu Ann Brunette, Buildings and Grounds

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

Sign Attendance Form at the Podium.
Please Use Microphones When Speaking.
Special December Meeting Date - December 17, 2013

ACCEPT THE MINUTES OF THE OCTOBER 15, 2013 REGULAR MEETING

Corrections, additions or deletions: Rudolph - under "Roll Call" missing is Tom Rudolph, and on page 4, end of Resolution #66-2013 -offered and passage moved by Supervisors, "Berard" is misspelled.

MOTION/SECOND: Rudolph/Vandervest to accept the October 15, 2013 minutes as corrected. All "aye" on voice vote, motion carries.

REPORTS/ PRESENTATIONS:

Treasurer's 2013 Annual Report

Kris Ostermann, Treasurer, presented the Treasurer's 2013 Annual Report.

MOTION/SECOND: Paszak/Vandervest, to receive the Treasurer's 2013 Annual Report as presented. All "aye" on voice vote, motion carries.

2014 Budget Summary

Margie Sorenson, Finance Director, gave a brief presentation on the 2014 Budget Summary.

Total expenditures for 2014 - \$49,172,856. Our Revenues (does not include any sales tax or property tax) are \$30,009,008. The County Sales Tax (significant revenue for O.C) \$3,825,000 for 2014. We should make our budget for 2013 of \$3,700,000, with a projection of a 3% increase. General property tax (tax levy) - \$15,338,848, an increase of \$387, 759 (a 2.6% increase) in the tax levy. Equalized value has gone down approximately 3 years in a row, when the equalized value goes down you have less value to spread the tax levy over and therefore your rate goes up a little higher than the tax levy.

Supervisor Hintz stated the Administration Committee held 3 days of Budget hearings with many supervisors and the public attending. At the start of the budget hearings the County was over the levy limit by \$650,691. After making cuts in the budget the Administration committee reduced the budget below the statutory levy limit. Hintz states it is hard to make these cuts but the committee tried to show respect to everyone. He feels it was successful with everyone who got involved in the budget process and today with the adjustments he hopes there will be a budget that everyone can be comfortable with.

Sorenson reviewed preliminary changes to the gross tax levy for 2014. Significant changes were:

Wages and Fringe Benefits & Implement Wage Study	(100,000)
Building and Grounds operating/recurring expenses	52,000
Highway Department County Maintenance and Constr.	250,000
150,000 Rd Maintenance, 100,000 Rd Construction	
Information Technology Services Department	45,000
New and Increased Positions	12,000
.20 FTE Deputy County Clerk-increased%	
Reduction of Clerk of Court Revenues	63,100
Reduction of Interest Earnings	150,000
Reduction of Stumpage Sales	65,000
Increased in Airport Expenses	27,500
Human Service Center	291,600
Human Service Center loan from General Fund paid	
Previous Finance Comm. budgeted repayment	15,000
Reduction in Circuit Court Br. 1 public charges	6,000
Increase in County Board Expenses	9,000
Decrease in General Fund Applied to Operating Exp.	55,000
Decrease in Retiree Health Insurance	(95,000)
Decrease in Social Services Protective Placement	(45,000)
Decreased in Allocation for Tri-County Domestic Abuse	(15,000)
Decrease in Sheriff's Dept. operating expenses	(50,000)
Allocation of Highway Expenses to Solid Waste	(38,000)
Decrease Central Telephone Expenses	(15,000)
Decrease Tourism Expenses	(10,000)
Decrease Election Expenses	(10,000)
Decrease Family Court Commissioner Expenses	(20,000)
Decrease Pub. Health Exp/Increase Pub Health Rev-Flu	(7,000)
Decrease Forestry Expense	(12,000)
Increase State Aid-Land conservation	(12,000)
Increase in Register of Deed fees	(15,000)
Increase in Penalty and Interest on Taxes	(30,000)
Increase in Sale of County Land (Tax Deeded Land)	(11,000)
Increase in County Sales Tax	(125,000)
Increase in Planning and Zoning Revenues	<u>(10,000)</u>
	421,200
	387,759 - Actual Increase

FUNDING SOURCES

Allowable Increase in Tax Levy	614,190
1% increase in Tax Levy is \$150,000	
\$100,000 increase in Tax Levy is \$1.50 on a \$1000,000 eq val.	
Allowable increase for Libraries	2,912
Allowable decrease for Ambulance	(316)
OVER (UNDER) LEVY LIMITS	(229,659)

Sorenson states in the last 4 years the levy has decreased and this year it is a 2.6% increase in the gross levy. The schedule of major capital purchases for 2014 budget year for major items (Highway Dept. Road Construction, Sheriff's Office, Ambulance and ITS) are (gross cost) \$1,792,134 and out of that amount \$1,235,273 is 2014 tax levy and \$556,861 is the carry-forward/fund balance amount.

The Schedule of Personnel change to the Budget for 2014 has decreased since the last couple years due to cut-backs.

Regarding the history of the general fund, the Administration Committee used \$250,000 of the general fund money to reduce the operating expenses. There is \$106,000 of general fund money to fund some ITS purchases. There is approximately three million dollars excess in the general fund. The projects that have been recently brought up are approximately two million dollars. Sorenson wrapped up the summary stating "we have a healthy general fund balance". A good use of the general fund balance is for one time projects and not recurring expenses.

9:50 a.m. - Chairman Cushing announced the commencement on the public hearing for the 2014 budget.

Commence public hearing on the Oneida County 2014 proposed budget. Accept/consider comments and/or correspondence from the public and take whatever action is deemed necessary. Close public hearing and continue with agenda items.

Public comments for the public hearing:

Shellie Homes, Executive Director, Tri-County Council on domestic violence and sexual assault and Lily's House – regarding the reinstatement contribution of \$15,000 for the shelter operation of Lily's House

Ruth Schiek Treasurer of Tri-county Council, - regarding the reinstatement of contribution to the Tri-County Council. Mrs. Schiek read a letter written by her husband, Irving Schiek M.D.

Alan VanRaallte, Town of Little Rice – regarding concerns of the 2014 budget. Highway Department – Oxtrail / Hwy. Y. - \$34,000 cut in Minocqua Police Dept. - \$15,000 Tri-County Council. – Increase in Taxes.

Don Sidlowski, Three Lakes, regarding the 2014 broadband point to point wireless.

Lara Reed, Tourism Council – regarding the reinstatement of the \$10,000 to Tourism budget.

MOTION/SECOND: Martini/Mott to amend the 2014 budget, the remaining balance of approximately \$23,000 in the Forestry /Mining Impact Committee budget to be transferred to the Administration Committee for the purpose of providing improvement of broadband in Oneida County.

MOTION/SECOND: Shidell/Martinson to amend the above motion to take the \$23,000 out of the Forestry/Mining Impact Committee budget account and use \$15,000 to fund the Tri-County Council on Domestic Abuse and \$8,000 to reduce the tax levy.

Supervisor Mott asked why the \$15,000 was removed from the Tri-County Domestic Abuse and \$45,000 from protective placement.

Supervisor Hintz stated the \$15,000 was removed because it was the decision of the Admin. Committee, cuts were necessary at that point. He also feels these are separate motions.

Chairman Cushing explained the process and the difficult decisions the Administration makes during budget time.

Supervisor Hintz stated the Admin. Committee did its best to bring forward a draft budget to the County Board.

Sorenson, Finance Director, added the proposed rate change is .08 cents per thousand, or \$8.00 on a \$100,000 home. We are currently under the levy limits by \$230,000.

ROLL CALL ON THE 2nd AMENDMENT MOTION: 3 Ayes, 17 Nays – Mott, Hintz, Rudolph, Metropulos, Intrepidi, Martini, Pederson, Vandervest, Berard, Paszak, Oettinger, Timmons, Thompson, Holewinski, Fried, C.Sorensen and Cushing, 1 Absent - J.Sorensen

STUDENT REPRESENTATIVE: 1 Aye

2nd AMENDMENT : - fails

Supervisor Rudolph opposes taking the \$23,000 from the Forestry/Mining Impact budget because this would be taking the money for current operating expenses and these expenses will come up again next year and feels there should be other ways to generate money for broadband. Rudolph states this fund was designated for future generations.

Supervisor Holewinski stated the money was given from a private company and would go back to a private company for broadband. The intent of the broadband committee was to work with the private business to bring broadband to Oneida County, not to have Oneida County fund this in future years. If we commit the money this year, how much would be needed next year and down the road. When the committee was formed, it was a known fact that there would not be any funding coming from the tax levy to fund any of the projects.

Supervisor Martini feels this money would allow us to take advantage of some grant opportunities and to start moving toward the goal of expanding broadband for the County. With this money we could get started this year towards broadband.

Supervisor Hintz stated he would like to talk about the amendment and it benefiting future generations, the money would be spent and budgeted for increasing broadband coverage and improvement for broadband coverage. This money would help to provide broadband for the future generations and student education and would help bring jobs to Oneida County.

Supervisor Mott asked Mr. Sidlowski to explain what he sees in the future for broadband in the County.

Mr. Sidlowski stated the Broadband Committee's clear recommendation is that they would bring recommendations back to the county by means of the Administration Committee. From there, projects would be considered by the County Board Supervisors in terms of whether they would be pursued as a project and if they would be funded. The process is to follow the County Board's Resolution, which supports the best possible broadband county-wide, this will require some funding. Supervisor Martini has found some funding in which both private and public matching funds are available. The Broadband Committee does not spend any funds, they will bring ideas to the Administration Committee and the Administration Committee will bring the ideas to the County Board and the Board will decide.

Supervisor Shidell feels they will never stop asking for money. Almost every grant will need a matching fund and he feels this is not our responsibility to fund broadband. People who come up in this area will find broadband internet if needed.

More discussion took place.

ROLL CALL ON THE ORIGINAL MOTION AS AMENDED: 15 Ayes 5 - Nays- Rudolph, Mott, Intrepidi, Shidell and Oettinger, 1 Absent - J. Sorensen.

STUDENT REPRESENTATIVE: 1 Aye.

ORIGINAL MOTION AS AMENDED: passes.

MOTION/SECOND: Metropulos/Hintz to amend the budget, to apply \$80,000 (carry forward balance) to the Ambulance / Hospital subsidies, thereby reducing the tax levy by \$80,000.

ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent – J.Sorensen

STUDENT REPRESENTATIVE: 1 Aye

MOTION – passes

MOTION/SECOND: Holewinski/ Fried to reinstate the \$15,000 to Tri-County Council which would increase the levy. 20 Ayes, 0 Nays, 1 Absent – J. Sorensen

STUDENT REPRESENTATIVE: 1 Aye.

MOTION: passes

MOTION/SECOND: Fried/ Martinson to amend the budget by decreasing the new and increased position that is currently listed at \$12,000 to \$0. (The deputy clerk's position in the County Clerk's Office). Per Brian Desmond, the motion should be to remove \$12,000 from the contingency fund because the money is in that fund.

Supervisor Fried withdrew the motion.

MOTION/SECOND: Fried/Shidell to amend the budget by removing the \$12,000 from the contingency fund to reduce the levy.

Supervisor Martini stated he would like to ask the County Clerk, Mary Bartelt, how not bringing the Deputy Clerk I position back to full-time would square with the Clerk's Office work load.

Mary Bartelt stated that she can not have an LTE to do Elections/SVRS, Marriage Licenses and Domestic Partnerships, due to State Stats. and because you have to be deputized and have certified training to work in the SVRS system. Bartelt questioned the fact that this position was brought to Administration Committee and approved and then brought to LRES Committee and approved and then again brought back to LRES and denied.

Desmond, Corporation Counsel, stated the motion on the floor is to remove the \$12,000 from the contingency budget, not to discuss the merits of the position in question.

MOTION/SECOND: C.Sorensen/ No Second moves to table the motion.

MOTION: fails due to lack of second.

ROLL CALL VOTE ON AMENDED MOTION: 20 Ayes, 0 Nays, 1 Absent – J.Sorensen

STUDENT REPRESENTATIVE: 1 Aye.

MOTION: passes

MOTION/SECOND: Martini/Metropulos to increase the Deputy Clerk I position, in the Clerk's Office to 100% (change from 80% to 100%).

Supervisor Metropulos stated he would like to have Mary Bartelt, County Clerk, explain the changes that are taking place so everyone can understand the workload in the Office.

Mary Bartelt, County Clerk, stated in 2006 this position was made a full-time position due to the increasing workload especially for Elections / State Voter Registration System, (SVRS) and the Government Accountability Board (GAB). When Bartelt first started as County Clerk the LRES Coordinator, at that time, without talking with her, cut the Clerk I position to 50% back in 2010 and gave her the option to come back every year prior to the budget to ask for the position to be increased, in which she did, to no avail. When this position was reduced to 50% the workloads became unbearable and even at 80% it is hard to run an efficient office. The Government Accountability Board has now asked for more reports and more paperwork from the Clerk's Office

putting even more of a work-load on the Clerk's office. All Deputies in the Clerk's office have to be certified in the system with ongoing training. Computer's and Printer's have to be certified. There are over 25,,000 registered voters in Oneida County and new procedures and laws need to be implemented per the Federal Government and per State Stats. Also, County Board minutes as far back as 1887 need be scanned due to fading and lack of storage space. Bartelt stated she has discussed looking into working with the Register of Deeds and using the company that does their scanning but also looking at other options.

Bartelt concluded by stating this position is needed at a full-time status to keep the County Clerk's office running efficiently and benefit our county.

Supervisor Holewinski requested Lisa Charbarneau, Human Service Director, to come up and explain her proposal for efficiencies in the Clerk's Office.

Lisa Charbarneau stated that several of the members of the LRES committee have received complaints from Department Heads regarding the mail being delivered two to three times a day and that a member of the Clerk's office was seen out and about, not in the office working. Charbarneau states this is why the LRES Committee reviewed the position for the second time. Charbarneau states the Clerk has been dealing with a lot of issues with the mail and feels the courthouse remodeling should help assist the Clerk's Office with these issues. Charbarneau stated she has gone ahead and set up an appointment with Headwaters Inc. to come in and give the Clerk a quote on the scanning.

Supervisor Shidell stated he is not for the position to return to full-time and feels LRES should relook at this position in another 6 months.

Supervisor Martini stated he feels the County Clerk's Office needs this position full-time to run the office more efficiently especially during election time and that the Clerk has returned each year since the position has been cut to ask for it to return to 100%.

ROLL CALL VOTE: 13 Ayes, 7 Nays, Shidell, Oettinger, Fried, Holewinski, Berard, Thompson and Cushing, 1 Absent - J.Sorensen.

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes

MOTION/SECOND: Martini/ Vandervest to amend the budget by returning the sum of \$10,000 to the tourism budget.

Kari Zambon, Holiday Acres,OCTC, ITBEC reserved her right for public comment to speak now regarding the Tourism's reinstatement of the \$10,000 to their budget.

ROLL CALL VOTE: 17 Ayes, 3 Nays - Holewinski, Thompson and Shidell, 1 Absent – J.Sorensen.

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes

MOTION/SECOND: Martinson/ Metropulos to amend the 2014 budget by reinstating the \$100,000 back into the Sheriff's Department. (to add to the tax levy)

Supervisor Holewinski stated that at this time he feels that what the Sheriff's Office cut in the budget should stay and he is not in favor of adding this money back into their budget and stated 39% of the levy goes to the Sheriff's Department.

Supervisor Hintz stated the Sheriff's Office is the largest organization in our County and was one of the first to come forward with their budget cuts. The Sheriff's office was asked to come back

with \$100,000 in cuts to their budget and was asked if they could still provide adequate service with these cuts. Hintz reiterated these cuts were suggested by the Sheriff's Office.

Supervisor Fried stated the Sheriff's Office plays a big part in the safety of our citizens, and schools. Fried feels our Sheriff's Office leans heavily on the Minocqua Dispatch and we should not lose funding between Minocqua and the County, without the Minocqua Dispatch, the county would be required to provide policing as well as dispatch. Minocqua brings a good percentage of the sales tax revenue and a good percentage of the property values to the county. To restore funding back to the Minocqua Dispatch would be telling Minocqua, Woodruff and Hazelhurst we acknowledge their service. Supervisor Fried feels this is a good investment.

Supervisor C.Sorensen would like the Sheriff to explain what the Minocqua Dispatch means to the County.

Sheriff Grady Hartman stated Minocqua Dispatch is important and we do rely on them and we really should be funding them. Hartman stated when they looked at cutting they went back to the efficiency study and used that. Vilas County would back up Oneida and Oneida County would in return backup Vilas in exchange but for the Minocqua area, he would like to see the Minocqua Dispatch continue for that area.

Supervisor Timmons stated the Town of Woodruff currently gives \$48,000 and next year will give \$56,000 to the dispatch center. Minocqua dispatch offers the Oneida County Sheriff's Office an Office and spots in the garage at zero cost to Oneida County tax payers. If Minocqua closes their doors, what would it cost Oneida County Sheriff's Office in the long run to make up for the \$33,915 that we take out of their budget, Oneida County will have to absorb the whole dispatch center.

More discussion took place.

MOTION/SECOND: Paszak/Rudolph to amend the motion to reinstate out of the \$100,000 return \$33,915 to the budget for the Minocqua Dispatch budget.

ROLL CALL VOTE ON THE AMENDED MOTION: 20 Ayes, 0 Nays, 1 Absent – J.Sorensen.

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes.

MOTION/SECOND: Metropulos/Martinson to reinstate back in the Sheriff's budget \$4,000 to DARE, and \$2,500 to the Dive Team, a total of \$6,500.

ROLL CALL VOTE: 13 Ayes, 7 Nays-Thompson, Paszak, Holewinski, Berard, Hintz, Shidell and Cushing, 1- Absent – J.Sorensen.

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes.

MOTION/SECOND: Martini/ Mott to reinstate the snowmobile patrol and ATV patrol funds back into the Sheriff's Office budget. (total of \$10,385)

ROLL CALL VOTE: 12 Ayes, 7 Nays – Paszak, Shidell, Hintz, Holewinski, Berard, Baier and Cushing, 2 Absent – J.Sorensen & Thompson

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes.

MOTION/SECOND: Martinson/no second to amend the amended motion to the original motion to reinstate the whole \$100,000 back into the Sheriff's budget.

MOTION: fails for lack of a second.

ROLL CALL VOTE ON ORGINAL AMENDED MOTION:(Martinson/ Metropulos) 13 Ayes, 7 Nays – Holewinski, Thompson, Shidell, Baier, Berard, Paszak and Cushing, 1 Absent – J.Sorensen

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes

MOTION/SECOND: Martini/Fried to pass the entire 2014 budget as amended.

MOTION/SECOND: Holewinski/ Baier to amend motion to pass the budget by reducing the Human Service Center grants to institutions by \$200,000 there by reducing the 2014 tax levy by \$200,000.

Supervisor Pederson stated, this is increases for the people who run group homes and have had no increase in approximately 6 years.

Supervisor Holewinski states this is a 24% increase in one year and feels this is not right that the county shouldn't cover the total cost for the Human Resource Center.

Supervisor Rudolph feels that this is an investment at this point that needs to be made so that we can maintain the care givers that we have now before we lose them.

Supervisor C.Sorensen states the funds need to be kept up with the needs of the care givers.

Chairman Cushing stated we will incur unbelievable expenses if this is not addressed now. This just isn't across the board increases, it is based on need.

David Bast, Executive Director of the Human Service Center, addressed the County Board members stated the Human Service Center in 1973 became a Tri-County department of Oneida County, Vilas County and Forest County. Mr. Bast reiterated that there has not been an increase in this budget since 2006 and what they are asking the board for is not money for anymore salaries of the staff or any operational expenses other than the contracted services, the care givers. If you look at the alternative of what it would cost to have the clients out of the area in CBRF's it adds up. There are approximately 100 - 120 care givers in the area and Human services serve approximately 1,200 people from the Tri-County area. Mr. Bast explained about the volume of people they serve from year to year.

Margie Sorenson, Finance Director stated if the budget was passed as it stand right now, the rate is \$2.31 a thousand, an increase of .08 cents a thousand or and increase of \$8.00 for a \$100,000 home.

ROLL CALL VOTE ON AMENDMENT: 2 Ayes, 16 Nays - Vandervest, Berard, Pederson, Fried, Intrepidi, Mott, Rudolph, Metropulos, Paszak, Martinson, C.Sorensen, Thompson, Hintz, Baier, Martini and Cushing 3 Absent – J.Sorensen, Oettinger and Timmons

STUDENT REPRESENTATIVE: 1 Nay.

MOTION: fails.

Break – 1:00 pm - Reconvene 1:10 pm

Supervisor Timmons excused 1:00 pm

MOTION/SECOND: Holewinski /Shidell to amend the 2014 budget by taking \$30,000 from the Contingency fund to reduce the tax levy, from the money set aside for the Carlson-Dettmann work-study.

Lisa Charbarneau, Human Service Director, explained the implementation of Carlson-Dettmann would include approximately a 1% increase across the board. It will be divided up differently; some positions are going to be moved up higher than others based on the market, some of the positions will be "red circled" and will not get an increase. The Carlson-Dettmann Consulting Firm, who was asked to administer the study since Act 10, which largely scaled back collective bargaining rights of public employees, recommended the wages for employees who are overpaid

be frozen. These employees are senior staff and professionals or people who have reached the highest levels of pay plans because they are long-time employees. Hourly workers would get paid on an 11-step wage schedule and advancement from one step to the next would be based on employee performance. Some people may get a 2.5 % increase and some people may get none. This will all depend on the final numbers. The County will probably be looking at a June 2014 implementation.

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent - J.Sorensen & Timmons

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes.

MOTION/SECOND: **Holewinski/ Fried** to apply 1 million dollars of the General Fund balance for Highway construction, with no increase in money on the tax levy.

ROLL CALL ON MOTION: 19 Ayes, 0 Nays, 2 Absent – J.Sorensen & Timmons.

STUDENT REPRESENTATIVE: 1 Aye.

MOTION: passes.

MOTION/SECOND: **Holewinski/Fried** to apply \$150,000 from the General Fund for Capital Projects for the Courthouse boiler system. (Does not affect the 2014 levy.)

ROLL CALL ON MOTION: 19 Ayes, 0 Nays, 2 Absent – J.Sorensen & Timmons.

STUDENT REPRESENTATIVE: 1 Aye.

MOTION: passes.

MOTION/SECOND: **Martini/Mott** to approve the 2014 Budget with the amendments of \$30,000 out of the implementation for the Carlson-Dettmann study, which was in the contingency fund, transferring one million dollars to the Highway budget from the General Fund and \$150,000 for the boiler system.

ROLL CALL VOTE ON THE AMENDED BUDGET: 17 Ayes, 2 Nays – Holewinski & Shidell, 2 Absent – J.Sorensen & Timmons.

STUDENT REPRESENTATIVE: 1 Aye

MOTION: passes.

MOTION/SECOND: **Martinson/Pederson** to close public hearing at 1:47 pm. All “aye” on voice vote, motion carries.

***PUBLIC COMMENT:** - None

CONSENT AGENDA:

Resolution #69-2013 offered by the Supervisors of the Social Services Committee regarding the approval of the draft Intergovernmental Cooperation Agreement and the initial membership fee of \$5,000 from the 2013 Social Services Department budget.

Resolution #70-2013 offered by the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution #71-2013 offered by 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 #72-2013 offered by the Administration Committee regarding the outstanding check record prescribed in Section 59.64(4)(e) of the Wis. Stats., be credited to the accounts of Oneida County.

Resolution #73- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel CR 366-9, Town of Crescent, to the successful bidder Secluded Land Co.

Resolution #74- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel LT 434-21, Town of Lake Tomahawk, to the successful bidder Telesphorus T Pinkos & Virginia S Pinkos and Michael F Damp & Debra A Damp.

Resolution #75- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel MI 3909, Town of Minocqua, to the successful bidder Clayton J Klotz, Jr and Elizabeth M Klotz Revocable Trust.

Resolution #76- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of Parcel SC 793-B, Town of Schoepke, to the successful bidder Guensburg Trust, Joyce K Guensburg, Trustee.

Resolution #77- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel RH 2570, City of Rhinelander, to the successful bidder Tessa Gerdes and Robert Szmaina

Resolution #78-2013 offered by Administration Committee authorizing 2013 budget transfers.

APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS

To appoint Bernie Dart as an appointee to the Board of Adjustments replacing a vacant position, with a term to expire July 2014.

Supervisor Thompson request to pull Resolution #76-2013 off the consent agenda.
Supervisor Martini request to pull the appointee to Board of Adjustment, Bernie Dart, off the consent agenda.

MOTION/SECOND: **Thompson/Paszak** to table Resolution #76-2013 indefinitely. (Bid was withdrawn). All "aye" on voice vote, motion carries.

MOTION/SECOND: **Vandervest/Paszak** to approve the Consent Agenda as amended presented. All "aye" on voice vote, motion carries.

Chairman Cushing stated that two people applied for the Board of Adjustment vacancy. The second letter was received after the time-period and contacting Mr. Dart on the position.

MOTION /SECOND: **Martinson/Holewinski** to approve Bernie Dart to replace vacant position on the Board of Adjustment. All "aye" on voice vote, motion carries.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

POSTPONED RESOLUTION #49-2013

Resolution offered by the Supervisors of the Administration Committee

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

WHEREAS, the health department is required to implement electronic health records by 2014; and

WHEREAS, the current software system utilized for time tracking, grant reporting, billing and budgeting is no longer supported and out of date; and

WHEREAS, the new software will meet the needs for electronic health records, save on duplicative data entry and increase efficiency in the health department; and

WHEREAS, the new software has a cost of Forty thousand eight hundred and sixty –five dollars (\$40,865.00).

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County of Supervisors that the Health Department is authorized to spend Forty thousand eight hundred and sixty –five dollars (\$40,865.00) for electronic record management software; and

BE IT FURTHER RESOLVED, that the funds are to come from the General Fund.

Approved by the Administration Committee this 8th day of July, 2013.

Offered and passage moved by Supervisors: Hintz, Cushing, Shidell, Paszak and Thompson.

MOTION/SECOND: Hintz/Vandervest to postpone indefinitely, the Postponed Resolution #49-2013. All “aye” on voice vote, motion carries.

Resolution #79-2013

Resolution offered by Labor Relations Employee Services Committee.

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

WHEREAS, the Board of Supervisors of Oneida County, Wisconsin has ratified resolution #85-2012, #77-2011, #77-2010, resolution #81-2005, resolution #91-2006, resolution #87-2007, resolution #97-2008 and resolution #101-09 which renewed the community policing Deputy Sheriff position for calendar year 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013; and

WHEREAS, the Sheriff did apply for a new fifty thousand dollar (\$50,000.00) State of Wisconsin Community Policing grant, the 2014 award is anticipated to be thirty-three thousand two hundred eighty-nine dollars (\$33,289.00), to be applied to this Deputy Sheriff position for fiscal year 2014; 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 2014 amount of thirty-three thousand two hundred eighty-nine dollars (\$33,289.00), 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 thirty-three thousand two hundred eighty-nine dollars (\$33,289.00), the Sheriff’s Department will notify the Law Enforcement, Finance and LRES Committees for further consideration.

WHEREAS, the Labor Relations and Employee Services Committee has reviewed the position and has approved the increase in tax levy as shown by the fiscal impact statement attached.

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 2014, contingent upon the Sheriff’s department being awarded Wisconsin Community Policing grant monies in the amount of thirty-three thousand two hundred eighty-nine dollars (\$33,289.00), to be applied toward the cost of the position for 2014. The remaining cost of thirty-three thousand two hundred eighty-nine dollars (\$33,289.00) is reflected in the proposed Sheriff Department budget for 2014. This position will be reviewed on an annual basis by the Law Enforcement and Judiciary Committee. If funding for the position decreases, the position will decrease accordingly.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2014 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 28th day of October, 2013. Offered and passage moved by Supervisors: Cushing, Holewinski, Fried, Paszak and Pederson

Sheriff Grady Hartman explained this resolution is for the position which serves all of Minocqua, Woodruff and Lake Tomahawk. The Wisconsin Community Policing grant for 2014 is anticipated to be thirty-three thousand two hundred eighty-nine dollars (\$33,289.00). Hartman stated that this position is also used to fill-in vacancies when needed to save over-time dollars.

Supervisor Shidell questions the Resolution stating that this is a Resolution which was passed way back when and that Resolution stated that if the position decreases and we are not decreasing the position accordingly, it seems that we are violating a resolution that was passed many years ago.

Supervisor Holewinski stated that this has been a question in the past and Sheriff Hartman is following the resolution because he is putting the employee in different vacancies.

ROLL CALL ON RESOLUTION #79-2013: 19 Ayes, 0 Nays, 3 Absent – Timmons, J.Sorensen, & Bailey (student rep.)

RESOLUTION #79-2013: Adopted

OTHER BUSINESS: Supervisor Martini requested to put on the December 17, 2013 Agenda - business incubators.

ADJOURNMENT:

MOTION/SECOND: Rudolph/Berard to adjourn at 1:58 pm. All "aye" on voice vote, motion carries.