

**Minutes**  
**Oneida County Board of Supervisors**  
**Tuesday, February 16, 2021 – 9:30 a.m.**  
**County Board Meeting Room - 2nd 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 a brief moment of silence for our troops, law enforcement officers, healthcare workers and emergency responders followed by the Pledge of Allegiance.

**APPOINTMENT/CONFIRMATION/SWEARING IN OF DISTRICT #15 SUPERVISOR MICHAEL J. ROACH:**

Hintz went over the background of the District 15 Supervisor Position opening. Hintz stated that after interviews the decision was made to appoint Michael Roach. Hintz went over the resume submitted by Roach and discussed the appointment process. Roach presented his background to the board.

**Motion/Second: Sorensen/Winkler** to accept County Board Chair Hintz's appointing of Michael J. Roach to serve as County Board Supervisor, District 15.

**Roll Call Vote:** 20 Aye, 1 Vacant, District 15

Supervisor Roach took the oath of office and was sworn in by County Clerk, Tracy Hartman.

**Members Present:** Greg Pence, Bob Mott, Mike Roach, Alan VanRaalte, Billy Fried, Dave Hintz, Jack Sorensen, Mike Timmons, Mitch Ives, Scott Holewinski, Bob Thome Jr., Jim Winkler, Ted Cushing, Bill Liebert, Steven Schreier, Sonny Paszak, Greg Oettinger, Lance Krolczyk, Tom Kelly, Bob Almekinder, and Russ Fisher.

**Members Present:** 21

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

- Sign attendance form at the podium.
- Please use a microphone when speaking.
- The Code of Conduct should be reviewed and any proposed changes should be submitted to the County Clerk, Tracy Hartman.

**ACCEPT THE MINUTES OF THE JANUARY 19, 2021 MEETING:**

**Motion/Second: Sorensen/Paszak** to accept the minutes of the January 19, 2021 meeting as presented. All "Aye", Motion approved.

**REPORTS/PRESENTATIONS:**

- Public Health Approval Update - Approval process for time critical pandemic items – Per Hintz this issue came up at the last Board of Health meeting. Supervisor Kelly stated they are short staffed and very busy, this would allow the expanding of hours without the need to go to the County Board. Fried stated that the department head is still accountable but this allows for better efficiencies in these staffing challenges. Hintz stated that Oneida County is in the top percentage of counties in the state in residents being vaccinated, with 18.5 percent vaccinated. Per Hintz we are doing a great job on vaccinations, we are the only county that has opened a mass vaccination center in our region. Hintz went over a memo listing the approval process for time critical needs for the Health Department. Desmond stated that this authority is in relation to employees, equipment and services only.

**CONSENT AGENDA:**

**Resolution # 20 – 2021:** Offered by the Supervisors of the Land Records Committee approving conveyance of CR-303-B to LK George Properties, LLC; part of LR-39-25 parcel 1 to Becki J Hoppe-Schuler; part of LR-39-25 parcel 2 to Becki J Hoppe-Schuler; NE-120-1 to Robert A Riopel; PE-601 to Janet Cutler; PE-601-15 to Janet Cutler; RH-369 to David R. Richmond and Joyce A Richmond; RH-45-1 to Timothy Jewell; and WR-1018 to Jennifer L Nelson and John M. Nelson.

**Resolution to convey tax foreclosed and other county real estate.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.**

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

**WHEREAS**, the tax foreclosed and other county real estate parcels identified in Exhibit A listed below 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 the parcels by quit claim deed to the successful bidders listed in Exhibit A.

**THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby approve the sale of the parcels

listed in Exhibit A below to the successful bidders listed with any condition or terms listed in Exhibit A; and,  
**BE IT FURTHER RESOLVED**, that upon receipt of the bid amount and recording fee from the successful bidders listed in Exhibit A, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the parcels listed in Exhibit A; and,  
**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized and instructed to assign to the successful bidder, at the time of issuance of the quit claim deed, all county certificates on the property sold.

Approved for presentation to the County Board by the Land Records Committee this 9<sup>th</sup> day of February, 2021.  
Offered and passage moved by: Sonny Paszak, Greg Pence, Greg Oettinger, Bill Liebert, Mike Timmons.

**Resolution # 21 – 2021/Ordinance Amendment # 1 – 2021:** Offered by the Supervisors of the Planning and Development Committee amending Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Article 5, Section 9.57.

**Resolution to extend the moratorium date to September 1, 2021.  
Ordinance Amendment offered by the Planning and Development Committee.**

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

**WHEREAS**, the Planning & Development Committee, having considered Ordinance Amendment #1-2021, which was filed January 4, 2021 (copy attached) to amend Section 9.57 of the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon January 20, 2021 and 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 purpose of the ordinance is to allow Oneida County to impose a moratorium providing adequate time to study, review, consider, and determine amendments to the Oneida County Zoning and Shoreland Protection Ordinance; and

**WHEREAS**, the moratorium would prohibit new livestock facilities that will have 500 or more animal units; and

**WHEREAS**, the Planning and Development committee held a public hearing and no one testified in opposition, several people testified in favor; and

**WHEREAS**, the Planning and Development committee is requesting an extension of six (6) months on the moratorium; and

**WHEREAS**, the Planning and Development committee has carefully studied the proposed changes after listening to comments made at the public hearing and recommends approval.

**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. Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

9.57 MORATORIUM ON LIVESTOCK FACILITIES LICENSING

A. Purpose and Intent

The purpose of this ordinance is to allow Oneida County to impose a moratorium providing adequate time to study, review, consider, and determine whether amendments to the Oneida County Zoning and Shoreland Protection Ordinance, creation of a Livestock Facilities Zoning Ordinance or creation of a Manure Storage Ordinance is required to protect public health or safety in Oneida County. Further, the imposition of a moratorium will allow Oneida County to determine whether it has adequate resources to enforce any new or existing livestock facility ordinance.

B. Authority

The Oneida County Board has the specific authority under Wisconsin Statutes including but not limited to §59.02(2) and §59.68 Wis. Stats.

C. Adoption

This ordinance, adopted by a majority vote of the Oneida County Board of Supervisors with a quorum present and proper notice having been given, provides for the imposition of a moratorium on the licensing of new

livestock facilities that will have 500 or more animal units, and on the licensing of pre-existing livestock facilities that are undergoing an expansion if the number of animal units kept at the expanded facility will be 500 or more, provided that the moratorium does not apply to an applicant who has acquired legally vested rights to the issuance of a license prior to the adoption of this ordinance.

#### D. Definitions

1. Livestock Facility - A feedlot, dairy farm, or other operation where livestock are or will be fed, confined, maintained, or stabled for a total of 45 days or more in any twelve (12) month period. A "livestock facility" includes all of the tax parcels of land on which the facility is located, but does not include a pasture or winter grazing area. Related livestock facilities are collectively treated as a single "livestock facility" for purposes of this chapter, except that an operator may elect to treat a separate species facility as a separate "livestock facility."
2. Related Livestock Facilities - Livestock facilities that are owned or managed by the same person, and related to each other in at least one of the following ways:
  - a. They are located on the same tax parcel or adjacent tax parcels of land.
  - b. They use one or more of the same livestock structures to collect or store manure.
  - c. At least a portion of their manure is applied to the same landspreading acreage.
3. Animal Unit - Has the meaning that was given in s. NR 243.03(3) as of April 27, 2004.

#### E. Moratorium Imposed

The Oneida County Board of Supervisors hereby imposes a moratorium on the licensing of new livestock facilities that will have 500 or more animal units and on the licensing of pre-existing livestock facilities that are undergoing an expansion if the number of animal units kept at the expanded facility will be 500 or more, provided that the moratorium does not apply to an applicant who has acquired legally vested rights to the issuance of a license prior to the adoption of this ordinance.

#### F. Duration of Moratorium

~~This moratorium shall be in effect for a period of twelve (12) months from the date this ordinance is passed by the County Board unless the County Board rescinds this moratorium at an earlier date. This moratorium may be extended for up to six (6) more months by a majority vote of the Oneida County Board of Supervisors. The moratorium shall expire on September 1, 2021.~~

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #1-2021 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

**Approved for presentation to the County Board by the Planning and Development Committee this 3rd day of February, 2021.**

Offered and passage moved by: Scott Holewinski, Jack Sorensen, Ted Cushing, Mike Timmons, Bob Almekinder.

- Appointments to Committees, Commissions and other Organizations:
  - Appoint Dawn Winqvist, Nancy Watry, Bill Vancos, Lori Bushong, John Kaliske, Erica Brewster, and Nancy Sattler to the Retired and Senior Volunteer Program (RSVP) Advisory Council for three year terms with terms to expire February 28, 2024.
  - Appoint Jeff Paddock to the Local Emergency Planning Committee.
  - Appoint Tom Waydick to the Local Emergency Planning Committee.
  - Appoint William Boehm, Boehm's, to act as an authorized Emergency Fire Warden in Oneida County.
  - Appoint James Henry, Northwoods Store, to act as an authorized Emergency Fire Warden in Oneida County.
  - Appoint Charlie Gahler, Woodruff Ace Hardware, to act as an authorized Emergency Fire Warden in Oneida County.

*Supervisor Liebert requested that Resolutions # 23 - 2021 and # 24 - 2021 be pulled from the Consent Agenda.  
Supervisor Mott requested that resolution # 22 - 2021 be pulled from Consent agenda.*

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

**Roll Call Vote:** 21 Aye

**Consent Agenda:** Adopted

**CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

**Resolution # 22 – 2021/Rezone Petition # 8 – 2019:** Offered by the Supervisors of the Planning and Development Committee to amend the Master Zoning District Document to rezone land from District # 1B Forestry to District # 4 Residential and Farming on property in the Town of Cassian.

**Ordinance Amendment offered by the Planning and Development Committee.**

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

**WHEREAS**, the Planning and Development Committee having considered Rezone Petition 8-2019 (copy attached), which was filed November 1, 2019, 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 December 18, 2019 and February 6, 2020 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 #1B Forestry to District #4 Residential and Farming on property described as SW ¼ of the SE ¼ of Section 15 and the NW ¼ of the NE ¼ of Section 22, T37N, R6E, Town of Cassian, Oneida County, Wisconsin.

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

**WHEREAS**, the reason for the rezone: “James Peterson Sons, Inc. currently has a non-metallic mine that is adjacent to the area proposed to be rezoned. JPS would like to incorporate this proposed area within their mining operations” and;

**WHEREAS**, the Town of Cassian approved the rezone petition (copy attached) on January 13, 2020 and;

**WHEREAS**, the Planning and Development committee held a public hearing on February 6, 2020 and five (5) individuals testified in opposition and;

**WHEREAS**, the Planning and Development committee made a motion, “to not act on Rezone Petition #8-2019 and send a letter to the town of Cassian highly recommending they hold a public hearing within their town, notifying the public and to consider amending their comprehensive plan.” and;

**WHEREAS**, James Peterson Sons, Inc., sent a letter dated January 5, 2021, (enclosed) to the Planning and Development committee, outlining their attempts to get action from the Town of Cassian to no avail 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 #8-2019:

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 #8-2019 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 #1B Forestry to District #4 Residential and Farming on property described as follows:

SW ¼ of the SE ¼ of Section 15 and The NW ¼ of the NE ¼ of Section 22, T37N, R6E, Town of Cassian, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 8-2019 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Cassian Town Clerk.

Approved for presentation to the County Board by the Planning and Development Committee this 3<sup>rd</sup> day of February, 2021.

Offered and passage moved by: Scott Holewinski, Ted Cushing, Jack Sorensen, Mike Timmons, Bob Almekinder.

**Discussion:** Mott stated that in lines 34, 35 and 36 that there was a Public Hearing recommended by Planning and Development, he asked why that did not happen. Jennrich stated that after the second Public Hearing the Planning and Development Committee wanted this referred back to the Town of Cassian because of the amount of public that had concerns. Per Jennrich it did not proceed and there was no action at the town level. Jennrich stated a letter was received regarding the process at the Town of Cassian level as there had been no action taken, this letter was forwarded to the Town of Cassian. Jennrich stated that the town has since voted to approve this and there were no serious concerns.

**Roll Call Vote on Resolution # 22 – 2021/Rezone Petition # 8 – 2019:** 21 Aye

**Resolution # 22 – 2021/Rezone Petition # 8 – 2019:** Adopted

**Resolution # 23 – 2021:** Offered by the Supervisors of the Board of Health recognizing the Wisconsin National Guard’s Support during the COVID-19 Crisis.

**Resolution Recognizing the Wisconsin National Guard’s Support During the COVID-19 Crisis.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Board of Health.**

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

**WHEREAS**, in a year unlike any other in the long and storied history of the Wisconsin National Guard, the two central tenets that form the bedrock principles of the Guard's mission – service to Wisconsin and the nation – have been on full display; and

**WHEREAS**, an organization whose origins date back to the 1830s before Wisconsin even achieved statehood, 2020 holds the unique distinction of marking the largest sustained domestic mobilization in the Wisconsin National Guard's proud history; and

**WHEREAS**, never in the Wisconsin Guard's history has it responded here at home within Wisconsin's borders on such a large, sustained scale;

**WHEREAS**, the citizens of Oneida County, Wisconsin cannot thank our Citizen Soldiers and Airmen enough for all they've done and continue to do for Wisconsin during this unprecedented stretch; and

**WHEREAS**, Many in Wisconsin's National Guard have put college or employment plans on hold, and all have sacrificed personal and family time to help Wisconsin in a time of great need, and

**WHEREAS** the burden placed on ~~our Public Health personnel and healthcare workers, indeed all essential workers and their families~~ has been greatly diminished through the selfless sacrifice of the Wisconsin National Guard; and

**THEREFORE, BE IT RESOLVED**, We, the elected representatives of the citizens of Oneida County do extend our sincerest gratitude and humble thanks for services rendered and continued sacrifices on behalf of your neighbors, friends, family and community. Thank you.

Offered and passage moved by: Tom Kelly, Steven Schreier, Billy Fried, Ryan Zietlow.

**Discussion:** Liebert stated that this Resolution is to support our National Guard and that all workers at this time are essential.

**Motion/Second: Liebert/Schreier** to amend Resolution # 23 – 2021 lines 25-27 and strike the words “our Public Health personnel and healthcare workers, indeed” and strike “essential workers and their” leaving the sentence to read “Whereas, the burden placed on all families has been greatly diminished through the selfless sacrifice of the Wisconsin National Guard; and”.

**Discussion:** Kelly spoke against the amendment. Holewinski stated that the change does not change the intent of the Resolution. Mott stated that line 25 specifically is recognizing the health care workers. Liebert stated that the items he is requesting to strike have no relation to the intent of the Resolution.

**Roll Call Vote on Amendment to Resolution # 23 – 2021:** 13 Aye, Ives, Sorensen, Holewinski, Almekinder, Timmons, Winkler, Fried, Fisher, Roach, Oettinger, Cushing, Schreier, Liebert; 8 Nay, Mott, Pence, Krolczyk, Paszak, Kelly, VanRaalte, Thome, Hintz.

**Amendment to Resolution # 23 – 2021:** Adopted

**Roll Call Vote on Amended Resolution # 23 – 2021:** 19 Aye; 2 Nay, VanRaalte, Kelly

**Amended Resolution # 23 – 2021:** Adopted

**Resolution # 24 – 2021:** Offered by the Supervisors of the Social Services Committee recognizing March 2021 Social Worker Month- Social Workers are Essential.

**Resolution recognizing March 2021 Social Work Month - Social Workers Are Essential. Resolution approved for presentation to the Oneida County Board by the Supervisors of the Social Services Committee.**

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

**WHEREAS**, the Social Work Profession for decades has been dedicated to improving human well-being and enhancing the basic needs of all people – especially the most vulnerable among us;

**WHEREAS**, this year's Social Work Month theme, “**Social Workers Are Essential**” embodies the heroic contributions of the Social Work profession to our nation, including the work Social Workers have done; ~~to heal our nation during these times of pandemic, racial unrest, economic uncertainty and political divisiveness;~~

**WHEREAS**, Social Workers have always been present in times of crisis, helping people overcome issues such as death and grief and helping people and communities recover from natural disasters such as fires, hurricanes and earthquakes;

**WHEREAS**, Social Workers have helped this nation live up to its values; ~~by successfully advocating for equal rights for all people, no matter their race, sexual identity, gender, gender expression, culture or religion;~~

**WHEREAS** the Social Work Profession is one of the fastest growing professions in the United States, with nearly 800,000 people expected to be employed as Social Workers by 2028;

**WHEREAS**, Social Workers work in all parts of our society to empower people to live to their fullest potential;

**WHEREAS**, School Social Workers have worked with families and schools throughout the pandemic to ensure students reach their full academic and personal potential;

**WHEREAS**, Social Workers play a crucial role in our nation's health care system and have played a key role in this nation's response to COVID-19 and helping individuals, families and communities cope with the epidemic;

**WHEREAS**, Social Workers for generations have advocated for positive changes that have made our society a better place to live, including urging policymakers to ~~adopt the minimum wage~~, improve workplace safety, and enact social safety net programs that help ameliorate hunger, homelessness, and poverty;

**WHEREAS**, Social Workers are one of the largest groups of mental health care providers in the United States, and work daily to help people – whether in person or remotely – overcome substance use disorders and mental illnesses such as depression and anxiety;

**WHEREAS**, Social Workers will continue to stand ready to assist our nation in overcoming present and future challenges, including ~~pushing for racial equity, ending gun violence~~, improving health care and mental health care for all; ~~and urging lawmakers to adopt immigration reforms~~;

**THEREFORE, BE IT RESOLVED**, in recognition of the numerous contributions made by America's Social Workers, the Social Workers of Oneida County and all the staff that support them, we recognize the month of March 2021 as National Social Work Month and call upon all citizens to join the National Association of Social Workers and Oneida County in celebration and support of the Social Work Profession.

Approved for presentation to the County Board by the Social Services Committee this 26th day of January, 2021.

Offered and passage moved by: Alan VanRaalte, Bob Thome Jr., Steven Schreier, Jim Winkler.

**Discussion:** Liebert stated that we should not be referencing social justice terminology in our resolutions.

**Motion/Second: Liebert/Holewinski** to amend Resolution # 24 – 2021 as follow: Lines 15 – 16 add a semicolon after the word done on line 15 and strike “to heal our nation during these times of pandemic, racial unrest, economic uncertainty and political divisiveness;”. Lines 20 – 22 amended to add a semicolon after the word “values” and strike “by successfully advocating for equal rights for all people, no matter their race, sexual identity, gender, gender expression, culture or religion;”. Line 33 strike the words “adopt the minimum wage”. Line 40 strike the words “pushing for racial equity, ending gun violence”. Line 41 add a semicolon after the word “all” and strike “and urging lawmakers to adopt immigration reforms;”.

**Discussion:** Rideout stated this is a Resolution that was put out by the National Social Work Association. Rideout stated that the intent is to bring focus to the work that Social Workers do. Per Rideout the work that Social Workers do is very difficult, unique, and most people would not do it for the money, the emotional toll and the hard work that it is. Per Rideout it takes a special person to be able to do this kind of work and they need to be recognized. VanRaalte questioned if the Amendment would change the intent of the Resolution. Rideout stated the extra verbiage would not change anything; the intent is to recognize the hard work that they do. Discussion ensued regarding the language in the Resolution.

**Roll Call Vote on Amendment to Resolution # 24 – 2021:** 19 Aye; 2 Nay, Mott, Schreier.

**Amendment to Resolution # 24 – 2021:** Adopted

**Roll Call Vote on Amended Resolution # 24 – 2021:** 20 Aye; 1 Nay, Schreier

**Amended Resolution # 24 – 2021:** Adopted

**Resolution # 12 – 2021:** Offered by the Supervisors of the Forestry, Land & Recreation Committee to accept and approve the Oneida County Forest Fifteen-Year Comprehensive Land Use Plan for 2021-2035.

**Resolution to Accept and Approve the Oneida County Forest Fifteen-Year Comprehensive Land Use Plan for 2021-2035.**  
**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land & Recreation Committee.**

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

**WHEREAS**, Oneida County owns approximately 82,930 acres of forest land which collectively provides many benefits such as recreation, employment, wildlife habitat, watershed protection, and green space for Oneida County residents and visitors alike; and

**WHEREAS**, the lands known as the Oneida County forest are managed under the direction of the Oneida County Forestry, Land & Recreation Committee, in accordance with Wisconsin State Statute Chapter 28.11, the County Forest Crop Law; and

**WHEREAS**, Wisconsin State Statute Chapter 28.11 requires that all county forests operate under a current County Forest Fifteen-Year Comprehensive Land Use Plan that has been approved by the County Board of Supervisors; and

**WHEREAS**, over the last year, the Oneida County Forestry, Land & Recreation Committee, staff, and interested members of the public have worked on developing such a plan for the period 2021-2035; and

**WHEREAS**, this plan has been presented to the public at informational meetings and has been reviewed by the Wisconsin Department of Natural Resources; so

**THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors do hereby accept and approve the attached Oneida County Forest Fifteen-Year Comprehensive Land Use Plan for the years 2021-2035, and direct that the Oneida County Forest be managed under its guidelines; and

**BE IT FURTHER RESOLVED**, that the Forestry Director is hereby authorized and directed to submit this plan to the Wisconsin Department of Natural Resources for review and approval.

Offered and passage moved by: Jack Sorensen, Bob Almekinder, Greg Pence, Alan VanRaalte.

**Discussion:** Fiene stated a copy of the plan was provided at the last meeting. Fiene stated that in order to be in the County Forest Law Program we have to have a Fifteen-Year Comprehensive Land Use Plan; revisions of this plan began in 2019. Per Fiene, the plan was submitted to the DNR and they gave a cursory approval. Fiene reported that at each of the Committee Meetings there was a request for public comment and all comments were noted and reviewed. Liebert stated that on page 800-22 the plan references the Northern Red Oak Forest and preserving the oak in the County. Liebert read a portion of the plan referring to oak as a declining cover type throughout Wisconsin and stating that Oneida County will continue to maintain and increase this cover type. Liebert stated that he promotes the retention of the Oak on the Gillette Wickham property. Sorensen stated that in the original presentation on the purchase of the Gillette Wickham property the timber stumpage was to offset the cost of the purchase. Sorensen stated that we are under contract for cutting, but this is to be a select cut and not a clear cut. Fiene stated that on this property less than fifty percent is being harvested. Per Fiene oak is shade intolerant, there needs to be some opening up for the new growth to thrive. Holewinski stated that part of the purchase of the Gillette Wickham property was the agreement that we would sell approximately 8.4 acres of Town Line Park. Holewinski stated that since 2014 Town Line Park has been a park for only shore land fishing, boat landing access and a walking area. Holewinski stated that Town Line Park should be separated in the plan from the other parks listed as recreational areas due to the usage being different. Per Holewinski it does not mention that it has been closed down for almost 7 years, this should be listed accordingly. Sorensen stated that a Resolution is in the works regarding Town Line Park at this time. Sorensen stated they are giving the citizens an opportunity to have input. Holewinski stated that Townline Park should be pulled from being listed in the recreational areas. Sorensen stated that this is a living document and is changed as needed. Discussion of Townline Park.

**Roll Call Vote on Resolution # 12 – 2021:** 21 Aye

**Resolution # 12 – 2021:** Adopted

**Resolution # 25 – 2021:** Offered by Supervisor Ted Cushing to reclassify two Maintenance Technician Positions to Grade Level I of the non-exempt wage schedule.

**Seconded by Holewinski.**

**Resolution to reclassify two Maintenance Technician Positions to Grade Level I of the Non-exempt Wage Schedule.**

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

**WHEREAS**, the Facilities Director reviewed and evaluated the duties, responsibilities, job descriptions and titles of the Maintenance Technician position and the Maintenance Technician Law Enforcement Center (LEC) position within the Buildings and Grounds Department; and

**WHEREAS**, the Facilities Director did recommend to the Facilities Committee that the Maintenance Technician position at Grade Level H of the Non-exempt wage schedule be reclassified to Maintenance Technician LEC at Grade Level I of the Non-exempt wage schedule as there is no longer a difference in duties, responsibilities and liability between the two classifications; and

**WHEREAS**, the Facilities Committee did agree and recommended to the Labor Relations Employee Services (LRES) Committee the reclassification of the Maintenance Technician position to Maintenance Technician LEC as proposed by the Facilities Director; and

**WHEREAS**, the LRES Committee has reviewed and does recommend the reclassification of the Maintenance Technician position to the Maintenance Technician LEC; and

**WHEREAS**, the LRES Committee does recommend the following title changes to the Non-exempt Wage schedule:

- Remove the title of Maintenance Technician from Grade Level H of the Non-exempt Wage Schedule
- Change the title of Maintenance Technician LEC at Grade Level I of the Non-exempt Wage Schedule to Maintenance Technician

**NOW THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective February 20, 2021 the position of Maintenance Technician at Grade Level H of the Non-exempt Wage Schedule be reclassified to the position of Maintenance Technician LEC at Grade Level I of the Non-exempt Wage Schedule; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that the following changes to the Non-exempt Wage Schedule shall be effective February 20, 2021:

- Remove the title of Maintenance Technician from Grade Level H of the Non-exempt Wage Schedule
- Change the title of Maintenance Technician LEC at Grade Level I of the Non-exempt Wage Schedule to Maintenance Technician

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that incumbent employees shall be placed in Grade Level I at the step that affords the employee an increase; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that an amendment has been made to the 2021 budget as outlined in the attached fiscal impact statement with funding to come from the existing 2021 Buildings and Grounds budget.

Offered and passage moved by: Ted Cushing.

**Discussion:** Charbarneau stated that in the past there were two pay levels of Maintenance Technicians. Per Charbarneau, the department has been able to hire very skilled individuals as Maintenance Technicians; this has saved the county money by not having to hire out certain specialty work. Charbarneau stated that this Resolution brings all of the Maintenance Technicians to the same grade level. Per Charbarneau, the money for this change will come out of the existing Buildings and Grounds budget. Holewinski stated that because of the skill set of the people in the Maintenance Department hundreds of thousands of dollars have been saved by not hiring out to private contractors.

**Roll Call Vote on Resolution # 25 – 2021:** 21 Aye

**Resolution # 25 – 2021:** Adopted

**Resolution # 26 – 2021:** Offered by the Supervisors of the Administration Committee to amend Oneida County Ordinance section 1.30 of the Oneida County Code – Public Records.

**Resolution to amend Oneida County Ordinance section 1.30 of the Oneida County code.  
Ordinance Amendment offered by the Administration Committee.**

**WHEREAS**, Oneida County Ordinance section 1.30 (hereinafter "The Ordinance") was enacted before the age of electronic records; and

**WHEREAS**, electronic records, e.g. emails, have become the main method of communication and a majority of records currently being created; and

**WHEREAS**, The Ordinance has not been updated in many years; and

**WHEREAS**, State laws and interpretations of the Public Records Law (Wis. Stat s. 19.31-19.39) (hereinafter, "Public Records Law") have evolved since the ordinance was enacted; and

**WHEREAS**, The Ordinance does not represent Oneida County's desire for transparent and open government; and

**WHEREAS**, parts of The Ordinance are not clear and subject to debate; and

**WHEREAS**, Wisconsin DOJ Public Records Law Compliance Guide provides guidance on the on how a governmental entity can comply with the Public Records Law; and

**WHEREAS**, the DOJ Compliance Guide updated regularly with the most recent edition being published in October 2019.

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

§ 1.30 Public Records.

~~(1) Definitions.~~

~~(a) Authority. Any of the following County related offices having custody of a record: an office, elected official, agency, board, commission, committee, council, department or public body corporate and politic created by constitution, law, ordinance, rule or order; or a formally constituted subunit of the foregoing.~~

~~(b) Record. Any material on which written, drawn, printed, spoken, visual or electromagnetic information is recorded or preserved, regardless of physical form or characteristics, which has been created or is being kept by an authority. Record includes, but is not limited to, hand written, typed or printed pages, maps, charts, photographs, films, recordings, tapes (including computer tapes and/or diskettes), and computer printouts. Record does not include drafts, notes, preliminary computations and like materials prepared for the originator's personal use or prepared by the originator in the name of a person for whom the originator is working; materials which are purely the personal property of the custodian and have no relation to his office; materials to which access is limited by copyright, patent or bequest; and published materials in the possession of an authority other than a public library which are available for inspection or sale at a public library.~~

~~(2) Legal Custodians.~~

~~(a) Each elected official is the legal custodian of his records and the records of his office, but the official may designate an employee of his staff to act as the legal custodian.~~

~~(b) Unless otherwise prohibited by law, the County Clerk or the Clerk's designated deputy clerks shall act as legal custodians for the County Board and for any committees, commissions, boards or authorities created by ordinance or resolution of the County Board.~~

~~(c) For every authority not specified in Paragraphs (a) or (b), the authority's chief administrative officer is the legal custodian for the authority, but the officer may designate an employee to act as the legal custodian.~~

~~(d) Each legal custodian shall name a person to act as legal custodian in his absence or the absence of his~~



~~designee. This subsection does not apply to members of the County Board.~~

~~(e) The designation of a legal custodian does not affect the powers and duties of an authority.~~

~~(3) Procedural Information. Pursuant to § 19.34, Wis. Stats., and the guidelines therein listed, each authority shall adopt, prominently display and make available for inspection, a description of its organization and the established times and places at which, the legal custodian from whom, and the methods whereby the public may obtain information and access to records in its custody, make requests for records, or obtain copies of records, and the costs thereof. This section does not apply to members of the County Board.~~

~~(4) Access to Records; Fees.~~

~~(a) Public Rights. The right of any person who requests inspection or copies of a record are governed by § 19.35(1), Wis. Stats.~~

~~(b) Facilities to be Provided. Each authority shall provide any person authorized to inspect or copy a record which appears in written form under § 19.35(1)(b), Wis. Stats., or any person authorized to and requesting permission to photograph a record the form of which does not permit copying pursuant to § 19.35(1)(f), Wis. Stats., with facilities comparable to those used by its employees to inspect, copy and abstract the record during established office hours. An authority is not required by this subsection to purchase or lease photocopying, duplicating, photographic or other equipment or to provide a separate room for the inspection, copying or abstracting of records.~~

~~(c) Fees.~~

~~1. Each authority shall impose a fee upon the requester of a copy of a record which may not exceed the actual, necessary and direct cost of reproduction and transcription of the records [see the fee schedule set forth in Oneida County Code § 3.15(2)], unless a fee is otherwise specifically established or authorized to be established by law. [Amended 8-20-2019 by Res. No. 67-2019 (Ord. No. 15-2019), effective 8-29-2019]~~

~~2. Each authority shall impose a fee upon the requester of a copy of a record for the actual, necessary and direct cost of photographing and photographic processing if the authority provides a photograph of a record, the form of which does not permit copying.~~

~~3. Except as otherwise provided by law or as authorized to be prescribed by law, an authority shall impose a fee upon a requester for locating a record, not exceeding the actual, necessary and direct cost of location, if the cost is \$50 or more.~~

~~4. Each authority shall impose a fee upon a requester for the actual, necessary and direct cost of mailing or shipping of any copy or photograph of a record which is mailed or shipped to the requester.~~

~~5. An authority may provide copies of a record without charge or at a reduced charge where the authority determines that waiver or reduction of the fee is in the public interest.~~

~~6. Each authority shall require prepayment by a requester of any fee or fees imposed under this subsection if the total amount exceeds \$5.~~

~~(d) Response to Request. Each authority, in acting upon a request for any record, shall respond as required by the following provisions which are set out in § 19.35(4), Wis. Stats.~~

~~1. Each authority, upon request for any record, shall, as soon as practicable and without delay, either fill the request or notify the requester of the authority's determination to deny the request in whole or in part and the reasons therefore.~~

~~2. If a request is made orally, the authority may deny the request orally unless a demand for a written statement of the reasons denying the request is made by the requester within five business days of the oral denial. If an authority denies a written request in whole or in part, the requester shall receive from the authority a written statement of the reasons for denying the written request. Every written denial of a request by an authority shall inform the requester that if the request for the record was made in writing, then the determination is subject to review upon petition for a writ of mandamus under § 19.37(1), Wis. Stats., or upon application to the Attorney General or a district attorney.~~

~~(5) Separation of Information. If a record contains information that may be made public and also information that may not be made public or a question as to public access arises, each authority shall consult with the Corporation Counsel before releasing any information under this section. If in the judgment of the custodian and the Corporation Counsel, there is not feasible way to separate the exempt material from the nonexempt material without unreasonably jeopardizing nondisclosure of the exempt material, the entire record shall be withheld from disclosure.~~

~~(6) Limitations on Right to Access.~~

~~(a) As provided by § 19.36, Wis. Stats., the following records are exempt from inspection under this section:~~

~~1. Records specifically exempted from disclosure by State or federal law or authorized to be exempted from disclosure by State law.~~

~~2. Any record relating to investigative information obtained for law enforcement purposes if federal law or regulations require exemption from disclosure or if exemption from disclosure is a condition to receipt of aids by the State.~~

~~3. Computer programs, although the material used as input for a computer program or the material produced as a product of the computer program is subject to inspection.~~

~~4. A record or any portion of a record containing information qualifying as a common law trade secret.~~

~~(b) As provided by § 43.30, Wis. Stats., public library circulation records are exempt from inspection under this section.~~

~~(c) In responding to a request for inspection or copying of a record which is not specifically exempt from~~

disclosure, the legal custodian, after conferring with the Corporation Counsel, may deny the request, in whole or in part, only if he determines that the harm to the public interest resulting from disclosure would outweigh the public interest in full access to the requested record. Examples of matters for which disclosure may be refused include, but are not limited to, the following:

1. Records obtained under official pledges of confidentiality which were necessary and given in order to obtain the information contained in them.
2. Records of current deliberations after a quasi-judicial hearing.
3. Records of current deliberations concerning employment, dismissal, promotion, demotion, compensation, performance or discipline of any County officer or employee, or the investigation of charges against a County officer or employee, unless such officer or employee consents to such disclosure.
4. Records concerning current strategy for crime detection or prevention.
5. Records of current deliberations or negotiations on the purchase of County property, investing of County funds or other County business whenever competitive or bargaining reasons require nondisclosure.
6. Financial, medical, social or personal histories or disciplinary data of specific persons which, if disclosed, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history or data.
7. Communications between legal counsel for the County and any officer, agent or employee of the County, when advice is being rendered concerning strategy with respect to current litigation in which the County or any of its officers, agents or employees is or is likely to become involved, or communications which are privileged under § 905.03, Wis. Stats.

~~(7) Destruction of Records. Whenever it is necessary to gain needed vault and filing space, those County officials who have in their custody such obsolete records as are described in § 59.715, Wis. Stats., may destroy the same, subject to §§ 59.716 and 59.717, Wis. Stats.~~

~~(8) Preservation through microfilm or optical disk/electronic storage. The Oneida County Board authorizes any County officer or the director of any department or division of County government to keep and preserve public records in their possession by means of microfilm, photographic reproduction or optical disc/electronic storage method. Such records shall meet the standards for photographic reproduction set forth in § 16.61(7)(a) and (b), Wis. Stats., and/or the standards set forth in § 59.52(14), Wis. Stats., for optical disk/electronic storage and shall be considered original records for all purposes. Such records shall be preserved along with other files of the department or division and shall be open to public inspection and copying according to the provisions of state law.~~

~~[Amended by Res. No. 75-2016]~~

(1) Display of Procedural Information. As required by Wisconsin Statute, each designated legal custodian of public records retained by Oneida County government shall prominently display a notice for the guidance of the public, containing a description of its organization and the established times and places at which, and the methods whereby, the public may obtain information and access to records in its custody, make requests for records, or obtain copies of records, and the costs thereof.

(2) Responding to Requests for Public Records. In responding to the request for public records, the legal custodian shall follow any applicable State and Federal statutes and County policies. The legal custodian may seek the assistance of the County Corporation Counsel in responding to any request for public records. No records custodian will unlawfully discriminate against any public records requester.

[The remainder of section 1.30 remains unchanged]

Offered and passage moved by: Dave Hintz, Ted Cushing, Bob Mott, Alan VanRaalte, Ted Cushing.

**Discussion:** Hintz stated that the Administration Committee was to present a plan or approach to amend the public records Ordinance. Per Hintz, the current Ordinance was written before electronic records existed and there has been issues with public record compliance. Hintz stated that the Committee came up with three approaches to changing the current Ordinance; the first idea was to reword the current ordinance, the second was to borrow a procedure from another county and adjust as needed to Oneida County, the third idea was to remove the ordinance and just follow the state law. Hintz stated that this Resolution deletes our current Ordinance; we would then follow state guidance and rules regarding Open Records. Per Hintz, this would make our process more efficient. Mott stated that each supervisor is the custodian of their own records, both paper and electronic. Cushing stated there would also be a comprehensive training process. Discussion of Open Records process.

**Motion/Second: Fried/Winkler** to strike "No records custodian will discriminate against any public records requestor" from lines 259 and 260. Motion amended by Fried and seconded by Winkler to keep the sentence as is and add the word "unlawfully" before the word discriminate on line 260.

**Roll Call Vote on Amendment to Resolution # 26 – 2021:** 21 Aye

**Amendment to Resolution # 26 – 2021:** Adopted

**Roll Call Vote on Amended Resolution # 26 – 2021:** 21 Aye

**Amended Resolution # 26 – 2021:** Adopted

**Resolution # 27 – 2021:** Offered by Supervisor Sonny Paszak for an Offer to Purchase from Matthew J Palubicki and Sarah J Palubicki to purchase a parcel off Air Park RD being Lot 1 of Certified Survey Map # 5001 in GL 1 (NE-NE) Section 11 and GL 11 (SE-SE) Section 2, Township 36 North, Range 8 East, City of Rhinelander, tax parcel # RH 9011-0104.

**Seconded by Timmons.**

**Resolution to convey RH-9011-0104 to Matthew J Palubicki and Sarah J Palubicki, husband and wife or an entity to be formed.**

**Resolution approved for presentation to the Oneida County Board by Supervisor Sonny Paszak.**

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

**WHEREAS**, Lot 1 of the attached Certified Survey Map # 5001 shown in Exhibit A is owned by Oneida County; and,  
**WHEREAS**, at the January 19<sup>th</sup>, 2021 Oneida County Board of Supervisors meeting, the Board authorized the County Board Chair, the Land Records Committee Chair and county staff to negotiate the sale of the property; and,  
**WHEREAS**, an Offer to Purchase and Addendum for said Lot 1 has been received from Matthew J Palubicki and Sarah J Palubicki for \$26,000.00 as shown in Exhibit B; and,

**WHEREAS**, Supervisor Sonny Paszak recommends that the Offer to Purchase and Addendum be accepted with the terms and conditions set forth and recommends that the County Clerk and the County Board Chair be authorized to execute and sign on behalf of Oneida County any related documents necessary to complete the transaction and the deed to transfer the property; and,

**WHEREAS**, if any items arise which require additional negotiations, that the County Board Chair is authorized to negotiate those items and do not have to bring back to the County Board if the negotiations do not substantially affect the Offer; and,

**WHEREAS**, the county costs to complete the transaction such as, but not limited to, title insurance and related closing cost are to be paid out of the proceeds from the sale.

**THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby accepts the Offer to Purchase and Addendum with the terms and conditions set forth in Exhibit B and recommends that the County Clerk and the County Board Chair be authorized to execute and sign on behalf of Oneida County any related documents necessary to complete the transaction and the deed to transfer the property; and,

**BE IT FURTHER RESOLVED**, that if any items arise which require additional negotiations, that the County Board Chair is authorized to negotiate those items and do not have to bring back to the County Board if the negotiations do not substantially affect the Offer; and,

**BE IT FURTHER RESOLVED**, the county costs to complete the transaction such as, but not limited to, title insurance and related closing cost are to be paid out of the proceeds from the sale.

Offered and passage moved by: Sonny Paszak.

**Discussion:** Paszak stated this Resolution is regarding the sale of the parcel of property by the airport. Per Paszak, the original offer was \$23,000 and the current offer to purchase is \$26,000. Mott asked for clarification as to why they were waiving the appraisal. Holewinski stated that anything over \$25,000 has to have an appraisal. Per Holewinski, this was discussed at the last County Board meeting. Holewinski stated the original offer was \$23,000 and was under the limit at that time, it was recommended to not pay additionally for an appraisal.

**Roll Call Vote on Resolution # 27 – 2021:** 21 Aye

**Resolution # 27 – 2021:** Adopted

**Resolution # 28 – 2021:** Offered by Supervisor Billy Fried to rescind resolution # 18 – 2021 and remove the binding referendum question regarding raising the tax levy by \$500,000 for the next ten years from the April 6<sup>th</sup>, 2021 ballot.

**Seconded by Thome.**

**Resolution to rescind resolution #18-2021 and remove the binding referendum question regarding raising the tax levy by \$500,000 for the next ten years from the April 6th, 2021 ballot.**

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

**WHEREAS**, the Oneida County Board of Supervisors passed Resolution #18-2021 for the purpose of addressing road and bridge construction; and

**WHEREAS**, , the Resolution #18-2021 calls for a binding referendum question to exceed the tax by \$500,000 for the next 10 years with the additional monies be allotted to the Highway Department road and bridge construction funding; and

**WHEREAS**, The referendum question is in the process of being put on the April 6<sup>th</sup>, 2021 Ballot in Oneida County; and

**WHEREAS**, the Oneida County Board can re-evaluate Referendum #18-2021; and

**WHEREAS**, the county has the ability to rescind the binding referendum question calling for \$500,000 in additional tax levy for the next 10 years at this time and have it removed from April 6<sup>th</sup>, 2021 ballot; and

**WHEREAS**, the binding referendum \$500,000 in additional tax levy for the next 10 years is a temporary fix and does not address the long term needs for road and bridge construction.

**NOW THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that Resolution #18-2021 is hereby rescinded; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to remove the binding referendum question related to \$500,000 in additional tax levy over the next 10 years from the April 6th, 2021 ballot.

Offered and passage moved by: Billy Fried.

**Discussion:** Fried stated that Resolution # 18 – 2021 could be rescinded and taken off the ballot, at this time it cannot be reworded. Fried stated that the Highway Department needs additional funding to do their job, the \$500,000 listed in the Referendum question is not enough to fund the roads and the timeline of 10 years is not enough time. Fried stated that we should be asking for what we actually need, not a portion of it. Per Fried, the binding Referendum question is counting on the Advisory Referendum of cutting \$500,000 from the budget to also pass. Per Fried, the Advisory Referendum question is non-binding and it is unclear what would be cut, we need to look at other options. Discussion of the vetting of this request, impacts of rescinding the Resolution and alternative funding options.

**Roll Call Vote on Resolution # 28 – 2021:** 4 Aye, Fried, Fisher, Oettinger and Schreier; 17 Nay

**Resolution # 28 – 2021:** Fails

**Resolution # 29 – 2021:** Offered by Supervisor Billy Fried to rescind resolution #19-2021 and remove the non-binding referendum question regarding \$500,000 in cuts to programs and services in the 2022 budget from the April 6<sup>th</sup>, 2021 ballot.

**Seconded by Mott.**

**Resolution to rescind resolution #19-2021 and remove the non-binding referendum question regarding \$500,000 in cuts to programs and services in the 2022 budget from the April 6th, 2021 ballot.**

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

**WHEREAS**, the Oneida County Board of Supervisors passed Resolution #19-2021 for the purpose of addressing road and bridge construction; and

**WHEREAS**, Resolution #19-2021 calls for a non-binding referendum question to cut \$500,000 in county programs and services in order to apply those funds to the Highway departments road and bridge construction funding; and

**WHEREAS**, the referendum question is in the process of being put on the April 6th, 2021 Ballot in Oneida County; and

**WHEREAS**, the Oneida County Board can re-evaluate Referendum #19-2021; and

**WHEREAS**, the county has the ability to rescind the non-binding referendum question calling for \$500,000 in cuts in programs and services at this time and have it removed from April 6th, 2021 ballot; and

**WHEREAS**, if the non-binding referendum if passed is not guaranteed that the money saved from program and service cuts will go to the Highway Department; and

**WHEREAS**, the non-binding referendum for program and service cuts is a temporary fix and does not address the long term needs for road and bridge construction.

**NOW THEREFORE, BE IT RESOLVED**, that Resolution #19-2021 is hereby rescinded; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to remove the non-binding referendum question related to \$500,000 in program and service cuts from the April 6th, 2021 ballot.

Offered and passage moved by: Billy Fried.

**Discussion:** Fried stated that this Resolution is non-binding and does not specify what is to be cut. Desmond stated this Resolution is advisory only. Mott stated that the budget process works, this is too general to ask if the public wants to cut taxes without specifying what to cut. Discussion ensued regarding the wording of the resolution and responsibilities of elected officials to make cuts and decisions.

*Hintz left at 12:07 p.m.*

**Roll Call Vote on Resolution # 29 – 2021:** 3 Aye, Mott, Schreier, Fried; 17 Nay; 1 Absent, Hintz

**Resolution # 29 – 2021:** Fails

**NEXT MEETING DATE AND TIME:** March 16, 2021 @ 9:30 a.m.

Unless a motion is made to change the starting time.

**ADJOURNMENT:**

Chairman Hintz adjourned the meeting at 12:20 p.m.

