

MINUTES
Oneida County Board of Supervisors
Tuesday, January 15, 2019 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

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 here and overseas and the 289 displaced workers of Foster and Smith followed by the Pledge of Allegiance.

Members Present: Scott Holewinski, Robb Jensen, Jim Winkler, Greg Pence, Bob Mott, Alan VanRaalte, Billy Fried, Tom Kelly, Jack Sorensen, Sonny Paszak, Dave Hintz, Greg Oettinger, Mike Timmons, Mitchell Ives, Ted Cushing, Bob Metropulos, Bill Liebert, Steven Schreier, Lance Krolczyk and Bob Almekinder.

Members Absent: Russ Fisher

Members Present: 20

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium.
- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE NOVEMBER 13, 2018 MEETING.

Motion/Second: VanRaalte/Cushing to accept the minutes of the November 13, 2018 Meeting. All "Aye", motion approved.

REPORTS/PRESENTATIONS:

- Hintz discussed the Petco Notice of Business Closing and Layoffs. Stacey Johnson of the Economic Development Corporation spoke regarding the plan for transitioning employees, discussion ensued.

CONSENT AGENDA:

Resolution # 1 – 2019: Offered by the Supervisors of the Forestry, Land and Recreation Committee approving the 2019 Oneida County Forest Work Plan.

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

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

WHEREAS, as stated in ss. 28.11(5)(b), administration of county forests requires counties with land enrolled in the county forest program to develop a county board approved annual work plan and budget; and

WHEREAS, said plan should outline the projects and work duties scheduled for the upcoming year, as well as the accounts and funds required to execute the plan; and

WHEREAS, the Oneida County Board of Supervisors adopted the 2019 Forestry Department budget at their annual budget meeting held on November 13, 2018; and

WHEREAS, the Oneida County Forestry, Land, and Recreation Committee unanimously approved the 2019 Oneida County Forest Work Plan at their monthly committee meeting held on December 5, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land, & Recreation Committee and approve the 2019 Oneida County Forest Work Plan as set forth in Exhibit # 1; and

BE IT FURTHER RESOLVED, that the 2019 Oneida County Forest Work Plan shall be appended to the existing Oneida County Forest Comprehensive Land Use Plan, and

BE IT FURTHER RESOLVED, that the Oneida County Forestry Department send a copy of the 2019 Oneida County Forest Work Plan and the associated county board approved resolution to the WDNR.

Approved by the Forestry, Land and Recreation Committee this 5th day of December, 2018.

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

Resolution # 2 – 2019: Offered by the Supervisors of the Forestry, Land and Recreation Committee approving the Oneida County Five-Year Outdoor Recreation Plan for the years 2019-2023.

**Resolution offered by Supervisors of the Forestry, Land, & Recreation Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, Oneida County, along with towns and cities located within Oneida County, have invested considerable time and resources to develop outdoor recreation facilities for its residents and visitors; and
WHEREAS, the Oneida County Forestry, Land, & Recreation Committee directs the development and maintenance of the County Forest park and recreation facilities; and
WHEREAS, numerous individuals and organizations utilize these facilities for a wide range of outdoor recreation programs and activities; and
WHEREAS, outdoor recreation facilities are important amenities supporting the tourism industry; and
WHEREAS, an approved five-year outdoor recreation plan is essential for the County to be eligible to apply for grant funds from the Wisconsin Department of Natural Resources Stewardship Program and other sources; and
WHEREAS, Oneida County's Five-Year Outdoor Recreation Plan was developed for the County by the North Central Wisconsin Regional Planning Commission under the direction of the Forestry, Land, & Recreation Committee, with input from private citizens, recreation clubs, and town, city, and county officials; so
NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves the Oneida County Five-Year Outdoor Recreation Plan for the years 2019-2023 and directs the Committee to submit the plan, together with a copy of this resolution, to the Wisconsin Department of Natural Resources for certification.

Approved by the Forestry, Land & Recreation Committee this 13th day of November, 2018.
Offered and passage moved by: Jack Sorensen, Alan VanRaalte, Bob Almekinder and Greg Pence.

Resolution # 3 – 2019: Offered by the Supervisors of the Land Records and Forestry, Land and Recreation Committees granting an easement for no costs, across those lands as described in Exhibit A to the Wisconsin Public Service Corporation.

**Resolution offered by the Land Records and Forestry, Land & Recreation Committees.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, Wisconsin Public Service Corporation is in the process of obtaining easements from landowners to improve reliability by converting overhead electric lines to underground; and,
WHEREAS, Wisconsin Public Service Corporation has requested an easement from Oneida County across tax parcel numbers Town of Crescent CR-19 & CR 52-2 as shown in Exhibit A attached hereto; and,
WHEREAS, the Land Records Committee and Forestry, Land & Recreation Committee has determined it would be in the best interest of the residents of Oneida County dependent of Wisconsin Public Service Corporation to grant such easements at no cost.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve granting an easement for no costs, across those lands as described in Exhibit A below to Wisconsin Public Service Corporation; and,
BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign and place the county seal upon the easement documents and other documents necessary to complete such transaction.

Approved by the Land Records Committee this 8th day of January, 2019.
Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 4 – 2019: Offered by the Supervisors of the Forestry, Land and Recreation Committee granting an easement over an existing woods road located in the Town of Enterprise, Oneida County, to the Town of Enterprise for a Town Road.

**Resolution offered by the Supervisors of the Forestry, Land and Recreation Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, the DNR has made a determination that the County is empowered to grant an easement to the Township to convert an existing woods road to a Gas Tax Town Road and that the road included therein would remain enrolled in the County Forest system; and

WHEREAS, the Town of Enterprise has requested that a proposed Town Road located in the Oneida County Forest would be beneficial and in the best interests of the Town if an easement could be granted for Town Road purposes; and

WHEREAS, Oneida County owns an existing woods road located in the Gov't Lot 1, Section 6, T35N, R9E, depicted on a map prepared by Maines and Associates dated 12/7/18; and

WHEREAS, proposed Town Road is proposed to be 50' in width and length of 943.57'; and

WHEREAS, the Town intends to utilize the easement to create a Town Road and collect gas taxes on the Town Road; and

WHEREAS, the County will be able to keep all of the land, including the woods road described in the easement, within the County Forest per DNR approval; and

WHEREAS, there exists a current legal description of the proposed Town Road which description is attached hereto as Exhibit A; and

WHEREAS, the preliminary survey map referred to above is attached hereto as Exhibit B; and

WHEREAS, the easement which would be conveyed to the Town of Enterprise would include a provision that if said proposed Town Road ever discontinued being a Town Road, the easement would terminate and title to the proposed Town Road would revert back to Oneida County.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves the grant of an easement to the Town of Enterprise for a Town Road to be constructed and placed on the Gas Tax Map by the Town of Enterprise and authorizes the County Clerk to prepare and issue and sign an easement conveying the easement interest of the County in such land as follows:

A. A copy of the proposed easement is attached and incorporated herein by reference as Exhibit C.

B. Said easement requires that in the event the Town of Enterprise ever discontinues the Town Road, that the easement granted will terminate and title will revert back to the County of Oneida, with no reservation for the easement whatsoever.

Approved by the Forestry, Land & Recreation Committee this 9th day of January, 2019.

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

Resolution # 5 – 2019: Offered by the Supervisors of the Forestry, Land and Recreation Committee to allow Price Electric Co-Operative, Inc. to plow/bulldoze certain County Forest Roads for the purpose of maintaining power lines.

**Resolution offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, Whereas, the County is the owner of the following described real estate located in the Town of Lynne, Oneida County, State of Wisconsin, to wit:

(Legal description)

The E ½ of the SW ¼ and the NW ¼ of Sec 17; the SWNW and the W ½ of the SW ¼ Sec 18; the SWNE, the W ½ of the SE ¼ and the NW ¼ of Sec 19; the N ½ of the NE ¼ of Sec 30; and the W ½ of the NW ¼ of Sec 29 in the Town of Lynne T37N-R4E (illustrated on the attached map)

WHEREAS, County currently does not maintain logging roads in the Town of Lynne, Oneida County in the winter; and

WHEREAS, the County logging roads ("Roads") are necessary for the Price Electric Co-Operative, Inc. ("Contractor") to access power lines for maintenance; and

WHEREAS, the Contractor desires to maintain the County roads by plowing/bulldozing the snow on the Roads to access their power lines; and

WHEREAS, the Forestry Department has no objection to the Contractor plowing/bulldozing the Roads that provide access to Contractor's power lines pursuant to the terms of the attached agreement; and

WHEREAS, the Forestry Department in consideration of the covenants and conditions in the attached contract wishes to authorize the Contractor to plow/bulldoze (but not widen) an access road over and across the

heretofore-described property for a period of time commencing on the day of the last signature on the contract and ending on the 15th day of March, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors does hereby authorize the County to enter into the attached Access Agreement with the Contractor; and
BE IT FURTHER RESOLVED, that the County Clerk, County Board Chairman and Chairman of the Forestry, Land and Outdoor Recreation Committee are authorized to sign the attached agreement.

Approved by the Forestry, Land and Outdoor Recreation Committee this 9th day of January, 2019.
Offered and passage moved by: Jack Sorensen, Bob Mott, Greg Pence, Bob Almekinder and Alan VanRaalte.

Resolution # 7 – 2019: Offered by the Supervisors of the Public Works Committee approving payment of \$10,125.00 to the Town of Sugar Camp with the money to come from the County Bridge Aid Account.

WHEREAS, the Town of Sugar Camp has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over Kathan Creek on Lone Pine Road and

WHEREAS, the total cost of the labor, materials, and equipment was \$20,250.00 and the County share under Section 82.08 would be 50% of the \$20,250.00 or \$10,125.00

NOW, THEREFORE, BE IT RESOLVED, that \$10,125.00 be paid to the Town of Sugar Camp, and the money to come from the County Bridge Aid Account.

Approved by the Public Works Committee this 26th day of December, 2018.
Offered and passage moved by: Robb Jensen, Ted Cushing, Scott Holewinski, Mike Timmons and Sonny Paszak.

Resolution # 8 – 2019/Ordinance Amendment # 2 – 2019: Offered by the Supervisors of the Public Works Committee amending Oneida County Code - Chapter 3.06 County Aid for Culverts.

Ordinance Amendment offered by the Public Works Committee

WHEREAS, the current Oneida County code requires a minimum 48" culvert request for the County to provide bridge aid; and

WHEREAS, State statutes have changed and the new minimum culvert size for the receipt of Bridge Aid is 36"; and

WHEREAS, the Oneida County Code should be updated to conform with State Statutes.

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

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 3.06 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

3.06 COUNTY AID FOR CULVERTS.

No town shall receive County aid for construction of a culvert under ~~§81.38~~ 82.08, Wis. Stats., unless the diameter of the culvert is at least ~~4 feet~~ thirty-six (36) inches.

Offered and passage moved by: Robb Jensen, Ted Cushing, Sonny Paszak, Scott Holewinski and Mike Timmons.

Resolution # 9 – 2019: Offered by the Supervisors of the Social Services Committee approving the commercial lease agreement with CW Solutions LLC.

Resolution offered by the Supervisors of the

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

WHEREAS, the State of Wisconsin has enacted the FoodShare Employment and Training Program that requires able-bodied adults without dependents to receive food share benefits only by participating in employment training; and

WHEREAS, the State was divided into nine regions as part of the FoodShare Employment Program; and

WHEREAS, Wood County along with CW Solutions, LLC bid on the contract for the region servicing Oneida and was awarded the contract; and

WHEREAS, the Wood County/CW Solutions public/private partnership seeks to provide the FoodShare Employment and Training program in conjunction with local Social Services Departments due to an overlap in clientele and ease of access to the system for those clients; and

WHEREAS, CW Solutions seeks to lease space from the Oneida County Social Services in order to provide services to Oneida County clients.

WHEREAS, Oneida County and CW Solutions have agreed to the terms in the attached lease (attached as "Exhibit A").

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the lease attached hereto as "Exhibit A" is approved and that the County Board Chairman and the County Clerk shall execute the lease.

Approved by the Social Services Committee this 18th day of December, 2018.

Offered and passage moved by: Bob Metropulos, Jim Winkler, Bill Liebert and Alan VanRaalte.

Resolution # 10 – 2019/Rezone Petition # 11 – 2018: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map to rezone land from District # 02 – Single Family Residential to District #07-Business on property in the Town of Lake Tomahawk.

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 11-2018 (copy attached), which was filed August 30, 2018, 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 13, 2018, pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #02-Single Family Residential to District #07-Business on property described as a line 330' west of the right-of-way of Highway 47 as extended from the north and all the lands lying east of the above-described right-of-way located in the NE SE, Section 3, T38N, R7E, Town of Lake Tomahawk, Oneida County, Wisconsin.

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

WHEREAS, Oneida County Planning and Zoning has been contacted by various property owners that are currently using their property for business purposes and;

WHEREAS, the Town of Lake Tomahawk sponsored the rezone and the purpose is "The town would like to see zoning consistent with surrounding land to North, South, and East which is all zoned business" and;

WHEREAS, On December 13, 2018, the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and;

WHEREAS, at the public hearing the Town of Lake Tomahawk testified in support, one member of the public testified against, and another member of the public testified for the rezone petition 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 # 11 – 2018:

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 # 11 – 2018 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District # 02 – Single Family Residential to District # 07 – Business on property described as follows:

A line 330' west of the right-of-way of Highway 47 as extended from the north and all lands lying east of the above-described right-of-way located in the NE SE, Section 3, T38N, R7E, Town of Lake Tomahawk, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 11 – 2018 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Lake Tomahawk Town Clerk.

Approved by the Planning and Development Committee this 19th day of December 2018.

Offered and passage moved by: Billy Fried, Ted Cushing and Mike Timmons.

Resolution # 11 – 2019/Ordinance Amendment # 7 – 2018: Offered by the Supervisors of the Planning and Development Committee amending Oneida County Code – Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Article 2, Section 9.20(E).

**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 #7-2018, which was filed June 13, 2018 (copy attached), to amend Section 9.20(E) 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 November 28, 2018, 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 language is no longer needed and should have been removed with previous ordinance amendments related to 9.20(E) of the Oneida County Zoning and Shoreland Projection Ordinance; and

WHEREAS, the Planning and Development Committee held a public hearing and no one testified for or against the proposed change; 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~~]:

E. Accessory Uses and Structures (#83-2003, #35-2004, & #07-2005)

All of section 9.20(E) remains unchanged except for the following:

~~In those towns that have village powers and have passed a moratorium in accordance with State Statute, county zoning permits shall not be issued for accessory structures on lots on which there is no principal structure or zoning permit for the same for a period of 180 days beginning immediately upon enactment by the County Board and publication until regulatory controls are adopted by the county or applicable town, whichever is sooner.~~

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment # 7 – 2018 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 by the Planning and Development Committee this 5th day of December 2018.

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

Resolution # 12 – 2019: Offered by the Supervisors of the Land Records Committee approving conveyance of part of PIN LT 36-9 to David P. Burbie and Trisha E. Burbie.

Resolution offered by Land Records Committee.

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

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing Government Lot 4, Section 3, Township 38 North, Range 7 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 392, Document # 112332, recorded on January 28th, 1942; and, **WHEREAS**, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to **Rainbow RD** be conveyed to them as they are the present adjoining owner of the land, and they have paid the \$100.00 administrative fee to process this request; and,

WHEREAS, the Town of Lake Tomahawk has been notified of this request and have no objection to such conveyance, and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the adjoining landowner as listed in Exhibit A, and authorizes the County Clerk, upon receipt of the \$30 deed recording fees, to issue a quit claim deed conveying any interest the County has in the descriptions described in Exhibit A.

Approved by the Land Records Committee this 8th day of January, 2019

Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 13 – 2019: Offered by the Supervisors of the Land Records Committee approving the sale of: CA 1004 to Bryan R. Hoffman, MI 4982 to Cranberry Rentals, LLC, NO 638 & 639 to Timothy J. Glaeser, NO 1105 to Richard A. Rivard, PL 1168 to Mathew Herman, RH 1950-1 to Wilcox Brother Properties, LLC, RH 2001 to Cade Halada and RH 2577 to Jeffrey M. Frye.

Resolution offered by the Land Records Committee.

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

WHEREAS, the tax foreclosed 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.

NOW, 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 by the Land Records Committee this 8th day of January, 2019.

Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 14 – 2019: Offered by the Supervisors of the Land Records Committee approving the donation of a parcel of land on Hanson Lake Road by Dietz Construction.

Resolution offered by Land Records Committee.

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

WHEREAS, the county parcel mapping project identified a 'gap' parcel as shown in Exhibit A below that was not on the tax roll, and the Land Information Office researched the chain of title and found the parcel to be a small remnant parcel that was unknowingly left out of the original conveyance to the City of Rhinelander and Oneida County for the Airport; and,

WHEREAS, a title search by Oneida Title & Abstract, Inc confirmed the county research and indicates that Dietz Construction, Inc. is the last title record holder; and,

WHEREAS, the Rhinelander/Oneida County Airport Commissions desires that Oneida County and the City of Rhinelander acquire the parcel on behalf of the Airport, and the Commission will pay any costs associated with acquiring the parcel; and,

WHEREAS, Dietz Construction, Inc. has been contacted and is willing to donate and convey the parcel to the City of Rhinelander and Oneida County on behalf of the Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves acquiring the parcel described in Exhibit A below from Dietz Construction, Inc. and thanks them for the donation of the parcel, and authorizes the County Clerk and/or County Board Chair to execute the necessary documents to complete the conveyance after similar approval from the City of Rhinelander.

Approved by the Land Records Committee this 11th day of December 2018.

Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

- Appointments to Committees, Commissions and other Organizations:
 - Re-Appoint Pat Pechura to the Oneida County Library Board with a term to expire in December 2021.

Supervisor Winkler requested Resolution # 6 – 2019 be moved from Consent Agenda.

Motion/Second: VanRaalte/Sorensen to accept the Consent Agenda as presented.

Roll Call Vote: 20 Aye, 1 Absent, Fisher

Student Representative: 1 Aye

Consent Agenda: Approved

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 6 – 2019/Ordinance Amendment # 1 – 2019: Offered by the Supervisors of the Public Works Committee amending Oneida County Code - Chapter 7.095 - All Terrain/Utility Vehicle Trails and Routes on County Highways and Bridge Crossings.

Ordinance Amendment offered by Public Works Committee

WHEREAS, Oneida County has many roads open to ATV's; and

WHEREAS, the Public Works has received multiple requests to open County Highways to ATV/UTV use, and

WHEREAS, the Public Works committee has reviewed these request and approved them; and

WHEREAS, Oneida County needs to update the County Code in order to effectuate the changes.

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

7.095 ALL TERRAIN/UTILITY VEHICLE TRAILS AND ROUTES ON COUNTY HIGHWAYS AND BRIDGE CROSSINGS. (Rn. #80-2011, Am. #51-2015)

ATV'S are allowed to be operated on County Trunk Highways as designated by the Highway Commissioner and Highway Committee. The trails and routes that are to be on County Trunk Highways shall be reviewed and approved according to the "Oneida County Highway Committee Policy for ATV Routes and Trails", or any successor policy adopted by the Highway Committee. The following County Highways are open to ATV/UTV use:

CTH A) Open entire length.

CTH B) Open entire length.

CTH C) Closed from Chippewa Drive (STH 17) to North Faust Lake Road, Open from North Faust Lake Road to 1900 CTH C at the East Stella Town Line Closed in the Town of Stella.

CTH D) Open from Highway 17 to west side of "O" intersection

CTH E) Closed entire length.

CTH G) Open Lassig Road to USH 45.

CTH H) Open entire length.

CTH J) Closed entire length.

CTH K) Open from US 51 to Sheep Ranch Road, Closed from Sheep Ranch Road to STH 47.

CTH L) Open entire length.

CTH M) Open from Highway "B" to Forest County line.

CTH N) Open entire length.

CTH O) Open entire length.

CTH P) Closed from Chippewa Drive (STH 17) to Faust Lake Road, Open from Faust Lake Road to East Lake George Road, Closed from East Lake George Road to USH 8.

CTH Q) Open entire length.

CTH W) Closed from the city limits by Golf Course to River Road, Open from River Road to STH 17.

CTH Y) Open entire length.

CTH Z) Open entire length.

Pursuant to Wisconsin Statute s. 23.33(11)(am)3 ATV's & UTV's shall be allowed to cross the bridge following bridges in Oneida County:

1. Bridge over Crystal Lake on State Highway 45 [Connecting Oneida County parcels TL 586-2 & TL 586-3], Town of Three Lakes, and Federal ID number C-43-08-98.

2. Bridge over Deer/Big Stone Lake [a.k.a Eagle River Bridge] on State Highway 32, Town of Three Lakes, and Federal ID number B-43-031.

ATV operators crossing any bridge listed in this Ordinance section shall comply with the following conditions:

a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.

b. Stay as far to the right of the roadway or shoulder as practicable.

c. Stop the vehicle prior to the crossing.

d. Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder.

e. Exit the highway as quickly and safely as practicable after crossing the bridge.

Offered and passage moved by: Robb Jensen, Scott Holewinski, Sonny Paszak, Mike Timmons and Ted Cushing.

Discussion: Winkler asked why all roads in the county are not being opened up to ATV usage. Jensen went over what the existing process is for opening routes, discussion ensued regarding the process.

Roll Call Vote on Resolution # 6 – 2019: 20 Aye, 1 Absent, Fisher

Student Representative: 1 Aye

Resolution # 6 – 2019: Adopted

Resolution # 15 – 2019: Offered by the Supervisors of the Social Services Committee urging the State of Wisconsin to increase funding and oversight reforms for Wisconsin's child protective services system.

Resolution offered by the Supervisors of the Social Services Committee

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Child and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

WHEREAS, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps, and disparity of attention, while shifting the burden to property taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor Tony Evers, the Department of Children and Families Secretary, the Department of Administration Secretary, area legislators, and the Wisconsin Counties Association.

Approved by the Social Services Committee this 27th day of November, 2018.

Offered and passage moved by: Bob Metropulos, Alan VanRaalte, Jim Winkler, Steven Schreier and Bill Liebert.

Discussion: Mary Rideout discussed out of home care costs. Per Rideout the Resolution is requesting an increase of 30 million dollars to the States Budget and sets a caseload standard, discussion ensued.

Roll Call Vote on Resolution # 15 – 2019: 20 Aye, 1 Absent, Fisher

Student Representative: 1 Aye

Resolution # 15 – 2019: Adopted

Resolution # 16 – 2019: Offered by the Supervisors of the Public Works Committee authorizing the purchase of a 2017 Motor Grader.

Resolution offered by Public Works Committee.

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

WHEREAS, the Oneida County Public Works Committee and the Highway Department seek to purchase one (1) 2017 Motor Grader; and

WHEREAS, the Highway Department has an account designated for the purchase of “Machinery” with \$350,000 available for 2019; and

WHEREAS, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, the Highway Department and Public Works Committee believe that a Motor Grader can be purchased for no more than two hundred seventy one thousand three hundred seventy dollars (271,370.00); and

WHEREAS, funding to include a trade-in of existing motor grader of thirty thousand dollars (\$30,000.00), net balance of two hundred forty one thousand three hundred seventy dollars (\$241,370.00) to come from the Highway Machinery account; and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a motor grader is in the best interest of the department.

NOW, THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorized to purchase a 2017 Motor Grader not to exceed Two Hundred Seventy One Thousand Three Hundred Seventy Dollars (\$271,370.00) and

BE IT FURTHER RESOLVED, that the Public Works Committee and the Highway Department are authorized use of the available funds in the “Machinery” account for the aforementioned purchase.

Offered and passage moved by: Robb Jensen, Scott Holewinski, Mike Timmons, Sonny Paszak and Ted Cushing.

Discussion: Supervisor Jensen discussed the need for the Grader.

Roll Call Vote on Resolution # 16 – 2019: 20 Aye, 1 Absent, Fisher

Student Representative: 1 Aye

Resolution # 16 – 2019: Adopted

Resolution # 17 – 2019/Ordinance Amendment # 3 – 2019: Offered by the Supervisors of the Administration Committee amending Oneida County Code to split the Health and Aging & Disability Resource Center (ADRC) Committee into a Board of Health and an Aging & Disability Resource Center (ADRC) Committee.

Ordinance Amendment offered by the ~~Health and ADRC~~ Administration Committee

WHEREAS, the Oneida County Code was amended in 2011 to merge the Board of Health with the ADRC committee (formerly the Commission on Aging); and

WHEREAS, both of these committees have state mandated requirements for a certain number of citizen members with guidelines as to what citizens qualify for those positions; and

WHEREAS, due to these state requirements the citizen members required for the Board of Health issues do not correlate with the citizen members required for ADRC requirements; and

WHEREAS, the Health and ADRC committee has made many attempts during the past eight years to structure the meetings to accommodate the two differing departments with different citizen membership; and

WHEREAS, the Health Department, the ADRC of Oneida County, and the Health and ADRC Committee have determined that a single committee does not operate effectively and recommend splitting the Health and ADRC committee into two separate committees.

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 1.02, 1.295, 2.30, 2.31, & 2.40, 2.57, 11.08, 11.09, 11.13 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

1.02 OFFICIALS

...

Official	How Appointed	Term
Aging and Disability Resource Center (ADRC) Director	Health and ADRC Committee <u>ADRC Committee</u> subject to confirmation by County Board	Indefinite, §59.07(93), <u>46.82 & §46.283</u> , Stats.

...

Official	How Appointed	Term
<u>Public Health Director/Health Officer</u>	Health and ADRC Committee <u>Board of Health</u> subject to confirmation by County Board	Indefinite, §141.05, Stats

[the remainder of section 1.02 remains unchanged]

1.295 AGING AND DISABILITY RESOURCE CENTER (ADRC) DIRECTOR

Administers all services as an Aging Unit §46.82(5) and a Resource Center §46.283 under the jurisdiction of the ~~Health and ADRC Committee~~.

2.30 COMMITTEES . (Rep. & recr. #55-2011)

(1) APPOINTED.

(a) Enumerated. (Am. #62-93; #44-94; #29-2000; #31-2000; #4-2007; #48-2011) The following standing committees shall be appointed by the Chair at the organizational meeting of the Board in the year she/he is elected and shall consist of the number of members listed herein. The Chair may appoint a Committee on Committees to assist him/her. All appointed committee members shall serve 2-year terms and be County Board supervisors, except where State law provides for other non-Board members, all State mandated non-County Board members will be selected using the process set out in paragraph (3) below:

...

Health & Aging ADRC Committee	<u>(4) County Board Supervisors, the Health and Aging ADRC Committee shall have five (5) older individuals (age 60 or older), citizen members appointed by the County Board Chair, subject to confirmation by the County Board.</u>
...	
<u>Board of Health</u>	<u>4 County Board members and 3 lay persons, subject to confirmation by the County Board, who shall act as the County Board of Health under Ch. 251, Wis. Stats.</u>

2.31 RULES GOVERNING COUNTY BOARD COMMITTEES, BOARDS AND COMMISSIONS.

[Sections 2.31(1) - (6) remain unchanged]

(7) COMMITTEES OF JURISDICTION, REPORTS.

(a) DESIGNATION OF COMMITTEE OF JURISDICTION. (Am. #13-94; #37-94; #53-97; #29-2000; #31-2000; #03-2001; #86-2009; #34-2014, Am. #54-2015) The elected officials and department heads of

the County shall report to the following committees of jurisdiction and are encouraged to meet with such committees on a regular basis, and shall meet when specifically requested:

Elective County Official	Committee of Jurisdiction
...	
Aging Unit ADRC Director	Health & ADRC Committee
...	
Public Health Director/ Health Officer	<u>Health and ADRC Board of Health</u>

[The remainder of 2.31 is to remain unchanged]

2.40 HEALTH AND AGING ADRC COMMITTEE. (Rep. & recr. #55-2011)

~~For purposes of Health Department agenda items the Committee shall have the following composition and duties:~~

~~(1) APPOINTMENT.~~

- ~~(a) The County Board Chair shall appoint four (4) County Board members and three (3) lay persons, subject to confirmation by the County Board, who shall act as the County Board of Health under Ch. 251, Wis. Stats. A good faith effort shall be made to appoint a registered nurse, a physician and another citizen of the County who have a demonstrated interest or competence in the field of public health or community health. These members are part of the Health and Aging Committee for purposes of Board of Health agenda items only.~~
- ~~(b) Staggered Terms of Appointments. To comply with §251.03(4), Wis. Stats., initially, one of the lay persons shall be appointed for a term of three (3) years, one for a term of two (2) years and one for a term of one year. Thereafter, their successors shall be appointed or reappointed for three (3)-year terms.~~

~~(2) POWERS AND DUTIES.~~

- ~~(a) The Board of Health shall act as the County Board of Health for purposes of compliance with Ch. 251, Wis. Stats.~~
- ~~(b) Lay persons of the Board of Health shall have voting privileges and shall be entitled to reimbursement for expenses under §3.10 of this General Code as if they were members of the County Board.~~
- ~~(c) The Board of Health shall be considered the County Board of Health for purposes of compliance with Ch. 251, Wis. Stats. The Board of Health shall have the minimum powers and duties of a County Board of Health as set forth in §251.04, Wis. Stats. Subject to approval by the County Board, the Board of Health may adopt such additional regulations as it determines are necessary to protect and improve public health in the County, provided such regulations are no less stringent than and do not conflict with State statutes and rules of the State Department of Health and Family Services.~~

~~(3) ADDITIONAL PROVISIONS. See Ch. 11 of this General Code for additional provisions pertaining to the Health and Aging Committee and Health Department. For purposes of The Aging & Disability Resource Center Committee (ADRC Committee) agenda items the committee shall have the following composition and duties:~~

- ~~(4) COMPOSITION AND APPOINTMENT. (Am. #114-2008) In addition to the four (4) County Board Supervisors, the Health and Aging ADRC Committee shall have five (5), citizen members appointed by the County Board Chair, subject to confirmation by the County Board. Older adults (age 60 or older) shall constitute at least 50 percent of the membership of this ~~commission~~ committee. Two (2) citizen members shall represent older adults (age 60~~

or older); one (1) citizen member shall represent persons with physical disabilities; one (1) citizen member shall represent persons with developmental disabilities; and one (1) citizen member shall be an at-large member representing the community in general. Individuals who are elected to any office may not constitute 50 percent or more of the membership of this commission committee.

- (5) ~~TERM.~~ The term of office of the members of the ~~Health and Aging~~ ADRC Committee shall be for two (2) years. No member shall serve more than three (3) consecutive terms.
- (6) ~~ORGANIZATION.~~ The ~~Health and~~ ADRC Committee may adopt its own bylaws and procedures for handling ADRC policy and procedures.
- (7) ~~POWERS AND DUTIES.~~ (Am. #103-99) The ~~Health and~~ ADRC Committee shall, in addition to the powers and duties identified in subsections (a) through (k) set forth below, have and exercise the powers and duties identified in §46.82(4)(d), and §46.283(6) Wis. Stats., and shall direct the Oneida County Aging & Disability Resource Center, hereby identified as the “ADRC of Oneida County” with respect to the powers and duties under §46.82(3), 46.283(3) and 46.283(4) Wis. Stats., as amended from time to time.
- (8) ~~PER DIEM AND EXPENSES.~~ Members of the ~~Health and~~ ADRC Committee that act on the ADRC agenda items shall receive per diem, mileage and other necessary expenses incurred in performing their duties under §3.10 of this General Code.

(9) ~~NUTRITION ADVISORY COUNCIL:~~ The ~~Health and~~ ADRC Committee shall oversee the Nutrition Advisory Council. The State of Wisconsin requires all county aging units receiving Older Americans Act grant funds to have a Senior Nutrition Advisory Council to represent participants and the communities served and operate in a an advisory capacity to the Senior Nutrition Program. The council shall be composed of five (5) members appointed by the County Board Chairman and the ~~Health and~~ ADRC Committee, subject to confirmation by the County Board. Of such members, more than half shall be nutrition participants and the remainder shall be broadly representative of the major public and private agencies and organizations in the County related to aging, local government officials and other persons who are knowledgeable and experienced in the special needs of the elderly.

2.57 BOARD OF HEALTH

~~For purposes of Health Department agenda items~~ The Committee shall have the following composition and duties:

(1) APPOINTMENT.

- (a) The County Board Chair shall appoint four (4) County Board members and three (3) lay persons, subject to confirmation by the County Board, who shall act as the County Board of Health under Ch. 251, Wis. Stats. A good faith effort shall be made to appoint a registered nurse, a physician and another citizen of the County who have a demonstrated interest or competence in the field of public health or community health. ~~These members are part of the Health and Aging Committee for purposes of Board of Health agenda items only.~~
- (b) Staggered Terms of Appointments. To comply with §251.03(4), Wis. Stats., initially, one of the lay persons shall be appointed for a term of three (3) years, one for a term of two (2) years and one for a term of one year. Thereafter, their successors shall be appointed or reappointed for three (3) - year terms.

(2) POWERS AND DUTIES.

- (a) The Board of Health shall act as the County Board of Health for purposes of compliance with Ch. 251, Wis. Stats.
- (b) Lay persons of the Board of Health shall have voting privileges and shall be entitled to reimbursement for expenses under §3.10 of this General Code as if they were members of the County Board.
- (c) The Board of Health shall be considered the County Board of Health for purposes of compliance with Ch. 251, Wis. Stats. The Board of Health shall have the minimum powers and duties of a County Board of Health as set forth in §251.04, Wis. Stats. Subject to approval by the County

Board, the Board of Health may adopt such additional regulations as it determines are necessary to protect and improve public health in the County, provided such regulations are no less stringent than and do not conflict with State statutes and rules of the State Department of Health and Family Services.

(3) ADDITIONAL PROVISIONS. See Ch. 11 of this General Code for additional provisions pertaining to the Health and Aging Committee Board of Health and Health Department.

11.08 HEALTH DEPARTMENT. (Rep. & recr. #19-98; Am. #55-2011)

...
(3) GOVERNANCE. The Health Department shall be governed by the Health and Aging Committee Board of Health which is appointed pursuant to § 2.40 2.57 of this General Code.

[the remainder of section 11.08 remains unchanged]

11.09 HEALTH DEPARTMENT DIRECTOR. (Rep. & recr. #19-98; Am. #55-2011)

(1) DUTIES. The Health Department Director shall have the qualifications and duties as provided in §251.06, Wis. Stats., and as may be authorized by the Health and Aging Committee Board of Health and, where required, as approved by the County Board.

11.13 COUNTY PUBLIC HEALTH ORDINANCE. (Cr. #22-86)

(1) GENERAL PROVISIONS. The purpose of this section is to prohibit, abate, suppress and prevent all acts, practices, conduct, uses of property and all other things detrimental or liable to be detrimental to the health of the inhabitants of the County.

(2) DEFINITIONS.

County Health Officer. The position of a local health officer in the Oneida County Health Department who meets the minimum qualifications set forth in Wis. Stats., §251.06 as they pertain to Oneida County. (Cr. #61-2003)

Health Committee. (Am. #55-2011) The Health Committee shall mean the County Health and Aging Committee Board of Health or their authorized representative.

[the remainder of section 11.13 remains unchanged]

Approved by the Administration Committee this 7th day of January, 2019.

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

Motion/Second Mott/Cushing to Amend line 9 to state "Offered by the Administration Committee" and strike line 176, 177 and 178 starting with the word "these".

Roll Call Vote on Amendment to Resolution # 17 – 2019: 20 Aye, 1 Absent, Fisher

Student Representative: 1 Aye

Amendment to Resolution # 17 – 2019: Adopted

Motion/Second Sorensen/VanRaalte to amend the chart under line 79 to state "ADRC Director" instead of "Aging Unit Director".

Roll Call Vote on Amendment to Resolution # 17 – 2019: 20 Aye, 1 Absent, Fisher

Student Representative: 1 Aye

Amendment to Resolution # 17 – 2019: Adopted

Discussion: Linda Conlon discussed the structure of the two committees.

Roll Call Vote on Amended Resolution # 17 – 2019: 19 Aye, 1 Nay, Winkler, 1 Absent, Fisher

Student Representative: 1 Aye

Amended Resolution # 17 – 2019: Adopted

Resolution # 18 – 2019: Offered by the Supervisors of the Health and Aging and the Labor Relations Employee Services (LRES) Committees to increase Environmental Technician to 79%.

Resolution offered by the Supervisors of the Health and Aging and Labor Relations Employee Services (LRES) Committees.

WHEREAS a part-time (67%) Environmental Technician position works with the Oneida County Environmental Health Specialists/Sanitaricians and completes tasks related to the Environmental Health program; and
WHEREAS, the workload of the Environmental Health Program has continued to increase since its creation in 2008; and

WHEREAS, to manage the increased workload, the Public Health Director and Human Resources Director recommend increasing the percentage of the Environmental Technician position from 67% to 79%; and

WHEREAS, both the Health and Aging and LRES Committees agree with the recommendation of the Public Health Director and Human Resources Director and recommend increasing the Environmental Technician position to 79%.

NOW BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that effective the first day of January, 2019, the Environmental Health Technician position shall be increased to 79%; and

BE IT FURTHER RESOLVED that by adoption of this resolution it shall be deemed that all associated costs of the position have been covered by non-tax levy money and will be included in the Public Health Department budget for 2019 as set forth in the fiscal impact statement which is attached hereto and made apart thereof, and

BE IT FURTHER RESOLVED the Environmental Technician position can be increased or decreased in percentage of time based on available non-tax levy dollars with notice to the Committee of Jurisdiction and the LRES Committee.

Approved by the Health and Aging Committee this 20th day, November, 2018.

Approved by the LRES Committee this day 6th day, December, 2018.

Offered and passage moved by: Tom Kelly, Jim Winkler, Bob Metropulos, Sonny Paszak, Jackie Cody and Steven Schreier.

Discussion: Linda Conlon discussed the need for the requested increase.

Roll Call Vote on Resolution # 18 – 2019: 20 Aye, 1 Absent, Fisher

Student Representative: 1 Aye

Resolution # 18 – 2019: Adopted

NEXT MEETING DATE AND TIME: February 19, 2019 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Hintz adjourned the meeting at 10:26 a.m.