

**MINUTES**  
**Oneida County Board of Supervisors**  
**Tuesday, January 18, 2022 – 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 and emergency responders followed by the Pledge of Allegiance.

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

**Members Present:** 19

**Members Absent:** Greg Oettinger, Russ Fisher

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

- Acknowledgement of five-year service award for County Clerk Tracy Hartman.
- Sign attendance form at the podium.
- Please use a microphone when speaking.

**ACCEPT THE MINUTES OF THE NOVEMBER 9, 2021 MEETING.**

**Motion/Second: Sorensen /Paszak** to accept the minutes of the November 9, 2021 meeting as presented. All "Aye", Motion approved.

**CONSENT AGENDA:**

**Resolution # 01 – 2022:** Offered by the Supervisors of the Land Records Committee approving conveyance of PE-1250-1 to Robert Briggs, RH-1435-1 to Robert Briggs, SC-508-3 to Robert Briggs and WB-457-9 to Ralph L. Zuiker and Kimberly Zuiker.

**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 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 11th day of January, 2022.**

**Offered and passage moved by:** Sonny Paszak, Greg Pence, Mike Timmons

**Resolution # 02 – 2022:** Offered by the Supervisors of the Land Records Committee approving conveyance of MI-1797-1&2 to Pinecrest Trust.

**Resolution to convey tax foreclosed properties to Pinecrest Trust.**

**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 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**, at 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 11th day of January, 2022.**

**Offered and passage moved by:** Sonny Paszak, Greg Pence, Mike Timmons

**Resolution # 03 – 2022:** Offered by the Supervisors of the Land Records Committee approving conveyance of part of TL-435-2 to Barbara J Mastalish, and additional right-of-way to the Town of Three Lakes for Lowen Rd and an easement to WPS for underground utilities.

**Resolution to convey lands to Town of Three Lakes, Mastalish and WPS Easement.**

**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 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 part of the parcel by quit claim deed to the Town of Three Lakes for Lowen Rd and Highway X right-of-way, and the remaining lands to Barbara Mastalish, and to grant an easement to WPS for underground utilities all as described and listed in Exhibit A below.

**THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby approves the sale and conveyance of the descriptions listed in Exhibit A below to the Town of Three Lake and Barbara Mastalish, and an easement to WPS with any condition or terms listed in Exhibit A; and,

**BE IT FURTHER RESOLVED**, that upon receipt of the bid amount and/or recording fee from the Town of Three Lakes, Barbara Mastalish and WPS, the County Clerk is authorized to sign and place the county seal upon a quit claim deed and easement document for the parcels listed in Exhibit A; and,

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized and instructed to assign to the Town and Mastalish, at the time of issuance of the quit claim deed, all county certificates on the property conveyed.

**Approved for presentation to the County Board by the Land Records Committee this 11<sup>th</sup> day of January, 2022.**

**Offered and passage moved by:** Sonny Paszak, Greg Pence, Mike Timmons

**Resolution # 04 – 2022:** Offered by the Supervisors of the Land Records Committee approving conveyance of TL-374-11 to the Town of Three Lakes.

**Resolution to convey lands to Town of Three Lakes.**

**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**, tax foreclosed real estate parcel TL 374-11 described in Exhibit A below have been offered for public sale pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and,

**WHEREAS**, Chapter 18.4(7) of the Code, and WI Stat 75.69(2) provides guidance for conveyances to municipalities; and, the Town of Three Lakes wishes to acquire parcel TL-374-11 from the County and agrees to reimburse the County for the tax foreclosure cost associated with the parcel; and,

**WHEREAS**, two bids were received for the property, however after reviewing a letter from the Town which is included in Exhibit A, and since the Town owns the adjoining recreation trail, the Land Records Committee has determined it would be in the best interest of Oneida County to convey the parcel by quit claim deed to the Town of Three Lakes for public purposes as described in Exhibit A and with a reversionary clause.

**THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby approves the conveyance of parcel TL-374-11 described in Exhibit A to the Town of Three Lakes for the amount due and with any condition or terms listed in Exhibit A; and,

**BE IT FURTHER RESOLVED**, that upon receipt of the amount due for the parcel and recording fee from the Town of Three Lakes, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the parcel listed in Exhibit A; and,

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized and instructed to assign to the Town of three Lakes, at the time of issuance of the quit claim deed, all county certificates on the property conveyed.

**Approved for presentation to the County Board by the Land Records Committee this 11<sup>th</sup> day of January, 2022.**

**Offered and passage moved by:** Sonny Paszak, Greg Pence, Mike Timmons

**Resolution # 05 – 2022:** Offered by the Supervisors of the Land Records Committee approving Wisconsin Public Service Corporation easement request for underground utilities on County property SU-1328-4 on Ripco Road.

**Resolution to grant WPS an Easement for Electric Distribution.**

**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**, 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 parcel number SU-1328-4 in the Town of Sugar Camp adjoining **Ripco Rd** as shown in Exhibit A attached hereto; and,

**WHEREAS**, the Land Records Committee reviewed the proposed location and has no objection to the easement request, and the Land Records Committee has determined it would be in the best interest of the residents of Oneida County dependent on Wisconsin Public Service Corporation to grant such easements at no cost and recommends the County Board to approve such request.

**THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby approve granting the easements 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 for presentation to the County Board by the Land Records Committee this 11<sup>th</sup> day of January, 2022.**

**Offered and passage moved by:** Sonny Paszak, Greg Pence, Mike Timmons

**Resolution # 06 – 2022:** Offered by the Supervisors of the Land Records Committee approving conveyance of PL-240-10 to Danny L Snyder and Anita A Snyder.

**Resolution to convey excess county lands to Snyder.**

**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**, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SW ¼ of the SE ¼, Section 5, Township 37 North, Range 9 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 160, Document # 106591, recorded on January 17<sup>th</sup>, 1940; 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 **Spider Lake 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 Pine Lake has been notified of this request and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner, provided the Town of Pine Lake does not have any objection to said conveyance.

**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 the Board 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 description described in Exhibit A.

**Approved for presentation to the County Board by the Land Records Committee this 11<sup>th</sup> day of November, 2021.**

**Offered and passage moved by:** Sonny Paszak, Greg Pence, Mike Timmons

**Resolution # 07 – 2022:** Offered by the Supervisors of the Forestry, Land and Recreation Committee to grant an access license across county lands located in the Town of Cassian to Lisa A. Terzinski and David C. Eichmann to access their property.

**Resolution to grant an access license across County lands located in the Town of Cassian, Oneida County, to Lisa A. Terzinski and David C. Eichmann to access their property.  
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land and Recreation Committee  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, a request has been made to the Oneida County Forestry, Land and Recreation Committee for an access license across County lands located in the SW ¼ of the NE ¼ in Section 26, T37N, R7E, Town of Cassian, by the owners of the land in the NW ¼ of the SE ¼ Section 26, T37N, R7E, Town of Cassian (Parcel #CA 900-3) as shown on the attached map Exhibit A; and

**WHEREAS**, the Forestry, Land and Recreation Committee has reviewed the aforementioned access request and determined that no significant negative impact would result to County Forest land or its users by granting an access license; so

**THEREFORE, BE IT RESOLVED**, that upon receipt of \$20.45 acreage fee, \$500.00 administration fee, and \$30.00 deed recording fee, the County Clerk be authorized and directed to issue an access license to Lisa A. Terzinski and David C. Eichmann, as tenants in common.

**Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 1<sup>st</sup> day of December, 2021.**

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

**Resolution # 09 – 2022:** Offered by the Supervisors of the Administration Committee to designate Oneida County Public Depositories.

**Resolution to: DESIGNATE ONEIDA COUNTY PUBLIC DEPOSITORIES.  
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee.  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the governing body of each county is required by Secs. 34.05 and 59.61, Wis. Stats. to designate, by resolution, one or more public depositories, organized and doing business under Wisconsin or U.S. laws and located in Wisconsin; and

**WHEREAS**, one or more county depositories is required to be designated as a “working bank” under Sec. 59.61, Wis. Stats., and Associated Bank North located at 8 West Davenport Street in the City of Rhinelander, Wisconsin has been so designated; and

**WHEREAS**, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and mutual savings bank and every national bank, located in this State which complies in all respects as to public deposits with Chapter 34, Wis. Stats. and which will accept payments made by the State under sec. 16.412, Wis. Stats., may be designated as a public depository and may receive and hold public deposits; and

**WHEREAS**, all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks which are state and federally chartered and are located in the State of Wisconsin, are qualified to be a public depository of County funds not immediately needed which funds may be invested in time deposits by the Investment Officer under the authority granted by Secs. 59.61, 59.62, Wis. Stats., and sec.1.27 (2) of the Oneida County General Code.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that it hereby designates all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin, and the Local Government Investment Pool as County depositories under Secs. 59.61 and 34.05, Wis. Stats.

For purposes of enumeration, the financial institutions (and/or their successors or assigns) below will be named an Oneida County depository upon filing of the appropriate paperwork with the County and are so designated by way of this resolution:

American Deposit Management Co., W220N3451 Springdale Rd, Pewaukee, WI 53072  
Associated Bank NA, 304 Lincoln Street Rhinelander, WI 54501  
Associated Bank, Minocqua Branch, 8683 Highway 51N & 70W, Minocqua, WI 54548  
Associated Bank, 200 N Adams St. Green Bay, WI 54301  
BMO Harris Bank, N.A., 7 N Brown St., Rhinelander, WI 54501  
BMO Harris Bank N.A, 790 North Water Street Floor 11 Milwaukee, WI 53202  
Charles Schwab & Co. Inc. 1958 Summit Park Dr, Ste 400, Orlando, FL 32810  
CoVantage Credit Union, 905 Boyce Dr., Rhinelander WI 54501

Incredible Bank 8590 Hwy 51 North, Minocqua, WI 54548  
~~M Bank- NKA Nicolet National Bank, 400 East Wall St., Eagle River, WI 54521~~  
~~M Bank, 1811 Superior St. Three Lakes, WI 54562~~  
~~M Bank, 240 Hwy 70 E, St. Germain, WI 54558~~  
Nicolet National Bank, 2170 Lincoln St., Rhinelander, WI 54501  
Nicolet National Bank, 8744 US Hwy 51 N, Minocqua, WI 54548  
Peoples State Bank, 8 E Anderson St., Rhinelander, WI 54501  
Ripco Credit Union, 121 Sutliff Ave., Rhinelander, WI 54501  
US Bank, 9670 Hwy 70 W, Minocqua, WI 54548  
US Bank Institutional Trust & Custody, West Side Flats, 60 Livingston Ave., St. Paul, MN 55107  
Prudent Man Advisors, 770 N. Jefferson St. Suite 200, Milwaukee, WI 53202  
Wisconsin Investment Series Cooperative along with PMA Financial Network, Inc. and/or PMA Securities, Inc.,  
770 N. Jefferson St. Suite 200, Milwaukee, WI 53202

This resolution shall be effective until the County Board annual budget hearing.

**Approved by the Administration Committee this 8<sup>th</sup> day of December, 2021**  
**Offered and passage moved by:** Bob Mott, Billy Fried, Ted Cushing, Alan VanRaalte

**Resolution # 10 – 2022:** Offered by the Supervisors of the Administration Committee to appoint investment advisors.

**Appointment Investment Advisors.**

**Resolution offered by Supervisor of the Administration Committee.**  
**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, State of Wisconsin Statue Sec. 66.0603 establishes the authority of local government entities to invest cash balances and surplus funds in certain investments restricted to type of issuer, quality rating, and duration; and  
**WHEREAS**, Oneida County Code of Ordinances Sec. 3.12 establishes investment authority parameters and reporting criteria delegated to the Finance Director, under the direction of the Administration Committee, pertaining to the County's invested cash balances which has averaged \$35 million for the past year; and  
**WHEREAS**, the Government Finance Officers' Association (GFOA) advises that local governments may augment their investment program by retaining investment advisors to provide professional portfolio management and continuity in the investment function; and  
**WHEREAS**, the Finance Director, in consultation with the County Treasurer and Corporation Counsel, solicited proposals from qualified investment advisory firms and shared the resulting proposals with the Administration Committee; and  
**WHEREAS**, American Deposit Management Co.; Dana Investment Advisors; Ehlers Public Finance Advisors; and, PMA Asset Management LLC have met the County's qualification requirements in regards to understanding of local government investment objectives and constraints; received favorable references from comparable Wisconsin municipal and / or county clients; confirmed certification and / or registration with the applicable federal oversight agencies or institutions; and, provided favorable pricing for investment management services; and,  
**WHEREAS**, the starting 2022 investment program allocation of funds is attached hereto as "Exhibit A" which may be modified by the Finance Director from time-to-time due to liquidity needs, investment manager performance, and / or other factors with such modification to be reported to the Administration Committee as soon as practical in accordance with County Code; and  
**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the County Board Chairman and / or County Treasurer shall execute necessary agreements, forms and transfers of funds to establish the appropriate accounts.

**Approved by the Administration Committee this 8<sup>th</sup> day of December, 2021.**  
**Offered and passage moved by:** Bob Mott, Billy Fried, Ted Cushing, Alan VanRaalte

- Appointments to Committees, Commissions and other Organizations:
  - Appoint Jake Simkins to the Local Emergency Planning Committee replacing Ken Kortenhof
  - Appoint Brian Tonnancour to the Local Emergency Planning Committee replacing Tom Waydick
  - Appoint Scott Langa to the Local Emergency Planning Committee replacing Jay Sommers
  - 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.

**Motion/Second: Sorensen/Paszak** to accept the Consent Agenda as presented.  
**Roll Call Vote:** 19 Aye, 2 Absent, Fisher, Oettinger  
**Consent Agenda:** Adopted

*Supervisor Winkler requested that Resolution # 8 – 2022, # 11 - 2022, # 12 - 2022 be pulled from the Consent Agenda.*

**CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

**Resolution # 08 – 2022:** Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve the Forestry Department 2022 Annual Work Plan.

**Resolution to approve the Forestry Department 2022 Annual Work Plan.**

**Resolution approved for presentation to the Oneida County Board 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 Boards of Supervisors adopted the 2022 Forestry Department budget at their annual budget meeting held on November 9, 2021; and

**WHEREAS**, the Oneida County Forestry, Land, and Recreation Committee unanimously approved the 2022 Oneida County Forest Work Plan at their monthly committee meeting held on December 1, 2021.

**THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land and Recreation Committee and approve the 2022 Oneida County Forest Work Plan as set forth in Exhibit #1; and

**BE IT FURTHER RESOLVED**, that the 2022 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 approved 2022 Oneida County Forest Work plan and the associated county board approved resolution to the WDNR.

**Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 1<sup>st</sup> day of December, 2021.**

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

**Discussion:** Supervisor Winkler questioned why Townline Lake Park was not listed in the work plan. Forest Director Paul Fiene stated that because there was no money budgeted to the project it was not listed in the plan.

**Roll Call Vote on Resolution # 08 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 8 – 2022:** Adopted

**Resolution # 11 – 2022:** Offered by the Supervisors of the Public Works Committee authorizing the purchase of a new Sign Truck plus attachments for the price not to exceed Two Hundred Eight-Seven Nine Hundred Sixty-six Dollars.

**Resolution offered by the Supervisors of the 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) SignTruck plus attachments; and

**WHEREAS**, the Highway Department had this equipment purchase approved through the Capital Improvement Program (CIP) and funds have been designated for the purchase of a Sign Truck available for 2022 in the amount of \$250,000; and

**WHEREAS**, nationwide supply-chain issues may cause a potential delay in the manufacture and delivery of the equipment therefore funds are being committed in 2022 but delivery of the equipment may not occur until 2023; 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 new Sign Truck plus attachments can be purchased for no more than two hundred eighty-seven thousand nine hundred sixty-six dollars (\$287,966); and

**WHEREAS**, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a new Sign Truck plus attachments is in the best interest of the department; and

**WHEREAS**, the Public Works Committee and the Highway Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned new Sign Truck.

**NOW, THEREFORE, BE IT RESOLVED**, the Public Works Committee and the Highway Department are authorized to purchase a new Sign Truck plus attachments for the price not to exceed Two Hundred Eight-Seven Nine Hundred Sixty-Six Dollars (\$287,966.00) 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 and "Capital Improvement Program" for the aforementioned purchase.

**Approved by the Public Works Committee this 13th day of January, 2022.**

**Offered and passage moved by:** Ted Cushing, Scott Holewinski, Sonny Paszak, Mike Timmons, Bob Almekinder

**Discussion:** Winkler stated that he has no problem with the Resolution but felt that this should not be on the consent agenda. Holewinski stated this purchase passed in the budget hearing and was already voted on and approved by the County Board. Fried stated this was a CIP project in November and was approved at the November meeting.

**Roll Call Vote on Resolution # 11 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 11 – 2022:** Passed

**Resolution # 12 – 2022:** Offered by the Supervisors of the Public Works Committee to authorize the purchase of a new Tar Kettle for the price not to exceed one hundred and five thousand, nine hundred dollars.

**Resolution offered by the Supervisors of the 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) Tar Kettle; and

**WHEREAS**, the Highway Department has an account designated for the purchase of "Machinery" with \$350,000 available for 2022; 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 new Tar Kettle can be purchased for no more than One Hundred and Five Thousand, Nine Hundred dollars (\$105,900.00); and

**WHEREAS**, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a new Tar Kettle is in the best interest of the department; and

**WHEREAS**, the Public Works Committee and the Highway Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned new Tar Kettle.

**NOW, THEREFORE, BE IT RESOLVED**, the Public Works Committee and the Highway Department are authorized to purchase a new Tar Kettle for the price not to exceed One Hundred and Five Thousand, Nine Hundred Dollars (\$105,900.00) 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.

**Approved by the Public Works Committee this 13th day of January, 2022.**

**Offered and passage moved by:** Ted Cushing, Scott Holewinski, Sonny Paszak, Mike Timmons, Bob Almekinder

**Discussion:** Winkler asked where the funding was coming from for the purchase. Holewinski advised that this purchase was approved at the budget hearing and the additional costs will be taken from the Machinery Budget to cover the difference.

**Roll Call Vote on Resolution # 12 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 12 – 2022:** Adopted

**Resolution # 13 – 2022/Ordinance Amendment # 01 – 2022:** Offered by the Supervisors of the Administration Committee to amend County Code – Ordinance 3.12 – Financial Policies and Procedures.

**Resolution to update County Code- Ordinance 3.12 – Financial Policies and Procedures.**

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

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

**WHEREAS**, County Ordinance Section 3.20(1) Retention of Overpayments was previously changed to allow for the County to keep overpayments of five dollars or less; and

**WHEREAS**, County Ordinance Section 3.12(2) allows for the County to pay underpayments of not more than five dollars; and

**WHEREAS**, consistency among the County Code provisions will help with the administration of under and overpayments.

**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 3.12(2) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**3.12 FINANCIAL POLICIES AND PROCEDURES. (Am. Res. #117-2008, #41-2016)**

- (1) All deposits of public funds shall be made daily on each business day only at one of the public depositories listed on the annual resolution adopted by the County Board at its annual meeting.
- (2) The County Treasurer shall have the authority to make all payments to the County which are short ~~\$5~~ \$4 or less. The Treasurer shall have the authority to voucher from the General Fund funds needed to accomplish the payment of these incidental shortages. The Treasurer shall maintain an accurate written record concerning all such transactions and shall submit the voucher to the Finance and Insurance Committee for review and approval.

[The remainder of section 3.12 is to remain unchanged]

**Approved by the Administration Committee this 10th day of January, 2022.**

**Offered and passage moved by:** Dave Hintz, Bob Mott, Billy Fried, Alan VanRaalte

**Discussion:** Hintz stated that this Resolution originated out of the Treasurer's Office. Treasurer Tara Ostermann stated that the Treasurer's Office can pay tax underpayments in the amount of five dollars. Per Ostermann, this Resolution is to request that the amount be reduced to under five dollars. Hintz stated that there is a new five-dollar POWTS (Private, On-site, Waste-Water, Treatment, System) charge, if they do not pay the fee it would be written off. Ostermann stated that statutorily when payment is allocated, the fee is paid first and the taxes are last. Per Ostermann if a taxpayer short payed the five dollars it would short the taxes not the fee. Ostermann stated that people are now short paying this five-dollar fee but it is actually shorting their taxes. Holewinski stated that when the POWTS fee was initiated by the Planning and Zoning Committee they knew that the County Code would need to be adjusted.

**Roll Call Vote on Resolution # 13 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 13 – 2022:** Adopted

**Resolution # 14 – 2022:** Offered by the Supervisors of the Public Safety Committee regarding double celling inmates.

**Resolution on Double Celling of Inmates.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Public Safety Committee.**

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

**WHEREAS**, Wisconsin Administrative Code § DOC 350.20 provides that a jail may use cells for double occupancy and specifically requires that the County Board and Sheriff jointly shall determine the adequate staffing needs when using cells for double occupancy; and

**WHEREAS**, , the Sheriff has consulted with the Wisconsin Department of Corrections and discussed the matter with the Public Safety Committee,

**WHEREAS**, the Sheriff and the Public Safety Committee recommend that if both Pods are opened, the minimum staffing requirements for double cell occupancy shall be as follows: Monday through Sunday five (5) corrections officers from 0630-1830 hours, four (4) corrections officers from 1830-0630 hours.

**WHEREAS**, the Sheriff and the Public Safety Committee recommend that if one Pod is closed the minimum staffing requirements for double cell occupancy shall be as follows: Monday through Sunday four (4) corrections officers from 0630-2200 hours and three (3) corrections officers from 2200-0630 hrs.

**THEREFORE, BE IT RESOLVED**, the Oneida County Board Chairman shall enter into an agreement with the Oneida County Sheriff consistent with the terms of this Resolution to meet the requirements of Wisconsin Administrative Code § DOC 350.20.

**Offered and passage moved by:** Tom Kelly, Russ Fisher, Mike Timmons, Billy Fried

**Discussion:** Sheriff Hartman stated that the County Board and the Sheriff's Department by state law have to have an agreement on staffing levels in the jail. Hartman stated there is an agreement currently in place, this Resolution is an update to that agreement. Hartman stated this Resolution is requesting to lower the staffing levels if circumstances allow as the jail population is dwindling. Per Hartman, they are having a hard time filling Corrections Officer positions. Hartman stated that the department is seven people short at this time. Holewinski stated that the jail had 100 extra state inmates that are now gone.

**Roll Call Vote on Resolution # 14 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 14 – 2022:** Adopted



**Resolution # 15 – 2022:** Offered by the Supervisors of the Labor Relations Employee Services Committee and the Administration Committee to award an amended compensation packet to a newly hired employee.

**Resolution to award an amended compensation packet to newly hired employee.**

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

**WHEREAS**, the Sheriff has hired a E911 Telecommunicator, who has over six (6) years of experience in law enforcement; and

**WHEREAS**, the Sheriff did recommend to the LRES Committee that the newly hired employee should be awarded more Paid Time off (PTO) hours at the time of hire; and

**WHEREAS**, the LRES Committee approved placing the newly hired employee at year six (6) of the PTO benefit or two hundred-two and one half (202.5) hours of PTO, at the time of hire in lieu of the standard twenty-two and one half (22.5) hours of PTO upon hire; additional twenty-two and one half (22.5) hours of PTO at six months of employment and nine (9) paid closure days or a total of one hundred twelve and one half (112.5) hours; and

**WHEREAS**, the LRES Committee can only approve an additional seventy-five (75) hours of PTO at the time of hire, does recommend to the Oneida County Board of Supervisors the two hundred-two and one half (202.5) hours of PTO be granted in lieu of all other PTO benefits during the first year of employment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on the date of hire, the E911 Telecommunicator shall receive two hundred-two and one half (202.5) hours of PTO in their PTO bank in lieu of the standard PTO for a newly hired employee and be placed at year six (6) of the PTO scale; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all associated costs will be covered in the current Sheriff Office budget for fiscal year 2022 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

**Approved by the LRES Committee this 5<sup>th</sup> day January, 2022.**

**Offered and passage moved by:** Billy Fried, Sonny Paszak, Scott Holewinski, Alan VanRaalte, Dave Hintz, Bob Mott

**Discussion:** Human Resources Director Lisa Charbarneau stated that they have the ability to hire someone with 6 years of experience in law enforcement in the Dispatch Center at the Sheriff's Office. Per Charbarneau this resolution would start her out at a higher level of PTO.

**Roll Call Vote on Resolution # 15 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 15 – 2022:** Adopted

**Resolution # 16 – 2022:** Offered by the Supervisors of the Administration Committee to award a contract for the purpose of CDBG Close grant administration services to General Engineering Company.

**Resolution to Award a Contract the Purpose of CDBG CLOSE Grant Administration Services to General Engineering Company.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee**

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

**WHEREAS**, in March 2021, the County entered into a sub-award agreement with the State of Wisconsin Department of Administration (DOA); and

**WHEREAS**, the expenditures associated with this agreement must comply with the procurement and reporting requirements of the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program, enhanced audit requirements, and specific public meeting protocols; and

**WHEREAS**, due to the lack of in-house expertise to ensure compliance with all aspects of this CDBG program, and the shortening timeline to accomplish the projects, a consultant may be retained to assist in the overall administration of the program including soliciting bids from qualified contractors, maintaining pertinent records, and handling required reporting; and

**WHEREAS**, a Request for Proposal was issued, and the recommended response is received from General Engineering Company (attached hereto); and

**WHEREAS**, the cost of the consultant agreement is \$55,000 as follows: \$25,000 general administration, \$12,500 Buildings & Grounds projects, \$12,500 Forestry projects, and \$5,000 contingency; and

**WHEREAS**, the Administration Committee recommends this project be awarded to General Engineering Company; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on \_\_\_\_\_, this project be awarded to General Engineering Company; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by Adoption of this resolution the project / program will be reevaluated annually as part of the budget process to determine need and available funding for future years.

**Offered and passage moved by:** Billy Fried, Alan VanRaalte, Dave Hintz, Bob Mott, Ted Cushing

**Discussion:** Finance Director Tina Smigielski stated that Resolutions # 16 – 2022 and # 17 – 2022 are related. Per Smigielski, the value of the CDBG grant is in excess of a million dollars. Smigielski stated that when the grant was awarded the cost of engineering and grant administration was not included in the grant. Smigielski stated that the second Resolution is to propose relief dollars be used to cover the administration costs of \$25,000 and \$12,500 for each county project. Smigielski stated that the funds need to be expended by December 31, 2022. Thome questioned that \$55,000 is being requested but \$75,000 is listed in the proposal. Smigielski stated that the City of Rhinelander and Newbold would be responsible for their own portion. Smigielski stated that per the States direction, the proposal was to include both the City of Rhinelander and Newbold. Discussion ensued regarding the process for applying for a CDBG grant.

**Roll Call Vote on Resolution # 16 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 16 – 2022:** Adopted

**Resolution # 17 – 2022:** Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of CDBG Close grant administration services, General Engineering Company.

**Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of CDBG CLOSE Grant Administration Services, General Engineering Company.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee**

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

**WHEREAS**, The American Rescue Plan Act (ARPA) amends Title VI of the Social Security Act by adding Sections 602 and 603 establishing the Coronavirus Local Fiscal Recovery Fund (CLFRF); and

**WHEREAS**, Oneida County receives funds through CLFRF to assist the County in responding to the public health emergency or its negative economic impacts; to provide premium pay to eligible workers; to make necessary investments in infrastructure; and/or to provide government services; and

**WHEREAS**, certain restrictions of the use of these funds are determined by the United States Treasury (UST) Department including the prohibition of depositing the funds into any pension fund; directly or indirectly offsetting tax revenue; and does limit the amount of CLFRF funding to be used for “government services” to a not-to-exceed revenue reduction cap; and

**WHEREAS**, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

**WHEREAS**, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021 which ranked certain requests as “high” indicating the project or program resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a widespread impact; and / or addresses a financial burden on the County; and / or has well-defined ancillary benefits; and

**WHEREAS**, the FOC, after thoughtful consideration of USTD regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

**WHEREAS**, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 is considered; and

**WHEREAS**, only those projects or programs which are “shovel-ready” or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

**WHEREAS**, The Administration Committee has reviewed the guidance issued by the UST, given consideration to the request from the Finance, Forestry and Buildings & Grounds Departments, and supports funding the CDBG CLOSE Grant Administration Services, General Engineering Company under the Public Health / Economic category, and

**WHEREAS**, in order to properly complete the CDBG program to update and enhance certain public buildings and facilities in Oneida County using federal funding, and the costs of administration of this program is not included in the CDBG funding allocation, a request for \$55,000 in CLFRF funds is presently made and detailed in the attached CLFRF Fiscal Impact form to permits the underlying projects will aggregate value of federal and local funds in excess of \$1 million to be completed; and

**WHEREAS**, the Administration Committee Committee is in agreement and recommends this project / program be funded using CLFRF funds; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on \_\_\_\_\_, this project / program be funded using CLFRF funds; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by Adoption of this resolution the project / program will be reevaluated annually as part of the budget process to determine need and available funding for future years.

**Offered and passage moved by:** Billy Fried, Alan VanRaalte, Dave Hintz, Bob Mott

**Discussion:** Fried stated that this would allow for ARPA funding to be used to cover this cost so it would not come out of department budgets or the General Fund. Liebert questioned if this is allowable. Smigielski stated this does fall under the Economic Development provision of the US Treasury Regulations.

**Roll Call Vote on Resolution # 17 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 17 – 2022:** Adopted

**Resolution # 18 – 2022:** Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of the Law Enforcement Center Chiller project.

**Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Law Enforcement Center Chiller Project.**

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

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

**WHEREAS**, The American Rescue Plan Act (ARPA) amends Title VI of the Social Security Act by adding Sections 602 and 603 establishing the Coronavirus Local Fiscal Recovery Fund (CLFRF); and

**WHEREAS**, Oneida County receives funds through CLFRF to assist the County in responding to the public health emergency or its negative economic impacts; to provide premium pay to eligible workers; to make necessary investments in infrastructure; and/or to provide government services; and

**WHEREAS**, certain restrictions of the use of these funds are determined by the United States Treasury (UST) Department including the prohibition of depositing the funds into any pension fund; directly or indirectly offsetting tax revenue; and does limit the amount of CLFRF funding to be used for “government services” to a not-to-exceed revenue reduction cap; and

**WHEREAS**, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

**WHEREAS**, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021 which ranked certain requests as “high” indicating the project or program resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a widespread impact; and / or addresses a financial burden on the County; and / or has well-defined ancillary benefits; and

**WHEREAS**, the FOC, after thoughtful consideration of USTD regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

**WHEREAS**, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 are considered; and

**WHEREAS**, only those projects or programs which are “shovel-ready” or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

**WHEREAS**, The County Facilities Committee has reviewed the guidance issued by the UST, given consideration to the request from the Buildings and Grounds Department, and supports funding the Law Enforcement Center Chiller Project under the Government Services category, and

**WHEREAS**, The Law Enforcement Center Chiller Project would ensure a clean and sanitary environment for workers, public, and inmates. The LEC chiller has exceeded its life expectancy, causes inefficiencies in heating and cooling, and is required to pass state jail inspections.

**WHEREAS**, The Law Enforcement Center Chiller Project would include opening the side wall in the mechanical room, installing an insulated rollup door, removing old boilers and chiller, and installing a new chiller and boiler through new opening with a project timeline to be started as soon as possible in 2022 and to be completed by the end of 2022, a request for \$383,037.00 in CLFRF funds is presently made and detailed in the attached CLFRF Fiscal Impact form, and

**WHEREAS**, the Administration Committee is in agreement and recommends this project/program be funded using CLFRF funds; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on 18<sup>th</sup> Day of January 2022, this project / program be funded using CLFRF funds; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by Adoption of this resolution the project / program will be reevaluated annually as part of the budget process to determine need and available funding for future years.

**Offered and passage moved by:** Billy Fried, Alan VanRaalte, Dave Hintz, Bob Mott

**Discussion:** Fried stated this request is coming through Buildings and Grounds and was presented at budget time as a CIP. Per Fried, it was determined to fund this through ARPA versus funding it as a CIP project. Facilities Director Troy Huber stated that this is needed and if it was rebid it may come back a higher cost. Huber stated this will create energy efficiencies and will be eligible for a Focus on Energy Rebate.

**Roll Call Vote on Resolution # 18 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 18 – 2022:** Adopted

**Resolution # 19 – 2022:** Offered by the Supervisors of the Administration Committee and Labor Relations Employee Services Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of creating a full time Children Services Support position.

**Resolution to create a full time Children Services Support (CSS) position and allocate funding from the Coronavirus Local Fiscal Recover Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA).**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration and Labor Relations Employee Services (LRES) Committees**

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

**WHEREAS**, The American Rescue Plan Act (ARPA) established the Coronavirus Local Fiscal Recover Fund (CLFRF); and

**WHEREAS**, Oneida County received funds through CLFRF to assist the County in responding to the public health emergency or its negative economic impacts; to provide premium pay to eligible workers; to make necessary investments in infrastructure; and/or to provide government services and

**WHEREAS**, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

**WHEREAS**, the FOC developed the Oneida County Relief Funding Plan which included funding for Child Protective Services within the Department of Social Services; and

**WHEREAS**, the Social Services Director has determined that an additional full time, 2080-hour, Children Services Support position within the Department would assist department Social Workers with family visitation which has increased substantially since the on-set of the pandemic; and

**WHEREAS**, there exists a CSS position in the Department that is currently budgeted at 1950 hours per year, but routinely works additional hours; and

**WHEREAS**, the Social Services Committee recommends the additional CSS position at 2080 hours, and to move the current CSS position to 2080 hours to offer support to the Children Services Social Workers and families involved in the Child Welfare System; and

**WHEREAS**, the Administration and LRES Committees are in agreement and recommends the creation of the full time, 2080-hour, CSS position and increasing the existing CSS from 1950 to 2080 hours per year; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on January 19, 2022, an additional full time CSS position shall be created at Grade Level H of the Non-Exempt Wage Schedule and the existing CSS will move from 1950 hours per year to 2080 hours per year; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all related costs, as set forth in the fiscal impact statement which is attached hereto and made a part hereof, shall be funded by CLFRF through December 31, 2024 at which time the position will be reevaluated to determine need and available funding.

**Approved for presentation to the County Board by the LRES Committee this 5th day of January, 2022.**

**Offered and passage moved by:** Billy Fried, Sonny Paszak, Scott Holewinski, Alan VanRaalte, Dave Hintz

**Discussion:** Social Services Director Mary Rideout stated that the proposal is to use ARPA funding to create a full time Children's Services Support position. Per Rideout, this position is responsible for coordinating and supervising visitation for children that have been removed from their home. Rideout stated this is a service we are trying to increase so children

have more visits with their parents. Rideout stated that children in out of home care have increased in the past years. Rideout stated this is a service that we provide anyway and are having a hard time contracting for this position.

**Roll Call Vote on Resolution # 19 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 19 – 2022:** Adopted

**Resolution # 20 – 2022:** Offered by the Supervisors of the Administration Committee to amend the Oneida-Vilas Transit Commission Charter.

**Resolution to amend the Oneida-Vilas Transit Commission Charter Amendments.**

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

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

**WHEREAS**, pursuant to Resolution 27-2015, Oneida County expressed its intent to become a member of a multi-county Transit Commission, as authorized by Wis. Stat. §59.58(2) and §66.0301, and has partnered with Vilas County since 2014 in support of the Oneida-Vilas Transit Commission; and

**WHEREAS**, the Charter of the Oneida-Vilas Transit Commission stipulates the responsibilities and describes the functions of the Transit Commission, including the working relationship between the Transit Commission and the two partnering counties; and

**WHEREAS**, the Oneida-Vilas Transit Commission now finds it necessary to amend the Transit System Charter; and

**WHEREAS**, the Administration Committee recommends approval of the attached amended Charter of the Oneida-Vilas Transit Commission, contingent upon the approval of said Charter by the other member municipality, Vilas County.

**NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of Supervisors in session this 18th day of January, 2022, that we do approve the attached amended Charter of the Oneida-Vilas Transit System and authorize the County Board Chair and Administration Committee Chair to sign same.

**Approved for presentation to the County Board by the Administration Committee this 10<sup>th</sup> day of January, 2022.**

**Offered and passage moved by:** Billy Fried, Alan VanRaalte, Dave Hintz, Bob Mott, Ted Cushing

**Discussion:** Hintz stated these are updates to the Transit Commission Charter. Fried stated that this update is long overdue as originally Three counties were involved. Per Fried this was approved by Vilas County. Fried stated this was approved by Oneida County Corporation Counsel Tom Wiensch and was also reviewed by Vilas County Corporation Counsel. Schreier stated that after Forest County dropped out that they were non-compliance with what the statute says as the Transit Commission needs to be comprised of a certain number of members. Per Schreier this allows for the counties to appoint an additional member and will allow us to be in compliance with Statutory language. Mott questioned if the commission and Transit Manager reviewed the changes. Schreier stated yes and that the majority of the changes were made through the Executive Committee.

**Roll Call Vote on Resolution # 20 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 20 – 2022:** Adopted

**Resolution # 21 – 2022:** Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve withdrawal and offer for sale an approximate 42.89 acre parcel (EN 563) of county forest in the Town of Enterprise.

**Resolution to withdraw and offer for sale an approximate 42.89 acre parcel (EN 563) of county forest in the town of Enterprise.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land and Recreation Committee.**

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

**WHEREAS**, the Oneida County Forestry, Land and Recreation Committee recommends withdrawing from the County Forest Program and offering for sale an approximate 42.89 acre parcel further described as:

Southeast ¼ of the Northeast ¼, Section 36, T35N R9E, Town of Enterprise, Oneida County Wisconsin, parcel number EN-563, and;

**WHEREAS**, said property is further described on map Exhibit A attached to this resolution, and;

**WHEREAS**, said property contains no legal access and therefore serves little public benefit, and;

**WHEREAS**, said parcel is entered as regular lands in the Wisconsin County Forest Law (s. 28.11 Wis Stats.), and;

**WHEREAS**, the County Board has the authority to sell said property pursuant to SS59.52(6) and s. 28.11 Wis Stats, and;

**WHEREAS**, the Oneida County Forestry, Land and Recreation Committee recommends withdrawing and offering for sale by sealed bid for Thirty Thousand Nine Hundred dollars (\$30,900.00) the approximate 42.89 acre parcel herein described and;

**THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land and Recreation Committee and hereby approves the withdrawal and to offer for sale by sealed bid

approximately 42.89 acres of Oneida County Forest lands for a total price of Thirty Thousand Nine Hundred dollars (\$30,900.00) and;

**BE IT FURTHER RESOLVED**, The Forestry, Land and Recreation Committee may recommend to the County Board, the bid deemed most advantageous to the County upon terms that are in the best interest of the County, including accepting bids less than the offered amount stated above after initial bids are submitted, and;

**BE IT FURTHER RESOLVED**, that the proceeds from this land transaction be deposited in the Land Purchase Account #51570 to be used exclusively for the future purchase of lands to be entered into the Wisconsin County Forest Law, and;

**BE IF FURTHER RESOLVED**, that the sale is contingent upon this parcel being approved for withdrawal from the Wisconsin County Forest Law by WDNR, and;

**BE IF FURTHER RESOLVED**, that the Forestry Director is authorized to submit a request for the withdrawal of this parcel to the WDNR, and;

**BE IF FURTHER RESOLVED**, that this land sale shall not set a precedence for future land sales or conveyances and was determined to be in the best interest of Oneida County while meeting the higher and better statutory requirements of County Forest land withdrawal for this particular instance only.

**Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 5<sup>th</sup> day of January 2022.**

**Offered and passage moved by:** Jack Sorensen, Bob Almekinder, Greg Pence

**Discussion:** Forest Director Paul Fiene stated that back in August the original Resolution was amended on the County Board floor. Per Fiene, some of the wording was changed to state that the funds derived from this sale would be used exclusively for past purchases of the Wickham property which was entered into the county Forest system. Fiene stated that Doug Brown the County Forest Specialist with the DNR had concerns regarding the Resolution. Fiene relayed that Brown advised it is not allowable to apply this to a past purchase. Fiene also relayed the concern that this Amendment is in direct conflict with the 15-year plan. Fiene stated that the recommendation is that this Resolution go back to the original wording with the funds derived from the sale to be placed into the Land Purchase Account. Discussion ensued regarding the listed selling price and the value of the property.

**Roll Call Vote on Resolution # 21 – 2022:** 19 Aye; 2 Absent, Fisher, Oettinger

**Resolution # 21 – 2022:** Adopted

**Resolution # 22 – 2022:** Offered by Supervisor Scott Holewinski to approve the purchase of an electronic voting system for County Board meetings.

**Seconded by Cushing.**

**Resolution to purchase an Electronic Voting System for County Board Meetings.**

**Resolution approved for presentation to the Oneida County Board by Supervisor Scott L. Holewinski**

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

**WHEREAS**, An Electronic Voting System for County Board meetings has been discussed multiple times over the years but determined the cost was too excessive,

**WHEREAS**, an affordable and simple Electronic Voting System is available at a cost of \$1,290.00 for 25 voting clickers, the support package and includes the option to vote with Zoom meetings,

**WHEREAS**, the company, Meridia, currently offers support, software upgrades and access to the online services that allow voting with mobile phones, tablet and laptops after the first year for a fee of \$495.00 per year,

**WHEREAS**, the Electronic Voting System will save valuable time it takes to conduct the County Board meetings. It will change the way votes are processed on a resolution from a roll call vote to having all supervisors voting at one time and it will treat all 21 seats the same vote without one supervisory district deciding a tie vote on the end,

**WHEREAS**, the Administration Committee supported moving the Electronic Voting System to the January County Board for discussion and decision to include two additional monitors and a fiscal impact statement,

**NOW THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors hereby approves purchasing the Electronic Voting System and used at all future County Board meetings, after the County Code has been reviewed, at a cost of \$1,290.00 with funds coming from the 2022 ITS Budget.

**BE IT FURTHER RESOLVED**, that the Administration Committee will determine if it is necessary to purchase the continued support package moving forward in future budgets after the first year,

**BE IT FURTHER RESOLVED**, that the Administration Committee will determine if additional monitors are required and fund them appropriately.

**Offered and passage moved by:** Scott Holewinski, Ted Cushing

**Discussion:** Holewinski stated that this type of system has been brought forward to the County Board before, this system is more simple and cheaper. Holewinski stated that this will speed up the meetings and is easier than a Roll Call

Vote. Per Holewinski, Clerk Hartman sent out a survey to other counties and 46 counties responded with 31 counties using some type of electronic system. Sorensen stated that similar to the Consent Agenda after the electronic vote has been taken any of the supervisors can request a Roll Call vote be taken. Chairman Hintz confirmed that is correct. Kelly asked how this would be used for members on zoom. Clerk Hartman stated that there would be an access portal and members would access that. Discussion regarding the cost and extra monitors and hookups. Winkler stated that this should be brought back at a later date as the total cost is not included in this proposal. Discussion regarding the cost, the need, influencing of votes and potential issues.

**Roll Call Vote on Resolution # 22 – 2022:** 9 Aye, Schreier, Holewinski, Fried, Mott, Almekinder, Cushing, Thome, Krolczyk, Hintz; 10 Nay, Ives, Pence, Winkler, Paszak, VanRaalte, Sorensen, Timmons, Roach, Liebert, Kelly; 2 Absent, Fisher, Oettinger

**Resolution # 22 – 2022:** Fails

**NEXT MEETING DATE AND TIME** February 15, 2022 @ 9:30 a.m.

Unless a motion is made to change the starting time.

**ADJOURNMENT:**

Chairman Hintz adjourned the meeting at 11:13 a.m.