

Minutes
Oneida County Board of Supervisors
Tuesday, November 10, 2020 – 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, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

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

Members Present: 20

Vacant: District 15

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium. Public comments will be limited to 3 minutes per person.
- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE OCTOBER 20, 2020 MEETING:

Motion/Second: Sorensen/VanRaalte to accept the minutes of the October 20, 2020 meeting as presented. All "Aye", Motion approved.

REPORTS/PRESENTATIONS:

- The Treasurer's Annual Report handout was distributed.
- 2020 Budget Update was presented by Finance Director Darcy Smith – Smith stated that with the pandemic there were uncertainties in forecasting revenue. Per Smith we are now forecasting over \$600,000 in excess of budget for Sales Tax for 2020, Smith gave a breakdown per quarter. Smith reported that interest revenue, County land sales, Register of Deeds transfer fees, Planning and Zoning fees and prisoner revenue are expected to exceed budget. Smith reported that there are shortfalls for Forestry, Clerk of Courts and Social Services. Per Smith there have been additional costs to departments related to the pandemic and COVID. Smith stated that we have received funding to cover those costs. Smith reported that we have received \$589,000 from the Routes to Recovery Grant, Social Services has received grant funding for Foster Care, ADRC has received a grant for meals and nutrition and Public Health has received a grant for \$300,000 for their additional expenses. Per Smith the funding is there to cover these expenses and there was also a cost savings related to furloughing employees. Smith reported it is projected that \$1.4 Million will be returned to the General Fund for 2020, which is the same amount that was returned in 2019.

9:45 a.m. – PUBLIC HEARING ON 2021 ONEIDA COUNTY BUDGET:

- Call to order at 9:48 a.m.

Presentation to the public of the proposed 2021 Oneida County Budget – County Board Chair and Finance Director. Smith gave an overview of the handout that was distributed of the proposed 2021 budget, a copy can be found in the County Board file in the County Clerk's Office. Smith went over revenues and expenditures, per Smith any excess funds will be allocated to the General Fund.

- Public Hearing opened at 9:48 a.m. - Call for Public Comment at 10:35 a.m.: Jim Morely from Three Lakes spoke in favor of the UW Extension, he stated that the team has helped the town of Three Lakes. Mayor Chris Fredrickson spoke in support of the UW Extension and how the City of Rhinelander has benefited. Tom Jerow of Rhinelander spoke in favor of the UW Extension. Pat Brainard of Three Lakes spoke in support of the UW Extension and the Design Wisconsin program. Fred Andrist, the Oneida County Fair President spoke in support of the fair and the long term plan of making the fair independent. Supervisor Mott read a letter drafted by Health Department Director Linda Conlon and Jennifer Chiamulera and gave an overview of additional correspondence submitted to him in support of UW Extension. Supervisor Sorensen read a letter from Diane and Scott Jacobson against the merging of the ADRC and Social Services. Supervisor Winkler read a letter from Richard Nelson of Newbold regarding the UW Extension potential cuts, Winkler stated there were additional letters of support received. Terri Kolb read an email from Department of Social Services Director Mary Rideout. Copies of all correspondence submitted to the Clerk are in the County Board file in the Clerk's Office, the following is a list; Hope Williams, Laurie McGill, Lori Regni, Jill Roth, Myles Alexander, Jim Morley, Niina Baum, Lisa Seifert and Richard Nelson.
- Public Hearing closed at 11:08 a.m. by Chairman Hintz.
- Reconvene Regular County Board meeting at 11:08 am. for the purpose of taking action on the resolutions/ordinance amendments and the 2021 Oneida County Budget

PUBLIC COMMENT: No Additional Comment.

CONSENT AGENDA:

Resolution # 79 – 2020: Resolution offered by the Supervisors of the Land Records Committee approving the conveyance of the following tax parcel #'s: Newbold, NE-689-13 to David A. Jobelius; Pine Lake, PL-160-3 to Lonny R. Schumann and Beth A. Schumann; Pine Lake, PL-343 to Champion Septic LLC; and Woodboro, WB-519-1 to Richard J Ferguson.

Resolution to convey tax foreclosed and other county real estate.

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

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

WHEREAS, the tax foreclosed and other county real estate parcels identified in Exhibit A listed below have been offered for public sale pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and,

WHEREAS, the Land Records Committee has determined it would be in the best interest of Oneida County to convey the parcels by quit claim deed to the successful bidders listed in Exhibit A.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve the sale of the parcels listed in Exhibit A below to the successful bidders listed with any condition or terms listed in Exhibit A; and,

BE IT FURTHER RESOLVED, that upon receipt of the bid amount and recording fee from the successful bidders listed in Exhibit A, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the parcels listed in Exhibit A; and,

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

Approved for presentation to the County Board by the Land Records Committee this 4th day of November, 2020.

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

Resolution # 80 – 2020: Resolution offered by the Supervisors of the Land Records Committee approving the conveyance of excess county land in the Town of Lynne adjacent to Ruth RD, part of parcel LY-500-1 to Theodore Pretasky.

Resolution to convey excess county lands to Pretasky.

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 SE ¼ - NE ¼ of Section 32, Township 36 North, Range 4 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 339, Document # 111826, recorded on November 21st, 1941; 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 Ruth RD be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$100.00 administrative fee to process this request; and,

WHEREAS, the Town of Lynne has been notified of such request, and if the Town has no objection to conveying the excess lands to the adjoining landowner; the Land Records Committee recommends that the parcels 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, and authorizes the County Clerk, upon receipt of the \$30 deed recording fee, to issue a quit claim deed conveying any interest the County has in the description noted below in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 3rd day of November, 2020.

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

Resolution # 81 – 2020: Resolution offered by the Supervisors of the Land Records Committee approving the conveyance of excess county land in the Town of Schoepke adjacent to County M, part of SC-524-3 to Wesley R. Regnier and Jennifer N. Regnier.

Resolution to convey excess county lands to Regnier.

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 NE ¼ - SE ¼ of Section 24, Township 35 North, Range 11 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 424, Document # 126832, recorded on June 1st, 1947; 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 County M be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$100.00 administrative fee to process this request; and,

WHEREAS, the County Highway Department & Public Works Committee has reviewed this request, and have no objection to conveying the excess lands to the adjoining landowner and the Land Records Committee recommends that the parcels 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, and

authorizes the County Clerk, upon receipt of the \$30 deed recording fee, to issue a quit claim deed conveying any interest the County has in the description noted below in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 3rd day of November, 2020.

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

Resolution # 82 – 2020: Resolution offered by the Supervisors of the Public Works Committee to accept County Highway Q dedication on Plat of Pelican Lake Shores, Town of Enterprise.

Resolution to accept County Highway Q dedication on Plat of Pelican Lake Shores.

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

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

WHEREAS, Oneida County Planning and Development Committee received Pelican Lake Shores Plat, which is attached hereto as Exhibit 'A', being all of Lot 3 of Certified Survey Map Volume 21 Page 4503 located in Government Lot 3, Section 22, Township 35 North, Range 10 East, Town of Enterprise; and,

WHEREAS, Pelican Lands LCC, owner of said lands within said Plat desires to dedicate the lands now occupied by County Highway Q and owned by said owner to the County for right-of-way purposes.

WHEREAS, the Public Works Committee recommends that the County Board approves and accepts such dedication.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approves and accepts the County Highway Q right-of-way dedication as shown on the Pelican Lake Shores Plat attached hereto as Exhibit 'A', being in Lot 3 of Certified Survey Map Volume 21 Page 4503 located in Government Lot 3, Section 22, Township 35 North, Range 10 East, Town of Enterprise; and,

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign the County Board Certificate to approve and accept such dedication and Plat.

Approved for presentation to the County Board by the Public Works Committee this 29th day of October, 2020.

Offered and passage moved by: Ted Cushing, Scott Holewinski, Sonny Paszak and Bob Almekinder.

Resolution # 83 – 2020: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution to: DELEGATE ONEIDA COUNTY INVESTMENT AUTHORITY

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 Sec. 59.62(1)(2), Wis. Stats., the Oneida County Board may delegate to any officer or employee any authority assigned by law to the Board to invest County funds. Further, if the Board delegates authority under this section, the Board shall periodically review the exercise of the delegated authority by the officer or employee.

WHEREAS, pursuant to Oneida County Code 1.27(2), the Oneida County Board has delegated this authority to the Oneida County Auditor/Finance Director with the restriction that the County Board shall review the County Auditor/Finance Director's exercise of this authority annually at the November meeting of the Board.

WHEREAS, the Oneida County Board hereby confirms that they have reviewed their delegation of the authority to invest County funds.

THEREFORE, BE IT RESOLVED that the Oneida County Board affirms that the authority assigned by law to the Board to invest County funds is hereby delegated to the Oneida County Auditor/Finance Director.

BE IT FURTHER RESOLVED,

Approved by the Administration Committee this 5th day of October, 2020.

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

Resolution # 84 – 2020: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution 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:

Associated Bank NA, ~~8 W Davenport St.~~, 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., ~~411 E. Kilbourn Ave, Ste 200,~~ 790 North Water Street Floor 11
Milwaukee, WI 53202

CoVantage Credit Union, 905 Boyce Dr., Rhinelander WI 54501

Incredible Bank 8590 Hwy 51 North, Minocqua, WI 54548

M 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 5th day of October, 2020.

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

Resolution # 85 – 2020: Offered by the Supervisors of the Administration Committee cancelling stale dated checks.

Resolution to: CANCEL STALE DATED CHECKS

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 following Oneida County checks, being two years old or more, shall be written off the outstanding check record prescribed in Section 59.64(4)(e) of the Wisconsin Statutes, and shall be credited to the accounts of Oneida County by the Oneida County Treasurer with the exception that unclaimed wages outstanding longer than one year shall be reported and remitted pursuant to the State of Wisconsin’s Unclaimed Property law, Chapter 177.

Date	Number	Amount	Name
10/5/2017	333952	-39.54	STEIN, MARY
10/5/2017	333956	-20.04	WAKELY, MICHAEL
10/19/2017	334255	-43.13	LUCHSINGER, CLAIRE
11/16/2017	334771	-32.10	BIRGINAL, BETTY
12/7/2017	335131	-8.39	SCHACHINGER, JOSEPH
12/7/2017	335133	-11.86	RING, ANGELA
12/7/2017	335202	-20.04	ZIOLKOWSKI, DEAN P
12/14/2017	335285	-89.55	WALMART INC
1/11/2018	335984	-40.90	MACINTYRE, MEGAN R
2/15/2018	336605	-195.00	NPELRA
3/8/2018	337001	-25.00	SHEPHERD, HOLLY J
3/22/2018	337408	-38.25	GREEN, EDWARD OR NICOLE
5/3/2018	338411	-19.50	SATTERFIELD, BRET A
5/3/2018	338415	-55.35	STOLAR, TIMOTHY C
5/3/2018	338418	-30.40	WEBBER, TYLER O
6/7/2018	339069	-50.02	GUTSHE, STEPHANIE S
6/7/2018	339078	-99.80	JOHNSON, LOGAN R
6/7/2018	339080	-83.46	KURTH, JAMI L

6/7/2018	339103	-19.94	SACKETT, JENNIFER
6/14/2018	339263	-250.00	HEINZEN PLUMBING & HEATING INC
7/19/2018	340002	-93.75	HOGAN, JUDITH A
8/9/2018	340400	-32.80	MAHNER, SKYLER
8/30/2018	340864	-176.34	M & R SERVICES INC
9/6/2018	341059	-41.30	POPKO, ROBERT W
9/6/2018	341069	-20.59	WARWICK, JASON A
9/13/2018	341296	-30.00	STATE VITAL RECORDS OFFICE
9/13/2018	341313	-6.75	ALSTEEN, JOYCE
9/13/2018	341314	-46.25	ALSTEEN, TRISTA
9/13/2018	341316	-7.75	ANYS, NOAH
9/13/2018	341320	-22.25	BEDORE, JEREMY
9/13/2018	341321	-3.00	BEEDE-MORGAN, WILL
9/13/2018	341325	-5.75	BROST, BECCA
9/13/2018	341327	-6.00	CAREY-LUSE, ALEXIA
9/13/2018	341328	-2.75	CASELTON, CLAIRE
9/13/2018	341329	-2.75	CHARITON, ETHAN
9/13/2018	341331	-3.00	CHRISTIANSON, MORGAN
9/13/2018	341335	-8.25	CURRIE, ELIZA
9/13/2018	341343	-3.00	FARMER, ALEX
9/13/2018	341352	-2.5	GALHAGAN, DEVIN
9/13/2018	341356	-6.00	GEIGER, VANESSA
9/13/2018	341357	-5.25	GERMAIN, EMMA
9/13/2018	341364	-2.50	HANDELAND, SHERRI
9/13/2018	341366	-3.00	HASS, BRENDAN
9/13/2018	341367	-2.00	HECK, CHARLIE
9/13/2018	341368	-3.00	HECK, JAMES
9/13/2018	341369	-2.75	HENRICHS, ANDREW
9/13/2018	341370	-5.75	HETLAND, EVA
9/13/2018	341371	-5.75	HETLAND, MADELINE
9/13/2018	341372	-7.75	HOBAN, AMBER
9/13/2018	341374	-2.75	HOUG, HANNAH
9/13/2018	341376	-2.75	INCANDELA, ISABELLA
9/13/2018	341377	-3.00	INCANDELA, VIVIANNA
9/13/2018	341379	-13.00	JANIKOWSKI, JOEY
9/13/2018	341382	-3.00	JOHNSON, LILY
9/13/2018	341390	-6.00	KING, LEVI
9/13/2018	341396	-2.50	KNIEWEL, ALEXANDER
9/13/2018	341405	-16.25	LESNICK, TRAVIS
9/13/2018	341407	-2.75	LLANOS, BRENDAN
9/13/2018	341408	-2.75	LUEDTKE, MIKAELA
9/13/2018	341413	-11.50	MARSHALL, KATIE
9/13/2018	341417	-2.50	MICKLE, ABBY
9/13/2018	341420	-3.00	NELSON, ALEXIS
9/13/2018	341422	-3.00	NOVAK, SERENITY
9/13/2018	341427	-6.05	PEITSCH, SKYLAR
9/13/2018	341428	-3.00	PODHORA, ZACH
9/13/2018	341433	-5.25	QUINN, WILL
9/13/2018	341435	-3.00	RATES, BLAIZE
9/13/2018	341436	-2.50	RATTY, GRACE
9/13/2018	341437	-7.50	RAWOENS, PIERSEN
9/13/2018	341442	-3.00	SAUER, ANNA

9/13/2018	341443	-3.00	SCHALLOCK, JACOB
9/13/2018	341444	-2.75	SCHOPPE, ANNALYSE
9/13/2018	341449	-2.75	SHINNERS, MASON
9/13/2018	341450	-5.75	ST PIERRE, NOELLE
9/13/2018	341451	-15.00	STAMPER, DOMINIC
9/13/2018	341456	-3.00	TREDER, LILLIAN
9/13/2018	341457	-33.00	WALKOWSKI, BELLARENE
9/13/2018	341458	-12.00	WALKOWSKI, BRIGHTON
9/13/2018	341459	-3.00	WESCOTT, BRIE
9/13/2018	341463	-6.00	YOUNKER, AUBREY
9/13/2018	341464	-3.00	YOUNKER, GARRETT
9/13/2018	341465	-5.25	YOUNKER, KYLEE
9/13/2018	341466	-3.00	ZMEK, CHLOE
9/27/2018	341637	-25.00	MARATHON COUNTY

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that it hereby writes off the listed Oneida County checks, being two years old or more, as prescribed in Section 59.64(4)(e) of the Wisconsin Statutes, and shall be credited to the accounts of Oneida County by the Oneida County Treasurer with the exception that unclaimed wages outstanding longer than one year shall be reported and remitted pursuant to the State of Wisconsin's Unclaimed Property law, Chapter 177.

Approved by the Administration Committee this 5th day of October, 2020.

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

Resolution # 86 – 2020: Resolution offered by the Supervisors of the ADRC Committee to create a Retired and Senior Volunteer Program Advisory Council for the Aging & Disability Resource Center.

Resolution to create a Retired and Senior Volunteer Program Advisory Council for the Aging & Disability Resource Center.

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

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

WHEREAS, the Aging & Disability Resource Center of Oneida County (ADRC) was awarded a grant to operate the Retired and Senior Volunteer Program (RSVP) beginning in 2020; and

WHEREAS, the Corporation for National and Community Service, the grantor, requires RSVP sponsors to establish an Advisory Council comprised of persons with knowledge of human and social needs in the community and an interest in and knowledge of the capabilities of older adults; and

WHEREAS, by-laws for the RSVP Advisory Council have been created and approved by the ADRC Committee (see attached bylaws).

THEREFORE, BE IT RESOLVED, these by-laws are effective upon approval by the Oneida County Board of Supervisor, and execution by the County Board Chair.

Offered and passage moved by: ADRC Committee by voice vote on 10/21/2020

- Appointments to Committees, Commissions and other Organizations:
 - Appoint Jeffrey Welk to fill a vacancy on the Civil Service Commission with a term to expire in December 2023.

- Appoint Jennifer Dornfeld to the Human Service Center Board with a term to expire April 2023.
- Appoint Jeff Viegut as an alternate to the Board of Adjustment with a term to expire in July 2023.

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

Roll Call Vote: 20 Aye

Consent Agenda: Adopted

Recess called at 11:11 a.m.

Return from Recess at 11:19 a.m.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution # 87 – 2020/Ordinance Amendment # 9 – 2020: Resolution offered by the Supervisors of the Public Safety Committee amending second 1.30 of the General Code of Oneida County (aa) Sheriff.

Ordinance Amendment offered by the Public Safety Committee.

WHEREAS, the Sheriff Office is currently storing non-evidentiary squad camera videos for 180 days: and

WHEREAS, state statutes set forth that the time period for a notice of claim against the County is 120 days; and

WHEREAS, the storage of non-evidentiary squad videos takes a considerable amount of electronic storage space and reducing the time that these videos are saved will conserve storage space on the Sheriff Office servers.

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

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

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

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

Section 4. Section 1.30 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

[all other sections of 1.30 remain unchanged]

...
(aa) Sheriff

Nonevidentiary squad camera recordings	180- <u>121</u> days**	Public Records Board Approval	W
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Nonevidentiary E-911 center phone and radio recordings	1-year <u>121</u> days **	Public Records Board Approval	W
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Nonevidentiary corrections camera recordings	180 <u>121</u> days**	Public Records Board Approval	W
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Approved for presentation to the County Board by the Public Safety Committee this 15th day of October, 2020.

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

Discussion: Sheriff's Office Chief Deputy Dan Hess stated this Resolution is to amend the General Code of Oneida County regarding recording retention. Hess stated that this amendment is adjusting the retention period of the radio recordings, squad camera recordings and corrections camera recordings from 180 days to 121 days to save on storage. Per Hess there are additional cameras that were added so the storage room is needed and storage is expensive. Per Hess this would be for non-evidentiary calls only.

Roll Call Vote on Resolution # 87 – 2020/Ordinance Amendment # 9 – 2020: 20 Aye; 1 Vacant, District 15

Resolution # 87 – 2020/Ordinance Amendment # 9 – 2020: Adopted

Resolution # 88 – 2020: Resolution offered by the Supervisors of the Administration Committee authorizing 2020 Budget Transfers.

Resolution to Authorize 2020 Budget Transfers.

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

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Administration Committee has reviewed and does recommend the 2020 transfers listed below,

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

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

ADRC	73,920
Forestry	47,700
Land Conservation	66,949
Public Health	867,817
Sheriff	12,796
Social Services	<u>99,403</u>
TOTAL	1,168,585

TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET

Buildings and Grounds	91,250
Information Technology	48,649
Public Health	<u>96,359</u>
TOTAL	236,258

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

ADRC	14,531
Public Health	46,505

Social Services
TOTAL

855
61,891

Approved for presentation to the County Board by the Administration Committee this 2nd day of November, 2020.

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

Discussion: Smith stated there are adjustments that are needed due to changes in the 2020 budget. Per Smith these are increases or reductions in budgeted revenue or continuing appropriations adjustments due to unknown expenses that are not budgeted for.

Roll Call Vote on Resolution # 88 – 2020: 19 Aye; 1 Absent Pence (Due to Zoom connection issues); 1 Vacant, District 15

Resolution # 88 – 2020: Adopted

Resolution # 89 – 2020: Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) and the Administration Committee to reclassify GIS Analyst from Non-exempt to Exempt Status.

Resolution to reclassify GIS Analyst from Non-exempt to Exempt status.

Resolution offered by the Supervisors of the Labor Relations Employee Services (herein after LRES) and Administration Committees.

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

WHEREAS, the Land Information Office (herein after LIO) had two retirements in 2020 the LIO Director to evaluate duties, titles, number of positions and over all organization of the department; and

WHEREAS, the LIO Director submitted the GIS Analyst position for reclassification to the LRES Committee; and

WHEREAS, the LRES Committee forwarded the reclassification to Carlson Dettmann for review and determination of the request; and

WHEREAS, Carlson Dettmann did recommend the County consider moving the GIS Analyst from non-exempt to exempt status based on the standards for professional exemption under the Fair Labor Standards Act and the statement of "...includes work requiring the **consistent exercise of discretion and judgement** [emphasis added] be added to the job description of the position; and

WHEREAS, the LRES Committee has reviewed and does recommend the change as presented by Carlson Dettmann.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors effective December 26, 2020 that the GIS Analyst position be moved from Grade Level I on the Non-exempt Wage Schedule to Grade Level I on the Exempt Wage Schedule with the title of GIS Analyst be changed to Geospatial Analyst; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the incumbent employee will be placed at Grade Level I, Step 9 of the Exempt Wage Schedule with event date to remain January 1, and the next step be available in 2022.

A fiscal impact statement which is attached hereto and made apart there of with monies to come from Contingency Fund.

Approved by the Labor Relations Employee Services Committee this 28th day of October, 2020.

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

Discussion: Charbarneau stated there was a restructuring in the Land Information Department. Per Charbarneau the restructuring was sent to Carlson Dettmann for review and proper placement on the

wage schedule. Charbarneau stated per the recommendation of Carlson Dettmann, this should be an exempt position which allows for additional steps.

Roll Call Vote on Resolution # 89 – 2020: 19 Aye; 1 Absent Pence (Due to Zoom connection issues); 1 Vacant, District 15

Resolution # 89 – 2020: Adopted

Resolution # 90 – 2020: Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) and the Administration Committee to provide a general wage increase of general municipal employees.

Resolution to provide a general wage increase for general municipal employees.

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

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

WHEREAS, the Labor Relations Employee Services Committee (hereinafter LRES Committee), has reviewed the Consumer Price Index-Urban (CPIU) increase of 1.56% as prepared by the Wisconsin Employment Relations Commission for 2021; and

WHEREAS, the wage increase set forth below has been recommended by the LRES Committee and included in the 2021 Contingency Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors effective December 26, 2020; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the general municipal employees shall receive the following:

- Exempt and Non-exempt wage schedules shall include an increase of 1.56% to the control point (Step 6) with all other steps to be calculated based on such increase effective December 26, 2020.

A fiscal impact statement which is attached hereto and made apart there of with monies to come from Contingency Fund with the approval of the 2021 budget.

Approved by the Labor Relations Employee Services Committee this 28th day of October, 2020.

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

Discussion: Hintz stated that this is the general Cost of Living Increase. Charbarneau stated that this number comes from the Wisconsin Employment Relations Commission and is based on the consumer price index.

Roll Call Vote on Resolution # 90 – 2020: 20 Aye; 1 Vacant, District 15

Resolution # 90 – 2020: Adopted

Resolution # 91 – 2020: Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) and the Administration Committee for the combination of the Aging Disability Resource Center (ADRC) and the Department of Social Services (DSS).

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

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

WHEREAS, Resolution #40-2019 created the Funding Opportunities Committee (FOC) to study the following topics (but not limited to) increasing revenue, efficiencies and cost reduction, elimination of low value added services and programs, prioritization of county projects and needs; consideration of other funding approaches including borrowing and taxes; and optimizing employee benefit programs;

and
WHEREAS, the FOC developed a list of over one hundred ideas that were investigated and then assigned to committees of jurisdiction for their response on the assigned topics; and
WHEREAS, one of the topics assigned to the LRES Committee was the review and possible restructuring of county departments. Upon the notice of the Aging Disability Resource Center (ADRC) Director's retirement, the LRES Committee instructed the Human Resources Director to evaluate the structure of the ADRC and potential efficiencies and cost reduction measures that could be achieved by a restructuring of the department; and
WHEREAS, numerous meetings were held by the ADRC Director, ADRC Interim Director, Social Services Director, and Human Resource (HR) Director to determine what possible efficiencies and cost reduction measures could be achieved by combining the ADRC with the Social Services Department (hereinafter "the Combination"); and
WHEREAS, after a public hearing was held on September 10, 2020 the LRES Committee reviewed the comments and concerns which were in two categories: services remaining the same and the ADRC wanting to remain a separate department; and
WHEREAS, the Social Services Director and Interim ADRC Director indicated that there would be no changes to services offered with the Combination; and
WHEREAS, Wisconsin State Statute 46.82(1)(a) allows for the Aging Unit to be a unit within a county department under 46.22; and
WHEREAS, the LRES Committee recommended the Combination to the Administration Committee for the 2021 Budget Hearings; and
WHEREAS, the Administration Committee agreed with the recommendation of the LRES Committee and did include the Combination in the 2021 budget which was approved by the County Board.
NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors effective January 1, 2021:

1. The ADRC and all of its employees will become a division of the Social Services Department
2. Eliminate the position of ADRC Director and create an ADRC Manager position at Grade Level N of the Oneida County Exempt Wage schedule and to be reviewed after one year for appropriate placement
3. The Interim ADRC Director will assume the ADRC Manager position at the employee's current step on the pay scale
4. Increase three ADRC Specialist positions to 2080 hours pending a review and evaluation of the new structure
5. Eliminate one full-time Social Worker position in the Social Service Department
6. The current committees of jurisdiction shall remain as is.
7. The Combination structure shall be reviewed on an ongoing basis and evaluated; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that there is potential savings of one hundred and twelve thousand dollars in the 2021 budget as outlined in the attached fiscal impact statement.

Approved by the Labor Relations Employee Services Committee this 28th day of October, 2020.
Approved by the Administration Committee this 2nd day of November.
Offered and passage moved by: Dave Hintz, Billy Fried, Bob Mott and Alan VanRaalte.

Discussion: Supervisor Mott stated that according to the Resolution there is to be no reduction in services and there is to be a review after 1 year to re-evaluate. VanRaalte stated that per the Resolution the committees of jurisdiction will remain the same. Liebert asked for clarification of the reason for the merger. Social Services Director Mary Rideout stated that over 20 counties have merged due to monetary reasons. Cushing stated that this will be re-evaluated in a year and this will

save money. Thome stated that due to Covid there has been a change in processes for all departments, he stated he was concerned that this change would make them less efficient. Rideout reported that Social Services already serves the aging population and making it one unit will enhance services. Per Rideout there will be no change in services or programing while reducing the costs.

Roll Call Vote on Resolution # 91 – 2020: 17 Aye; 3 Nay, Thome, Winkler, Sorensen; 1 Vacant, District 15

Resolution # 91 – 2020: Adopted

Resolution # 92 – 2020: Offered by the Supervisors of the Administration Committee to approve the Tax Levy for 2020, collected in 2021.

TO APPROVE THE TAX LEVY FOR 2020, COLLECTED IN 2021.

Resolution offered by the Supervisors of the Administration Committee

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

WHEREAS, the proposed 2021 Budget Summary - Oneida County was published in the Northwoods River News on October 23, 2020, in accordance with the provisions of Wisconsin Statutes Section 65.90; and

WHEREAS, estimated expenditures and revenues for 2021 are shown in the Oneida County 2021 Budget available for review at the Oneida County Finance Department and incorporated herein by reference; and

WHEREAS, the Oneida County Administration Committee has presented the 2021 Budget to the Oneida County Board of Supervisors; and

WHEREAS, the Oneida County Board of Supervisors has completed its review and revision of the Oneida County 2021 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors, which the 2021 budget appropriations, in the sums and for the purposes hereinafter set forth in the Oneida County 2021 Budget, be and the same are hereby adopted.

BE IT FURTHER RESOLVED, that the following be and is hereby declared the tax levy for 2020, collected in 2021:

1. There is levied upon the taxable property of Oneida County the sum of \$0.00 for State Tax (Forestry purposes).
2. There is levied upon the taxable property of Oneida County the sum of \$0.00 for debt service, all bonds and notes legally required.
3. There is levied upon the taxable property of Oneida County the sum of \$432,015.00 for libraries. The City of Rhinelander, Towns of Crescent, Minocqua, Newbold, Pelican, Pine Line, and Three Lakes are not included.
4. There is levied upon the taxable property of Oneida County the sum of \$1,692,268.00 for Countywide EMS.
5. There is levied upon the taxable property of Oneida County the sum of \$113,000.00 for County Aid for Town Bridges.
6. There is levied upon the taxable property of Oneida County the sum of \$6,541.90 for Chargebacks for Refunded/Rescinded Taxes.

7. There is levied upon the taxable property of Oneida County the sum of for all other services provided.	\$14,695,712.00
 GRAND TOTAL OF ALL TAXES	 <u>\$16,939,536.90</u>

Approved by the Administration Committee this 2nd day of November, 2020.
Offered and passage moved by: Dave Hintz, Billy Fried, Bob Mott and Alan VanRaalte.

Motion/Second: Winkler/Mott to restore the Oneida County Fair budget from \$5000 to the original \$15,191.

Discussion: Desmond stated that we are only dealing with adjusting the budget numbers, not policy decisions. Holewinski stated that there needs to be a discussion of what the fair's plan is to make a determination to change the budget. Liebert asked about past loans to businesses and why would the county not consider a loan to the fair. Smith clarified that the fair budget has not been cut, the funding is from a different source due to a carry-over from the 2019 budget. Per Smith instead of using tax levy, they are using the carry over continuing appropriation funds for the fair. Wiench stated per his research other counties do fund private organizations that run fairs. Winkler stated that LLC paperwork is in the process of being put in place and that the Oneida County Fair Committee would like to keep the name and the assets. Per Winkler a Resolution will be presented in the future detailing this process. Mott stated that they need the carry over balance in the continuing appropriations fund and the \$15,191 to leave and be able to be independent. Fred Andrist stated that there is not a guarantee to be independent but that is the intent for 2022 and the money in the reserve is to help with that. Liebert asked for clarification on the fund raising efforts for the fair. Winkler stated that with Covid they did not go to vendors and businesses as they have been hit hard this year, there were some small fund raising efforts but a lot was put on hold because of Covid. Holewinski stated that we should support this as the fair will then be self-sufficient. Fried asked where the funding will come from, there has been a long standing effort to make them self -sufficient. Discussion ensued regarding charging a fee. Desmond stated that we are not allowed to charge a fee as we are using the City park for free, that is the agreement with the City. Schreier stated there are a lot of unanswered questions and that this should be looked at on a later date.

Roll Call Vote on Amendment to Resolution # 92 – 2020: 8 Aye, Kelly, Ives, Winkler, Mott, Holewinski, Thome, Sorensen, Oettinger; 12 Nay, Liebert, Fried, Fisher, Almekinder, Paszak, Schreier, Krolczyk, Pence, Timmons, Cushing, VanRaalte, Hintz; 1 Vacant, District 15

Amendment to Resolution # 92 – 2020: Fails

Discussion: Holewinski stated that the County Board approved the building the jail in 1997 for \$15.5 million dollars. Per Holewinski the agreement was that when the bonds were paid off the Levy would be reduced by the loan payment. Holewinski stated that the \$2 million dollar payment was not removed from the tax levy after the bonds were paid off. Each year since 2007, the final payment on the jail, the yearly budgeted tax levy had an extra \$2 million dollars that was used to pay off the bonds plus and extra \$1 million in jail revenue. Per Holewinski that is why the county has had such a large General Fund balance. Holewinski stated that during the time period of 1998 and 2002 the average yearly levy increase was 13.44 percent, the last 18 years the average yearly levy increase is 1.51 percent. Per Holewinski the costs for programming has increased, we need to eliminate programs and services. Holewinski stated that the efficiency report is completed to categorize programs and funding as to how important they are and is a tool that was intended to be used during the budget process. Holewinski stated that we pay UW Extension under a yearly contract, the employees are not county employees except for the support staff and 9 people work out of the UW office. Per Holewinski now is the time to use this efficiency report to reduce some programs and services in this year's budget. Holewinski stated that Vilas county cancelled all of the services with UW Extension.

Motion/Second: Holewinski/Sorensen to reduce the UW Extension Budget from \$196,784 to \$42,630 to contract 1 FTE position to cover the 4H program and the Teen Court program which would include \$42,330 for the service and \$300 to cover professional development and mileage. The County to supply office space at the Courthouse and oversight by an existing head of department which will be determined by the Labor Relations Committee. That there by \$154,154 reduction in the proposed 2021 budget. The savings does not include the indirect cost associated with other departments like LRES, Corporation Counsel, Finance, Buildings and Grounds and so on.

Discussion: Mott stated there are a number of citizens in support of the programs that UW Extension offers and this is not a huge amount of money. Art Lersch, the UW Area Director stated that the UW takes the university resources and applies them to Oneida County. Lersch stated the PFAS project and the Three Lakes project are the main projects being worked on. Lersch gave an overview of the programs provided through UW Extension. Mott discussed 4H and teen Court. Mott distributed handouts and went over programs and contact persons. Mott discussed the UW Extension's move to Nicolet and went over the expenses. Mott stated that the UW Extension is a value, discussion ensued regarding programs. Fried stated that he does not see the value for the people he represents but there is a value to Three Lakes and the City of Rhinelander. Per Fried the UW needs to look closely as this is not affordable and the UW needs to look at reducing costs. Holewinski stated we are trying to balance the budget and all programs have value but we need to look at the efficiency report. Sorensen discussed the duplication of services with Economic Development, Nicolet College, Tourism Counsel, Land Records and Nutrition programs.

Roll Call Vote on Amendment to # 92 – 2020: 7 Aye, Liebert, Fried, Almekinder, Oettinger, Timmons, Holewinski, Sorensen; 13 Nay, Mott, Fisher, Ives, Winkler, Cushing, Paszak, Schreier, Krolczyk, VanRaalte, Thome, Kelly, Pence, Hintz; 1 Vacant, District 15

Amendment to Resolution # 92 – 2020: Fails

Motion/Second: Holewinski/Almekinder for the UW-Extension to pick-up the county share of the extension staff and the county honor the balance of the old contract based on the presentation by UW on how excited they are to help us with their programs. That would mean that there would be \$196,784 of UW's contract for \$92,792 they would absorb and the county budget would be \$103,992.

Discussion: Hintz asked for clarification on how we would make the UW pay this. Desmond stated this change would be determined at contract negotiation, it would be up to the UW Extension if they wanted to agree to those terms. Smith asked for clarification on the breakdown of cost distribution. Holewinski stated we would pay the housing, 1.3 support staff and incidentals. Hintz ask for clarification stating the proposal is that the state would pay the full cost of salary and benefits for the educators versus half. Mott stated that if this is passed UW Extension may pull out.

Roll Call Vote on Amendment to # 92 – 2020: 8 Aye, Timmons, Holewinski, Oettinger, Liebert, Fried, Sorensen, Almekinder, Krolczyk; 12 Nay, Paszak, Thome, Mott, Cushing, Winkler, VanRaalte, Fisher, Kelly, Shreier, Pence, Ives, Hintz; 1 Vacant, District 15

Amendment to Resolution # 92 – 2020: Fails

Discussion: Holewinski directed a question to Supervisor Fried regarding an increase to Minocqua dispatch, he stated that when discussing it with the Sheriff he did not request the increase. Holewinski stated that this increase was put in at committee level and questioned why it was increased. Fried stated that this was put in at a Public Safety Meeting at my request. Fried stated that Minocqua dispatch compliments Oneida County services. Per Fried it is important that we keep this complimentary service and the back up to Oneida County in place. Fried reported that if the services become unaffordable it would need to be taken over by Oneida County. Fried stated that this will make it more affordable for Minocqua and this benefits the county. Hess discussed the background of services provided by Minocqua dispatch to Minocqua, Woodruff and Arbor Vitae areas. Discussion of Rhinelander dispatch and the funding sources. Per Smith the levy for the City was transferred over to Oneida County due to the transition of Rhinelander dispatch to Oneida County. Timmons gave some background of how the duties and costs are allocated in Minocqua. Fried stated

the last action was a budget decrease prior to 2008, there has not been an increase since. Holewinski stated that if this was not requested by the town of Minocqua or the Sheriff, how did this get added. Fried stated he represents the town of Minocqua as a County Supervisor and Minocqua has continuously asked for more money to support their services.

Discussion: Sorensen stated that there is an outstanding loan of \$50,000 to the Transit Commission. Per Sorensen the Transit Commission appears to be in much better financial shape.

Motion/Second: Sorensen/No Second that the \$50,000 loan for the Transit Commission be paid off in the next 6 months.

Discussion: Desmond stated that is a policy decision not a budget decision, this would need to be a separate Resolution brought to the board. Smith stated this loan would have no impact on the levy and should not be addressed here. Per Desmond the motion can be ruled out of order.

Roll Call Vote on Amendment to # 92 – 2020: Motion was ruled out of order.

Amendment to Resolution # 92 – 2020: Failed as out of Order

Motion/Second: Winkler/No Second to amend the fair budget for \$10,191 to come from the general fund and \$5000 to come from the contingency fund.

Discussion: Smith stated that there is no additional money that can come from the tax levy, it is maxed out. Smith stated that it could come out of the General Fund.

Roll Call Vote on Amendment to # 92 – 2020: No Second

Amendment to Resolution # 92 – 2020: Fails

Roll Call Vote on Resolution # 92 – 2020: 17 Aye; 3 Nay, Sorensen, Holewinski, Liebert; 1 Vacant, District 15

Resolution # 92 – 2020: Adopted

Resolution # 93 – 2020: Offered by the Supervisors of the Public Works Committee to approve moving forward with a referendum in April 2021 to increase the 2021 tax levy for the purpose of addressing necessary road and bridge construction.

Resolution to approve moving forward with a referendum in April of 2021 to increase the 2021 tax levy for the purpose of addressing necessary road and bridge construction.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Public Works Committee

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

WHEREAS, Wis. Stat s. 66.0602 allows for a County to exceed levy limits only by referendum; and **WHEREAS**, Oneida County needs, at a minimum, an additional \$1 million dollars per year in order to maintain the 172.5 miles of County Trunk Highway system (roads and bridges) on a 25 year schedule; and

WHEREAS, it is estimated that the 2021 tax levy, collected in 2022 is allowed to increase according to the levy limits \$96,000, based on the last six year average of net new construction; and

WHEREAS, prior to 2005 the cost per mile of reconstructed highway was \$76,000 and the county was on a 15 year reconstruction replacement schedule or 11.43 miles per year; and

WHEREAS, by 2014 the cost per mile increased to \$180,000 per mile enabling only 4.3 miles per year or a 40 year reconstruction cycle; and

WHEREAS, currently the average cost of a mile of reconstructed highway costs \$200,000 per mile; and

WHEREAS, the county board added to the Highway Department Construction budget in the past but not enough to keep up with the inflation rate; and

WHEREAS, the Public Works Committee is recommending raising the tax levy collected for the next ten years as follows:

2022 - \$1,000,000	2027 - \$1,000,000
2023 - \$1,000,000	2028 - \$1,000,000
2024 - \$1,000,000	2029 - \$1,000,000
2025 - \$1,000,000	2030 - \$1,000,000
2026 - \$1,000,000	2031 - \$1,000,000

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that they support moving forward with referendum to increase the tax levy collected for each year from 2022 through 2031 shall be increased as follows:

2022 - \$1,000,000	2027 - \$1,000,000
2023 - \$1,000,000	2028 - \$1,000,000
2024 - \$1,000,000	2029 - \$1,000,000
2025 - \$1,000,000	2030 - \$1,000,000
2026 - \$1,000,000	2031 - \$1,000,000

BE IT FURTHER RESOLVED, that this resolution shall not be acted upon unless approved by a binding referendum.

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

Discussion: Stefonek stated that there are 172.5 miles of County Highway and we are striving to maintain a 25 to 30 year life cycle. Stefonek went over a graph of how old the current highways are and the replacement schedule. Per Stefonek it is currently \$200,000 per mile for road construction and the cost in 2005 was \$76,000, the costs have greatly increased. Stefonek went over the yearly budget history for roads back to 2005. Stefonek stated that 18-25 years is the average life span but this can vary. Holewinski stated that this Resolution is to see if the County Board is behind the intent to present a Resolution in February to send this to referendum. Discussion of costs per road, how long roads last, and maintenance of roads. Sorensen stated there are some really bad roads being maintained, he is not opposed to borrowing to fix these roads. Holewinski stated the inflation rate is going up. Holewinski stated that this just says the county board is in favor of moving forward with a referendum. Desmond went over the requirements of a referendum.

Kelly left at 2:02 p.m.

Discussion: Stefonek stated that if this Resolution is passed in April the roads will be in better shape for a longer time.

Roll Call Vote on Resolution # 93 – 2020: 19 Aye; 0 Nay; 1 Absent, Kelly; 1 Vacant, District 15
Resolution # 93 – 2020: Adopted

NEXT MEETING DATE AND TIME January 19, 2021 @ 9:30 a.m.
 Unless a motion is made to change the starting time.

ADJOURNMENT:
 Chairman Hintz adjourned the meeting at 2:06 p.m.

