

MINUTES
Oneida County Board of Supervisors
Tuesday, November 15, 2022 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER:

There was a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

Members Present: Bob Thome Jr., Jim Winkler, Mike Timmons, Debbie Condado, Thomas Ryden, Scott Holewinski, Anthony Rio, Mike Roach, Linnaea Newman, Chris Schultz, Collette Sorgel, Bob Almekinder, Robert Briggs, Diana Harris, Ted Cushing, Steven Schreier, Tom Kelly, Billy Fried, Russ Fisher and Connor Showalter.

Members Present: 20

Excused Absent: Greg Oettinger.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- The Chair may move agenda items around to accommodate the 9:45 a.m. Public Hearing on the 2023 County Budget.
- Please use a microphone when speaking.
- Chairman Holewinski instructed the County Board Supervisors on the procedure for the Budget Hearing.

ACCEPT THE MINUTES OF THE OCTOBER 18, 2022 MEETING:

Motion/Second: Cushing/Winkler to accept the minutes of the October 18, 2022 meeting. All "Aye", Motion carried.

REPORTS/PRESENTATIONS:

- Annual Financial Report (Audit), December 31, 2021, Anthony Cervini, Partner-in-Charge, Sikich LLP. Finance Director Smigielski stated that the 2021 audit is complete and is posted on the Oneida County website. Smigielski reported that the county received a clean audit opinion. There was a \$4 Million dollar surplus for the 2021 calendar year. Smigielski explained that there was a \$3.6 Million surplus in the General Fund. Smigielski noted that the County's net position is \$85.2 Million as of the end of 2021, with much of that being capital assets. Smigielski gave a breakdown of fund balances. Discussion regarding the late timeframe of receipt of the report.
- Treasurer's Annual Report – Treasurer Tara Ostermann stated that the report was distributed. Ostermann stated that there are fewer delinquent taxes and foreclosures are less in this year.

9:45 a.m. – PUBLIC HEARING ON 2023 ONEIDA COUNTY BUDGET

- Call to order at 9:45 a.m.
- Presentation by the Administration Chair explaining the budget process – Administration Committee Chairman Fried explained the budget process. Fried stated there was an initial budgetary deficit of \$1.7 Million dollars. Fried explained some of the cuts and adjustments. Holewinski stated that in his 21 years on the County Board, this is the first time there was a balanced budget without using the General Fund to balance the budget. Holewinski advised that we need to prepare for when the economy slows and other government funding runs out. Holewinski stated that the contract with the Human Service Center needs to be evaluated. Holewinski expressed concern regarding the Ambulance Contract and looking for other options.
- Presentation to the public of the proposed 2023 Oneida County Budget – Finance Director Tina Smigielski went over the fund balances. Smigielski stated that this is posted on the Oneida County website.
- Open Public Hearing opened at 9:56 a.m. – Call for Public Comment by Chair Holewinski. Kathleen Cooper of Pelican stated that the Childrens Covid Outreach Resolution is to be addressed today. Cooper voiced her opinion regarding outreach to children.
- Close Public Hearing at 10:03 a.m.
- Reconvene Regular County Board meeting at 10:03 a.m. for the purpose of taking action on the Resolutions/Ordinance Amendments and the 2023 Oneida County Budget.

PUBLIC COMMENT (time limit of three minutes)

- Sign attendance form at the podium.

CONSENT AGENDA

Resolution # 114 – 2022: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to accept donation from the Dorothy Bronson Family.

Resolution to accept Donation from the Dorothy Bronson Family. Resolution approved for presentation to the Oneida County Board by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Wisconsin State Statute s 59.52(19) requires that the County Board approves all donations to the county; and
WHEREAS, Oneida County Resolution #37-2019 adopted the Oneida County Acceptance of Monetary, Non-Monetary and In-Kind Donation Policy; and
WHEREAS, The ADRC was notified on September 12, 2022 that a donation of \$1,000 in memory of Dorothy Bronson was made to the ADRC of Oneida County by her family; and
WHEREAS, The donors did not provide for any specific use of funds provided; and
WHEREAS, The ADRC provides essential services to the adult, aging and disabled citizens of Oneida County and the donation would benefit the citizens of Oneida County; and
WHEREAS, The use of the funds will be reviewed and approved by the Oneida County ADRC Committee; and
THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Oneida County accepts the generous donation from the Bronson family; and
BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the Oneida County ADRC Committee will approve use of any and all funds provided through this donation.

Approved for presentation to the County Board by the ADRC Committee this 28th day of September, 2022.

Offered and passage moved by: Melanie Fralick, Ted Cushing, Russ Fisher, Rita Mahner, Debbie Condado, Joan Hauer, Nancy Watry.

Resolution # 115 – 2022: Offered by the Supervisors of the Public Works Committee approving \$21,125.32 to be paid to the Town of Stella from the Town Bridge Aid Account.

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

WHEREAS, the Town of Stella has filed an emergency petition for county aid for the cost of installing a culvert under Section 82.08 over Jennie Weber Creek on Cross Country Road, and
WHEREAS, the total cost of the labor, materials, and equipment was \$42,250.64 and the County share under Section 82.08 would be 50% of the \$42,250.64 or \$21,125.32.
NOW, THEREFORE, BE IT RESOLVED, that \$21,125.32 be paid to the Town of Stella, and the money to come from the County Bridge Aid Account.

Approved by the Public Works Committee this 20th day of October, 2022.

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

Resolution # 116 – 2022: Offered by the Supervisors of the Public Works Committee approving \$9,587.29 to be paid to the Town of Cassian from the Town Bridge Aid Account.

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

WHEREAS, the Town of Cassian has filed a petition for county aid for the cost of installing a culvert under Section 82.08 over Swan Creek on Rocky Run Road, and
WHEREAS, the total cost of the labor, materials, and equipment was \$19,174.57 and the County share under Section 82.08 would be 50% of the \$19,174.57 or \$9,587.29.
NOW, THEREFORE, BE IT RESOLVED, that \$9,587.29 be paid to the Town of Cassian, and the money to come from the County Bridge Aid Account.

Approved by the Public Works Committee this 20th day of October, 2022.

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

Resolution # 117 – 2022: Offered by the Supervisors of the Public Works Committee approving \$110,725.25 to be paid to the Town of Woodboro from the Town Bridge Aid Account.

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

WHEREAS, the Town of Woodboro has filed a petition for county aid for the cost of installing a culvert under Section 82.08 over Little Rice Creek on Oneida Lake Road, and
WHEREAS, the total cost of the labor, materials, and equipment was \$221,450.50 and the County share under Section 82.08 would be 50% of the \$221,450.50 or \$110,725.25.
NOW, THEREFORE, BE IT RESOLVED, that \$110,725.25 be paid to the Town of Woodboro, and the money to come from the County Bridge Aid Account.

Approved by the Public Works Committee this 3rd day of November, 2022.

Offered and passage moved by: Ted Cushing, Bob Almekinder, Mike Timmons.

Resolution # 118 – 2022: Offered by the Supervisors of the Public Works Committee approving \$113,398.06 to be paid to the Town of Cassian from the Town Bridge Aid Account.

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

WHEREAS, the Town of Cassian has filed a petition for county aid for the cost of installing a culvert under Section 82.08 over Bearskin Creek on Lakewood Road, and

WHEREAS, the total cost of the labor, materials, and equipment was \$226,796.12 and the County share under Section 82.08 would be 50% of the \$226,796.12 or \$113,398.06.

NOW, THEREFORE, BE IT RESOLVED, that \$113,398.06 be paid to the Town of Cassian, and the money to come from the County Bridge Aid Account.

Approved by the Public Works Committee this 20th day of October, 2022.

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

Resolution # 119 – 2022: Offered by the Planning and Development Committee to adopt the fee schedule of the Oneida County Planning and Zoning Department.

**Resolution approved by the Planning and Development Committee to be presented to the Oneida County Board.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

WHEREAS, the Planning and Zoning Department has the responsibility to review and approve tourist rooming house applications pursuant to Chapter 9 of the General Code of Oneida County pertaining to Tourist Rooming Houses (TRH's); and

WHEREAS, Chapter 9, the Zoning and Shoreland Protection Ordinance, was amended by way of Ordinance Amendment 7-2022 to add an annual renewal requirement for Tourist Rooming House Administrative Review Permits; and

WHEREAS, the Planning and Zoning Department reviewed annual renewal fees in adjoining counties to ensure Oneida County's fees are comparable; and

WHEREAS, the Planning and Development Committee desires this department to be financially self-supporting as much as possible; and

WHEREAS, on October 5, 2022 the Planning and Development Committee voted unanimously to create a yearly renewal for Tourist Rooming House Administrative Review Permits for the renewal fee of \$150 listed on the attached fee schedule.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors adopts the attached fee schedule to take effect the day after passage and publication as required by law.

Approved for presentation to the County Board by the Planning and Development Committee this 2nd day of November, 2022.

Offered and passage moved by: Scott Holewinski, Mike Timmons, Bob Almekinder.

Resolution # 120 – 2022: 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:

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~~
Nicolet National Bank, 2170 Lincoln St., Rhinelander, WI 54501
Nicolet National Bank, 625 Chippewa St., Minocqua, WI 54548
Peoples State Bank, 8 E Anderson St., Rhinelander, WI 54501
Pershing, One Pershing Plaza, Jersey City, NJ 07399
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 7th day of November, 2022

Offered and passage moved by: Tom Kelly, Billy Fried, Ted Cushing, Russ Fisher, Steven Schreier.

Resolution # 122 – 2022: 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.

Approved by the Administration Committee this 7th day of November, 2022.

Offered and passage moved by: Tom Kelly, Billy Fried, Ted Cushing, Russ Fisher, Steven Schreier.

Resolution # 123 – 2022: Offered by the Supervisors of the Administration Committee to establish a Criminal Justice Coordinating Committee.

Resolution to Establish a Criminal Justice Coordinating Committee.

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 order to provide the coordinated leadership necessary to establish and foster innovative, effective criminal justice programs for adult and juvenile offenders in Oneida County and to qualify for future state and federal grants that fund such programs, an Oneida County Criminal Justice Coordinating Committee (CJCC) is being established; and

WHEREAS, the principal mission of the Oneida County CJCC is to promote public safety and to provide opportunities for individuals within the criminal justice system to improve their quality of life through facilitated recovery and community integration; and
WHEREAS, initial membership of the Oneida County CJCC shall consist of those individuals listed in the attached bylaws; and
WHEREAS, the CJCC holds no legal authority to order changes to Oneida County's criminal justice system but may bring about changes through consensus by the participating members; and
WHEREAS, the Oneida County CJCC's authority is set forth in the attached bylaws; and
WHEREAS, the Oneida County CJCC shall report to the Public Safety Committee. The CJCC may also report to other appropriate committees and the full County Board with recommendations regarding juvenile and criminal justice system issues.
THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors in session this 15th day of November, 2022 that the Oneida County Criminal Justice Collaborating Committee is hereby established with the mission, initial membership, powers and duties as set forth in the attached bylaws.

Approved for presentation to the County Board by the Administration Committee this 7th day of November, 2022.
Offered and passage moved by: Russ Fisher, Billy Fried, Ted Cushing, Steven Schreier, Tom Kelly.

Resolution # 124 – 2022/Ordinance Amendment # 09 – 2022: Offered by the Supervisors of the Administration Committee to amend sections 2.48 and 2.50 of the General Code of Oneida County to repeal 2.48 Oneida County Fair and replace with 2.48 Oneida County Criminal Justice Coordinating Committee.

**Resolution to Create the Oneida County Criminal Justice Coordinating Committee.
Ordinance Amendment offered by Administration Committee.**

WHEREAS, in order to provide the coordinated leadership necessary to establish and foster innovative, effective criminal justice programs for adult and juvenile offenders in Oneida County and to qualify for future state and federal grants that fund such programs, an Oneida County Criminal Justice Coordinating Committee (CJCC) has been established; and
WHEREAS, the Oneida County Fair Subcommittee has been dissolved, and
WHEREAS, Oneida County Code shall reflect the addition of the Criminal Justice Coordinating Committee.

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. Sections 2.48 and 2.50 of the General Code of Oneida County, Wisconsin, are amended as follows [additions noted by underline, deletions noted by strikethrough]:

~~§ 2.48 Oneida County Fair.~~

~~[Amended by Ord. No. 53-2004; Res. No. 64-2009; Ord. No. 86-2009; Ord. No. 55-2011]~~

~~(1)~~

~~An Exhibition and Education Subcommittee (Subcommittee) shall be established for the Conservation & UW-EX Education Committee, which shall consist of the Chairperson of the Oneida Conservation & UW-EX Education Committee or the Chairperson's designee from the Committee, plus nine additional citizen members preferably to be drawn from 4-H, Scouting, Camp Fire, public and/or private schools, and senior citizens.~~

~~(2)~~

~~The committee of jurisdiction for the Subcommittee shall be the Conservation & UW-EX Education Committee. The Conservation & UW-EX Education Committee shall approve members of the subcommittee on an annual basis.~~

~~(3)~~

~~The County Board shall designate the Subcommittee to plan, organize and carry out Junior, Open and Senior Citizens Division exhibitions and educational components of the Oneida County Fair.~~

~~(4)~~

~~The Subcommittee shall submit their annual budget to the Conservation & UW-EX Education Committee for review and approval per the Oneida County budgeting schedule. Thereafter, the budget shall be submitted for review and approval by the Administration Committee and the County Board for the following year for the Oneida County Fair.~~

~~(5)~~

~~Citizen members serving on the Subcommittee will not receive per diem or other compensation from the County.~~

~~(6)~~

~~Insurance covering the Oneida County Fair, the Subcommittee and registered Fair volunteers will be included in the overall County insurance.~~

~~(7)~~

~~The Subcommittee shall make an annual report to the County Board, and provide monthly activity and financial reports to the Conservation & UW-EX Education Committee and Administration Committee.~~

Repeal 2.48 Oneida County Fair and replace with:

§ 2.48 Oneida County Criminal Justice Coordinating Committee.

[Ord. No. #-2022]

(1) Composition

(a) The Criminal Justice Coordinating Committee (CJCC) shall consist of 13 voting members:

1. Oneida County Branch I Judge
2. Oneida County Branch II Judge
3. District Attorney
4. Oneida County Sheriff
5. A representative of Chiefs of Police from Local Municipalities
6. State Public Defender – Oneida County
7. Department of Corrections Supervisor for Oneida County
8. Corporation Counsel
9. Social Services Department Director
10. The Human Service Center Director
11. Health Department Director
12. County Board Representative
13. County Board Representative

(b) Invited Community Liaisons, without voting privileges, and who will not be considered for the purposes of determining a quorum may include the following as determined by the CJCC:

1. Clerk of Court
2. Domestic Violence Professional
3. Private Defense Attorney
4. School District Representative
5. Social Services, Juvenile Justice Supervisor
6. Social Services, Child Support Supervisor
7. Representative for higher education
8. Ministry representative
9. Medical Examiner
10. Tribal Representative
11. VA - Veterans Outreach Coordinator

(2) Officers The Committee shall elect a Chair and Vice Chair by majority vote of the Committee annually at the Committee's May meeting, or as soon thereafter as practical.

(3) Purpose The County Board shall designate the CJCC to review policies and programs within the criminal justice system and makes recommendations to all justice system partners, the Public Safety Committee, the Social Services Committee, other county committees and the Oneida County Board of Supervisors regarding juvenile and criminal justice system issues.

(4) The committee of jurisdiction for the CJCC shall be the Public Safety Committee. The CJCC shall submit their annual budget, if any, to the Public Safety Committee for review and approval per the Oneida County budgeting schedule.

(5) Citizen members serving on the CJCC will not receive per diem or other compensation from the County.

(6) The CJCC will make periodic reports to the Public Safety Committee and the Oneida County Board as determined by those bodies.

§ 2.50 Public Safety Committee.

[Amended by Ord. No. 33-2008; Ord. No. 55-2011]

(1) Composition and Appointment. This Committee shall consist of five members appointed by the County Board Chair.

(2) Powers and Duties.

(a) Approve the bills and expenses of the Sheriff's Department and offices of District Attorney, Medical Examiner, Clerk of Court, Corporation Counsel, Circuit Court, Family Court Commissioner, Emergency Management and Register in Probate.

(b) Assist in the preparation of the annual budget for the Sheriff's Department and offices of District Attorney, Medical Examiner, Clerk of Court, Corporation Counsel and Circuit Court.

(c) Make purchases for the Sheriff's Department of other equipment and supplies not under the jurisdiction of the Buildings and Grounds Committee, where County Board approval is not necessary.

(d) Perform all duties necessary to carry out the functions of the Committee under Chapters 6 and 12.04 of this General Code.

(e) Oversight of Oneida County Ambulance Services.

1. The Committee shall negotiate contracts for the provision of County-wide ambulance service pursuant to the provisions of § 11.10 of this Code. If the contracts are breached or private service cannot be continued, the Committee may provide for ambulance service for the County until the next County Board meeting.

2. The Committee shall buy and sell ambulance vehicles which shall be insured by the County and which the Committee may make available to the ambulance service provider.

3. The Committee shall purchase, install and maintain mobile radio units in the ambulance vehicles.

(f) Oversight of the Oneida County Criminal Justice Coordination Committee.

Approved for presentation to the County Board by the Administration Committee this 7th day of November, 2022.
Offered and passage moved by: Tom Kelly, Billy Fried, Ted Cushing, Russ Fisher, Steven Schreier.

Resolution # 125 – 2022/Ordinance Amendment # 7 – 2022: Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance to require an annual renewal of Tourist Rooming House Administrative Review Permits, set maximum occupancy and parking allowances.

Resolution to require an annual renewal of Tourist Rooming House Administrative Review Permits, set maximum occupancy and parking allowances.

Ordinance Amendment offered by the Planning and Development Committee.

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

WHEREAS, the Planning & Development Committee, having considered Ordinance Amendment #7-2022, which was filed July 6, 2022 (copy attached) to amend Section 9.58 of the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon August 24, 2022 and pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, Oneida County regulates Tourist Rooming Houses (TRH's) through Chapter 9, Article 5, Section 9.58 of the Oneida County Zoning and Shoreland Protection Ordinance; and

WHEREAS, the Planning and Development Committee, Towns, and Zoning staff has received complaints related to the large gatherings at TRH's and;

WHEREAS, the proposed ordinance amendment is attempting to limit the overall occupancy of the TRH to a reasonable number of individuals; and

WHEREAS, the proposed ordinance amendment is requiring yearly renewals of the permit in order to review compliance with conditions of approval, resident agent eligibility and contact information of the owner and resident agent; and

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

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

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

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

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

Section 4. Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Section 9.58 remains the same except:

D. Tourist Rooming House Requirements

3. A tourist rooming house shall meet the following minimum requirements:

m. The maximum occupancy allowed on a property being rented as a tourist rooming house shall not exceed the allowed maximum occupancy of the Tourist Rooming House.

n. The total combined number of vehicles and trailers allowed on site shall not exceed the allowed number of bedrooms in the tourist rooming house, plus one.

E. Tourist Rooming House Administrative Review Process

1. All applications for a Tourist Rooming House Administrative Review Permit and Renewal shall be filed with the zoning director on forms provided. Applications must be filed by the owner of the tourist rooming house or by the Resident Agent. Each applicant shall certify that the tourist rooming house that is the subject of the application can meet the requirements set forth in section 9.58(D).

2. An application for a Tourist Rooming House Administrative Review Permit shall include the following and shall not be considered complete until all of the following are submitted:

a. Floor plan and requested maximum occupancy.

b. Site plan including available onsite parking.

c. POWTS information.

d. Designation of the Resident Agent.

e. Certification from the owner and Resident Agent that the property meets the requirements of section 9.58(D).

f. The application fee.

3. Permits shall be valid for a period of one year from January 1 to December 31. If a permit is granted after November 1 of a permit year, that permit will extend to December 31 of the following year.

4. Renewal applications shall be filed by November 1st. The purpose of annual renewal is to review compliance with the conditions of permit approval, resident agent eligibility and contact information of the owner and resident agent.

I. Fees

The application fee, and renewal fees, as periodically designated by the county board, shall be paid when the applications is are filed.

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #7-2022 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

Approved for presentation to the County Board by the Planning and Development Committee this 2nd day of November, 2022.

Offered and passage moved by: Scott Holewinski, Mike Timmons, Bob Almekinder.

- Appointments to Committees, Commissions and other Organizations:
 - Appoint Michael Dassler to the Local Emergency Planning Committee.

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

Roll Call Vote: 20 Aye; 1 Absent, Oettinger

Consent Agenda: Adopted

Supervisor Winkler requested that Resolution # 121- 2022 be pulled from the Consent Agenda.

Supervisor Briggs entered at 10:07 a.m.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 121 – 2022: 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
10/3/2019	349349	-8.25	ANYS, NOAH
10/3/2019	349351	-2.5	BARTSCH, LON
10/3/2019	349352	-3	BAUMAN, GRACE
10/3/2019	349353	-25	BEDNARZ, CODY
10/3/2019	349359	-2.75	CARLAND, AALIYAH
10/3/2019	349361	-2.75	CHARITON, ETHAN
10/3/2019	349362	-2.75	CHRISTOPHERSEN, LACY
10/3/2019	349368	-2.5	DEEDE, EMMA
10/3/2019	349373	-2.75	FASSENDEN, CARMEN
10/3/2019	349375	-3	FITZGERALD, MASON
10/3/2019	349380	-27.5	GERLACH, KADINCE
10/3/2019	349385	-2.75	GROSS, LILA
10/3/2019	349388	-2.5	HASELTON, LUCAS
10/3/2019	349389	-3	HASELTON, MATT
10/3/2019	349390	-2.75	HETLAND, EVA
10/3/2019	349391	-2.5	HOFMANN, CHERYL
10/3/2019	349396	-3	KINCAID, EVAN
10/3/2019	349403	-2.75	KIRSCH, JIM
10/3/2019	349408	-3	KOSTROVA, KAMDEN
10/3/2019	349418	-3	LOKA, IVAN

10/3/2019	349419	-2.75	LORMAN, GAVIN
10/3/2019	349435	-2.75	POOCH, KILEY
10/3/2019	349436	-3	POSPYCHALA, PAUL
10/3/2019	349442	-3	RUDIS, CALEB
10/3/2019	349444	-2.75	SAUER, ANNA
10/3/2019	349445	-2.5	SCHALLOCK, JACOB
10/3/2019	349449	-2.75	SHINNERS, MASON
10/3/2019	349453	-2.75	TOSI, MALIYA
10/3/2019	349455	-2.75	VASSER, ISAYAH
10/3/2019	349456	-2.75	VAUGHAN-SMEDBRON, MYA
10/3/2019	349459	-2.75	WALKER, HAILEY
10/3/2019	349460	-2.75	WARD, AIDAN
10/3/2019	349465	-4.75	YOUNKER, ELLYSE
10/3/2019	349466	-7.5	YOUNKER, GARRETT
11/7/2019	350242	-12	BERRY, ELLEN
11/7/2019	350245	-9	WRIGHT, KENNETH
11/26/2019	350542	-7.71	TOMASCHEFSKI, TERESA
1/2/2020	351235	-1	THREE LAKES TRAILS IN
1/9/2020	351366	-16	POCATERRA, RYAN
1/9/2020	351367	-16.8	GARZA, ANDREA L
1/23/2020	351681	-45	ERNST, RUSSELL OR WIN
2/6/2020	351907	-1.48	MOORE, JOSHUA
2/13/2020	351950	-25	NOKOMIS FIRE DEPARTME
2/13/2020	352056	-16.2	GAUTHIER, APRIL R
2/20/2020	352214	-250	FLINTOGRAPHY
2/27/2020	352436	-43.65	COFFEN, MATTHEW J
2/27/2020	352486	-48.25	WALSH, JAMES P
3/12/2020	352803	-53.2	LAKELAND UNION HIGH S
3/19/2020	352953	-10.87	STOKES, THOMAS
3/26/2020	353028	-9	BRAUN, SHARON
4/23/2020	353493	-25	WAUSAU SIGN INC
5/14/2020	353892	-10	KNIGHT BARRY TITLE
7/1/2020	354582	-250	VACASA WISCONSIN LLC
8/13/2020	355376	-22.17	POPOVIC, JULIE
8/20/2020	355640	-18.38	BEAR LAND HOLDINGS
8/20/2020	355649	-18.27	KESSLER, JOHN
9/3/2020	355855	-169.44	HEINZEN, NIKKI
9/3/2020	355861	-8.44	TAHTINEN, MICHELLE
9/3/2020	355864	-77.03	BACHA, MAUREEN
9/3/2020	355871	-7.25	EADES, JENNIFER
9/3/2020	355873	-2,305.70	GAGNON, KAYE
9/3/2020	355878	-13.32	STRATTON, TODD
9/3/2020	355879	-108.33	STURZL, LINDA
9/17/2020	356046	-7.83	CAREY, KATHLEEN
9/17/2020	356136	-68.15	STATE BAR OF WI

9/24/2020	356287	-42.73	KANE, PATRICIA
9/24/2020	356289	-30	WISCA - WI SENIOR COR
10/1/2020	356365	-105.6	BELMORE, BARBARA
10/1/2020	356373	-19.59	LANG, JEFF
10/1/2020	356385	-50	BOZOVSKY, MELYNDA
10/8/2020	356436	-13.73	DORNBOS, VIRGINIA
10/8/2020	356450	-24.94	SODOMIRE, SHERI
10/8/2020	356596	-25.25	COLLINS, HEATHER M
10/8/2020	356630	-21.5	JUDY MAIN ESTATE
10/8/2020	356637	-49.04	WUDI, MICHAEL
10/15/2020	356721	-13.32	KUEHL, MEGAN

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 7th day of November, 2022.
Offered and passage moved by: Tom Kelly, Billy Fried, Ted Cushing, Russ Fisher, Steven Schreier.

Motion/Second: Winkler/Rio to amend line 26 to state that checks written on 10/03/2019 being County Fair Premium checks for the sum of \$153.50 be sent to the Oneida County Fair, Inc.

Discussion: Ostermann stated that this is something that this is done every year. Ostermann stated that these were checks issued to children during the fair that were never cashed. Ostermann stated that they have to follow state protocol and Unclaimed Property Law and does not know if the check could be issued to a different party than the check was issued to. Ostermann reported that there would then be the possibility of having to pay the check out twice if the unclaimed property in the future was claimed. Ostermann stated that this money is held at the County for 6 years.

Roll Call Vote on Amendment to Resolution # 121 – 2022: 1 Aye, Winkler; 19 Nay; 1 Absent, Oettinger

Amendment to Resolution # 121 – 2022: Fails

Roll Call Vote on Resolution # 121 – 2022: 20 Aye; 1 Absent, Oettinger

Resolution # 121 – 2022: Adopted

Resolution # 97 – 2022: Supervisor Debbie Condado will make a motion to amend an action previously taken relative to Resolution #97-2022. The motion will be to add the language “but not to include COVID outreach to children.” to Line 46 and Line 48 after the words “children vaccine outreach efforts”.

Seconded by Cushing.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Augmenting the Public Health Department’s 2022 and 2023 Delivery of Services for an amount not to exceed \$50,000. 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), and subsequently a Capital Improvement Plan Sub-Committee to provide direction and guidance on the use of the CLFRF; and

WHEREAS, both of the aforementioned committees endeavor to restrict use of CLFRF funds to a project or program which 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, 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 Board of Health has reviewed the guidance issued by the UST, given consideration to the request from the Health Department, and supports funding of the following specific projects for 2022: (1) repairs to an emergency facility used for mass clinics, testing, mass fatality family assistance and emergency shelter in an amount not to exceed \$17,800; (2) \$7,200 for COVID, flu and children vaccine outreach efforts, but not to include COVID outreach to children. Furthermore, the Board of Health supports funding of the following specific projects for 2023: (1) \$25,000 administration and clinic operations and outreach for COVID, Flu and children vaccine outreach efforts, but not to include COVID outreach to children. These expenditures fall under the UST Public Health / Economic Development category, 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 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.

Approved for presentation to the County Board by the Administration Committee this 14th ~~12th~~-day of September, 2022.
Offered and passage moved by:

Discussion: Condado stated that a handout was distributed. Condado went over her concerns with children getting the COVID vaccine.

Motion/Second: Fried/Newman to adjourn this Resolution to the January, 2023 County Board meeting.

Discussion: Roach questioned whether we know the long-term effects of this vaccine. Roach stated that he cannot support this. Showalter stated that everyone already knows where they stand on the vaccine, so the promotion of the vaccines may not have an effect. Fried stated that the Health Department was unable to attend this meeting. Discussion of the ability to postpone. Schreier stated that this is not to adjust the funding but to limit how the funding is used. Rio stated that the outreach is actually to the parents and they can then make the decision for their children.

Roll Call Vote on Amendment to Resolution # 97 – 2022: 6 Aye, Thome, Fried, Newman, Rio, Showalter, Schreier; 15 Nay; 1 Absent, Oettinger.

Amendment to Resolution # 97 – 2022: Fails

Discussion: Harris questioned the actual wording asking if the intent is to exclude COVID outreach “to” children or “about” children. Condado explained the intent is to restrict outreach about children’s vaccines, as the children are not actually making the decision. Discussion regarding COVID and the Vaccine. Schreier stated that this proposed change is specific to ARPA funding. Rebecca Wold of the Health Department stated that in conversations with Condado it was explained that the Health Department would not make a comment due to the absence of the Director Linda Conlon. Wold did clarify that the Health Department has never given incentives or paid individuals who have received the vaccine.

Roll Call Vote on Resolution # 97 – 2022: 13 Aye; 4 Nay, Newman, Rio, Schreier, Thome; 3 Abstain, Fried, Showalter, Sorgel; 1 Absent, Oettinger.

Resolution # 97 – 2022: Adopted

Resolution # 126 – 2022/Ordinance Amendment # 15 – 2022: Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9 of the Oneida county Zoning and Shoreland Protection Ordinance to create section 9.59 to regulate the placement of semi-trailers and shipping containers for storage.

Resolution to create section 9.59 to regulate the placement of semi-trailers and shipping containers for storage.

Ordinance Amendment offered by the Planning and Development Committee.

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

WHEREAS, the Planning & Development Committee, having considered Ordinance Amendment #15-2022, which was filed September 14, 2022 (copy attached) to amend Section 9.59 of the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon October 5, 2022 and July 13, 2022 and December 15, 2021 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, the proposed ordinance would create section 9.59 Placement of Semi-Trailers and Shipping Containers as a part of the Chapter 9, the Oneida County Zoning and Shoreland Protection Ordinance; and

WHEREAS, the purpose of the ordinance is to regulate the placement of semi-trailers and shipping containers used for storage; and

WHEREAS, the Planning and Development Committee held three (3) public hearings and listened to the comments from the Towns, private citizens, and companies that sell shipping containers; and

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

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

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

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

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

Section 4. Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

9.59 PLACEMENT OF SEMI-TRAILERS AND SHIPPING CONTAINERS

A. Purpose and Intent

It is the purpose of this ordinance to provide standards for the placement of semi-trailers and shipping containers used for storage.

B. Definitions

1. Semi-Trailer – Any wheeled vehicle, without motor power, that is designed to be used in conjunction with a laden or unladen truck tractor so that some part of its own weight and that of its cargo load rests upon, or is carried by, such laden or unladen truck tractor and that is generally and commonly used to carry and transport property over public highways and streets/roads.
2. Shipping Container – A unit originally or specifically designed or used to store goods or merchandise during shipping or hauling by container ships, rail or other types of transport; a container designed to be moved from one mode of transportation to another without unloading and reloading. Not used for habitation – humans or animals.

C. Semi-Trailer and Shipping Container Zoning Permit Requirements

1. A semi-trailer or shipping container used for storage shall not be placed on a parcel for more than 45 days without a Zoning Permit unless otherwise exempt under 9.59(D).
2. Semi-trailers and shipping containers used for storage shall be subject to the requirements of the zoning district in which it is located.
3. Semi-trailers and shipping containers used for storage shall be no less than fifty (50) feet from any property line.
4. Semi-trailers or shipping containers used for storage shall be safe, structurally sound, and in good repair. Stacking of trailers or containers is prohibited.
5. Semi-trailers or shipping containers used for storage are prohibited in the following zoning districts: District #02 Single Family, District #03 Multiple Family Residential, and District #06 Business B-1.
6. One (1) single semi-trailer or shipping container used for storage, may be placed on a parcel in the following zoning districts: District #05 Recreational, District #07 Business B-2, District #15 Rural Residential.
7. Up to five (5) semi-trailers or shipping containers used for storage may be placed on a parcel in the following districts: District #1A Forestry, District #1B Forestry, District #1C Forestry, District #04 Residential and Farming, District #08 Manufacturing & Industrial, District #10 General Use.

D. Semi-trailer and Shipping Container Zoning Permit Exemptions

1. In all zoning districts two (2) semi-trailers or shipping containers may be used for storage for 45 days or less, but shall not remain on a property in excess of 45 consecutive calendar days and shall not be placed at any one property in excess of 45 days in a 12 month period.
2. In all zoning districts two (2) semi-trailers or shipping containers placed at a construction site for the duration of the project. The containers are to be removed within 45 days of the completion of the project or upon expiration of the County Zoning Permit.
3. The semi-trailers or shipping containers must comply with accessory structure setbacks, including the 5' lot line (side and rear) setback.

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #15-2022 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

Approved for presentation to the County Board by the Planning and Development Committee this 19th day of October, 2022.

Offered and passage moved by: Mike Timmons, Tommy Ryden.

Discussion: Jennrich stated that this would create a new ordinance regarding regulating shipping containers and semi-trailers. Jennrich stated that there were concerns brought to the County by the public and some towns. Jennrich explained that the ordinance would specify exemptions on when you would not need a permit. Jennrich went over the proposed requirements. Discussion of the initial reasoning for this to be brought forward. Jennrich stated that this was brought to them by some of the towns and they want the County to regulate them. Roach commented that he did not feel that it is appropriate to regulate this just for aesthetics. Roach stated that the towns should regulate it if they want to, this should not be our role. Roach stated that this is just for looks and not for safety concerns. Showalter asked for clarification as to Walmart or other businesses using these for construction or over-stock and if this Resolution would also affect them. Jennrich confirmed this would except for the City of Rhinelander as they are considered a different entity. Jennrich stated this could be a concern with some of the bigger construction projects. Discussion regarding whether Oneida County should regulate this or should be the responsibility of the individual towns. Holewinski stated there were three hearings over a three-year period. Roach stated that this should not be a blanket decision by the County if only some municipalities want this.

Roll Call Vote on Resolution # 126 – 2022/Ordinance Amendment # 15 – 2022: 8 Aye, Fisher, Timmons, Schultz, Fried, Thome, Almekinder, Cushing, Ryden; 8 Nay, Roach, Harris, Rio, Winkler, Briggs, Condado, Sorgel, Holewinski; 4 Abstain, Newman, Showalter, Kelly, Schreier; 1 Absent, Oettinger

Resolution # 126 – 2022/Ordinance Amendment # 15 – 2022: Fails

Chair Holewinski moved Resolution # 128 – 2022 before # 127 – 2022:

Resolution # 128 – 2022: Offered by the Supervisors of the Administration Committee to amend the loan from the General Fund to the Solid Waste Department for purposes of capital equipment purchases.

Resolution to amend loan from the General Fund to the Solid Waste Department for purposes of capital equipment purchases.

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

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

WHEREAS, the Solid Waste Fund is a business-type (enterprise) fund per Governmental Accounting Standards Board (GASB) definition, whereby costs of services are to be financed through system-generate revenues and not general tax dollars; and

WHEREAS intra-fund loans from the General Fund to the Solid Waste Fund totaling \$336,500 were previously approved for the purpose of purchasing capital equipment for the Solid Waste Department; and

WHEREAS, the balance due on the aforementioned loans is \$246,262.50 as of September 30, 2022 including principal and accrued interest; and

WHEREAS, the loans are to be repaid in full by December 2024 per prior Resolutions; however, based on current fiscal performance of the Solid Waste Fund the ability for the Solid Waste Department to meet this repayment deadline is doubtful; and,

WHEREAS, the Solid Waste Director has indicated the procurement of additional equipment relative to trash compacting will generate new revenues sufficient to repay current loans and the requests for additional funding; and

WHEREAS, the County Board has the authority to approve increasing the General Fund loan to the Solid Waste Fund by amount not to exceed \$495,000, but no more than the exact purchase price of a Trash Compactor for Recycling ("Compactor") consistent with the proposed 2023 Capital Improvement Plan; and

WHEREAS, the increase in principal to the loan relative to the Compactor will only be made upon the Solid Waste Director's written confirmation to the Finance Director that the Compactor has been placed into service, is fully operational, and provide invoices indicating the exact purchase price of project; and

WHEREAS the Oneida County General Fund loan to the Solid Waste Fund shall accrue interest at ten basis points (0.10%) above the Local Investment Pool computed compounded monthly in keeping with past practice; and

WHEREAS the Finance Department shall initiate minimum quarterly repayments from the Solids Waste Fund to the General Fund on March 31, June 30, September 30, December 31, in the amount of \$9,750 per quarter starting March 31, 2023 and increasing by 3% each year on March 31 thereafter until all principal and interest is repaid, with any and all final balances due and paid no later than March 31, 2043, and

THEREFORE, BE IT RESOLVED, the Administration Committee is authorizing the Finance Department to restructure and amend the loan to the Solid Waste Fund contingent upon passage of the proposed 2023 budget, and upon notification of delivery of the new equipment, and as describe herein.

Approved for presentation to the County Board by the Administration Committee this 7th day of November, 2022.

Offered and passage moved by: Tom Kelly, Billy Fried, Ted Cushing, Russ Fisher, Steven Schreier.

Discussion: Jolin stated this Resolution will combine the existing Solid Waste loans and the new loan for the compactor.

Roll Call Vote on Resolution # 128 – 2022: 20 Aye; 1 Absent, Oettinger

Resolution # 128 – 2022: Adopted

Resolution # 127 – 2022: Offered by the Supervisors of the Public Works Committee to award a contract for the purpose of the purchase and installation of a Co-Mingle Recycling Trash Compactor at the Solid Waste Department.

Resolution to Award a Contract for the Purpose of the Purchase and Installation Co-mingle Recycling Trash Compactor at the Solid Waste Department.

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, the County Board of Supervisors adopted a resolution to amend an existing loan and approve additional monies to be loaned from the General Fund to the Solid Waste Department for the purchase of a Co-mingle Recycling Trash Compactor at the Solid Waste Facility, and

WHEREAS, an Invitation to Bid was published and Request for Bids were solicited. After opening the bids and the ensuing discussion at Committee, the Ace Equipment bid was determined to be the lowest responsible bidder

WHEREAS, Ace Equipment's bid followed the bid specifications, including removal of existing sort line, and

WHEREAS, the cost of the project is Two Hundred Twenty-Nine Thousand Seven Hundred Fifty-Eight Dollars (\$229,758); and

WHEREAS, the Public Works Committee recommends this project be awarded to Ace Equipment Company; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the project be awarded to Ace Equipment Company as appropriated in the 2023 Budget.

Offered and passage moved by: Ted Cushing, Mike Timmons, Bob Almekinder.

Discussion: Jolin stated this Resolution is to award the bid for the purchase and install of the compactor.

Roll Call Vote on Resolution # 127 – 2022: 20 Aye; 1 Absent, Oettinger

Resolution # 127 – 2022: Adopted

Resolution # 129 – 2022: Offered by Supervisor Mike Timmons to authorize the Highway Commissioner to place an order for three new patrol trucks plus attachments not to exceed One Million Twenty-One Thousand Nine Hundred Twenty Dollars (\$1,021,920).

Seconded by Cushing.

Resolution offered by the Supervisors Mike Timmons 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 three (3) Patrol Trucks plus attachments; and

WHEREAS, the Highway Department had this equipment purchase endorsed via the 2023 Capital Improvement Program (CIP) and funds have been designated for the purchase of three (3) Patrol Trucks available for 2023 in the amount not to exceed \$1,000,000 in total; and

WHEREAS, nationwide supply-chain issues may cause a potential delay in the manufacture and delivery of the equipment therefore the Highway commissioner is authorized to submit the order in 2022 with the understanding that delivery of the equipment may not occur until 2023 or later; 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 three (3) new Patrol Trucks plus attachments can be purchased for no more than One Million Twenty-One Thousand Nine Hundred Twenty Dollars (\$1,021,920); and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of three new Patrol Trucks 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 Patrol Trucks.

NOW, THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorizing the Highway Commissioner to place the order for the three (3) new Patrol Trucks plus attachments for the price not to exceed One Million Twenty-One Thousand Nine Hundred Twenty Dollars (\$1,021,920) subject to appropriation in the 2023 budget 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 15th day of November, 2022.

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

Motion/Second: Timmons/Cushing to amend line 8 to state Supervisor Mike Timmons.

Timmons and Cushing withdrew the motion.

Motion/Second: Timmons/Cushing to amend line 4 to state Resolution offered by Supervisor Mike Timmons of the Public Works Committee.

Discussion: No discussion.

Roll Call Vote on Amendment to Resolution # 129 – 2022: 20 Aye; 1 Absent, Oettinger

Amendment to Resolution # 129 – 2022: Adopted

Motion/Second: Thome/Newman to amend line 19 to add the word not between the words “may” and “occur”.

Discussion: No discussion.

Roll Call Vote on Amendment to Resolution # 129 – 2022: 20 Aye; 1 Absent, Oettinger

Amendment to Resolution # 129 – 2022: Adopted

Discussion: Highway Commissioner Alex Hegeman stated that is in coordination with the following Resolution. Hegeman stated that this is to purchase three new trucks. Supervisor Cushing stated these trucks used to be \$150,000 and are now \$350,000 due to supply issues. Hegeman explained the costs. Hegeman stated there is a risk of increased surcharges. Per Hegeman, the trucks are ordered and are two years out for delivery.

Roll Call Vote on Amended Resolution # 129 – 2022: 20 Aye; 1 Absent, Oettinger

Amended Resolution # 129 – 2022: Adopted

Recess called at 11:28 a.m.

Return from recess at 11:37 a.m.

Resolution # 130 – 2022: Offered by the Supervisors of the Administration Committee to amend the loan from the General Fund to the Highway Department for purposes of capital equipment purchases.

Resolution to amend loan from the General Fund to the Highway Department for purposes of capital equipment purchases.

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

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

WHEREAS, the Highway Fund is a business-type (enterprise) fund per Governmental Accounting Standards Board (GASB) definition, whereby costs of services are to be financed through system-generate revenues and not general tax dollars; and

WHEREAS intra-fund loans from the General Fund to the Highway Fund totaling \$181,500 were previously approved for the purpose of purchasing capital equipment for the Highway Department; and

WHEREAS, the balance due on the aforementioned loans is \$132,528.78 as of September 30, 2022 including principal and accrued interest; and

WHEREAS, the loans are to be repaid in full by December 2026 per prior Resolutions; however, based on current fiscal performance of the Highway Fund the ability for the Highway Department to meet this repayment deadline is doubtful; and,

WHEREAS, the Highway Commissioner has indicated the procurement of additional equipment relative to highway and roadway services will generate new revenues sufficient to repay current loans and the requests for additional funding; and

WHEREAS, the County Board has the authority to approve increasing the General Fund loan to the Highway Fund by amount not to exceed \$1,000,000, but no more than the exact purchase price of Patrol Trucks consistent with the proposed 2023 Capital Improvement Plan; and

WHEREAS, the increase in principal to the loan relative to the Patrol Trucks will only be made upon the Highway Commissioner’s written confirmation to the Finance Director that the Patrol Trucks have been placed into service, are fully operational, and provides invoices indicating the exact purchase price of equipment; and

WHEREAS the Oneida County General Fund loan to the Highway Fund shall accrue interest at ten basis points (0.10%) above the Local Investment Pool computed compounded monthly in keeping with past practice; and

WHEREAS the Finance Department shall initiate minimum quarterly repayments from the Highway Fund to the General Fund on March 31, June 30, September 30, December 31, in the amount of \$25,000 per quarter starting March 31, 2023 and increasing by 3% each year on March 31 thereafter until all principal and interest is repaid, with any and all final balances due and paid no later than March 31, 2033, and

THEREFORE, BE IT RESOLVED, the Administration Committee is authorizing the Finance Department to restructure and amend the loan to the Highway Fund contingent upon passage of the proposed 2023 budget, and upon notification of delivery of the new equipment, and as describe herein.

Approved for presentation to the County Board by the Administration Committee this 7th day of November, 2022.

Offered and passage moved by: Tom Kelly, Billy Fried, Ted Cushing, Russ Fisher, Steven Schreier.

Discussion: Hegeman stated there is an outstanding loan at this time through the General Fund and this will be combining that loan for the purchase of the patrol trucks.

Roll Call Vote on Resolution # 130 – 2022: 19 Aye; 2 Absent, Oettinger, Showalter

Resolution # 130 – 2022: Adopted

Showalter returned from recess at 11:38 a.m.

Resolution # 131 – 2022: Offered by ~~the Supervisors of the Administration Committee~~ Supervisor Billy Fried to formally establish a set-aside of General Fund Balances for the purposes of the Department of Social Services out-of-home care.

Seconded by Cushing.

Resolution to Formally Establish a Set-Aside of General Fund Balances for the Purposes of the Department of Social Services Out-of-Home Care. Resolution approved for presentation to the Oneida County Board by the Supervisor Billy Fried.

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

WHEREAS, Oneida County (“County”) recognizes the importance of maintaining adequate cash reserves to stabilize the Social Services Department budget to respond to emergency situations balanced against the desire to avoid over-allocation of property tax dollars in any one year; and

WHEREAS, the County wishes to comply with the Governmental Accounting Standards Board (GASB) Statement No. 54 *Fund Balance Reporting and Governmental Fund Type Definitions*; and

WHEREAS, only the County Board has the authority to commit funds with the General Funds’ net assets (or Fund Balance), and establish policy regarding maintenance of those funds, and

WHEREAS, the County desires to have a well-developed and transparent strategy to maintain adequate levels of funds to mitigate risk of out-of-home care relative to Social Services, and follow best practices in local government finance, and

WHEREAS, the County’s goal is to maintain a set-aside of Out-of-Home Care Funds that the Social Service Department, in consultation with the Finance Department, may transfer funds as needed and report any such uses to the Social Services Committee and the Administration Committee within sixty (60) days of any such transfer; and,

WHEREAS, an initial commitment of General Funds totaling \$200,000 will be made on January 1, 2023; and,

WHEREAS, surplus (or deficit) of the Social Services Fund at year-end as part of the audit process will first be transferred to the set-aside Out-of-Home Care allocation with the balance minimum being zero and the balance maximum being \$500,000, and any excess would then go to General Fund unrestricted balances; and

THEREFORE, BE IT RESOLVED, the County Board of Supervisors directs the Finance Director to implement this Policy effective January 1, 2023, and

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

Discussion: Rideout reported that the cost of out of home care drives whether we ask for additional funds or give money back to the General Fund. Rideout explained that this is very difficult to budget. Rideout stated that in order to alleviate this we are looking to set aside these funds into an account with a max of a Half Million dollars, this would reduce the issue of budgeting higher amounts when not necessary. Smigielski stated that this allows us to reduce the initial request from Social Services and sets aside the funding as well as reduces the tax levy funds for next year’s budget. Smigielski stated this account will only be able to be used for out of home care.

Roll Call Vote on Resolution # 131 – 2022: 20 Aye; 1 Absent, Oettinger

Resolution # 131 – 2022: Adopted

Resolution # 132 – 2022: Offered by Supervisor Jim Winkler to add \$22,450 into the UW-Extension Budget for a 50% Community Development Educator, which would be a shared position with Forest County.

Seconded by Sorgel.

Resolution to add \$22,450 into the UW-Extension Budget for a 50% Community Development Educator, which would be a shared position with Forest County.

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

WHEREAS, Oneida County has had a full-time Community Development Educator who has designed, delivered, and evaluated research-based educational programs focused on community capacity building and leadership development; and,

WHEREAS, Oneida County Administration Committee reduced the funding for a full-time Community Development Educator position in order to balance the FY 2023 budget; and,

WHEREAS, a Community Development Educator can assist the county with current community needs including broadband, housing, and childcare by developing community education and designing opportunities for community involvement; and,

WHEREAS, a Community Development Educator will be able to assist the county and local non-profit organizations in evaluating grant opportunities and providing data and support for writing and procuring grants; and,

WHEREAS, a Community Development Educator will design and deliver workshops and trainings for leaders in local government, school districts and non-profit organizations; and,

WHEREAS, youth leadership development is critical in building civic capacity and long-term community sustainability in Oneida County. A Community Development Educator can collaborate with the Youth Development Educator to offer a Youth In Governance Program that builds the self-confidence of young people and ensures capable, effective leaders for the next generation; and,

WHEREAS, Oneida County can anticipate approximately \$25,000-30,000 of state and Federal Funding through the partnership with UW-Madison Division of Extension; and,

WHEREAS, Oneida County and Forest County share similar community development needs around building leadership and non-profit capacity; and,

WHEREAS, this position will provide Oneida County and Forest County access to University of Wisconsin Extension Specialists, resources and research.

THEREFORE, BE IT RESOLVED, that Oneida County will include in the 2023 Budget \$22,450 to be used to share a Community Development Educator with Forest County; and,

BE IT FURTHER RESOLVED, that Oneida County will be better positioned to support current and emerging needs and will leverage state and federal resources by funding this 50% position through the University 136 Contract.

Offered and passage moved by: Jim Winkler, Collette Sorgel.

Discussion: Winkler stated that there was a position eliminated. Winkler stated that this is a request for a 50% position and the other 50% would be shared with Forest County. Winkler went over some of the duties that this position could do. Winkler stated they could fund this through 2023 with vacancy dollars as this position has been vacant for some time. Holewinski stated that vacancy dollars are already used and accounted for in the budget. Fried stated this does not have a definite designated funding source. Fried stated that this was an unfilled position that provided non-mandated services. Discussion regarding the need of this position.

Roll Call Vote on Resolution # 132 – 2022: 10 Aye, Rio, Winkler, Showalter, Newman, Thome, Ryden, Condado, Schreier, Sorgel, Harris; 9 Nay, Fried, Cushing, Kelly, Almekinder, Schultz, Fisher, Roach, Timmons, Holewinski; 1 Abstain, Briggs; 1 Absent, Oettinger

Resolution # 132 – 2022: Adopted

Resolution # 133 – 2022: Resolution offered by Supervisor Ted Cushing to provide a general wage increase for general municipal employees.

Seconded by Harris.

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

Resolution offered by Supervisor Ted Cushing.

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 7.17% as prepared by the Wisconsin Employment Relations Commission for 2023; and

WHEREAS, the LRES Committee has met and received information from department heads, and other County Board Supervisors regarding the need for the County to provide essential and sometimes difficult services to the community; and

WHEREAS, in order to provide such services, the County must be able to hire qualified staff, and retain and motivate current staff in an extremely competitive hiring market; and

WHEREAS, the wage increase set forth below has been recommended by the LRES Committee and included in the 2023 Budget.

BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 7, 2023, the general municipal employee shall receive the following:

- Exempt and Non-exempt wage schedules shall include an increase of 7.17% to the control point (Step 6) with all other steps to be calculated based on such increase effective January 7, 2023.

A fiscal impact statement which is attached hereto and made apart thereof with monies included in the approval of the 2023 budget.

Offered and passage moved by: Ted Cushing, Diana Harris.

Discussion: Human Resources Director Lisa Charbarneau stated that this proposed Resolution was approved at LRES. Charbarneau explained the wage schedule and past modifications to that schedule. Charbarneau stated that the labor pool is smaller and the market has changed in the last couple of years. Charbarneau noted that the Cost of Living Adjustment comes from the Wisconsin Labor Relations Commission. Charbarneau reported that to date, that number is higher than the 7.17% wage increase that is being recommended. Charbarneau explained that this would allow us to

obtain and retain the highly qualified staff that we have, it is imperative to be competitive in this market. Discussion regarding how this number came about. Cushing stated that it was a unanimous vote at LRES and every department is having a hard time finding employees. Charbarneau stated that the benefit package is not as big as it used to be. Charbarneau explained that there are also mandatory services that we have to provide. Harris stated that this is also about retention.

Roll Call Vote on Resolution # 133 – 2022: 17 Aye; 3 Nay, Roach, Showalter, Sorgel; 1 Absent, Oettinger
Resolution # 133 – 2022: Adopted

Resolution # 134 – 2022: Offered by the Supervisors of the Administration Committee to approve the Tax Levy for 2022, collected in 2023.

TO APPROVE THE TAX LEVY FOR 2022, COLLECTED IN 2023.

Resolution offered by the Supervisors of the Administration Committee.

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

WHEREAS, the proposed 2023 Budget Summary - Oneida County was published in the Northwoods River News on October 28, 2022, in accordance with the provisions of Wisconsin Statutes Section 65.90; and

WHEREAS, estimated expenditures and revenues for 2023 are shown in the Oneida County 2023 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 2023 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 2023 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors, which the 2023 budget appropriations, in the sums and for the purposes hereinafter set forth in the Oneida County 2023 Budget, be and the same are hereby adopted.

BE IT FURTHER RESOLVED, that the following be and is hereby declared the tax levy for 2022, collected in 2023:

- | | |
|---|-----------------|
| 1. There is levied upon the taxable property of Oneida County the sum of
for State Tax (Forestry purposes). | \$0.00 |
| 2. There is levied upon the taxable property of Oneida County the sum of
for debt service, all bonds and notes legally required. | \$0.00 |
| 3. There is levied upon the taxable property of Oneida County the sum of
for libraries. The City of Rhinelander, Towns of Crescent, Minocqua, Newbold, Pelican, Pine Line, and Three Lakes are not included. | \$435,650.00 |
| 4. There is levied upon the taxable property of Oneida County the sum of
for Countywide EMS. | \$2,758,386.00 |
| 5. There is levied upon the taxable property of Oneida County the sum of
for County Aid for Town Bridges. | \$0.00 |
| 6. There is levied upon the taxable property of Oneida County the sum of
for Chargebacks for Refunded/Rescinded Taxes. | \$326.00 |
| 7. There is levied upon the taxable property of Oneida County the sum of
for all other services provided. | \$15,026,276.00 |

GRAND TOTAL OF ALL TAXES \$18,220,638.00

Approved by the Administration Committee this 7th day of November, 2022.

Offered and passage moved by: Tom Kelly, Billy Fried, Ted Cushing, Russ Fisher, Steven Schreier.

Motion/Second: Showalter/Winkler to reinstate the funding to Tourism as approved by the Committee of Jurisdiction from \$85,000 to \$100,000.

Discussion: Schreier questioned where the funding would come from. Discussion regarding the funding source, it was determined that this could come from the General Fund or contingency. Fried also questioned where the funding would come from. Fried gave some background of why this was initially decided. Fried stated that many towns have room taxes, Chamber of Commerce and other funding being directed to tourism. Fried stated this is a non-mandated service,

these funds will help with providing the services and employees we currently have. Discussion regarding tourism funding sources.

Roll Call Vote on Amendment to Resolution # 134 – 2022: 1 Aye, Showalter; 19, Nay; 1 Absent, Oettinger.

Amendment to Resolution # 134 – 2022: Fails

Motion/Second: Almekinder/Roach to remove \$50,000 for Oneida County outdoor trail improvements and return it to the ARPA funds for future considerations.

Discussion: Almekinder stated that this request is to improve trails on private land and not county land. Almekinder discussed there may be better alternatives to use this funding. Smigielski stated that the Oneida County Economic Development Corporation would manage the return of the funds. Discussion regarding potential uses for these ARPA funds.

Roll Call Vote on Amendment to Resolution # 134 – 2022: 16 Aye; 4 Nay, Schreier, Winkler, Sorgel, Thome; 1 Absent Oettinger.

Amendment to Resolution # 134 – 2022: Adopted

Discussion: Fried questioned the funding mechanism for Resolution # 132 – 2022. Fugle stated that there are no remaining tax levy dollars. Smigielski confirmed that the General Fund would have a deficit; a funding source needs to be determined.

Motion/Second: Condado/Ryden to reconsider Resolution # 132 – 2022.

Discussion: Discussion regarding the process of reconsidering a resolution. Smigielski stated that identifying the revenue source would alleviate the issue.

Roll Call Vote: 16 Aye; 4 Nay, Winkler, Sorgel, Newman, Rio; 1 Absent, Oettinger

Motion: Adopted

Motion/Second: Winkler/Showalter that funding of Resolution # 132 – 2022 will be through a continuing appropriation account with funding to come from the 2022 budget.

Discussion: Smigielski stated there is a continuing appropriation account for the UW – Extension and it has not had funding in there since 2015. Smigielski reported that there is no money in the account. Discussion regarding the funding coming from the 2022 budget. Amber stated that they are under budget due to the vacancy of this position and have the ability to pay for this portion of the position. Holewinski stated that this should not be funded with vacancy dollars. Fried stated this did not go through normal channels. Discussion regarding the funding and the decision making process.

Roll Call Vote on Amendment to Resolution # 132 – 2022: 7 Aye, Newman, Thome, Sorgel, Showalter, Schreier, Rio, Winkler; 13 Nay, Almekinder, Cushing, Kelly, Fisher, Condado, Harris, Schultz, Roach, Timmons, Ryden, Briggs, Fried, Holewinski; 1 Absent, Oettinger

Motion: Fails

Reconsidered Resolution # 132 – 2022: Offered by Supervisor Jim Winkler to add \$22,450 into the UW-Extension Budget for a 50% Community Development Educator, which would be a shared position with Forest County.

Seconded by Sorgel.

Discussion: County Clerk Hartman explained the process of reconsidering Resolution # 132 – 2022. Per Hartman, it is as if the first vote to approve Resolution # 132 – 2022 did not happen and you are reconsidering Resolution # 132 – 2022.

Roll Call Vote on Reconsidered Resolution # 132 – 2022: 6 Aye, Newman, Showalter, Thome, Winkler, Sorgel, Rio; 14 Nay; 1 Absent Oettinger

Resolution # 132 – 2022: Fails

Discussion: Smigielski stated that the adjustments that have been made have not adjusted the budget.

Roll Call Vote on Amended Resolution # 134 – 2022: 20 Aye; 1 Absent, Oettinger

Amended Resolution # 134 – 2022: Adopted

NEXT MEETING DATE AND TIME January 17, 2023 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Holewinski adjourned the meeting at 12:56 p.m.