

Amended – MINUTES
Oneida County Board of Supervisors
Tuesday, February 20, 2024 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER:

Chairman Holewinski 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, emergency responders and Supervisor Tom Kelly followed by the Pledge of Allegiance. Prayer was offered by Supervisor ~~Winkler~~ Roach.

Members Present: Ted Cushing, Robb Jensen, Kris Hanus, Jim Winkler, Mike Timmons, Debbie Condado, Thomas Ryden, Russ Fisher, Scott Holewinski, Anthony Rio, Mike Roach, Steven Schreier, Bob Almekinder, Robert Briggs, Diana Harris, Linnaea Newman, Chris Schultz, Collette Sorgel, Connor Showalter and Greg Oettinger.

Members Present: 20

Absent: Supervisor Fried

APPOINTMENT/CONFIRMATION/SWEARING IN OF DISTRICT #2 SUPERVISOR KRISTOPHER HANUS:

Motion/Second: Holewinski/Jensen to appoint Kristopher Hanus to District # 2 in the City of Rhinelander to the Oneida County Board of Supervisors.

Discussion: Holewinski stated that due to the vacancy in District # 2 he would like to see Hanus appointed to the board as Hanus is running unopposed in the April election for this seat.

Vote on Motion: 19 Aye; 1 Absent, Fried; 1 Vacant, District # 2

Motion: Approved

Hanus was sworn in as County Board Representative of District # 2.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE JANUARY 16, 2024 MEETING:

Motion/Second: Cushing/Showalter to accept the Minutes of the January 16, 2024 meeting. All "Aye", Motion carried.

REPORTS/PRESENTATIONS:

- Human Service Structure Report – Mary Rideout – Rideout gave an oral and written report to the board. Rideout reported that they have met with a few other counties on their current structure to get input on structure options. Rideout stated that these counties were recommended by the State Department of Health Services as counties that have good working relationships. Rideout stated that a feasibility study is in process and they are hoping to have that available by early March. Rideout noted that this will include recommendations regarding the structure moving forward.
- Broadband Report – Sorgel gave an oral and written report to the board, Sorgel read the written report. Sorgel reported that the Broadband Taskforce has been meeting. Sorgel reported that the project manager has approved the first engineer draw and the groundbreaking is estimated to be in May. Sorgel noted that PSC is working on getting the BEAD information and may be completed by mid-March. Sorgel stated that they are working with Oneida County Economic Development and that they believe the western half of the County may be eligible for much of the BEAD funding.

PUBLIC COMMENT (must be present to give public comment and a time limit of three minutes):

- Sign the attendance form at the podium. Kathleen Cooper thanked the Board for passing the PFAS Resolution in January. Cooper encouraged the board to send a letter to the Governor to release the funds that have been allocated for PFAS.

CONSENT AGENDA:

Resolution # 17 – 2024: Offered by the Supervisors of the Land Records Committee approving conveyance of part of excess county lands LY-420-1 to Gary S. Heinitz and Kathleen S. Heinitz Revocable Trust and the Town of Lynne.

Resolution to convey excess county lands to Heinitz and Town of Lynne.

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 SE1/4 – NE1/4 of Section 27, Township 36 North, Range 4 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 16, Document # 116220, recorded on August 5th, 1943; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A requesting that a portion of said strip of land described above adjacent to East End Rd. be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$250.00 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; and if the Town has no objection to accepting a conveyance for East End Rd right-of-way, the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner and the Town; and,
THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A to the adjoining landowner and the Town as listed in Exhibit A, and the Board authorizes the County Clerk, upon receipt of the \$30 deed recording fees, to issue a quit claim deed conveying any interest the County has in the description described in Exhibit A.

**Approved for presentation to the County Board by the Land Records Committee this 12th day of December, 2023.
Offered and passage moved by:** Mike Timmons, Chris Schultz, Robert Briggs, Greg Oettinger

Resolution # 18 – 2024: Offered by the Supervisors of the Land Records Committee approving conveyance of part of excess county lands MI-2257-2 to Andrew Alesauskas and Madison Alesauskas and the Town of Minocqua.
Resolution to convey excess county lands to Alesauskas and Town of Minocqua.
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SW ¼ - NW ¼ of Section 18, Township 39 North, Range 6 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 90, Document # 117711, recorded on February 10th, 1944; and,
WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A requesting that a portion of said strip of land described above adjacent to Mercer lake Rd. be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$250.00 administrative fee to process this request; and,
WHEREAS, the Town of Minocqua has been notified of such request, and if the Town has no objection to conveying the excess lands to the adjoining landowner; and if the Town has no objection to accepting a conveyance for Mercer Lake Rd. right-of-way, the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner and the Town; and,
THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A to the adjoining landowner and the Town as listed in Exhibit A, and the Board authorizes the County Clerk, upon receipt of the \$30 deed recording fees, to issue a quit claim deed conveying any interest the County has in the description described in Exhibit A.

**Approved for presentation to the County Board by the Land Records Committee this 12th day of December, 2023.
Offered and passage moved by:** Mike Timmons, Chris Schultz, Robert Briggs, Greg Oettinger

Resolution # 19 – 2024: Offered by the Supervisors of the Land Records Committee approving conveyance of tax foreclosed and other county real estate ST-208-2 to Paul Jones.
Resolution to convey tax foreclosed and other county real estate.
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the tax foreclosed real estate parcel 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 parcel by quit claim deed to the successful bidder listed in Exhibit A; and,
WHEREAS, 1st successful bidder, Sowinski Farms, Inc. has withdrawn their bid and has forfeited the \$500.00 bid guarantee, and 2nd highest bidder Paul Jones has indicated he is still interested in acquiring the parcel for his bid amount that is listed in Exhibit A; and,
THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors accepts the bid withdrawal from Sowinski Farms, Inc. and conveys the parcel to Paul Jones, upon the receipt of the required sale amount and the Board 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 described in Exhibit A.

**Approved for presentation to the County Board by the Land Records Committee this 13th day of February, 2024.
Offered and passage moved by:** Mike Timmons, Robert Briggs, Chris Schultz, Greg Oettinger

Resolution # 20 – 2024: Offered by the Supervisors of the Land Records Committee approving conveyance of part of excess county lands LR-181-1 to Richard L. Bertram and Linda Bertram.

Resolution to convey excess county lands to Bertram.

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 - NW ¼ of Section 12, Township 36 North, Range 5 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 460, Document # 99152, recorded on November 27th, 1936; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A requesting that a portion of said strip of land described above adjacent to Burrows Lake RD be conveyed to them as they are the present adjoining owners of the land, and they have paid the \$250.00 administrative fee to process this request; and,

WHEREAS, the Town of Little Rice has been notified of this request and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner, provided the Town of Little Rice does not have any objection to said conveyance; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A 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 13th day of February, 2024.

Offered and passage moved by: Mike Timmons, Robert Briggs, Chris Schultz, Greg Oettinger

Resolution # 22 – 2024: Offered by the Supervisors of the Land Records Committee approving conveyance of part of excess county lands PE-76-7 to Martin G. Berger and Jean M. Berger.

Resolution to convey excess county lands to Martin and Jean Berger.

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 - SE ¼ of Section 7, Township 36 North, Range 9 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 528, Document # 99929, recorded on April 29th, 1937; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A requesting that portions of said strip of land described above adjacent to Pine Crest Road and CTH G be conveyed to them as they are the present adjoining owners of the land, and they have paid the \$250.00 administrative fee to process this request; and,

WHEREAS, the Town of Pelican has been notified of this request and the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner, provided the Town of Pelican does not have any objection to said conveyance; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcels described in Exhibit A 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 13th day of February, 2024.

Offered and passage moved by: Mike Timmons, Robert Briggs, Chris Schultz, Greg Oettinger

Resolution # 24 – 2024: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County through the American Rescue Plan Act (ARPA) contingency account due to United States Treasurer (UST) November 2023 Interim Final Rule.

Resolution to Return certain Coronavirus Local Fiscal Recovery Funds (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency account due to United States Treasury (UST) November 2023 Interim Final Rule.

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

WHEREAS, 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, UST issued a final ruling in November 2023 which affirmed the deadlines for the commitment of CLFRF funds to be no later than December 31, 2024, and the disbursement of payment of CLFRF funds to be no later than December 31, 2026; and

WHEREAS, UST issued a final ruling in November 2023 to further refine the definition of commitment which specifically excludes local government appropriation, and excludes personnel costs incurring after December 31, 2024, and

WHEREAS, UST issued a final ruling in November 2023 to prohibit the reallocation and / or reprogramming of funding from one project to another after December 31, 2024, and

WHEREAS, Resolution #19-2022 allocated \$211,708 for the purposes of Social Services Children Support Worker; upon further review it has been determined that a maximum of \$164,708 of the funding will be used within the UST deadlines resulting in \$47,000 available for return to ARPA contingency, and

WHEREAS, Resolution #97-2022 allocated \$50,000 for the purposes of Public Health Department delivery of services; upon further review it has been determined that a maximum of \$31,100 of the funding will be used within the UST deadlines resulting in \$18,900 available for return to ARPA contingency, and

WHEREAS, Resolution #108-2022 allocated \$100,000 for the purposes of Broadband engineering and consulting; upon further review it has been determined that a maximum of \$50,000 of the funding will be used within the UST deadlines resulting in \$50,000 available for return to ARPA contingency, and

WHEREAS, Resolution #06-2023 allocated \$130,000 for the purposes Criminal Justice Coordinating Committee; upon further review it has been determined that a maximum of ~~\$31,000~~ 36,000 of the funding will be used within the UST deadlines resulting in ~~\$99,000~~ 94,000 available for return to ARPA contingency, and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that ~~\$214,900~~ 209,900 in CLFRF funds be returned to the ARPA Contingency for future allocation; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by Adoption of this resolution the project / program may 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 12th day of February, 2024.
Offered and passage moved by: 11**

Resolution # 25 – 2024: Offered by the Supervisors of the Administration Committee to request additional Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Back Indexing Online Tract with the Register of Deeds.

Resolution to Request Additional Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Back Indexing Online Tract with the Register of Deeds.

Resolution offered 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, the County Board authorized the use of \$102,000 in CLFRF funds via Resolution # 92-2022 to fund the costs associated with indexing documents; and

WHEREAS, the continuation of the back indexing project for an additional \$54,000 of funds will allow for a higher volume of documents spanning 30 plus years is to the benefit of any party with an interest in searching tracts on-line; and

WHEREAS, the Capital Improvement Program Committee is in agreement and recommends the change-order costs be funded using CLFRF funds bringing the total CLFRF funds associated with this program or project to \$156,000; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that this project 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 12th day of February, 2024.
Offered and passage moved by: Billy Fried, Russ Fisher, Ted Cushing, Scott Holewinski, Steven Schreier**

Resolution # 26 – 2024: Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Replacing the Mobile Device Computers (MDCs).

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Replace MDCs.

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 Board adopted an Oneida County Relief Funding Plan in conjunction with the 2024 budget which includes projects or programs to resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a wide spread 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 Replacement of MDCs is included in the County's Relief Funding Plan incorporated into the 2024 budget; and, based on UST guidance should be funding under the Infrastructure; category, and

WHEREAS, the amount of \$153,545.00 replaces all 35 MDCs in all the patrol vehicles, the docking stations, vehicle mounts and maintenance. Once ordered installs can begin by late March or early April. These devices allow our patrol officers to interact with dispatch, New World, live camera functions of the vehicles. The devices have a removable tablet portion that can be used to document and photograph incident scenes. This allows the officers to react in real time to all incidents and are vital in collecting evidence 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 12th day of February, 2024.

Offered and passage moved by: Billy Fried, Russ Fisher, Ted Cushing, Scott Holewinski, Steven Schreier

- Appointments to Committees, Commissions and other Organizations:
 - Scott Holewinski and Robb Jensen - North Central Regional Plan Commission – Joint Commissioner submission to the Governor's Office.
 - Appoint Terri Hook to the Local Emergency Planning Committee replacing Dan Hess.
 - Appoint Keven Misiak to the Local Emergency Planning Committee replacing Jason Goeldner.
 - Re-Appoint Rita Mahner to the ADRC Committee with a 3-year term expiring March 31, 2027.

Motion/Second: Timmons/Cushing to approve the Consent Agenda as presented.

Roll Call Vote: 20 Aye; 1 Absent, Fried

Motion: Adopted

Supervisor Timmons requested that Resolution # 21 – 2024 be pulled from the Consent Agenda.

Supervisor Winkler requested that Resolutions # 27 – 2024 and # 28 – 2024 be pulled from the Consent Agenda.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 21 – 2024: Offered by the Supervisors of the Land Records Committee approving conveyance of part of excess county lands TL-1135-15 to Robert H. Miller and Sandra L. Miller.

Resolution to convey excess county lands to Miller.

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

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

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SW ¼ - NW ¼ of Section 19, Township 39 North, Range 11 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 5, Document # 115893, recorded on June 19th, 1943; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A requesting that a portion of said strip of land described above adjacent to Lighthouse Lodge RD be conveyed to them as they are the present adjoining owners of the land, and they have paid the \$250.00 administrative fee to process this request; and,

WHEREAS, the Town of Three Lakes has been notified of this request and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner, provided the Town of Three Lakes does not have any objection to said conveyance; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A 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 13th day of February, 2024.

Offered and passage moved by: Mike Timmons, Robert Briggs, Chris Schultz, Greg Oettinger

Discussion: Land Information Director Sara Chiamulera pointed out a small clerical error that needed to be updated in the Resolution.

Motion/Second: Jensen/ Winkler to amend line 71 to state TL-1135-15.

Roll Call Vote on Amendment to Resolution # 21 – 2024: 20 Aye; 1 Absent, Fried

Amendment to Resolution # 21 – 2024: Adopted

Roll Call Vote on Amended Resolution # 21 – 2024: 20 Aye; 1 Absent, Fried

Amended Resolution # 21 – 2024: Adopted

Resolution # 27 – 2024: Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Paperless Meetings Initiative.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of Paperless Meetings Initiative.

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 Board adopted an Oneida County Relief Funding Plan in conjunction with the 2024 budget which includes projects or programs to 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 county will supply tablet devices to all county board members to access documents, agendas and corresponding data, is included in the County’s Relief Funding Plan incorporated into the 2024 budget; and, based on UST guidance should be funding under the Government Services: category; category, and

WHEREAS, the amount of \$31,716.72 an initiative to create less paperwork and create an efficient way to post and retrieve meeting agenda's, supporting documentation and meeting minutes. Supply tablet devices to all county board members to access the documents via the county web site for all meetings of all committees. Documentation will be available via the county web site and accessible via a tablet or other electronic devices. Agendas, supporting documents and minutes will

be submitted to the clerk's office to be posted. User's will access the documentation via the electronic device and be able to review the documents without having to print them, or have them mailed to them, 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 12th day of February, 2024.

Offered and passage moved by: Billy Fried, Russ Fisher, Ted Cushing, Scott Holewinski, Steven Schreier

Discussion: Winkler stated that a similar Resolution was brought to the County Board in past years and was defeated. Corporation Counsel Fugle clarified that there was a Resolution for an electronic voting system in the past.

Roll Call Vote on Resolution # 27 – 2024: 14 Aye; 6 Nay, Rio, Winkler, Showalter, Roach, Condado, Sorgel; 1 Absent, Fried

Resolution # 27 – 2024: Adopted

Resolution # 28 – 2024: Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of retaining Pilch and Barnet to Create a Comprehensive Printed Map Booklet.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of retaining Pilch & Barnet to create a comprehensive printed map booklet.

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 Board adopted an Oneida County Relief Funding Plan in conjunction with the 2024 budget which includes projects or programs to 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 Comprehensive Printed Map Booklet is included in the County's Relief Funding Plan incorporated into the 2024 budget; and, based on UST guidance should be funding under the Government Services; category, and

WHEREAS, the Oneida County Tourism Council (OCTC) will facilitate Pilch & Barnet's production of a 28-page booklet that will showcase approximately 32 maps, community information, highlight ATV, UTV, snowmobiling, fishing and safety reminders for an amount not to exceed \$45,000, 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 12th day of February, 2024.

Offered and passage moved by: Billy Fried, Russ Fisher, Ted Cushing, Scott Holewinski, Steven Schreier

Discussion: Winkler questioned if this would be a duplication of the maps that are created by the Forestry Department and expressed concern regarding the cost. Holewinski stated that the Capital Improvement Committee reviewed this numerous times and it has been supported by a number of Oneida County Departments and businesses. Chiamulera stated that this will be available online and accessible to anyone. Chiamulera explained that this would also update the paper mapbooks. Krystal Westfahl, Tourism Director stated that they are working with the Forestry Department to create the maps. Discussion regarding how the data will be made available. Schreier stated that there were a number of Law Enforcement Agencies that expressed support for this project as it will be an asset to emergency service providers for locating lost or hurt individuals. Westfahl noted that the anticipated date of completion will be fall 2024. Westfahl stated that there will be annual updates completed and the cost of that will be added to the Tourism budget.

Roll Call Vote on Resolution # 28 – 2024: 20 Aye; 1 Absent, Fried

Resolution # 28 – 2024: Adopted

Resolution # 23 – 2024: Offered by the Supervisors of the Land Records Committee approving conveyance of tax foreclosed property PE-46-4 to Darold D. Cichocki.

Resolution to convey tax foreclosed property to Darold D. Cichocki.

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

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

WHEREAS, the tax foreclosed real estate in Judgement Document Number 184517, recorded on August 18th, 1960 in the Register of Deeds Office, listed and now identified as PE-46-4 in Exhibit A listed below has been offered for direct sale and has followed the procedures required 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 parcel listed above and sell the property directly to Darold D. Cichocki, for a future commercial development that is coming to the City of Rhinelander; and,

WHEREAS, the Land Records Committee has accepted a vacant land offer to purchase, for property PE-46-4 in the amount of \$10,000.00; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A to Darold D. Cichocki for \$10,000.00 and the Board 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 described in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 13th day of February, 2024.

Offered and passage moved by: Mike Timmons, Robert Briggs, Chris Schultz, Greg Oettinger

Discussion: Timmons stated that this is a gap property and was just submitted a little differently.

Roll Call Vote on Resolution # 23 – 2024: 20 Aye; 1 Absent, Fried

Resolution # 23 – 2024: Adopted

Resolution # 29 – 2024: Offered by the Supervisors of the Public Works Committee to authorize the purchase of a new Excavator for the Price not to Exceed One Hundred Eighteen Thousand, Two Hundred Fifty Dollars (\$118,250.00) with funds to come from the "Machinery" account.

Resolution offered by the Supervisors of the Public Works Committee.

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

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

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with funds available for 2024; 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 an Excavator can be purchased for no more than One Hundred Nineteen Thousand, Two Hundred Fifty dollars (\$119,250.00); and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a new Excavator 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 Excavator.

WHEREAS, the Highway Department will trade in an existing excavator for the amount of Fifty Thousand (\$50,000.00); and

NOW, THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorized to purchase a new Excavator for the price not to exceed One Hundred ~~Eighteen~~ Nineteen Thousand, Two Hundred Fifty

Dollars (\$119,250.00) and

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

Approved by the Public Works Committee this 8th day of February, 2024.

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

Motion/Second: Cushing/Timmons to amend line 34 to state One Hundred Nineteen Thousand, Two Hundred Fifty Dollars.

Roll Call Vote on Amendment to Resolution # 29 – 2024: 20 Aye; 1 Absent, Fried

Amendment to Resolution # 29 – 2024: Adopted

Discussion: Hegeman stated that the anticipated delivery date is within the next few weeks. Winkler questioned why this isn't going through ARPA. Holewinski stated that the Highway Department has received ARPA funds for patrol trucks and road projects. Discussion regarding what ARPA funds are still available. Hegeman explained that due to this being a smaller purchase they are able to fund it through the machinery account.

Roll Call Vote on Amended Resolution # 29 – 2024: 20 Aye; 1 Absent, Fried

Amended Resolution # 29 – 2024: Adopted

Resolution # 30 – 2024: Offered by the Supervisors of the Public Works Committee to reorganize positions at the Solid Waste Department.

Resolution to reorganize positions at the Solid Waste Department.

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

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

WHEREAS, the Solid Waste Director has evaluated the services and needs of the Solid Waste Department; and

WHEREAS, the Solid Waste Director has recommended that accounting duties be added to the full time Scale Operator position; and

WHEREAS, the Solid Waste Director has recommended the elimination of one Landfill Technician position and the creation of a Landfill Systems Supervisor position for efficiencies at the Solid Waste Department; and

WHEREAS the Limited Term Employee (LTE) Scale Operator position will be eliminated and a part time (75 percent) Scale Operator position will be created in its place; and

WHEREAS, the Public Works Committee is in support of the restructure and position changes and recommended such to the LRES Committee; and

WHEREAS, the Labor Relations Employee Services Committee, having reviewed the proposals developed by the Solid Waste Director, and does recommend the elimination of one Landfill Systems Technician position, the creation of a Landfill Systems Supervisor position, eliminating one Limited Term Employee Scale Operator position, the creation of a part time (75 percent) Scale Operator position and adding accounting related duties to the Scale Operator position; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors authorizes and directs that the following changes are implemented for the positions at the Solid Waste Department as follows:

- Eliminate one full time Landfill Systems Technician position
- Create one Landfill Systems Supervisor position at Grade Level H of the nonexempt wage scale
- Eliminate one Limited Term Employee Scale Operator position
- Create one part time – 75% Scale Operator position
- Create one Scale Operator/Account Technician position at Grade Level G of the nonexempt wage scale.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that funds to cover these changes are coming from the current Solid Waste Department 2024 budget and are not funded by tax levy.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Public Works Committee for presentation to the County Board by the Public Works Committee this 8th day of February, 2024.

Approved by the LRES Committee for presentation to the County Board by the LRES Committee this 8th day of February, 2024.

Offered and passage moved by: Ted Cushing, Robert Almekinder, Mike Timmons, Scott Holewinski, Mike Roach, Robb Jensen, Diana Harris, Jim Winkler

Discussion: Solid Waste Director, Lisa Jolin stated that they have had a vacancy in the department since November and are expecting to have an additional vacancy in the future. Jolin explained that they decided to reallocate duties.

Roll Call Vote on Resolution # 30 – 2024: 20 Aye; 1 Absent, Fried

Resolution # 30 – 2024: Adopted

Resolution # 31 – 2024: Offered by Chair Scott Holewinski to amend the 1984 Joint County Human Services Agreement.

Seconded by Winkler.

Resolution to Amend the 1984 Joint County Human Services Agreement.

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

WHEREAS, in 1984 Vilas, Forest and Oneida Counties each passed resolutions to combine with the others to establish the Community Mental Health Program to provide services in mental health, developmental disabilities, alcoholism and other drug abuse pursuant to Wis. Stat. § 51.42; and,

WHEREAS, the Boards of Supervisors of Forest, Oneida & Vilas Counties modified the original organizational document at their respective meetings on November 13, 1984. The resolutions each also provided for the creation of a board of directors to be the governing and policy-making board for what was then called the Human Services Board. The County resolutions provided for the appointment of six (6) directors to the board by Oneida County and four (4) directors each to the board by Vilas and Forest Counties and for other provisions regarding the appointment and terms of office of the Human Services Board members, and,

WHEREAS, the Human Services Board established The Human Service Center to provide these services on behalf of the three counties; and,

WHEREAS, Forest, Oneida and Vilas Counties have each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024; and,

WHEREAS, the services offered by the Tri-County Human Service Board are vital community services and many are statutorily required to continue thereafter; and,

WHEREAS, the Counties, each and collectively, have a vested interest in retaining current Tri-County Human Service Board staff to ensure services continue uninterrupted to the vulnerable members of our communities that rely on these services; and,

WHEREAS, each of the three counties has passed a Resolution creating a County Transition Oversight Panel (Oneida and Forest County November 14, 2023 and Vilas County January 23, 2024) to ensure the smooth and seamless transition upon the effective date of the withdrawal; and,

WHEREAS, the Tri-County Human Service Board has not abided by the direction provided by the three counties as set forth in the County Transition Panel Resolutions; and,

WHEREAS, the Tri-County Human Service Board has sought clarification regarding the counties decision to form a Transition Oversight Committee.

THEREFORE, BE IT RESOLVED, that Forest, Oneida and Vilas Counties hereby amend any and all prior Agreements stated or not listed above with the attached Agreement; and,

BE IT FURTHER RESOLVED, that the attached 2024 AMENDED JOINT COUNTY HUMAN SERVICES AGREEMENT WITH COUNTY TRANSITION OVERSIGHT PANEL shall be effective upon passage by each of the three counties; and,

BE IT FURTHER RESOLVED, that any actions of the Tri-County Human Service Board inconsistent with the County Transition Oversight Panel Resolutions passed by Forest, Oneida, and Vilas Counties are and hereby revoked effective as of January 23, 2024, which was the date of Vilas County's passage of the County Transition Oversight Panel Resolution.

Offered and passage moved by: Scott Holewinski, Jim Winkler

Discussion: Rideout gave an overview of the requested changes. Rideout reported that Human Service Center hires outside legal counsel and one of the changes would be that legal would need to go through the County Corporation Counsels. Rideout reported that the 2nd change is regarding the Executive Director and giving the three County Boards the authority to appoint the Executive Director if that position were to become vacant. The 3rd change is around the Oversight and Transition Committee and clarifying the position, that the oversight committee has the authority granted to it in Resolution # 106 – 2023. Rideout gave an overview of the purpose of the committee. Rideout reported that the 4th change is to prohibit the HSC Board from approving any changes to any compensation package including retention or severance that was not previously presented in the 2024 HSC Budget. Rideout stressed that ultimately Oneida, Vilas and Forest County Boards are responsible for the services provided by the Human Service Center. Discussion regarding how long the Transition Oversight panel will exist. Cushing expressed concern that the agreement wasn't modified when the discussion regarding the services provided by the Human Service Center first started.

Roll Call Vote on Resolution # 31 – 2024: 19 Aye; 1 Nay, Newman; 1 Absent, Fried

Resolution # 31 – 2024: Adopted

Resolution # 32 – 2024/ Ordinance Amendment # 02 – 2024: Offered by Chair Scott Holewinski to amend the General Code of Oneida County striking Section 2.43 and amending 2.30 Committees to combine the Administration and Labor Relations & Employee Services Committee into an Executive Committee.

Seconded by Cushing.

Resolution to combine the Administration and Labor Relations & Employee Services Committee into an Executive Committee.

Ordinance Amendment offered by Supervisor Scott Holewinski.

WHEREAS, it is in the best interest of Oneida County to have an efficient system of governance; and
WHEREAS, the current structure is inefficient to address the issues presented to the two Committees; and,
WHEREAS, combining the Administration and Labor Relations & Employee Services Committees will result in reduced per diem payments.

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. The effective date of the Resolution to be April 16, 2024.~~

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 2.43 of the General Code of Oneida County, Wisconsin is stricken in its entirety.

Section 5. Section 2.30 of the General Code of Oneida County, Wisconsin, "Committees" is amended as follows [additions noted by underline, deletions noted by ~~strikethrough~~]:

§2.30 Committees

(1) No committee may be created unless authorized by the full County Board. No committee may create subcommittees or otherwise subdivide committee responsibilities unless authorized by the whole County Board. Any committee may rely on its members, County staff, or other individuals or organizations to conduct research and provide additional information to the committee for the purpose of fulfilling its responsibilities. Such research or information gathering, when conducted cooperatively without a quorum of the committee, shall not be considered a subcommittee or governmental body unless creation of a subcommittee has been previously approved by the County Board.

(2) Appointed.

(a) Enumerated. The following standing committees shall be appointed by the Chair at the organizational meeting of the Board in the year she/he is elected and shall consist of the number of members listed herein. The County Board Chair will appoint the Chair of each committee, except the Public Works Committee. The Chair may appoint a Committee on Committees to assist him/her. All appointed committee members shall serve two-year terms and be County Board supervisors, except where State law provides for other non-Board members, all State mandated non-County Board members will be selected using the process set out in Paragraph (4) below: [Amended 4-20-2021 by Res. No. 47-2021, effective 5-7-2021]

Conservation and UW-EX Education-

5 County Board Supervisors members plus 1 FSA - The Conservation and UW-EX Committee shall consist of five members of the County Board and a designee of the USDA Farm Service Agency (FSA), and shall have such powers and duties as prescribed in Ch. 92, Wis. Stats., as amended from time to time.

ADRC Committee

4 County Board Supervisors. ~~plus~~ 5 citizen members that meet the requirements of §§ 46.82(4) and 46.283(6), Wis. Stats., appointed by the County Board Chair, subject to confirmation by the County Board

County Facilities

5 County Board Supervisors members

Public Safety

5 County Board Supervisors members

~~Administration Executive~~

5 7 County Board Supervisors members - consisting of the elected County Board Chair, First Vice Chair, Second Vice Chair, with County Board supervisors appointed by the County Board Chair to the remaining four seats.

Forestry, Land, and Outdoor Recreation-

5 County Board Supervisors members and Town Designee - A designee of any town in which mineral exploration, prospecting mining or reclamation is taking place shall be a voting member of the committee. This designee shall be entitled to per diem and mileage at the current County rate for each meeting attended and not reimbursed from any other source.

~~Labor Relations/Employee Services-5 members~~

Land Records

~~5 County Board Supervisors members~~

Law Enforcement Grievance

~~2 County Board Supervisors members.~~ Plus Three lay persons appointed by the County Board Chair, subject to confirmation by the County Board

Planning and Development

~~5 County Board Supervisors members~~

Social Services

~~5 County Board Supervisors members~~

Board of Health

~~4 County Board Supervisors members and~~ Three lay persons, subject to confirmation by the County Board, who shall act as the County Board of Health under Ch. 251, Wis. Stats.

~~(b) Conservation and UW-EX Education Committee. The Conservation and UW-EX Committee shall consist of five members of the County Board and a designee of the USDA Farm Service Agency (FSA), and shall have such powers and duties as prescribed in Ch. 92, Wis. Stats., as amended from time to time.~~

~~(c) Land Records Committee. This Committee shall consist of five members of the County Board.~~

~~(d) Labor Relations/Employee Services. This Committee shall consist of five members of the County Board.~~

(3) Elective. The County Public Works and Solid Waste Committee shall consist of five members and shall be elected by the County Board at the organizational meeting of the Board in the year the Board is elected, with such committee members serving two-year terms. The procedure for nomination and election of Public Works and Solid Waste Committee members shall be the same as that for the nomination and election of the County Board Chair, except that the use of secret ballots shall not be permitted. [Amended by Ord. No. 34-2014]

(4) Appointment of Citizen Members to Committees and Commissions.

(a) Department Head Responsibilities:

1. Review terms of citizen members and determine expiration date of term.
2. Provide the County Clerk's Office with the following no less than 30 days before expiration date of term or immediately upon receiving the resignation of a citizen member:
 - a. Name of person presently in position;
 - b. Expiration date of term;
 - c. Qualifications of the position;
 - d. Appointing authority (County Board Chair, County Board, Governor, etc.).
3. For any Committee or Commission without a department head, the Human Resources Director shall act as the department head for purposes of this section.

(b) County Clerk's Responsibilities:

1. Upon request for reappointment of citizen member:
 - a. Confer with department head and appointing authority regarding reappointment.
 - b. Assist as requested-meeting agenda and/or letter of confirmation to citizen appointee, County Board Chair, COJ Chair, department head(s) and others as necessary.
2. Upon resignation of citizen member:
 - a. Receive resignation of citizen member from department head.
 - b. Confer with department head and appointing authority regarding qualifications necessary for applicant to fill opening.
 - c. Advertise opening as appropriate.
 - d. Receive applications and determine eligibility.
 - e. Schedule interviews or begin other selection process.
 - f. Clerk will assist as requested-prepare meeting agendas and correspondence as necessary.
3. No timely applications for vacancy:
 - a. If no qualified individual applies for the open position, the County Board Chair, COJ Chair and department head will actively solicit a qualified person to fill the opening.
 - b. Application(s) will be forwarded to the County Clerk's Office.
 - c. The Clerk will list the applicants and schedule interviews on behalf of the County Board Chair if necessary or assist with an alternate selection process.
 - d. Clerk will assist as requested-prepare meeting agendas and correspondence as necessary.

Section 6. Section 2.32 of the General Code of Oneida County, Wisconsin, "~~Administration~~ Executive Committee" is

amended as follows [additions noted by underline, deletions noted by ~~strikethrough~~]:

§ 2.32 ~~Administration~~ Executive Committee

The ~~Administration~~ Executive Committee shall be composed of seven members and:

- (1) Administer matters pertaining to the finances of the County such as the budget. The Committee is authorized to transfer funds between budgeted items of individual County office or department accounts if such budgeted items have been separately appropriated and to supplement appropriations for a particular office, department or activity by transfers from the Contingency Fund, subject to and under the provisions of § 65.90(5), Wis. Stats.
- (2) Be advised on illegal tax matters to be brought before the County Board by the County Treasurer.
- (3) Supervise the County depository and the investment of available funds pursuant to an investment policy approved by the County Board. By resolution to the County Board, the ~~Administration~~ Executive Committee shall recommend an investment policy to be followed by the Committee and the County Auditor/Finance Director as its investment officer. Any changes to the investment policy shall be approved by the County Board.
- (4) Make or have made audits when deemed necessary.
- (5) Review County programs and services and develop and implement policies and procedures to ensure that proper types and levels of insurance coverage are maintained and make appropriate recommendations to the County Board. At its first meeting in January of each year, or as soon thereafter as is reasonably possible, the Committee shall establish minimum insurance coverages as required by § 3.04(6) of this Code after consulting with the County's insurance and risk counselors. The Committee shall cause written notice of any change in its insurance coverage requirements to be immediately sent to its committees, boards and commissions and all department heads.
- (6) Establish and regularly monitor a loss-prevention program to encourage improvements in public using County facilities, services or equipment.
- (7) Retain insurance and risk counselors whenever the Committee determines such professional expertise is necessary as in the best interest of the County.
- (8) Execute necessary contracts upon approval of the County Board.
- (9) Review and make recommendations to the County Board as to all general claims, except any insured liability claims against the County shall be referred by the County Clerk through the Corporation Counsel to the insurance counselor retained by the County and/or the appropriate insurance carrier.
- (10) Review and approve claims for damages by dogs to domestic animals.
- (11) Recommend any County ordinances to the County Board and consult with the Corporation Counsel as to creation, repeal, recreation, amendment or administration of County ordinances.
- (12) (Reserved)
- (13) Recommend any changes in this General Code and consult with the Corporation Counsel and County Clerk as to changes in the Code.
- (14) Serve as a liaison with the Wisconsin Counties Association on legislative matters.
- (15) Serve as a liaison with area legislators.
- (16) Report to the County Board on legislative matters pertaining to County government.
- (17) Copies of Code. The Committee may authorize the County Clerk to order additional copies and any supplements thereto of the General Code for sale to the general public at a sum set by the Committee
- (18) Recommend an annual wage and salary plan in the form of a resolution to be passed by a majority of the County Board, setting forth a salary schedule for all union, nonunion elected and appointed positions. The schedule shall set forth each position classification or position, last year's salary, and any adjustments thereto, proposed increases expressed in both dollar and percentage terms, and any proposed changes to the fringe benefits presently in effect.
- (19) Have general supervision of all employment policies of the County including such things as paid time off and leaves of absences.
- (20) Upon the request of the Social Services Committee, act upon requests of the Director of Social Services to promote and permit efficient management of personnel practices and procedures concerning reclassifications, promotions and demotions, in order to comply with §§ 46.22(1)(d), 49.33(4) — (7), Wis. Stats., Ch. PW-PA 10, Wis. Adm. Code, as may be amended from time to time, and to comply with applicable Merit Rule, Civil Service System and Affirmative Action provisions that may apply.
- (21) Review requests for position reclassifications and make recommendations for addition or deletion of positions for departments of the County.
- (22) Cooperate with department heads in the enforcement of County personnel policies.
- (23) Conduct all labor negotiations and recommend results to the County Board. In negotiating with representatives of the collective bargaining unit for the Highway Department, the Committee shall provide reasonable notice to the Highway Committee of all scheduled negotiation meetings and the Highway Committee should provide a knowledgeable member or representative to attend such meetings.
- (24) Examine and investigate employee grievances and enforce necessary discipline in cooperation with department heads.
- (25) Submit an annual report to the County Board.
- (26) Supervise and have charge of all employee insurance matters pertaining to hospital and surgical care plans and life insurance. If any changes in coverage or premiums become known to the Committee, it shall provide notice in writing to members of the County Board.

(27) Consider and make recommendations to the County Board regarding departmental organization, establishment, reorganization and staffing levels. In the event a vacancy occurs in a position, for whatever reason, the department head shall submit a written report to the Personnel Director for evaluation and review. The Personnel Director shall submit a written recommendation on the vacant position to the Personnel Committee for final determination.

Section 7. The phrase “Labor Relations and Employee Services Committee” is hereby replaced anywhere and everywhere it appears in the General Code of Oneida County, Wisconsin with “Executive Committee”, including, but not limited to in Oneida County Code §§1.02, 1.25, 1.39, 1.50, 2.30-2.31, 3.09, 4.04, 4.08, 4.14-4.20, and 4.22-4.26.

Offered and passage moved by: Scott Holewinski, Ted Cushing

Motion/Second: Holewinski/Winkler to eliminate lines 25 and 26 and replace it with “The effective date of the Resolution to be April 16, 2024”.

Roll Call Vote on Amendment to Resolution # 32 – 2024: 20 Aye; 1 Absent, Fried

Amendment to Resolution # 32 – 2024: Adopted

Discussion: Holewinski stated that this Resolution cleans up the language in the current code and clarifies the makeup of each committee. Holewinski stated that this Resolution also eliminates the LRES and Administration Committees and creates an Executive Committee consisting of 7 County Board members.

Roll Call Vote on Amended Resolution # 32 – 2024: 19 Aye; 1 Abstain, Rio; 1 Absent, Fried

Amended Resolution # 32 – 2024: Adopted

NEXT MEETING DATE AND TIME: March 16, 2023 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Holewinski adjourned the meeting at 12:29 p.m.