

Minutes
Oneida County Board of Supervisors
Tuesday, March 16, 2021 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops, law enforcement officers, healthcare workers and emergency responders followed by the Pledge of Allegiance.

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

Excused Absent: Mike Roach

Members Present: 20

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS.

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

ACCEPT THE MINUTES OF THE FEBRUARY 16, 2021 MEETING:

Motion/Second: Sorensen/Winkler to accept the minutes of the February 16, 2021 meeting as presented. All "Aye", Motion approved.

REPORTS/PRESENTATIONS:

- Human Service Center Presentation – Tamara Feest presented regarding the Behavioral Health Department, a handout was distributed. Per Feest this is the largest department in the agency regarding expenditures, revenues and clients served. Feest went over a Power Point presentation of the departments five primary categories; Emergency Services Program, Case Management Services, Outpatient Therapy, Intoxicated Driver Programing and Residential Services. A copy of this presentation is held at the Oneida County Clerk's Office. Feest went over services and programs available. Feest explained some of the changed processes with Covid.
- Presentation of the Conservation & UW-EX Education Committee report regarding the organization of the Crescent Lake District – Supervisor Mott recommended that everyone look at the report so that everyone is prepared for the April meeting. Mott went over the handouts and discussed timelines. Planning and Zoning Director, Karl Jennrich asked that if there are technical questions to refer those to the Planning and Zoning Department prior to County Board meeting in April. Jennrich stated that the minimum requirements for signatures were met.

Sorensen left at 10:22 a.m.

Thome left at 10:23 a.m.

PUBLIC COMMENT: Jeff Verdoorn Executive Director of the Oneida County Economic Development Corporation stated that there are Federal dollars available for local government from the American Rescue Plan ACT of 2021. Verdoorn went over the importance of broadband and the importance of having a plan regarding these available funds. Finance Director Darcy Smith stated that it is estimated that Oneida County will receive up to \$6.9 million dollars from the American Rescue Plan. Smith stated that there are four different categories that this funding can be spent on, this is all very preliminary. Per Smith there will be some funding coming in the next 60 days and there will be discussions regarding what to do with the funding.

CONSENT AGENDA:

Resolution # 30 – 2021: Offered by the Supervisors of the Land Records Committee approving conveyance of part of MI-1898-1 to the Gongaware-Roehl Joint Revocable Trust and part of MI-1898-1 to the 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 NW ¼ - NE ¼ of Section 25, Township 39 North, Range 5 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 273, Document # 109804, recorded on April 12th, 1941; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting

that a portion of said strip of land described above adjacent to **Hahn RD** be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$100.00 administrative fee to process this request; and, **WHEREAS**, the Town of 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 **Hahn RD** right-of-way and sliver north of the right-of-way, the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner and the Town.

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the adjoining landowner and 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 9th day of March, 2021.
Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger, Bill Liebert.

Resolution # 31 – 2021: Offered by the Supervisors of the Labor Relations Employee Services Committee to correct the award of additional Paid Time Off (PTO) days to newly rehired employee.

Resolution to correct the award of additional Paid Time Off (PTO) days to newly rehired employee.

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

WHEREAS, the County Board approved Resolution #16-2021 on January 19, 2021 awarding additional Paid Time Off to a rehired employee; and

WHEREAS, after approval it was determined that the language in the resolution needed to be clarified further to reflect the additional PTO award; and

WHEREAS, the remainder of this resolution indicates the changes (underline = added, strikethrough = delete) that need to be made to the original resolution to clarify the additional PTO award; and

WHEREAS, the Social Services Director has rehired a Social Worker, who has over sixteen years of experience with Oneida County as a certified social worker; and

WHEREAS, the Social Services Director and the Human Resources Director did recommend to the LRES Committee that the rehired employee should be awarded more Paid Time off (PTO) hours; and

WHEREAS, the definition of a day for purposes of this resolution is the equivalent of 7.5 hours; and

WHEREAS, the LRES Committee approved placing the rehired employee after one year of employment at year eight (8) of the PTO benefit or thirty-three (33) days of PTO, (this is the annual amount of PTO after eight years of employment), employee will remain at year eight until after three years of continuous employment, employee will be then placed at year ~~fifteen (15)~~ nineteen (19) of the PTO benefit or thirty-eight (38) days of PTO (this is the annual amount of PTO after 15 49 years of employment) which recognizes the sixteen years of experience; and

WHEREAS, the LRES Committee can only approve an additional ten (10) days of PTO at the time of hire, does recommend to the Oneida County Board of Supervisors the increased amounts of PTO be granted in lieu of all other PTO benefits during the first three years of employment.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that:

- a. Any existing codes, resolutions, or portions thereof in conflict with this resolution shall be and hereby are repealed as far as any conflict exists.
- b. This resolution shall take effect the day after passage and publication as required by law.
- c. If any claims, provisions or portions of this resolution are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this resolution shall not be affected thereby.
- d. Resolution #16-2021 is amended as follows [additions noted by underline, deletions noted by strikethrough]:

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on the completion of two year of employment, Marsha Holley shall ~~receive~~ be eligible for thirty-three (33) days of PTO in her PTO bank in lieu of the standard PTO for a one-year employee; and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that ~~effective on the completion of one year of employment, for years two and three years of employment~~, Marsha Holley shall ~~receive~~ be eligible for thirty-three (33) days of PTO in her PTO bank in lieu of the standard PTO for a ~~one- two or three-year~~ employee; and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that ~~effective on the completion of three two years of continuous employment~~, Marsha Holley shall ~~receive~~ be eligible for thirty-three (33) days of PTO in her PTO bank in lieu of the standard PTO for a ~~one- two or three-year~~ employee; and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that ~~effective on the completion of three years of continuous employment~~, Marsha Holley shall ~~receive~~ be eligible for thirty-eight (38) days of PTO in her PTO bank in lieu of the standard PTO for a ~~one- two or three-year~~ employee; and

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2021 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED,

Approved by the LRES Committee this 3rd day of March, 2021.

Offered and passage moved by: Dave Hintz, Sonny Paszak, Scott Holewinski, Billy Fried.

Resolution # 32 – 2021: Offered by the Supervisors of the Labor Relations Employee Services Committee to clarify the creation of a full –time equipment operator position at the Highway Department.

Resolution to clarify the creation a full time Equipment Operator position at the Highway Department.

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

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

WHEREAS, in August 2020, the Oneida County Board of Supervisors approved a resolution that allowed the Highway Department to create a full time Equipment Operator position due to an unanticipated, lengthy medical leave, current work load and market conditions; and

WHEREAS, the approved resolution stated that the creation of the additional position would allow for a new Equipment Operator to be hired and trained prior to preparations for the winter season; and

WHEREAS, the approved resolution also included the elimination of the next vacant Equipment Operator position; and

WHEREAS, the next Equipment Operator vacancy occurred on December 16, 2020, leaving the Highway Department short of staff due to the same issues as listed above; and

WHEREAS, the Public Works Committee indicated that in order to provide adequate services during the winter snow season to keep the public safe, it was necessary to fill the vacancy; and

WHEREAS, the Public Works Committee recommended to the LRES Committee that the elimination of a vacant Equipment Operator position would occur when all current employees are available for work; and

WHEREAS, the LRES Committee agrees and recommends to the County Board that the elimination of a vacant Equipment Operator position would occur when all current employees are available for work at the Highway Department.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that a full time Equipment Operator position was created at the Highway Department, with the understanding that when all current employees are available for work, the next vacant Equipment Operator position will be eliminated, with an amendment made to the 2021 budget as outlined in the attached fiscal impact statement which is attached hereto and made a part hereof, with funding to come from the current Highway Department budget.

Approved for presentation to the County Board by the LRES Committee this 4th day of March, 2021.

Offered and passage moved by: Billy Fried, Dave Hintz, Sonny Paszak, Scott Holewinski.

Resolution # 33 – 2021/Ordinance Amendment # 8 – 2020: Offered by the Supervisors of the Planning and Development Committee to amend Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance to regulate outdoor activity hours and create ARP revocation period before reapplying for Tourist Rooming Houses.

Resolution to regulate outdoor activity hours and create ARP revocation period before reapplying for Tourist Rooming Houses.

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 #8-2020, which was filed January 21, 2021 (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 February 17, 2021 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 pursuant to Ordinance Amendment 4-2019, Resolution 55-2019 which became effective on June 26, 2019; and

WHEREAS, members of the public believed that Oneida County should regulate the hours that outdoor activities should occur in order to respect adjacent property owners; and

WHEREAS, the public believed that if an Administrative Review Permit (ARP) has been revoked by the Planning and Development committee there should be a one year time frame before an owner can reapply for and ARP; and

WHEREAS, the Planning and Development committee held a public hearing and no one testified for or against the proposed changes; 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]

9.58 TOURIST ROOMING HOUSE (#4-2019)

Article 5, Section 9.58 remains unchanged except for the following:

D. TOURIST ROOMING HOUSE REQUIREMENTS

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

I. No outdoor activity shall occur between the hours of 10:00 p.m. – 7:00 a.m.

J. ENFORCEMENT AND PENALTIES

1. Enforcement and penalties as specified by Article 8, Section 9.82 of the Oneida County Zoning and Shoreland Protection Ordinance.

2. If the Administrative Review Permit is revoked, the owner may apply for a new license after a twelve (12) month revocation period.

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #8-2020 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 3rd day of March, 2021.
Offered and passage moved by: Mike Timmons, Jack Sorensen, Ted Cushing, Bob Almekinder.

- Appointments to Committees, Commissions and other Organizations:
 - Appoint Kim Widmer to the Oneida County Library Board with a term to expire December 2023.
 - Appoint Rita Mahner to the ADRC Committee for a three year term to expire March 31, 2024.
 - Appoint Monica Pritchard to the ADRC Committee for a two year term to expire March 31, 2023.

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

Roll Call Vote: 18 Aye; 3 Absent, Roach, Sorensen, Thome

Consent Agenda: Adopted

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 34 – 2021: Offered by the Supervisors of the Administration Committee approving Oneida County's Participation in the Central Wisconsin Economic Development Fund, Inc.

Resolution to approve Oneida County's Participation in the Central Wisconsin Economic Development Fund, Inc. 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 Central Wisconsin Economic Development Fund, Inc. (CWED Fund) is a regional revolving loan fund established in February of 2009 comprised of seven (7) counties in the Central Wisconsin Region – Adams, Portage, Wood, Marathon, Lincoln, Forest and Vilas; and,

WHEREAS, CWED is a public entity, and its meetings are subject to open meetings/open records; and,

WHEREAS, initial membership in the regional revolving loan fund was open to all counties within the North Central Wisconsin Regional Planning Commission region, and Oneida County did not join the fund at its origin in 2009; and,

WHEREAS, the fund has operated successfully for the past eleven years with the stated purpose of serving as an economic stimulus in Central Wisconsin; and,

WHEREAS, at a recent meeting of the CWED Fund a motion passed unanimously to allow Oneida County in to the CWED Fund to participate fully as a member, which will allow businesses within Oneida County the ability to apply loan funds from CWED.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD FOR THE COUNTY OF ONEIDA, WISCONSIN:

Section 1. The County Board approves participation in the Central Wisconsin Revolving Loan Fund, Inc. (CWED Fund).

Section 2. The County Board understands they will be allowed to designate and approve one representative to serve on the CWED Board of Directors. The County board selects the Director of Oneida County Economic Development Corporation as the Oneida County representative, the alternate would be the Oneida County Finance Director.

Section 3. Oneida County's participation in the CWED Fund will be governed by the By-Laws and Policies and Procedures of CWED.

Approved for presentation to the County Board by the Administration Committee this 8th day of March, 2021.

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

Discussion: Verdoorn stated that this is a revolving loan fund created by CBDG dollars. Per Verdoorn there is a large pool of dollars that are on loan. Verdoorn stated the action is to join this organization with no financial commitment to the County.

Roll Call Vote on Resolution # 34 – 2021: 18 Aye; 3 Absent, Roach, Sorensen, Thome

Resolution # 34 – 2021: Adopted

Resolution # 35 – 2021: Offered by the Supervisors of the Labor Relations Employee Services Committee and the Administration Committee to appoint Michael Fugle as the Corporation Counsel.

Resolution to appoint Michael Fugle to Corporation Counsel.

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

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

WHEREAS, the Public Safety Committee did receive a resignation notice from the incumbent Corporation Counsel; and
WHEREAS, the Public Safety Committee and LRES Committee met jointly to consider options for filling the vacancy and unanimously determined the best option for the County was to promote Michael Fugle to the Corporation Counsel position; and

WHEREAS, the Public Safety and LRES Committees does recommend Michael Fugle as the Corporation Counsel contingent upon County Board approval; and

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby confirms the appointment of Mr. Michael Fugle as the Corporation Counsel under the following conditions:

1. The effective date of the appointment shall be March 17, 2021
2. For compensation purposes, Mr. Michael Fugle shall be compensated as follows:
 - a. Hire rate at Grade Level T, Step 9
 - b. Effective first of the payroll period after September 17, 2021 based on satisfactory performance evaluation, increase to Grade Level T, Step 10

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2021 to meet all projected costs for the position as set forth in the fiscal impact statement which is attached hereto and made a part hereof. Funds to cover the projected costs to come from the Contingency Fund.

Approved for presentation to the County Board by the LRES and Administration Committee this 4th day of March, 2021.
Offered and passage moved by: Billy Fried, Dave Hintz, Sonny Paszak, Scott Holewinski, Bob Mott, Alan VanRaalte.

Discussion: Charbarneau discussed the resignation of Corporation Counsel of Brian Desmond and stated that the interim position has been appointed to Michael Fugle. Charbarneau stated that it was a unanimous decision to recommend appointing Fugle. Fugle discussed some potential plans and changes. Winkler asked why this position is to get a step at the 6 month mark, he stated that it did not seem to follow protocol. Charbarneau stated this has been done in the past.

Roll Call Vote on Resolution # 35 – 2021: 18 Aye; 3 Absent, Roach, Sorensen, Thome

Resolution # 35 – 2021: Adopted

Resolution # 36 – 2021: Offered by the Supervisors of the Labor Relations Employee Services Committee and the Administration Committee to appoint Alex Hegeman as the Highway Commissioner.

Resolution to appoint Alex Hegeman to Highway Commissioner.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Labor Relations Employee Services (LRES) Committee

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

WHEREAS, the Public Safety Committee did receive a retirement notice from the incumbent Highway Commissioner and instructed the Labor Relations Employee Services Department to conduct a recruitment to fill the position; and
WHEREAS, the Public Works Committee interviewed three qualified candidates for the position of Highway Commissioner; and

WHEREAS, the interview committee selected a candidate and nominates and recommends Alex Hegeman as the Highway Commissioner contingent upon County Board approval; and

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby confirms the appointment of Mr. Alex Hegeman as the Highway Commissioner under the following conditions:

1. The effective date of the appointment shall be April 5, 2021, to allow for a training period with incumbent Highway Commissioner, and
2. For compensation purposes, Mr. Alex Hegeman shall be compensated as follows:

- c. Hire rate at Grade Level Q1, Step 4
- d. Effective first of the payroll period after October 24, 2021 based on satisfactory performance evaluation, increase to Grade Level Q1, Step 5
- e. Effective first of the payroll period after April 24, 2022, based on satisfactory performance evaluation, increase to Grade Level Q1 Step 6
- f. Effective April 25, 2021, Mr. Hegeman shall receive 217.5 hours of Paid Time Off (PTO) and placed at year two of the Paid Time Off (PTO) schedule in lieu of the standard PTO for a new hire

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2021 to meet all projected costs for the position as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved for presentation to the County Board by the LRES and Administration Committee this 4th day of March, 2021.
Offered and passage moved by: Billy Fried, Dave Hintz, Sonny Paszak, Scott Holewinski, Bob Mott, Alan VanRaalte.

Discussion: Cushing went over some of Hegeman's experience and stated that Hegeman has a Civil Engineering degree. Alex Hegeman gave some personal background and stated that he is currently employed at the State DOT. Hegeman stated that his goal is to stretch the tax dollars as much as he can, improve the roadways, increase efficiencies, increase safety for employees and create a team atmosphere. Winkler asked about the level of PTO issued for this position. Charbarneau stated that this has been done in the past. Holewinski stated that this package was part of the negotiation during the hiring process.

Roll Call Vote on Resolution # 36 – 2021: 18 Aye; 3 Absent, Roach, Sorensen, Thome

Resolution # 36 – 2021: Adopted

OTHER BUSINESS

- Oneida County Board Code of Conduct – Hintz stated the Code of Conduct was sent out for everyone's review and there were several responses that are included in your packet today. Per Hintz the Administration Committee reviewed this issue and wanted to bring this to the County Board requesting direction from the board to either update the Code or delete it. Hintz stated it cannot be deleted today, this is just asking for direction on how to proceed.
 - Comments Received – Comments that were submitted were enclosed in the packet that was distributed, a copy is held in the County Clerk's Office.
 - Discussion – Hintz stated that the Code of Conduct was passed in April of 2012 and was developed with Phillips Borowski Law Firm. Cushing stated that he was the Chair at the time of the approval of the Code of Conduct and this was done with attorneys. Cushing stated that it was simply a document to remind the Supervisors to be civil to each other or there were consequences. Cushing stated that to his knowledge it was only utilized once. Hintz stated this is just common sense. Mott stated that this has not been invoked often and he does not know why anyone would be against it. Mott stated this is a reminder to act civilly, the staff and public should expect appropriate behavior. Hintz stated that it takes a supervisor to file a complaint in the Code of Conduct process. Per Hintz the Administration Committee felt that if this was kept there should be some changes. Fried stated that this should be done away with. Fried stated that for the most part everyone is respectful and there are state statutes that make us accountable regarding conduct. Holewinski stated that the Code of Ethics by the state needs to be followed and he was in favor of getting rid of it. Winkler stated that we take an oath of office that needs to be followed. Fugel stated that the code of conduct is a policy decision by the elected officials. Discussion ensued regarding the dissolution of the Code. Desmond reminded the board that this was done by Resolution and will need to be removed by Resolution. VanRaalte stated that he does not understand why we would get rid of this and there should be consequences for behaviors. Desmond stated that the State Statutes allow for any person to bring a charge forward.

Cushing left at 11:00 a.m.

Motion/Second: Timmons/Liebert to move forward to withdrawal of the Code of Conduct.

Roll Call Vote on Motion: 13 Aye; 4 Nay, Mott, Krolczyk, VanRaalte, Pence; 4 Absent, Cushing, Roach, Sorensen, Thome

Motion: Adopted

- Discussion of Potential Term Limits for County Board Members and Committees – Supervisor Winkler stated that during the 6 years he has been a supervisor that most people are on the same committees. Holewinski stated that there is a system in place and the County Board Chair picks the committees that will operate efficiently. Holewinski reported that the Highway is a complicated committee and you are put where you are needed. Per Fugel you cannot legally restrict future County Boards. Hintz stated that the Highway Committee is voted on by

the full board, not appointed. Kelly stated the ADRC Committee and Board of Health have term limits. Schreier stated that any members can participate in any committee; you do not need to be a sitting member to attend a meeting. Schreier stated that it is your responsibility as a Supervisor to be involved; if you do not participate that is your fault.

NEXT MEETING DATE AND TIME April 20, 2021 @ 9:30 a.m.
Unless a motion is made to change the starting time.

ADJOURNMENT:
Chairman Hintz adjourned the meeting at 11:43 a.m.