

MINUTES
Oneida County Board of Supervisors
Tuesday, March 21, 2023 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER:

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

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

Absent: Steven Schreier

Members Present: 20

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE FEBRUARY 21, 2023 MEETING:

Motion/Second: Winkler/Sorgel to accept the minutes of the February 21, 2023 meeting. All "Aye", Motion carried.

Mike Roach arrived via zoom at 9:37 a.m.

REPORTS/PRESENTATIONS:

- Register of Deeds 2022 Activity Report – Register of Deed Kyle Franson went over the report that was distributed. Franson discussed the comparatives of the last few years.
- Land Information Office 2022 Annual Report – Land Information Director Sara Chiamulera went over her annual report. Chiamulera discussed address changes and the implementation of the Next Gen 911 program. She also explained the Ascent system.
- Medical Examiners 2022 Annual Report – Chief Medical Examiner Crystal Schaub explained that the Medical Examiner's department covers Oneida, Vilas and Forest Counties. Schaub stated that this is the first time this report has been submitted to the County Board. Roach questioned why autopsies are lower than the last couple of years. Schaub stated that there are only three pathologists in the State of Wisconsin and they are busy. Schaub stated that the general rule is if a person is under the age of 50 with no known medical history, an autopsy is completed.

Supervisor Showalter arrived via zoom at 9:44 a.m.

Supervisor Rio arrived via zoom at 9:44 a.m.

PUBLIC COMMENT (time limit of three minutes):

- Sign attendance form at the podium.

CONSENT AGENDA:

Resolution # 26 – 2023: Offered by the Supervisors of the Land Records Committee to convey tax foreclosed property MI-1701 to Skyline Real Estate Services and RH-1426 to Shane Ford.

Resolution to convey tax foreclosed and other county real estate.

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

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

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

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

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

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcels described in Exhibit A below to the successful bidders 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.

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

Resolution # 27 – 2023: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) back to Contingency which were previously allocated in Resolution # 17 - 2022 for the purpose of CDBG Close Grant Administration Services, General Engineering Company.

Resolution to Return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated in Resolution #17-2022 for the purpose of CDBG CLOSE Grant Administration Services, General Engineering Company.

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

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

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

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

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

WHEREAS, in order to properly complete the CDBG program to update and enhance certain public buildings and facilities in Oneida County using federal funding, and the costs of administration of this program is not included in the CDBG funding allocation, a request for \$55,000 in CLFRF funds was approved on January 18, 2022 to retain General Engineering Company to assist in the program; and

WHEREAS, the CDBG program was successfully completed and is now closed, and General Engineering Company fees totaled \$33,000; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that \$22,000 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 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 13th day of March, 2023.

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

Resolution # 28 – 2023: Offered by the Supervisors of the Administration Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) back to Contingency which were previously allocated in Resolution # 42 - 2022 for the purpose of the Law Enforcement Center Jail Security Glass Replacement Project.

Resolution to Amend Resolution # 42 – 2022 Returning Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated for the purpose of the Law Enforcement Center Jail Security Glass Replacement Project.

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

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

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

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

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

WHEREAS, the Law Enforcement Center Jail Security Glass Replacement Project would ensure a safe and secure environment for employees and inmates by replacing the existing safety glass with new security glass meeting corrections facility standards, a request for \$109,450 in CLFRF funds was approved on March 15, 2022 to replace the safety glass in the dorm side housing unit of the jail; and

WHEREAS, the security glass replacement project was successfully completed, and Stronghold Industries fees totaled \$109,100; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that \$350 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 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 13th day of March, 2023.

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

Resolution # 29 – 2023: Offered by the Supervisors of the Administration Committee approving a change order to the Sikich LLP Auditor Contract.

Resolution approving a Change Order to the Sikich LLP Auditor Contract.

Resolution offered by the Supervisors of the Administration Committee.

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

WHEREAS, the County Board approved a contract via Resolution # 107 – 2021 awarding a contract for the year's ending December 31st 2021 to 2025 annual audit to Sikich LLP following a Request for Proposal (RFP) process, and in accordance with State of Wisconsin Statute Sec. 86.303(5)(c) relative to required annual financial reporting including an opinion issued by an independent auditor; and

WHEREAS, the County Board approved a change order via Resolution # 59 – 2022 in order for Sikich LLP to complete the County's Schedule of Expenditures of Federal Awards (SEFA) and a Schedule of Expenditures of State Awards (SESA) pursuant to Federal Uniform Guidelines relative to the approximate \$8 million in grant monies received from 14 or more agencies per year for the years ending December 31st 2021 and 2022; and

WHEREAS, the County has approved ARPA projects to continue beyond 2022, and in addition the County continues to actively seek state and federal funding opportunities including, but not limited to, the Opioid Settlement, which expands the County's obligation in reference to auditing standards in regards to these revenues and reimbursements; and,

WHEREAS, the Governmental Accounting Standards Board has issued Statement 87 requiring local governments to recognize the in/outflows of resources based on lease agreements ranging from copiers to cell towers, requiring present value calculations and amortization schedules which are often not overly stated in the underlying lease contracts; and,

WHEREAS, due to the decentralized grant and lease agreement record keeping across several County departments and limited resources available within the Finance Department to perform all required year-end functions without outside assistance, and,

WHEREAS, Sikich, LLP, Brookfield, WI meets the state and federal qualification requirements in regards to firm experience, audit approach and methodology, engagement team expertise; and,

WHEREAS, the Sikich LLP has provided a not-to-exceed single-audit compilation fee of \$8,800 for 2023, \$9,240 for 2024, and \$9,700 for 2025; and a separate one-time licensing fee of \$2,500 for a GASB 87 software solution.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the proposal attached hereto as "Exhibit A" and "Exhibit B" is approved and that the County Board Chairman and the Finance Director shall execute any necessary engagement letters pursuant to the attachment and standards as established by the American Institute of Certified Public Accountants (AICPA).

Approved by the Administration Committee this 13th day of March, 2023.

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

Resolution # 30 – 2023: 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 Audit Fees.

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 Audit Fees.

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 \$13,000 in CLFRF funds via Resolution # 60 – 2022 to fund the additional costs associated with the compilation and auditing of the spending of these federal funds relative to the 2021 and 2022 audits, and these additional costs are eligible for funding under the CLFRF program; and

WHEREAS, the additional demands associated with federal funding, including the monitoring and auditing of the CLFRF program itself, will continue beyond the year ended December 31, 2022; and

WHEREAS, new Governmental Accounting Standards Board (GASB) pronouncements are causing a previously unforeseen administrative burden upon the County; and

WHEREAS, the County will incur additional costs associated with the compilation and auditing of the aforementioned projects and programs in an amount of \$30,240, and these additional costs are eligible for funding under the CLFRF program, and

WHEREAS, the Administration 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 \$43,240; 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 13th day of March, 2023

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

Resolution # 31 – 2023/Rezone Petition # 16 – 2022: Offered by the Supervisors of the Planning and Development Committee to rezone land from District # 02 Single Family to District # 07 Business B-2 on property described as Lot 1 CSM 4829 and Lot 8, Block 43 (PIN's TL-2136 and TL-2130) Town of Three Lakes, Oneida County.

Resolution offered by the Planning and Development Committee.

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

WHEREAS, the Planning and Development Committee having considered Rezone Petition # 16 – 2022 (copy attached), which was filed November 21, 2022, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon February 22, 2023 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District # 02 Single Family to District # 07 Business B-2 on property described as Lot 1 CSM 4829 and Lot 8, Block 43, Lakeside Park Addition including the adjacent extension of Lot 8 being part vacated Sobiesky Avenue, all being part of Government Lot 5, Section 6, T38N, R11E, (PIN's TL 2136 & TL 2130) Town of Three Lakes, Oneida County Wisconsin.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the owner of the property is requesting the rezone to “allow multi-family condominium development in the Three Lakes Sanitary District adding some much needed affordable family housing to the Town of Three Lakes” and;

WHEREAS, the Town of Three Lakes approved the request (copy attached) and;

WHEREAS, On February 22, 2023 the Planning and Development Committee held a public hearing and the adjoining land owners were provided with a written notice of the change and six (6) people testified in favor of the rezone petition, one (1) letter was sent in favor of the rezone petition, one (1) person testified against the rezone petition, and two (2) letters were sent in opposition of the rezone petition; and

WHEREAS, the Planning & Development Committee has reviewed the general standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #16-2022:

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

Section 2: The 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 the ordinance shall not be affected thereby.

Section 4: Rezone Petition #16-2022 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #02 Single Family to District #07 Business B-2 on property described as follows:

Lot 1 CSM 4829 and Lot 8, Block 43, Lakeside Park Addition including the adjacent extension of Lot 8 being part vacated Sobiesky Avenue, all being part of Government Lot 5, Section 6, T38N, R11E, (PIN's TL 2136 & TL 2130) Town of Three Lakes, Oneida County Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 16-2022 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Three Lakes Town Clerk.

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

Resolution # 32 – 2023/Ordinance Amendment # 1 – 2023: Offered by the Supervisors of the Administration Committee to amend Chapter 23 of the General Code of Oneida County section 23.07 Dog License to increase dog license fees.

**Resolution to amend the General Code of Oneida County to increase dog license fees.
Ordinance Amendment offered by the Administration Committee.**

WHEREAS, Oneida County has determined that it is in the best interest of the citizens of Oneida County to contract with the Oneida County Humane Society for purposes of operating a stray hold facility for animals in Oneida County;

WHEREAS, as part of contracting with the Oneida County Humane Society for services it has been recommended that the County increase the license fee for dogs in Oneida County; and

WHEREAS, the proposed increase in dog license fees is from \$5.00 to \$10.00 for spayed/neutered dogs and \$15.00 to \$20.00 for unneutered or unsprayed dogs; and

WHEREAS, the increase in dog license fees will help to offset the contract costs with the Oneida County Humane Society.

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

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

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

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

Section 4. Section 23.07 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

23.07 DOG LICENSE

1. Dog License: Except as provided in Section 174.054, Wisconsin Statutes, the owner of a dog more than five (5) months of age on January 1st of any year or 5 months of age within the license year shall annually on or before the date the dog becomes five (5) months of age pay the dog license tax of ~~\$5.00~~ \$10.00 for neutered/spayed dogs and ~~\$15.00~~ \$20.00 for intact dogs, and obtain a dog license. Any license-eligible dog obtained during the license period or brought into the County must be licensed within thirty (30) days of obtaining the animal or bringing the animal into the County. The license year commences on January 1st and ends on the following December 31st. Proof of rabies vaccination in the form of a signed certificate from a veterinarian (See Section E below) shall be presented at the time of licensing to the city, village, Town Treasurer or Clerk issuing the license pursuant to Section 174.05 and 174.07, Wisconsin Statutes. The licensing person shall prepare a report to the County Clerk as prescribed in Section 174.08, Wisconsin Statutes.

[The remainder of 23.07 remains unchanged]

Approved by the Administration Committee this 13th day of March, 2023.

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

Resolution # 33 – 2023/Ordinance Amendment # 2 – 2023: Offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee to amend Chapter 4 of the General Code of Oneida County section 4.12 Goal Review Procedure, 4.16 Employee Classification and 4.24 Hiring Wage Rate and PTO Benefits.

Resolution to amend Chapter 4 of the County Code, Sections 4.12 Goal Review Procedure, 4.16 Employee Classification and 4.24 Hiring Wage Rate and PTO benefits.

Ordinance Amendment offered by Labor Relations Employee Services (LRES) Committee.

WHEREAS, the LRES Committee is charged with oversight of Chapter 4 of the General Code of Oneida County, Wisconsin, Personnel Policies; and

WHEREAS, from time to time amendments need to be made to the existing policies in order for the Personnel Policies to be both efficient and effective; and,

WHEREAS, Section 4.12 – Goal Review Procedure is not a “one size fits all” policy as many departments have their goals outlined in Long Range Plans, and Documentation for Grants causing redundant work for the department head; and

WHEREAS, the changes being proposed will allow department heads to work with their committee of jurisdiction to determine where their long-range plan will be located and meet on one time per year; and

WHEREAS, Section 4.16 – Employee Classification needed to be updated for Fair Labor Standards Act (FLSA) purposes, eliminating the Exempt-hourly classification; and

WHEREAS, Section 4.24 Hiring Wage Rate and PTO Benefits needed to be updated to allow the County to move forward on compensation package changes quickly, in the hiring market today, there is not time to wait weeks or a month to have a compensation package approved.

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

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

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

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

Section 4. Section 4.12 of the General Code of Oneida County, Wisconsin, Goal Review Procedure is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 4.12 Goal Review Procedure.

(1) Committee of Jurisdiction and Department Head Long-Range Plan.

(a) Purpose: to identify the factors that will have a significant impact upon the operations of a department and to establish long- and short-term goals that address those factors identified. ~~Once completed, a written document shall be generated and known as the department's long-range plan. This Long-Range Plan is not a "one size fits all" document. It is up to the department head to determine where their Long-Range Plan is outlined/described.~~

(b) The committee of jurisdiction and department head will meet to review and revise the department's long-range plan annually. The date and time of this review will be determined by the parties; however, the long-range plan review must be completed, and approved by the committee of jurisdiction, ~~on or before December 15 of each year. Additional reviews may occur more frequently as determined by the parties. Upon completion of the department's long-range plan, the department shall place a copy of the plan into the County's AllShare file. Between December 15 and December 31, the Labor Relations and Employee Services Office shall publish a list of those departments who have posted their completed long-range plans.~~

(2) Department Head and Employee Review and Long-Range Plan.

(a) Purpose: to identify those factors involving department employees which will have a significant impact on the ability of the department to meet the goals of the department's long-range plan and to establish individual action steps that further the operations of the department. ~~Once completed, this document shall be known as the employee's long-range plan. This shall be a part of the employee's performance evaluation.~~

(b) The department head, or, when delegated, the employee's direct supervisor, will meet with the employee to review their performance evaluation ~~the department's long-range plan~~ annually. The date and time of this review will be determined by the parties. Additional reviews may occur more frequently as determined by the parties.

~~(3) Committee to Develop Forms Necessary in Completing Long-Range Plans. The Labor Relations and Employee Services Committee shall develop such forms as may be necessary for departments to complete their long-range plans. The LRES Committee shall be responsible for making changes to the long-range plan procedure as conditions or situations warrant.~~

Section 5. Section 4.16 of the General Code of Oneida County, Wisconsin, Employee Classifications is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 4.16 Employee Classifications.

(1) Fair Labor Standards Act (FLSA); Classification of Employees for Compensation Purposes. All positions in Oneida County have been classified according to the provisions contained in the FLSA. The Human Resources Director is responsible for determining a position's classification.

(a) Exempt salaried employees are classified as executive, professional or administrative and are paid on a salaried basis. These employees are exempt from receiving overtime under the FLSA. The County may make exceptions as required to meet the staffing demands or particular intradepartmental needs within the organization. The distinction that these employees are paid by salary versus hourly wages creates performance expectations often requiring extra hours of work. Exempt salaried employees must use paid leave as outlined in the Employee Handbook. An employee on a reduced schedule family or medical leave is subject to leave bank deductions for the difference in hours between what they would have worked as part of their normally scheduled workday and the amount of the reduced scheduled leave.

~~(b) Exempt hourly employees are classified as professional and are paid on an hourly basis. Employees are entitled to receive compensation on an hour-for-hour or time and one-half basis beyond the established work period as outlined in the Employee Handbook.~~

Section 6. Section 4.24 of the General Code of Oneida County, Wisconsin, Hiring Wage Rate and PTO Benefits is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 4.24 Hiring Wage Rate and PTO Benefit.

New employees may normally be hired at Step 1 of the pay grade established for their position as provided in the Classification and Compensation Plan and at the starting accrual for any PTO benefit.

For the purposes of this section of the County Code; compensation package shall include wage and Paid Time Off (PTO) Benefits. The following procedures shall be utilized when considering wage compensation offers. Department heads may recommend a starting salary compensation package to the Human Resources Director. The Human Resources Director shall may approve any salary for newly hired employees up to Step 6 as a starting rate. The Human Resources Director may authorize up to ~~40~~ 18 PTO days beyond the base PTO plan as part of a compensation package. ~~a recruitment incentive on the basis of credit for that recognizes directly related employment experience. Such credit shall be granted only at the time of hire.~~ Should the request for salary and/or PTO days exceed Step 6 and/or ~~40~~ 18 days, the request must go to the Labor Relations Employee Services Committee for consideration.

The Labor Relations Employee Services Committee may authorize any combination of salary and PTO placement available to the position being filled.

Any PTO granted on date of hire, outside of the base PTO plan, are not eligible for a PTO cash out upon termination if employee is not employed for one year.

Approved for presentation to the County Board by the LRES Committee this 15th day of March, 2023.

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

Resolution # 35 – 2023: Offered by the Supervisors of the Administration Committee authorizing Oneida County to enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and DVS Pharmacy, Inc., agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General.

Resolution Authorizing Oneida County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General.

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 Oneida County Board of Supervisors previously authorized Oneida County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of Oneida County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.. (the “Settling Defendants”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the various settlement agreements relating to the Settling Defendants (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the “Allocation MOU”); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the “AG MOU”); and (d) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims

such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, the proposed Addendum to the MOU ("Addendum") provided with this Resolution provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with Oneida County's refusal to enter into the Settlement Agreements, the form of the Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, Oneida County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

WHEREAS, pursuant to Oneida County's engagement agreement with the Law Firms, Oneida County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with Oneida County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy Oneida County's obligations under the engagement agreement with the Law Firms;

WHEREAS, Oneida County, by this Resolution, and pursuant to the authority granted Oneida County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by Oneida County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Addendum;

WHEREAS, the intent of this Resolution is to authorize Oneida County to enter into the Settlement Agreements, the Addendum, and the AG MOU, establish Oneida County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, Oneida County, by this Resolution, shall authorize Oneida County's Board Chair or designee to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same upon finalization provided the percentage share identified as allocated to Oneida County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.
3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
4. The execution by the Board Chair or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in Oneida County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: Oneida County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to Oneida County which shall be referred to by Oneida County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to Oneida County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are

made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between Oneida County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to Oneida County. The Law Firms may make application for payment from the Attorney Fees Account at any time and Oneida County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of Oneida County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Approved for presentation to the County Board by the Administration Committee this 13th day of March, 2023.

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

Resolution # 36 – 2023: 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 PVC Roof Replacement on Quonset for Transfer Station Dumpsters.

Resolution to Request Coronavirus Local Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of PVC Roof Replacement on Quonset for Transfer Station Dumpsters.

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 off 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 2023 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 “shove-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 Public Works Committee has reviewed the guidance issued by the UST, given consideration to the request from the Solid Waste Department, and supports funding the PVC Roof Replacement on Quonset for Transfer Station Dumpsters under the Government Service category, and

WHEREAS, the PVC Roof Replacement on Quonset for Transfer Station Dumpsters is included in the County’s Relief Funding Plan incorporated into the 2023 budget for an amount of \$45,000, is designed and engineered to meet the needs of the department to ensure customer safety in the bagged garbage disposal are; thereby reducing public health risk, and

WHEREAS, the cost of the PVC Roof Replacement on Quonset for Transfer Station Dumpsters with installation is forty-six thousand nine hundred eighty dollars (\$46,980), one thousand nine hundred and eighty (\$1,980) over the adopted budget amount; and

WHEREAS, the PVC Roof Replacement on Quonset for Transfer Station Dumpsters project would be completed by October 31, 2023, and

WHEREAS, the Administration Committee is in agreement with the Public Works Committee support of this project and recommends this project / program be funded using CLFRF funds in an amount not to exceed forth-six thousand nine hundred eighty dollars (\$46,980); 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.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on the 21st day of March, 2023, this project be funded using CLFRF funds.

Approved for presentation to the County Board by the Administration Committee this 13th day of March, 2023.

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

- Appointments to Committees, Commissions and other Organizations:
 - Re-appoint Patrick Marquart to the Airport Commission for a 6-year term to expire in April 2029.

Motion/Second: Kelly/Winkler to approve the consent agenda as presented.

Roll Call Vote: 20 Aye; 1 Absent, Schreier

Motion: Adopted

Supervisor Harris requested that Resolution # 34 – 2023 be pulled from the Consent Agenda.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 34 – 2023: Offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee to correct placement of the Foreperson position on the restructure of wages at the Highway Department.

Resolution to correct the placement of the Foreperson position on the restructure of wages 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, on January 17, 2023, the Oneida County Board of Supervisors approved resolution # 12 – 2023 to restructure wages at the Highway Department; and

WHEREAS, the prior resolution placed the Foreperson position incorrectly in the new restructure of wages; and

WHEREAS, in order to place the Foreperson position in a consistent manner as the positions they supervise this adjustment needs to be made.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors authorizes and directs that the following changes are implemented for the Foreperson position at the Highway Department effective ~~March 4 2023~~ April 1, 2023, as follows:

- Foreperson position shall be moved to Grade Level K with incumbent employees placed in a step that is a minimum of fifty cents per hour increase in pay; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that savings created will remain in the current Highway Department budget.

Approved by the LRES Committee for presentation to the County Board by the LRES Committee this 15th day of March, 2023.

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

Motion/Second: Harris/Fisher to amend line 22 to change March 4, 2023 to April 1, 2023.

Roll Call on Amendment to Resolution # 34 – 2023: 20 Aye; 1 Absent, Schreier

Amendment to Resolution # 34 – 2023: Adopted

Roll Call Vote on Amended Resolution # 34 – 2023: 20 Aye; 1 Absent, Schreier

Amended Resolution # 34 – 2023: Adopted

Resolution # 37 – 2023: Offered by the Supervisors of the Planning and Development Committee to approve the Public Participation Plan to update Chapter 26.

Discussion: Planning and Zoning Director Karl Jennrich stated that the Oneida County Comprehensive Plan was adopted in 2013 and is mandatory to be updated every 10 years. Jennrich stated that the Northcentral Regional Planning Commission was retained to update the plan and the Planning and Development Committee will be the oversight committee.

PUBLIC PARTICIPATION PLAN OF ONEIDA COUNTY TO UPDATE CHAPTER 26.

Resolution to adopt a Public Participation Plan.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Planning and Development Committee.

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

WHEREAS, Oneida County is updating Chapter 26 Oneida County Comprehensive Land Use Plan Ordinance; and

WHEREAS, public participation is critical for the development of a plan; and

WHEREAS, it is necessary for the Oneida County Board of Supervisors to approve a process to involve the public in the planning effort; and

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does approve and authorize the Public Participation Plan as attached to this resolution.

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

Supervisor Thome left Zoom at 9:56 a.m.

Roll Call Vote on Resolution # 37 – 2023: 19 Aye; 2 Absent, Schreier, Thome

Resolution # 37 – 2023: Adopted

Resolution # 38 – 2023: Offered by the Supervisors of the Public Safety Committee to increase Medical Examiner's Office Fees.

Resolution to Increase Medical Examiner's Office Fees.

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

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

WHEREAS, effective January 1, 2008 the Oneida County Board authorized the Medical Examiner's Office to charge \$50.00 for signing a death certificate; and

WHEREAS, effective January 1, 2008, the Oneida County Board authorized permit fees for cremations and disinterments to be increased from \$50.00 to \$100.00 and effective January 1, 2010, permit fees for cremations and disinterments to be increased from \$100.00 to \$125.00; and

WHEREAS, the appropriate funeral home is to be billed by the Medical Examiner's Office on a monthly basis for each cremation or disinterment permit executed by the Medical Examiner's Office in their behalf; and

WHEREAS, §59.365 of the Wisconsin Statutes placed a moratorium on fee increases, from July 14, 2015 until April 17, 2017, for fees for services rendered by a coroner or medical examiner, fees assessed for the signing of a death record by a coroner or medical examiner and for fees assessed related to coroner or medical examiner transportation services; and

WHEREAS, if on or after April 18, 2017, the board increases the amount of any of these fees pursuant to §59.365 of the Wisconsin Statutes, any such increase may not exceed the annual percentage change in the U.S. consumer price index for all urban consumers, U.S. city average, as determined by the U.S. department of labor, for the 12 months ending on December 31 of the year before the increase.

WHEREAS, the annual percentage change in the U.S. consumer price index for all urban consumers, U.S. city average, as determined by the U.S. department of labor, as of December 31, 2022, was eight percent (8%) which allows for a fee increase to \$54 for the signing a death certificate and a permit fee increase for cremations and disinterments to \$135.

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2022 the Medical Examiner Office fees are authorized as follows:

1. Cremations and disinterments permit: \$135.00; and
2. Signing a death certificate: \$54.00.

Offered and passage moved by: Steven Schreier, Diana Harris, Russ Fisher, Mike Timmons, Tom Kelly.

Discussion: Schaub stated that it has been years since the fees have been raised. Schaub stated these can only be raised in conjunction with the consumer price index. Fried questioned if the fees were for all three counties. Schaub confirmed that it would be for all.

Roll Call Vote on Resolution # 38 – 2023: 19 Aye; 2 Absent, Schreier, Thome

Resolution # 38 – 2023: Adopted

Resolution # 39 – 2023: Offered by Supervisor Mike Timmons to convey PIN RH-3325-1 to the City of Rhinelander.

Seconded by: Cushing

Resolution to convey County lands to the City of Rhinelander.

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

WHEREAS, Oneida County owned parcels identified in Exhibit A listed below have been offered for conveyance to the City of Rhinelander, a municipal corporation, pursuant to the procedures in Chapter 18 of the General Code of Oneida County; and,

WHEREAS, Oneida County Board of Supervisors has determined it would be in the best interest of Oneida County to convey the parcels, which include right-of-way on East Timber Drive by quit claim deed to the City of Rhinelander, as listed in Exhibit A; and,

WHEREAS, the City of Rhinelander has requested the conveyance of these parcels to help construct a bike path that will go through said parcels and connect to other trails;

WHEREAS, the City of Rhinelander also indicated that they have funds from the Wisconsin DNR to help construct these trails if this conveyance occurs prior to the end of March 2023; and

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcels described in Exhibit A to the City of Rhinelander 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.

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

Discussion: Fugle stated that this parcel is a part of Timber Drive in front of the new Blaine's Farm and Fleet. Fugle stated that the city has a grant to create a bike path and they need to own the land to be eligible for the grant. Timmons explained the timeline of how the Resolution was brought forward.

Roll Call Vote on Resolution # 39 – 2023: 19 Aye; 2 Absent, Schreier, Thome

Resolution # 39 – 2023: Adopted

OTHER:

Request to accept Sections 7 and 10 of Nokomis Networking Master Service Agreement and Statement of Work.

Discussion: Fugle stated there was a discussion with Sweeney and Fried regarding the contract with Nokomis Networking. Fugle explained that Nokomis Networking provides services in relation to the Bug Tussel agreement. Fugle stated that the risk manager advised that Sections 7 and 10 be removed but Russel Burg would not sign the contract. Fugle stated that the County Board can waive this provision, if this is not waived Russel Burg will not sign.

Motion/Second: Fried/Winkler to accept the contract with Nokomis Networking as presented with Sections 7 and 10 removed.

Roll Call Vote on Motion: 19 Aye; 2 Absent, Schreier, Thome

Motion: Adopted

NEXT MEETING DATE AND TIME April 18, 2023 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman ~~Holewinski~~ Vice-Chair Cushing adjourned the meeting at 10:10 a.m.