

AGENDA
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, April 16, 2019 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

1. CALL TO ORDER.

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

2. ROLL CALL.

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

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

4. ACCEPT THE MINUTES OF THE MARCH 19, 2019 MEETING.

5. REPORTS/PRESENTATIONS:

- Recognition of Ben Kubisiak – Teens Active in Government Representative
- Register of Deeds Office 2018 Annual Report.
- Land Information Office 2018 Annual Report
- Petco Building Study Committee update

6. PUBLIC COMMENT:

7. CONSENT AGENDA

Resolution # 41 - 2019: Offered by the Supervisors of the Administration Committee approving the 2018 Overdrawn Budgets.

Resolution # 42 - 2019: Offered by the Supervisors of the Administration Committee authorizing the 2018 Budget Transfers.

Resolution # 43 - 2019: Offered by the Supervisors of the Land Records Committee conveying PIN NO 175-18 to the Town of Nokomis.

Resolution # 44 - 2019/Ordinance Amendment # 11 - 2019: Offered by the Supervisors of the Forestry, Land and Recreation Committee & the Administration Committee amending Oneida County Code Chapter 3.09 - Purchasing.

Resolution # 45 - 2019: Offered by the Supervisors of the Labor Relations Employee Services and Administration Committees creating a full-time cleaning technician position.

- Appointments to Committees, Commissions and other Organizations:
 - Appoint Jim Winkler to the Woodland Enhanced Health Services Commission.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 46 - 2019: Offered by the Supervisors of the Administration Committee establishing Property Assessed Clean Energy or "PACE" financings in Oneida County.

Resolution # 47 - 2019/Ordinance Amendment # 12-2019: Offered by the Supervisors of the Administration Committee creating Chapter 27 of the General Code of Oneida County, Property Assessed Clean Energy Financing.

Resolution # 48 - 2019: Offered by Supervisor Mike Timmons appropriating up to \$15,000 for Barrientos Design and Consulting to conduct a facility condition assessment of the Petco Building.

9. NEXT MEETING DATE AND TIME: May 21, 2019 @ 9:30 a.m.

Unless a motion is made to change the starting time.

10. ADJOURN

****NOTICE**:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 2:00 p.m.

Date: 04/11/2019

Place: Courthouse Bulletin Board

[David Hintz, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice.](#) Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 2:00 p.m.

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Date: 04/11/2019
Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good-cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT**CLOSED SESSION RESTRICTIONS:**

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel
Office - 5/16/96