

MINUTES
Oneida County Board of Supervisors
Tuesday, April 19, 2022 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER

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

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

Members Present: 21

SWEARING-IN CEREMONY: Corporation Counsel Michael Fugle stated that Supervisors Fisher and Ryden were sworn in prior to this meeting. Judge Michael Bloom administered the Oath of Office of County Board Supervisor to the 19 Supervisors present. Supervisors were asked to sign their individual oath and return them to the Clerk.

EXPLANATION OF THE NOMINATION AND ELECTION PROCESS FOR COUNTY BOARD CHAIR, 1ST AND 2ND VICE-CHAIR AND PUBLIC WORKS COMMITTEE:

Hartman stated that the Chair, Vice-Chair, Second Vice-Chair and Public Works Committee are elected at this meeting. Hartman explained the ballot process.

ELECTION OF THE COUNTY BOARD CHAIR:

Motion/Second: Fisher/Schreier to suspend the rules to allow any supervisors appearing via zoom to vote for all County Board elections this morning by sending a private message to Clerk Hartman with the name of the candidate we wish to vote for.

Roll Call Vote: 21 Aye; 0 Nay

Motion: Adopted

Hartman opened nominations for County Board Chair.

Nomination: Winkler nominated Holewinski

Nomination: Schreier nominated Thome

Nomination: Thome nominated Schreier

Motion/Second: Fried/Kelly to close nominations.

Roll Call Vote: 21 Aye; 0 Nay

Discussion: Schreier introduced himself. Schreier gave his background with the County Board, committees and some of his personal history. Thome gave some personal background. Holewinski gave some background with the County Board.

Ballots cast and collected. Ballots counted, votes are as follow:

- Supervisor Holewinski received 16 votes

- Supervisor Thome received 4 votes

- Supervisor Schreier received 1 vote

Chairman Holewinski thanked the board for voting him in as Chairman of the Oneida County Board.

ELECTION OF THE COUNTY BOARD 1ST VICE-CHAIR: Chairman Holewinski opened nominations for County Board 1st Vice-Chair.

Nomination: Winkler nominated Cushing

Nomination: Kelly nominated Fried

Fried declined the nomination.

Nomination: Schreier nominated Thome

Nomination: Thome nominated Schreier

Motion Second: Kelly/Timmons to close nominations

Roll Call Vote: 21 Aye

Cushing gave some background with the County Board and the Counties Association. Cushing also gave some personal background. Schreier went over some of his ideas for changes, he stated that he is in favor of a County Administrator and standardization of meeting processes.

Ballots cast and collected. Ballots counted, votes are as follow:

- Supervisor Cushing received 15 votes
- Supervisor Thome received 3 votes
- Supervisor Schreier received 3 votes

Supervisor Cushing was voted in as Vice-Chair of the Oneida County Board.

ELECTION OF THE COUNTY BOARD 2ND VICE-CHAIR: Chairman Holewinski opened nominations for County Board 2nd Vice-Chair.

Nomination: Kelly nominated Fisher

Nomination: Fried nominated Roach

Nomination: Schreier nominated Thome

Nomination: Thome nominated Schreier

10:04 am Ryden left the meeting.

Motion/Second: Fried/Kelly to close nominations.

Roll Call Vote: 20 Aye; 0 Nay; 1 Absent, Ryden

Supervisor Roach gave some personal and professional background. Fisher gave some history of what committees he has previously been involved with. Fisher also gave some professional and personal background.

Ballots cast and collected. Ballots counted, votes are as follow:

- Supervisor Fisher received 8 votes
- Supervisor Roach received 7 votes
- Supervisor Thome received 4 votes
- Supervisor Schreier received 1 vote

The 2nd Vice-Chair must be elected with the majority of the votes, therefore, there will be a 2nd vote take for the two highest vote winners, Fisher and Roach. Supervisor Ryden was Absent for the vote.

Ballots cast and collected. Ballots counted, votes are as follow:

- Supervisor Fisher received 13 Votes
- Supervisor Roach received 7 Votes

Supervisor Fisher was voted the 2nd Vice-Chair of the Oneida County Board.

ELECTION OF PUBLIC WORKS COMMITTEE MEMBERS: Vote for not more than 5. Ballots must be initialed.

Nomination: Kelly nominated Cushing

Nomination: Cushing nominated Fried

Nomination: Timmons nominated Almekinder

Nomination: Almekinder to nominate Timmons

Nomination: Briggs nominated Holewinski

Holewinski declined the nomination.

Nomination: Winkler nominated Roach

Motion/Second Schreier/Cushing to close nominations

Roll Call Vote: 20 Aye; 1 Absent, Ryden

Motion/Second: Schreier/Timmons to suspend the rules and cast a unanimous vote for the 5 candidates that have been presented.

Roll Call Vote: 20 Aye; 1 Absent, Ryden

Highway Committee Members: Cushing, Fried, Almekinder, Timmons, Roach

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium.
- Please use a microphone when speaking.
- The County Board Chair will be making the committee assignments. These appointments will occur on or before April 24 and you will be notified of your committee assignments by the County Clerk.
- Reminder to notify the County Clerk 48 hours in advance of attendance of any committee meeting that you are not a member.

Discussion: Schreier questioned the code and the process for setting up committees. Corporation Counsel Fugle made a recommendation to suspend the rules.

Motion/Second: Schreier/Cushing to suspend the rules to allow the Chair and Vice-Chairs to appoint committees after the County Board meeting.

Roll Call: 20 Aye; 1 Absent, Ryden

Motion: Adopted

- WCA welcome packet. Hartman gave a brief overview of what is in the packet from Wisconsin Counties Association.
- WCA membership survey. Hartman gave instructions on the completion of the survey.
- Supervisor Orientation will be on April 27, 2022. Hartman advised both new and returning supervisors are eligible to sign up.

ACCEPT THE MINUTES OF THE MARCH 15, 2022 MEETING:

Motion/Second: Cushing/Timmons to accept the minutes of the March 15, 2022 meeting. All "Aye", Motion carried.

REPORTS/PRESENTATIONS:

- Planning and Zoning Annual Report – Karl Jennrich went over background of the zoning department and presented the annual report.

PUBLIC COMMENT: Jackie Cody of Newbold spoke in support of Resolution # 52 – 2022.

CONSENT AGENDA:

Resolution # 45 – 2022: Resolution offered by the Supervisors of the Land Records Committee to convey part of SC-148-2 to Mark A. Gatton.

Resolution to convey excess county lands to Mark Gatton.

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 15, Township 35 North, Range 10 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 621, Document # 101786, recorded on February 23rd, 1938; 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 County Highway Q be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$250.00 administrative fee to process this request; and,

WHEREAS, the Oneida County Highway Department and Public Works Committee has been notified of such request, and they recommend to retain a strip 50' wide for County Highway Q right-of-way, and the Land Records Committee recommends to convey the remaining excess lands to the adjoining landowner.

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 authorizes the County Clerk, upon receipt of the \$30 deed recording fee, to issue a quit claim deed conveying any interest the County has in the description noted below in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 12th day of April, 2022.

Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Bill Liebert, Greg Oettinger

Resolution # 46 – 2022: Resolution offered by the Supervisors of the Land Records Committee to convey part of SC-148-2 to John O. Gatton.

Resolution to convey excess county lands to John Gatton.

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 15, Township 35 North, Range 10 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 621, Document # 101786, recorded on February 23rd, 1938; 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 County Highway Q be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$250.00 administrative fee to process this request; and,

WHEREAS, the Oneida County Highway Department and Public Works Committee has been notified of such request, and they recommend to retain a strip 50' wide for County Highway Q right-of-way, and the Land Records Committee

recommends to convey the remaining excess lands to the adjoining landowner.

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 authorizes the County Clerk, upon receipt of the \$30 deed recording fee, to issue a quit claim deed conveying any interest the County has in the description noted below in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 12th day of April, 2022.

Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Bill Liebert, Greg Oettinger

Resolution # 48 – 2022: Resolution offered by the Labor Relations Employee Services (LRES) and Administration Committee to extend the contract of Limited Term Employee (LTE) Law Clerk.

Resolution to extend the contract of Limited Term Employee (LTE) Law Clerk.

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

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

WHEREAS, Oneida County has shared a Limited Term Employee (LTE) with Vilas County for many years sharing the costs of such with two-thirds Oneida County and one third Vilas County; and

WHEREAS, the LTE Law Clerk is hired on a one-year contract that includes the County's sponsored group health insurance plan but no other benefits based on the one year of employment; and

WHEREAS, on occasion, the Judges of Oneida and Vilas County wish to extend an additional year of employment to the LTE Law Clerk: and

WHEREAS, by extending such employment, the LTE Law Clerk becomes eligible for other benefits such as: Wisconsin Retirement System (WRS); Life Insurance and Income Continuation Insurance (ICI) which adds additional dollars to the Branch I and Branch II budgets for 2022; and

WHEREAS, the Public Safety, LRES and Administration Committees agree with the request to extend the LTE Law Clerk contract for one year.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the contract for the LTE Law Clerk be extended by one year beginning June 1, 2022; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that the additional associated costs of the position will come from the Contingency Fund for Fiscal year 2022 as set forth in the fiscal impact statement which is attached hereto and made apart thereof.

Approved for presentation to the County Board by the LRES Committee this 8th day of May, 2022.

Approved for presentation to the County Board by the Administration Committee this 14th day of May, 2022.

Offered and passage moved by: Mike Timmons, Billy Fried, Russ Fisher, Tom Kelly, Mitch Ives, Ted Cushing, Sonny Paszak, Dave Hintz, Alan VanRaalte

- Appointments to Committees, Commissions and other Organizations:
 - Re-appoint Nancy Wantry to the Aging & Disability Resource Center Committee for a 3-year term to expire March 2025.

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

Roll Call Vote: 20 Aye; 1 Absent, Ryden

Consent Agenda: Adopted

Winkler requested that Resolution # 47 – 2022 be pulled from the Consent Agenda.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 47 – 2022: Resolution offered by the Forestry, Land & Recreation Committee to grant easements to Wisconsin Public Service Corporation (WPS) across Oneida County Forest Property.

Resolution to grant easements to Wisconsin Public Service Corporation (WPS) across Oneida County Forest Property.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land and Recreation Committee.

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

WHEREAS, WPS has requested an easement as described in Exhibit 1 attached hereto, to replace or install underground electrical utility lines on Oneida County Forest property; and,

WHEREAS, the location of these lines is on Oneida County Forest property parcels CA 865 (SW1/4 Sw1/4 Section 24), CA 894 (SE1/4 NW1/4 Section 26) and CA 889 (SW1/4 NE1/4 Section 26) in the Town of Cassian T37N R7E; and,

WHEREAS, Wisconsin Department of Natural Resources policy and the Oneida County 15-Year Comprehensive Land Use Plan (15-Year Plan) allow the granting of easements for public utilities without withdrawing lands from County Forest Law program if the easement does not change the current land use; and,

WHEREAS, all requested easement locations are on existing utility corridors or within the cleared right of way of a road; and,

WHEREAS, the 15-Year Plan states an appropriate fee shall be charged for utility easements as determined by the Forestry, Land and Recreation Committee and/or County Board; and,

WHEREAS, the Forestry, Land and Recreation Committee has determined that it is in the best interest of the residents of Oneida County dependent on WPS to grant these easements at no cost; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approve granting easements as described in Exhibit A attached hereto, to WPS upon receipt of payment; and,

BE IT FURTHER RESOLVED, that the County Clerk is authorized to sign and place the County seal upon the easement documents and other documents necessary to complete such transaction.

Approved for presentation to the County Board by the Forestry, Land & Recreation Committee this 6th day of April, 2022.

Offered and passage moved by: Jack Sorensen, Bob Almekinder, Bob Mott, Greg Pence

Discussion: Winkler questioned a typo and requested that the wording "upon receipt of payment" should be removed. Fiene stated he had no objections to the amendment.

Motion/Second: Winkler/Briggs to amend line 19 to add a space between 15 year and amend lines 34/35 to strike the words "upon receipt of payment".

Roll Call on Amendment to Resolution # 47 - 2022: 20 Aye; 1 Absent, Ryden

Discussion: Forestry Director Paul Fiene stated that WPS approached the County and that they are going to replace an underground power line that was placed across the County Forest in 1974. Fiene stated that this is an underground power Easement that was never recorded as an Easement. Per Fiene, the other Easement is on a gravel road that was constructed in the late 90's to 2000's to access some private property. Fiene stated that this was constructed through a Land Use Permit through the Forestry Department.

Roll Call Vote on Amended Resolution # 47 – 2022: 20 Aye; 1 Absent, Ryden

Amended Resolution # 47 – 2022: Adopted

Resolution # 49 – 2022: Resolution offered by the Supervisors of the Administration Committee to appoint Sara Chiamulera as Land Information (LIO) Director.

Resolution to appoint Sara Chiamulera as Land Information (LIO) Director.

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 LRES Committee has reviewed the LIO Director Interview Committee's recommendations for filling the LIO Director position and supports the appointment of Sara Chiamulera as the Land Information Director and recommends such appointment to the County Board.

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby confirms the appointment of Ms. Sara Chiamulera as the Land Information Director under the following conditions:

1. The effective date of the appointment shall be May 3, 2022; and
2. For compensation purposes Ms. Sara Chiamulera shall be compensated as follows:
 - a. Hire rate Grade Level M, Step 6 of the Oneida County Exempt Wage Schedule.
 - b. Effective the first of the payroll period after six months of employment, based on a satisfactory performance evaluation, increase to Grade Level M, Step 7.
 - c. Effective the first of payroll period after an additional six months of employment, based on a satisfactory performance evaluation, increase to Grade Level M, Step 8.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all cost savings associated with this appointment are included in the County budget for fiscal year 2022, and are 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 Administration Committee this 11th day of April, 2022

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

Discussion: Human Resource Director Lisa Charbarneau stated that the Land information Director is retiring May 1, 2022. Charbarneau stated that this is the candidate that was selected over the six other candidates. Chiamulera gave some personal and professional background. Thome questioned the fiscal impact statement. Charbarneau distributed additional copies.

Roll Call Vote on Resolution # 49 – 2022: 20 Aye; 1 Absent, Ryden

Resolution # 49 – 2022: Adopted

Resolution # 50 – 2022: Resolution offered by the Supervisors of the Administration Committee to authorize the amendment of the 2022 CIP funding for Patrol Truck orders placed in 2022 with a 2023 deliver date to be increased from \$600,000 to \$800,000.

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

WHEREAS, the Oneida County Board of Supervisors authorized the purchase of two (2) Patrol Trucks plus attachments via Resolution #30-2022; and

WHEREAS, the Highway Department had this equipment purchase approved through the Capital Improvement Program (CIP) and funds have been designated for the purchase of two (2) Patrol Trucks available for 2022 in the amount of \$300,000 each; and

WHEREAS, nationwide supply-chain issues may cause a potential delay in the manufacture and delivery of the equipment therefore funds are being committed in 2022 but delivery of the equipment may not occur until 2023; and

WHEREAS, for reasons outside of the control of the Highway Department, the cost of Patrol Trucks and attachments has risen by 34% in the past several months to approximately \$400,000 each; and

WHEREAS, the Board of Supervisors has determined that the purchase of two new Patrol Trucks plus attachments is in the best interest of the County; and

WHEREAS, the Administration Committee recommends the Highway Department's request for additional General Fund unreserved fund balances in an amount not to exceed \$200,000 be added to the CIP for a total of \$800,000 for 2022, and any amounts over that allocation will be paid from available funds in the "Machinery" account.

NOW, THEREFORE, BE IT RESOLVED, the Administration Committee authorizes the amendment of the 2022 CIP funding for Patrol Truck orders placed in 2022 with a 2023 deliver date be increased from \$600,000 to \$800,000, and **BE IT FURTHER RESOLVED**, that the Finance Department adjust the budget allocation for 2022 in keeping with this Resolution.

Approved by the Administration Committee this 11th day of April, 2022.

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

Discussion: Highway Commissioner Alex Hegeman stated that this originally was approved at \$600,000 through the CIP committee in July or August of last year and then in a Resolution that was approved a couple of months ago. Hegeman stated that once proposals came in it was determined that it had increased as the costs have now increased. Hegeman went over what types of trucks that are proposed to be purchased. Schreier questioned if the price increases again will the Highway Department cover the difference. Hegeman stated that they are planning on covering the overages and surcharges if the price increases. Rio questioned if this is replacing existing equipment and questioned the life expectancy of a truck. Hegeman stated that 20 years is current life expectancy and they are in rough condition at that age. Fried questioned if the old equipment is sold, where does the money go. Hegeman explained how the sale price is determined. Holewinski stated that the money goes back into the equipment fund. Tina Smigielski explained salvage value versus blue book value. Finance Director Tina Smigielski stated that if the vehicle gets sold the money goes back to the Highway Fund unless this resolution is updated.

Roll Call Vote on Resolution # 50 – 2022: 20 Aye; 1 Absent, Ryden

Resolution # 50 – 2022: Adopted

Resolution # 51 – 2022: Resolution 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 the Law Enforcement Center Jail Plumbing & I-CON project.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Law Enforcement Center Jail Plumbing & I-CON 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 County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

WHEREAS, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021 which ranked certain requests as “high” indicating the project or program 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, the FOC, after thoughtful consideration of UST regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

WHEREAS, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 is considered; and

WHEREAS, only those projects or programs which are “shovel-ready” or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

WHEREAS, The County Facilities Committee has reviewed the guidance issued by the UST, given consideration to the request from the Buildings & Grounds Department, and supports funding the Law Enforcement Center Jail Plumbing & I-CON Project under the Government Services category, and

WHEREAS, The Law Enforcement Center Jail Plumbing & I-CON Project would ensure a safe and secure environment for employees and inmates. Stainless steel fixtures won't crack or shatter like porcelain. Also the stainless steel fixtures have seamless construction which eliminates gaps and holes that could be used to hide contraband or pose a suicide risk for inmates. Stainless steel is also more durable and easier to clean, making it a more sanitary option, and

WHEREAS, The installation of the I-CON system can reduce water usage by 65% to 75% which will reduce the water utility bills and the system usually pays for itself in 2 to 5 years, and

WHEREAS, The Law Enforcement Center Jail Plumbing & I-CON Project would include removing and properly disposing of the existing porcelain plumbing fixtures in the dorm side of the jail and replacing with stainless steel fixtures. This project also includes the installation of the I-CON water saving system on all fixtures in the dorm side as well as the showers in the secure side of the jail. The project timeline is contingent on material availability, a request for \$97,588.77 in CLFRF funds is presently made and detailed in the attached CLFRF Fiscal Impact form, and

WHEREAS, the Administration Committee is in agreement and recommends this project / program be funded using CLFRF funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on the 19th Day of April 2022, this project / program be funded using CLFRF funds; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by Adoption of this resolution the project / program will be reevaluated annually as part of the budget process to determine need and available funding for future years.

Approved for presentation to the County Board by the Administration Committee this 11th day of April, 2022.

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

Discussion: Troy Huber explained that this is a water savings system for the jail. Per Huber, this has a timer set so that if an inmate is running water for a long time that it reduces issues and costs. Huber stated they are changing the porcelain fixtures to the stainless steel, this helps with maintenance. Huber explained the safety issues regarding inmates. Assistant Facilities Director Lindsey Kennedy stated that the Resolution presented was the old Resolution that included only a 10% contingency of \$97,000 this Resolution should have a 15% contingency of \$102,024.62.

Motion/Second: Cushing/King to amend line 70 changing the amount from \$97,588.77 to \$102,024.62.

Roll Call on the Amendment to Resolution # 51 – 2022: 20 Aye; 1 Absent, Ryden

Amendment to Resolution # 51 - 2022: Adopted

Roll Call Vote on Amended Resolution # 51 – 2022: 20 Aye, 1 Absent, Ryden

Amended Resolution # 51 – 2022: Adopted

Resolution # 52 – 2022: Resolution 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 the Solid Waste Scale Office Project.

Motion/Second: Holewinski/Thome to send this Resolution back to the new Public Works Committee to consider appropriate funding sources.

Roll Call on Motion: 18 Aye; 2 Nay, Rio, Newman; 1 Absent, Ryden

Motion: Adopted

Resolution # 53 – 2022: Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) and Administration Committees to reclassify the Forest Maintenance Technician in the Forestry Department to a Maintenance Tech/Equipment Operator position.

Resolution to reclassify the Forest Maintenance Technician in the Forestry Department to a Maintenance Tech/Equipment Operator position.

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) and Administration Committees.

WHEREAS, the Forestry Director has reviewed the current structure and duties of the positions within the Forestry Department determining that the Forest Maintenance Technician position had significantly upgraded and changed the duties and responsibilities of the position; which have created efficiencies, cost savings and reduced use of outside vendors within the department; and

WHEREAS, the Forestry Director requested a reclassification of the Forest Maintenance Technician position due to the upgraded duties that are at a higher level of responsibility; and

WHEREAS, based on a thorough review, the Human Resources Director did recommend a reclassification of the Maintenance Technician position in the Forestry Department to the LRES Committee: and

WHEREAS, the LRES Committee did review the reclassification request and does recommend that the current position be reclassified based on the duties and responsibilities assigned, which are at a higher level of responsibility.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors that the Maintenance Technician position in the Forestry Department is moved from Level G on the Non-exempt Wage Schedule to Grade Level I on the Non-exempt Wage Schedule as a Maintenance Technician/Equipment Operator position noting the following:

1. The effective date of the changes shall be April 20,2022: and
2. Incumbent Maintenance Technician employee shall be moved to Grade Level I, Step 1;

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all costs associated with this reclassification are covered in the current 2022 budget of the Forestry Department as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the LRES Committee this 6th day of April, 2022.

Offered and passage moved by: Ted Cushing, Scott Holewinski, Sonny Paszak, Dave Hintz

Discussion: Charbarneau stated that this Resolution is to reclassify a position in the Forestry Department. Per Charbarneau, these requests come through the Labor Relations Committee and it has to be determined if there are additional duties or changes in the job then when it was originally classified. Charbarneau stated that this position is now doing duties that used to be outsourced and they are now done in house. Per Charbarneau, this request is to move this position from grade G to a Grade I.

Roll Call Vote on Resolution # 53 – 2022: 20 Aye; 1 Absent, Ryden

Resolution # 53 – 2022: Adopted

Resolution # 54 – 2022: Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) and Administration Committees to reclassify the Account Technician in the Forestry Department to an Office Coordinator position.

Resolution to reclassify the Account Technician in the Forestry Department to an Office Coordinator position.

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) and Administration Committees.

WHEREAS, the Forestry Director has reviewed the current structure and duties of the positions within the Forestry Department and determined that in order to improve efficiencies and allow Foresters to have appropriate field time, as well as reduce turnover, duties needed to be shifted to the Account Technician position in the department; and

WHEREAS, the Forestry Director requested a reclassification of the Account Technician position due to duties being added at a higher level of responsibility; and

WHEREAS, based on a thorough review, the Human Resources Director did recommend a reclassification of the Account Technician position in the Forestry Department to the LRES Committee: and

WHEREAS, the LRES Committee did review the reclassification request and does recommend that the current position be reclassified based on the additional duties and responsibilities assigned, which are at a higher level of responsibility.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors that the Account Technician position in the Forestry Department is moved from Level G on the Non-exempt Wage Schedule to Grade Level I on the Non-exempt Wage Schedule as an Office Coordinator position noting the following:

3. The effective date of the changes shall be April 20,2022: and

4. Incumbent Account Technician employee shall be moved to Grade Level I, Step 2;

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all costs associated with this reclassification are covered in the current 2022 budget of the Forestry Department as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the LRES Committee this 6th day of April, 2022.

Offered and passage moved by: Ted Cushing, Scott Holewinski, Sonny Paszak, Dave Hintz

Discussion: Charbarneau stated that when the duties were reviewed and there had been some restructuring. Per Charbarneau, the grant and accounting duties were reassigned to this position.

Roll Call Vote on Resolution # 54 – 2022: 20 Aye; 1 Absent, Ryden

Resolution # 54 – 2022: Adopted

Resolution # 55 – 2022: Resolution offered by the Supervisors of the Forestry, Land and Recreation Committee to withdraw and offer for sale an approximate 39.69 acre parcel (LY-664) of county forest in the Town of Lynne.

Resolution to withdraw and offer for sale an approximate 39.69 acre parcel (LY-664) of county forest in the town of Lynne.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land and Recreation Committee.

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

WHEREAS, the Oneida County Forestry, Land and Recreation Committee recommends withdrawing from the County Forest Program and offering for sale an approximate 39.69 acre parcel further described as:

LY-664: The SE1/4 of the SE1/4, Section 4, T37N R4E, Town of Lynne, Oneida County, WI, except parts conveyed in document #536327

WHEREAS, said property is shown on map Exhibit A attached to this resolution, and;

WHEREAS, said property is surrounded by private lands, has limited access and serves little or no public benefit and;

WHEREAS, said parcel is entered as regular lands in the Wisconsin County Forest Law (s. 28.11 Wis Stats.), and;

WHEREAS, the County Board has the authority to sell said property pursuant to SS59.52(6) and s. 28.11 Wis Stats, and;

WHEREAS, the Oneida County Forestry, Land and Recreation Committee recommends withdrawing and offering for sale by sealed bid the approximate 39.69 acre parcel herein described for Forty Thousand dollars (\$40,000.00), and;

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land and Recreation Committee and hereby approves the withdrawal and offer for sale by sealed bid approximately 39.69 acres of Oneida County Forest lands for a total price of Forty Thousand dollars (\$40,000.00), and;

BE IT FURTHER RESOLVED, The Forestry, Land and Recreation Committee may recommend to the County Board, the bid deemed most advantageous to the County upon terms that are in the best interest of the County, including accepting bids less than the offered amount stated above after initial bids are submitted, and;

BE IT FURTHER RESOLVED, that the proceeds from this land transaction be deposited in the Land Purchase Account #51570 to be used exclusively for the future purchase of lands to be entered into the Wisconsin County Forest Law, and;

BE IT FURTHER RESOLVED, that the sale is contingent upon this parcel being approved for withdrawal from the Wisconsin County Forest Law by WDNR, and;

BE IT FURTHER RESOLVED, that the Forestry Director is authorized to submit a request for the withdrawal of this parcel to the WDNR, and;

BE IT FURTHER RESOLVED, that this land sale shall not set a precedence for future land sales or conveyances and was determined to be in the best interest of Oneida County while meeting the higher and better statutory requirements of County Forest land withdrawal for this particular instance only.

Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 6th day of April, 2022.

Offered and passage moved by: Jack Sorensen, Bob Almekinder, Bob Mott, Greg Pence

Discussion: Fiene stated that this is similar to the Town of Enterprise parcel that had just been approved by the County Board. Per Fiene, some of these parcels are completely land locked, there is no public access or there is not a public

benefit. Per Fiene, they are not providing any public benefit. Fiene reported that the funds from the sale would be placed into the Non-lapsing Land Acquisition Account for future land purchases.

Roll Call Vote on Resolution # 55 – 2022: 20 Aye; 1 Absent, Ryden

Resolution # 55 – 2022: Adopted

Resolution # 56 – 2022: Resolution offered by the Supervisors of the Forestry, Land and Recreation Committee to withdraw and offer for sale an approximate 1.48 acre parcel (part of CR 19) of county forest in the Town of Crescent.

Resolution to withdraw and offer for sale an approximate 1.48 acre parcel (part of CR 19) of county forest in the town of Crescent.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land and Recreation Committee.

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

WHEREAS, the Oneida County Forestry, Land and Recreation Committee recommends withdrawing from the County Forest Program and offering for sale an approximate 1.48 acre parcel further described as:

All of that part of Government Lot 1 (CR-19), Section 2, T36N R8E, Town of Crescent, lying East of Forest Loop Road and North of Hwy K, subject to Town and County Road Easement, and;

WHEREAS, said property is shown as Parcel "B" on map Exhibit A attached to this resolution, and;

WHEREAS, said property is a small triangular shaped parcel that is separated from the rest of CR-19 and serves little or no public benefit and;

WHEREAS, said parcel is entered as special use lands in the Wisconsin County Forest Law (s. 28.11 Wis Stats.), and;

WHEREAS, the County Board has the authority to sell said property pursuant to SS59.52(6) and s. 28.11 Wis Stats, and;

WHEREAS, the Oneida County Forestry, Land and Recreation Committee recommends withdrawing and offering for sale by sealed bid the approximate 1.48 acre parcel herein described for a total price of Three Thousand dollars (\$3,000.00), and;

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land and Recreation Committee and hereby approves the withdrawal and to offer for sale by sealed bid approximately 1.48 acres of Oneida County Forest lands for a total price of Three Thousand dollars (\$3,000.00), and;

BE IT FURTHER RESOLVED, The Forestry, Land and Recreation Committee may recommend to the County Board, the bid deemed most advantageous to the County upon terms that are in the best interest of the County, including accepting bids less than the offered amount stated above after initial bids are submitted, and;

BE IT FURTHER RESOLVED, that the proceeds from this land transaction be deposited in the Land Purchase Account #51570 to be used exclusively for the future purchase of land to be entered into the Wisconsin County Forest Law, and;

BE IT FURTHER RESOLVED, that the sale is contingent upon this parcel being approved for withdrawal from the Wisconsin County Forest Law by WDNR, and;

BE IT FURTHER RESOLVED, that the Forestry Director is authorized to submit a request for the withdrawal of this parcel to the WDNR, and;

BE IT FURTHER RESOLVED, that this land sale shall not set a precedence for future land sales or conveyances and was determined to be in the best interest of Oneida County while meeting the higher and better statutory requirements of County Forest land withdrawal for this particular instance only.

Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 6th day of April, 2022.

Offered and passage moved by: Jack Sorensen, Bob Almekinder, Bob Mott, Greg Pence

Discussion: Fiene stated that this parcel is off Hwy K next to the Forestry Shop and is a small triangle that serves no purpose. Fiene reported that this request will need to be applied through the DNR to get approval to withdraw and goes through many steps. Schreier questioned the process prior to bringing this to the Board. Fiene stated that he believes that these parcels would be eligible.

Roll Call Vote on Resolution # 56 – 2022: 20 Aye; 1 Absent, Ryden

Resolution # 56 – 2022: Adopted

CLOSED SESSION: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Topic: PFAS at the Airport) It is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Motion/Second: Cushing/Thome to go into Closed Session at 11:29 p.m.

Roll Call Vote: All "Aye".

Break called at 11:30 a.m.

Return from break 11:38 a.m.

Motion/Second: Kelly/Roach to return to Open Session at 12:13 p.m.

Roll Call Vote: All "Aye".

Announcement: Chairman Holewinski announced that while in closed session there was an update on PFAS testing at the airport.

NEXT MEETING DATE AND TIME: May 17, 2022 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Holewinski adjourned the meeting at 12:13 p.m.