

**Minutes**  
**Oneida County Board of Supervisors**  
**Tuesday, June 15, 2021 – 9:30 a.m.**  
**County Board Meeting Room - 2nd Floor Oneida County Courthouse**

---

**CALL TO ORDER:**

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance. Hintz stated that Archie Keelin a well respected Oneida County Sheriff's deputy who had served many hours in the Courthouse has passed.

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

**Members Present:** 21

**ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:**

- Sign attendance form at the podium.
- Please use a microphone when speaking.
- June is dairy month, Supervisor Winkler has provided treats on behalf of the Dairy Farmers of Wisconsin and Dairy promoters of Oneida County as recognition.

**ACCEPT THE MINUTES OF THE MAY 18, 2021 MEETING:**

**Motion/Second: VanRaalte/Cushing** to accept the minutes of the May 18, 2021 meeting as presented. All "Aye", Motion approved.

**REPORTS/PRESENTATIONS:**

- Oneida County Forestry, Land, and Recreation Department 2020 Annual Report – Forestry Director Paul Fiene presented the Annual Report for the Forestry Department. Fiene went over highlights of the annual plan. Per Fiene the 15 year comprehensive plan was updated. Fiene stated that timber harvesting was down, Verso shut down and this has been a burden to the logging community. Per Fiene with Covid there has been delays in wood production also. Fiene went over revenues and stated that usage and revenues of campgrounds and silent trails have increased. Per Fiene the department is now fully staffed. Fiene went over safety and trainings that are implemented in the Forestry Department.

**CONSENT AGENDA:**

**Resolution # 61 – 2021:** Offered by the Supervisors on the Land Records Committee approving the conveyance of PIN # EN-728-8, Government Lot 2, Section 25, Township 35 North, Range 10 East to Raymond A and Yvonne M Kruschke and PIN # LR-38-22, Government Lot 1, Section 3, Township 36 North, Range 5 East to Richard J and Donna M Whitaker.

**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 Board of Supervisors of Oneida County 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,

**BE IT FURTHER RESOLVED**, that upon receipt of the bid amount and recording fee from the successful bidders listed in Exhibit A, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the parcels listed in Exhibit A; and,

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized and instructed to assign to the successful bidder, at the time of issuance of the quit claim deed, all county certificates on the property sold.

Approved for presentation to the County Board by the Land Records Committee this 8<sup>th</sup> day of June, 2021.  
Offered and passage moved by: Sonny Paszak, Greg Oettinger, Greg Pence, Bill Liebert, Mike Timmons.

**Resolution # 62 – 2021:** Offered by the Supervisors on the Land Records Committee approving the conveyance of Part of PIN # NE-1296-1, Township 39 North, Range 8 East to Lorraine M Wiezbinski.

**Resolution to convey excess county lands to Wiezbinski.**

**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 NE ¼ - SE ¼ of Section 27, Township 39 North, Range 8 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 568, Document # 101343, recorded on November 29<sup>th</sup>, 1937; 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 D be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$100.00 administrative fee to process this request; and,

**WHEREAS**, the Oneida County Highway Department and Public Works Committee has been notified of such request, and they recommend to retain a strip 66' wide for County Highway D 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 8<sup>th</sup> day of June, 2021.

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

**Resolution # 65 – 2021/Rezone Petition # 5 – 2021:** Offered by the Supervisors of the Planning and Development Committee to amend the Master Zoning District Document to rezone land from District # 02 Single Family to District # 07 Business B-2 on PIN# WR 97-13 and WR 97-8 in the Town of Woodruff.

**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 # 5-2021 (copy attached), which was filed March 26, 2021, 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 May 5, 2021 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 Lots 1 and 2 CSM Vol. 15 Page 3531 being part of SW NW, Section 7, T39N, R7E, PIN# WR 97-8 and WR 97-13, Town of Woodruff, Oneida County, Wisconsin.

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

**WHEREAS**, the owner of the parcel requested the rezone petition "to have same zoning on parcels, Business 07 so Town of Minocqua and Woodruff are the same" and;

**WHEREAS**, the property is "split zoned" and the rezone request would make the entire parcels zoned District #07 Business B-2 and;

**WHEREAS**, the Town of Woodruff approved the request (copy attached) and; **WHEREAS**, On May 5, 2021 the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and nobody had concerns for or against the change 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 #5-2021:

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 #5-2021 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:

Lots 1 and 2 CSM Vol. 15 Page 3531 being part of SW NW, Section 7, T39N, R7E, PIN# WR 97-8 and WR 97-13, Town of Woodruff, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 5-2021 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Woodruff Town Clerk.

Approved for presentation to the County Board by the Planning and Development Committee this 19<sup>th</sup> day of May, 2021.  
Offered and passage moved by: Scott Holewinski, Jack Sorensen, Ted Cushing, Mike Timmons, Bob Almekinder.

**Resolution # 66 – 2021:** Offered by the Supervisors of the Public Works and Solid Waste Committee to convey part of Boyce Drive right-of-way to the State of Wisconsin Department of Transportation.

**Resolution to convey part of Boyce Drive right-of-way to State of Wisconsin Department of Transportation.  
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Public Works/Solid Waste Committee.**

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

**WHEREAS**, Oneida County was granted title or easement to a strip of land for purposes of a State Trunk Highway, said highway now being a part of Boyce Drive right-of-way (see attached descriptions and maps); and,

**WHEREAS**, Wisconsin Statute s. 84.09(3)(b) requires that upon order of the Department of Transportation (DOT) the County shall transfer the referenced lands to the DOT; and,

**WHEREAS**, the DOT has issued the order requiring the transfer of the referenced strips of land more specifically located in: (Division Job #7055), Parcel 1 – NW -NW & Gov't Lot 3, Section 7, Township 36 North, Range 9 East; Parcels 2 & 3 – N ½ -NW ¼, Gov't Lot 2, Section 7, SW -SW, Gov't Lot 5, Section 6, Township 36 North, Range 9 East; (Project # S 0189(4)), Parcel 50 – NW -NW, Section 7, Township 36 North, Range 9 East; Parcel 51 – NW -NW, Section 7, Township 36 North, Range 9 East; and,

**WHEREAS**, the order of the DOT requires that the County Clerk and the Highway Committee convey the property described in the attached quitclaim deed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the lands described in the attached order and quitclaim deed be transferred to the Wisconsin Department of Transportation pursuant to Wisconsin Statute s. 84.09(3)(b); and,

**BE IT FURTHER RESOLVED**, that the Oneida County Clerk and Highway Committee (Public Works/Solid Waste Committee) are authorized to sign the attached quitclaim deed.

Approved by the Public Works/Solid Waste Committee this 10<sup>th</sup> day of June, 2021.

Offered and passage moved by: Ted Cushing, Sonny Paszak, Bob Almekinder, Mike Timmons.

**Resolution # 67 – 2021:** Offered by the Supervisors of the Labor Relations Employee Services Committee to increase the number of hours for the Victim Witness Coordinator Position.

**Resolution to increase number of hours for the Victim Witness Coordinator position.**

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

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

**WHEREAS**, the Oneida County Board of Supervisors approved Resolution # 45-2020 creating a sixty percent (60%) Victim Witness Coordinator (VWC) position in the Oneida County District Attorney's office to accommodate the newly enacted Marcy's Law; and

**WHEREAS**, creating the VWC position at sixty percent (60%) is the equivalent of 1,170 hours per year, which makes the position ineligible for participation in the Wisconsin Retirement System (WRS), Life Insurance and Income Continuation Insurance (ICI); and

**WHEREAS**, in order to be eligible for participation in the WRS, Life Insurance and ICI the position must work a minimum of 1,200 hours per year; and

**WHEREAS**, the County hired the incumbent employee with the above benefits included in the benefit package, only to discover that the position was not eligible for such benefits; and

**WHEREAS**, while the State of Wisconsin indicates a reimbursement of up to ninety (90) percent of the cost of the position, the State reimbursed the County at forty-seven (47) percent of the cost of the current position in 2019, the County anticipates the State will also reimburse at forty-seven (47) percent for 2021; and

**WHEREAS**, the LRES Committee does recommend an increase of thirty (30) hours per calendar year for the part time Victim Witness Coordinator position.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that an additional thirty (30) hours per calendar year be added to the current part time Victim Witness Coordinator position for a total of 1,200 hours per calendar

year effective the day after passage of this resolution; with an amendment made to the 2021 budget as outlined in the attached fiscal impact statement with funding to come from the current District Attorney's Budget.

Approved for presentation to the County Board by the Labor Relations Employee Services Committee this 9<sup>th</sup> day of June, 2021.

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

**Resolution # 68 – 2021:** Offered by the Supervisors of the Labor Relations Employee Services Committee to move Social Work Supervisor position to Grade Level M1 of Exempt Wage Schedule.

**Resolution to move Social Work Supervisor position to Grade Level M1 of Exempt Wage Schedule.  
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Labor Relations Employee Services (LRES) Committee.  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the Oneida County Board of Supervisors did approve Resolution # 97-2019, implementing a Market Refresh Study completed by Carlson Dettmann of the County's Exempt and Non-Exempt Wage Schedules; and  
**WHEREAS**, the implementation of the study did adjust hourly wage rates to reflect the current hourly market rates of both public and private employers; and

**WHEREAS**, the implementation of the study placed the majority of exempt-salary rates at 6.25% below the market rate of both public and private employers; and

**WHEREAS**, the implementation of the study has caused some compression issues as well as the inability to promote internal hourly employees to an internal salary position, which the County has addressed individually for the Highway, Sheriff and ITS departments; and

**WHEREAS**, the Social Services Department is also experiencing similar compression and promotion issues between Social Workers and the Social Work Supervisors; and

**WHEREAS**, both the Social Services and LRES Committees recommend moving the Social Work Supervisor positions to Grade Level M1 which resolves the compression issue.

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective June 26, 2021 the Social Work Supervisor position shall be moved to Grade Level M1 of the Oneida County Exempt Wage Schedule; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the incumbent Social Work Supervisors shall be placed in the new Grade Level at the Step that provides them increase, with next event dates remaining the same; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all increased costs are contained in the current 2021 Social Services Department budget as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved for presentation to the County Board by the LRES Committee this 9<sup>th</sup> day of June, 2021.

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

**Resolution # 69 – 2021:** Offered by the Supervisors of the Labor Relations Employee Services Committee to create a Lead Aging and Disability Resource Center (ADRC) Specialist position.

**Resolution to create a Lead Aging and Disability Resource Center (ADRC) Specialist position.  
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**, as part of the alliance of the ADRC and the Department of Social Services (DSS), it was proposed that an ADRC Specialist position could assist Adult Protective Services within the DSS and cover Social Worker duties in addition to the current duties assigned; and

**WHEREAS**, the Social Services/ADRC Director and the ADRC Manager have determined that additional leadership is needed within the ADRC around the core functions of information and assistance, disability benefits and elder benefits, including but not limited to acting as Long-Term Care Functional Screen Liaison and Client Tracking Database Lead.

**WHEREAS**, the combined 2021 budget for the ADRC and DSS includes the necessary funds to compensate an ADRC Specialist position for the additional duties assigned; and

**WHEREAS**, the Lead position would be available to qualified staff within the DSS/ADRC, and

**WHEREAS**, upon selection of the Lead ADRC Specialist, one current ADRC Specialist will be eliminated and in its place a Lead ADRC Specialist position will be created at Grade Level J of the Exempt Wage Schedule; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on June 16, 2021 a Lead ADRC Specialist position shall be created at Grade Level J of the Exempt Wage Schedule and upon selection of a qualified staff member, one ADRC Specialist position (Non-Exempt Grade Level I) will be eliminated; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that upon selection the incumbent ADRC Specialist shall be placed in the newly created Lead ADRC Specialist position at the step that will provide for an increase over the incumbents highest step reached in 2021 at Grade Level I and their event date will change to the date placed in the Lead ADRC Specialist position; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all increased costs are contained in the current 2021 budget as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved for presentation to the County Board by the LRES Committee this 9th day of, June 2021.

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

- Appointments to Committees, Commissions and other Organizations:
  - Appoint Marcy Davies to the Board of Health with a term to expire June 2022.
  - Appoint Dr. Amy Slette to the Board of Health with a term to expire June 2024.
  - Appoint Harland Lee to the Human Services Board with a term to expire April 2024.
  - Appoint Alan VanRaalte to the Human Services Board with a term to expire April 2024.
  - Appoint Harland Lee to the Zoning Board of Adjustment with a term to expire July 2024.
  - Appoint Norris Ross to the Zoning Board of Adjustment with a term to expire July 2024.
  - Appoint Mike Pazdernik to the Zoning Board of Adjustment with a term to expire July 2024.

*Supervisor Schreier requested that Resolution # 71 – 2021 be pulled from the Consent Agenda.*

*Supervisor Liebert requested that Resolution # 64 – 2021 be pulled from the Consent Agenda.*

*Supervisor Mott requested that Resolution # 63 – 2021 and # 70 – 2021 be pulled from the Consent Agenda.*

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

**Roll Call Vote:** 21 Aye

**Consent Agenda:** Adopted

#### **CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

**Resolution # 63 – 2021/Rezone Petition # 3 – 2021:** Offered by the Supervisors of the Planning and Development Committee to amend the Master Zoning District Document to rezone land from District # 1-A Forestry to District # 05 Recreational on PIN # NE 1008-1, NE 1003-1 and NE 1006-11 in the Town of Newbold.

#### **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 # 3-2021 (copy attached), which was filed March 18, 2021, 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 May 5, 2021 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 #1-A Forestry to District #05 Recreational on property described as NW NE and North ½ of the SE NW, Section 8, T39N, R8E, specifically PIN# NE 1008-1, NE 1003-1, NE 1006-11, Town of Newbold, Oneida County, Wisconsin.

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

**WHEREAS**, the purpose of the rezone is “to be consistent with owner’s other adjacent properties and to be consistent with the Town of Newbold’s Future Land Use Plan” and;

**WHEREAS**, the Town of Newbold approved the request (copy attached) and;

**WHEREAS**, On May 5, 2021 the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and individuals spoke for and against the change 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 #3-2021:

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 #3-2021 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 #1-A Forestry to District #05 Recreational on property described as follows:

NW NE and North ½ of the SE NW, Section 8, T39N, R8E, specifically PIN# NE 1008-1, NE 1003-1, NE 1006-11, Town of Newbold, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 3-2021 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Newbold Town Clerk.

Approved for presentation to the County Board by the Planning and Development Committee this 19<sup>th</sup> day of May, 2021.  
Offered and passage moved by: Scott Holewinski, Jack Sorensen, Ted Cushing, Mike Timmons, Bob Almekinder.

**Discussion:** Mott asked why did Newbold not have a public hearing regarding this. Karl Jennrich the Planning and Zoning Director stated that is the discretion of the Town Board on whether they want to have a public hearing and that the majority of towns do not have a public hearing on Rezone Petitions. Mott asked how many people were for and how many were against the rezoning and why. Jennrich stated that people testified both for and against, the opposition was mostly regarding hypothetical scenarios that could arise. Per Jennrich the Ordinance states that you are not supposed to look at what type of development scenarios could arise, each of those would need to be reviewed at that time. Discussion ensued regarding the Town of Newbold's process. Holewinski stated that the town chair stated that they would not revisit this issue and the opinion of the Town Board was to approve it as it was presented.

**Roll Call Vote on Resolution # 63 – 2021:** 20 Aye; 1 Abstain, Roach

**Resolution # 63 – 2021:** Adopted

**Resolution # 64 – 2021/Rezone Petition # 4 – 2021:** Offered by the Supervisors of the Planning and Development Committee to amend the Master Zoning District Document to rezone land from District # 1-A Forestry to District # 05 Recreational on PIN # NE 1003 in the Town of Newbold.

**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 # 4-2021 (copy attached), which was filed March 18, 2021, 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 May 5, 2021 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 #1-A Forestry to District #05 Recreational on property described as part of the NW NE, Section 8, T39N, R8E, specifically PIN# NE 1003, Town of Newbold, Oneida County, Wisconsin.

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

**WHEREAS**, the Planning and Zoning Administrator requested the rezoning so the entire NW SE Section 8, T39N, R8E would be zoned District #05 Recreational and;

**WHEREAS**, the Town of Newbold approved the request (copy attached) and; **WHEREAS**, On May 5, 2021 the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and individuals spoke for and against the change 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 #4-2021:

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 #4-2021 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 #1-A Forestry to District #05 Recreational on property described as follows:

Part of the NW NE, Section 8, T39N, R8E, specifically PIN# NE 1003, Town of Newbold, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 4-2021 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to Newbold Town Clerk.

Approved for presentation to the County Board by the Planning and Development Committee this 19<sup>th</sup> day of May, 2021.

Offered and passage moved by: Scott Holewinski, Jack Sorensen, Ted Cushing, Mike Timmons, Bob Almekinder.

**Discussion:** Liebert questioned what the reason was for rezoning state property to recreational use. Jennrich stated that rezoning by parcel number makes it more difficult, it can be done but it is a more clear and defineable boundary when done in larger sections. Jennrich stated that this has been the policy of the department. Jennrich stated the addition of this section is brought forward by his department but the decision is made by this Board.

**Roll Call Vote on Resolution # 64 – 2021:** 18 Aye; 2 Nay, Liebert, Winkler; 1 Abstain, Roach

**Resolution # 64 – 2021:** Adopted

**Resolution # 70 – 2021:** Offered by the Supervisors of the Labor Relations Employee Services Committee to create a full time Scale Operator position at the Solid Waste Department.

**Resolution to create a full time Scale Operator position at the Solid Waste 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**, due to two recent vacancies at the Solid Waste Department, the Solid Waste Director has evaluated the necessary staffing to provide services to the public: and

**WHEREAS**, based on the evaluation, the Solid Waste Director recommended to the Public Works Committee the addition of a full time Scale Operator position in lieu of a Limited Term Employee (LTE) Scale Operator; and

**WHEREAS**, the Public Works Committee did agree with the new position and recommended the change to the LRES Committee; and

**WHEREAS**, the LRES Committee reviewed the proposed change and recommends the creation of a full time Scale Operator position.

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on June 16, 2021 a full time Scale Operator position shall be created at Grade Level F of the Non- Exempt Wage Schedule; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the incumbent LTE Scale Operator shall be placed in the newly created Scale Operator position; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all increased costs are contained in the current 2021 budget and are not on the County tax levy as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved for presentation to the County Board by the LRES Committee this 9th day of June, 2021.

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

**Discussion:** Mott asked for clarification on the Resolution. Mott stated that there are two vacancies and inquired if both positions will be filled in addition to this position moving to full time. Lisa Jolin stated that only one LTE will be filled, the other will be left vacant. Charbarneau stated that there will not be savings due to the costs of benefits of moving this to a full time position. Charbarneau stated there will be efficiencies gained in moving this to a full time position.

**Roll Call Vote on Resolution # 70 – 2021:** 21 Aye

**Resolution # 70 – 2021:** Adopted

**Resolution # 71 – 2021/OA # 6 – 2021:** Offered by the Supervisors of the Administration Committee amending the General Code of Oneida County Section 3.05 – Petty Cash/Change Funds.

**Resolution to Amend Ordinance §3.05 Petty Cash/Change Funds.**

**Ordinance Amendment offered by Supervisors of the Administration Committee.**

**WHEREAS**, Oneida County has various departments that have or are required to have cash to make change regarding payments to Oneida County, and,

**WHEREAS**, section 3.05 does not address cash handling policies and procedures, and,

**WHEREAS**, it is necessary to provide transparency to the public and clarity to staff,

**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 3.05 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by

underline, deletions noted by ~~strike through~~]:

§ 3.05 Petty Cash/Change Funds.

(1) The following departments may maintain the following petty cash/change funds. These amounts may be decreased and / or closed administratively at the request of the department via memorandum to the Finance Director and report to the Administration Committee. Establishment of a new fund, or to increase the balance of a fund, requires recommendation by the Finance Director and approval of the Administration Committee.

~~(1)~~ (a) County Clerk's Office: \$100.

~~(2)~~ (b) Law Enforcement: \$200.

~~(3)~~ (c) Treasurer: \$200.

~~(4)~~ (d) Highway Department: \$100.

~~(5)~~ (e) Landfill Scale Office: \$700.

~~(6)~~ (f) Planning and Zoning Office: \$100.

~~(7)~~ (g) Public Health: \$100.

~~(8)~~ (h) Building and Grounds: \$100.

~~(9)~~ (i) ~~Department on Aging~~ Aging and Disability Resource Center (ADRC): \$150.

~~(10)~~ (j) Mailbox Library: \$100.

~~(11)~~ (k) Emergency Management: \$100.

~~(12)~~ (l) Land Information: \$20.

(2) Procedures

(a) A change fund is only to be used to have sufficient coin and currency on-hand to process customer payments, and is not permitted to be used as a petty cash account.

(b) A petty cash fund can be used to reimburse employees for out-of-pocket expenditures limited to fifty (\$50.00) or less.

(i) Expenditures of petty cash funds are for county business only.

(ii) No single purchase shall be subdivided into multiple petty cash purchases.

(iii) No petty cash disbursements are permitted to vendors for invoices where a check request, purchase requisition, or purchase order would dictate normal processing and payment via accounts payable.

(c) Use of change funds or petty cash funds for cashing checks, personal purposes, or personal borrowing (IOUs) is prohibited.

(d) Change fund and petty cash accounts are subject to audit by the Finance Department without notice but in no case less often than annually.

(e) Change fund and petty cash accounts must be secured at all times. The director of the department maintaining the funds is responsible to appoint a custodian, who is to monitor its use and replenishment. A custodian may not appoint or approve himself.

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

**Motion/Second: Schreier/Mott** to amend line 58 to strike ~~Department on Aging~~ and insert Aging and Disability Resource Center.

**Roll Call Vote:** 21 Aye

**Amendment:** Adopted

**Discussion:** Hintz stated that the intent of this Resolution is to increase control of these funds.

**Roll Call Vote on Amended Resolution # 71 – 2021:** 21 Aye

**Amended Resolution # 71 – 2021:** Adopted

**Resolution # 72 – 2021:** Offered by the Supervisors of the Social Service Committee supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State.

**Advisory Resolution Supporting the Transfer of the Fiscal Responsibility of Subsidized Guardianships to the State.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Social Service Committee.**

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

**WHEREAS**, subsidized guardianship offers permanency option for a child in foster care allowing a relative, a person who is like-kin, or a foster parent to become the legal guardian for the child when termination of parental rights and reunification with the child's parents are not the best option; and

**WHEREAS**, child welfare agencies are required to offer subsidized guardianship to all providers who are eligible to receive it; and

**WHEREAS**, when the state legislature included subsidized guardianship as a permanency option as part of the 2011-2013 state biennial budget, it was to be cost-neutral to counties; and



**WHEREAS**, under subsidized guardianship, the guardian receives a monthly payment based on the Foster Care Rate Setting Policy with the payments continuing until the child reaches the age of 18, unless a full-time student, and the child continues to receive medical coverage through Medicaid; and

**WHEREAS**, prior to the use of subsidized guardianships, payment from the Children and Family Aids allocation ceased when the child was adopted, but under subsidized guardianship, counties must continue to use the allocation to fund the monthly payments to guardians which means that dollars that were previously redirected to support the work of child welfare agencies following adoption must now continue as subsidized guardianship payments making this permanency option anything but cost-neutral; and

**WHEREAS**, each year, counties must designate a larger percentage of their Children and Families Aids allocation to fund the monthly payments to guardians through the subsidized guardianship program; and

**WHEREAS**, subsidized guardianship payments will remain a significant expense for counties in the future and should not be funded by the Children and Family Aids allocation to counties, but by the State in a way that is consistent with other permanency options such as the adoption assistance program;

**NOW THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that this Board hereby supports the transfer of the fiscal responsibility of subsidized guardianships to the State of Wisconsin.

Approved by the Social Service Committee this 25th day of May, 2021.

Offered and passage moved by: Alan VanRaalte, Bob Thome, Mike Roach, Steven Schreier.

**Discussion:** Social Services Director Mary Rideout stated there should be a memo in the packet that goes over Subsidized Guardianships. Per Rideout this initially was presented in the state budget as a neutral cost to the county, it currently costs Oneida County \$70,000 per year. Rideout stated that this Resolution is asking the state to take back the fiscal responsibility for the Subsidized Guardianship. Rideout stated that this is just an advisory Resolution that would be sent to the Department of Children and Families, Wisconsin County Human Service Association and the Wisconsin Counties Association.

**Roll Call Vote on Resolution # 72 – 2021:** 21 Aye

**Resolution # 72 – 2021:** Adopted

**Resolution # 73 – 2021:** Offered by the Supervisors of the Social Services Committee recognizing April 2021 as National Child Abuse and Neglect Prevention Month.

**Resolution recognizing April 2021 as National Child Abuse and Neglect Prevention Month.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Social Services Committee.**

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

**WHEREAS**, April is National Child Abuse and Neglect Prevention Month, and

**WHEREAS**, Oneida County has statutory and moral obligations to advocate for and protect the safety and welfare of every vulnerable child in Oneida County ~~regardless of race, social class, economic position, immigration status, sexual identity, gender, gender expression, culture or religion;~~ and

**WHEREAS**, the Oneida County Social Services Department Trauma Informed Care Committee has assumed a leading role in promoting child abuse prevention, family strengths, and child safety in the month of April, 2021.

**THEREFORE, BE IT RESOLVED**, in appreciation of the contribution made by the Oneida County Department of Social Services, the Trauma Informed Care Committee and all the staff that support them, we recognize the month of April 2021 as National Child Abuse and Neglect Prevention Month and call upon all citizens to join in an expression of gratitude and support of Oneida County Social Services Department and its contributions to protect the safety and welfare of the most vulnerable members of our community.

Approved by the Social Services Committee this 25th day of May, 2021.

Offered and passage moved by: Alan VanRaalte, Bob Thome, Mike Roach, Steven Schreier.

**Discussion:** Rideout stated that she thanks everyone for recognizing the work done by staff on and around Child Abuse and Neglect Prevention Month. Per Rideout this is done by the Trauma Informed Care Committee, which is a committee made up of department staff as well as other organizations including the Heath Department, School District, UW Extension and Human Service Center. Rideout stated that this group tries to increase awareness of Child Abuse and Neglect, the intent is to keep it from happening in the first place. Per Rideout there were many activities for the month of April to recognize this month and to increase awareness. Discussion ensued regarding the reason this Resolution was on the June County Board Meeting and not the April County Board Meeting. Per VanRaalte the average monthly number of referrals and ongoing cases have increased, he discussed some of the statistics regarding Child Abuse and Neglect. Liebert stated that he did a search and the words vulnerable, immigration status, sexual identity and gender expression

are not listed in the state statutes. Liebert stated that he was going to make a motion to amend the Resolution and his doing so was not an attack on any individual or group. Liebert stated the social justice language needs to be removed, every child in Oneida County should be looked after.

**Motion/Second: Liebert/Winkler** to amend lines 12,13 and 14 to remove the words vulnerable, immigration status, sexual identity and gender expression. Lines 11-14 will now read Whereas, Oneida County has statutory and moral obligations to advocate for and protect the safety and welfare of every child in Oneida County regardless of race, social class, economic position, gender, culture or religion; and

**Discussion:** Fried stated that his concern that making this change is getting into a sensitive area, Fried stated he could not support the Amendment as is. VanRaalte stated that the County has responsibility to ensure that vulnerable children are identified and removed from dangerous situations. VanRaalte explained that the intention of the wording is to let children and their parents know that regardless of the status that child holds they are just as important in the eyes of Social Services and the County. Liebert stated that the State of Wisconsin proclamation does not list this language. Liebert stated that the language states that we are focusing on this group and it should reference all children. Per Liebert this language is not referenced in any statute. Mott stated that the right thing to do is to pass this Resolution as it stands, there is a need to look at some of these problems we have. Rideout stated that in Social Services this is a conversation we have every day. Per Rideout as much as we want to believe that all of these groups are treated equal, they are not. Discussion ensued regarding the language and rewording.

**Roll Call Vote on Amendment:** 5 Aye, Ives, Sorensen, Winkler, Oettinger, Liebert; 16 Nay

**Amendment:** Fails

**Motion/Second: Liebert/Schreier** to amend lines 11,12,13 and 14 to state “Whereas, Oneida County has statutory and moral obligations to advocate for and protect the safety and welfare of every child in Oneida County” and strike all the remaining language within those lines.

**Roll Call Vote:** 19 Aye; 2 Nay, Schreier, VanRaalte

**Amendment:** Adopted

**Roll Call Vote on Amended Resolution # 73 – 2021:** 18 Aye; 3 Nay, Schreier, Thome, VanRaalte

**Amended Resolution # 73 – 2021:** Adopted

**Resolution # 74 – 2021:** Offered by the Supervisors of the Public Works and Solid Waste Committee to obtain letters of credit relative to the (eventual) Closure and Long Term Care of Demolition Site 4 at the Solid Waste Facility in lieu of depositing escrow funds to be held jointly with the Wisconsin Department of Natural Resources.

*Sorensen left at 10:41 a.m.*

**Resolution to Obtain Letters of Credit relative to the (eventual) Closure and Long Term Care of Demolition Site 4 at the Solid Waste Facility in lieu of depositing escrow funds to be held jointly with the Wisconsin Department of Natural Resources.**

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

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

**WHEREAS,** Oneida County Operates a Solid Waste Facility, and,

**WHEREAS,** the Oneida County Solid Waste Facility recently built a new Demolition Materials Site Four (4), and,

**WHEREAS,** The Wisconsin Department of Natural Resources requires a joint escrow account be funded by Oneida County in the amount of \$153,887.60 for Site Closure, and,

**WHEREAS,** The Wisconsin Department of Natural Resources requires a joint escrow account be funded by Oneida County in the amount of \$ \$151,018.50 for Long Term Care, and,

**WHEREAS,** The Wisconsin Department of Natural Resources will accept a Letter of Credit in lieu of a deposit in an escrow account, and,

**THEREFORE, BE IT RESOLVED,** that the Oneida County Board of Supervisors authorizes the Solid Waste Department to locate and obtain a Letter of Credit for Site Closure, and,

**BE IT FURTHER RESOLVED,** that the Oneida County Board of Supervisors authorizes the Solid Waste Department to locate and obtain a Letter of Credit for Long Term Care, and

**BE IT FURTHER RESOLVED,** that the Oneida County Board of Supervisors authorizes Chairperson Hintz to execute the Letters of Credits.

Offered and passage moved by: Ted Cushing, Scott Holewinski, Mike Timmons, Sonny Paszak.

**Discussion:** Solid Waste Director Lisa Jolin stated this Resolution will allow for the final approval for the Plan of Operation. Per Jolin this will allow the department to accrue money over a period of time until there is enough money.

**Roll Call Vote on Resolution # 74 – 2021:** 20 Aye; 1 Absent, Sorensen  
**Resolution # 74 – 2021:** Adopted

**Resolution # 75 – 2021:** Offered by Supervisor Billy Fried to approve the Loan of General Fund monies to permit the Solid Waste Department to purchase a 2021 John Deere 644P Wheel Loader.  
**Seconded by Mott.**

**Resolution to approve the Loan of General Fund monies to permit the Solid Waste Department purchase a 2021 John Deere 644P Wheel Loader.**

**Resolution approved for presentation to the Oneida County Board by Supervisor Billy Fried.  
Resolved by the Board of Supervisors of Oneida County Wisconsin:**

**WHEREAS**, the Oneida County Public Works Committee and the Solid Waste Department seek to purchase one (1) **2021 John Deere 644P Wheel Loader**; and

**WHEREAS**, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over One Hundred Thousand Dollars and 00/100 (\$100,000.00); and

**WHEREAS**, the **2021 John Deere 644P Wheel Loader** was approved as a 2021 Capital Investment Program purchase; and

**WHEREAS** cost of the **2021 John Deere 644P Wheel Loader** is Two Hundred Thirty Six Thousand Five Hundred Dollars (\$236,500.00); and

**WHEREAS** the Solid Waste Department Capital Investment Program funds are solely from the Solid Waste Department enterprise account and unrelated to General Fund monies.

**WHEREAS** the Solid Waste Department expended some of the monies that were to be used to purchase the **2021 John Deere 644P Wheel Loader** on necessary repairs; and

**WHEREAS** the purchase price of the **2021 John Deere 644P Wheel Loader** shall be paid by a loan from the Oneida County General Fund of not more than Two Hundred Thirty Six Thousand Five Hundred Dollars (\$236,500.00)

**WHEREAS** the Oneida County General Fund shall be repaid in the principal amount plus a fee computed as ten basis points (0.10%) above the Local Investment Pool computed as interest compounded monthly; and

**WHEREAS** the Oneida County General Fund shall be repaid on a monthly basis in amounts to be determined jointly by the Solid Waste Department and Finance Department, with the intent to repay in full on or before December 31, 2024; and

**WHEREAS**, the Public Works Committee and the Solid Waste Department have assessed their needs and determined that the purchase of a loader is in the best interest of the department; and

**NOW, THEREFORE, BE IT RESOLVED**, the Public Works Committee and the Solid Waste Department are authorized to purchase a 2021 loader not to exceed Two Hundred Thirty Six Thousand Five Hundred Dollars (\$236,500.00); and

**BE IT FURTHER RESOLVED**, Oneida County General Fund shall loan the Solid Waste Department not more than Two Hundred Thirty Six Thousand Five Hundred Dollars (\$236,500.00) from the Oneida County General Fund; and

**BE IT FURTHER RESOLVED** the Oneida County General Fund shall be repaid in the principal amount plus a fee computed as ten basis points above the Local Investment Pool computed as compounded interest; and

**BE IT FURTHER RESOLVED** the Oneida County General Fund shall be repaid in full on or before December 31, 2024.

Offered and passage moved by: Billy Fried.

Sorensen returned at 11:02 a.m.

**Discussion:** No discussion.

**Roll Call Vote on Resolution # 75 – 2021:** 21 Aye

**Resolution # 75 – 2021:** Adopted

**Resolution # 76 – 2021:** Offered by Supervisor Billy Fried to approve the Loan of General Fund monies to permit the Highway Department to purchase a 2020 Caterpillar 966M Loader.

**Seconded by Mott.**

**Resolution to approve the Loan of General Fund monies to permit the Highway Department purchase a 2020 Caterpillar 966M Loader.**

**Resolution approved for presentation to the Oneida County Board by Supervisor Billy Fried.  
Resolved by the Board of Supervisors of Oneida County Wisconsin:**

**WHEREAS**, the Oneida County Public Works Committee and the Highway Department seek to purchase one (1) 2020 Caterpillar 966M Loader; and

**WHEREAS**, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over One Hundred Thousand Dollars and 00/100 (\$100,000.00); and

**WHEREAS**, the Highway Department and Public Works Committee made a down payment of One Hundred Thousand Dollars and 00/100 (\$100,000.00) from the "Performance Based Maintenance" account; and  
**WHEREAS** the remaining balance to be paid by a loan from the Oneida County General Fund of not more than One Hundred Eighty One Thousand, Nine Hundred Ninety Nine Dollars and 00/100 (\$181,999.00); and  
**WHEREAS** the Oneida County General Fund shall be repaid in the principal amount plus a fee computed as ten basis points (0.10%) above the Local Investment Pool computed as interest compounded monthly; and  
**WHEREAS** the Oneida County General Fund shall be repaid on a monthly basis in amounts to be determined jointly by the Highway Department and Finance Department, with the intent to repay in full on or before ~~December 31, 2023~~  
December 31, 2026; and  
**WHEREAS**, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a loader is in the best interest of the department; and  
**NOW, THEREFORE, BE IT RESOLVED**, the Public Works Committee and the Highway Department are authorized to purchase a 2020 loader not to exceed Two Hundred Eighty Two Thousand Dollars (\$282,000.00) and  
**BE IT FURTHER RESOLVED**, Oneida County General Fund shall loan the Highway Department not more than One Hundred Eighty One Thousand, Nine Hundred Ninety Nine Dollars and 00/100 (\$181,999.00) from the Oneida County General Fund; and  
**BE IT FURTHER RESOLVED** the Oneida County General Fund shall be repaid in the principal amount plus a fee computed as ten basis points above the Local Investment Pool computed as compounded interest; and  
**BE IT FURTHER RESOLVED** the Oneida County General Fund shall be repaid in full on or before ~~December 31, 2023~~  
December 31, 2026.

Offered and passage moved by: Billy Fried.

**Motion/Second: Cushing/Timmons** to amend lines 31 and 51 to state December 31, 2026.

**Discussion:** Per Fried the Highway Committee brought this to the Administration Committee. Fried stated that the highway committee did not have enough in the equipment fund, this loan allows for the purchase. Fugle stated that when you finance from a bank the rate is higher, the Administration Committee determined that if the Highway Department was going to incur and pay interest it would be in the interest of the County that the County get the interest as opposed to a lending institution.

**Roll Call Vote:** 21 Aye

**Amendment:** Adopted

**Roll Call Vote on Amended Resolution # 76 – 2021:** 21 Aye

**Amended Resolution # 76 – 2021:** Adopted

**NEXT MEETING DATE AND TIME** August 17, 2021 @ 9:30 a.m.  
Unless a motion is made to change the starting time.

**ADJOURNMENT:**

Chairman Hintz adjourned the meeting at 12:50 p.m.