

MINUTES
Oneida County Board of Supervisors
Tuesday, June 16th, 2026 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER:

Chairman Holewinski 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. Prayer was offered by Supervisor Jensen.

Members Present: Collette Sorgel, Scott Holewinski, Kyle Timmons, Robert Briggs, Debbie Condado, Dan Hess, Lenore Lopez, Greg Oettinger, Russ Fisher, Billy Fried, Ted Cushing, Robb Jensen, Michael Tautges, Chris Schultz, Bob Almekinder, Andrea Sheppard, Mary Roth Burns, Kyle Kilbourn, and Linnaea Newman.

Absent: Hamburg

Vacant: District 1

Members Present: 19

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE MAY 19, 2026 MEETING:

Motion/Second: Sorgel/Cushing to accept the Minutes of the May 19, 2026 meeting. All “Aye”; Motion carried.

REPORTS/PRESENTATIONS:

- Broadband Report – Ken Kortenhoff presented his update. Kortenhoff stated that things are moving forward. Executive Director of the Oneida County Economic Development Corporation Tony Pharo gave a brief update.
- Oneida County Tourism Council 2025 Annual Report – Krystal Westphal, President of the Minocqua Area Visitors Bureau, presented the annual report. Westphal noted that herself, Lauren Sackett of the Rhinelander Chamber of Commerce and Jacqui Sharp of the Three Lakes Visitors Bureau are Directors of Oneida County Destination Marketing Organizations. Westphal reported that their goal is to increase revenue and visitor spending for Oneida County. Westphal reported that they stretch their funding by applying for grants. Sharpe stated that every year the State Department of Tourism provides an Economic Impact Report, Sharpe stated that both the state and Oneida County were at record breaking levels. Kilbourn expressed concern that Vilas County was spending more money on Tourism than Oneida.
- Oneida County Human Services 2025 Annual Report – Director of Human Service Department Beth Hoerchler presented her Report. Hoerchler stated that much of the year has been spent on the transition to a Human Service Department. Hoerchler presented the locations and services provided by the Department. Hoerchler explained a few changes to a program that allows for children placed by the County to be placed with a “like-family” non-related person.
- Oneida County Wisconsin Conservation Congress Report – Jensen reported that Ed Choinski presented a report to the Land and Water Committee at the monthly meeting. Jensen noted that this is an advisory organization in nature and the report is informational only.

PUBLIC COMMENT (time limit of three minutes):

- Sign attendance form at the podium. Brian Euckde of Three Lakes spoke in support of Resolution # 9 – 2026. Paul DeLeers of Three Lakes spoke in favor of Resolution # 9 – 2026.

CONSENT AGENDA:

Resolution # 38 – 2026: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to Accept a Donation from the Town of Nokomis.

Resolution to accept Donation from the Town of Nokomis.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee.

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

WHEREAS, Wisconsin State Statute s 59.52(19) requires that the County Board approves all donations to the county; and

WHEREAS, Oneida County Resolution #37-2019 adopted the Oneida County Acceptance of Monetary, Non-Monetary and In-Kind Donation Policy; and

WHEREAS, The ADRC was notified on May 7th, 2026 that a donation totaling \$2,223.65 will be made to the ADRC of Oneida County by the Town of Nokomis; and

WHEREAS, The donation requires the specific use of funds provided is for the ADRC Senior Nutrition Program Nokomis Dining Site; and

WHEREAS, The ADRC provides essential nutrition services to the adult, aging and disabled citizens of Oneida County and the donation would benefit the citizens of Oneida County; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Oneida County accepts the generous donation from the Town of Nokomis; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the Oneida County ADRC Committee will approve use of any and all funds provided through this donation for use in the ADRC Senior Nutrition Program.

Approved for presentation to the County Board by the ADRC Committee this 26th day of May, 2026

Offered and passage moved by: James Unger, Linnaea Newman, Joan Hauer, Melanie Fralick, Sandy Hamburg, Mary Roth Burns, Debbie Condado, Rita Mahner.

Resolution # 39 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands PI-304-5 to James R. Houg.

Resolution to convey excess county lands to James Houg

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 - NW ¼ of Section 20, Township 37 North, Range 11 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 109, Document # 118100, recorded on April 14th, 1944; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner(s) listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to Gagen Rd. in the Town of Piehl be conveyed to the them as they are the present adjoining owner(s) of the land, and they have paid the \$250.00 administrative fee to process this request; and,

WHEREAS, the Town of Piehl has been notified of such request, and if the Town has no objection to conveying the excess lands to the adjoining landowner(s); the Land Records Committee recommends that the parcel described in Exhibit A be conveyed 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(s), and authorizes the County Clerk, upon receipt of the \$30 deed recording fee, 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 2nd day of June, 2026.

Offered and passage moved by: Robert Briggs, Chris Schultz, Lenore Lopez, Kyle Timmons

Resolution # 40 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Tax Foreclosed County Real Estate to PIN Number LT-495-4 to BAK Holdings II LLC.

Resolution to convey tax foreclosed county real estate to BAK Holdings II LLC.

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 in Judgement Document Number 731225 recorded on August 19th, 2013 in the Register of Deeds office, listed and identified as LT-495-4 in Exhibit A listed below has been offered for direct sale and has followed the procedures required in Wisconsin State Statutes Chapter 75 and 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 this parcel of land to the adjoining landowner for the price listed in Exhibit A and sell the property directly to BAK Holdings II LLC; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A to BAK Holdings II LLC, upon the receipt of the required sale amount as listed in Exhibit A, and the Board authorizes the County Clerk, upon receipt of the \$30 deed recording fee, to issue a quit claim deed conveying any interest the County has in the parcel described in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 2nd day of June, 2026.

Offered and passage moved by: Robert Briggs, Chris Schultz, Lenore Lopez, Kyle Timmons

Resolution # 41 – 2026: Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee to Approve the Addition of Kelly Fire Lane, Town of Little Rice, to the Oneida County Forest Road System and Certification for County Forest Road Aids.

Resolution to Approve the Addition of Kelly Fire Lane, Town of Little Rice, to the Oneida County Forest Road System and Certification for County Forest Road Aids.

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

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

WHEREAS, Oneida County owns and manages County Forest Lands entered under Section 28.11 of the Wisconsin Statutes; and

WHEREAS, a Highway Order was filed by the Town of Little Rice and recorded with the Oneida County Register of Deeds as Document #869234, discontinuing an approximately 5.89 mile segment of Kelly Fire Lane in Sections 5, 6, 7, 8, 9, 15, 16, and 22 in Township 36 North, Range 5 East, thereby reverting ownership to the landowner, Oneida County; and

WHEREAS, the Oneida County Forestry, Land & Recreation Department has identified the need to add the discontinued portions of Kelly Fire Lane listed above to the official County Forest Road inventory; and

WHEREAS, this road has been constructed and is maintained to meet the minimum standards required for County Forest Roads – specifically, a 16-foot surface width and a 20-foot roadway width – and is open for public travel and forest management; and

WHEREAS, certifying this road allows the County to receive WI DOT County Forest Road Aids to help defray the costs of road maintenance and improvement;

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors, hereby approves the addition of discontinued portions of Kelly Fire Lane to the official Oneida County Forest road inventory and the Comprehensive County Forest Land Use Plan; and

BE IT FURTHER RESOLVED, that this resolution serves as formal certification to the Wisconsin Department of Transportation and the Wisconsin Department of Natural Resources that this road meets all eligibility criteria for County Forest Road Aids under Section 86.315 of the Wisconsin Statutes with an estimated annual revenue of \$2,000 from state road aids; and

BE IT FINALLY RESOLVED, that certified copies of this resolution be forwarded to the Oneida County Forestry, Land and Recreation Department, the Wisconsin Department of Transportation, and the Wisconsin Department of Natural Resources.

Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 2nd day of June, 2026.

Offered and passage moved by: Robert Almekinder, Robert Briggs, Collette Sorgel, Chris Schultz, Lenore Lopez

Resolution # 42 – 2026 / Ordinance Amendment # 13 – 2025: Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9, Article 3, Section 9.37, Article 5, Section 9.58, and Article 8, Section 9.82 of the Oneida County Zoning and Shoreland Protection Ordinance. **Resolution to amend Section 9.37, 9.58, and 9.82 of the Oneida County Zoning and Shoreland Protection Ordinance.**

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

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

WHEREAS, the Planning & Development Committee, having considered Ordinance Amendment #13-2025, which was filed April 23, 2026 (copy attached) to amend Sections 9.37, 9.58, and 9.82 of the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon April 29, 2026, pursuant to § 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, the Planning & Development Committee wanted to amend Section 9.37 to address property owners' difficulty finding contractors to complete building structures within the current two-year expiration of zoning permits, and to extend the permit expiration by one (1) year, making zoning permits expire three (3) years after issuance; and

WHEREAS, the Planning & Development Committee wanted to amend Section 9.82 to include outstanding violations, stating that violations must be corrected before issuance of any zoning permits, administrative review permits, conditional use permits, ordinance amendments, or variances. Additionally, no issuance of any zoning permits, administrative review permits, conditional use permits, ordinance amendments, or variances would be considered if any judgments resulting from litigation by the Planning and Zoning Department are pending. Such judgments would not include citations. Furthermore, if issuance of any permit, ordinance amendment, or variance would abate a violation, the prohibition for issuance would not apply; and

WHEREAS, with changes to Section 9.82, Section 9.58 would also change to refer back to the

correct subsection; and

WHEREAS, on April 29, 2026 the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and there were 0 public comments received, 0 people spoke in favor, 0 people spoke against, and 0 people spoke in ambiguity of the proposed changes; and

WHEREAS, the Planning and Development Committee has carefully studied the proposed changes after listening to comments made at the public hearing and recommends approval.

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

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

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

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

Section 4. Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

9.37 MISCELLANEOUS ZONING AND ADMINISTRATIVE REVIEW PERMIT PROVISIONS (15-2017)

A. Expiration. A zoning permit, shoreyard alteration permit or administrative review permit shall expire ~~two~~ three (3) years from the date of issuance of the permit and may not be renewed.

1. The footings, foundation or slab and the outside shell of the structure must be complete at the time the original permit expires. If the footings, foundation or slab and the outside shell is not complete within ~~two~~ three (3) years, a new zoning permit must be applied for and approved.

9.82 ENFORCEMENT AND PENALTIES (#22-2006,1-2024)

The provisions of this ordinance shall be administered, and enforced by and under the direction of the County Board of Supervisors.

C. Outstanding Violations

1. No zoning permits, administrative review permits, conditional use permits, ordinance amendments, or variances shall be considered or issued if any violation(s) of any regulation enforced by Oneida County Planning and Zoning Department exists on the property or properties for such requests.
2. No zoning permits, administrative review permits, conditional use permits, ordinance amendments, or variances shall be considered or issued if there are any outstanding judgments as a result of litigation initiated by the Planning and Zoning Department. This subsection does not apply to judgments as a result of citations.
3. The prohibition outlined in Section 9.82(C)(1) above does not apply if any permit(s), ordinance amendment(s), or variance(s) being regulated is/are necessary to correct any violation(s).

C. D. Violations of Permits Issued Under This Ordinance

Violation of a permit issued under this ordinance shall be deemed a violation of this ordinance and shall constitute grounds for revocation of the permit, as well as fines and forfeitures and any other available remedies. Any person who has applied for and received a permit and begins work on the project authorized by the permit acknowledges that they have read, understand, and agree to follow all conditions and requirements of the permit.

D. E. Revocation of Permits

1. The Committee shall retain continuing jurisdiction over all activities authorized by the permit to assure compliance with this ordinance, other ordinances, and the permit terms. Such authority shall be in addition to the enforcement authority of the Zoning Administrator. Upon notice to the Committee of an alleged violation of any permit, in its

sole discretion, the Committee may hold a public hearing to consider amending, suspending, or revoking the permit. Notice of the hearing and alleged violation shall be served upon the property owner and permit holder either in person or via certified mail to the address provided on the permit application form or otherwise provided to the Department a minimum of 72 hours prior to conducting the public hearing. The notice shall contain the date, time, and place of the hearing, a description of the property, a description of the activity authorized by the permit, and a statement of the alleged violation(s). Notice shall also be published as a class 2 notice. Any person may appear at such hearing and testify in person or be represented by an agent or attorney. The Committee, at its sole discretion, may hold additional public hearings. If the Committee finds after the hearing that the permit holder is not in compliance with the terms of the permit, it may amend, suspend, or revoke the permit. The decision of the Committee shall be furnished to the permit holder in writing, stating the reasons therefore.

2. Pursuant to Sections 9.58(E)(3) and (4), property owners shall renew their Tourist Rooming House Administrative Review Permits. The Planning and Zoning Administrator can revoke a permit from permit holders who fail to renew their permits annually, pursuant to Sections 9.58(E)(3) and (4). A permit holder will be provided with notice for renewal of their issued permit. If the permit holder fails to submit a renewal application by January 1st of the year following the year in Article 8-5 which the renewal is due, the Zoning Administrator shall revoke the permit.
3. No zoning permit, shoreyard alteration permit, administrative review permit, or conditional use permit, which has been revoked by the Planning and Development Committee, shall be considered again within one (1) year of the written notice of revocation.

E. F. Permit Issued in Violation of This Ordinance

A permit issued in violation of this ordinance, the Wisconsin Administrative Code or the Wisconsin Statutes, gives the permit holder no vested right to continue the activity authorized by the permit, and the permit is considered voidable.

F. G. In the event the circuit court determines that a permit or mitigation plan has been violated and orders compliance within a time certain, an abridged judgment or order to that effect shall be recorded by the Department with the register of deeds if the property owner does not comply. Upon compliance, the Department shall file an affidavit to that effect. (#30-2001)

9.58 TOURIST ROOMING HOUSE (4-2019, 8-2020,7-2022,1-2024)

4. Tourist Rooming House Administrative Review Process

Renewal applications shall be filed by November 1. The purpose of annual renewal is to review compliance with the conditions of permit approval, resident agent eligibility and contact information of the owner and resident agent. Pursuant to Section 9.82(~~D~~E)(2), if the permit holder fails to submit a renewal application by January 1st of the year following the year in which the renewal is due, the Zoning Administrator shall revoke the permit.

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #13-2025 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

Approved for presentation to the County Board by the Planning and Development Committee this 13th day of May, 2026.

Offered and passage moved by: Scott Holewinski, Dan Hess, Robert Almekinder, Billy Fried, Michael Tautges

Motion/Second: Jensen/Cushing to approve the Consent Agenda as presented.

Roll Call Vote: 19 Aye; 1 Absent, Hamburg; 1 Vacant, District 1

Motion: Adopted

Supervisor Briggs requested that Resolution # 43 – 2026 be pulled from the Consent Agenda.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 43 – 2026: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands Part of LY-500 to the Town of Lynne and Robert and Dawn Rekowski.

Resolution to convey excess county lands to Rekowski and Town of Lynne.

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 SE ¼ - NE ¼ of Section 32, Township 36 North, Range 4 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 339, Document # 111826, recorded on November 21st , 1941; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner(s) listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to Ruth RD and Town Hall Rd. be conveyed to the them as they are the present adjoining owner(s) of the land, and they have paid the \$250.00 administrative fee to process this request; and,

WHEREAS, the Town of Lynne has been notified of such request, and if the Town has no objection to conveying the excess lands to the adjoining landowner(s); and if the Town has no objection to accepting a conveyance for a part of Ruth Rd. and Town Hall Rd right-of-ways, the Land Records Committee recommends that the parcel(s) described in Exhibit A be conveyed to the adjoining landowner(s) and the Town; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel(s) described in Exhibit A to the adjoining landowner(s) and the Town as listed in Exhibit A, and the Board authorizes the County Clerk, upon receipt of the \$30 deed recording fee(s), to issue a quit claim deed conveying any interest the County has in the description(s) described in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 2nd day of June, 2026.

Offered and passage moved by: Robert Briggs, Chris Schultz, Lenore Lopez, Kyle Timmons

Discussion: Supervisor Briggs noted that the wrong Parcel ID was listed in the Resolution.

Motion/Second: Briggs/Cushing to amend Resolution # 43 – 2026, on lines 84 and 111 to strike through PI-304-5 and insert LY-500-1.

Roll Call Vote on Amendment to Resolution # 43 – 2026: 19 Aye; 1 Absent, Hamburg; 1 Vacant, District 1

Amendment to Resolution # 43 – 2026: Adopted

Roll Call Vote on Amended Resolution # 43 – 2026: 19 Aye; 1 Absent, Hamburg; 1 Vacant, District 1

Amended Resolution # 43 – 2026: Adopted

Resolution # 44 – 2026: Offered by Supervisor Billy Fried to Appoint the Oneida County Finance Director / County Auditor.

Seconded by Fisher.

Resolution to appoint Finance Director/County Auditor.

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 Executive Committee did receive a retirement notice from the incumbent Finance

Director/County Auditor and instructed the Labor Relations Employee Services Department to conduct a recruitment to fill the position; and

WHEREAS, the interview committee, established by the Executive Committee Chair, interviewed two qualified candidates for the position of Finance director/County Auditor; and

WHEREAS, the interview committee unanimously selected a candidate and recommend the hiring of Ms. Heather Marheine as the Finance Director/County Auditor contingent upon County Board approval; and

NOW THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby confirms the appointment of Ms. Heather Marheine as the Finance Director/County Auditor under the following conditions:

1. The effective date of the appointment shall be July 20, 2026, and
2. For compensation purposes, Ms. Heather Marheine shall be compensated as follows:
 - a. Hire rate at Grade Level S, Step 5 of the Oneida County Exempt Wage Schedule
 - b. Effective the first of the payroll period after six months of employment, based on satisfactory performance evaluation, increase to Grade Level S, Step 6
 - c. Effective the first of the payroll period after an additional six months of employment, based on satisfactory performance evaluation, increase to Grade Level S, Step 7
 - d. Effective on the day of hire, Ms. Marheine shall receive 288 hours of Paid Time Off (PTO); and be placed at Year 17 of the Paid Time Off schedule in lieu of the standard PTO for a new hire. The PTO bank will not be cashed out if Ms. Marheine leaves within the first 12 months of employment.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2026 to meet all projected costs for the position as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

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

Approved for presentation to the County Board by Supervisor Billy Fried this 3rd day of June, 2026.

Offered and passage moved by: Billy Fried, Russ Fisher

Discussion: Fried explained that there was an interview panel involved in the hiring process for the Finance Director and that the consensus of all five on the committee was to hire Heather Marheine. Fried stated that this Resolution would finalize that appointment. Human Resource Director Jennie Lueneburg reported that Marheine has 17 years of experience with Lincoln County, two of those being the Finance Director. Marheine thanked the Board.

Roll Call Vote on Resolution # 44 – 2026: 19 Aye; 1 Absent, Hamburg; 1 Vacant, District 1

Resolution # 44 – 2026: Adopted

Resolution # 45 – 2026: Offered by the Supervisors of the Executive Committee to Amend the 2026 Budget to Add the NG9-1 GIS Grant Capital Project.

Resolution to amend the 2026 Budget to add the NG9-1-1 GIS Grant capital project.

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

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

WHEREAS, the Oneida County Board adopted Resolution # 67-2025 to approve the 2026 Budget; and,

WHEREAS, the Land Information Department has been awarded a grant from the Wisconsin Department of Military Affairs to upgrade hardware and software platforms supporting the County's GIS/Mapping and Public Safety systems; and fund an 3-inch resolution upgrade to a County funded

6-inch aerial mapping project in 2027, including the development of building outlines derived from the updated imagery; and

WHEREAS, the awarded grant funds will supplement the cost of improving critical public assets, enhancing GIS capabilities, and strengthening the integrity and operational reliability of the County's Emergency Management systems; and will offset costs associated with aging equipment and outdated software that require replacement and modernization; and

WHEREAS, these upgrades and improvements will provide higher quality data, improved data management systems, and enhanced public safety resources, allowing Oneida County to continue advancing human safety, data security, emergency response capabilities, and economic development opportunities for its citizens and businesses.

WHEREAS, the project total cost is \$668,344.50 funded as follows: \$401,993.48 to be reimbursed by the State of Wisconsin; \$57,122.00 via Land Information continuing appropriations set-aside for the purposes of aerial photography; and, a one-time General Fund transfer of \$209,229.02; and,

WHEREAS, the 2026 Oneida County budget did not contemplate this grant when the Budget was adopted, as it wasn't available to apply for until January, 2026; and,

WHEREAS, the Finance Director is hereby authorized to establish new accounts related to the anticipated grant in the Capital Improvement Fund as necessary, make a General Fund transfer of \$209,229.02 relative to the project; and,

WHEREAS, the Wisconsin Statutes require a resolution adopted by the County Board under section 65.90 (5)(b) for the transfer of money for any purpose in excess of funds appropriated; and,

THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors approves this as an amendment to the 2026 Budget as a supplemental appropriation.

Approved for presentation to the County Board by the Executive Committee this 3rd day of June, 2026.

Offered and passage moved by: Billy Fried, Scott Holewinski, Russ Fisher, Michael Tautges, Ted Cushing, Dan Hess, Debbie Condado

Discussion: Fried stated that this Resolution was presented to the Executive Committee noting that this is a funding request for a grant. Land Information Director Sara Chiamulera presented the four projects brought forward for this grant, needing a 5% match from the County. Chiamulera reported that they were awarded a grant in the amount of \$423,000 with a 5% match requested.

Roll Call Vote on Resolution # 45 – 2026: 19 Aye; 1 Absent, Hamburg; 1 Vacant, District 1

Resolution # 45 – 2026: Adopted

Resolution # 46 – 2026 / Ordinance Amendment # 03 – 2026: Offered by the Supervisors of the Conservation and UW-EX Committee to Amend Chapter 2, Article II, Section 2.30, Committees, of the Oneida County Code.

Resolution to amend Chapter 2, Article II, Section 2.30 of the Oneida County Code.

Resolution offered by the Conservation and UW-EX Education Committee.

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-EX Education Committee.

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

WHEREAS, the Oneida County Conservation and UW-EX Education Committee consists of five (5) County Board Supervisors, plus one (1) designee of the USDA Farm Service Agency (FSA); and

WHEREAS, § 92.06(1)(b)(4), Wis. Stats. allows a county board to appoint up to two (2) members to the committee who are not members of the county board; and

WHEREAS, agriculture is represented by a statute that requires the appointment of a citizen member "who is engaged in an agricultural use"; and

WHEREAS, Oneida County has over 1,100 lakes, rivers, and streams, and contains one of the

highest concentrations of natural lakes in the world, and recognizes the importance of the quality of our waters to its citizens, local economies and are integral to the recreational base of the economy in Oneida County; and

WHEREAS, a citizen member can provide knowledge, expertise, and community perspective on current and future water quality issues affecting Oneida County (such as PFAS or water usage) and ensure community input and connection;

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

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

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

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

Section 4. Chapter 2 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Article II **Committees, Boards, and Commissions**

§ 2.30 **Committees.**

(2) Appointed.

(a) Enumerated. The following standing committees shall be appointed by the Chair at the organizational meeting of the Board in the year she/he is elected and shall consist of the number of members listed herein. The County Board Chair will appoint the Chair of each committee, except the Public Works Committee. The Chair may appoint a Committee on Committees to assist him/her. All appointed committee members shall serve two-year terms and be County Board supervisors, except where State law provides for other non-Board members, all State mandated non-County Board members will be selected using the process set out in Paragraph (4) below:

Conservation and UW-EX Education	<u>Five (5) County Board Supervisors plus 4 FSA a person engaged in an agricultural use, as defined in Ch. 91, Wis. Stats.</u> The Conservation and UW-EX <u>Education</u> Committee shall consist of five <u>(5)</u> members of the County Board and a designee of the USDA Farm Service Agency (FSA) <u>up to two (2) citizen members</u> , and shall have such powers and duties as prescribed in Ch. 92, Wis. Stats., as amended from time to time.
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The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #_____ by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

Offered and passage moved by: Robb Jensen, Linnaea Newman, Collette Sorgel, Levi Rhody

Discussion: Jensen reported that this Resolution is regarding a citizen member being added to the make-up of the UW-Extension Committee. Jensen stated the Committee supported bringing this to the County Board for discussion. Discussion regarding the member requirements of the UW-Extension Committee. Hess stated he is not in favor of adding citizen members unless it is required. Cushing stated that they should not just be adding additional people to Committees, we should be following the State mandates.

Roll Call Vote on Resolution # 46 – 2026 / Ordinance Amendment # 03 – 2026: 4 Aye, Sorgel, Newman, Kilbourn, Lopez; 1 Nay; 1 Absent, Hamburg; 1 Vacancy, District 1

Resolution # 46 – 2026 / Ordinance Amendment # 03 – 2026: Fails

Resolution # 47 – 2026 / Ordinance Amendment # 09 – 2025: Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9, Article 10, Definitions, of the Oneida County Zoning and Shoreland Protection Ordinance.

Resolution to amend Chapter 9, Article 10 Definitions.

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

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

WHEREAS, the Planning & Development Committee, having considered Ordinance Amendment #09-2025, which was filed June 10, 2026 (copy attached) to amend Article 10 of the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon May 13, 2026, pursuant to § 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, the public desires more modern architecture, which includes a mono roof design; and

WHEREAS, the public also desires higher ceilings in their homes; and

WHEREAS, the Planning and Development Committee believed that the proposed definition could accommodate both requests, while not allowing homes to get overly tall; and

WHEREAS, on May 13, 2026 the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and there were 0 public comments received, two (2) people spoke in favor, 0 people spoke against, and 0 people spoke in ambiguity of the proposed changes; and

WHEREAS, the Planning and Development Committee has carefully studied the proposed changes after listening to comments made at the public hearing and recommends approval.

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

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

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

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

Section 4. Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

Building Height (principal and accessory structures located greater than 75 ft from the OHWM):

~~(A) the measurement from the lowest exposed point of finished grade to eave, PLUS (B) the measurement from the lowest exposed point of finished grade to the highest roof point. A+B=C÷2 will give you height of the building.~~

Building Height (principal and accessory structures located greater than 75 feet from the

OHWM: The height for both principal and accessory structures shall be measured from the lowest exposed portion of the first floor foundation/wall to the top of the highest roof peak, not to include basement/walkout, unless basement height exceeds ten (10) feet. Any portion of a basement wall (exposed, walkout, etc.) that exceeds ten (10) feet in height from the top of the footing or floor to the top of the basement wall will be counted towards the overall height.

For principal or accessory structures that straddle the 75 foot setback from the ordinary high-water mark (OHWM), the portion of that structure further than 75 feet can utilize the height definition listed in the first part of this paragraph. The portion of the structure at the 75 foot setback or closer to the OHWM utilizes the definition in Article 10 Definitions for Building Height (structures located less than 75 ft from the OHWM).

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #09-2025 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

Offered and passage moved by: Scott Holewinski, Billy Fried, Bob Almekinder, Michael Tautges

Discussion: Planning and Zoning Director Karl Jennrich reported that this proposal is a change in Chapter 9, Article 10 of the Shoreland Zoning Ordinance. Jennrich stated that this would change how height is measured for structures further than 75 feet from the ordinary high water mark. Jennrich explained that Oneida County has the ability to create their own definition regarding how to determine the height of a building after the 75 feet from the ordinary high water mark. Jennrich noted that if you are closer than the 75 feet, DNR code defines how height is measured. Jennrich explained that they are seeing different designs and this would clarify how to handle these structures.

Motion/Second: Jensen/Oettinger to Amend Resolution # 47 – 2026 / Ordinance Amendment # 09 – 2025 on line 61 to insert “For principal or accessory structures that straddle the 75 foot setback from the ordinary high-water mark (OHWM), the portion of that structure further than 75 feet can utilize the height definition listed in the first part of this paragraph. The portion of the structure at the 75 foot setback or closer to the OHWM utilizes the definition in Article 10 Definitions for Building Height (structures located less than 75 ft from the OHWM).”

Roll Call Vote on Amendment to Resolution # 47 – 2026 / Ordinance Amendment # 09 – 2025:

19 Aye; 1 Absent, Hamburg; 1 Vacant, District 1

Amendment to Resolution # 47 – 2026 / Ordinance Amendment # 09 – 2025: Passes

Roll Call Vote on Amended Resolution # 47 – 2026 / Ordinance Amendment # 09 – 2025: 19

Aye; 1 Absent, Hamburg; 1 Vacant, District 1

Amended Resolution # 47 – 2026 / Ordinance Amendment # 09 – 2025: Passes

NEXT MEETING DATE AND TIME August 18th, 2026 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Holewinski adjourned the meeting at 10:18 a.m.