

AGENDA
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, August 20th, 2024 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse
Streaming: <https://www.youtube.com/@oneidacountyboardwi/streams>
Streaming is being offered as a convenience to view this meeting. Remote participation is not allowed
If streaming functionality drops, the meeting will continue in-person at the location listed above.

1. CALL TO ORDER

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

2. ROLL CALL

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Please use a microphone when speaking

4. ACCEPT THE MINUTES OF THE JUNE 18, 2024 MEETING

5. REPORTS/PRESENTATIONS

- Transition Oversight Panel – Tyler Young

- Broadband Report – Supervisor Sorgel

- Veterans Service Office Annual Report – Tammy Javenkoski

6. PUBLIC COMMENT (time limit of three minutes)

- Sign attendance form at the podium

7. CONSENT AGENDA

Resolution # 66 – 2024: Offered by the Supervisors of the Executive Committee to Return, Combine and/or Reallocate Oneida County Coronavirus Local Fiscal Recovery Fund (CLFRF) American Rescue Plan Act (ARPA).

Resolution # 67 – 2024: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands Part of NO-156-2 and Part of NO-177-1 to Debra A. Hansen.

Resolution # 68 – 2024: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands Part of LR-388-7 to Gerald L. Younker and Part of LR-388-7 to Gerald L. Younker and Anthony G. Younker.

Resolution # 69 – 2024: Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands Part of PL-264-1 to Ferdinand W. Schneider and Marcia J. Schneider and Part of PL-264-1 to the Town of Pine Lake.

Resolution # 70 – 2024/Rezone Petition # 05 – 2024: Offered by the Supervisors of the Planning and Development Committee to Rezone Land from District #14 Residential and Retail to District #7 Business B-2 on PINs MI-2135-5, MI-2135-9 and MI-2135-10 in the Town of Minocqua, Oneida County.

Resolution # 71 – 2024/Ordinance Amendment # 01 – 2024: Offered by the Supervisors of the Planning and Development Committee to amend Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Article 5, Section 9.58 Tourist Rooming House and Article 8, Section 9.82 Enforcement and Penalties.

Resolution # 72 – 2024: Offered by the Supervisors of the Executive Committee to Provide Funding to Pay Fees for Certification of Programs Related to the Transition to the Oneida County Human Service Department and Following the December 31, 2024 Withdrawal of Forest, Oneida, and Vilas Counties from the Tri-County Human Services Board.

Resolution # 73 – 2024: Offered by the Supervisors of the Executive Committee to Create a Full-Time Peer Support Specialist Coordinator Position.

Resolution # 74 – 2024: Offered by the Supervisors of the Executive Committee to Create a Human Services Director Position.

- Appointments to Committees, Commissions and other Organizations:
 - Appoint Tony Pharo as the representative to the Central Wisconsin Economic Development Fund, Inc.
 - Re-Appoint Mark Espeseth to the Veteran’s Service Commission with a term to expire in January 2027.
 - Re-Appoint James Unger to the ADRC Committee for a 3-year term to expire July 31, 2027.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution # 75 – 2024: Offered by Supervisor Scott Holewinski to Entertain Any Unsolicited Inquiries for Exploration, Prospecting, Bulk Sampling and Mining Operations on County Owned Land Following Procedures Set forth in Chapter 9.61 of the County Ordinance.

Resolution # 76 – 2024: Offered by the Supervisors of the Executive Committee to Eliminate Jail Lieutenant Position and Create Jail Sergeant Position.

Resolution # 77 – 2024: Offered by Supervisor Mike Timmons to Grant Bug Tussel 1 LLC an Easement for Fiber Optic Construction.

Resolution # 78 – 2024: Offered by the Supervisors of the Executive Committee to Provide a General Wage Increase for General Municipal Employees.

Resolution # 79 – 2024: Offered by the Supervisors of the Executive Committee to Create a Human Services Deputy Director Position.

Resolution # 80 – 2024: Offered by the Supervisors of the Executive Committee to Amend the 2024 Budget to Add Positions Due to the Creation of the Oneida County Department of Human Services.

Resolution # 81 – 2024: Offered by Supervisor Robb Jensen to amend the 2024 Budget to Make Emergency Capital Repairs to the Jail Fire Suppression System.

Resolution # 82 – 2024: Offered by the Supervisors of the County Facilities Committee to Use Funds from Buildings and Grounds Major Renovation Continuing Appropriations Account to Fund the Courthouse Historic Roof Replacement Project.

Resolution # 83 – 2024: Offered by Supervisor Robb Jensen to Amend the 2024 Budget to Make Emergency Capital Repairs to the Koinonia Facility.

9. NEXT MEETING DATE AND TIME September 17th, 2024 @ 9:30 a.m.
Unless a motion is made to change the starting time.

10. ADJOURN

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

Notice of posting

Time: 4:30 p.m.

Date: 08/15/2024

Place: Courthouse Bulletin Board

Scott Holewinski, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6125.

News Media Notified by group e-mail: Time: 4:30

p.m. Northwood's River News

Lakeland Times

North Star Journal

Tomahawk Leader

Date: 08/15/2024

Vilas News Review

WHDG Radio

WJFW TV

WXPR Radio

WRJO Radio

WLSL-FM 93.7

WPEG Radio

WSAW TV

GENERAL REQUIREMENTS:

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

NOTICE REQUIREMENTS:

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

MANNER OF NOTICE:

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

TIME FOR NOTICE:

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

EXEMPTIONS FOR COMMITTEES & SUBUNITS

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

PROCEDURE FOR GOING INTO CLOSED SESSION:

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

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED

SESSIONS ARE PERMITTED:

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

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT

CLOSED SESSION RESTRICTIONS:

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

BALLOTS, VOTES AND RECORDS:

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

USE OF RECORDING EQUIPMENT:

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

LEGAL INTERPRETATION:

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

PENALTY:

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

MINUTES

Oneida County Board of Supervisors

Tuesday, June 18th, 2024 – 9:30 a.m.

County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER:

Chairman Scott 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 Condado.

Members Present: Mike Timmons, Debbie Condado, Scott Holewinski, Steven Schreier, Bob Almekinder, Robert Briggs, Diana Harris, Linnaea Newman, Chris Schultz, Collette Sorgel, Kris Hanus, Lenore Lopez, Billy Fried, Greg Oettinger, Ted Cushing, Robb Jensen, Mitch Ives, Dan Hess and Michael Tautges.

Members Present: 19

Absent: Showalter, Fisher

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE MAY 21, 2024 MEETING:

Motion/Second: Schreier/Cushing to accept the Minutes of the April 16, 2024 meeting. All “Aye”, Motion carried.

REPORTS/PRESENTATIONS:

- Transition Oversight Panel – Tyler Young – Young gave an overview of what the Panel has been working on. Young noted that Feest and Hazleton have both resigned so they are working on filling those slots. Young stated that it was proposed that at this time Rideout and Gottsacker will be filling the opening of the director position in the interim. Young explained that it was proposed that the funding for that change should come out of the Human Service Center budget. Young noted that Rideout is doing a great job with the workgroups, she is no longer on the Oversight Panel and is just reporting to the panel. Rideout stated that at this point they are working toward offering positions to the Human Service Center employees. Rideout noted that there is a draft organization chart showing what the Human Service Department will look like. Rideout explained that they are also working on processes for records and what happens with records of Human Service Center between the three counties. Rideout stated that there are staff work groups being formed with the goal of no disruption in client services. Holewinski questioned if the other counties are aware of what is going on. Rideout and Young confirmed they are involved, as well as the Tribes. Young noted that they will need to hire a person to close out the books for Human Service Center, this will be a temp position.
- Broadband Report – Supervisor Sorgel – Sorgel introduced Tony Pharo the new Economic Development Executive Director. Sorgel noted that the Broadband meeting was June 13th and they are moving forward. Sorgel noted that there is fiberoptic conduit placed close to most County Facilities. Sorgel noted that additional tower sites are continued to be developed.
- Oneida County Tourism Council – Krystal Westfahl noted that the tourism and economic impact numbers just came out and all 72 counties in the state of Wisconsin have increased. Jackie Sharp explained the handout that was distributed.

Oettinger entered at 9:45 a.m.

PUBLIC COMMENT (time limit of three minutes): No comment.

- Sign attendance form at the podium.

OTHER:

- Appoint Horsehead Lake County Board Representative –

Motion/Second: Sorgel/Cushing to withdraw the appointment of Horsehead Lake County Board Representative and handle it in Committee.

Roll Call Vote: 19 Aye; 2 Absent, Showalter, Fisher

Motion: Adopted

CONSENT AGENDA:

Resolution # 56 – 2024: Offered by the Supervisors of the Executive Committee to return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated in Resolution # 97 – 2022 and # 24 – 2024 for the purpose of Public Health Delivery of Services.

Resolution to Return Coronavirus Local Fiscal Recovery Fund (CLFRF) back to Oneida County American Rescue Plan Act (ARPA) Contingency which were previously allocated in Resolution # 97-2022 and # 24-2024 for the purpose of Public Health Delivery of Services.

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

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

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

WHEREAS, in order to further the Public Health Department efforts in clinic operations and outreach for vaccine outreach, a total of \$31,100 in CLFRF funds was approved by the Oneida County Board of Supervisors; and

WHEREAS, the Public Health Department has secured new grant funding to continue the efforts without the need of CLFRF funds, and CLFRF funds expended in 2022 and 2023 totaled \$23,601; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that \$7,499 in CLFRF funds be returned to the ARPA Contingency for future allocation; and

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

Approved for presentation to the County Board by the Executive Committee this 22nd day of May, 2024.

Offered and passage moved by: Robb Jensen, Diana Harris, Scott Holewinski, Connor Showalter, Steven Schreier, Russ Fisher, Billy Fried

Resolution # 57 – 2024: Offered by the Supervisors of the Land Records Committee to convey excess county lands part of SU-756-1 to Hildebrand Trust and Town of Sugar Camp.

Resolution to convey excess county lands to Hildebrand Trust and Town of Sugar Camp.

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 NW1/4 – NW1/4 of Section 18, Township 39 North, Range 9 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 482, Document # 99477, recorded on February 16th, 1937; and,

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

WHEREAS, the Town of Sugar Camp 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 Dam Lake RD right-of-way, the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner and the Town; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel 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 fees, to issue a quit claim deed conveying any interest the County has in the description described in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 11th day of June, 2024.

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

Resolution # 58 – 2024: Offered by the Supervisors of the Land Records Committee to convey part of PL-298-14 to Matthew J. Parsons and Sarah B. Parsons.

Resolution to convey excess county lands to Parsons.

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

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

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the NW ¼ - SW ¼ of Section 9, Township 37 North, Range 9 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 271, Document # 109755, recorded on April 3rd, 1941; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner(s) listed in Exhibit A requesting that a portion of said strip of land described above adjacent to Pine Lake RD be conveyed to 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 Pine Lake has been notified of this request and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner(s), provided the Town of Pine Lake does not have any objection to said conveyance; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A to the adjoining landowner(s), 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 11th day of June, 2024.

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

Resolution # 59 – 2024: Offered by the Supervisors of the Land Records Committee to convey tax foreclosed land RH-44 to Gary Yamauchi and Valerie R. Yamauchi and RH-783 to Vital Properties, LLC.

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 parcel(s) 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 parcel(s) by quit claim deed to the successful bidder(s) listed in Exhibit A; and,

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

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel(s) described in Exhibit A to the successful bidder(s), upon the receipt of the required sale amount listed in Exhibit A, and the Board authorizes the County Clerk, upon receipt of the \$30 deed recording fee(s), to issue quit claim deed(s) 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 11th day of June, 2024.

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

Resolution # 60 – 2024/Rezone Petition # 02 – 2024: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map by changing the Zoning District Classification from District #04, Residential & Farming to District #02, Single Family on property described as Lot 2, CSM 5434, being part of the NE NE, Section 22, T38N, R6E, PIN HA 294 in the Town of Hazelhurst.

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 # 02-2024 (copy attached), which was filed April 10, 2024, 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 15, 2024, 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 #04, Residential & Farming to District #02, Single Family on property described as Lot 2, CSM 5434, being part of the NE NE, Section 22, T38N, R6E, PIN HA 294, Town of Hazelhurst, Oneida County, Wisconsin.

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

WHEREAS, the applicant is requesting the rezone because there are two zoning districts on each lot and the Town of Hazelhurst wants one zoning district and;

WHEREAS, the Town of Hazelhurst approved and sponsored the request (copy attached) and;

WHEREAS, On May 15, 2024, 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 #02-2024:

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 #02-2024 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 #04, Residential & Farming to District #02, Single Family on property described as follows:

Lot 2, CSM 5434, being part of the NE NE, Section 22, T38N, R6E, PIN HA 294, Town of Hazelhurst, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #02-2024 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Hazelhurst Town Clerk.

Approved for presentation to the County Board by the Planning and Development Committee this 29th day of May, 2024.

Offered and passage moved by: Scott Holewinski, Mike Timmons, Bob Almekinder, Mitch Ives, Dan Hess

Resolution # 61 – 2024/Rezone Petition # 03 – 2024: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map by changing the Zoning District Classification from District #1A Forestry to District #1B Forestry on property described as SE SW, Section 18, T37N, R10E, PINs ST 274 and ST 274-1 in the Town of Stella.

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 #03-2024 (copy attached), which was filed April 12, 2024, 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 15, 2024, 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 #1A Forestry to District #1B Forestry on property described as SE SW, Section 18, T37N, R10E, PINs ST 274 and ST 274-1, Town of Stella, Oneida County, Wisconsin.

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

WHEREAS, the owners are requesting the rezone to build a permanent, single-family home and;

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

WHEREAS, On May 15, 2024, 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 #03-2024:

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 #03-2024 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 #1A, Forestry to District #1B, Forestry on property described as follows:

SE SW, Section 18, T37N, R10E, PINs ST 274 and ST 274-1, Town of Stella, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #03-2024 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Stella Town Clerk.

Approved for presentation to the County Board by the Planning and Development Committee this 29th day of May, 2024.

Offered and passage moved by: Scott Holewinski, Mike Timmons, Bob Almekinder, Mitch Ives, Dan Hess

- Appointments to Committees, Commissions and other Organizations:
 - Re-Appoint Dawn Winquist to the Oneida-Vilas Transit Commission for a 2-year term to expire in April 2026.
 - Re-Appoint Norris Ross to the Board of Adjustment for a 3-year term to expire in July 2027.
 - Re-Appoint Mike Pazdernik to the Board of Adjustment for a 3-year term to expire in July 2027.
 - Appoint Tommy Ryden to the Board of Adjustment 2nd Alternate position for a 3-year term to expire in July 2027.
 - Appoint Chris Schultz to the Bear Lake Protection & Rehabilitation District.

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

Roll Call Vote: 19 Aye; 2 Absent, Showalter, Fisher

Motion: Adopted

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 62 – 2024: Offered by Supervisor Billy Fried authorizing Oneida County to Enter into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds.

Seconded by Jensen.

Resolution Authorizing Oneida County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds.

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

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

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

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

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

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

WHEREAS, the settlement discussions with The Kroger Co. (the “Settling Defendant”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the settlement agreement relating to the Settling Defendant (“Settlement Agreement”) representing the terms of the tentative settlement agreement with the Settling Defendant has been made available at <https://nationalopioidsettlement.com/wp-content/uploads/2024/05/Kroger-Multistate-Settlement-Agreement-Circulated-to-States-March-25-2024.pdf>;

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

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

WHEREAS, pursuant to Section 12 of the State-Local MOU entered into between the Wisconsin Participating Subdivisions and the Attorney General of the State of Wisconsin (“State-Local MOU”), the Attorney General has provided notice that the terms of the State-Local MOU shall apply to the Settlement Agreement and all proceeds of such Settlement Agreement;

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

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

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

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

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

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreement recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only

Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

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

WHEREAS, the Wisconsin Participating Subdivisions previously negotiated and approved the allocation of proceeds among themselves, which allocation is reflected in Exhibit A to the MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, Oneida County and all other Wisconsin Participating Subdivisions agreed to and entered into that certain Addendum to the MOU ("Addendum One") that provided for allocation of settlement proceeds from previous settlements with certain pharmacies and manufacturers according to the same percentages as that provided in the MOU;

WHEREAS, Oneida County has been informed as to the deadlines related to the effective dates of the Settlement Agreement, the ramifications associated with the County's refusal to enter into the Settlement Agreement, the form of Addendum Two and an overview of the process for finalizing the Settlement Agreements and such information, together with additional resources related to the settlement can be found at <https://nationalopioidsettlement.com/kroger-co-settlement/>;

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

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

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

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

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

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreement exceed an amount equal to 25% of the amounts allocated to Oneida County by virtue of the Addendum Two (Exhibit A to the MOU);

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

WHEREAS, Oneida County, by this Resolution, shall authorize Oneida County's Corporation Counsel to finalize and execute any other document or agreement necessary to effectuate the Settlement Agreement and the other agreements referenced herein;

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

1. The execution of the Settlement Agreement and any and all documents ancillary thereto and authorizes Scott Holewinski, Board Chair, or his designee to execute same.

2. The final negotiation and execution of Addendum Two in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum Two provided to the Board with this Resolution.

3. The execution by the Scott Holewinski, Board Chair, or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreement.

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

BE IT FURTHER RESOLVED, Oneida County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by Oneida County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of Oneida County's proceeds from the Settlement Agreement into the Attorney Fees Account. If the payments to Oneida County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreement attributable to Local Governments (as that term is defined in the MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between Oneida County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreement and allocable to Oneida County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

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

Offered and passage moved by: Billy Fried, Robb Jensen

Discussion: Fugle stated that this is part of the Opioid Settlement. Fugle explained that the request from the attorneys doing the Opioid litigation is that this be approved by each of the counties and signed by mid-July. Fugle reported that there is additional funding Oneida County will receive. Fugle noted that for the funds to be received this needs to be accepted. Fugle stated that our legal counsel representing Oneida County is recommending that the settlement be approved.

Roll Call Vote on Resolution # 62 – 2024: 19 Aye; 2 Absent, Showalter, Fisher

Resolution # 62 – 2024: Adopted

Resolution # 63 – 2024: Offered by Supervisor Billy Fried to Provide Funding to Hire Outside Counsel to Review Matters Related to the Transition of the Human Service Center to the Oneida County Human Service Department and Following the December 31, 2024 Withdrawal of Forest, Oneida, and Vilas Counties from the Tri-County Human Services Board.

Seconded by Harris.

Resolution to Provide Funding to Hire Outside Counsel to Review All Personnel Matters Related to the Transition of the Human Service Center to and Following the December 31, 2024 Withdrawal of Forest, Oneida, and Vilas Counties from the Tri-County Human Services Board Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Forest, Oneida and Vilas Counties have each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024; and,
WHEREAS, many services offered by the Tri-County Human Service Board are statutorily required to continue thereafter; and,
WHEREAS, the Counties, each and collectively, have a vested interest in retaining the necessary staff at the Human Service Center; and
WHEREAS, the Counties, each and collectively, have a vested interest in ensuring that offers of employment and determination of salary and benefits comport with the applicable Wisconsin Statutes; and,
WHEREAS, the Executive Committee has directed that this Resolution be brought to the County Board at the June 2024 meeting; and,
THEREFORE, BE IT RESOLVED, that Oneida shall allocate ten thousand dollars (\$10,000) to hire Outside Counsel to Review All Personnel Matters Related to the Transition of the Human Service Center; and,
BE IT FURTHER RESOLVED, the funding will be provided from the Human Service Center contingency budgeted by Oneida County; and,

Offered and passage moved by: Billy Fried, Diana Harris

Discussion: Fried stated that there are a lot of questions being asked of the Transition Committee in this process. Fried stated that we want to make sure this process is done correctly. Fried stated that initially recommendation was to hire outside counsel regarding the labor situation, this has expanded to contracts. Fugle stated that there are questions regarding the retiree health account for insurance, HIPPA and medical records that the Human Service Center holds. Fugle noted that at this time their office is short staffed as they are short a person. Fugle stated that with reduced staffing levels in his office, it would be a benefit to hire a specialist for Counsel to take this on. Discussion regarding how this would be paid for.

Roll Call Vote on Resolution # 63 – 2024: 19 Aye; 2 Absent, Showalter, Fisher

Resolution # 63 – 2024: Adopted

Resolution # 64 – 2024: Offered by Supervisor Billy Fried to add Additional Position Titles and Employee Placement on Classification Plan Due to the Creation of the Oneida County Department of Human Services.

Seconded by Cushing.

Resolution to add additional position titles and employee placement on Classification plan due to the creation of the Oneida County Department of Human Services.

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

WHEREAS, Forest, Oneida and Vilas Counties have each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024; and
WHEREAS, Resolution 53-2024 was approved by the County Board of Supervisors on May 21, 2024 that created position titles and employee placement on the Classification Plan due to the creation of the Oneida County Department of Human Services, and
WHEREAS, Oneida County has a vested interest in retaining current Tri-County Human Service Board staff to ensure services continue uninterrupted to the vulnerable members of our communities that rely on these services; and
WHEREAS, the County Board was aware that there could be additional positions needed as the evaluation of the Oneida County Human Services Department continued. The Social Services Director has determined that two additional positions are needed as indicated on the attached.
THEREFORE, BE IT RESOLVED, Oneida County will create the regular full time (2080 hours) positions needed to maintain services to residents of the three Counties (Forest, Oneida and Vilas) as indicated on the attached list; and

BE IT FURTHER RESOLVED, the Human Resources Director in consultation with the Social Services Director and Corporation Counsel may begin making offers of employment to current Human Service Center employees. Employment with Oneida County to be effective January 1, 2025. Funding for positions will be requested as part of the 2025 budget. No funding is being requested as part of this resolution.

Offered and passage moved by: Billy Fried, Ted Cushing

Discussion: Rideout stated that these two position are currently vacant and after a review of the structure of the Human Service Center it was determined that they are critical positions.

Roll Call Vote on Resolution # 64 – 2024: 19 Aye; 2 Absent, Showalter, Fisher

Resolution # 64 – 2024: Adopted

Resolution # 65 – 2024: Offered by Supervisor Billy Fried to Provide Funding to Hire a Consultant to Oversee the Close-Out of Fiscal Activity of the Human Service Center Leading to and Following the December 31, 2024 Withdrawal of Forest, Oneida and Vilas Counties from the Tri-County Human Services Board.

Seconded by Hess.

Resolution to Provide Funding to Hire a Consultant to Oversee the Close-Out of Fiscal Activity of The Human Service Center Leading To and Following the December 31, 2024 Withdrawal of Forest, Oneida, and Vilas Counties from the Tri-County Human Services Board Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Forest, Oneida and Vilas Counties have each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024; and,

WHEREAS, many services offered by the Tri-County Human Service Board are statutorily required to continue thereafter; and,

WHEREAS, the Counties, each and collectively, have a vested interest in safeguarding any and all Human Service Center assets and liabilities; and

WHEREAS, the Counties, each and collectively, have a vested interest that all contractual and statutorily required audits, reports and submissions are complete accurately and timely; and,

WHEREAS, the close-out of an institution with multi-million State and Federal funding reporting obligations; fifty (50) or more employee and benefit year-end statements and filings; and significant client and vendor relationships, and other fiscal matters which require the assistance of a consultant(s) to study, plan, and assist in the close out of The Human Service Center “books” leading up to and following December 31, 2024; and,

THEREFORE, BE IT RESOLVED, that Oneida shall allocate two hundred thousand dollars (\$200,000) to contract with a consultant(s) to assist with the fiscal close out as of December 31, 2024 beginning in July, 2024 and concluding on or before April, 2025; and,

BE IT FURTHER RESOLVED, that Oneida County Finance Director in coordination with her counterparts in Forest County and Vilas County shall locate an appropriate consultant(s) and prepare a contract for services; and,

BE IT FURTHER RESOLVED, the funding will be provided from the Human Service Center contingency budgeted by each county; and,

BE IT FURTHER RESOLVED, Oneida County shall request that Forest and Vilas Counties share the cost of the consultant pursuant to the current cost-sharing formula.

Offered and passage moved by: Billy Fried, Dan Hess

Discussion: Smigielski stated that even if the Finance Director had not resigned, there is a need to do a closeout audit due to the Human Service Center ceasing to exist. Smigielski explained that it should be an external party doing this closeout. Smigielski noted that this person would get us to

year end and make sure the closeout is done within regulations. Smigielski explained that the funding is set aside for this by the three counties. Smigielski stated that there are a couple of candidates and the three counties and directors would be meeting with this person regularly.

Roll Call Vote on Resolution # 65 – 2024: 19 Aye; 2 Absent, Showalter, Fisher

Resolution # 65 – 2024: Adopted

CLOSED SESSION: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section § 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Topic: Human Service Center and Koinonia Buildings). It is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

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

Motion/Second: Jensen/Timmons to go into Closed Session at 10:11 a.m.

Roll Call Vote: 19 Aye; 2 Absent, Showalter, Fisher

Motion/Second: Cushing/Fried to return to Open Session at 10:43 a.m.

Roll Call Vote: 19 Aye; 2 Absent, Showalter, Fisher

Announcement: Chairman Holewinski stated that there was a motion to give direction to Buildings and Grounds Committee to bring back recommendations for the Koinonia Building and bring back to the August County Board. This was unanimous, 19 Aye with 2 Absent.

NEXT MEETING DATE AND TIME August 20th, 2024 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Holewinski adjourned the meeting at 10:47 a.m.

HUMAN SERVICES IMPLEMENTATION

08/14/2024

Forest, Oneida and Vilas Counties each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024. In addition, each of the three counties passed a Resolution creating a County Transition Oversight Panel to ensure the smooth and seamless transition upon the effective date of the withdrawal.

In March 2024 the three County Boards of Supervisors passed Resolutions adopting the recommendation for the consolidation of the Departments of Community Programs (The Human Service Center) and Social Services into a Department of Human Services, as outlined in the Forest, Oneida, and Vilas Counties Feasibility Study dated March 2024 and to begin implementation planning.

County Transition Oversight Panel

The County Transition Oversight panel was created to oversee the transition to Human Services in Vilas, Forest and Oneida County. The Panel consist of 7 members, 4 from Oneida County, 2 from Vilas County and 1 from Forest County. The panel oversees the workgroups created to work on the transition.

WORK GROUPS FOR TRI-COUNTY

STAFFING WORK GROUP (Oneida only): Responsible for the integration of Human Service Center Staff into the Oneida County payment, classification and benefit plans.

- Salary and wages
- 40 hour work weeks
- Benefits – health, life, dental vision
- Time Off – PTO, sick, holidays
- Employment Policies – Work from Home – Alternate Work Schedule
- Transfer of benefits
- Unemployment Compensation
- Human Service Center payroll end date
- Oneida County employment start date for newly hired (last Q consideration?)

Members:

- Lisa Charbarneau
- Mary Rideout
- Mona Kraft
- Tamara Feest (ended 07/03/24)
- Joel Gottsacker

Meeting Schedule:

- 04/15/2024
- 04/22/2024
- 04/29/2024
- 05/06/2024
- 05/16/2024

- 05/20/2024
 - 05/28/2024
 - 06/03/2024
 - 06/10/2024
 - 07/01/2024 Moving meeting to every 2 weeks
 - 07/15/2024 Moved to meeting as needed
 - 08/07/2024
- ✓ 51 positions classification placement approved by Oneida County Board on May 21, 2024.
 - ✓ Draft conversion of benefits discussed with Executive Committee on May 22, 2024.
 - ✓ Executive Committee approved benefit conversion as proposed, OK to make offers to staff. Offers are contingent on approval of the 2025 Oneida County Budget and review of employment offers by outside legal counsel to ensure county is not violating any employment laws.
 - ✓ Offer letters completed, delivery to HSC staff began June 28th. All have been returned as of August 14, 2024.
 - ✓ August 24: Beginning discussion of benefit conversion at year-end, particularly Health Insurance. Also discussing how process will work if staff are hired in 2024 as OC employees.

FINANCIAL/IT WORK GROUP (F/O/V):

Members:

- Mary Rideout
- Kate Gardner
- Tracy Ferraro
- Jason Rhodes
- Keith Haselton (ended June 28, 2024)
- Tamara Feest (ended July 3, 2024)
- Tina Smigielski
- Darcy Smith
- Heidi Chavez
- Sandy Wente

Meeting Schedule:

04/18/2024
 05/16/2024
 06/11/2024

- ✓ The Committee restructured, and separate fiscal from information technology at its 06/11/2024 meeting.

Fiscal Work Group

Members:

- Tina Smigielski, Oneida
- Darcy Smith, Vilas
- Nora Matuszewski, Forest
- Mary Rideout
- Heidi Chavez

Responsible for the integration of financial information into Oneida Counties System.

- Audit
 - Close-out
 - Accounts receivable and accounts payable
 - Reporting
- ✓ Three County Boards approved hiring a financial consultant to assist with the close-out of HSC financials/assets/liabilities.
- ✓ Stephen Daly, financial consultant, began 07/08/2024 in person for two weeks. Will work remote after that.

ITS Work Group

Members:

- Jason Rhodes, Oneida
- Mary Rideout
- Heidi Chavez
- Peggy Schauer
- Lauren Schauer
- Marie Thompson
- Lynn Schnoor
- Mona Kraft

Responsible for the integration of information technology between Oneida County and The Human Service Center.

- Phones
 - Network/IT equipment
 - Software
 - Connectivity
 - Email
- ✓ Currently working on MOU to allow Oneida ITS access to HSC technology systems. Completed 07/10/2024
- ✓ Meeting scheduled at HSC with IT group/staff 07/23/2024
- ✓ 07/17/2024 Meeting with Netsmart on continuing software w/OC. They will draft license agreement and get to us. They don't see this as a big issue.
- ✓ 07/22/2024 Meeting with ITS staff @ HSC. Once ITS has access, we can evaluate next steps.
- ✓ 08/06/2024 Meeting with ITS staff and 3RT @ HSC. OC now has access to the system, and will conduct an audit. Discussed security measures in place, physical hardware and software used.

BUILDING AND GROUNDS (Oneida only): Responsible for transfer of maintenance and cleaning of facilities (Koinonia and Timber Drive).

- Keys/Key cards
- Building cleaning and maintenance
- Building overhead expense (utilities, cleaning, maintenance)
- Koinonia Lease

Members:

- Troy Huber
- Lindsey Kennedy

- ✓ Koinonia Building Assessment Study received June 2024.
- ✓ Fiber being brought to Koinonia and Timber Drive location May/June 2024.
- ✓ Facilities Committee tour of facilities on July 26, 2024
- ✓ Facilities Meeting on August 5th – will make a recommendation to Oneida County Board and CTOP for needed improvements at Koinonia.

BOARD DEVELOPMENT (F/O/V each to establish): Responsible for determining the structure for the Oneida County Human Services board per 46.23(4)(a)1.

Oneida County Members:

- Mary Rideout
- Joel Gottsacker
- Robb Jensen, Chair of Social Services Committee
- Ted Cushing, Chair of ADRC Committee

Meeting Schedule:

05/13/2024

Oneida County:

Committee Recommends: 9 member Oneida County Human Services Board – 5 County Board Supervisors, 4 citizen members

Vilas County:

Committee Recommends: 7 member Vilas County Human Services Board consisting of 4 county Board Supervisors and three citizen members with at least one citizen member having lived experience.

Forest County:

Committee Recommends:

CERTIFICATIONS (Oneida for all certifications, Forest and Vilas DHS 34 only): Responsible for the application for certifications under DHS 34, 35 36, 63, and 75.

Members:

- Joel Gottsacker
- Patrick Cork
- Tamara Feest (ended 07/03/2024)

- ✓ The application for CCS, DHS 36, is almost complete. Hoping to submit in July 2024.
- ✓ Meeting with DHS on July 09, 2004 – hoping to establish a simplified certification process, and discussed next steps for certifications to transfer to the counties. Meeting w/Vilas & Forest on certifications, follow-up email from Pat Cork 07/17/2024.
- ✓ OC Initial certification form completed 07/16/2024, will need to request funds for certification costs. Form submitted to State 07/23/2024

- ✓ Requesting funds – August County Board

CRISIS SERVICES WORK GROUP (F/O/V): Responsible for development of the preferred crisis response system for the three counties.

Members:

- Joel Gottsacker
- Terri Hook
- Tyler Young
- Tracy Ferraro
- Alyssa Condon
- Christine Dobbs
- Jessica Schiek
- Joe Fath
- Kari Decorah
- Kate Gardner
- Kelsey Sullivan
- Kevin Schlueter
- Rhonda Benfit
- Sara Tienhaara

Meeting Schedule:

05/09/2024
05/16/2024
05/23/2024
05/30/2024
06/06/2024
06/13/2024
08/20/2024

- ✓ Group investigating vendor arrangements to cover Emergency Services after hours due to being short staffed.
- ✓ Vendor contract done effective July 01, 2024 to cover after hours completely.
- ✓ Group meeting monthly.

Legal (F/O/V): Responsible for legal matters regarding the establishment of Departments of Human Services in the three counties.

- Application of ss 46.23 (3)(d) Employee protections
- Contract/Agreement between three counties for Behavioral Health/ID Services.
- Record Retention
- Updates to County Code
- Buildings/Leases

Members:

- Paul Payant
- Chelsea Payant
- Chad Lynch

- Mike Fugle

Meetings:

05/22/2024

06/05/2024 – Records meeting with DHS

06/11/2024

07/09/2024- Records meeting with DHS

- ✓ Meeting with DHS on records – DHS would like to see our plan and then will review.
- ✓ Plan developed and submitted to DHS in June
- ✓ July 09, 2024 meeting on records with DHS, they had no concerns/changes to our plan.
- ✓ 07/17/2024 Meeting with Netsmart on continuing software w/OC. They will draft license agreement and get to us. They don't see this as a big issue. Would like our resolution/implementation plan on records.
- ✓ 07/30/2024 Request to legal to review CCS Tri-County MOU

Program Teams:

CCS/CSP/CRS/Targeted: Responsible for the transition of these programs to Human Services.

Areas include: System access, workflow, fiscal, working with DHS, Regional application, seamless client services.

Members:

- Tracy Bellman
- Brenda Lee
- Heidi Chavez
- Gabriella Cook
- Tracy Ferraro
- Jen Smits
- Pam Lano, DMS
- Julia Thoe, DMS
- Janel Benedum, DQA
- Nicole Heiser, DQA
- Jason Cram, DCTS
- Danielle Graham-Heine, DCTS
- Heather Carlson, DCTS
- Karlie Pierson, AA
- Becky Luebke, AA
- True Lor, AA

CLTS/Birth to 3: Responsible for the transition of these programs to Human Services. Areas include: System access, workflow, fiscal, working with DHS, authorizations, seamless client services.

Members:

- Hugo Vargas
- Beth Hoerchler
- Heidi Chavez
- Val Wielhouwer
- Tracy Ferraro

- Kerri Nordby
- Jewel Towle
- Tammi Boers
- Samella Jolly, BCS
- Becky Luebke, AA
- True Lor, AA

Fiscal Services Team: Responsible for the transition of financial programs to Human Services.

Areas include: System access, workflow, working with Oneida ITS/Fiscal, working with State fiscal, authorizations, seamless client services, billing, AR, AP, GL, PR.

- Heidi Chavez
- Sandy Wentz
- Tracy Ferraro
- Karen Bellile
- Connie Deau
- Shelby Haubert
- Christine Wenninger
- Julie Anstett, AA
- Amy Bell-Ferries, AA

BH/Emergency Services Team: Responsible for the transition of these programs to Human Services. Areas include: System access, workflow, fiscal, working with DHS, seamless client services.

- Joel Gottsacker
- Tracy Ferraro
- Kelsey Sullivan
- Sara Tienhaara
- Helga Low
- Pam Lano, DMS
- Laurie Hintz, DMS
- Janel Benedum, DQA
- Nicole Heiser, DQA
- Teresa Steinmetz, DCTS
- Joannette Robertson, DCTS
- Karlie Pierson, AA
- Becky Luebke, AA
- True Lor, AA

Outpatient Clinic Team: Responsible for the transition of these services/programs to Human Services. Areas include: System access, workflow, fiscal, working with DHS, seamless client services.

- Sara Tienhaara
- Kate Gardner
- Tracy Ferraro
- Pam Lano, DMS
- Janel Benedum, DQA
- Nicole Heiser, DQA

- Dan Bizjak, DCTS
- Heather Carlson, DCTS
- Teresa Steinmetz, DCTS
- Becky Luebke, AA
- True Lor, AA

(More teams may added as needed)

Other activities:

PR Group: Provide public information, provided targeted information to identified groups, change narrative to positive change, radio, tv, written, on-line.

Members:

- Carrie Mikalauski
 - Jeri Driscoll
 - Lori Ring
 - Sydney Geiger
 - Michelle Klinger
 - Mindy Fisher
 - Kimberly Edwards, AA
 - Julie Anstett, AA
 - Amy Bell-Ferries, AA
 - Holly Audley, DCTS
- ✓ Working on press release regarding structure change.
 - ✓ Logos/letterhead
 - ✓ Social Media posts
 - ✓ Employee relations/retention ideas
 - ✓ Organizing “open houses” for staff to visit other offices (all three counties)

Emergency Management: responsible for Emergency Management policy/procedure, safety policy & procedures, Crisis planning.

Members:

- Tom Eernisse

Policy Updates: responsible for updating employee policies, PTO, AWS, WFH in addition to “new hire” policies such as confidentiality, electronic use, HIPAA, CRC, etc., and other policies deemed necessary prior to January 01, 2025.

Members:

- Lori Garber, OC
- Melissa Gauthier, HSC

Advisory Groups:

Tri-County Stakeholders:

- Stakeholders representing all three counties and three tribes, law enforcement, private providers, interested parties
- Meeting every two weeks during implementation

Consumer Advisory Group:

- First Meeting May 29, 2024
- June 19, 2024
- July 17, 2024

Internal Oneida County meetings:

Internal Stakeholders: responsible for impact of transition to Human Services on Oneida County.

Mary Rideout, DSS

Joel Gottsacker, DSS

Heidi Chavez, DSS

Linda Conlon, PH

Lisa Charbarneau, HR

Grady Hartman, Sheriff

Mike Fugle, Corp Counsel

Troy Huber, Building and Grounds

Lindsey Kennedy, Buildings and Grounds

Jason Rhodes, ITS

Tina Smigielski, Finance

Meeting every two weeks – beginning in 2023

Social Services Transition meeting (formally our System Improvement Meeting) – responsible for providing updates from other workgroups and problem solving issues coming out of these workgroups.

Mary Rideout

Joel Gottsacker

Beth Hoerchler

Heidi Chavez

Tom Eernisse

Brenda Lee

Lori Garber

Carrie Mikalauski

Jeri Driscoll

Tracy Bellman

Hugo Vargas

Sara Tienhaara

Kelsey Sullivan

Mona Kraft

Melissa Gauthier

Others added as needed

Meeting every Friday @ 8:30 am



Oneida County Economic Development Corporation

August 12, 2024

Collette Sorgel – County Board Supervisor Broadband Liaison
6463 Cedar Crest Ln
Three Lakes, WI 54562
608-516-1831

Dear Collette,

On August 12th, we held an OCEDC Broadband Task Force meeting to discuss the current Bug Tussel broadband project, as well as preparation for the Federal BEAD Grant applications.

Bug Tussel Update

- John Sweeney (Project Manager) provided a detailed project update. Key takeaways include:
 - 1) Utility locate services: Due to shortages with locate services may have to release crews that can work on projects with adequate locate services.
 - 2) Facility access agreement: On hold due to Burrows Lake Tower and other tower sites for potential government use. Will need to determine sites so they can be inserted into the agreement. May have other local governments interested in colocations as well (Fire Dept, Towns), which would be inserted into the facility access agreement.
 - 3) Easements to county facilities: Able to get easements organized for County Board review and consideration by expertise of Corp Counsel, Land Information Office, Buildings and Grounds, and ITS. When the project was being considered, ITS desired redundancy with County facilities and that is what is being delivered. Contractors were able to get fiber very close to existing sites / access point. including locations south and a north-side of courthouse. Time & material while they are already in the area vs. doing on a later date unknown. A portion of the fiber network will be under the exclusive control of the County if we choose to turn on / off up to ITS office. Includes ADRC, Courthouse, Solid Waste, Highway Department, Human Service Center, Koinonia, River Street shed, and Forestry Show
 - 4) Tower update: Moving along as expected. One outlier is Burrows Lake - Oneida County Forest site – WDNR Application submitted in April is still pending with regulatory review by WDNR, may need to delay tower construction last quarter of 2024 to spring 25 as a result.
 - 5) Fiber construction route complaints: Questions continue to arise when various underground utility work is taking place throughout the County. The Project Manager continues to remind citizens along these various routes that the only county involved project is located on the county internet site and the plan has not changed. Disturbed right of way complaints (normally top soil and lawn damage) or placement of equipment should be reported and discussed with the utility involved. The contractors involved in the County supported fiber project have been very responsive to addressing complaints as they are reported.



Oneida County Economic Development Corporation

Federal BEAD Grant Funding

- Tony Pharo (OCEDC) provided details about the Federal BEAD Grant. Next steps for the BEAD Funding are we will need to see which ISP's are submitting Letter of Intent to PSC. I have talked to Bertram Communications, Frontier and Spectrum about this. The timetable for ISP'S to get their Letters of Intent in is August 1st to October 1st at 1:30 PM Central Time. This Bead funding will roughly affect 5752 residents in Oneida County. After we decide on who we will want to endorse, we will need to provide the county board with a resolution supporting the ISP.
 - The scoring rules for the ISP's applications that can be affected by ULGs, and non-profits are based on a 100-point scale.
 - Provide a detailed county board resolution supporting the application, focusing on "access, affordability, and adoption rates". This resolution is worth **7 points**.
 - Provide Public Meetings explaining the ISP applications and how we can affect "access, affordability, and adoption rates" within Oneida County. This activity is worth **5 points**.

2024 Governor's Task Force on Broadband Access Annual Report

- Tony Pharo (OCEDC) provided information the Oneida County's Broadband program was recognized to its success on page 38 of report.
- As a reminder, for those interested in a thorough review of the overall broadband situation in Oneida County please see the following links:
 - [Wisconsin Broadband Challenge Map](#)
 - [Interactive Broadband Mapping \(arcgis.com\)](#)
 - [Proposed Broadband Project – Oneida County, WI \(oneidacountywi.gov\)](#)

With best regards,

A handwritten signature in black ink that reads "Tony Pharo".

Tony Pharo
Executive Director
Oneida County Economic Development Corporation



Oneida County Economic Development Corporation

PC Scott Holewinski
 Billy Fried
 Tracy Hartman (County Board monthly board packet)
 Pete Otis
 Greg Miljevich
 John Viste
 Mark Foley
 Ty Erickson
 John Sweeney
 Sara Chiamulera

VETERANS SERVICE OFFICE
ONEIDA COUNTY
P.O. Box 400
Rhinelander, WI 54501
Work: (715) 369-6127
Fax: (715) 369-6267
tjavenkoski@oneidacountywi.gov

July 11, 2024

Oneida County Board of Supervisors:

Attached is the 2023 Annual Report for the Oneida County Veterans Service Office. Some of the year's highlights were:

- We averaged more than 25 veteran contacts each work day between our daily phone calls, appointments, walk-ins, home visits, and electronic communication (Facebook, email, and texts).
- We started our bi-annual multi-county Veterans Benefits Expo up again in April 2023, which was held at the Hodag Dome. We had a record number 72 vendors and over 500 attendees.
- Oneida County veterans received almost \$35 million in benefits, which is reflected on page 1 (does not count the cost of treatment at VA facilities). Most of the numbers on page 1 increased, with the exception of VA home loans. Because of high interest rates and home price increases, fewer veterans purchased homes in 2023.
- We gave out \$11,538.74 in grants for veterans in need.
- The total cost to operate the Veterans Service Office was \$175,562; however, we received an \$11,000 grant from the Wisconsin Department of Veterans Affairs which was used toward my salary.
- We also received a supplemental grant from the Wisconsin Department of Veterans Affairs in the amount of \$15,878, which must be used or given back by December 31, 2024. Pages 8-10 of this report show what the grant money funds were spent on this year.

This year was a very busy year for us due to the PACT Act being signed by President Biden on August 10, 2022. The VA predicted about 500,000 new claims being filed nationwide but

in actuality, over 2 million new claims were filed. The bottom of page 2 shows the number of claim increases we saw in service-connected disability claims, appeals, and VA health care applications directly due to the PACT Act. That number will very likely continue to grow each year.

We'd like to invite you to check out our Facebook page at [Facebook.com/oneidacvso](https://www.facebook.com/oneidacvso) and our website at oneidacountywi.gov/departments/vs/. We try our best to keep our veterans and families informed of the latest benefit information via social media, and we also submit month news articles to the local media for this purpose.

Thank you for allowing us to serve Oneida County veterans and their families. It's an honor for us.

Respectfully submitted,

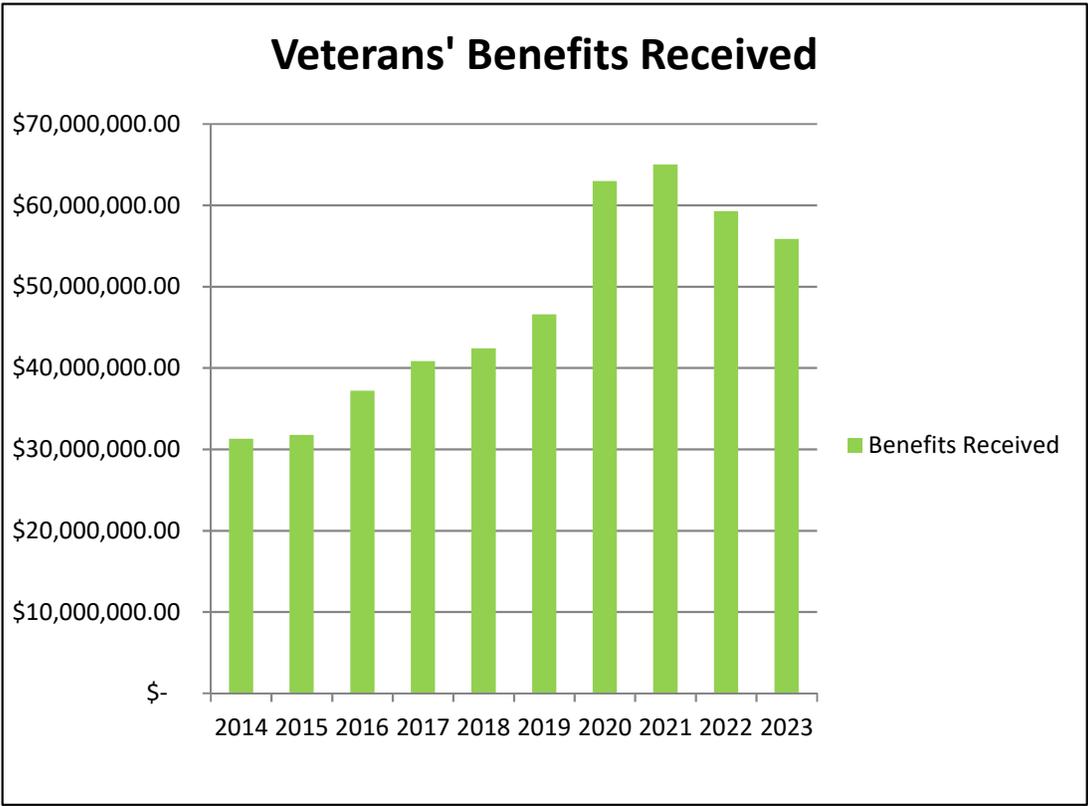
A handwritten signature in black ink that reads "Tammy Javenkoski". The signature is written in a cursive style with a large, looped initial "T".

Tammy Javenkoski
Veterans Service Officer
NCCS(SW), USN, retired

VA BENEFITS PAID TO VETERANS

<u>Program</u>	<u>Amount</u>
Disability Compensation and Pension	\$24,181,000
Education and Vocational Rehabilitation	802,000
Insurance and Indemnities	327,000
WI Property Tax Credit	372,628
VA Home Loans	9,211,999
Treatment at VA facilities (cost of)	20,950,000
Federal and State VA benefits received by Oneida County veterans	\$55,844,627
Total cost to run the Veterans Service Office (after \$11,000 WDVA Grant is deducted)	\$ 164,562
Rate of return	*33,935%

*This means for every dollar the county spends on the Veterans Service Office, veterans receive \$339.35 in benefits.



VA Claims Comparison Between 2022 and 2023

Type of Claim	Amount in 2022	Amount in 2023	Percentage of Increase
Service-Connected Disability	125	174	28%
Appeals	46	78	41%
VA Health Care	28	54	48%

"FEEL GOOD" STORIES

Helping others and making a difference in their lives is what we are about. This is not a job to us, it's a passion. We have our losses some days but we always fight for what our veterans and their families deserve. Sometimes it takes years. Below are just three stories that happened to our veterans in 2023 that made us extra proud of the work we do.

1. A veteran had a hip replacement that was determined to be unsuccessful even before he was discharged from the hospital. Because his bones were too brittle, he was unable to receive another hip replacement. He thought he would come out of the hospital pain free but instead, he came out in a wheelchair. His house was not equipped for a wheelchair but he had a good friend who owned a construction company and was able to make the modifications to his house so he could stay in his home vs. going to a nursing home. Unfortunately, the cost of his home renovations and ramp was over \$15,000. We reached out to all the veterans service organizations in Oneida County and between them and our office, we were able to raise the entire amount. When the widow of a veteran heard about this veteran, she donated her wheelchair-accessible van to him since she had just gone into a nursing home herself and no longer needed it.

2. A female veteran, who lived in another county but worked in Oneida County, was a victim of Military Sexual Trauma (MST) back in the 1970s. The assault was so violent, it caused permanent damage and she eventually had to have a hysterectomy before ever having the chance to have children. She suffered from Post-Traumatic Stress Disorder (PTSD), so she filed a VA disability claim for it in the 1970s. When she went to the VA for an exam, which is a requirement for any veteran who files a service-connected disability claim, the exam she received was about as traumatizing to her as the original incident so she walked out of the VA hospital and was denied service connection for PTSD. When she found out Oneida County had a female CVS0, she requested an appointment with her and filed for PTSD 46 years later. She has finally been validated and is now service-connected for PTSD.

3. There was a woman who was briefly married to a Vietnam veteran back in the 1970s. Within a couple years after their divorce, they moved back in with each other and had four children but they never remarried. The veteran died of a service-connected condition and normally, there would be no survivor benefits unless he was married at the time of his death. Because the veteran and this woman had lived together for over 40 years, we filed a claim for survivor benefits anyway and made it very clear they were not married but lived together and shared a life just like a married couple. The VA granted her survivor benefits, which has helped her tremendously since she was very low income.

VETERANS COMMISSION ASSISTANCE

January 25: Paid \$350 for one-week stay at hotel for homeless veteran.

January 26: Bought \$30 Hodag cab card for homeless veteran.

January 26: Bought \$200 Walmart gift card for homeless veteran, who came to us with only the clothes on his back.

March 22: Bought six \$25 Kwik Trip gas-only cards to have on hand.

March 22: Gave \$100 Trig's food voucher to veteran in need.

March 27: Gave \$100 Trig's food voucher to veteran in need.

April 17: Gave \$25 Kwik Trip gas-only card to veteran in need.

May 2: Paid \$783.58 mortgage for veteran who was temporarily out of work.

May 22: Gave \$100 Trig's food voucher to veteran in need.

August 9: Paid two months of rent for veteran in the amount of \$2,160. Veteran was in the hospital for a couple months and left money with a friend to pay his rent. Friend took the money and didn't pay the rent.

August 29: Bought \$800 used vehicle for veteran so he could get to work.

September 7: Paid \$5,540 toward veteran's home alterations to accommodate his wheelchair. Area veterans service organizations also contributed toward the \$15,122.96 bill.

September 20: Gave two \$25 Kwik Trip gas-only cards to veteran in need to travel out of county for a medical appointment.

September 21: Paid \$198.97 for veteran's Spectrum bill, \$119.25 for his water bill, and \$156.94 for his power bill. Wife had to quit job due to her mental health.

September 29: Gave \$25 Kwik Trip gas-only card to veteran in need.

December 1: Gave \$200 Trig's food voucher to veteran in need.

December 19: Bought \$400 in various gift cards for veteran in need who had two teenagers and needed help with Christmas gifts for them. Also gave them \$200 Trig's food voucher to ensure they could have Christmas dinner.

OUTREACH, SPEAKING EVENTS, AND OTHER EVENTS

- March 29: ACVSO attended Vietnam Veterans Day ceremony, Northwoods National Cemetery.
- April 28: CVSO and ACVSO hosted Veterans Benefits Expo, Hodag Dome.
- May 29: CVSO organized, executed, and attended Rhinelander Memorial Day ceremony, RHS auditorium. ACVSO attended.
- June 4-9: ACVSO attended National Veterans Service Officers conference, Madison.
- June 14: CVSO and ACVSO attended Rhinelander Flag Day ceremony.
- July 21: ACVSO attended DAV Volunteer Recognition ceremony/lunch, Rhinelander Veterans Center.
- August 23: ACVSO attended Northwoods National Cemetery Open House.
- October 9-13: CVSO and ACVSO attended CVSOA-WI fall conference, Kenosha.
- November 10: CVSO and ACVSO attended Veterans Day ceremony, James Williams Middle School.
- November 11: CVSO and organized, executed, and emceed Rhinelander's Veterans Day ceremony. ACVSO attended.

VETERANS SERVICE OFFICE BUDGET

<u>Personnel Expenses</u>	<u>Budgeted</u>	<u>Used</u>
Salaries-Employee	\$77,283	\$77,164
Wages-Employee	58,794	58,794
Wages-LTE	742	402
Commission Per Diem	500	380
Social Security	10,750	10,750
Retirement-Employee Share	9,256	9,256
Life Insurance	468	468
Worker's Compensation	4,049	3,625
Cash in Lieu of Health Insurance	6,000	6,000
Totals	\$167,842	\$166,839

<u>Non-Personnel Expenses</u>	<u>Budgeted</u>	<u>Used</u>
Telephone and Fax	\$ 600	\$ 474
Postage and Box Rent	300	191
Printing and Duplication	750	37
Central Purchasing	369	368
Subscriptions	100	20
Membership Dues	200	200
Advertising	1,000	0
Training/Conference Fees	900	0
Employee Auto Allowance	900	673
Meals-taxable	16	0
Meals, Lodging and Travel	2,610	2,590
Gravemarkers and Flags	874	874
Direct Payments	3,297	3,296
Direct Payments-Transportation	107	0
Totals	\$12,023	\$ 8,723

Permanent Grant (applied to CVSO's salary)

Wisconsin Department of Veterans Affairs \$11,000.00

Temporary Grant (must be used by December 31, 2024)

Wisconsin Department of Veterans Affairs \$15,878.00

ONEIDA COUNTY DAV VAN

The Veterans Service Office coordinates the DAV van which in 2023, served 33 veterans from four different counties. This service is free to Oneida County and free to veterans. If we paid mileage at the VA rate to the Oneida County veterans who used the van, we would be required to pay them \$.415 per mile for an annual total of \$1,157.02. We believe it would be more than that, however. There are many veterans who aren't eligible for travel pay from the VA and if they could get paid mileage from the county, many more veterans would claim mileage. Other counties that have a veteran population around the same size as Oneida County, easily spend \$10,000 or more each year on mileage for their veterans.

Month	Forest County	Langlade County	Oneida County	Vilas County	Cost Savings (Oneida County only)
January	0	0	0	1	\$-
February	0	0	3	1	\$204.18
March	0	0	1	0	\$68.06
April	0	0	3	0	\$204.18
May	0	0	0	1	\$-
June	0	0	0	2	\$-
July	0	0	0	3	\$-
August	1	0	1	1	\$00.08
September	2	0	3	1	\$204.18
October	1	0	3	1	\$204.18
November	1	0	1	1	\$68.06
December	0	0	2	0	\$136.12
Total	4	0	17	12	\$1,157.02



ARPA SUPPLEMENTAL GRANT
BUDGET EXPENDITURE REPORT (FILLABLE)

NAME OF COUNTY/BAND/TRIBE: Oneida County

BUDGET AMOUNT: \$ 15,878.00

Table with 3 columns: Expenditures, Amount, (Month/Year) Time Frame. Includes rows for Media Advertising, Advertising Materials, Veterans Benefits Expo expenses, and Training.



By signing this confirmation statement, I hereby certify to the best of my knowledge and belief that the information provided is true, complete, and accurate. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may authorize, amongst other consequences, the recoupment of paid funds.


Signature of CVSO/TVSO or other legal authorized designee

Tammy Javenkoski
Printed Name

01/26/2024
Date (Month/Day/Year)

Contact information for the above person

Current phone number:
(715) 369-6127

Current email address:
tjavenkoski@oneidacountywi.gov

CVSO Caseloads Expand as Veterans Claim Long-Overdue Benefits

In August 2022, the bipartisan Honoring Our Promise to Address Comprehensive Toxics (PACT) Act was signed into law by President Joe Biden, ushering in a significant expansion of disability and health benefits for millions of veterans suffering from medical conditions due to toxic exposure during their military service.

On the front lines in assisting veterans in Wisconsin are our tribal and county veteran service officers (T/CVSOs). These officers are often the first and most frequent point of contact for veterans, family members and caregivers as they navigate the complex, intergovernmental chain of veterans' services and resources, including home loans, education benefits and job placement assistance in addition to health care.

Though T/CVSOs primarily work to help veterans access federal benefits, their positions are supported almost entirely by counties and local taxpayers. The state only contributes a small grant, ranging from \$11,688 to \$17,875 based on census data. No federal funding is provided. Counties with a high demand for service and/or limited resources can find it challenging to meet the needs of their veterans.

While T/CVSOs support the expansion of eligibility for health care services under the PACT Act, they are directly impacted by the dramatic rise in caseloads.

"I have had a high volume of veterans reach out for



medical care access and to file claims for service-connected disability conditions that were not eligible for coverage before this legislation," said Laura Moore, Crawford County CVSO. "But it has made a huge impact on their quality of life. One veteran who was not receiving any assistance was able to get some compensation for an added presumptive condition and VA health care at a minimal cost."

An estimated 3.5 million veterans were exposed to environmental hazards and other toxic substances, such as burn pits, during the Global War on Terror alone. However, for too long, burdensome procedural hurdles blocked access to VA medical care and disability coverage for these and other toxic-exposed service members. In response, the PACT Act added 23 burn pit and toxic exposure-related conditions to the VA's list of service presumptions and expanded presumptions related to Agent Orange exposure, allowing the VA to assume certain medical conditions are the result of military service during a given period in a specific location.

"One of the biggest headaches I encountered over the years was the lack of benefits for Vietnam War veterans who served in Cambodia, Laos, Thailand, Guam, and other areas recognized by the PACT Act for Agent Orange exposure," said Crystal Knoll, Vernon County CVSO. "These veterans suffered, and some sadly passed away from

conditions which are considered presumptive conditions for Agent Orange exposure. With the passing of the PACT Act, their conditions are finally recognized and we have been filing large numbers of claims.”

The new law also expands VA health care eligibility for 10 years to certain post-9/11 combat veterans, creates a framework for the establishment of future presumptions of service connection related to toxic exposure, and invests in the VA’s resources and training, claims processing, workforce, and health care facilities for the law’s implementation.

“While the PACT Act benefits are a long time coming, the law isn’t perfect and other locations and presumptive conditions still need to be added to this,” said Knoll, “But it has been a very emotional experience for me and my staff to be able to get these veterans and their surviving spouses the benefits they deserve.

“We are currently appealing a claim for a veteran who was exposed to Agent Orange during his service in Thailand and denied coverage for years for his conditions. The PACT Act has also allowed Gulf War veterans to have their conditions recognized as presumptive, and more and more of them are getting the treatments and compensation they so rightfully deserve. In addition, we are helping surviving spouses who are now eligible for Dependency Indemnity Compensation due to their spouse’s now-recognized, service-connected death.”

T/CSVSOs operate in 29 states and perform much of the VA’s legwork for filing claims in their counties. This relatively small workforce (often only one or two people in a county) is responsible for successfully processing more than \$50 billion in direct compensation, pension, health care and other benefits for veterans each year.

In Vernon County alone, the CSVSO directly contributed to bringing in more than \$23.6 million in monetary and benefit compensations for veterans and their dependents in the county in 2021 despite receiving an allocation equivalent to 0.07% of the county budget, according to Knoll. The county has recognized the increasing caseloads and allocated additional funding to the CSVSO office.

To learn more about the financial impacts of their CSVSO offices, county officials can review the VA’s annual Geographic Distribution of Veterans Administration

Expenditures Report, which shows estimated VA expenditures for major programmatic areas by county.

Local resource constraints, meanwhile, can significantly hinder the ability of county governments to expand T/CSVSO staff and services to sufficiently meet rising caseloads, resulting in long waiting lists that compound ongoing backlog issues at the VA.

The increase in caseloads stemming from the PACT Act underscores the need for Congress to pass the bipartisan Commitment to Veteran Support and Outreach (CSVSO) Act (H.R. 984/S.106), which would offer federal funding for T/CSVSOs for the first time. Re-introduced in the 118th Congress by a bipartisan group of legislators, including Sen. Tammy Baldwin (D-Wis.), the CSVSO Act authorizes annual award grants over five years to expand and support T/CSVSOs or similar local entities. The VA would award competitive grants, through the states, to create, expand, and support T/CSVSOs or similar entities, prioritizing areas

Continued on page 22

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Continued from page 21

with high rates of veteran suicide, Veteran Crisis Line referrals, and staff shortages.

Under the bill, states would submit a detailed plan for the use of these funds, demonstrating that the dollars will supplement and not supplant current state or local funding. The legislation would also direct the VA secretary to develop guidance for outcome measures to determine the effectiveness of the programs. Funding may also be used to hire new or additional staff and provide technical and accreditation training for existing staff to serve veterans more effectively.

“Even though the overall number of veterans is decreasing, the needs and available benefits have greatly increased due, in large part, to the exposure to toxic substances and a high veteran suicide rate,” said Gregory

Quinn, Dunn County CVSO. “The better staffed and supported the T/CVSO offices become, the greater the financial impact they can make in each county by expanding their outreach efforts and educating veterans and their dependents.”

For more information about the PACT Act and the proposed CVSO Act, contact your local T/CVSO or the County and Tribal Veterans Service Officer’s Association of Wisconsin (CTVSOA-WI), or visit the Department of Veterans Affairs website at news.va.gov/category/pact-act. ■

This article was written with substantial contributions from Rachel Mackey, the National Association of Counties legislative director of human services and education, and veterans and military services; Gregory Quinn, Dunn County CVSO and 1st Vice President of CTVSOA-WI; and Crystal Knoll, Vernon County CVSO and 2nd Vice President of CTVSOA-WI.

Wisconsin CVSO First Native American to Lead County Veterans Association

By Meredith Moran, Junior Staff Writer, NACo County News

For Bruce Wilber (right), stepping into the presidency of the Tribal and County Veterans Service Officers Association of Wisconsin (which recently updated its name to better reflect the role of tribal members — the first in the nation to do so) is “not just another role.”

Since 9/11, Native Americans have served in the U.S. military at higher rates than any other ethnic group, but Wilber is the first Native American in the country to become president of a state association of county veterans service officers.

Wilber, who has served as the Menominee County Veterans Service Officer and Tribal Veterans Service Officer for the Menominee Nation since 2016, carried an eagle head staff and walked to the drumbeat of a Native American service song during his presidency appointment in October 2023 to celebrate his identity as both a Native American and a veteran.

Although the United States enacted various policies throughout history aimed at removing indigenous people, Wilber does not see his two identities in conflict. He views his service as an extension of his Native American heritage and his family history. Wilber’s father and uncles served in the military, and he said he felt drawn to serve because of them.

“Now we serve in the military role to fulfill our role as warriors,” Wilber said. “A lot of us who have joined the military, that’s what we look at — we’re filling that role as a warrior to protect our homeland.”

Following his service in the Army, Wilber became a drug and alcohol counselor, which led to his involvement with Menominee

County’s Veterans Services. Menominee County, the state’s least populous and newest county, shares its boundaries with the federally recognized Menominee Indian Reservation. Roughly 400 of the Menominee Nation’s 8,500 members are veterans.



“I thought that I could use my experience as a counselor to help veterans,” Wilber said. “I know that we have some out there with substance abuse problems and I thought this would be a perfect way for me as a veteran to step in and help fellow veterans with those problems, like get them into treatment if they need it, because I know what they need to get into treatment.”

“And if anyone wants to stop by while I’m at work to come in and sit down and talk — sometimes you just need to talk, it doesn’t even have to be about drug and alcohol problems, but giving somebody something to talk about, that helps a lot.”

Wilber also wants to highlight the work of connecting veterans experiencing homelessness to housing.

“We have a lot of good things from the VA, but sometimes I do have issues trying to find a placement for homeless vets,” Wilber said. “There are some vets who are not eligible to get into housing, and there may be one reason or another why they’re not, but a person needs a place to live.” ■

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RESOLUTION # 66-2024

Resolution to Return, Combine and / or Reallocate Oneida County Coronavirus Local Fiscal Recovery Fund (CLFRF) American Rescue Plan Act (ARPA).

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

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

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

WHEREAS, the UST issued an Interim Final Rule in November 2023 confirming an obligation deadline of December 31, 2024 and a final expenditure deadline of December 31, 2026; and

WHEREAS, the UST defines "Obligation" as documentation of order placed for property or services, and / or executed contracts with clear payment and timeline terms; and the UST excludes the following from the definition of "Obligation": local government appropriation or budget, local government personnel costs incurred after 2024, and replacement contracts or reallocation of funds between contracts after 2024; and

WHEREAS, the Executive Committee reviewed active projects utilizing CLFRF funds and due to the similarity of the projects recommends the Social Services Criminal Justice Coordinating Committee (CJCC) project and Social Services Children Services Support Worker project, both last modified via Resolution #24-2024, be combined; and

WHEREAS, the Executive Committee reviewed active projects utilizing CLFRF funds and due to the aforementioned UST deadlines and likelihood of project completion makes the following reallocation recommendations:

Project Name	Resolution #	Funding Change
Contingency	None	\$(7,499.00)
Forestry Heavy Trailer	#46-2024	\$(3,000.00)
OCEDC Broadband	#24-2024	\$(5,500.00)
Highway - Construction	#54-2024	\$15,999.00
Net Change		\$0.00

RESOLUTION # 67-2024

Resolution to convey excess county lands to Hansen

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 1/4 - NE 1/4 of Section 11 and NW 1/4 - NW 1/4 of Section 12, Township 36 North, Range 6 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 638, Document number 102048, recorded on April 8th, 1938, and Volume 42 of Deeds on Page 454, Document number 99102, recorded on December 1st, 1936; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner(s) listed in Exhibit A requesting that a portion of said strip of land described above adjacent to Lakewood Rd and Norway Ln be conveyed to 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 Nokomis has been notified of this request and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner(s), provided the Town of Nokomis does not have any objection to said conveyance; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A to the adjoining landowner(s), 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.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 7.0.24

Approved for presentation to the County Board by the Land Records Committee this 9th day of July, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Handwritten signatures of five supervisors]
Supervisor
Supervisor
Supervisor
Supervisor
Supervisor

- 52 _____ Ayes
- 53
- 54 _____ Nays
- 55
- 56 _____ Absent
- 57
- 58 _____ Abstain
- 59
- 60 _____ Adopted

61
62 by the County Board of Supervisors this 20th day of August, 2024.

63
64 _____ Defeated

65
66 _____
67 Tracy Hartman, County Clerk Scott Holewinski, County Board Chair

68
69 **EXHIBIT A**

70
71 **Part of NO-156-2 and part of NO-177-1**

72
73 To: **Debra A. Hansen**, 9341 Norway Ln, Tomahawk, WI 54487

74
75 Description: That part of the 200' strip of land retained by Oneida County in Volume 42 of
76 deeds Page 638, Document number 102048, located in the NE¼ - NE¼ of Section 11,
77 Township 36 North, Range 6 East, being all of those lands that lie southeast of a line that is
78 33' southeast of and parallel to the existing centerline of Lakewood RD as now laid out.

79
80 This strip of land is to be attached to those lands to the southeast (PIN number NO-156-3)
81 and not to be transferred separately unless complying with Oneida County Subdivision
82 Ordinance.

83
84 AND

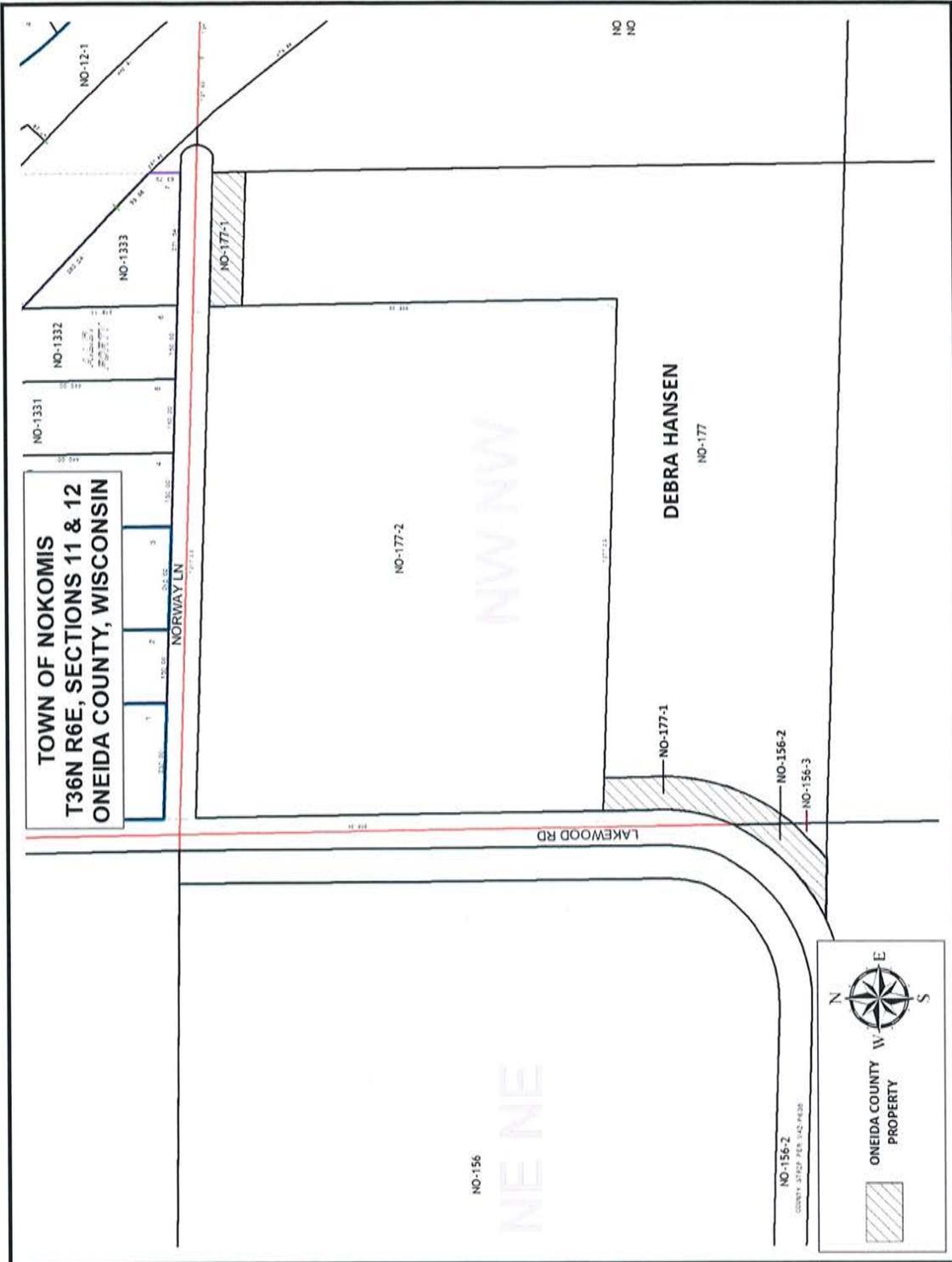
85
86 That part of the 200' strip of land retained by Oneida County in Volume 42 of deeds Page 454,
87 Document number 99102, located in the NW¼ - NW¼ of Section 12, Township 36 North,
88 Range 6 East, being all of those lands that lie south of a line that is 33' south of and parallel
89 to the north section line and east of lands described in document number 768240; and all
90 those lands that lie east of a line that is 33' east of and parallel to the existing centerline of
91 Lakewood RD as now laid out, and south of lands described in document number 768240.

92
93 Being in Oneida County WI.

94
95 These strips of land are to be attached to those lands to the south and east (PIN number NO-
96 177) and not to be transferred separately unless complying with Oneida County Subdivision
97 Ordinance.

98
99 Subject to easements, utilities or access of record or in use by others on or across said lands.

100
101 **See sketch next page.**



RESOLUTION # 68 -2024

Resolution to convey excess county lands to Gerald and Anthony Younker

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 SW 1/4 - NW 1/4 of Section 25, Township 36 North, Range 5 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 148, Document # 106396, recorded on December 15th, 1939; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner(s) listed in Exhibit A requesting that a portion of said strip of land described above adjacent to Kelly Dam Rd be conveyed to 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 Little Rice has been notified of this request and the Land Records Committee recommends that the parcel(s) described in Exhibit A be conveyed to the adjoining landowner(s), provided the Town of Little Rice does not have any objection to said conveyance; 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 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) noted below in Exhibit A.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 8.13.24

Approved for presentation to the County Board by the Land Records Committee this 13th day of August, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

[Handwritten signatures of five supervisors]
Supervisor
Supervisor
Supervisor
Supervisor
Supervisor

- 51 _____ Ayes
- 52
- 53 _____ Nays
- 54
- 55 _____ Absent
- 56
- 57 _____ Abstain
- 58
- 59 _____ Adopted

60 by the County Board of Supervisors this 20th day of August, 2024.

61

62 _____ Defeated

63

64

65 _____

66 Tracy Hartman, County Clerk Scott Holewinski, County Board Chair

67

68 **EXHIBIT A**

69

70 **Part of LR-388-7**

71

72 To: **Gerald L. Younker**, W4554 County Rd A, Tomahawk, WI 54487

73

74 Description: That part of the 200' strip of land retained by Oneida County in Volume 64 of

75 deeds Page 148, Document number 106396, located in the SW ¼ - NW ¼ of Section 25,

76 Township 36 North, Range 5 East, being all of those lands lie East of a line that is 33' east of

77 and parallel to the existing centerline of Kelly Dam Rd now laid out, and which lies in the south

78 400' of said forty. Being in Oneida County WI.

79

80 This strip of land is to be attached to those lands to the east (PIN number LR-388) and not to

81 be transferred separately unless complying with Oneida County Subdivision Ordinance.

82

83 Subject to easements, utilities or access of record or in use by others on or across said lands.

84

85 **Part of LR-388-7**

86

87 To: **Gerald L. Younker and Anthony G. Younker, as joint tenants**, W4554 County Rd A,

88 Tomahawk, WI 54487

89

90 Description: That part of the 200' strip of land retained by Oneida County in Volume 64 of

91 deeds Page 148, Document number 106396, located in the SW ¼ - NW ¼ of Section 25,

92 Township 36 North, Range 5 East, being all of those lands lie East of a line that is 33' east of

93 and parallel to the existing centerline of Kelly Dam Rd now laid out, and which lies south of

94 the south ROW line of Younker Dr and excepting the south 400' of said forty. Being in Oneida

95 County WI.

96

97 This strip of land is to be attached to those lands to the east (PIN number LR-388-6) and not

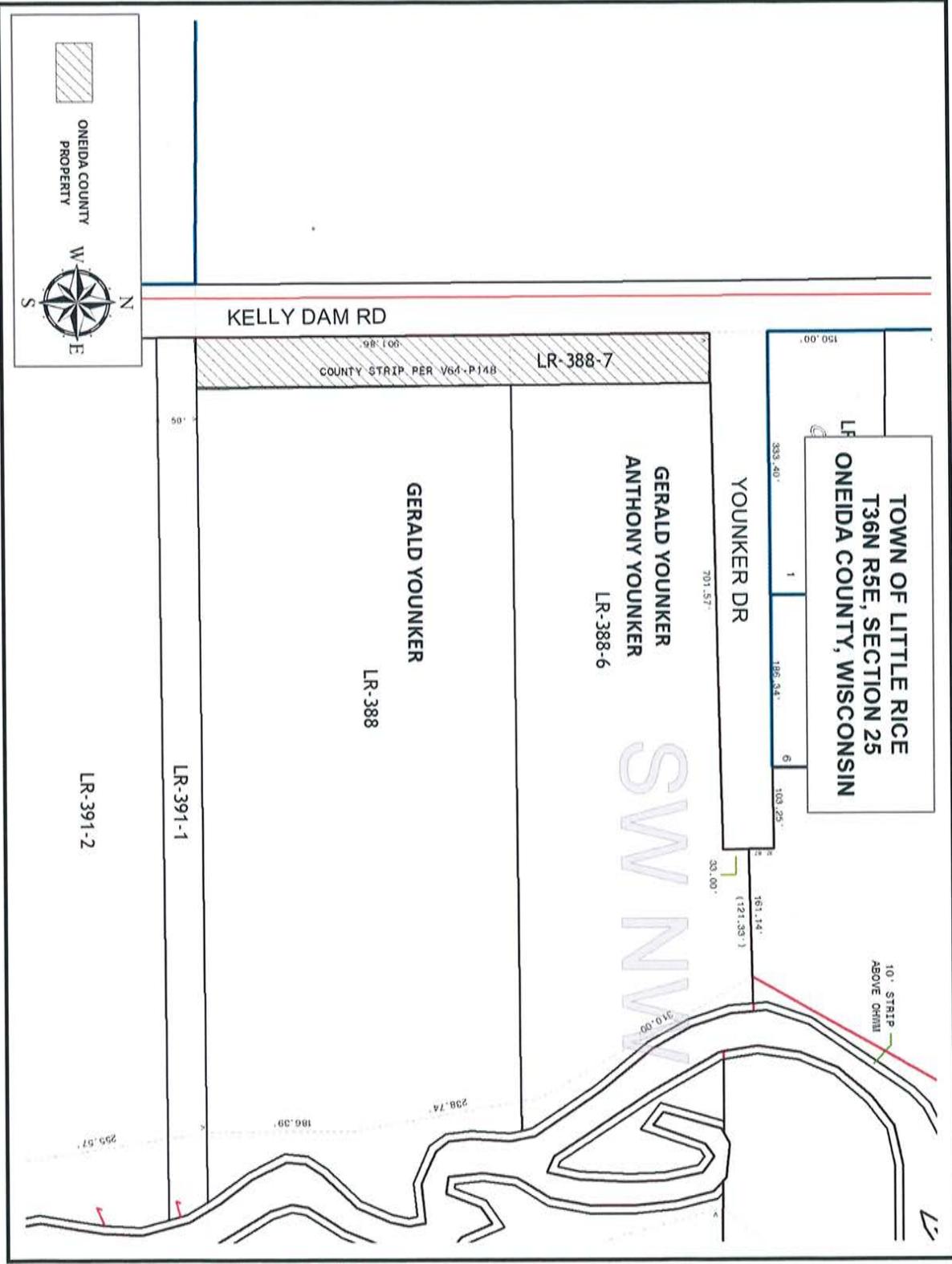
98 to be transferred separately unless complying with Oneida County Subdivision Ordinance.

99

100 Subject to easements, utilities or access of record or in use by others on or across said lands.

101

102 **See sketch next page.**



RESOLUTION # 69-2024

Resolution to convey excess county lands to Schneider and Town of Pine Lake

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 1/4 - NW 1/4 of Section 7, Township 37 North, Range 9 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 103, Document # 117817, recorded on February 29th, 1944; and,

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

WHEREAS, the Town of Pine Lake 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 Crystal Lake Rd. right-of-way, 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 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 fees, to issue a quit claim deed conveying any interest the County has in the description described in Exhibit A.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 8.13.24

Approved for presentation to the County Board by the Land Records Committee this 13th day of August, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

John K. [Signature] Supervisor
Robert [Signature] Supervisor
Ted [Signature] Supervisor
Cory [Signature] Supervisor
[Signature] Supervisor

- 52 _____ Ayes
- 53
- 54 _____ Nays
- 55
- 56 _____ Absent
- 57
- 58 _____ Abstain
- 59
- 60 _____ Adopted

61 by the County Board of Supervisors this 20th day of August, 2024.

62 _____ Defeated

63
 64 _____
 65
 66 _____
 67 Tracy Hartman, County Clerk Scott Holewinski, County Board Chair

68 **EXHIBIT A**

69 **Part of PL-264-1**

70
 71
 72
 73 To: **Ferdinand W. Schneider and Marcia J. Schneider, joint tenants.** 615 Dorr Ave,
 74 Rhinelander, WI 54501

75
 76 Description: Being all those lands of a 200' wide strip owned by Oneida County as retained
 77 in Volume 58 of Deeds on Page 103, Document # 117817, located in the SE ¼ - NW ¼ of
 78 Section 7, Township 37 North, Range 9 East; excepting a strip of land used for town road
 79 purposes described as being a 66' wide strip of land, 33' on each side and parallel to the
 80 center line of Crystal Lake Rd., now laid out, being in Oneida County, Wisconsin.

81
 82 This strip of land is to be attached to those lands to the West and East (Parcel Number PL-
 83 264) and not to be transferred separately unless complying with Oneida County
 84 Subdivision Ordinance.

85
 86 Subject to easements, utilities or access of record or in use by others on or across said
 87 lands.

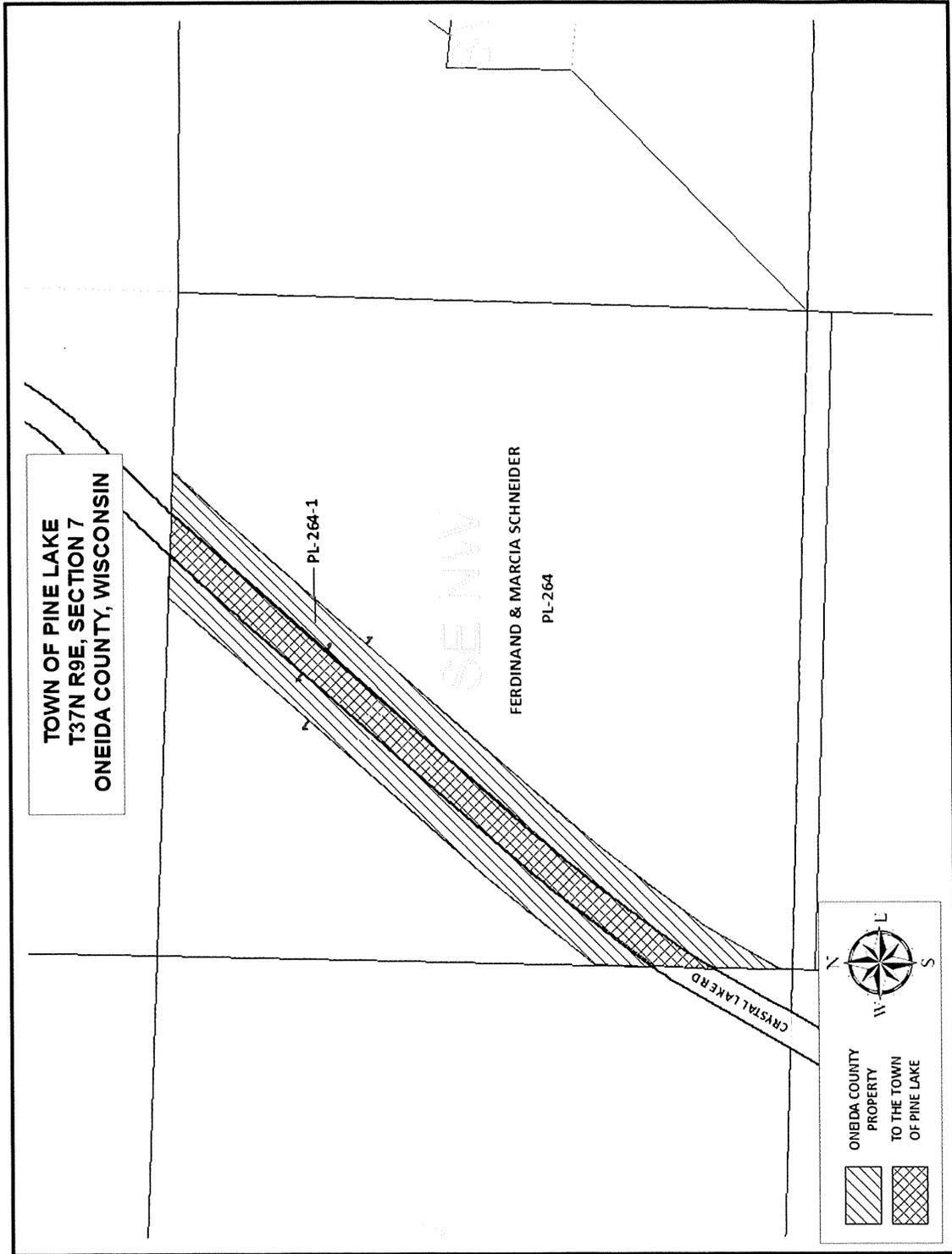
88
 89 **Part of PL-264-1**

90
 91 To: **Town of Pine Lake,** 4305 Highlander Rd., Rhinelander, WI 54501

92
 93 Description: That part of lands owned by Oneida County as retained in Volume 58 of Deeds
 94 on Page 103, Document # 117817, located in the SE ¼ - NW ¼ of Section 7, Township 37
 95 North, Range 9 East, being a strip of land for town road purposes, described as being a 66'
 96 wide strip of land, 33' on each side and parallel to the center line of Crystal Lake Rd., now
 97 laid out, being in Oneida County, Wisconsin.

98
 99 Subject to easements, utilities or access of record or in use by others on or across said
 100 lands

101 **See sketch next page.**



RESOLUTION # 70-2024
REZONE PETITION FOR THE TOWN OF MINOCQUA
REZONE PETITION #05-2024

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 #05-2024 (copy attached), which was filed May 7, 2024, 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 July 10, 2024, 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 #14 Residential and Retail to District #7 Business B-2 on property described as Lots 1 and 2, CSM 3354 and Lot 3, CSM 2984, being part of Government Lot 1, Section 8, T39N, R6E, PINs MI-2135-5, MI-2135-9, and MI-2135-10, Town of Minocqua, Oneida County, Wisconsin.

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

WHEREAS, the owner is requesting the rezone based on a conditional use permit for fenced outdoor winter boat storage and the current zoning district does not support the use and;

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

WHEREAS, On July 10, 2024, 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 #05-2024:

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

43 Section 2: The ordinance shall take effect the day after passage and publication as
44 required by law.

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

48 Section 4: Rezone Petition #05-2024 is hereby adopted amending the Master Zoning
49 District Document and the Oneida County Official Zoning District Boundary Map, by
50 changing the zoning district classification from District #14 Residential and Retail to
51 District #7 Business B-2 on property described as follows:

52
53 Lots 1 and 2, CSM 3354 and Lot 3, CSM 2984, being part of Government Lot 1, Section
54 8, T39N, R6E, PINs MI-2135-5, MI-2135-9, and MI-2135-10, Town of Minocqua, Oneida
55 County, Wisconsin.

56
57 The County Clerk shall, within seven (7) days after adoption of Rezone Petition #05-
58 2024 by the Oneida County Board of Supervisors, cause a certified copy thereof to be
59 transmitted by mail to the Minocqua Town Clerk.

60
61 Approved for presentation to the County Board by the Planning and Development
62 Committee this 7th day of August, 2024.

63
64 Consent Agenda Item: YES NO

65
66 Vote Required: Majority = 2/3 Majority = 3/4 Majority =

67
68 The County Board has the legal authority to adopt: Yes No as reviewed by the
69 Corporation Counsel, _____, Date: 8.8.24

70
71 Offered and passage moved by: _____

72 _____
73 Supervisor

74 _____
75 Supervisor

76 _____
77 Supervisor

78 _____
79 Supervisor

80 _____
81 Supervisor

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102

Daniel L. Hen

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this 20th day of August, 2024.

_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

PETITION

Petition No. 05-2024
Receipt No. 12.230856

To: Oneida County Board of Supervisors
Oneida County Clerk, Courthouse
P.O. Box 400
Rhinelander, WI 54501

OFFICE OF COUNTY CLERK
ONEIDA COUNTY
MAY 07 2024
ONEIDA COUNTY CLERK

RECEIVED
MINOCQUA OFFICE

APR 23 2024

ONEIDA COUNTY
PLANNING & ZONING

Ladies and Gentlemen:

The undersigned hereby petitions the Oneida County Board of Supervisors to change the zoning district classification of the following described land in the Town of Minocqua, Oneida County, Wisconsin, from Residential and Retail zoning district to Business B-2 zoning district:

Insert property description. Attach map.
Please See attached

Reason for rezone:
Please See attached

Respectfully submitted on the 23 day of April 2024 by:

Owner	Agent
Name: <u>Jacob Anderson / Advantage Restorations</u>	Name:
Address: <u>8635 Camp Pinemore Rd</u>	Address:
City/State/Zip: <u>Minocqua WI 54548</u>	City/State/Zip:
Telephone No: <u>715-358-0604</u>	Telephone No:
Signature <u>Jacob Anderson</u>	Signature

NOTICE TO PETITIONERS

Procedures to rezone/amend this ordinance are required to comply with the provisions of statute and administrative rule as described in Section 9.86 of the Oneida County Zoning and Shoreland Protection Ordinance.

1. You are required to pay a fee in the amount of \$600.00 payable to Oneida County Planning and Zoning at the time your petition is filed.
2. Petitions shall be filed with the County Clerk at least two weeks in advance of the County Board meeting at which your petition will be considered.
3. Notice of Public Hearing on your petition will be published as a Class II Notice under Chapter 985, Wisconsin Statutes. You or your agent are required to attend the hearing and will be notified of the time and location.
4. You must provide a (plat/wetland/floodplain) map with the boundaries of any area you wish to rezone clearly depicted.
5. The criteria which the Planning & Development Committee must consider in order to reach a decision on your petition are stated in the ordinance:

Section 9.86 – Floodplain & Comprehensive
Section 9.91 (F) – Shoreland – Wetland

You must provide a written statement to the committee addressing each of these criteria as they relate to your proposed amendment/rezoning.

Shoreland-Wetland Rezoning/Amendment Criteria

Section 9.91 (F)(2) A wetland, or a portion thereof, in the Shoreland-Wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

1. Storm and flood water storage capacity.
2. Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
3. Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
4. Shoreline protection against soil erosion.
5. Fish spawning, breeding, nursery or feeding grounds.
6. Wildlife habitat.
7. Areas of special recreational, scenic or scientific interest, including scarce wetland types.

Section 9.91 (F)(3) If the Department of Natural Resources (DNR) has notified the committee that a proposed amendment to the Shoreland-Wetland District may have a significant adverse impact upon any of the criteria listed in Section 9.91 (F)(2) of this ordinance, that amendment, if approved by the County Board, shall contain the following provision: "This amendment shall not take effect until more than thirty (30) days have elapsed since written notice of the County Board's approval of this amendment was mailed to the DNR. During that 30-day period the DNR may notify the County Board that it will adopt a superseding Shoreland Ordinance for the county under sec. 59.692 (6), Wis. Stats. If the DNR does so notify the County Board, the effect of this amendment shall be stayed until sec. 59.692 (6), Wis. Stats., adoption procedure is completed and otherwise terminated."

MI-2135-10

Lot Three (3) of Certified Survey Map No. 2984 as recorded in Volume 12 of Certified Survey Maps on Page 2984 as Document No. 598446, located in and being part of Government Lot One (1), Section Eight (8), Township Thirty-Nine (39) North, Range Six (6) East, Town of Minocqua, Oneida County, Wisconsin.

MI-2135-9

Lot Two (2) of Certified Survey Map No. 3354 as recorded in Volume 14 of Certified Survey Maps on Page 3354 as Document No. 638190, located in and being part of Government Lot One (1), Section Eight (8), Township Thirty-Nine (39) North, Range Six (6) East, Town of Minocqua, Oneida County, Wisconsin, previously described as being Lot Two (2) of Certified Survey Map No. 2984 as recorded in Volume 12 of Certified Survey Maps on Page 2984 as Document No. 598446, said Certified Survey Map No. 2984 being amended by Certified Survey Map No. 3354.

MI-2135-5

Lot One (1) of Volume 14, Certified Survey Maps, Page 3354, being a part of Lots 1 & 2 of Volume 12, Certified Survey Maps, Page 2984. Located in G.L. 1, Section Eight (8), Township Thirty-Nine (39) North, Range Six (6) East, Town of Minocqua, Oneida County, Wisconsin. Together with a 20 foot wide easement for ingress and egress over and across Lot 2 of Volume 14, Certified Survey Maps, Page 3354, from Camp Pinemere Road.

We have applied for a conditional use permit for fenced outdoor winter boat storage on our vacant parcel (Tax ID No. MI-2135-10). The zoning of residential/ retail doesn't support that use. Our property to the North (Tax ID No. MI-2135-9) which is currently in use, abutting the vacant parcel, is primarily zoned business B-2 with a small portion being zoned residential/retail, as is the property to the West (Tax ID No. MI-2135-5). If the zoning were changed to business B-2 on all mentioned parcels, that would support our intended use for the vacant parcel.

489.0

157.17'

1

159.34'

2

207.00'

2

CSM 2984

MI-2135-10

207.01'

3

35.00'

314.39'

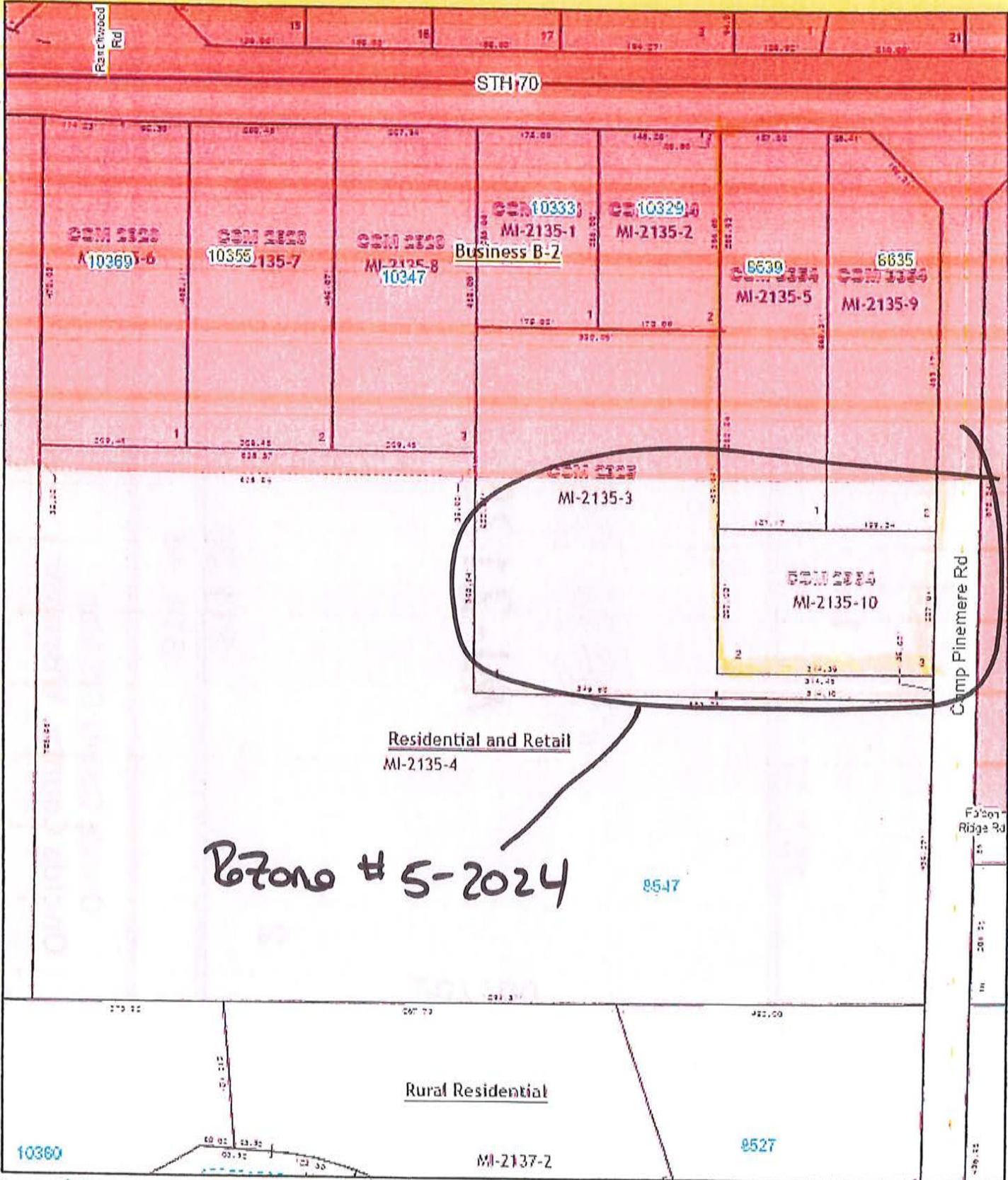
314.46'



Oneida County GIS Map
Oneida County, Wisconsin



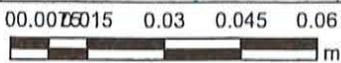
This map is courtesy of the Oneida County Land Information office and is a general sketch of areas in Oneida County. It should not be used to represent surveys of property. See original source documents for more information.



POTONO # 5-2024

Residential and Retail
MI-2135-4

Rural Residential



Oneida County GIS Map
Oneida County, Wisconsin

This map is courtesy of the Oneida County Land Information office and is a general sketch of areas in Oneida County. It should not be used to represent surveys of property. See original source documents for more information.

"The Island City"™

TOWN OF MINOCQUA

MARK P. HARTZHEIM, Chairman
SUSAN M. HEIL, Supervisor
BRIAN L. FRICKE, Supervisor
ERIKA L. PETERSEN, Supervisor
WILLIAM J. FRIED, Supervisor

415 Menominee Street, Suite 300
Minocqua, Wisconsin 54548
Phone: 715.356.5296
Fax: 715.356.1132
www.townofminocqua.org

ROBEN A. HAGGART, Clerk
KIM STRASBURG, Treasurer
MARK A. PERTILE, Dir. of Public Works
DAVID J. JAEGER, Chief of Police
RICHARD M. CARANI, Fire Chief

June 6, 2024

RECEIVED
MINOCQUA OFFICE

JUN 11 2024

Oneida County Planning & Zoning
1 S. Oneida St.
Rhinelander, WI 54501

ONEIDA COUNTY
PLANNING & ZONING

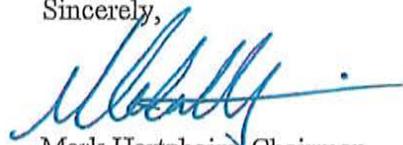
To Whom It May Concern:

REZONE #20-24: Rezone Petition #05-2024 by Jacob Anderson, applicant, to rezone from District #14, Residential and Retail to District #7, Business B-2, for properties described as Lots 1 and 2, CSM 3354 and Lot 3, CSM 2984, being part of Government Lot 1, Section 8, T39N, R6E, PIN #MI-2135-5, MI-2135-9, and MI-2135-10, Town of Minocqua.

The Minocqua Town Board recommends approval of Rezone #20-24 as presented, contingent upon meeting all local, State, and County requirements and conditions.

If I can be of further assistance, please feel free to contact me.

Sincerely,



Mark Hartzheim, Chairman
Town of Minocqua

MPH/lww

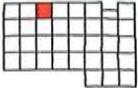


Need Additional Plat Books?

Oneida County UW-Extension
4-H Leaders' Association

3375 Airport Road, #10 • Rhinelander, Wisconsin 54501
715-365-2750

Call for additional purchase locations.

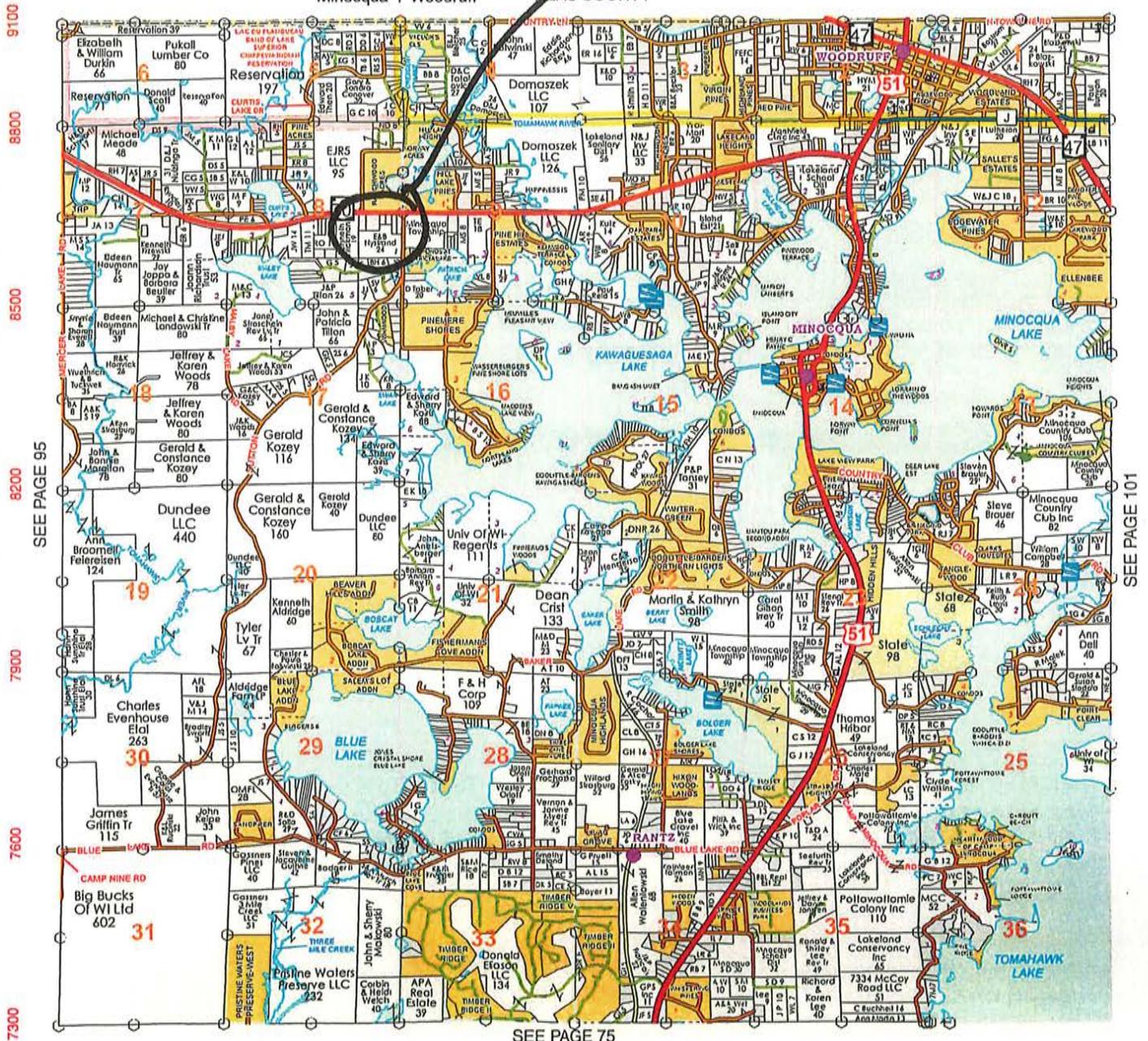


Minocqua (NE) & Woodruff (W)
See Aerial Map Page 97

Township 39N - Range 6E

Copyright © 2018 Mapping Solutions

Zone # 5-2024



SEE PAGE 75

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RESOLUTION # 71-2024
ORDINANCE AMENDMENT #01-2024
CHAPTER 9 OF THE ONEIDA COUNTY ZONING AND SHORELAND PROTECTION
ORDINANCE, ARTICLE 5, SECTION 9.58 TOURIST ROOMING HOUSE AND
ARTICLE 8, SECTION 9.82 ENFORCEMENT AND PENALTIES

Resolution to amend 9.58 Tourist Rooming House and 9.82 Enforcement and Penalties.

Ordinance Amendment offered by the Planning and Development Committee.

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

WHEREAS, the Planning & Development Committee, having considered Ordinance Amendment #01-2024, which was filed July 31, 2024 (copy attached) to amend Sections 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 June 12, 2024, pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, in order to revoke an administrative review permit for a tourist rooming house for failure to submit the tourist rooming house annual renewal application, the Ordinance currently requires a public hearing to be held before the Planning and Development Committee and;

WHEREAS, staff and the Planning and Development Committee believe that this is not the best use of the committee's time and;

WHEREAS, all other provisions of Sections 9.58 Tourist Rooming House and 9.82 Enforcement and Penalties still apply and;

WHEREAS, the Planning and Development Committee held a public hearing and nobody spoke in favor or opposition 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]:

52 9.58 TOURIST ROOMING HOUSE

53
54 E. Tourist Rooming House Administrative Review Process

- 55
56 1. All applications for a Tourist Rooming House Administrative Review Permit
57 and Renewal shall be filed with the zoning director on forms provided.
58 Applications must be filed by the owner of the tourist rooming house or by
59 the resident agent. Each applicant shall certify that the tourist rooming
60 house that is the subject of the application can meet the requirements set
61 forth in section 9.58(D).
62 2. An application for a Tourist Rooming House Administrative Review Permit
63 shall include the following and shall not be considered complete until all of
64 the following are submitted:
65 a. Floor plan and requested maximum occupancy.
66 b. Site plan including available onsite parking.
67 c. POWTS information.
68 d. Designation of the resident agent.
69 e. Certification from the owner and resident agent that the property meets
70 the requirements of section 9.58(D).
71 f. The application fee.
72 3. Permits shall be valid for a period of one year from January 1 to December
73 31. If a permit is granted after November 1 of a permit year, that permit will
74 extend to December 31 of the following year.
75 4. Renewal applications shall be filed by November 1. The purpose of annual
76 renewal is to review compliance with the conditions of permit approval,
77 resident agent eligibility and contact information of the owner and resident
78 agent. Pursuant to Section 9.82(D)(2), if the permit holder fails to submit a
79 renewal application by January 1st of the year following the year in which
80 the renewal is due, the Zoning Administrator shall revoke the permit.

81
82 9.82 ENFORCEMENT AND PENALTIES (#22-2006)

83
84 D. Revocation of Permits

- 85
86 1. The Committee shall retain continuing jurisdiction over all activities
87 authorized by the permit ~~for the purpose of assuring~~ to assure compliance
88 with this ordinance, and other ordinances, and the ~~terms of the permit~~
89 terms. Such authority shall be in addition to the enforcement authority of
90 the Zoning Administrator. Upon notice to the Committee of an alleged
91 violation of any permit, in its sole discretion, the Committee may hold a
92 public hearing to consider amending, suspending, or revoking the permit.
93 Notice of the hearing and alleged violation shall be served upon the
94 property owner and permit holder either in person or via certified mail to the
95 address provided on the permit application form or otherwise provided to
96 the Department a minimum of 72 hours prior to conducting the public
97 hearing. The notice shall contain the date, time, and place of the hearing,
98 a description of the property, a description of the activity authorized by the
99 permit, and a statement of the alleged violation(s). Notice shall also be

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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 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 #01-2024 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.

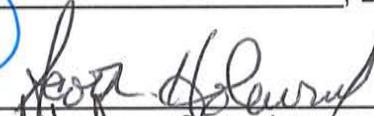
Approved for presentation to the County Board by the Planning and Development Committee this 7th day of August, 2024.

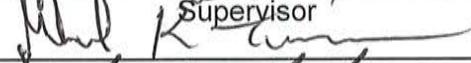
Consent Agenda Item: YES NO

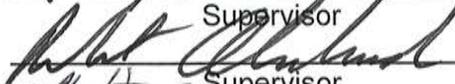
Vote Required: Majority = 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes No as reviewed by the Corporation Counsel, Date: 8.8.24

Offered and passage moved by:



Supervisor


Supervisor


Supervisor


Supervisor


Supervisor

____ Ayes
____ Nays
____ Absent

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_____ Abstain

_____ Enacted

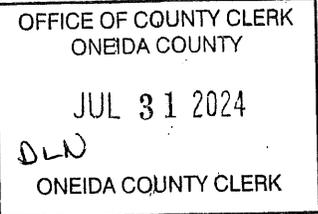
by the County Board of Supervisors this 20th day of August, 2024.

_____ Defeated

Tracy Hartman, Clerk

Scott Holewinski, County Board Chair

ORDINANCE AMENDMENT #01-2024
CHAPTER 9
ARTICLE 5 – ADDITIONAL TYPES OF USES
Section 9.58 Tourist Rooming House



**ARTICLE 8 – ADMINISTRATION / ENFORCEMENT / VARIANCES AND APPEALS /
AMENDMENTS**
Section 9.82 Enforcement and Penalties

Additions noted by underline; deletions noted by ~~strikethrough~~

9.58 TOURIST ROOMING HOUSE

E. Tourist Rooming House Administrative Review Process

1. All applications for a Tourist Rooming House Administrative Review Permit and Renewal shall be filed with the zoning director on forms provided. Applications must be filed by the owner of the tourist rooming house or by the resident agent. Each applicant shall certify that the tourist rooming house that is the subject of the application can meet the requirements set forth in section 9.58(D).
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 - a. Floor plan and requested maximum occupancy.
 - b. Site plan including available onsite parking.
 - c. POWTS information.
 - d. Designation of the resident agent.
 - e. Certification from the owner and resident agent that the property meets the requirements of section 9.58(D).
 - f. The application fee.
3. Permits shall be valid for a period of one year from January 1 to December 31. If a permit is granted after November 1 of a permit year, that permit will extend to December 31 of the following year.
4. 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)(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.

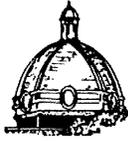
9.82 ENFORCEMENT AND PENALTIES (#22-2006)

D. Revocation of Permits

1. The Committee shall retain continuing jurisdiction over all activities authorized by the permit ~~for the purpose of assuring~~ to assure compliance with this ordinance, and other ordinances, and the ~~terms of 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 which the renewal is due, the Zoning Administrator shall revoke the permit.



ONEIDA COUNTY

DEPARTMENT OF SOCIAL SERVICES

Professional Services ~ Positive Outcomes

MEMORANDUM

TO: Oneida County Board Supervisors

FROM: Mary Rideout, Director/MR

DATE: August 15, 2024

RE: Required Certifications for the Oneida County Human Service Department

Part of the transition to Human Services in Oneida County is transferring the Behavioral Health certifications from The Human Service Center to the Oneida County Human Services Department. State program certifications are required for the following programs:

DHS 75.15 Intervention Services & Intoxicated Driver services
DHS 75.50 Outpatient Integrated Behavioral Health (both mental health and substance use)
DHS 34 Emergency mental Health Services Program
DHS 36 Comprehensive Community Services
DHS 63 Community Support Program

The Department of Health Services has communicated that the fee for these programs will be \$6,400, which we are requesting from the Human Service Center contingency fund. \$2,000 of this amount is to provide these services in Forest and Vilas Counties, and they will be billed \$1,000 each for their certification, the net cost to Oneida County will be \$4,400.

Please let me know if you have any questions.

MR

Telephone: 715-362-5695
Toll Free: 1-888-662-5695
Fax: 715-362-7910

1. S. Oneida Avenue
P.O. Box 400
Rhinelander, WI 54501

IM Central Consortium
(Badger Care/Food Share)
1-888-445-1621

Oneidadss@dss.co.oneida.wi.us

RESOLUTION # 72-2024

Resolution to Provide Funding to Pay Fees for Certification of Programs Related to the Transition to the Oneida County Human Service Department and Following the December 31, 2024 Withdrawal of Forest, Oneida, and Vilas Counties from the Tri-County Human Services Board

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, Forest, Oneida and Vilas Counties have each passed a Resolution to withdraw from the Tri-County Human Service Board effective December 31, 2024; and,

WHEREAS, many services offered by the Tri-County Human Service Board are statutorily required to continue thereafter; and,

WHEREAS, the Counties, each and collectively, have a vested interest in ensuring that the transition to the Oneida County Human Service Department providing, through contract, Human Services to Forest and Vilas Counties complies with applicable State and Federal Statutes and Regulations and the transition requires transfer of certifications for the various human services programs from the Human Service Center to Oneida County Human Service Department.

THEREFORE, BE IT RESOLVED, that Oneida County shall allocate \$6,400 for payment of required fees to secure certification of the Emergency Services, Comprehensive Community Services, Community Supports Program, and Outpatient Clinic; and that \$1,000 will be billed to Vilas County for the Tier 2 branches required to serve Vilas County and \$1,000 will be billed to Forest County for the Tier 2 branches required to serve Forest County; and,

BE IT FURTHER RESOLVED, the funding will be provided from the Human Service Center contingency budgeted by Oneida County.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved for presentation to the County Board by the Executive Committee this 31st day of July, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

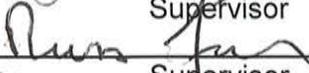
William J. Frel

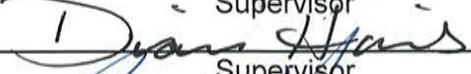
Supervisor
Scott H. Holmquist

Supervisor

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Supervisor


Supervisor


Supervisor


Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this 20th day August, 2024.

_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

FISCAL IMPACT to transfer required State Certification to Oneida County Human Service Department related to the transition of the Human Service Center

Proposed Budget	
Fees:	\$6,400
Receivable from Vilas and Forest Counties:	\$2,000
Total Expense to Oneida County	\$4,400

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RESOLUTION # 73-2024

Resolution to create a full time Peer Support Specialist Coordinator position

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 Public Health Department has identified Substance Use Disorder as a public health concern; and

WHEREAS, Public Health applied for and received a Comprehensive Opioid, Stimulant, and Substance (COSSUP) Grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA). Grant funds may be used to develop, implement or expand any combination of allowable activities to meet the following objective: 1) Encourage and support the development of comprehensive responses to substance use that expand access to treatment and recovery support services across the criminal justice system; 2) Support law enforcement and first responder deflection, as well as, pretrial prosecutor and court diversion program for persons with substance use disorders; 3) Promote education and prevention activities; 4) Address the needs of children impacted by substance use; and

WHEREAS, Oneida County has established the Criminal Justice Coordinative Committee to promote public safety and provide opportunities for individuals within the criminal justice system to improve their quality of life through facilitated recovery and community integration to address the substance use disorder needs within the community; and

WHEREAS, Public Health has established the multi-disciplinary Community Response Team to enhance coordination of health and safety efforts to support substance use intervention, response, and recovery in Oneida County; and

WHEREAS, Evidence-based Peer Recovery Support Services, including Peer Support Specialists and Peer Recovery Coaches are an integral piece to a comprehensive substance use recovery program that helps enhance individual treatment and recovery outcomes. Oneida County utilizes the AmeriCorps Recover Corps Program for Peer Recover Coaches and Peer Support Specialist; and

WHEREAS, Public Health and Social Services Directors have determined that an additional full time, 2080-hour, Peer Support Specialist Coordinator position within the Department of Social Services/Human Service Department would assist in the management of the overall day-to-day operations and personnel of the Oneida County peer recover support program to assure achievement of program mission, vision, and objectives; and

WHEREAS, the Social Services Committee recommends the Peer Support Specialist Coordinator position to support the Departments efforts in expanding substance use services to families involved in Human Service and residents of Oneida County; and

49 **WHEREAS**, the Executive Committee is in agreement and recommends the creation of
50 the full time, 2080-hour, Peer Support Specialist Coordinator position; and
51

52 **THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that
53 effective on September 01, 2024, a full time Peer Support Specialist Coordinator position shall
54 be created at Grade Level H of the Non-Exempt Wage Schedule; and
55

56 **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by
57 adoption of this resolution it shall be deemed that all related costs, as set forth in the fiscal
58 impact statement which is attached hereto and made a part hereof, dependent on funding
59 availability, it is estimated to be funded by the COSSUP Grant through August 31, 2026 at
60 which time the position will be reevaluated to determine need and available funding.
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63 Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____
64

65 The County Board has the legal authority to adopt: Yes No _____ as reviewed
66 by the Corporation Counsel, _____, Date:
67 7.18.24

68
69 Approved for presentation to the County Board by the Executive Committee this 17th day of
70 July, 2024.
71

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73 Consent Agenda Item: YES NO
74

75
76 Offered and passage moved by:

77 *Rocco W. Amico*
Supervisor
78 *Diane Harris*
Supervisor
79 *Scott Holcomb*
Supervisor
80 *Luigi J. Gagliardi*
Supervisor
81 *James J. Kelly*
Supervisor
82
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84
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86 *Russell*
Supervisor

87
88 _____ Ayes
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90 _____ Nays
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92 _____ Absent
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94 _____ Abstain
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96 _____ Adopted
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98 by the County Board of Supervisors this 2018th day August, 2024.

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_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

Cost of Peer Support Coordinator- September 3 - December 31, 2024							
	Salary	FICA	Retirement	Health Ins	Life Ins	Workers Comp	Total
Grade H Step 1	\$ 16,739.04	\$ 1,280.54	\$ 1,138.25	\$ 10,430.52	\$ 29.52	\$ 446.93	\$ 30,064.80

Cost of Peer Support Coordinator- Full Year 2025 Based on 2024 Wage Scale							
	Salary	FICA	Retirement	Health Ins	Life Ins	Workers Comp	Total
Grade H Step 1	\$ 50,606.40	\$ 3,871.39	\$ 3,441.24	\$ 31,291.56	\$ 29.52	\$ 1,351.19	\$ 90,591.30

Cost of Peer Support Coordinator- January 1- August 31, 2026 Based on 2024 Wage Scale							
	Salary	FICA	Retirement	Health Ins	Life Ins	Workers Comp	Total
Grade H Step 1	\$ 33,672.72	\$ 2,575.96	\$ 2,289.75	\$ 20,820.92	\$ 19.64	\$ 899.06	\$ 60,278.06
							\$ 180,934.16

*Estimate based on Family Health Insurance plan

Funding Sources
COSSUP Funding From Health Dept
Medicaid Billing for Eligible Clients

95% \$ 171,887.45
 5% \$ 9,046.71 *

\$ 180,934.16

*This amount is an unknown at this time. Grant funds will be utilized if these funds are not available.



**Oneida County Board
August 2024**

The Peer Support Specialist Coordinator position would work with Recovery Coaches in Oneida County. Information about the Recovery Coach Program is provided below:

Recovery Coaches in Oneida County

Requirements for an individual to apply for a Recovery Coach position:

1. Individual must be 17yrs of age by September 11, 2024
2. Individual must be in recovery for:
 - a. At least 12 months OR
 - b. Have lived experience (recovery or substance misuse related of 12 months or more)
3. Must be willing to be drug screened

They must also have a high school diploma, certificate of General Education Development (GED), or High School Equivalency Diploma (HSED). Host site may require the member to hold a valid driver's license and pass a DMV check.

Member Recruitment & Retention

Host sites are responsible for interviewing and selecting the AmeriCorps member(s). All enrollment considerations are non-partisan, non-political and non-discriminatory as established in Corporation for National and Community Service and Marshfield Clinic policies.

Once the host site selects their final candidate, the host site supervisor sends Marshfield Clinic the completed AmeriCorps application. Marshfield Clinic reviews the applicant's information and performs all AmeriCorps required criminal background checks and Division of Motor Vehicle (DMV) checks to determine eligibility to serve. Any major concerns regarding candidate's background or DMV check may be shared with the Host Site Supervisor to ensure placement is feasible but this is not required. If a host site wants background check results, they will need to conduct their own checks, as the program cannot share the physical results. Members are approved based on AmeriCorps and Marshfield Clinic standards.

Member retention is critical to the overall success of AmeriCorps. Host sites should ensure that member applicants are aware of the necessary time and financial

commitments involved in serving as an AmeriCorps member. Completion of the full term of service is a high priority for the member, host site and Marshfield Clinic. Should a member exit the program or be terminated by their site, there are NO refunds of the host site cash payment and any incomplete payments must be fulfilled.

Cost

The cost for 2024-2025 will be \$8,500 per member.

Community Response Team (CRT)

The multi-disciplinary, Oneida County Community Response Team (OC CRT) aims to enhance coordination of public health and public safety efforts in response to substance use through improved utilization of evidence-based approaches to prevention, intervention, referral to treatment and engagement in recovery services. Specifically utilizing Peer Recovery Support Programs and the unique contacts of Public Safety and First Responder to identify and refer overdose survivors and individuals at high risk for overdose to the care that they need.

This multi-disciplinary Oneida County Community Response Team includes members of law enforcement (Rhinelander Police Department, Oneida County Sheriff's Office, Oneida County Jail, etc.), first responders (Rhinelander Fire Department, Aspirus Emergency Department, etc.), Oneida County Health Department, Oneida County Department of Social Services, Treatment Providers (The Human Service Center, Aspirus Koller Behavioral Health, Family Health Center of Marshfield Clinic, etc.), and Recovery Support Organizations (Marshfield Clinic AmeriCorps-Recovery Corp, etc.) Oneida County Probation and Parole. Each partner plays a unique role in the community and brings access to their respective data and available resources to provide the best response tailored to those experiencing substance use concerns.

Current Status:

We have two Recovery Coaches/Peer Support staff within Social Services approved for the 2024/2025 year. These staff serve parents working with our Children, Youth and Families staff in addition to being available for community referrals through the CRT. Referrals have also come from word of mouth from current or previous clients which community members reach out as a self-referral. Our current Recovery Coach also sends information to anyone on the jail booking report who has received a drug or alcohol related charge that has a confidential phone number for them to reach out to for services.

Current case load: 32

Oneida County Job Description

Job Title: Peer Support Specialist Coordinator
Class Title: Peer Support Specialist Coordinator
Department: Social Services
Reports To: Social Work Supervisor
FLSA Status: Nonexempt
Prepared By: Mary Rideout, Director
Prepared Date: May 8, 2024
Approved By: Lisa Charbarneau, Human Resources Director
Approved Date:
Reviewed Date:

SUMMARY

The Peer Support Specialist Coordinator promotes and supports individual and population recovery outcomes through peer-to-peer one-on-one contact, coordination of services, and community advocacy in a variety of settings. The target population is people experiencing substance and mental health concerns and affected community members in Oneida County. The Peer Support Specialist Coordinator assists in the management of the overall day-to-day operations and personnel of the Oneida County peer recovery support program to assure achievement of program mission, vision, and objectives. Work is performed under the general direction of a Social Services Supervisor.

This position will work up to 75% as a Peer Support Specialist and at least 25% or more as a supervisor.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Work collaboratively with the Criminal Justice Coordinating Committee and Oneida County Substance Use Coalition to identify gaps in services and develop and implement programs aimed at diverting people with substance use concerns away from the criminal justice system.

Coordinate Peer Recovery Support Services to assure the successful achievement of the vision, mission, and program objectives.

Mentor and support Peer Recovery Coaches and Peer Support Specialist personnel to assure their success, position retention, and recruitment.

Manages and delegates client referrals in consultation with the Supervisor.

Develop, implement, and promote recovery-focused community education and training opportunities.

Provide a connection to the recovery community through participation on teams focused on advancing recovery capital in the community (i.e. increasing access to recovery support services; reducing substance use stigma, etc.)

Work closely with community agencies to establish working agreements for individuals in need to obtain services in a timely manner.

Provide Peer Support Specialist Services to adults and youth experiencing substance use and mental health concerns and impacted community members.

Raise awareness about treatment and recovery for substance use disorders in the community.

Recruit, mobilize, manage, and track volunteers to assist with recovery-focused activities and events.

Attend trainings or conferences to continue to learn about best practices and evidence based programming.

Supports data collection, evaluation, and recommends program quality improvement modifications.

Participate in the Oneida County Emergency Management Plan as needed and directed by the plan.

Any other duty as assigned.

QUALIFICATIONS: To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Knowledge of office practices and procedures, terminology and equipment.

Knowledge of Agency rules, regulations, policies and procedures.

Ability to type 60wpm and operate a 10 key calculator efficiently.

Ability to use computer hardware, software and accessories.

Ability to compile, analyze, record and assemble data and information in meaningful and effective manner.

Ability to maintain confidentiality of Agency files and information.

Understand the agency's vision to be trauma informed in order to empower, educate and support staff to provide services in a caring, compassionate and safe environment.

EDUCATION and/or EXPERIENCE

Two year Degree in Substance Abuse Counseling, Health and Wellness, Social Work, Health Education, or closely related field plus two years professional work experience within a social

service setting or equivalent combination of closely related education and experience that provides equivalent knowledge, skills, and abilities.

Individuals must be in recovery for at least 24 months or have lived experience (recovery or substance use related).

Certified Peer Specialist and Connecticut Community for Addiction Recovery's Recovery Coach Professional Certification or willingness to obtain certifications. Prior experience in peer recovery coaching or equivalent preferred.

Prior experience in supporting community-based initiatives and collaborating with diverse groups of partners towards a common goal preferred.

Prior management or supervision experience preferred.

LANGUAGE SKILLS Excellent oral and written communication skills.

MATHEMATICAL SKILLS Basic math skills

REASONING ABILITY Must be able to demonstrate exceptional decision making regarding complex moral and ethical situations. Ability to prioritize cases. Exceptional Time management skills.

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Ability to perform most work from a sedentary position.

Valid Wisconsin driver's license.

WORK ENVIRONMENT The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

General office setting in the department facilities, as well as community sites including clients' homes, parks, restaurants and workplaces.

Work performed in the community is sometimes subject to conditions that range from inclement weather to dangerous conditions such as snow/ice, cold, heat, noise, wetness/humidity, vibration, sudden temperature changes, and poor illumination at the job site or due to travel on the job. Travel to and from field locations may subject worker to increased risk of driving hazards. Community locations may subject worker to communicable diseases, insects and other disease vectors, toxins, hazardous materials, chemicals and animals.

In all settings, employees in this classification may occasionally need to relate to members of the public who exhibit challenging, atypical or hostile behaviors and/or communication.

Typical work hours are Monday-Friday, 8:00 AM to 4:30 PM, but work outside of these hours is possible depending on program needs. Some weekend hours will be needed.

2023 Recovery Corps: Our Story



The Recovery Corps program is the first of its kind in Wisconsin that trains individuals to become recovery coaches while enrolled in a National Service program, AmeriCorps. Members undergo training in the Connecticut Community for Addiction Recovery (CCAR) Coach Academy. Recovery coaches support those affected by their own or someone else's substance use through one-on-one contact and community education. These members tackle the ever-growing issue of substance use at law enforcement agencies, county jails, public health departments, social service departments, health care organizations, nonprofits, local coalitions and other government agencies. Recovery Corps members help build healthier communities by reducing the impact of substance use.

This program makes an impact:



98.6%
maintained sobriety while
in the program



68%
clients referred to program
from an agency



64%
have made progress toward
one of their wellness goals



222
clients served



**Trained 40 people in the
Connecticut Community for
Addiction Recovery (CCAR) and
14 Peer Specialists**

Over 2 in 4
of our recovery coaches
return each year

*This rate indicates the amount of
recovery coaches who returned to serve
an additional year. Note that coaches
can only serve up to 4 term years.*

"...my Recovery Coach has really helped me change my life around for the best. I am so grateful that I decided to finally do this."
- Former Participant

"Feels great to be able to point people in the right direction to get the help they needed with their recovery. Thank you AmeriCorps for allowing me to be part of a great team!"
- Recovery Coach

Economic savings:

"The annual economic impact of substance misuse is estimated to be \$249 billion for alcohol misuse and \$193 billion for illicit drug use."*



**Making a small investment
today can have a BIG impact.
Let's connect!**

For more information:

Call: 715-221-8400
Email: MCHSAmeriCorps@marshfieldclinic.org
Visit: mchsamericorps.org



Reference: *General, O. o. (2022, April 8). *Addiction and Substance Misuse Reports and Publications*. Retrieved from U.S. Department of Health and Human Services: <https://www.hhs.gov/surgeongeneral/reports-and-publications/addiction-and-substance-misuse/index.html>

RESOLUTION # 74-2024

Resolution to create a Human Services Director position

Resolution offered by the Supervisors of the Executive Committee

WHEREAS, Oneida County resolved to end participation in the Tri-County Human Service Center and create the Oneida County Human Services Department beginning January 1, 2025; and

WHEREAS, the newly created department will require the leadership and direction of a Human Services Director; and

WHEREAS, the Oneida County Human Services Department will house 109 full- and part-time employees; and

WHEREAS, the success of the Human Services Department will be depend on strong leadership, knowledge, planning, and budgetary oversight; and

WHEREAS, the newly created Human Services Department results in the elimination of two executive level positions; and

WHEREAS, the Social Services Committee does support and has recommended to the Executive Committee that a Human Services Director position be created; and

WHEREAS, the Executive Committee does agree with the Social Services Committee in the creation of a full-time Human Services Director position.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the following changes will occur effective January 1, 2025:

- Human Services Director position is created at Grade Level T of the Exempt wage schedule.
The Social Services Director position is eliminated effective December 31, 2024.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all associated costs of the position have been accounted for in the Human Services budget and in the fiscal impact statement which is attached hereto and made apart thereof.

Vote Required: Majority = [check] 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes [check] No _____ as reviewed by the Corporation Counsel, _____, Date:

8-6-24

Approved for presentation to the County Board by the Executive Committee this 31st day of July, 2024.

Consent Agenda Item: [X] YES _____ NO

Social Services Director to Human Services Director

Current Grade S

	RETIRE	HEALTH	LIFE	WORKERS	TOTAL
	ERS SHARE	RET INS.	INS.	COMP	
2024 SALARIES	<u>512001</u>	<u>512002</u>	<u>512004</u>	<u>512005</u>	<u>512006</u>
\$ 114,816.00	\$ 8,783.42	\$ 7,807.49	\$ 21,552.96	\$ 635.04	\$ 149.26
					\$ 153,744.17

Reclass Grade T

	RETIRE	HEALTH	LIFE	WORKERS	TOTAL
	ERS SHARE	RET INS.	INS.	COMP	
2024 SALARIES	<u>512001</u>	<u>512002</u>	<u>512004</u>	<u>512005</u>	<u>512006</u>
\$ 124,717.00	\$ 9,540.85	\$ 8,480.76	\$ 21,552.96	\$ 635.04	\$ 162.13
					\$ 165,088.74

Additional Yearly Cost \$ 9,901.00 \$ 757.43 \$ 673.27 \$ - \$ - \$ 12.87 \$ 11,344.57

Oneida County Human Service Department Staffing

Current staffing Social Services:	55.6
Current staffing Human Service Center:	56.5
Total	112.10

Human Service Department request: 106.10

6 Positions not included in the proposed Human Service Department

- HSC Executive Director
- HSC Finance Director
- HSC HR and Operations Manager
- HSC Secretary/IT Program Assistant
- HSC Service Facilitator (CCS)
- HSC Intake Coordinator

1 Position will be included with Buildings and Grounds Department

- HSC Facilities Technician

1 new position requested for the Human Service Department

- Deputy Director - will replace Assistant Director title/additional pay

SOCIAL SERVICES COMMITTEE:

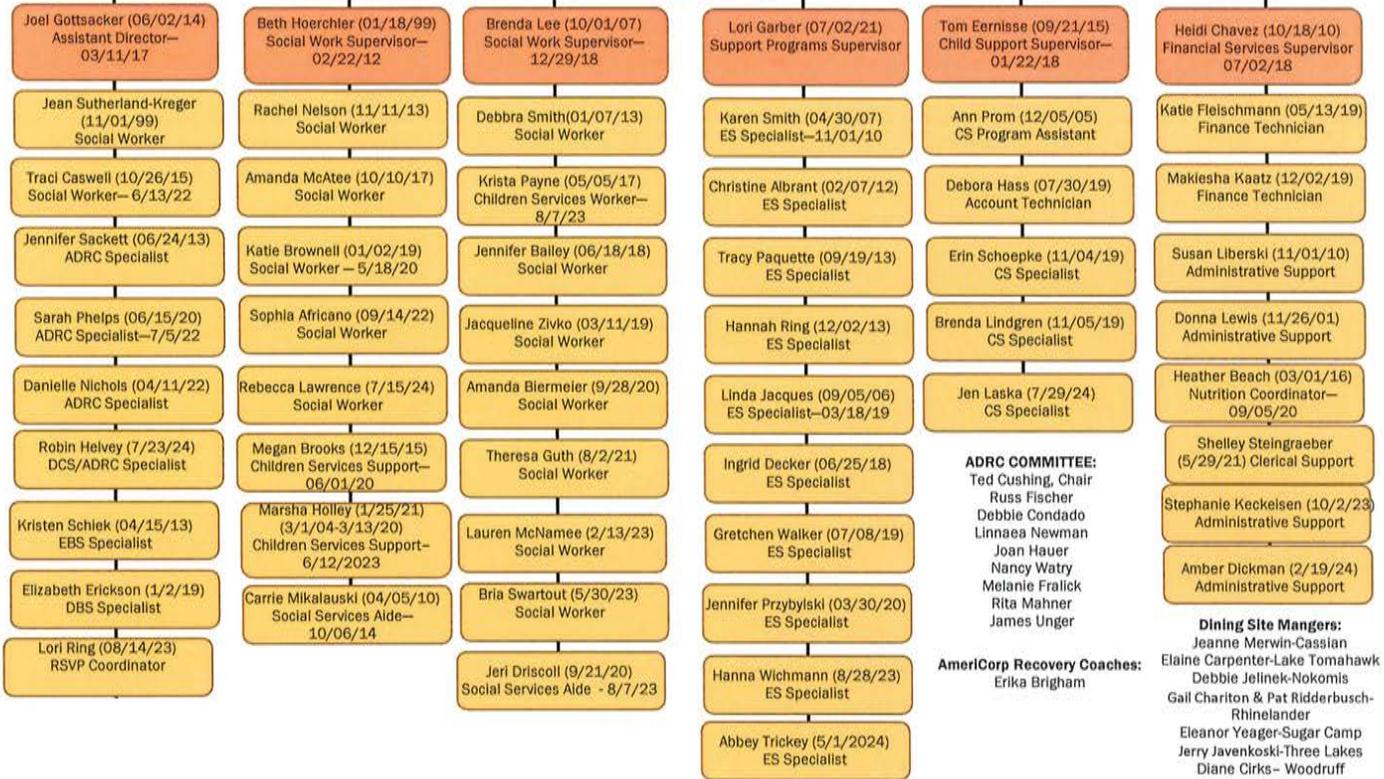
Robb Jensen, Chair
Dan Hess
Ted Cushing
Debbie Condado
Steve Schreier

**ONEIDA COUNTY DEPARTMENT OF
SOCIAL SERVICES & ADRC—Total FTE 55.6**

Mary Rideout (03/22/93)
Director—02/18/14

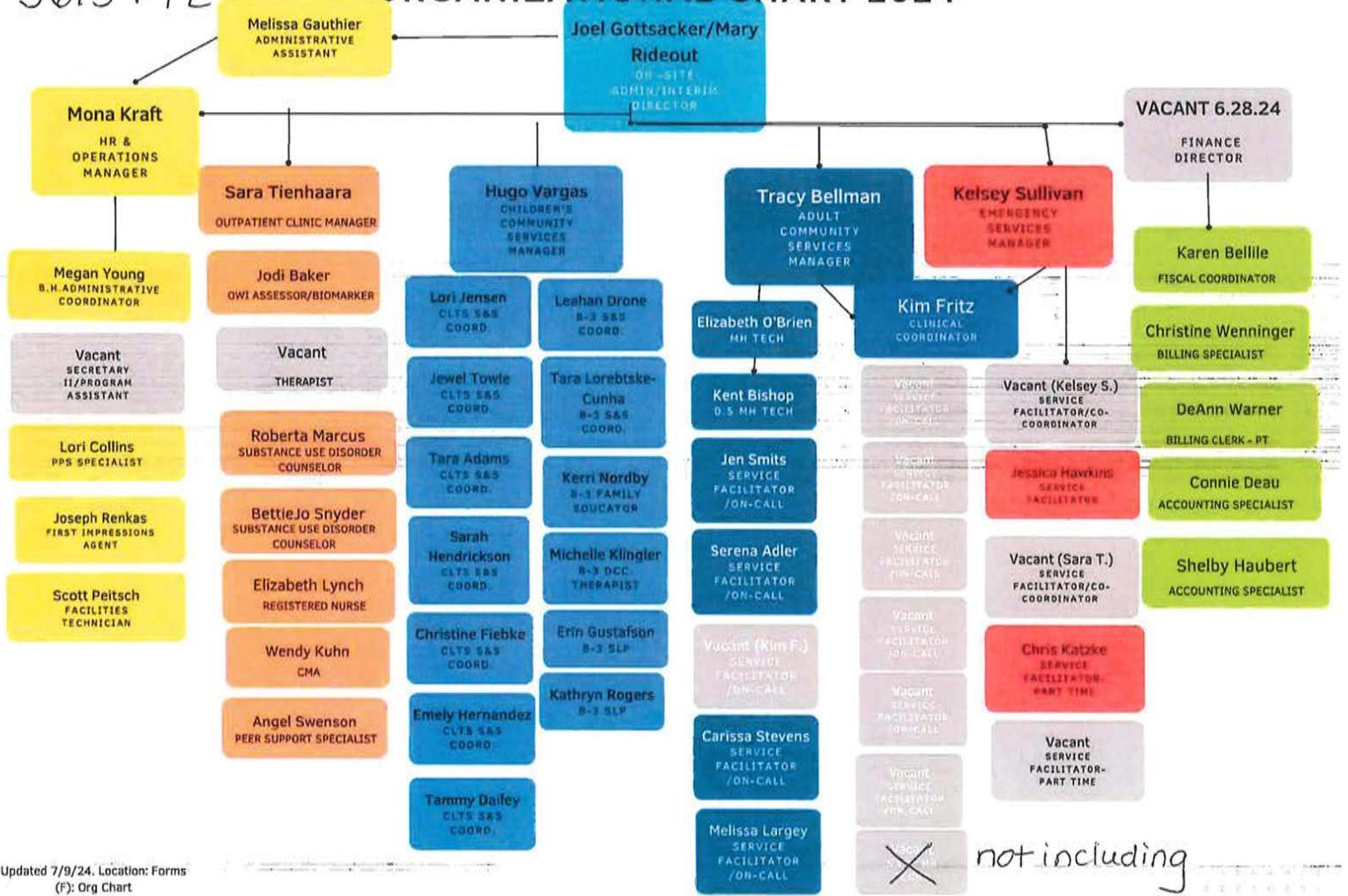
LINE OF SUCCESSION:

Mary Rideout, Director
Joel Gottsacker, Assistant Director
Beth Hoerchler, Social Work Supervisor



THE HUMAN SERVICE CENTER ORGANIZATIONAL CHART 2024

56.5 FTE



Updated 7/9/24. Location: Forms (F): Org Chart

Oneida County Job Description

Job Title: Human Services Director
Class Title: Human Services Director
Department: Human Services
Reports To: Human Services Board
FLSA Status: Exempt-Exec.
Prepared By: Mary Rideout, Director
Prepared Date: 06/05/2024
Approved By: Lisa Charbarneau
Approved Date: 06/06/2024
Reviewed Date:

SUMMARY Under the direction of the Oneida County Human Services Board, the director provides for the integration and coordination of multiple human services delivery systems. The work requires strong leadership, creative thinking, fiscal management and organizational skills. The director leads and supervises the managers/supervisors of the ADRC, Children's Protective Services, Child Support, Community Programs, Outpatient Clinic, Children's Long Term Support, Birth-to-Three, Emergency Services, Financial Services and other Human Service programs and services.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Leads the development and implementation of strategic planning for the department. Provides direction and leadership to the department by responding to changing trends in legislative, societal, and community needs.

Researches, monitors, and understands federal and state administrative policies and legislative proposals for their effect on the department's services. Monitors department-wide operations to ensure conformance with applicable federal, state, and local regulations, laws, and rules. In consultation with the Oneida County Human Services Board, determines which services are administered by the department and which are to be contracted to outside entities.

Responsible for financial planning including overseeing the preparation of the department's operating budget, maintenance of fiscal controls, monitoring of expenditures and submission of required reports to the State of Wisconsin, Committees of Jurisdiction and the County Board. Oversees and approves the purchasing, monitoring and evaluation of contracted services in the department.

Cooperates with representatives of various State of Wisconsin Departments in the operation and development of the county human services programs and directs the preparation and submission of required reports to the State of Wisconsin. Represents the County on special state and/or Wisconsin County Human Services Association (WCHSA) committees, projects, and task forces.

Confers with colleagues in other county departments and agencies and in organizations outside of the county to maximize cooperation in areas of joint involvement and to create partnerships among county departments, customers, clients, families, staff and other public agency and private sector resources.

Directs the development of agency-wide communication strategies that support strong communications centered on the agency mission, vision, strategic objectives, initiatives, and system change.

Administers a sound personnel program, determines personnel requirements and is responsible for the appointment of staff. Responsible for establishing and maintaining sound supervisory practices, on-going and periodic evaluations and providing leadership and direction to meet this responsibility.

Any other duty as assigned.

SUPERVISORY RESPONSIBILITIES Directly supervises managers/supervisors in the Human Services Department. Carries out supervisory responsibilities in accordance with the organization's policies and applicable laws. Responsibilities include supervising the process of interviewing, hiring, and training employees; planning, assigning, and directing work; appraising performance; rewarding and disciplining employees; addressing complaints and resolving problems.

QUALIFICATIONS To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Must be knowledgeable of management and business administration principles, practices and techniques as well as pertinent laws, regulations and practices pertaining to human service programs.

EDUCATION and/or EXPERIENCE Master's Degree in the field of Human Services, Public Administration, Business Administration or related field; extensive experience in progressively responsible and relevant positions; or equivalent combination of education and experience required.

LANGUAGE SKILLS Must possess excellent verbal and written communication skills. Able to speak for various groups of people.

MATHEMATICAL SKILLS Good mathematical skills.

REASONING ABILITY Able to evaluate situations and make good independent decisions. Ability to maintain highest level of confidentiality to both clients and staff members.

CERTIFICATES, LICENSES, REGISTRATIONS Valid Wisconsin Driver's License

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. General office work and travel.

WORK ENVIRONMENT The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. General office work and in-state travel required.

RESOLUTION # 75 - 2024

Resolution to entertain any unsolicited inquiries for exploration, prospecting, bulk sampling and mining operations on County owned land following procedures set for in Chapter 9, Section 9.61 of the County Ordinance.

Resolution approved for presentation to the Oneida County Board by Supervisor Scott Holewinski.

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

WHEREAS, Prior to June 5, 1987 it was the policy of the Forestry and Outdoor Recreation Committee not to enter into any exploration and mining agreements; and

WHEREAS, Resolution 54-87 offered by the Oneida County Forestry and Outdoor Recreation Committee and passed by the Oneida County Board of Supervisors on June 5, 1987 with an attached Oneida County Metallic Ore Prospecting and Mining Policy, which directed the Forestry and Outdoor Recreation Committee to proceed with implementation of that policy and to report back to the board when a mining and prospecting lease agreement is ready for approval; and

WHEREAS, Joint resolution #94-2009 offered by the Mining Oversight Committee and Forestry, Land and Outdoor Recreation Committee and passed by the Oneida County Board of Supervisors on October 20, 2009 with 17 aye, 0 nay and 3 absente, addressed that the change in the composition of the Board had significantly changed since adoption of Resolution #54-87; and

WHEREAS, The 2009 County Board adopted and endorsed Resolution #54-87 along with the attached policy for Oneida County Forest Lands and directed the Oneida County Mining Oversight Committee to implement this policy and report back to the board when any mining or prospecting lease agreements would be ready for approval; and

WHEREAS, Resolution #59-2012 offered by the Forestry, Land and Outdoor Recreation Committee was defeated by the Oneida County Board of Supervisors on August 12, 2012 with 9 ayes, 12 nays which would have endorsed resolutions # 54-87 and # 94-2009, and also ended the Forestry, Land and Outdoor Recreation Committee from proceeding forward with the process they were working on with the ultimate goal being the leasing of County Forest Lands for the purpose of exploration, with the option for prospecting and mining in the future; and

WHEREAS, Oneida County Board of Supervisors has adopted Chapter 9, Article 6 – Non-Metallic Mining and Metallic Mineral Exploration, Prospecting and Mining Ordinance and addresses metallic mineral exploration, bulk sampling and mining under section 9.61; and

WHEREAS, Under 9.61 of the ordinance, the whole process is detailed out from the purpose and intent to the Oneida County Metallic Mining Local Impact Committee to timing milestones and triggering events; exploration, bulk sampling, notice of intent to collect data or apply for a mine permit, local agreements required, county mining permit required, application requirements for nonferrous metallic mineral mining permit, general requirements for nonferrous metallic mining operations, financial assurances and responsibilities, environmental impact report and statements, inspections and reports, effective date of permit and commencement of mining operations, permit modification, violation and enforcement, penalties for a total of 29

52 pages of requirements; and

53
54 **WHEREAS**, On November 6, 2018, the County Board submitted an advisory, non-binding,
55 referendum vote which read "after performing their due diligence should Oneida County allow
56 leasing of County owned lands in the Town of Lynne for the purpose of metallic mineral
57 exploration, prospecting, bulk sampling and mining?" the vote was 7,129 yes and 11,927 no.
58 After the advisory vote the County Board at that time did not pursue any discussion of potential
59 mining leases; and

60
61 **WHEREAS**, Resolution #81-2019 offered by Supervisor Alan VanRaalte was defeated by
62 the Oneida County Board of Supervisors on October 2, 2019 with 8 aye, 11 nay and 2 absentee
63 which would have prohibited all non-ferrous metallic mining activities including exploration,
64 prospecting, bulk sampling and mining operation on Oneida County owned land and also
65 prohibit the sale of Oneida County land for non-ferrous metallic minerals located there; and

66
67 **WHEREAS**, It is unclear by Resolution # 81-2019 failing and Resolution # 59-2012 failing
68 what the position of the County Board was at that time; and

69
70 **WHEREAS**, Recently the Oneida County Board Chairman and the Chair of the Forestry,
71 Land and Outdoor Recreation Committee have received unsolicited inquiries from two different
72 mining companies which as of August 10, 2024 have not been responded to by the County
73 Board Chair or Chair of the Forestry, Land and Outdoor Recreation Committee; and

74
75 **WHEREAS**, The County Board Chair and Chair of the Forestry, Land and Outdoor
76 Recreation Committee are looking for direction from the current County Board; and

77
78 **THEREFORE, BE IT RESOLVED**, That the Oneida County Board of Supervisors delegates
79 authority to the Forestry, Land and Outdoor Recreation Committee to entertain any unsolicited
80 inquiries for exploration, prospecting, bulk sampling and mining operation on county owned land
81 and follow the procedures set in State Statute and Chapter 9, Section 9.61 of the ordinance.

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83 Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

84
85 The County Board has the legal authority to adopt: Yes No _____ as reviewed
86 by the Corporation Counsel, _____, Date: _____
87 8-9-24

88
89 Consent Agenda Item: _____ YES NO

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91 Offered and passage moved by: Antoni Holowinski
92 Supervisor

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96 Seconded by _____

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100 _____ Ayes

101 _____ Nays
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_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this 20th day August, 2024.

_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

Mining Resolution History - Oneida County

14 Different County Board 1987-2012 (25 years)	7 Different County Board 12 Years	Current Board
<p>June 5, 1987 - County Board approved and adopted metallic or prospecting and mining policy and directed committee to implement and report back for approval</p>	<p>October 20, 2009 - County Board endorses policy adopted June 5, 1987 allowing committee to look for leases.</p> <p>August 12, 2012 - Resolution #59-2012 Fails - County Board does not pass resolution that would have endorsed 1987 and 2009 resolutions and therefore stopping committee from the process of pursuing leasing county forest land for mining.</p>	<p>October 2, 2019 - County Board defeats Resolution #81-2019 that would have prohibited all mining activities on County owned land or sale of county owned land for mining.</p>
<p>August 20, 2024 - It is unclear by Resolution #59 - 2012 and Resolution # 81-2019 failing, what the position of the County Board was at that time.</p> <p>Resolution # 75-2024 is to clarify the wish of the current County Board pertaining to potential mining on County owned land.</p>		

RESOLUTION # 76-2024

Resolution to eliminate Jail Lieutenant Position and create Jail Sergeant Position.

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 Sheriff received a resignation of the Jail Lieutenant position; and

WHEREAS, while the Jail Lieutenant position was vacant the Sheriff Office did an evaluation of their jail structure/staff; and

WHEREAS, the Sheriff determined that the jail would be better served by a Jail Sergeant position; and

WHEREAS, the Sheriff recommended the elimination of the Jail Lieutenant position and creation of a Jail Sergeant position to the Public Safety Committee; and

WHEREAS, the Public Safety Committee agree with the Sheriff's recommendation and forwarded the request to the Executive Committee for consideration; and

WHEREAS, the Executive Committee agreed with the Public Safety Committee's recommendation and forwarded the request to the County Board for consideration.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors to eliminate the Jail Lieutenant position and create a Jail sergeant position; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that a fiscal impact statement, which is attached hereto and made apart thereof with monies, shall be included in the approved 2024 budget.

Vote Required: Majority = 2/3 Majority = 3/4 Majority =

The County Board has the legal authority to adopt: Yes No as reviewed by the Corporation Counsel, _____, Date:

Approved for presentation to the County Board by the Executive Committee this 17th day of July, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

Robert W. Jensen
Supervisor
Diane Davis
Supervisor
Scott Holmwood
Supervisor

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Supervisor


Supervisor


Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this 20th day, August , 2024.

_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair



**ONEIDA COUNTY
FISCAL IMPACT
2024**

	<u>Current</u>	<u>Proposed</u>	<u>Change</u>
Title	Corrections Lieutenant	Corrections Sergeant	
Salary Schedule	Exempt	Non-Exempt	
Hourly Rate	\$ 34.94	\$ 30.17	\$ (4.77)
Annual Hours	2,080	2,080	-
Estimated Amounts			
Wages	\$ 72,675	\$ 62,754	\$ (9,921)
FICA & Medicare	5,560	4,801	(759)
Retirement	5,015	4,330	(685)
Life Insurance	73	63	(10)
Income Continuation Ins.*	-	-	-
Workers Comp Ins.	<u>1,628</u>	<u>1,933</u>	<u>305</u>
Total Wage & Fringe	<u>\$ 84,950</u>	<u>\$ 73,880</u>	<u>\$ (11,070)</u>

Assuming Control Point for both positions. As a non-exempt position, Sergeant may qualify for overtime pay that is not included in this analysis.

* Currently no employer cost associated with ICI.

RESOLUTION # 77-2024

Resolution to grant Bug Tussel 1 LLC an Easement for Fiber Optic construction

Resolution approved for presentation to the Oneida County Board by Supervisor Mike Timmons.

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

WHEREAS, Bug Tussel 1 LLC is in the process of obtaining easements from landowners to improve reliability to broadband by placing fiber optic underground conduit; and

WHEREAS, Bug Tussel 1 LLC has requested an easement from Oneida County across various parcels to access county facilities as shown in Exhibit A and Exhibit B attached hereto; and

WHEREAS, the Supervisor Timmons reviewed the proposed location and has no objection to the easement request, and Supervisor Timmons has determined it would be in the best interest of the residents of Oneida County dependent on Bug Tussel 1 LLC to grant such easements at no cost and recommends the County Board to approve such request; and

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve granting the easements for no costs, across those lands as described in Exhibit A below to Bug Tussel 1 LLC; and

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

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 8/13/24

Approved for presentation to the County Board by Supervisor Timmons this 13th day of August, 2024.

Consent Agenda Item: YES X NO

Offered and passage moved by: John K. Timmons
Supervisor

Seconded by _____
Supervisor

52 _____ Ayes
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54 _____ Nays
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56 _____ Absent
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58 _____ Abstain
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60 _____ Adopted

61 by the County Board of Supervisors this 20th day of August, 2024.

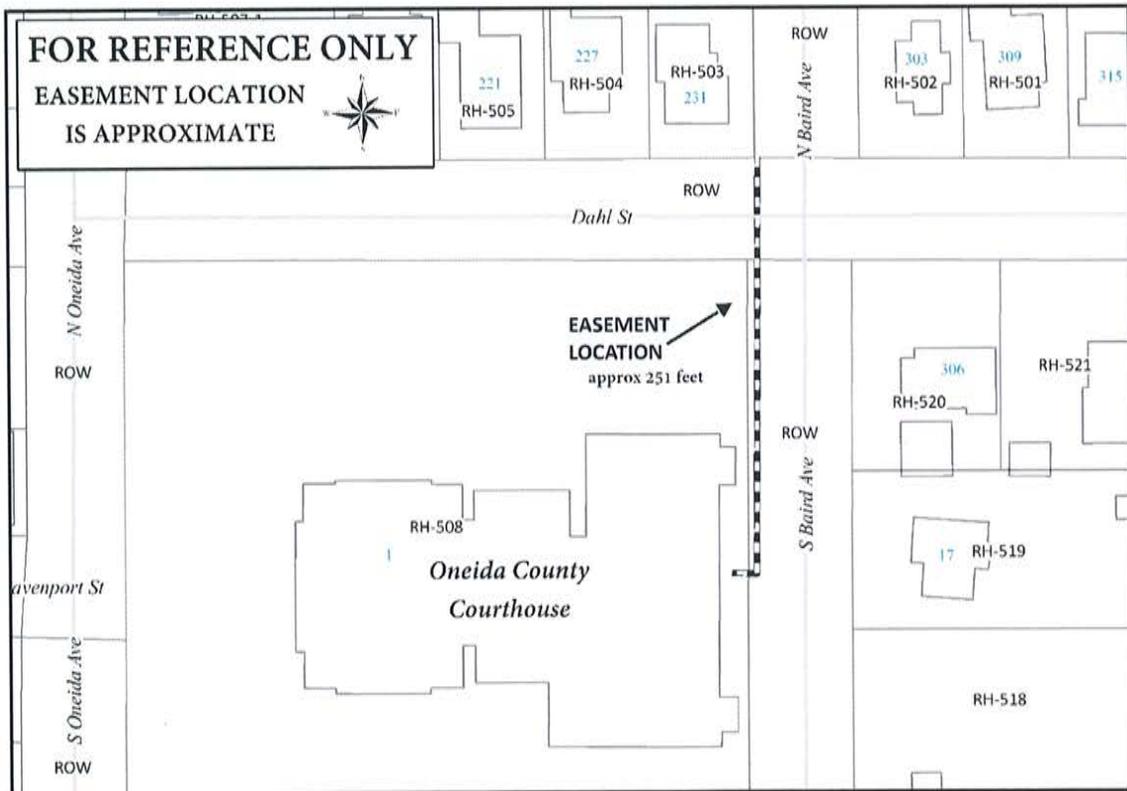
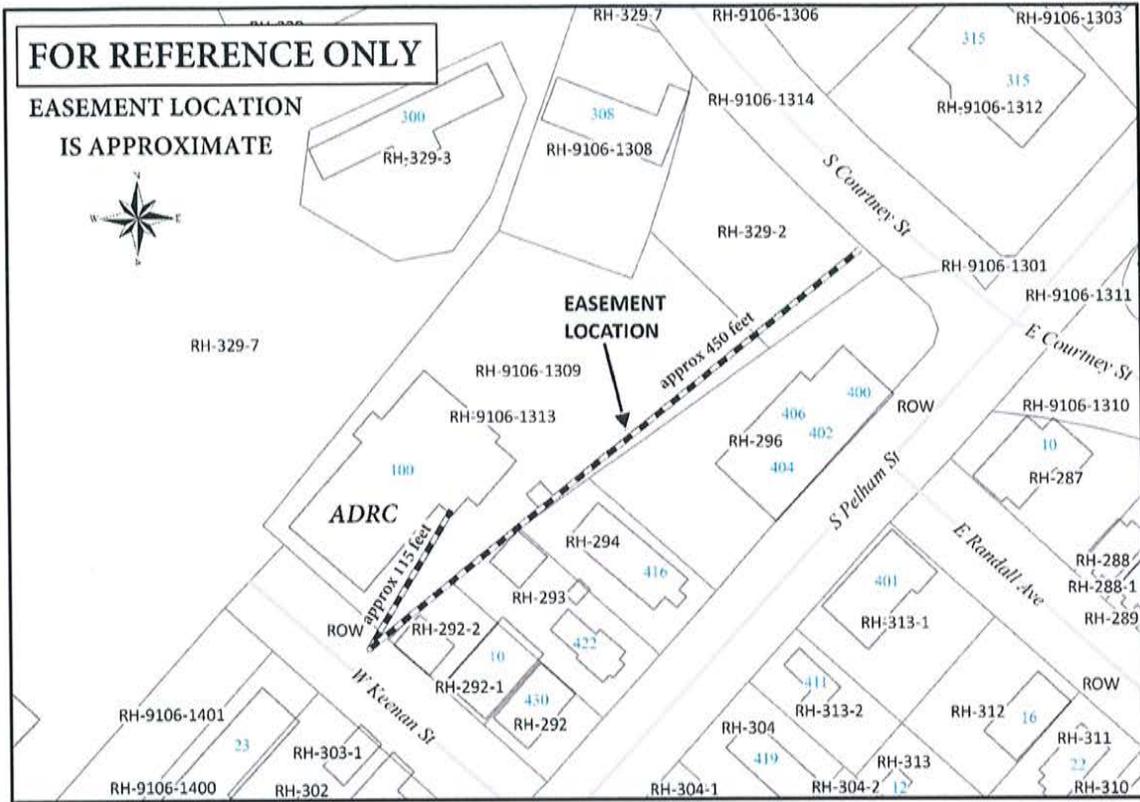
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64 _____ Defeated

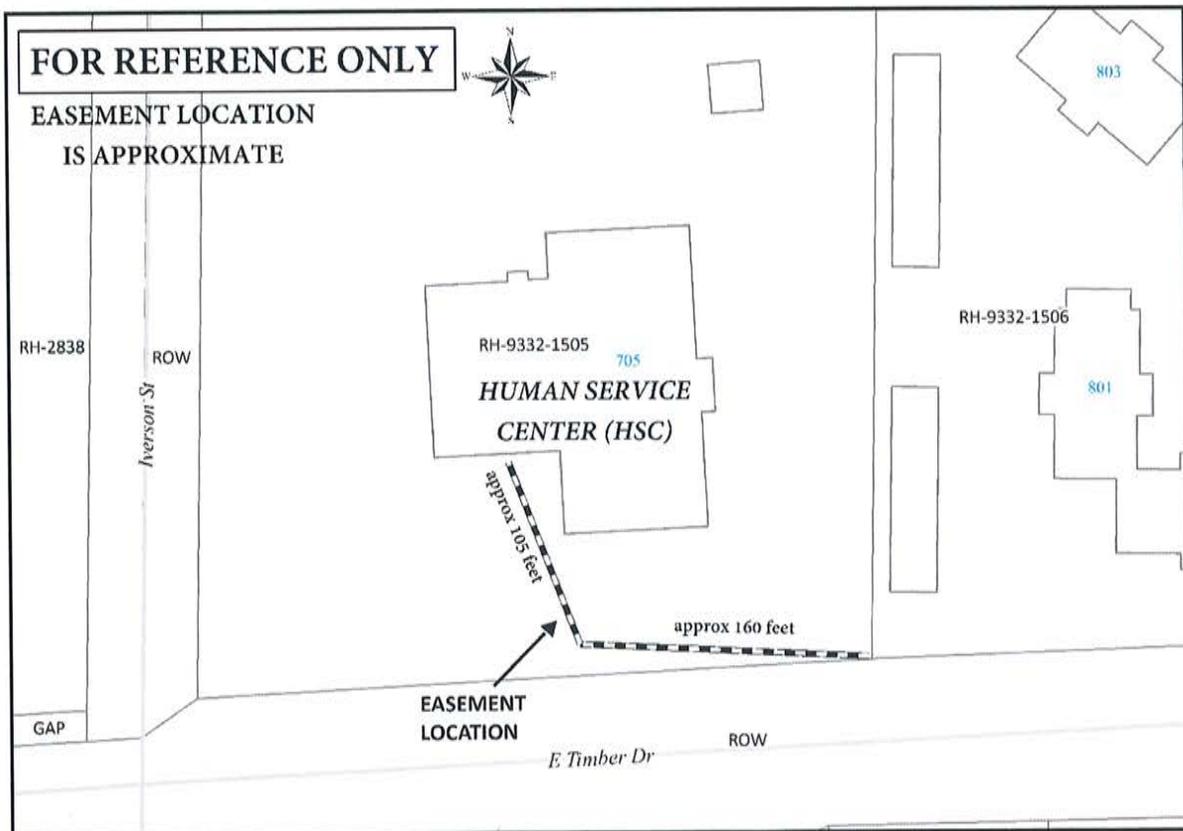
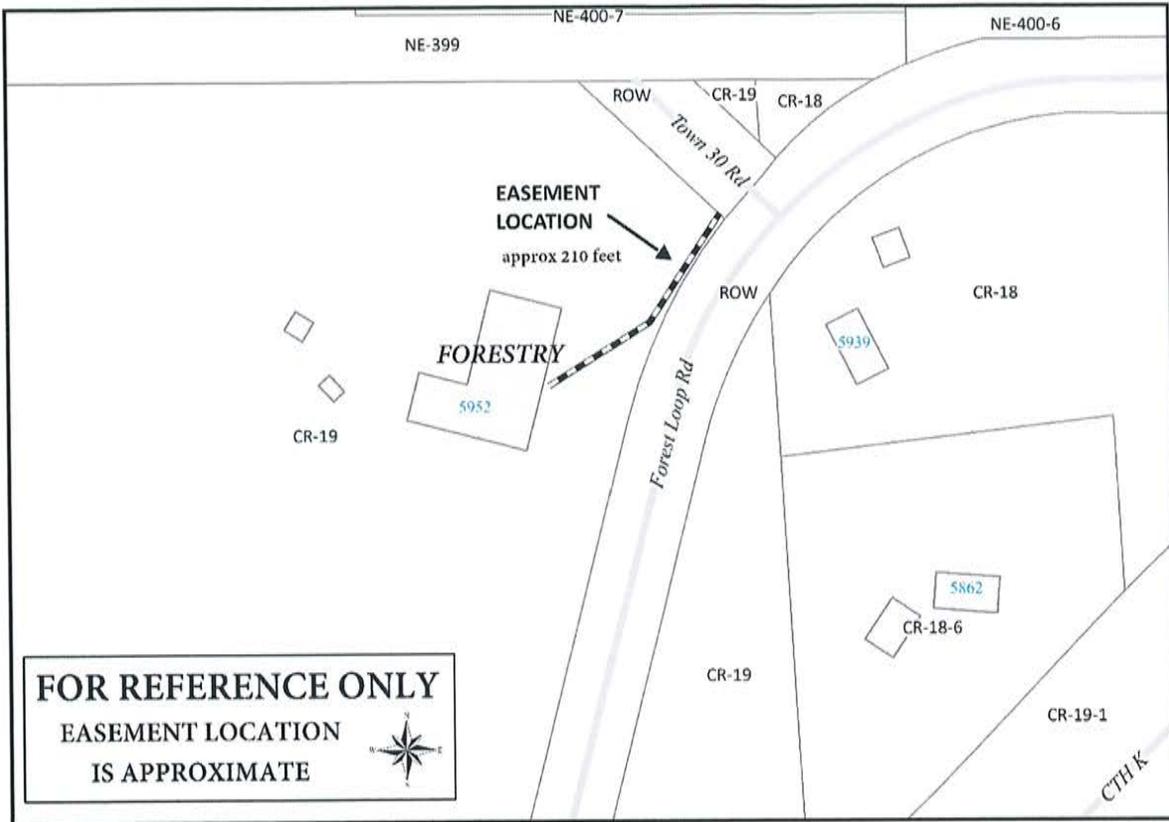
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66 _____
67 Tracy Hartman, County Clerk Scott Holewinski, County Board Chair

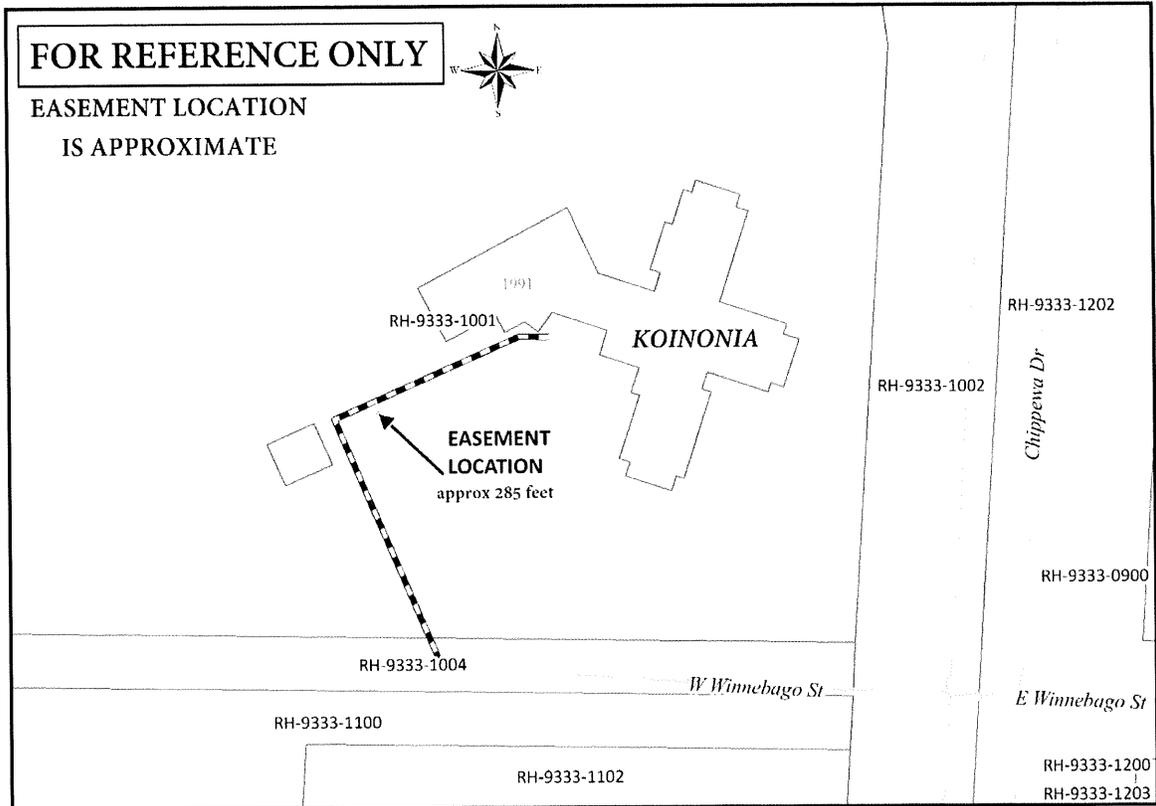
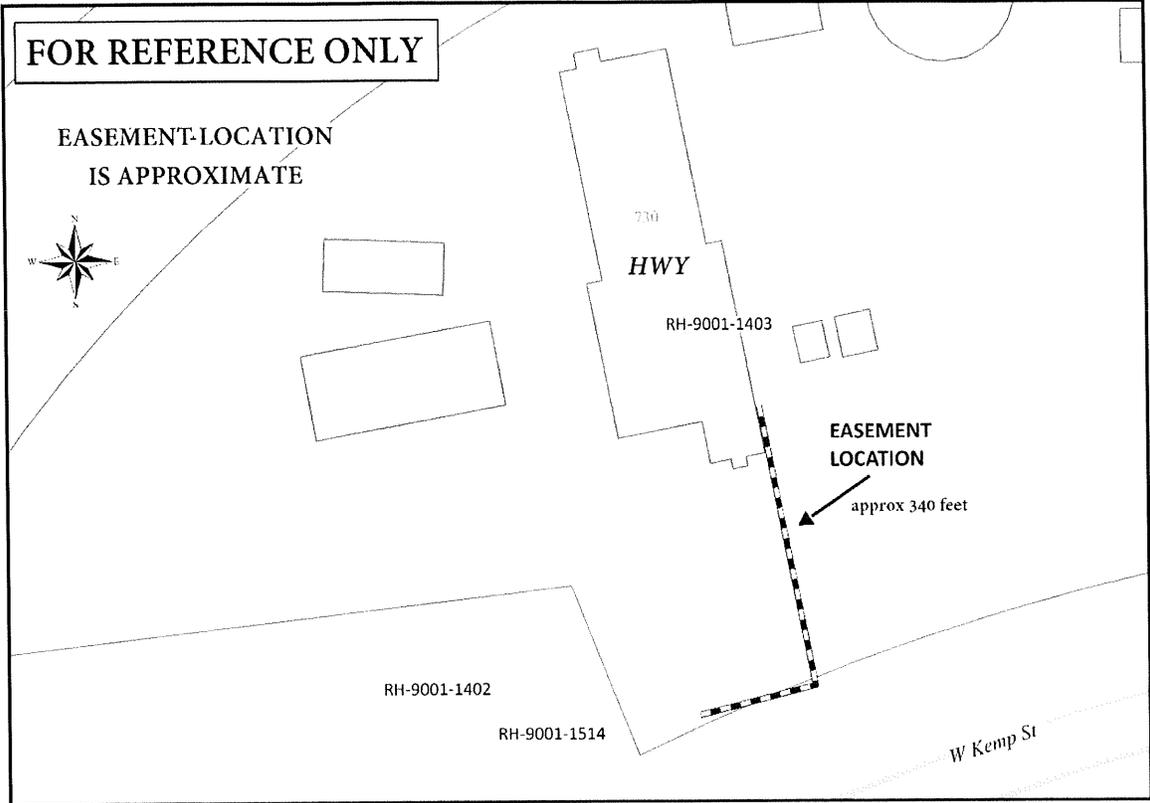
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70 **See Exhibit A for maps.**

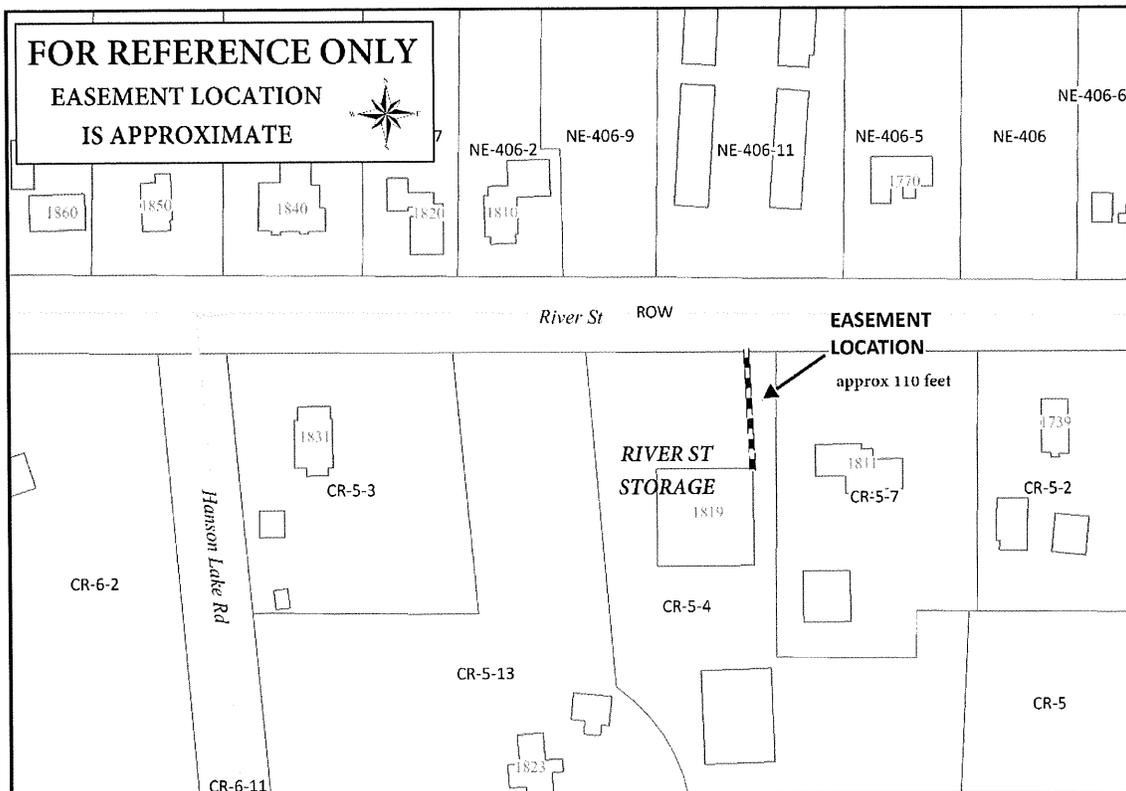
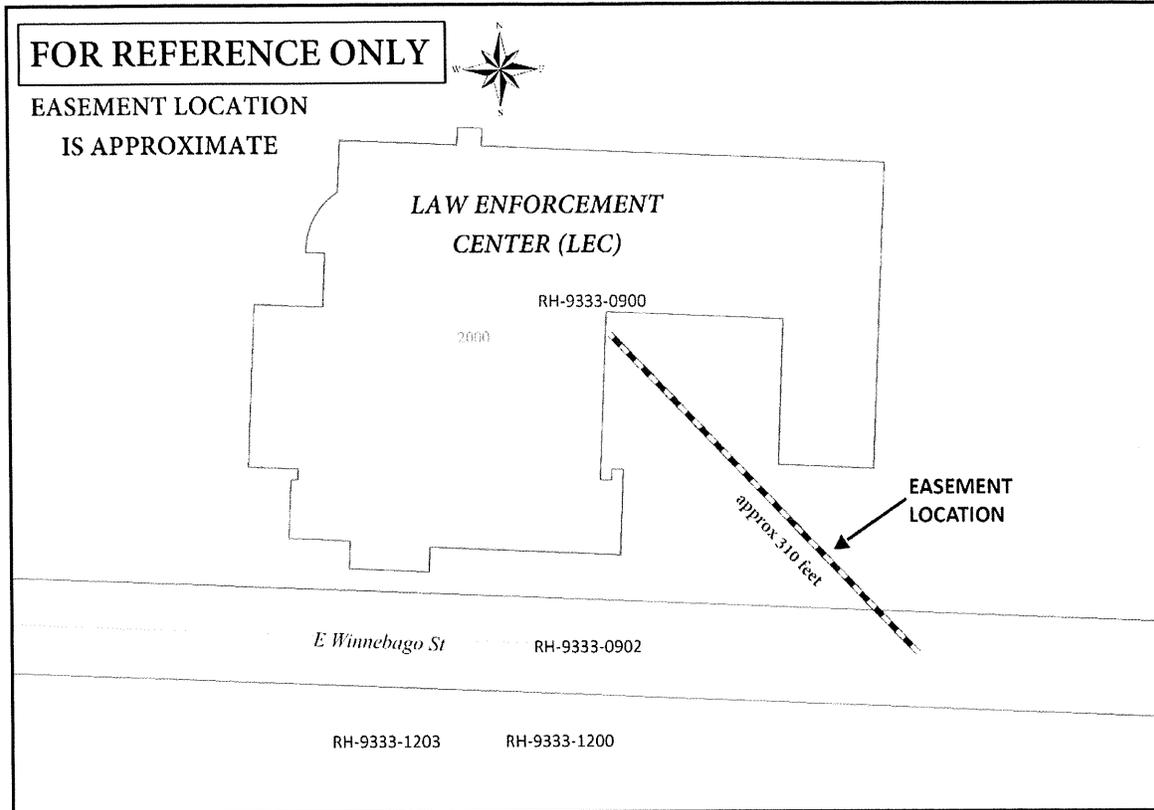
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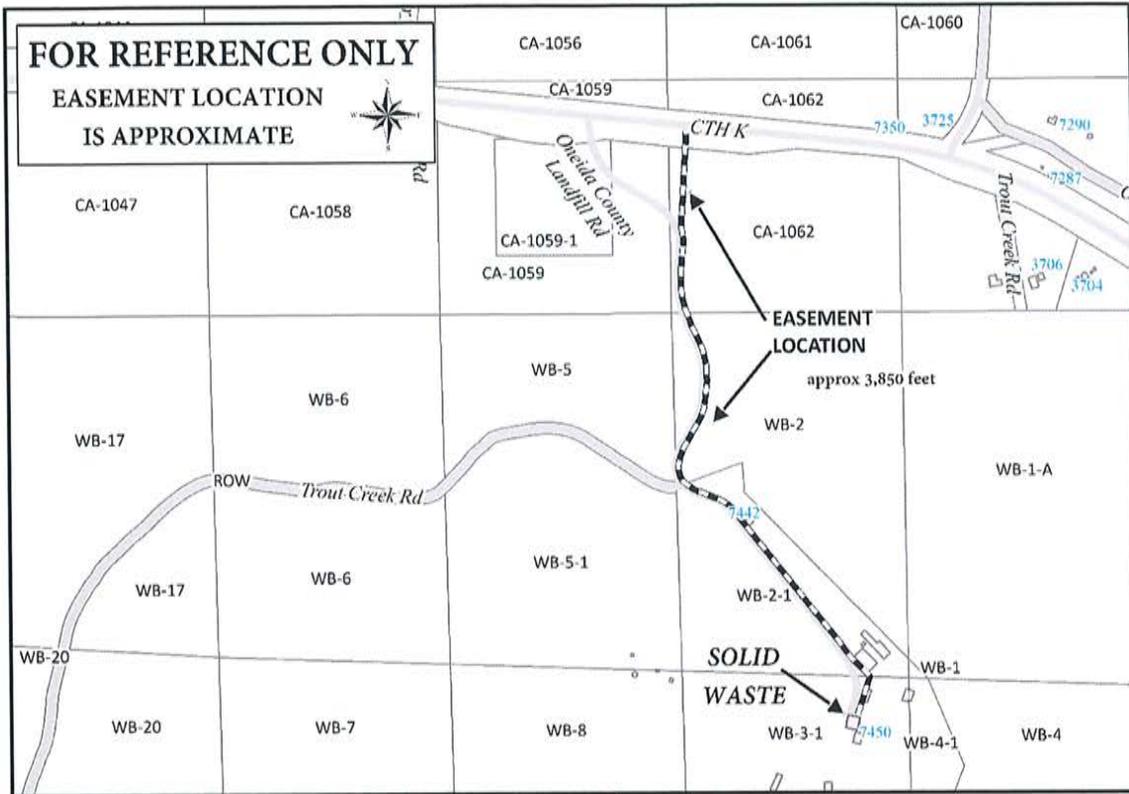
Exhibit A (Utility Easement Area)











RESOLUTION # 78-2024

Resolution to provide a general wage increase for general municipal employees

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 Executive Committee has reviewed the Consumer Price Index-Urban (CPIU) increase of 3.30% as prepared by the Wisconsin Employment Relations Commission for 2025; and

WHEREAS, the Executive Committee has received information from department heads, and other County Board Supervisors regarding the need for the County to continue to provide essential and sometimes difficult services to the community; and

WHEREAS, in order to provide such services, the County must be able to hire qualified staff, and retain and motivate current staff in an extremely competitive hiring market; and

WHEREAS, the County has seen the benefit of setting a competitive wage to enable the County to continue to hire qualified individuals to provide essential and difficult services to the community; and

WHEREAS, the wage increase set forth below has been recommended by the Executive Committee and included in the 2025 Budget.

BE IT RESOLVED, by the Oneida County Board of Supervisors that effective January 4, 2025, the general municipal employee shall receive the following:

- Exempt and Non-exempt wage schedules shall include an increase of 3.30% to the control point (Step 6) with all other steps to be calculated based on such increase effective January 3, 2025.

A fiscal impact statement which is attached hereto and made apart thereof with monies included in the approval of the 2025 budget.

Consent Agenda Item: YES X NO

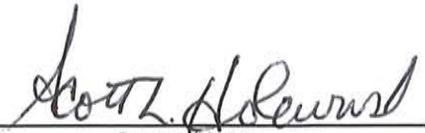
Vote Required: Majority = [checked] 2/3 Majority = 3/4 Majority =

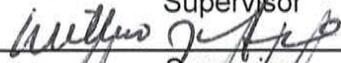
The County Board has the legal authority to adopt: Yes [checked] No as reviewed by the Corporation Counsel, Date: 8-6-24

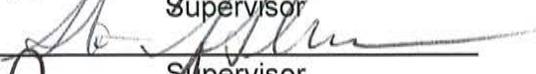
Approved for presentation to the County Board by the Executive Committee this 31st day of July, 2024.

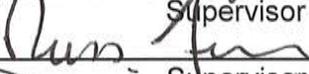
Offered and passage moved by: Supervisor

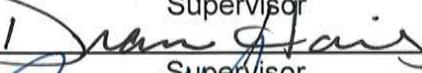
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Supervisor


Supervisor


Supervisor


Supervisor


Supervisor


Supervisor


_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this 20th day August, 2024.

_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair



**ONEIDA COUNTY
FISCAL IMPACT
2025 COLA**

Estimated Amounts	Base	After 3.30% COLA	
Wages	\$ 13,700,000	\$ 14,152,100	\$ 452,100
FICA & Medicare	1,048,050	1,082,636	34,586
Retirement	945,300	976,495	31,195
Life Insurance, ICI	46,580	48,117	1,537
Workers Comp Ins.	<u>332,910</u>	<u>343,896</u>	<u>10,986</u>
Total Wage & Fringe	<u>\$ 16,072,840</u>	<u>\$ 16,603,244</u>	<u>\$ 530,404</u>

Estimated, for discussion purposes only.

Does not include protective employees, COLA controlled by CBA

Does not include any employees to be added to County due to HSC transition

Consumer Price Index Calculation Chart (updated last on 07-12-2024)

The Wisconsin Department of Revenue (DOR) has advised the Wisconsin Employment Relations Commission (WERC) that the CPI-U increase applicable to one-year collective bargaining agreements with a term beginning on the following dates is as noted in the corresponding column in the chart below.

*Revised 11/4/2016.

Beginning date of one-year collective bargaining agreement	Applicable CPI-U as determined by WI Department of Revenue
January 1, 2025	3.30%
December 1, 2024	3.30%
November 1, 2024	3.36%
October 1, 2024	3.49%
September 1, 2024	3.61%
August 1, 2024	3.85%
July 1, 2024	4.12%
June 1, 2024	4.37%
May 1, 2024	4.69%
April 1, 2024	5.06%
March 1, 2024	5.43%
February 1, 2024	5.81%
January 1, 2024	6.26%
December 1, 2023	6.78%
November 1, 2023	7.16%
October 1, 2023	7.45%
September 1, 2023	7.75%
August 1, 2023	7.91%
July 1, 2023	8.00%
June 1, 2023	8.06%
May 1, 2023	8.04%
April 1, 2023	7.92%
March 1, 2023	7.69%
February 1, 2023	7.44%
January 1, 2023	7.17%
December 1, 2022	6.86%
November 1, 2022	6.56%
October 1, 2022	6.22%
September 1, 2022	5.72%
August 1, 2022	5.21%
July 1, 2022	4.70%
June 1, 2022	4.23%
May 1, 2022	3.76%
April 1, 2022	3.33%
March 1, 2022	3.00%
February 1, 2022	2.67%
January 1, 2022	2.30%
December 1, 2021	1.65%
November 1, 2021	1.50%
October 1, 2021	1.18%
September 1, 2021	1.09%
August 1, 2021	1.15%
July 1, 2021	1.23%
June 1, 2021	1.31%
May 1, 2021	1.38%

April 1, 2021	1.43%
March 1, 2021	1.46%
February 1, 2021	1.50%
January 1, 2021	1.56%
December 1, 2020	1.65%
November 1, 2020	1.79%
October 1, 2020	1.93%
September 1, 2020	1.96%
August 1, 2020	1.89%
July 1, 2020	1.81%
June 1, 2020	1.78%
May 1, 2020	1.79%
April 1, 2020	1.85%
March 1, 2020	1.90%
February 1, 2020	1.98%
January 1, 2020	2.07%
December 1, 2019	2.17%
November 1, 2019	2.26%
October 1, 2019	2.30%
September 1, 2019	2.34%
August 1, 2019	2.40%
July 1, 2019	2.44%
June 1, 2019	2.46%
May 1, 2019	2.46%
April 1, 2019	2.42%
March 1, 2019	2.42%
February 1, 2019	2.36%
January 1, 2019	2.25%
December 1, 2018	2.15%
November 1, 2018	2.07%
October 1, 2018	2.05%
September 1, 2018	2.05%
August 1, 2018	2.09%
July 1, 2018	2.13%
June 1, 2018	2.13%
May 1, 2018	2.09%
April 1, 2018	2.05%
March 1, 2018	1.99%
February 1, 2018	1.91%
January 1, 2018	1.84%
December 1, 2017	1.79%
November 1, 2017	1.72%
October 1, 2017	1.63%
September 1, 2017	1.50%
August 1, 2017	1.36%
July 1, 2017	1.26%
June 1, 2017	1.15%
May 1, 2017	1.05%
April 1, 2017	0.93%
March 1, 2017	0.80%
February 1, 2017	0.73%
January 1, 2017	0.67%*
January 1, 2017	0.68%
December 1, 2016	0.60%
November 1, 2016	0.51%
October 1, 2016	0.40%
September 1, 2016	0.33%

August 1, 2016	0.24%
July 1, 2016	0.12%
June 1, 2016	0.12%
May 1, 2016	0.19%
April 1, 2016	0.31%
March 1, 2016	0.45%
February 1, 2016	0.58%
January 1, 2016	0.73%
December 1, 2015	0.89%
November 1, 2015	1.07%
October 1, 2015	1.25%
September 1, 2015	1.39%
August 1, 2015	1.48%
July 1, 2015	1.62%
May 1, 2015	1.68%
April 1, 2015	1.68%
March 1, 2015	1.62%
February 1, 2015	1.58%
January 1, 2015	1.57%
October 1, 2014	1.40%
September 1, 2014	1.39%
August 1, 2014	1.46%
July 1, 2014	1.46%
June 1, 2014	1.48%
May 1, 2014	1.53%
April 1, 2014	1.63%
March 1, 2014	1.70%
January 1, 2014	1.66%
October 1, 2013	1.79%
September 1, 2013	1.89%
August 1, 2013	1.96%
July 1, 2013	2.07%
May 1, 2013	2.30%
March 1, 2013	2.57%
January 1, 2013	2.96%
September 1, 2012	3.33%
July 1, 2012	3.16%
April 1, 2012	2.65%
January 1, 2012	2.01%
July 1, 2011	1.64%
January 1, 2011	0.97%
July 1, 2010	minus 0.36%
July 1, 2009	3.84%

RESOLUTION # 79-2024

Resolution to create a Human Services Deputy Director position

Resolution offered by the Supervisors of the Executive Committee

WHEREAS, Oneida County resolved to end participation in the Tri-County Human Service Center and create the Oneida County Human Services Department beginning January 1, 2025; and

WHEREAS, the newly created department will require the leadership and direction of a Human Services Director who will need assistance to manage the oversight of multiple and varied programs; and

WHEREAS, the Oneida County Human Services Department will house 109 full- and part-time employees; and

WHEREAS, the success of the Human Services Department will be depend on strong leadership, knowledge, planning, and budgetary oversight; and

WHEREAS, the newly created Human Services Department results in the elimination of two executive level positions; and

WHEREAS, the Social Services Committee does support and has recommended to the Executive Committee that a Human Services Deputy Director position be created; and

WHEREAS, the Executive Committee does agree with the Social Services Committee in the creation of a full-time Human Services Deputy Director position.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the following changes will occur effective January 1, 2025:

- Human Services Deputy Director position is created at Grade Level P of the Exempt wage schedule.
- The Assistant Director classification will end December 31, 2024.
- The ADRC Manager position will be classified a Grade Level M effective January 01, 2025.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all associated costs of the position have been accounted for in the Human Services budget and in the fiscal impact statement which is attached hereto and made apart thereof.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

8-6-24

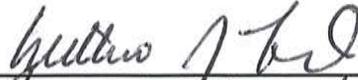
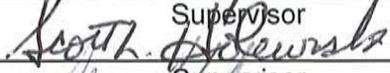
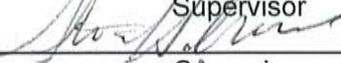
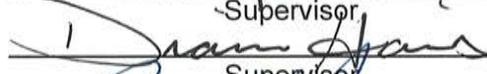
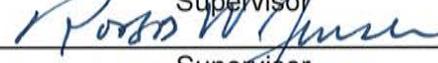
Approved for presentation to the County Board by the Executive Committee this 31st day of

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July, 2024.

Consent Agenda Item: YES X NO

Offered and passage moved by:

	_____
	Supervisor
	_____
	Supervisor
	_____
	Supervisor
	_____
	Supervisor
	_____
	Supervisor
	_____
	Supervisor

	Supervisor

- Ayes
- Nays
- Absent
- Abstain
- Adopted

by the County Board of Supervisors this 20th day August, 2024.

 Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

Assistant Director to Deputy Director

Current Additional Pay

	RETIRE	HEALTH	LIFE	WORKERS	TOTAL
	ERS SHARE	RET INS.	INS.	COMP	
2024 SALARIES	<u>512001</u>	<u>512002</u>	<u>512005</u>	<u>512006</u>	
\$ 4,971.00	\$ 380.29	\$ 338.03	\$ -	\$ 6.46	\$ 5,695.78

New Position Grade P

	FICA	RETIRE	HEALTH	LIFE	WORKERS	TOTAL
	ERS SHARE	RET INS.	INS.	COMP		
2024 SALARIES	<u>512001</u>	<u>512002</u>	<u>512004</u>	<u>512005</u>	<u>512006</u>	
\$ 97,469.00	\$ 7,456.38	\$ 6,627.89	\$ 21,552.96	\$ 379.08	\$ 126.71	\$ 133,612.02

Additional Yearly Cost	\$ 92,498.00	\$ 7,076.09	\$ 6,289.86	\$ 21,552.96	\$ 379.08	\$ 120.25	\$ 127,916.24
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Oneida County Human Service Department Staffing

Current staffing Social Services:	55.6
Current staffing Human Service Center:	56.5
Total	112.10

Human Service Department request: 106.10

6 Positions not included in the proposed Human Service Department

- HSC Executive Director
- HSC Finance Director
- HSC HR and Operations Manager
- HSC Secretary/IT Program Assistant
- HSC Service Facilitator (CCS)
- HSC Intake Coordinator

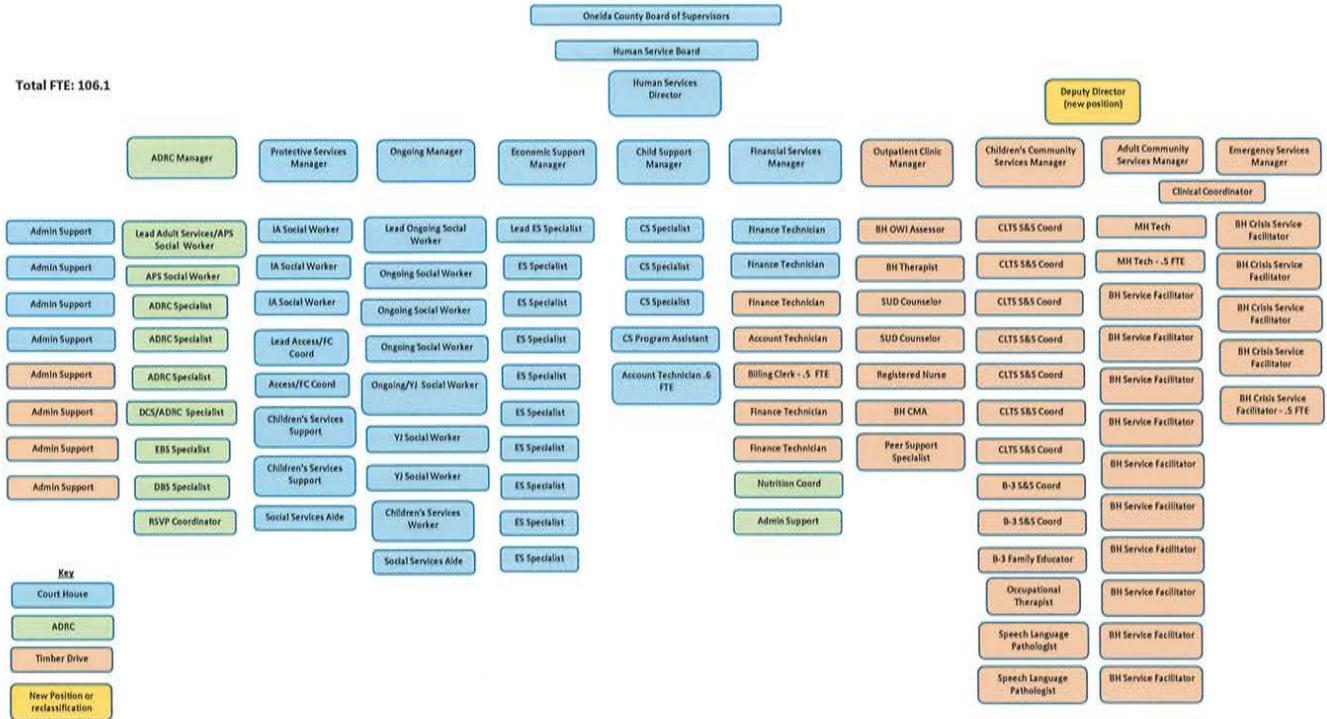
1 Position will be included with Buildings and Grounds Department

- HSC Facilities Technician

1 new position requested for the Human Service Department

- Deputy Director - will replace Assistant Director title/additional pay

Total FTE: 106.1



SOCIAL SERVICES COMMITTEE:

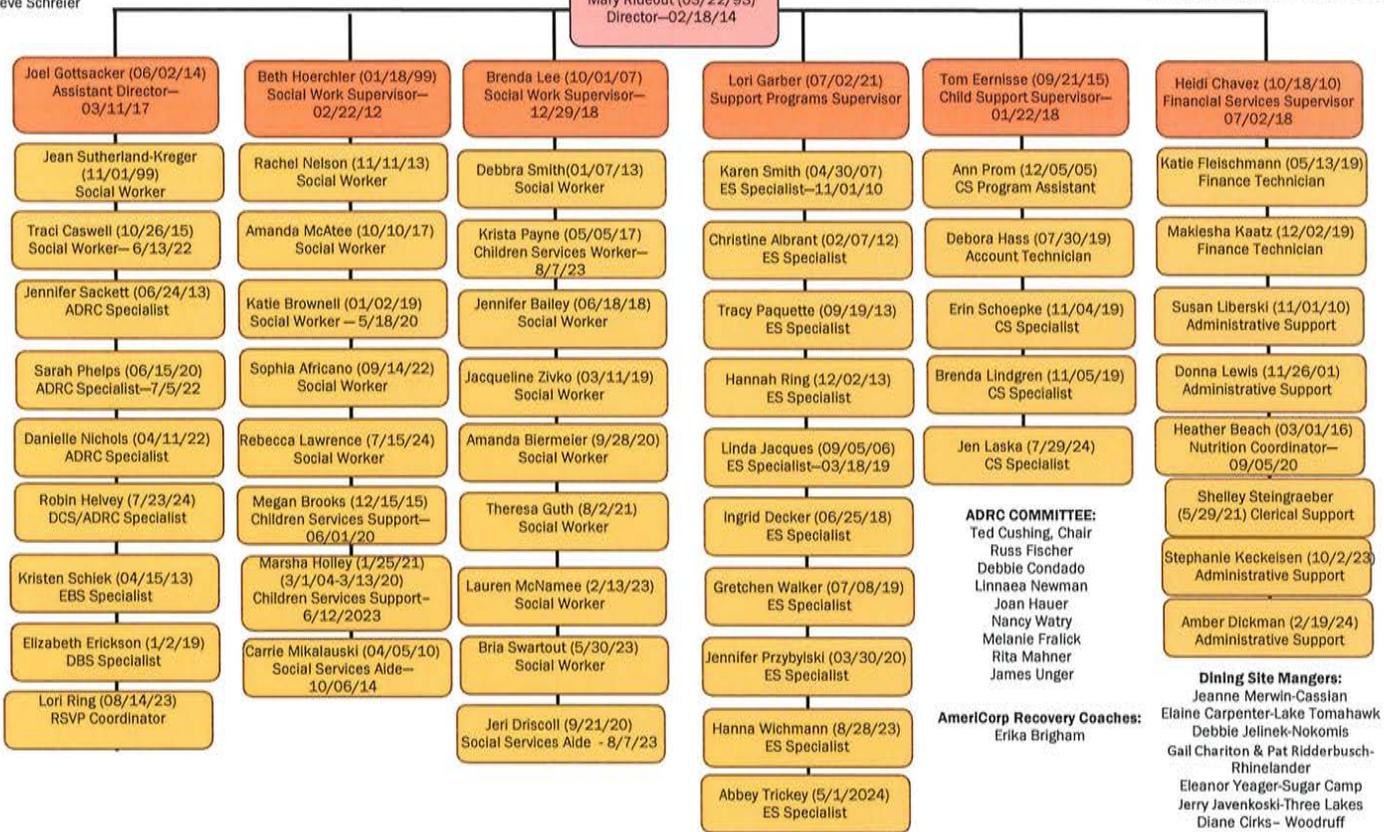
Robb Jensen, Chair
Dan Hess
Ted Cushing
Debbie Condado
Steve Schreier

**ONEIDA COUNTY DEPARTMENT OF
SOCIAL SERVICES & ADRC—Total FTE 55.6**

Mary Rideout (03/22/93)
Director—02/18/14

LINE OF SUCCESSION:

Mary Rideout, Director
Joel Gottsacker, Assistant Director
Beth Hoerchler, Social Work Supervisor



**Oneida County
Job Description**

Job Title: Deputy Director
Class Title: Deputy Director Human Services
Department: Human Services
Reports To: Human Services Director
FLSA Status: Exempt-Supervisory
Prepared By: Mary Rideout
Prepared Date: 07/05/2024
Approved By: Lisa Charbarneau
Approved Date: 07/05/2024
Reviewed Date:

SUMMARY The Deputy Director (Deputy) assists the Department Director with planning, organizing, coordinating, and reviewing the activities and operations of the Mental Health, AODA, Emergency Services, Outpatient Clinic, CLTS and Birth to Three programs, Child Support, Economic Support, Children and Adult Social Services and other programs of the Human Services Department.

Essential duties and responsibilities include the following. Other duties may be assigned. This position will assist the Director in providing program management, development and evaluation as well as budget oversight. This position also supports the Department's management team in their administration of all department programs. The Deputy will assist with the oversight for all programs to ensure all department services are integrated, performing within budget and at a high level of quality and effectiveness. In addition, the Deputy will be a liaison with local, regional and state partners. Particular attention will be paid to relationships and contracted service delivery to Vilas and Forest Counties. The Deputy ensures regular communication of service metrics to the Human Services Directors of Forest, Oneida, and Vilas counties. This position may be called upon to lead special projects.

This position acts on behalf of the Director in his/her absence, and may be required to prepare for and present at County Board, the Human Services Board or other committees of the County Board.

Participate in the Oneida County Emergency Management Plan as needed and directed by the plan.

Any other duty as assigned.

SUPERVISORY RESPONSIBILITIES Directly supervises managers of the Mental Health, AODA, Emergency Services, Outpatient Clinic, CLTS and Birth to Three units of the Department or other units managers as determined by the Director. Carries out supervisory responsibilities in accordance with the organization's policies and applicable laws. Responsibilities include supervising the process of interviewing, hiring, and training employees;

planning, assigning, and directing work; appraising performance; rewarding and disciplining employees; addressing complaints and resolving problems.

QUALIFICATIONS To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Must be knowledgeable of management and business administration principles, practices and techniques as well as pertinent laws, regulations and practices pertaining to social service programs.

EDUCATION and/or EXPERIENCE Master's Degree in the field of Human Services, Public Administration, Business Administration or related field; extensive experience in progressively responsible and relevant positions; or equivalent combination of education and experience required.

LANGUAGE SKILLS Must possess excellent verbal and written communication skills. Able to speak for various groups of people.

MATHEMATICAL SKILLS Good mathematical skills.

REASONING ABILITY Able to evaluate situations and make good independent decisions. Ability to maintain highest level of confidentiality to both clients and staff members.

CERTIFICATES, LICENSES AND REGISTRATIONS Valid Wisconsin Driver's License required.

PHYSICAL DEMANDS: The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. General office work and travel.

WORK ENVIRONMENT: The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. General office work and in-state travel required.

RESOLUTION # 80-2024

Resolution to Amend the 2024 Budget to add positions due to the creation of the Oneida County Department of Human Services

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 # 110- 2023 to approve the 2024 Budget; and,

WHEREAS, the Human Services Board established The Human Service Center to provide these services on behalf of the three counties has been given notice it will be dissolved effective December 31, 2024; and,

WHEREAS, the Oneida County Board of Supervisors approved the recommendation to create a new Department of Human Services in a Feasibility Study dated March 2024; and,

WHEREAS, January 01, 2025 will be when the full conversion to this new structure is anticipated; and the County has a vested interest in filling vacancies of the Tri-County Human Service Board staff as Oneida County new hires and/or transfers of current Oneida County employees effective September 01, 2024 to ensure services continue uninterrupted to the vulnerable members of our communities that rely on these services; and,

WHEREAS, the 2024 Oneida County budget did not contemplate costs of Human Services personnel; and,

WHEREAS, the Finance Director is hereby authorized to establish new accounts related to a Human Services Business Units within the Social Services Department effective September 1, 2024 with additional fund of \$ 390,500 offset with \$ 390,500 in revenue to be recouped from the Human Services Center accounts for a net budget neutral impact; 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, that vacant positions at The Human Service Center may be filled by hiring new staff as Oneida County employees or current Oneida County employees may transfer to positons at the Human Service Center, if selected through the Oneida County and/or Human Services Center interview process after September 01, 2024. Transferring employees would maintain their Oneida County benefits and county seniority; and

BE IT FURTHER RESOLVED, the Oneida County Board of Supervisors approves aforementioned amendment of \$390,500 to both revenues and expenses as a supplemental appropriation relative to the 2024 Budget.

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Vote Required: Majority = _____ 2/3 Majority = 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

8.6.24

Approved for presentation to the County Board by the Executive Committee this 31st day of July, 2024.

Consent Agenda Item: YES NO

Offered and passage moved by:

William J. Ho
Supervisor

Scott Holewinski
Supervisor

David J. ...
Supervisor

James Harris
Supervisor

Ross W. ...
Supervisor

Supervisor

Supervisor

- Ayes
- Nays
- Absent
- Abstain
- Adopted

by the County Board of Supervisors this 20th day August, 2024.

Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

RESOLUTION # 81 - 2024

Resolution to amend the 2024 Budget to make emergency capital repairs to the Jail Fire Suppression System

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 County Jail is subject to safety standards; and,

WHEREAS, it has been determined by the Oneida County Facilities Committee that certain repairs of the Jail Fire Suppression system are urgently needed; and,

WHEREAS, the 2024 Oneida County budget did not contemplate the costs of repairs to the Jail Fire Suppression system; and,

WHEREAS, the Oneida County Executive Committee has determined that it is appropriate to use Unrestricted Fund Balances in the General Fund to fund these repairs; and,

THEREFORE BE IT RESOLVED, the Oneida County Board of Supervisors approves an amendment to the 2024 Budget and further authorizes the Finance Director execute a transfer from the General Fund Unrestricted Reserves of \$67,200 as a supplemental appropriation to the Capital Improvement Fund for Jail Fire Suppression repairs.

Vote Required: Majority = _____ 2/3 Majority = X 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes [checked] No _____ as reviewed by the Corporation Counsel, _____, Date:

8-13-24

Offered and passage moved by:

[Signature of Rob Jensen]
Supervisor Rob Jensen

Seconded by: _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2024.

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_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

SECTION 00200

FORM OF GENERAL BID

Bid of (hereinafter called "Bidder")*

a corporation, organized and existing under the laws of the state of Wisconsin

a partnership

a joint venture

an individual doing business as _____

other Describe: _____

To the County of Oneida, Wisconsin (hereinafter called "County").

Greetings:

A) The undersigned Bidder, in compliance with your invitation for bids for the project known as the **Jail Secure Pod Fire Suppression Replacement**, having examined the plans and specifications and related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to execute the Contract, furnish the appropriate bonds, furnish all labor, materials (except materials which the contract documents specifically require to be purchased by the County), and supplies, and to construct the project in accordance with the contract documents and the plans and specifications within the time set forth below, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the contract documents, of which this bid is a part.

The Bidder hereby agrees to commence work on or before the date to be specified in written "Notice to Proceed" of the County, and to fully complete the project within the time specified in the bidding instructions but a contract extension shall be at the discretion of the Facilities Director.

B) Bidder acknowledges receipt of and this bid includes the following addenda:

- No. N/A Dated: _____
- No. _____ Dated: _____
- No. _____ Dated: _____
- No. _____ Dated: _____

C.) Schedule of Prices

ITEM DESCRIPTION	UNIT OF MEASURE (such as "per mile, "per ton" etc.	QUANTITY	UNIT BID PRICE \$	TOTAL \$
Jail Pod - Fire Suppression		1		67,200. ⁰⁰
			TOTAL BID \$	67,200. ⁰⁰

D. Submission of the bid constitutes bidder's certification that no financial or personal relationship exists between the bidder and any county official or employee except as specifically set forth in writing attached to and made a part of the bid. The successful bidder shall disclose any such relationship which develops after submission of the bid, and before award, and any such relationship which develops during the term of the contract.

E. The bidder hereby designates the person named below as its agent for the purpose receiving all notices from County, including but not limited to notice of award of bid. All notices sent to the person below shall be deemed received by bidder.

Name: FIRE PROTECTION SPECIALIST, LLC
 Address: 825 W. MAIN ST. SUITE H
HORTONVILLE WI 54944

Telephone number: 920-779-3240
 Email Address (optional): JCCFSP@GMAIL.COM
 FAX Number (optional): N/A

The Bidder agrees to perform the bid work described in the specifications and shown on the plans for the following contract price: \$ SIXTY-SEVEN THOUSAND TWO HUNDRED DOLLARS.
\$67,200.⁰⁰

The above unit prices shall include all mobilization, labor, materials (except materials which the contract documents specifically require to be purchased by the County) bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

The Bidder understands that all bids for this project are subject to the applicable bidding laws of the State of Wisconsin.

The Bidder understands that the County reserves the right to reject any or all bids and to waive any informalities in the bidding.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 days, Saturdays, Sundays and legal holidays excluded, after the opening of bids.

Within 10 days of receipt of the written notice of acceptance of this bid, the Bidder will execute the formal Contract set forth in these documents.

Bid security is attached in the sum of 10% of the total bid. The bid security may become the property of the County in the event the contract and bond are not executed within the time set forth above.

The selected Contractor shall furnish a performance bond and a payment bond in an amount at least equal to one hundred percent (100%).

The undersigned offers the following information as evidence of his qualifications to perform the work as bid upon according to all the requirements of the plans and specifications.

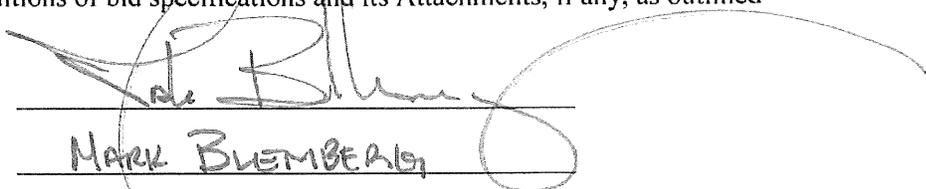
1. Have been in business under present name for 7 years.
2. The names and addresses of all persons interested in the bid (if made by a partnership or corporation) as principals, are as follows: (attach supplementary list if necessary)
 - a. Jon GORGES - OWNER
 - b. _____
 - c. _____

3. The bidder is requested to state below what work of a similar character to that included in the proposed contract he has done, and give references that will enable the County to judge his experience, skill and business standing (add supplementary page if necessary).

Completion Date	Project Name	Contract Amount	Design Engineer	Reference Name	Telephone No.
2010	Jail pod 1	60K	VAN'S FIRE & SAFETY	TIM THEELE	?

BY SIGNING BELOW THE BIDDER AFFIRMS AND ACKNOWLEDGES THAT: they have read and understand the bid specifications and its Attachments, if any; they have authority to enter a bid on behalf of the Entity, Corporation, or County they are signing for; they are knowingly, freely, and voluntarily bidding on this project; and that they accept and agree to be bound by the terms and conditions of bid specifications and its Attachments, if any, as outlined in the bid specifications.

Signature:



Printed Name:

MARK BLUMBERG

Submitted on Behalf of:

FIRE PROTECTION SPECIALIST, LLC

NON-COLLUSION AFFIDAVIT

NON-COLLUSION

The undersigned certifies under the penalties of perjury that this bid is in all respects bona fide, fair and made without collusion or fraud with any other person. As used in this subsection the word "person" shall mean any natural person, joint venture, partnership, corporation or other business or legal entity.

COMPLETE AND SIGN BELOW:

Cassandra Diebmeier
Authorized Person's Signature

8-7-2024
Date

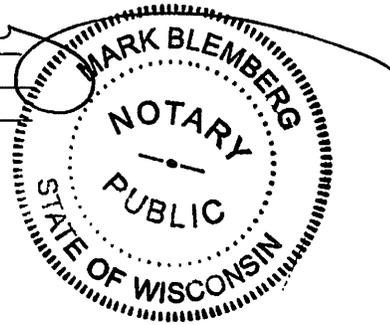
CASANDRA DIEBMEIER
Print Name & Title of Signatory

FIRE PROTECTION SPECIALISTS, LLC
Name of Contractor

Notarization

Subscribed and sworn to before me on this Seventh day of AUGUST, 20 24

[Signature]
Notary Public, State of WISCONSIN
My Commission expires: 1-27-26



RESOLUTION # ~~82~~ 2024

Resolution to Use Funds from Buildings and Grounds Major Renovation Continuing Appropriations Account to Fund the Courthouse Historic Roof Replacement Project

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

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

WHEREAS, the existing roof over the historic portion of the Oneida County Courthouse is failing, resulting in major damage to the structure and decorative interior elements; and

WHEREAS, the replacement of the existing roof with a Dura-Tuff® PVC membrane will preserve the historical integrity of the Courthouse while providing modern functionality and long-term protection, and the project has been approved by the State Historic Preservation Office; and

WHEREAS, the Buildings and Grounds Department has an account designated for funding the maintenance of the historic portion of the Courthouse with a current balance of \$97,988.67; and

WHEREAS, the Courthouse Historic Roof Replacement Project was put out for bid, and the bids were reviewed by the County Facilities Committee, with Oneida Roof and Chimney LLC being awarded the bid for \$82,700; and

WHEREAS, Oneida County Code sec. 3.09(1e) requires County Board approval for unanticipated purchases exceeding \$25,000;

THEREFORE, BE IT RESOLVED, that the County Facilities Committee and the Buildings and Grounds Department are authorized to proceed with the replacement of the Courthouse Historic Roof; and

BE IT FURTHER RESOLVED, that the County Facilities Committee and Buildings and Grounds Department are authorized to use the available funds from the "Major Renovation" Continuing Appropriations account for the aforementioned purchase.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date: 7.8.24

Approved for presentation to the County Board by the County Facilities Committee this 8th day of July, 2024.

Consent Agenda Item: YES NO

Lindsey Kennedy

From: alexander.eginton@wisconsinhistory.org
Sent: Tuesday, May 21, 2024 10:22 AM
To: Lindsey Kennedy
Subject: SHPO Review: 24-0975/ON - Oneida Co Courthouse- Roof Replacement

Dear Ms. Lindsay Kennedy,

We have completed our review of WHS #24-0975, Oneida Co Courthouse- Roof Replacement and find that no eligible properties will be adversely affected.

If your plans change or cultural materials/human remains are found during the project, please halt all work and contact our office.

Please use this email as your official SHPO concurrence for the project. If you require a hard copy signed form, please contact me and I will provide you a signed copy as soon as possible.

Sincerely,
Alex Eginton
State Historic Preservation Office

Wisconsin Historical Society
816 State Street, Madison, WI 53706

alexander.eginton@wisconsinhistory.org

Wisconsin Historical Society
[Collecting, Preserving, and Sharing Stories Since 1846](#)

7162 BRADLEY STREET
P.O. BOX 351
LAKE TOMAHAWK, WI 54539



ONEIDAROOFFANDCHIMNEY.COM
HUNTMRRROOF@YAHOO.COM

04/13/24

To: Troy Huber. Oneida county court house building
1 S. Oneida ave.
Rhineland, Wi

Re. Roof replacement

Thank you for the opportunity to provide quotations for your roof replacement project. We have inspected the existing roof conditions and submit the following for your review and consideration. Existing roof area measured at approximately 6400 sq feet. Following proposal includes cat walk surrounding atrium. Currently covered by torch applied modified asphalt with copper protector film.

- Install Heat welded reinforced PVC roof system per manufacturer specifications.
- A synthetic slip sheet will be used to separate the new membrane from existing modified material.
- Install new penetration flashings as needed, to include curb flashings and deck drains
- Install roof ventilation system as needed.
- Install new perimeter termination detail as needed.
- Remove non functioning penetrations.
- Clean up and remove all debris.
- Provide manufacturer warranty upgrade.

O.R.C. implements all fall restraint guidelines set forth by OSHA.
O.R.C. will provide labor and material for the above workscope
for.....\$82,700.00

Signature of acceptance

Date

Please feel free to contact me with any questions. 715 420 1079
Best Regards
Josh Hunt
Oneida Roof and Chimney

Award winning quality... in the Northwoods!

SECTION 00200

FORM OF GENERAL BID

Bid of (hereinafter called "Bidder")*

a corporation, organized and existing under the laws of the state of Wisconsin

a partnership

a joint venture

an individual doing business as _____

other Describe: _____

To the County of Oneida, Wisconsin (hereinafter called "County").

Greetings:

A) The undersigned Bidder, in compliance with your invitation for bids for the project known as the **Courthouse Historic Roof Replacement**, having examined the plans and specifications and related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to execute the Contract, furnish the appropriate bonds, furnish all labor, materials (except materials which the contract documents specifically require to be purchased by the County), and supplies, and to construct the project in accordance with the contract documents and the plans and specifications within the time set forth below, and at the prices stated below. These prices are to cover all expenses incurred in performing the work required under the contract documents, of which this bid is a part.

The Bidder hereby agrees to commence work on or before the date to be specified in written "Notice to Proceed" of the County, and to fully complete the project within the time specified in the bidding instructions but a contract extension shall be at the discretion of the Facilities Director.

B) Bidder acknowledges receipt of and this bid includes the following addenda:

No. _____ Dated: _____

No. _____ Dated: _____

No. _____ Dated: _____

No. _____ Dated: _____

C.) Schedule of Prices

ITEM DESCRIPTION	UNIT OF MEASURE (such as "per mile, "per ton" etc.	QUANTITY	UNIT BID PRICE \$	TOTAL \$
Duro - 2nd Roof Install				
			TOTAL BID \$	82,700. ⁰⁰

D. Submission of the bid constitutes bidder's certification that no financial or personal relationship exists between the bidder and any county official or employee except as specifically set forth in writing attached to and made a part of the bid. The successful bidder shall disclose any such relationship which develops after submission of the bid, and before award, and any such relationship which develops during the term of the contract.

E. The bidder hereby designates the person named below as its agent for the purpose receiving all notices from County, including but not limited to notice of award of bid. All notices sent to the person below shall be deemed received by bidder.

Name: Joseph HUNT

Address: PO Box 357
Julia Tomahawk WI
54539

Telephone number: 715 420 1079

Email Address (optional): HUNT MCRROOF@YAHOO.COM

FAX Number (optional): _____

The Bidder agrees to perform the bid work described in the specifications and shown on the plans for the following contract price: \$ 82,700.⁰⁰

The above unit prices shall include all mobilization, labor, materials (except materials which the contract documents specifically require to be purchased by the County) bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

The Bidder understands that all bids for this project are subject to the applicable bidding laws of the State of Wisconsin.

The Bidder understands that the County reserves the right to reject any or all bids and to waive any informalities in the bidding.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of 30 days, Saturdays, Sundays and legal holidays excluded, after the opening of bids.

Within 10 days of receipt of the written notice of acceptance of this bid, the Bidder will execute the formal Contract set forth in these documents.

Bid security is attached in the sum of 10% of the total bid. The bid security may become the property of the County in the event the contract and bond are not executed within the time set forth above.

The selected Contractor shall furnish a performance bond and a payment bond in an amount at least equal to one hundred percent (100%).

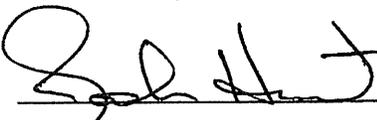
The undersigned offers the following information as evidence of his qualifications to perform the work as bid upon according to all the requirements of the plans and specifications.

1. Have been in business under present name for 10 years.
2. The names and addresses of all persons interested in the bid (if made by a partnership or corporation) as principals, are as follows: (attach supplementary list if necessary)
 - a. JOSH HUNT
 - b. _____
 - c. _____

3. The bidder is requested to state below what work of a similar character to that included in the proposed contract he has done, and give references that will enable the County to judge his experience, skill and business standing (add supplementary page if necessary).

Completion Date	Project Name	Contract Amount	Design Engineer	Reference Name	Telephone No.
	Doch Shop Rhinelander				
	Nicolet Shores Resort				
	Parsons Eagle Lodge				
	Pomps Rhinelander				
	Seating Eagle Casino				

BY SIGNING BELOW THE BIDDER AFFIRMS AND ACKNOWLEDGES THAT: they have read and understand the bid specifications and its Attachments, if any; they have authority to enter a bid on behalf of the Entity, Corporation, or County they are signing for; they are knowingly, freely, and voluntarily bidding on this project; and that they accept and agree to be bound by the terms and conditions of bid specifications and its Attachments, if any, as outlined in the bid specifications.

Signature: 

Printed Name: Josh Hunt

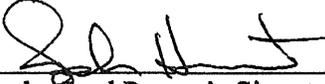
Submitted on Behalf of: Oneida Roof + Chimney

NON-COLLUSION AFFIDAVIT

NON-COLLUSION

The undersigned certifies under the penalties of perjury that this bid is in all respects bona fide, fair and made without collusion or fraud with any other person. As used in this subsection the word "person" shall mean any natural person, joint venture, partnership, corporation or other business or legal entity.

COMPLETE AND SIGN BELOW:


Authorized Person's Signature

7-2-24
Date

Josh Hunt owner
Print Name & Title of Signatory

Oneida Roof & Chimney
Name of Contractor

Notarization

Subscribed and sworn to before me on this _____ day of _____, 20__.

Notary Public, State of _____
My Commission expires: _____

RESOLUTION # 83-2024

Resolution to amend the 2024 Budget to make emergency capital repairs to the Koinonia Facility

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 Koinonia Facility is currently subject to a lease agreement by and between Oneida County and the Human Service Center Board; and,

WHEREAS, the Koinonia Facility serves an important public purpose to the community; and,

WHEREAS, it has been determined by the Oneida County Facilities Committee that certain capital repairs of the Koinonia Facility are urgently needed; and,

WHEREAS, the 2024 Oneida County budget did not contemplate the costs of repairs to the Koinonia Facility; and,

WHEREAS, the Oneida County Executive Committee has determined that it is appropriate to use Unrestricted Fund Balances in the General Fund to fund these repairs; and,

THEREFORE BE IT RESOLVED, the Oneida County Board of Supervisors approves an amendment to the 2024 Budget and further authorizes the Finance Director execute a transfer from the General Fund Unrestricted Reserves of \$200,000.00 as a supplemental appropriation to the Capital Improvement Fund for Koinonia Facility Repairs.

Vote Required: Majority = _____ 2/3 Majority = 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

Offered and passage moved by:

Rob Jensen
Supervisor Rob Jensen

Seconded by: _____

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

52
53
54
55
56
57
58
59
60
61

_____ Adopted

by the County Board of Supervisors this 20th day August, 2024.

_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair

Lee's Painting Service
 5824 Hat Rapids Rd.
 Rhinelander, WI 54501

Phone #	(715) 362-3786
E-mail	
leespaintingservice@charter.net	

ESTIMATE

Date
8/7/2024

Name / Address
Oneida County Courthouse Buildings and Grounds P.O. Box 400 1 S. Oneida Avenue Rhinelander, WI 54501

Job
Koinonia Treatment Center

Description	
Garage: Repair damaged cedar boards by soffit/fascia ends. Supply and install new metal fascia over old cedar fascia on garage. Main Building: Tear off damaged siding and trim boards where needed and replace with new cedar siding, trim and 1X 12 bottom boards. Remove and replace damaged soffit/fascia boards where needed. Note: any unforeseen hidden damaged boards behind siding, fascia, soffit and trim will be charged as a change order and not included in this price.	47,500.00
Pressure clean, prep and paint main building exterior siding, fascia, soffit and door and window trim. Fill holes with wood putty where needed. Note: Two coats Sherwin Williams Duration paint on all painted surfaces.	45,200.00
Garage Painting: Prep, clean and paint entire garage. (siding, soffit, and trim.)	1,700.00
This estimate includes all labor, materials and expenses.	Total \$94,400.00



1991 E Winnebago St, Rhinelander, WI 54501, USA

Project Totals

Total Roof Area	-	149.55 SQ
Standard Slope (4:12-6:12)	-	149.55 SQ
IWB (Ice & Water Barrier)	-	3547.7 SF
Roof Planes	-	22
Structures	-	1
Eave	-	591.3 LF
Rake Edge	-	485.1 LF
Total Perimeter	-	1076.4 LF
Ridge	-	399.8 LF
Valley	-	173.7 LF
Step Flashing	-	214.5 LF
Headwall Flashing	-	28.2 LF



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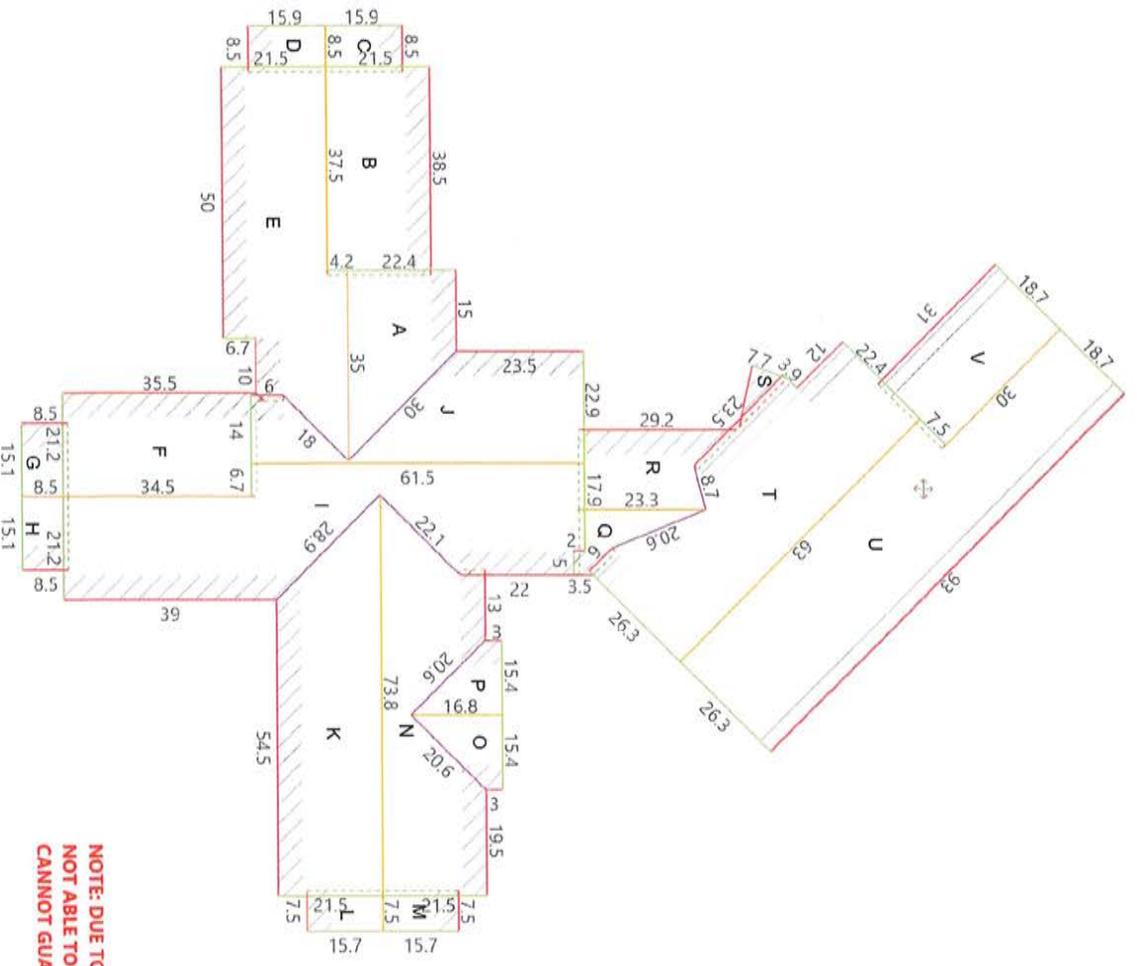
Waste Factor (Total Roof Area)	
4%	155.54 SQ
5%	157.03 SQ
6%	158.53 SQ
7%	160.02 SQ
8%	161.52 SQ
9%	163.01 SQ
10%	164.51 SQ
11%	166.01 SQ
12%	167.50 SQ
13%	169.00 SQ
14%	170.49 SQ
15%	171.99 SQ

THIS REPORT IS FOR ESTIMATION PURPOSES ONLY. VERIFY ALL DIMENSIONS AND TOTALS BEFORE PURCHASING MATERIALS.
THIS REPORT IS THE PROPERTY OF SCOPE TECHNOLOGIES, INC. AND MAY NOT BE REPRODUCED WITHOUT WRITTEN CONSENT.



Roof Area Analysis - Structure 1

1991 E Winnebago St, Rhinelander, WI 54501, USA



Plane	Area(sf)	Pitch	IWB(sf)
A	559	6:12	90
B	829	6:12	231
C	135	6:12	51
D	135	6:12	51
E	1,413	6:12	360
F	755	6:12	213
G	128	6:12	51
H	128	6:12	51
I	1,928	6:12	366
J	944	6:12	177
K	1,380	6:12	327
L	117	6:12	45
M	117	6:12	45
N	1,185	6:12	195
O	152	6:12	18
P	152	6:12	18
Q	148	6:12	21
R	391	6:12	175
S	44	6:12	70
T	1,521	6:12	249
U	2,210	6:12	558
V	581	6:12	186
Totals (SQ)			
Slope: (Steepest - (Lowest - Flat))			
6:12 -			149.6

NOTE: DUE TO LIMITED IMAGERY, THE ROOF PITCH WAS NOT ABLE TO BE DETERMINED. SCOPE TECHNOLOGIES CANNOT GUARANTEE ACCURACY.

Drawing Key

- Eave
- Hip
- Ridge
- Parapet
- Clerestory
- Headwall Flashing
- Ice & Water Areas
- Rake Edge
- Valley
- Flat Drip Edge
- Coping
- Slope Change
- Step Flashing
- Flat Slope Area



7162 BRADLEY STREET
P.O. Box 357
LAKE TOMAHAWK, WI 54539



ONEIDAROOFANDCHIMNEY.COM
HUNTMRROOF@YAHOO.COM

Oneida Roof & Chimney (hereafter referred to as O.R.C.) will perform the work and provide the materials, equipment, warranty and supervision for the project (hereafter referred to as "work") for:

Owner/Business Name Konania Building Lindsay Kennedy
Address 1991 E. Wennebago St Rhineland
Telephone _____ Alternate Contact # 1KENNEDY@ONEIDA COUNTY WI. 604

Scope of Work:

- Tear Off _____ Re-Roof _____ Repair _____
- Remove existing roof down to deck
- Install new 4X8 sheathing
- Install d-style drip edge along gable ends
- Install gutter apron along eaves
- Install ice & water shield along eaves 9'
- Install new felt paper synthetic
- Install one cut vallies with ice and water shield
- Install Lifetime architectural shingles
- Install Ridge Ventilation System
- Replace chimney flashing
- Seal all pipes, chimney, walls, etc.
- Clean up and remove all debris
- 10 Year warranty on workmanship

NO TAPS

Comments:

Perform maintenance to all gutters + downspouts

* For office use only:

Color _____
No. of vents _____ Valley _____ ft.
Squares _____ Soil stacks _____
D-Edge _____ Apron _____ Color _____
Layers _____ Pitch _____
Upgrade info. System Plus

Contract Completion:

O.R.C. will perform the work for the sum of \$ 84,885.⁰⁰. One half of payment shall be due before work begins, remaining balance shall become due upon completion.

O.R.C. shall commence work within _____ days of all parties signing this agreement. (weather permitting)

Work shall occur on or before _____ working days thereafter. (weather permitting)

Work Start Date _____ Work Completion Date _____

Terms & Conditions:

•The terms set forth on this side and the reverse side of this contract are the entire agreement of all parties. Any additional terms shall not be effective unless they are in writing and signed by O.R.C. and the homeowner or business who are parties to this contract.

•Homeowner or business is to receive a copy of this signed contract and receipt of same is evidenced by their acceptance of the contract. This proposal by O.R.C. expires unless signed as proposed by homeowner or business within 15 days of the signing by O.R.C. representative.

•The undersigned parties hereby agree to all the terms of this contract, and O.R.C. is authorized to begin the work described. (Please make checks payable to: Oneida Roof & Chimney or Josh Hunt.)

(Customer Signature) (Date) Josh Hunt (O.R.C. Representative Signature) 8-14-24 (Date)

(Customer Signature) (Date) _____ "Commencement Information" Packet