

Minutes
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, September 17, 2019 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER.

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board 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.

Members Present: Sonny Paszak, Dave Hintz, Mike Timmons, Ted Cushing, Bob Metropulos, Bill Liebert, Lance Krolczyk, Scott Holewinski, Robb Jensen, Jim Winkler, Greg Pence, Billy Fried, Tom Kelly, Jack Sorensen, Steven Schreier, Greg Oettinger, Mitch Ives, Russ Fisher and Bob Almekinder.

Members Present: 19

Excused Absent: Alan VanRaalte and Bob Mott.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

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

ACCEPT THE MINUTES OF THE AUGUST 20, 2019 MEETING.

Motion/Second: Cushing/Schreier to accept the minutes of the August 20, 2019 Meeting. All "Aye", motion approved.

REPORTS/PRESENTATIONS:

- The 2018 Forestry, Land and Recreation Annual Report was presented by Paul Fiene.

PUBLIC COMMENT: Pearl Fessenden spoke regarding Resolution # 72 – 2019 and UW Extension.

CONSENT AGENDA:

Resolution # 68 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN SC 132-2 to Nancy E. Murphy Benes and part of Pin SC 132-2 to the Town of Schoepke.

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 Southeast ¼ – Northeast ¼, Section 13, Township 35 North, Range 10 East, as recorded in the Register of Deeds, Volume 42 of Deeds on Page 487, recorded on February 16th, 1937; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to County Q and Dump RD be conveyed to them as they are the present adjoining owner of the land, and have paid the \$100.00 administrative fee to process this request; and,

WHEREAS, the Town of Schoepke has been notified of such request, and if the Town has no objection to conveying the excess lands and no objection to accepting a conveyance for Dump Rd. right-of-way, the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner and the Town,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the adjoining landowner as listed in Exhibit A, and the right-of-way for Dump Rd. to the Town of Schoepke, 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 10th day of September, 2019. Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 69 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN CA 331-2 to Ronald Henrickson.

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 Northwest ¼ – Southwest ¼, Section 22, Township 37 North, Range 6 East, as recorded in the Register of Deeds,

Volume 42 of Deeds on Page 434, recorded on November 10th, 1936; and,
WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to Rocky Run RD be conveyed to them as they are the present adjoining owner of the land, and have paid the \$100.00 administrative fee to process this request; and,
WHEREAS, the Town of Cassian has been notified of such request, and if the Town has no objection to conveying the excess lands, the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner,
THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the adjoining landowner 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 10th day of September, 2019.
Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 70 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN SC 152-1 to Gary A. Gatton and Linda J. Gatton and a part of PIN SC 152-1 to the Town of Schoepke.

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 Northwest ¼ - Northwest ¼, Section 15, Township 35 North, Range 10 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 117, Document # 105298, recorded on August 10th, 1939; and,
WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to County Q and Gatton RD be conveyed to them as they are the present adjoining owner of the land, and have paid the \$100.00 administrative fee to process this request; and,
WHEREAS, the Town of Schoepke has been notified of this request, and has no objection to such conveyance and will accept a conveyances of right-of-way for Gatton RD, an existing Town Road, and the Land Records Committee recommends such conveyances.
THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the adjoining landowner as listed in Exhibit A, and that the right-of-way for Gatton RD be conveyed to the Town of Schoepke, 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 descriptions described in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 10th day of September, 2019.
Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 71 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN SC 685-2 to the Town of Schoepke.

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 Northeast – Northeast, Section 35, Township 35 North, Range 11 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 261, Document # 109525, recorded on February 28th, 1941; and,
WHEREAS, a part of the strip encompasses the Wolf River RD right of way and the Town will accept a deed for the right of way.
THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the Town of Schoepke 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 10th day of September, 2019.
Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 72 – 2019: Offered by the Supervisors of the Oneida County Board of Health requesting the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunizations.

Resolution approved for presentation to the Oneida County Board by the Board of Health

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

WHEREAS, there are multiple important and potentially dangerous communicable diseases that are preventable by vaccinations currently required by Wisconsin law for school and day care attendance; and

WHEREAS, vaccine-preventable diseases can be very contagious, and can result in serious health complications, including pneumonia and encephalitis, and lead to death; and

WHEREAS, the effectiveness and safety of vaccines have been well established; and

WHEREAS, the Affordable Care Act has improved insurance coverage for vaccinations, which are readily available in medical offices and pharmacies, and public health departments continue to serve those eligible for the Vaccines for Children Program; and

WHEREAS, all states require certain vaccines for school entry in order to

a) assure that individual children do not contract disease in the social setting of school,

b) protect other students from being at risk of disease and death from exposure to an individual student; and

c) protect the broader community from these serious illnesses, including individuals who are immunocompromised and those who cannot receive vaccines for *bona fide* medical reasons; and

WHEREAS, Wisconsin's immunization law Wis. Stat. § 252.04(3), Wis. Admin. Code § DHS 144.06, makes Wisconsin one of only 16 states that permits parents to opt out or waive some or all of the vaccinations required to attend school or group day care based on their personal beliefs; and

WHEREAS, Wisconsin's percentage of students with religious and medical waivers have remained relatively constant over the past decade at less than 1%, but the percentage of students with a personal conviction waiver in Wisconsin increased from 1.2% during the 1997-98 school year to an alarming 4.6% during 2018-19; and

WHEREAS, outbreaks of measles have impacted multiple states in 2019, and a number of other serious vaccine-preventable disease outbreaks have occurred in Wisconsin over the past 2 decades; and

WHEREAS, several other states have recently removed personal belief exemptions from their legal codes, such that 34 states now prohibit the use of personal belief exemptions for school and daycare immunizations; and

WHEREAS, the Wisconsin Public Health Association (WPHA) and the Wisconsin Association of Local Health Departments and Boards (WALHDAB) both support a change in school and day care center immunization law that eliminates personal conviction waivers for students in Wisconsin public and private schools and for children who attend group day cares.

NOW THEREFORE, BE IT RESOLVED, that the Oneida County Health Department, Board of Health, and the Oneida County Board respectfully requests that the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunization requirements.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of Wisconsin, Wisconsin state legislators, WPHA, WALHDAB, Wisconsin Counties Association, and other organizations as appropriate.

Approved for presentation to the County Board by the Board of Health this 3rd day of September, 2019.

Offered and passage moved by: Tom Kelly, Jim Winkler, Steven Schreier, Ryan Zeitlow.

Motion/Second: Sorensen/Kelly to accept the Consent Agenda as presented.

Roll Call Vote: 19 Aye; 2 Absent, VanRaalte, Mott

Consent Agenda: Approved

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 73 – 2019: Offered by the Supervisors of the Forestry, Land and Recreation Committee and the Public Works Committee to withdraw approximately 10.04 acres from the County Forest Law Program for the expansion of the Solid Waste Department Operations.

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

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

WHEREAS, the Solid Waste Department, as a part of its strategic planning, is proposing to establish a construction material (demolition) landfill site on County Forest land located approximately ¼ mile north of the existing Solid Waste Site and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has determined that the proposed use of the County Forest land is not consistent with the County Forest Law Program, and

WHEREAS, upon reviewing the proposed demolition site plan, both the Forestry, Land and Recreation Committee and the Public Works Committee, have concluded that the economic and environmental benefits derived from utilizing the adjacent County Forest land as a demolition landfill site out-weigh the benefits of keeping the land enrolled in the County Forest Law Program.

THEREFORE, BE IT RESOLVED, both the Forestry, Land and Recreation Committee and the Public Works Committee jointly recommend that approximately 10.04 acres lying in the SE ¼ of the SW ¼ of Section 36 T37N R7E, Town of

Cassian, Parcel # CA1059, be officially withdrawn from the County Forest Law Program under Wis. State Statute 28.11 for the expansion of the Solid Waste Department Operations. Further described as:

SE ¼ of the NW ¼ of the SE ¼ of the SW ¼ (2.51 acres) Section 36 T37N R7E
SW ¼ of the NE ¼ of the SE ¼ of the SW ¼ (2.51 acres) Section 36 T37N R7E
NE ¼ of the SW ¼ of the SE ¼ of the SW ¼ (2.51 acres) Section 36 T37N R7E
NW ¼ of the SE ¼ of the SE ¼ of the SW ¼ (2.51 acres) Section 36 T37N R7E

BE IT FURTHER RESOLVED, the Solid Waste Department shall deposit in the Forestry Land Purchase Account the sum of \$31,200 (\$3,000 per acre). Said funds are to be retained in the Land Purchase Account for the sole purpose of purchasing replacement acreage when the opportunity arises to do so.

BE IT FURTHER RESOLVED, the Solid Waste Department will be responsible for paying any and all fees related to the removal of the above-described acreage from the County Forest Law Program,

BE IT FURTHER RESOLVED, all stumpage revenue resulting from the harvest of timber currently existing on the above-described land shall be deposited into the County Forest Stumpage Revenue Account. Any stumpage revenue resulting from subsequent timber harvests, after the existing timber is removed from the above-described parcel, shall be deposited into the Solid Waste Revenue Account.

Approved for presentation to the County Board by the Forestry, Land & Recreation Committee this 4th day of September, 2019.

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

Discussion: Fiene discussed that the proposed land site would be used as a demolition landfill site, a map was distributed. Discussion ensued regarding criteria for placement and future plans.

Roll Call Vote on Resolution # 73 – 2019: 19 Aye; 2 Absent, VanRaalte, Mott

Resolution # 73 – 2019: Adopted

Resolution # 74 – 2019: Offered by the Supervisors of the Public Works/Solid Waste Committee granting a loan of \$175,000 from the Oneida County General Fund to construct a Demolition IV Landfill Site.

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

WHEREAS, the Oneida County Public Works/Solid Waste Committee and the Solid Waste Department seek to construct a Demolition IV Landfill Site; and

WHEREAS, the Demolition Landfill revenue is a significant revenue source for the Solid Waste Department in order to sustain other affordable services to the general public; and

WHEREAS, the engineering, geotechnical, permitting, and construction costs to develop the Demolition Landfill IV Site are estimated to be \$233,355; and

WHEREAS, up to \$175,000 in additional funding will be required to construct the Demolition Landfill IV Site on the 10.04 acres of land withdrawn from County Forestry and joined to the existing Solid Waste Site

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Department shall be granted a loan of \$175,000 from the Oneida County General Fund under the following terms:

1. Annual interest rate of the loan charged to the Solid Waste Department will be 2.38%
2. Term of the loan shall be five years
3. The Solid Waste Department will repay the General Fund an amount of \$37,538.18 annually for five years, total repayment including interest of \$187,690.90 per the attached amortization schedule.

BE IT FURTHER RESOLVED, monies from this loan may only be used to design, permit and build Demolition Landfill Site IV.

Approved for presentation to the County Board by the Public Works/Solid Waste Committee this 29th day of August, 2019.

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

Discussion: Jensen went over the loan and the need for the landfill site. Holewinski stated that Solid Waste is self-sufficient and stated that this is a loan.

Roll Call Vote on Resolution # 74 – 2019: 19 Aye; 2 Absent, VanRaalte, Mott

Resolution # 74 – 2019: Adopted

Motion/Second: Jensen/Cushing to suspend the rules and allow the auditor to do his presentation.

Roll Call Vote on Motion: 19 Aye; 2 Absent, VanRaalte, Mott

Motion: Carried

REPORTS/PRESENTATIONS:

- 2018 Audit Presentation by CliftonLarsonAllen LLP.

David Maccoux presented the 2018 Audit conducted by CliftonLarsonAllen LLP, Financial Statements were discussed. It was stated that Oneida County has a strong General Fund the county is in a strong position. The process of the audit was discussed. Multiple departments were discussed regarding their financial condition as well as Bonds and borrowing.

Resolution # 75 – 2019: Offered by the Supervisors of the Labor Relations Employee Services Committee to implement reclassifications of positions identified by the Carlson Dettmann Study.

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

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

WHEREAS, the Oneida County Board of Supervisors did approve a Market Refresh Study to be conducted by Carlson and Dettmann of the County's Exempt and Non-Exempt Wage Scheduled beginning in 2018; and
WHEREAS, as a part of the Market Refresh Study, Carlson Dettmann also reviewed reclassification requests submitted for positions that had changed significantly in and of the following areas: Formal Preparation and Experience, Decision Making; Thinking Challenges and Problem Solving; Interactions and Communications; or Work Environment; and
WHEREAS, Carlson Dettman did make recommendations for reclassifications of several Oneida County positions; and
WHEREAS, the LRES Committee did review the recommendations and allowed for an appeals process for those requests that were not approved; and
WHEREAS, the LRES Committee did approve the recommendations of Carlson Dettmann regarding the reclassification requests.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the following changes be made effective September 21, 2019 with new event dates changing to September 21st :

Exempt Wage Schedule

- ADRC Director to Grade Level N, Incumbent employee placed at Step 12
- Assistant ADRC Director to Grade Level L, incumbent employee placed at Step 9
- Corporation Counsel to Grade Level T, incumbent employee placed at Step 11
- Assistant Forestry Director to Grade Level M, incumbent employee placed at Step 13
- Forester to Grade Level J, incumbent employee is red circled above Step 14
- Employee Services Manager to Grade Level M, incumbent employee placed at Step 3
- Assistant Planning & Zoning Director to Grade Level M, incumbent employee is red circled above Step 14
- Planning & Zoning Director to Grade Level P, incumbent employee is red circled above Step 14
- Public Health Director to Grade Level P, incumbent employee placed at Step 12
- Jail Captain to Grade Level M1, incumbent employee placed at Step 12
- Administrative Coordinator to Grade Level T, incumbent employee placed at Step 7

Non-Exempt Schedule

- Forest Maintenance Tech to Grade Level G, incumbent employee to Step 1
- Technical Support-ITS to Grade Level H, incumbent employee to Step 3
- Environmental Health Tech to Grade Level H, incumbent employee placed at Step 2
- Account Tech-PH to Grade Level H, incumbent employee to Step 2
- Office Coordinator-UWEX to Grade Level I, incumbent employee to Step 3
- Deputy CVSO to Grade Level I, incumbent employee to Step 2

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that the cost for the above changes shall come from the Contingency Fund except Environment Health Tech is funded 100% by grants; increases for ADRC Director and Assistant Director is funded by ADRC Grants and are set forth in the fiscal impact statement which is attached hereto and made apart thereof.

Approved for presentation to the County Board by the LRES Committee this 4th day of September, 2019.
Offered and passage moved by: Ted Cushing, Dave Hintz, Scott Holewinski and Sonny Paszak.

Discussion: Personnel Director Charbarneau discussed the background on the potential reclassifications, fiscal impact was discussed. Fried discussed the implementation timeframe and the current ongoing wage study with Carlson Dettmann.

Roll Call Vote on Resolution # 75 – 2019: 16 Aye; 3 Nay, Jensen, Fried, Oettinger; 2 Absent, VanRaalte, Mott
Resolution # 75 – 2019: Adopted

1. **CLOSED SESSION:** It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), 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. A roll call vote will be taken to go into closed session. (Topic: Forestry Director Investigation). AND it is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

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

Motion/Second: Cushing/Fried to go into Closed Session at 10:37 a.m.

Roll Call Vote: All Aye

Motion/Second: Sorensen/Cushing to return to Open Session at 11:29 a.m.

Roll Call Vote: All Aye

Announcement: We took no action in closed session. We had some discussion and obtained some legal advice.

NEXT MEETING DATE AND TIME: October 15, 2019 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Hintz adjourned the meeting at 11:30 a.m.