

MINUTES
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, November 12, 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 Meeting Room of the Oneida County Courthouse. Hintz recognized all of the Veterans in the room, thanking them for their service. Hintz announced Ed Caron a former county board member passed away. There was a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

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

Members Present: 19

Excused Absent: Russ Fisher and Lance Krolczyk

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign attendance form at the podium.
- Please use a microphone when speaking, there will be a 3 minute time limit per person.
- Hintz went over the process of the proceedings to follow. He went over some of the Resolutions that would be voted on and the process of amendments.

ACCEPT THE MINUTES OF THE OCTOBER 15, 2019 MEETING.

Motion/Second: Sorensen/Cushing to accept the minutes of the October 15, 2019 Meeting. All "Aye", motion approved.

REPORTS/PRESENTATIONS

- Treasurer Annual Report was presented by Treasurer Ostermann, a handout was distributed.
- 2019 Budget Summary was presented by Darcy Smith. She discussed estimated income, revenues and expenses.

9:45 a.m. – PUBLIC HEARING ON 2020 ONEIDA COUNTY BUDGET

- Call to order at 9:45 a.m.
- Presentation to the public of the proposed 2020 Oneida County Budget by the County Board Chair and Finance Director. Smith gave a brief overview of the handout that was distributed of the proposed 2020 budget. She went over the revenues and expenditures. Hintz discussed the background of some of the problems and processes of getting to these final numbers. Comment by Winkler regarding the process of committees and the decision making process. Discussion ensued regarding some of the proposed Capital Improvement Projects.
- Public Hearing opened at 9:45 a.m. – Call for public comment at 10:45 a.m.: Laurie Groskopf of Tomahawk spoke on behalf of the ADRC, she stated she is not a resident of Oneida County. Lana Dettlaff of Rhinelander spoke regarding the ADRC. Mary Martin of Pelican Lake spoke regarding the ADRC and Social Services merger recommending the ADRC remain a separate entity. Nancy Brisse past committee member of ADRC spoke against the merger. Maria Freeman of Alban Street spoke in favor of Teen Court. John Krueger of Larson Drive spoke regarding UW Extension and Teen Court. Tom Barnett the Oneida County Fair Coordinator requested continued support for the fair. Tom Jerrow of Rhinelander spoke regarding delaying some of these decisions. Fred Andrist, Oneida County Fair President, spoke regarding the UW Extension and the county budget. Duane Winger of Hazelhurst spoke against the merging of ADRC and Social Services. Nancy Watry of Newbold a member of the ADRC committee spoke in support of the ADRC as a stand alone department. Erica Brewster of Three Lakes discussed programs for the aging population and spoke against the merger. John Stauner of Three Lakes was in favor of full funding for the UW Extension. Nathan Nuskiewicz spoke regarding the Carlson-Dettman comparison and the UW Extension. Kerry Bloedorn spoke in support of the ADRC remaining independent and in favor of the fair.
- Public Hearing closed at 11:23 a.m. by Chairman Hintz.

Recess called at 11:24 a.m.

Return from recess at 11:35 a.m.

- Reconvene Regular County Board meeting at 11:37 a.m. for the purpose of taking action on the resolutions/ordinance amendments and the 2020 Oneida County Budget.

Supervisor Kelly left at 11:56 a.m.

Motion/Second: Cushing/Jensen to suspend the rules and take up Resolution # 98 – 2019 at this time.

Roll Call Vote: All Aye

Motion: Approved

Resolution # 98 – 2019: Offered by the Supervisors of the Administration Committee authorizing not to exceed \$4,000,000 General Obligation Promissory Notes for Capital Improvement Projects.

WHEREAS, Oneida County, Wisconsin (the “County”) is in need of an amount not to exceed \$4,000,000 for the public purpose of financing a public safety radio tower infrastructure upgrade project and other projects in the County’s 2020 Capital Improvement Program Budget; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

WHEREAS, Wisconsin Statute s. 67.045 (1) (a), (b) & (f) allow a County to issue debt in three distinct manners.

(1) by referendum under Wis. Stat. s. 67.05(3),

(2) by adopting a resolution that sets forth its reasonable expectations that the issuance of the debt will not cause the County to increase the debt levy rate as defined in Wis. Stat. s. 59.605(1)(b),

(3) by adopting a resolution to issue the debt by a vote of at least three-fourths of the members- elect as defined in Wis. Stat. s. 59.001(2m).

WHEREAS, Resolution 36-2015, approved April 21, 2015, only allows the Oneida County Board to adopt a resolution to issue the debt by a vote of at least three-fourths of the member elect.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County of Supervisors that the County borrow an amount not to exceed \$4,000,000 by issuing its general obligation promissory notes for the public purpose of financing a public safety radio tower infrastructure upgrade and other projects in the County’s 2020 Capital Improvement Program Budget. There be and there herby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

BE IT FURTHER RESOLVED, this resolution will repeal Resolution 36-2015.

Approved for presentation to the County Board by the Administration Committee this 4th day of November, 2019.

Offered and passage moved by: Dave Hintz, Ted Cushing and Billy Fried.

Discussion: Hintz stated that this Resolution would allow to borrow for Capital Improvements, up to \$ 4 million. Smith went over how this would affect property taxes. Discussion ensued regarding revenues, expenses, lending options and the general fund. Hess went over the process of upgrading the radio towers and the timeline. The need for Capital Improvement Projects were discussed. It was discussed that the details of this loan will need to go back to the County Board at another meeting if this is approved.

Motion/Second: Schreier/Holewinski to reduce “an amount not to exceed \$4,000,000” to \$3,000,000.

Roll Call Vote on Amendment to Resolution # 98 – 2019: 10 Aye; Timmons, Fried, Sorensen, Liebert, Pence, Holewinski, Ives, Almekinder, Schreier, Oettinger; 8 Nay, Cushing, Mott, Paszak, Jensen, Winkler, Metropulos, VanRaalte, Hintz; 3 Absent, Kelly, Fisher, Krolczyk.

Amendment to Resolution # 98 – 2019: Passes

Amended Resolution # 98 – 2019:

Roll Call Vote on Resolution # 98 – 2019: 13 Aye; Liebert, Fried, Ives, Metropulos, Almekinder, Schreier, Pence, Timmons, Cushing, Mott, VanRaalte, Holewinski, Hintz; 5 Nay, Winkler, Paszak, Jensen, Sorensen, Oettinger; 3 Absent, Kelly, Fisher, Krolczyk.

Resolution: Fails due to $\frac{3}{4}$ Majority required.

Motion/Second: Jensen/VanRaalte to reconsider Amended Resolution # 98 – 2019.

Roll Call Vote on Motion: 15 Aye; Ives, Pence, Liebert, Schreier, Timmons, Winkler, Mott, Fried, Almekinder, Cushing, VanRaalte, Metropulos, Holewinski, Jensen, Hintz; 3 Nay, Sorensen, Oettinger, Paszak; 3 Absent, Kelly, Fisher, Krolczyk.

Motion: Approved

Roll Call Vote on Amended Resolution # 98 – 2019: 15 Aye; Winkler, VanRaalte, Cushing, Timmons, Ives, Paszak, Jensen, Schreier, Pence, Holewinski, Metropulos, Almekinder, Fried, Mott, Hintz; 3 Nay, Oettinger, Liebert, Sorensen; 3 Absent, Krolczyk, Fisher, Kelly.

Recess called at 1:03 p.m.

Return from recess at 1:52 p.m.

Metropulos and VanRaalte did not return from recess.

CONSENT AGENDA:

Resolution # 83 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of Part of CA 876-5 to Lawrence A. Brockel.

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing part of the Northwest ¼ - Northwest ¼ of Section 25, Township 37 North, Range 7 East, as recorded in Volume 64 of Deeds, Page 401, Document Number 112678, together with timber rights on said land, recorded in the Register of Deeds on March 18th, 1942; 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 **Timber Lake 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 5th day of November, 2019.

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

Resolution # 84 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of Part of LT 566-4 to Robert J. Locy and Dawn M. Locy.

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing part of the Northwest ¼ - Southwest ¼ of Section 7, Township 38 North, Range 8 East, as recorded in Volume 58 of Deeds, Page 123, Document Number 118638, together with timber rights on said land, recorded in the Register of Deeds on June 12th, 1944; 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 **River RD** be conveyed to them as they are the present adjoining owner of the land, and have paid the administrative fee to process this request; and,

WHEREAS, the Town of Lake Tomahawk 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 parcels 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 5th day of November, 2019.

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

Resolution # 85 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of Anderle Drive to the City of Rhinelander.

WHEREAS, Anderle DR as described in the Quit Claim Deed attached hereto as Exhibit A are part of lands acquired in 1965 by the City of Rhinelander and The County of Oneida when the Airport was being expanded; and,

WHEREAS, the lands now occupied by Anderle Dr and some other surrounding lands, that were not needed by the Airport, have been released by the Airport and have been developed for industrial and/or other purposes; and,

WHEREAS, the County of Oneida desires to convey to the City of Rhinelander any interest the County may have in Anderle Dr, and the Land Records Committee recommends that the County Board approves the conveyance of the lands described in Exhibit A.

THEREFORE, BE IT RESOLVED that the Oneida County Board of Supervisors hereby approves the conveyance of Anderle Dr as described in Exhibit A below to the City of Rhinelander, and authorizes the County Clerk to sign any documents necessary to complete the transaction, subject to the City of Rhinelander accepting said lands.

Approved for presentation to the County Board by the Land Records Committee this 5th day of November, 2019.

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

Resolution # 86 – 2019: Offered by the Supervisors of the Land Records Committee approving the submission of the RHI Airport Plat.

WHEREAS, the Rhinelander Oneida County Airport is jointly owned by the City of Rhinelander and Oneida County; and the Rhinelander Oneida Airport Commission is the entity that is obligated to preserve airport property in accordance with state and federal grant assurances; and,

WHEREAS, the Airport Commission has contracted for a land boundary survey of the airport property to meet its obligation to properly define the airport boundaries; and after discussions with the Airport Commissioner, the Wisconsin Department of Transportation Airport Land Program Manager, the Wisconsin Department of Administration Plat Review Program Manager and the Airport Commissions Land Survey Contractor, it was determined that a recorded plat conforming to Chapter 236 of WI Statutes would be the best instrument to use in defining the Airport boundaries; and, **WHEREAS**, various submissions, reviews and approvals are required to finalize the plat by the Town of Crescent, City of Rhinelander, Oneida County, WI Department of Administration, and WI Department of Transportation; and, that the Plat requires signatures by the Commission, the Owners and other City and County Officials; and,

WHEREAS, the Land Records Committee recommends that the proposed RHI Airport plat shown in Exhibit A below, be forwarded to the County Board for their approval to submit the plat for reviews and/or approvals and authorizes the various County officials to sign the final Plat as reviews and approvals are obtained, subject to the City of Rhinelander also approving such submission, review, approvals and signatures.

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves the submission of the RHI Airport plat to the entities shown on the Plat in Exhibit A below, and authorizes the County Officials identified on the plat to sign the final Plat as reviews and approvals are obtained, and subject to the City of Rhinelander also approving such submission, reviews and approvals; and upon acquisition of all required signatures, to record the final Plat with the Oneida County Register of Deeds.

Approved for presentation to the County Board by the Land Records Committee this 5th day of November, 2019.
Offered and passage moved by: Sonny Paszak, Bill Liebert, Mike Timmons, Greg Pence and Greg Oettinger.

Resolution # 87 – 2019: Offered by the Supervisors of the Land Records Committee approving the conveyance of Airport lands to the City of Rhinelander and Oneida County.

WHEREAS, the Rhinelander Oneida Airport is jointly owned by the City of Rhinelander and Oneida County, and the Rhinelander Oneida Airport Commission is the entity that is obligated to preserve airport property in accordance with state and federal grant assurances; and,

WHEREAS, during a land survey of the airport lands, it was discovered that Document # 598494 is a Warranty Deed recorded in the Register of Deeds attached hereto as Exhibit A, and it lists Rhinelander/Oneida County Airport Commission as the Grantee acquiring a parcel of land that was to be added to the existing Airport property; and, **WHEREAS**, Document # 598494 should have listed The City of Rhinelander, a Municipal Corporation and The County of Oneida, a Municipal Corporation as the Grantee, instead of the Commission, so all lands that are being included in a Plat of the Airport boundaries will be titled in the same manner; and,

WHEREAS, in order to correct the title, a Quit Claim Deed from the Rhinelander/Oneida County Airport Commission is needed to convey the lands described in Document # 598494 to the City of Rhinelander and Oneida County and that the Land Records Committee recommends that the County accepts the property as described in the deed attached hereto as Exhibit B, subject to the City of Rhinelander also accepting the lands.

THEREFORE, BE IT RESOLVED that the Oneida County Board of Supervisors hereby accepts the lands described in the deed attached hereto as Exhibit B and authorizes the County Clerk to sign any documents necessary to complete the transaction, subject to the City of Rhinelander also accepting said lands.

Approved for presentation to the County Board by the Land Records Committee this 5th day of November, 2019.
Offered and passage moved by: Sonny Paszak, Bill Liebert, Mike Timmons, Greg Pence and Greg Oettinger.

Resolution # 88 – 2019: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

WHEREAS, pursuant to Sec. 59.62(1)(2), Wis. Stats., the Oneida County Board may delegate to any officer or employee any authority assigned by law to the Board to invest County funds. Further, if the Board delegates authority under this section, the Board shall periodically review the exercise of the delegated authority by the officer or employee.

WHEREAS, pursuant to Oneida County Code 1.27(2), the Oneida County Board has delegated this authority to the Oneida County Auditor/Finance Director with the restriction that the County Board shall review the County Auditor/Finance Director's exercise of this authority annually at the November meeting of the Board.

WHEREAS, the Oneida County Board hereby confirms that they have reviewed their delegation of the authority to invest County funds.

THEREFORE, BE IT RESOLVED that the Oneida County Board affirms that the authority assigned by law to the Board to

invest County funds is hereby delegated to the Oneida County Auditor/Finance Director.

Approved by the Administration Committee this 7th day of October, 2019.

Offered and passage moved by: Dave Hintz, Ted Cushing, Bob Mott, Billy Fried and Robb Jensen.

Resolution # 89 – 2019: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

WHEREAS, the governing body of each county is required by Secs. 34.05 and 59.61, Wis. Stats. to designate, by resolution, one or more public depositories, organized and doing business under Wisconsin or U.S. laws and located in Wisconsin; and

WHEREAS, one or more county depositories is required to be designated as a “working bank” under Sec. 59.61, Wis. Stats., and Associated Bank North located at 8 West Davenport Street in the City of Rhinelander, Wisconsin has been so designated; and

WHEREAS, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and mutual savings bank and every national bank, located in this State which complies in all respects as to public deposits with Chapter 34, Wis. Stats. and which will accept payments made by the State under sec. 16.412, Wis. Stats., may be designated as a public depository and may receive and hold public deposits; and

WHEREAS, all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks which are state and federally chartered and are located in the State of Wisconsin, are qualified to be a public depository of County funds not immediately needed which funds may be invested in time deposits by the Investment Officer under the authority granted by Secs. 59.61, 59.62, Wis. Stats., and sec.1.27 (2) of the Oneida County General Code.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that it hereby designates all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin, and the Local Government Investment Pool as County depositories under Secs. 59.61 and 34.05, Wis. Stats.

For purposes of enumeration, the financial institutions (and/or their successors or assigns) below will be named an Oneida County depository upon filing of the appropriate paperwork with the County and are so designated by way of this resolution:

Associated Bank NA, 8 W Davenport St., Rhinelander, WI 54501
Associated Bank, Minocqua Branch, 8683 Highway 51N & 70W, Minocqua, WI 54548
Associated Bank, 200 N Adams St. Green Bay, WI 54301
BMO Harris Bank, N.A., 7 N Brown St., Rhinelander, WI 54501
BMO Harris Bank N.A, 111 E. Kilbourn Ave, Ste 200, Milwaukee, WI 53202
~~CoVantage Credit Union, 502 W Pioneer St., Crandon, WI 54520-0365~~
CoVantage Credit Union, 905 Boyce Dr., Rhinelander WI 54501
~~Huntington National Bank, 625 Chippewa St, Minocqua, WI 54548~~
~~Huntington National Bank, 227 W Wisconsin Ave, Tomahawk, WI 54487~~
Incredible Bank 8590 Hwy 51 North, Minocqua, WI 54548
M Bank, 400 East Wall St., Eagle River, WI 54521
M Bank, 1811 Superior St. Three Lakes, WI 54562
M Bank, 240 Hwy 70 E, St. Germain, WI 54558
Nicolet National Bank, 2170 Lincoln St., Rhinelander, WI 54501
Nicolet National Bank, 8744 US Hwy 51 N, Minocqua, WI 54548
Peoples State Bank, 8 E Anderson St., Rhinelander, WI 54501
~~Peoples State Bank, 1255 Lincoln St., Rhinelander, WI 54501~~
Ripco Credit Union, 121 Sutliff Ave., Rhinelander, WI 54501
~~River Valley Bank, Wausau Branch, 327 N. 17th Ave., Wausau, WI 54401~~
US Bank, 9670 Hwy 70 W, Minocqua, WI 54548
US Bank Institutional Trust & Custody, West Side Flats, 60 Livingston Ave., St. Paul, MN 55107
Prudent Man Advisors, 770 N. Jefferson St. Suite 200, Milwaukee, WI 53202
Wisconsin Investment Series Cooperative along with PMA Financial Network, Inc. and/or PMA Securities, Inc.,
770 N. Jefferson St. Suite 200, Milwaukee, WI 53202

This resolution shall be effective until the County Board annual budget hearing.

Approved by the Administration Committee this 7th day of October, 2019.

Offered and passage moved by: Dave Hintz, Ted Cushing, Bob Mott, Billy Fried and Robb Jensen.

Resolution # 90 – 2019: Offered by the Supervisors of the Administration Committee cancelling stale dated checks.

WHEREAS, the following Oneida County checks, being two years old or more, shall be written off the outstanding check

record prescribed in Section 59.64(4)(e) of the Wisconsin Statutes, and shall be credited to the accounts of Oneida County by the Oneida County Treasurer with the exception that unclaimed wages outstanding longer than one year shall be reported and remitted pursuant to the State of Wisconsin's Unclaimed Property law, Chapter 177.

Date	Number	Amount	Name
10/8/2015	313996	\$(10.00)	KONKEL, KATHLEEN
10/8/2015	314195	\$(20.40)	VOSS, DANIEL
11/5/2015	314818	\$(80.00)	MOREY, HANNAH L
11/5/2015	314914	\$(84.90)	BOSIN, JOSEPH H
1/7/2016	316561	\$(28.13)	ISON, MELISSA C
1/21/2016	317134	\$(30.30)	LOPPNOW, RICHARD S
1/21/2016	317156	\$(22.74)	STOLZMAN, MACKENZIE JO
2/25/2016	318033	\$(177.81)	WIESENDANGER, PAMELA
3/3/2016	318352	\$(22.20)	HENDRICKSON, DIANE M
3/31/2016	318999	\$(16.00)	MCGESHICK, NICHOLAS ONE TIME V
5/5/2016	319989	\$(110.40)	BENBENEK, LAURA M
7/7/2016	321660	\$(115.39)	SOUTHWEST NEUROLOGY & PSYCH LT
8/4/2016	322594	\$(38.43)	GRANT, SYLVIA
8/4/2016	322623	\$(43.32)	VANDERVEST, LARRY E
8/11/2016	322919	\$(12.51)	BECKLEY, LAWRENCE
8/18/2016	323100	\$(5.16)	GOTTUNG, ROSE ANN
8/18/2016	323107	\$(14.54)	MEYER, ROBERT D
9/8/2016	323446	\$(50.00)	LIDRAL, MONICA
9/15/2016	323852	\$(5.67)	BRUNETTE, BETHANY
9/15/2016	323872	\$(2.25)	ALDERTON, ALEXIS
9/15/2016	323873	\$(4.75)	ANANCI, ISHI
9/15/2016	323875	\$(2.75)	BOEHM, LIZ
9/15/2016	323876	\$(2.25)	BROOKS, BEN
9/15/2016	323877	\$(5.00)	CRUMP, KAYLA
9/15/2016	323879	\$(2.25)	DALKA, VALERIE
9/15/2016	323881	\$(3.00)	DEMEYER, ANTOINETTE
9/15/2016	323884	\$(2.50)	EAGLESON, RIVERS
9/15/2016	323885	\$(14.25)	EAGLESON, VANCE
9/15/2016	323886	\$(2.50)	EDWARDS, SAVANNAH
9/15/2016	323887	\$(2.50)	ELSTON, LUIS
9/15/2016	323889	\$(2.25)	FINK, EMILY
9/15/2016	323893	\$(3.00)	GENSLER, MARIA
9/15/2016	323896	\$(7.25)	GOLDSWORTHY, DANIEL
9/15/2016	323898	\$(2.75)	GRAPER, GARRETT
9/15/2016	323901	\$(3.00)	HASELTON, JOSH
9/15/2016	323904	\$(3.00)	HEISE, ALEXIS
9/15/2016	323907	\$(3.00)	KALATA, MAKENNA
9/15/2016	323911	\$(2.50)	KOSER, BRIDGET
9/15/2016	323916	\$(2.25)	KUCKKAN, MAKENZIE
9/15/2016	323918	\$(8.75)	LOWRY, GWYNETH
9/15/2016	323920	\$(2.25)	MAVES, RAIN
9/15/2016	323921	\$(2.25)	MCGUIRE, MARISA
9/15/2016	323922	\$(2.75)	MCKENNA, GEORGE
9/15/2016	323925	\$(2.25)	PAREMSKI, ZAC
9/15/2016	323927	\$(3.00)	PIERCE, ANDY
9/15/2016	323929	\$(2.50)	PIOSALAN, EMILY
9/15/2016	323931	\$(2.75)	RIECK, STEVEN
9/15/2016	323933	\$(2.25)	SCHAFFER, DANIEL
9/15/2016	323936	\$(3.00)	SCHLECHT, GRANT
9/15/2016	323940	\$(2.25)	SIEFERT, KYLE
9/15/2016	323944	\$(3.00)	SUNDBY, NATALEE
9/15/2016	323945	\$(8.00)	SUNDBY, SAMANTHA
9/15/2016	323948	\$(2.75)	TIENOR, ETHAN
9/15/2016	323949	\$(2.50)	TIENOR, JACOB
9/15/2016	323953	\$(7.00)	VORLOB, FELICITY
9/15/2016	323954	\$(2.25)	WALKOWSKI, BELLARENE
9/15/2016	323960	\$(2.25)	WILSON, RAYNEY

9/15/2016	323963	\$(2.75)	ZALABAK, EMMA
9/29/2016	324223	\$(1.48)	MOORE, JOSHUA
10/6/2016	324425	\$(2.50)	ISKERA-DUTTON, JAMIE
10/6/2016	324431	\$(2.75)	MOORE, ANNA MAE
10/6/2016	324446	\$(17.00)	WOOD, HEATHER
10/6/2016	324457	\$(8.25)	KING, CALEB
10/6/2016	324458	\$(6.00)	KING, ISAAC
10/6/2016	324459	\$(26.75)	KING, MIRA
10/6/2016	324460	\$(5.75)	KING, NAVA
10/6/2016	324478	\$(42.24)	DODD, MATTHEW S
10/6/2016	324497	\$(46.50)	STEBBEDS, GARY K
12/8/2016	326226	\$(20.58)	MULLEN, KIMBERLY J
1/5/2017	326687	\$(10.00)	KAEHLER, BEVERLY
1/12/2017	326891	\$(10.00)	STATE VITAL RECORDS OFFICE
1/12/2017	327016	\$(286.20)	LEWIS, KATHY
1/19/2017	327265	\$(35.66)	FLOWERS, COLLEEN
2/9/2017	327867	\$(22.71)	SCHMITZ, RICHARD E
2/9/2017	327876	\$(37.69)	TOWNE, NORA E
3/30/2017	329010	\$(62.00)	BUTLER, DONNA
4/13/2017	329379	\$(7.82)	OTT, NORMAN OR JUDITH
4/20/2017	329668	\$(50.00)	SCHINDHELM, DONALD L
5/18/2017	330370	\$(40.80)	BENELL, COLIN T
6/8/2017	330738	\$(136.00)	HUVEN, DORIS
6/8/2017	330897	\$(28.60)	CUDAHY, JOSHUA W
6/8/2017	330902	\$(20.57)	FRYAR, MISCHELL L
6/8/2017	330918	\$(63.61)	LINDSEY, KEITH D
6/29/2017	331343	\$(195.00)	WAALKENS, MARGARET J
7/6/2017	331544	\$(28.06)	PLAZA, PHILLIP A
7/13/2017	331742	\$(90.00)	KORT, JULIE A
7/27/2017	332070	\$(555.00)	AT&T COMPLIANCE CENTER
7/27/2017	332231	\$(150.00)	BOYD, BREVIN DARIUS
9/14/2017	333403	\$(2.75)	AHLBORN, KYLEE
9/14/2017	333410	\$(5.50)	BECKER, BRIANNA
9/14/2017	333417	\$(2.75)	BROOKS, BEN
9/14/2017	333423	\$(10.75)	CHARITON, ETHAN
9/14/2017	333424	\$(1.50)	CHESTNUT, VAASCO
9/14/2017	333440	\$(2.75)	EAGLESON, MYLES
9/14/2017	333441	\$(5.50)	EAGLESON, RIVERS
9/14/2017	333442	\$(5.50)	EAGLESON, VANCE
9/14/2017	333443	\$(2.75)	EHLINGER, JOHN
9/14/2017	333444	\$(1.50)	ELBE, CLAIRE
9/14/2017	333445	\$(1.50)	ELBE, GRACE
9/14/2017	333455	\$(5.25)	FREEMAN, MARIAH
9/14/2017	333463	\$(2.50)	GIBBS, LYDIA
9/14/2017	333466	\$(2.50)	GRAPER, GARRETT
9/14/2017	333467	\$(3.00)	GRESS, LILA
9/14/2017	333470	\$(2.75)	GRYS, CHRISTINA
9/14/2017	333471	\$(2.50)	HAMMARBERG, PAYTON
9/14/2017	333480	\$(3.00)	HERRICK, LEAH
9/14/2017	333482	\$(5.00)	HOFFMAN, GAVIN
9/14/2017	333489	\$(2.25)	KALATA, MAKENNA
9/14/2017	333495	\$(3.00)	KING, LEVI
9/14/2017	333500	\$(3.00)	KRAHN, CALEB
9/14/2017	333509	\$(3.00)	LAKELAND LOONS
9/14/2017	333515	\$(2.50)	MARSHALL, KATHERINE
9/14/2017	333517	\$(2.50)	MCDONALDS, ZOIE
9/14/2017	333521	\$(5.25)	MEITUS, MEGHAN
9/14/2017	333527	\$(11.50)	NEITZEL, KALEY
9/14/2017	333532	\$(3.00)	NOVAK, TRACY
9/14/2017	333536	\$(2.75)	PECKMAN, AYDEN
9/14/2017	333537	\$(2.50)	PIERCE, ANDY
9/14/2017	333539	\$(3.00)	PIOSALAN, EMILY

9/14/2017	333542	\$(3.00)	PROBST, JACOB
9/14/2017	333544	\$(2.50)	RAPPLEY, TREVYN
9/14/2017	333548	\$(8.00)	RATTY, GRACE
9/14/2017	333549	\$(2.25)	RAWEON, PIERSEN
9/14/2017	333550	\$(3.00)	REUTER, HOLLY
9/14/2017	333551	\$(3.00)	ROLAIN, CHRIS
9/14/2017	333552	\$(5.75)	ROTAR, LEO
9/14/2017	333554	\$(2.50)	RUTKOWSKI, SAM
9/14/2017	333556	\$(2.75)	SCHAFFER, DANIEL
9/14/2017	333558	\$(11.00)	SCHETTINO, MCKAELYNN
9/14/2017	333559	\$(10.75)	SCHETTINO, MICHAEL
9/14/2017	333560	\$(2.25)	SCHEURMANN, BILLIE JO
9/14/2017	333564	\$(3.00)	SEABERG, ALLYSON
9/14/2017	333565	\$(3.00)	SEIDL, JACK
9/14/2017	333578	\$(10.25)	SUNDBY, NATALEE
9/14/2017	333580	\$(11.00)	TETER, LIANA
9/14/2017	333583	\$(2.50)	THOMPSON, SARAH
9/14/2017	333589	\$(3.00)	VOLD, EMILY
9/14/2017	333590	\$(31.75)	WALKOWSKI, BELLARENE
9/14/2017	333591	\$(15.00)	WALKOWSKI, BRIGHTON
9/14/2017	333593	\$(2.75)	WEGNER, HANNA
9/14/2017	333597	\$(14.50)	WOOD, ANNA
9/14/2017	333606	\$(3.00)	ZALABAK, EMMA

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that it hereby writes off the listed Oneida County checks, being two years old or more, as prescribed in Section 59.64(4)(e) of the Wisconsin Statutes, and shall be credited to the accounts of Oneida County by the Oneida County Treasurer with the exception that unclaimed wages outstanding longer than one year shall be reported and remitted pursuant to the State of Wisconsin's Unclaimed Property law, Chapter 177.

Approved by the Administration Committee this 7th day of October, 2019.
Offered and passage moved by: Dave Hintz, Ted Cushing, Bob Mott, Billy Fried and Robb Jensen.

Resolution # 91 – 2019/Ordinance Amendment #16 – 2019: Offered by the Supervisors of the Planning and Development and the Administration Committees amending the General Code of Oneida County Section 3.10 – Reimbursement for Expenses – Board of Adjustment.

WHEREAS, the Oneida County Board of Adjustment requested an increase in the per diem payments that they receive for their meetings (see the attached letter); and

WHEREAS, the Committees listed above did review the request and supported changing the per diem amounts for the Oneida County Board of Adjustment to fifty-five dollars (\$55.00) and eight dollars (\$8.00) for lunch; and

WHEREAS, the changes reference above would apply only to meeting when Oneida County Board of Adjustment hears appeals in the afternoon and not for morning only business meetings.

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

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

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

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

Section 4. Section 3.10(8)(b)(6) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 3.10 Reimbursement for Expenses.

...

6. Board of Adjustment ~~Secretary~~. The Board of Adjustment Secretary or another member acting his/her place shall receive an additional per diem of \$10 for each meeting at which they are the Secretary. On days when the Board of Adjustment has an appeal hearing in the afternoon in addition to a morning business meeting the Board of Adjustment members shall be paid a per diem of \$55 dollars and receive an \$8 dollar allotment for lunch.

[Amended by Ord. No. 39-2015]

Approved for presentation to the County Board by the Administration Committee this 4th day of November, 2019.
Offered and passage moved by: Dave Hintz, Ted Cushing, Billy Fried and Bob Mott.

Resolution # 92 – 2019: Offered by the Supervisors of the Public Safety Committee adopting the Agreement for Emergency Dispatch Services.

WHEREAS, Oneida County and the City of Rhinelander entered into a contract in 2006 whereby Oneida County took over dispatch services for the City of Rhinelander in exchange for a one-time payment of \$150,000; and

WHEREAS, the Sheriff Office communicated with the City of Rhinelander regarding proposed dispatch upgrades and requesting the City to provide financial support for these upgrades in the amount of \$15,000 with a 10% contingency for a total payment to Oneida County of \$16,500. If contingency is not used it will be returned to the City of Rhinelander; and

WHEREAS, the Sheriff Office also requested changes to the dispatch contract to include 2 Rhinelander Fire Department EMS members on the County Special Response Team and to require a full-time Rhinelander police officer in the North Central Drug Enforcement Unit at the Sheriff's office or pay overtime wages and benefits for Oneida County Sheriff Officers when required to cover that position due to the absence of a Rhinelander police officer; and

WHEREAS, on September 23, 2019 the City of Rhinelander Common Council passed the attached Agreement for Emergency Dispatch Services and "Attachment A".

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the attached contract is hereby adopted on the terms and conditions contained therein along with any and all referenced attachments.

Offered and passage moved by: Mitchell Ives, Bob Metropulos and Billy Fried.

Resolution # 93 – 2019: Offered by the Supervisors of the Administration Committee authorizing the 2019 budget transfers.

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Administration Committee has reviewed and does recommend the 2019 transfers listed below,

THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

ADRC	134,947
Branch I	746
Health	193,616
Land Conservation	47,360
Public Health	30,000
Sheriff	14,136
Social Services	<u>171,941</u>
TOTAL	592,746

TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET

ADRC	53,528
Buildings and Grounds	212,157
Forestry	(1,265)
Highway	585,213
Information Technology	199,785
Land Information	4,060
Medical Examiner	11,569
Register of Deeds	<u>4,632</u>
TOTAL	1,069,679

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

ADRC	1,626
Land Conservation	14,492
Public Health	13,033
Social Services	<u>29,700</u>
TOTAL	58,851

Approved for presentation to the County Board by the Administration Committee this 4th day of November, 2019.

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

- Appointments to Committees, Commissions and other Organizations:

- Reappoint Pat Volk for a 5-year term to the Civil Service Commission with a term to expire in December 2024.
- Reappoint Paul Knuth for a 3-year term to the Wisconsin Valley Library Service with a term to expire in December 2022.

Supervisor Jensen requested that Resolution # 94 – 2019 be pulled from the Consent Agenda.

Motion/Second: Cushing/Paszak to accept the Consent Agenda as presented.

Roll Call Vote: 16 Aye; 5 Absent, VanRaalte, Metropulos, Fisher, Krolczyk, Kelly.

Consent Agenda: Approved

CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution # 94 – 2019: Offered by the Supervisors of the Forestry Committee appointing Paul Fiene to Forestry Director.

WHEREAS, the Forestry, Land & Recreation Committee has selected and recommends Paul Fiene to fill the Forestry Director position.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby confirms the appointment of Mr. Paul Fiene as the Forestry Director under the following conditions:

1. The effective date of the appointment shall be November 16, 2019; and
2. For compensation purposes, shall be placed at Grade Level O, Step 13 of the Oneida County Exempt Wage Schedule at \$78,615.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all costs associated with this appointment are included in the County budget for fiscal year 2019, are set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the Forestry, Land and Outdoor Recreation Committee this 6th day of November, 2019.

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

Discussion: Jensen stated this position should have been posted externally, he believes there would have been an interest in this position. Sorensen stated the committee felt it was important that someone internally be placed in that job and Fiene is highly qualified.

Motion/Second: Schreier/Winkler to postpone Resolution # 94 – 2019 until a future meeting.

Schreier/Winkler withdrew Motion All "Aye", motion is withdrawn.

Roll Call Vote on Resolution # 94 – 2019: 13 Aye; Winkler, Cushing, Timmons, Ives, Paszak, Schreier, Pence, Holewinski, Sorensen, Almekinder, Fried, Mott, Hintz; 3 Nay, Jensen, Oettinger, Liebert; 5 Absent, VanRaalte, Metropulos, Fisher, Krolczyk, Kelly.

Resolution # 94 – 2019: Adopted

Metropulos entered at 2:11 p.m.

Resolution # 95 – 2019: Offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee to increase Social Work staff to 2080 hours per year in the Social Services Department.

WHEREAS, Oneida County hired Carlson Dettmann to conduct and provide information on the County's wage and benefit package; and

WHEREAS, Carlson Dettmann has pointed out that not only is the County behind the market in wages, the County is also behind competitively as wages are based on 1950 hours worked per year verses 2080 hours worked per year, which leaves County annual wages behind by 6.25%; and

WHEREAS, the LRES Committee has encouraged departments to come forward with ways to restructure their staff in order to move to the 2080 hours worked per year basis with either a savings or a neutral cost to the County; and

WHEREAS, the County Board has previously approved resolutions which help to accomplish moving county employees to a wage based on 2080 hours worked per year with either a savings or a neutral cost to the County; and

WHEREAS, the Social Services Director has reviewed the work completed by Social Workers within Social Services Department and determined that Social Work staff historically work significant overtime, there is sufficient work to justify a 40 hour work week and an increase to 2080 hours per year will provide for an additional 1 FTE in Social Work time and

WHEREAS, the Social Services Committee did approve the concept proposed by the Social Services Director, instructing that the approved concept be forwarded to the Labor Relations Employee Services (LRES) Committee for further consideration; and

WHEREAS, the LRES Committee has reviewed and approved the recommended changes and recommends such changes to the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the following changes be made effective January 11, 2020:

- Increase all Social Work positions from 1950 hours per year to 2080 hours per year

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all of the costs for the above change are set forth in the fiscal impact statement which is attached hereto and made apart thereof and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the increase cost of this change will be funded by the increase in the Children and Family Aids allocation in the Social Services budget.

Approved by the LRES Committee this 31st day of October, 2019.

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

Discussion: Rideout stated that staff is currently at a 37.5 hour work week but normally averages 40 hours due to the workload. This increase in cost will be covered by the increase received in the Children and Families Aid allocation. Schreier stated the cost of this is fully covered by the increase in the allocation. Smith stated that there could be potential tax levy impact.

Roll Call Vote on Resolution # 95 – 2019: 17 Aye; 4 Absent, VanRaalte, Fisher, Krolczyk, Kelly.

Resolution # 95 – 2019: Passes

Resolution # 96 – 2019: Offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee to provide a general wage increase for employees.

WHEREAS, the Labor Relations Employee Services Committee (hereinafter LRES Committee), has reviewed the Consumer Price Index-Urban (CPIU) increase of 2.07% as prepared by the Wisconsin Employment Relations Commission for 2020; and

WHEREAS, the wage increase set forth below has been recommended by the LRES Committee and included in the 2020 Contingency Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors does hereby approve the adjustments for 2020 based upon what has been recommended by the LRES Committee; and

BE IT FURTHER RESOLVED, that the general municipal employees shall receive the following:

- Exempt and Non-exempt wage schedules shall include an increase of 2% to the control point (Step 6) with all other steps to be calculated based on such increase effective December 28, 2019.

A fiscal impact statement which is attached hereto and made apart thereof.

Approved by the LRES Committee this 31st day, October 2019.

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

Discussion: Charbarneau discussed this is done annually and keeps our wage schedule up to date.

Roll Call Vote on Resolution # 96 – 2019: 17 Aye; 4 Absent, VanRaalte, Fisher, Krolczyk, Kelly.

Resolution # 96 – 2019: Adopted

Resolution # 97 – 2019: Offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee to implement the adjusted wage schedule from the Carlson-Dettman Study.

WHEREAS, the Oneida County Board of Supervisors did approve a Market Refresh Study to be conducted by Carlson Dettmann of the County's Exempt and Non-Exempt Wage Schedule beginning in 2018; and

WHEREAS, Carlson Dettmann did conduct a market analysis for wages in comparable jobs in the County's competitive market which did include private sector wages; and

WHEREAS, Carlson Dettmann did determine that the wage schedules were on average 6.4% below the comparable market wage; and

WHEREAS, the LRES Committee did review many options for implementation of the proposed new schedules and selected the option that was affordable for the County.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the following changes be made to the Exempt and Non-exempt Wage Schedules effective December 28, 2019:

- Implement the Carlson Dettmann Wage Schedule to allow employees to be placed on the next highest step in their grade level that provides at least a Step 3 placement, provided employee has at least two years in current position AND the Step that provides at least an increase of \$.15.

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 as 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 31st day of October, 2019.
Offered and passage moved by: Ted Cushing, Sonny Paszak, Billy Fried, Scott Holewinski and Dave Hintz.

Discussion: Charbarneau discussed that the Labor Relation Committee recommended the full implementation of the 6% be implemented but the money was not available. Alternative implementations were then looked at. Discussion regarding the comparisons used in the Carlson-Dettman, Charbarneau went over the comparisons that were used. Holewinski went over how this decision came about and went over inequities, discussion ensued.

Roll Call Vote on Resolution # 97 – 2019: 14 Aye; Jensen, Paszak, Timmons, Sorensen, Ives, Oettinger, Mott, Pence, Fried, Schreier, Metropulos, Almekinder, Cushing, Hintz; 3 Nay, Liebert, Winkler, Holewinski; 4 Absent, VanRaalte, Fisher, Krolczyk, Kelly.

Resolution # 97 – 2019: Adopted

Resolution # 99 – 2019: Offered by the Supervisors of the Administration Committee to approve the Tax Levy for 2019, collected in 2020.

WHEREAS, the proposed 2020 Budget Summary - Oneida County was published in the Northwoods River News on October 26, 2019, in accordance with the provisions of Wisconsin Statutes Section 65.90; and

WHEREAS, estimated expenditures and revenues for 2020 are shown in the Oneida County 2020 Budget available for review at the Oneida County Finance Department and incorporated herein by reference; and

WHEREAS, the Oneida County Administration Committee has presented the 2020 Budget to the Oneida County Board of Supervisors; and

WHEREAS, the Oneida County Board of Supervisors has completed its review and revision of the Oneida County 2020 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors, which the 2020 budget appropriations, in the sums and for the purposes hereinafter set forth in the Oneida County 2020 Budget, be and the same are hereby adopted.

BE IT FURTHER RESOLVED, that the following be and is hereby declared the tax levy for 2019, collected in 2020:

- | | |
|---|--|
| 1. There is levied upon the taxable property of Oneida County the sum of | \$0.00 |
| for State Tax (Forestry purposes). | |
| 2. There is levied upon the taxable property of Oneida County the sum of | \$0.00 |
| for debt service, all bonds and notes legally required. | |
| 3. There is levied upon the taxable property of Oneida County the sum of | \$432,021.00 |
| for libraries. The City of Rhinelander, Towns of Crescent, Minocqua, Newbold, Pelican, Pine Line, and Three Lakes are not included. | |
| 4. There is levied upon the taxable property of Oneida County the sum of | \$1,691,645.00 |
| for Countywide EMS. | |
| 5. There is levied upon the taxable property of Oneida County the sum of | <u>\$175,000</u> \$25,000.00 |
| for County Aid for Town Bridges. | |
| 6. There is levied upon the taxable property of Oneida County the sum of | \$1,380.00 |
| for Chargebacks for Refunded/Rescinded Taxes to the City of Rhinelander. | |
| 7. There is levied upon the taxable property of Oneida County the sum of | \$14,587,444.00 |
| for all other services provided. | |

GRAND TOTAL OF ALL TAXES

\$16,887,490 ~~\$16,737,490.00~~

Approved by the Administration Committee this 4th day of November, 2019.
Offered and passage moved by: Dave Hintz, Ted Cushing, Bob Mott and Billy Fried.

Discussion: Hintz stated that we did not come up with a way to pay for Capital Improvement Projects this morning. There are a list of Capital Improvement Projects that we do not have a way to fund. Both borrowing and a withdrawal from the General Fund were suggested to fund these, but we did not come up with a borrowing solution. We do have to figure out a way to pay for Capital Improvement Projects.

Motion/Second: Jensen/Cushing to increase the County Bridge Aid in the 2020 Budget by \$150,000, \$25,000 for the emergency fund and \$125,000 for 2020 town requests.

Discussion: Jensen stated that this will allow us to take care of bridge projects as we can go over the Levy limit. The town pays 50% of cost and the county pays for 50% by statute. Smith went over the potential tax rate change.

Roll Call Vote on Amendment: 17 Aye; 4 Absent, VanRaalte, Fisher, Krolczyk, Kelly.

Motion: Passes

Cushing left at 3:27 p.m.

Motion/Second: Winkler/Paszak to amend the 2020 budget to move \$68,000 from the contingency fund into the ADRC's budget and end further discussions about merging the ADRC into the Department of Social Services and keep the ADRC as a stand alone department.

Roll Call Vote on Amendment: No vote taken as question was split.

Discussion: Jensen stated this money is still in contingency and available for the ADRC budget if needed. Jacobson stated that her committee has gone over the budget and possible merger for several months. Jensen stated that we should be open to doing things different, cutting services have not been discussed. Winkler stated there is a plan that will still be a savings as a stand alone department. Fried stated that if there are duplication of services we need to take a look at this, the intent is to take a look at the options. Discussion ensued regarding the value of a merger. Mott stated the Motion said to combine the departments, it would have better if it stated to consider combining the departments and see the best options. Desmond stated that the part of the motion where it says not to look at it again can still be revisited.

Motion/Second: Mott/Oettinger to amend the second part of the motion to state that we form a study committee to decide the pros and cons of a merger and issue a report by June 2020 and the committee should include citizen members.

Discussion: Mott stated this has not been discussed enough, the pros and cons should be weighed. Discussion of the intent of the proposed amendment.

Roll Call Vote on Amendment to Motion: 6 Aye; Ives, Mott, Jensen, Oettinger, Hintz, Fried; 10 Nay, Timmons, Holewinski, Sorensen, Liebert, Winkler, Metropulos, Almekinder, Paszak, Schreier, Pence; 5 Absent, Cushing, Kelly, Fisher, Krolczyk, VanRaalte.

Amendment to Motion: Fails

Motion to split Winkler/Paszak motion per request of Schreier and approval from Chair, no second needed.

Question # 1: To move \$68,000 from contingency budget to the ADRC budget.

Roll Call Vote on Question # 1: 14 Aye; Metropulos, Oettinger, Pence, Mott, Winkler, Liebert, Ives, Paszak, Schreier, Almekinder, Holewinski, Timmons, Sorensen, Hintz; 2 Nay, Jensen, Fried; 5 Absent, Cushing, Kelly, Fisher, Krolczyk, VanRaalte.

Question # 1: Passes

Question # 2: End further discussions about merging the ADRC into the Department of Social Services and keep the ADRC as a stand alone department.

Roll Call Vote on Question # 2: Hintz called this question out of order as this does not affect the budget.

Question # 2: Out of Order

Recess called at 3:53 p.m.

Return from recess at 4:03 p.m.

Metropulos left at 4:10 p.m.

Discussion: Sorensen questioned the vote required to pass the budget, it was determined there needs to be a majority. Hintz discussed the future funding options for Capital Improvement Projects in the budget. Per Smith our budget should identify what those funded CIP projects are and the amount we are taking from the General Fund. Liebert stated for the record he was opposed to project item # 14, Impervious Surface Mapping and Aerial Imagery. Discussion of using the General Fund to fund the full amount. Hintz stated the intent with this is to come back to the full County Board in either December or January with some adjustment to this plan. Discussion ensued regarding the reevaluation process of these projects.

Motion/Second: Hintz/Mott to fund \$4,038,225 in Capital projects to include 1, 4, 7, 14 and at a future meeting in December or January come back with a budget amendment with a specific plan for capital projects.

Motion/Second: Jensen/Sorensen to amend the Hintz/Mott Motion to fund Capital Improvement Projects 1,4 ,7 and 14 with \$4,038,225 to come from the general fund.

Roll Call Vote on Amended Motion: 14 Aye; Pence, Sorensen, Schreier, Almekinder, Winkler, Paszak, Jensen, Holewinski, Liebert, Mott, Ives, Oettinger, Timmons, Hintz; 1 Nay, Fried; 6 Absent, Krolczyk, VanRaalte, Fisher, Kelly, Cushing, Metropulos.

Amended Motion: Passes

Roll Call Vote on Amendment to Motion: 14 Aye, Liebert, Ives, Holewinski, Pence, Oettinger, Winkler, Mott, Paszak, Almekinder, Sorensen, Timmons, Jensen, Schreier, Hintz; 1 Nay, Fried; 6 Absent, Krolczyk, VanRaalte, Fisher, Kelly, Cushing, Metropulos.

Amendment to Motion: Passes

Discussion: Holewinski stated that there have been no cuts to the budget and only additions, there is a need to eliminate some programs. In the 2015 efficiency report the UW Extension was in the bottom 1/3 of all of the programs we have, in 2016 they are in the bottom 1/4. Mott discussed the letters of support and people that spoke today for UW Extension. Mott discussed some of the benefits of UW Extension. Schreier asked about the funding, Smith went over the funding for the UW Extension. Jensen stated that money will need to be found to fund Teen Court. Fried went over the efficiency study and the Funding Opportunities Committee results. VanRaalte went over the programs that UW Extension offers. Sorensen discussed that these are not mandated programs, he stated they have to go. Schreier advised that we need to listen to constituents.

VanRaalte entered at 4:43 p.m.

Timmons left at 4:53 p.m.

Motion/Second: Holewinski/Sorensen to cut the UW Extension budget to zero.

Roll Call Vote: 7 Aye; Paszak, Holewinski, Oettinger, Liebert, Fried, Sorensen, Almekinder; 8 Nay, Jensen, Mott, Winkler, VanRaalte, Schreier, Pence, Ives, Hintz; 6 Absent, Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos.

Amendment: Fails

Motion/Second: Liebert/Ives to amend the budget proposal to remove item # 14, Impervious Surface Mapping, of the Capital Improvement Projects.

Discussion: Liebert stated that he does not feel that the population of Oneida County should be participating or forced to participate in data collection and data use that could potentially affect the value and use of their property. Romportl went over the background on the request to do the Impervious Surface Mapping, this is to help in the permitting process for Planning and Zoning. The information attained would help in the determination of the permit, this also would help with the road edges for resurfacing for the Highway Dept. This project is funded out of Planning and Zoning budget and Land Records fees.

Roll Call Vote: 3 Aye; Liebert, Ives, Oettinger; 12 Nay, Jensen, Paszak, Sorensen, VanRaalte, Winkler, Mott, Pence, Fried, Schreier, Holewinski, Almekinder, Hintz; 6 Absent, Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos

Amendment: Fails

Motion/Second: Sorensen/Liebert to drop membership to the North Central Regional Planning Commission.

Discussion: Sorensen discussed his reasoning for the proposed elimination. Mott stated the Commission has helped the county and towns but we should look into what services are provided and if we are getting our moneys worth. VanRaalte discussed some of the projects that they have been involved in. Per VanRaalte without our membership these would fall on staff and the staff does not have the same resources and contacts to draw on. Fried stated that it was a conclusion of the Funding Opportunities Committee that the North Central Regional Planning Commission is a valued asset to department heads and towns to apply and qualify for grants. Schreier discussed the usage of this commission.

Roll Call Vote: 3 Aye; Liebert, Holewinski, Sorensen; 12 Nay, VanRaalte, Jensen, Fried, Pence, Winkler, Schreier, Almekinder, Mott, Ives, Paszak, Oettinger, Hintz; 6 Absent, Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos.

Motion: Fails

Discussion: Smith went over expenditures and revenues of the budget.

Motion/Second: Jensen/ Winkler to amend the Resolution to increase line 46 from \$25,000 to \$175,000 and to amend line 56 from \$16,737,490 to \$16,887,490.

Roll Call Vote on Amendment to Resolution # 99 – 2019: 15 Aye; 6 Absent, Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos.

Amendment: Adopted

Roll Call Vote on Amended Resolution # 99 – 2019: 12 Aye; Mott, Liebert, Fried, Almekinder, Ives, Pence, Winkler, Paszak, Schreier, VanRaalte, Jensen, Hintz; 3 Nay, Oettinger, Holewinski, Sorensen; 6 Absent, Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos

Amended Resolution # 99 – 2019: Adopted

Resolution # 100 – 2019/Rezone Petition # 6 – 2019: Offered by the Supervisors of the Planning and Development Committee recommending denial of Rezone Petition #6 – 2019.

WHEREAS, the Planning and Development Committee has reviewed Rezone Petition #6-2019 (copy attached), which was filed September 10th, 2019 by the Town of Three Lakes; and

WHEREAS, the petitioner is requesting to rezone property, Shady Shore Plat, Lots 13-15, Section 20, T39N, R11E, PIN TL 2381, Town of Three Lakes from District #05, Recreational to District #03, Single Family Residential; and

WHEREAS, The Town of Three Lakes stated the reason for the rezone was to be consistent with surrounding/adjoining zoning and the future land use to avoid "spot" zoning; and

WHEREAS, the owner of the parcel that is subject to the rezone request, opposes the request. He bought the parcel specifically to run a tourist rooming house; and

WHEREAS, a public hearing was held on October 16, 2019 at the Oneida County Courthouse pursuant to 59.69(5), Wisconsin Statutes; and

WHEREAS, the Planning and Development Committee, being fully informed of the facts and after full consideration of the matter, made the following findings and recommendation, which the Oneida County Board of Supervisors has determined are reasonable. The Committee concluded the following:

1. The Committee felt the owner should have been requesting the rezone and is not in favor of the rezone request because the owner does not support it.

THEREFORE BE IT RESOLVED, that the Oneida County Board of Supervisors accepts the foregoing as the Planning and Development Committee's report recommending denial of rezone petition # 6 – 2019.

BE IT FUTHER RESOLVED, by the Oneida County Board of Supervisors that Rezone Petition #6-2019 is hereby DENIED.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 6 – 2019 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Three Lakes Town Clerk.

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

Motion/Second Sorensen/Fried to amend line 13 of the resolution to say District 02 instead of District 03.

Roll Call Vote: 14 Aye; 7 Absent Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos, Oettinger.

Amendment to Resolution # 100 – 2019/Rezone Petition # 6 – 2019: Passes

Discussion: Jennrich discussed the rezone petition, he stated that the town of Three Lakes brought this forward and the homeowner is in opposition to this petition. Discussion ensued regarding the reason for the denial.

Roll Call Vote on Amended Resolution # 100 – 2019: 14 Aye; 7 Absent, Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos, Oettinger.

Amended Resolution # 100 – 2019: Adopted

Sorensen left at 5:53 p.m.

Sorensen returned at 5:54 p.m.

Resolution # 101 – 2019: Offered by Supervisor Bob Mott authorizing the Land and Water Conservation Department to apply for the WDNR River Planning Grant.

Seconded by VanRaalte.

WHEREAS, Oneida County has over 830 streams, of which 192 miles are classified as trout streams, and

WHEREAS, Oneida County recognizes the importance of the quality of our water resources to its citizens and local economies, and

WHEREAS, identifying, prioritizing, and planning are key to increasing the resiliency of Oneida County watersheds, and

WHEREAS, Oneida County recognizes the need for a workable plan that will protect and enhance wetlands and surface water quality, and

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will implement activities under

objective1E- reduce erosion caused by road stream crossings, in the Land and Water Resource Management Plan, and **WHEREAS**, 75% of the cost of such planning activities in the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and **WHEREAS**, LWCD must apply for a grant through the WDNR "River Planning" grant program to receive funding. **NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for 75% funding assistance for such programming under the "River Planning" grant program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the County Conservationist, to submit an application for a one-year grant to the WDNR not to exceed \$10,000.00 in grant funds for a stream crossing inventory project, to sign documents and take the necessary action to undertake, direct, and complete the approved river planning grant, and submit reimbursement claims along with necessary supporting documentation within six months of project date completion.

BE IT FURTHER RESOLVED, that LWCD is authorized to meet the County's 25% share of the financial obligations of this river planning grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

BE IT FURTHER RESOLVED, that if funding is not secured from the WDNR, the project will not occur.

Offered and passage moved by: Bob Mott.

Discussion: Mott discussed both of the grants that are being applied for, these are supported by the committee of jurisdiction.

Roll Call Vote on Resolution # 101 – 2019: 13 Aye; 8 Absent, Sorensen, Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos, Oettinger.

Resolution # 101 – 2019: Adopted

Resolution # 102 – 2019: Offered by Supervisor Bob Mott authorizing the Land and Water Conservation Department to apply for the WDNR Lake Classification Grant.

Seconded by Winkler.

WHEREAS, Oneida County has over 1100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

WHEREAS, Oneida County is 82 percent forest and 2.3 percent agricultural land, and

WHEREAS, Oneida County recognizes the importance of the quality of our forests and waters to its citizens and local economies, and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of erosion, nutrient loading, and run-off on the quality of our waters and our local economies; and

WHEREAS, Oneida County recognizes the need for a workable plan that will prevent erosion, increase nutrient management, reduce run-off, and increase shoreland protection, and

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will implement additional objectives and activities in the Land and Water Resource Management Plan by creating and hiring a 'Shoreland Protection' LTE, and

WHEREAS, 75 percent of the cost of accomplishing additional goals and activities in the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

WHEREAS, LWCD must apply for a grant through the WDNR "Lake Classification" grant program to receive funding.

NOW, THEREFORE, BE IT RESOLVED, that LWCD is authorized to apply for 75 percent funding assistance for such programming under the "Lake Classification" grant program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the County Conservationist, to submit an application for a two-year grant to the WDNR not to exceed \$50,000.00 in grant funds for a Shoreland Protection position, to sign documents and take the necessary action to undertake, direct, and complete the approved lake classification grant, and submit reimbursement claims along with necessary supporting documentation within six months of project date completion.

BE IT FURTHER RESOLVED, that LWCD is authorized to meet the County's 25 percent share of the financial obligations of this lake classification grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

BE IT FURTHER RESOLVED, that if funding is not secured from the WDNR, the LTE position will not exist.

Offered and passage moved by: Bob Mott.

Roll Call Vote on Resolution # 102 – 2019: 14 Aye; 7 Absent Timmons, Krolczyk, Fisher, Kelly, Cushing, Metropulos, Oettinger.

Resolution # 102 – 2019: Adopted.

NEXT MEETING DATE AND TIME: January 21, 2020 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Hintz adjourned the meeting at 5:56 p.m.