

## **AMENDED AGENDA**

### **Notice of Regular Meeting**

**Oneida County Board of Supervisors**

**Tuesday, January 20<sup>th</sup>, 2026 – 9:30 a.m.**

**County Board Meeting Room - 2<sup>nd</sup> 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.

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**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. ELECTION OF THE COUNTY BOARD 2<sup>ND</sup> VICE-CHAIR**

**5. APPOINTMENT/CONFIRMATION/SWEARING IN OF DISTRICT #9 SUPERVISOR WAYNE KULHANEK**

**6. ACCEPT THE MINUTES OF THE NOVEMBER 12, 2025 MEETING**

**7. PUBLIC COMMENT (time limit of three minutes)**

- Sign attendance form at the podium

**8. CONSENT AGENDA**

**Resolution # 01 – 2026:** Offered by the Supervisors of the Land Records Committee to Convey Tax Foreclosed Lands PIN MI-2406-3 to the Town of Minocqua.

**Resolution # 02 – 2026:** Offered by the Supervisors of the Land Records Committee to Convey Tax Foreclosed and Other County Real Estate PIN CA-48-2 to Brian Topp; PIN HA-48 to Adam J. Wallace and Jessica R. Wallace; PIN MI-2211-6 to Marie Jane EFTAX Trust; PIN NE-537 to Brian Topp; PIN RH-2632-1 to Vital Properties, LLC; PIN SU-1424-2 to William Rickert.

**Resolution # 03 – 2026:** Offered by the Supervisors of the Land Records Committee to Convey Excess County Lands Part of CA-357-4 to Melody K. Yeager.

**Resolution # 04 – 2026:** Offered by the Supervisors of the ADRC Committee to accept a donation to the ADRC from Red Arrow.

**Resolution # 05 – 2026:** Offered by the Supervisors of the Executive Committee to Reclassify a Full-Time Finance Specialist to a Full-Time Accountant, and a Part-Time Finance Specialist to a Part-Time Finance Technician.

**Resolution # 06 – 2026:** Offered by the Supervisors of the Planning and Development Committee to adjust the Planning and Zoning Department Application Review Fee Schedule.

**Resolution # 07 – 2026:** Offered by the Supervisors of the Public Works Committee to Purchase One (1) Patrol Truck Chassis.

**Resolution # 08 – 2026:** Offered by the Supervisors of the Forestry, Land and Recreation Committee to Approve the Forestry Department 2026 Annual Work Plan.

**Resolution # 09 – 2026:** Offered by the Supervisors of the Executive Committee Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) Against Companies that Designed, Manufactured, Marketed, Distributed, and/or Sold Fluorosurfactant Products that Contaminated the Soil, Groundwater and Surface Water of Oneida County with Highly Toxic Compounds.

**Resolution # 10 – 2026:** Offered by the Supervisors of the Executive Committee to Authorize the Expenditure of Opioid Settlement Funds Allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution # 58-2022 for the Purpose of Treatment Alternative and Diversion (TAD) Grant Writing.

- Appointments to Committees, Commissions and other Organizations:
  - Re-Appoint Ted Cushing to the Human Services Board for a 3-year term to expire in January 2029.
  - Re-Appoint Tiffany Rohan to the Human Services Board for a 3-year term to expire in January 2029.
  - Re-Appoint Miranda Gavrilescu to the Human Services Board for a 3-year term to expire in January 2029.

- Re-Appoint Michael Tautges to the North Central WI Regional Plan Commission for a 6-year term to expire in January 2032.
- Re-Appoint Frank Kovak to the Civil Service Commission for a 5-Year term to Expire in December 2030.
- Appoint Dawn Spurgeon to the Veterans Service Commission for a 3-year Term to Expire in January 2029.
- Appoint Bruce Stefonek to the Board of Adjustment as the 2<sup>nd</sup> Alternate for a 3-year Term to Expire in July 2029.
- Appoint Michael Tautges to the Oneida County Library Board to fill the remainder of the term ending April, 2026.

**9. CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**Resolution # 11 – 2026 / Ordinance Amendment # 06 – 2025:** Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9, Article 5, Section 9.58 Tourist Rooming House of the Oneida County Zoning and Shoreland Protection Ordinance.

**10. 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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Topics: W.D. Wis. Case. Nos. 25-CV-325 & 25-CV-520, Oneida County Circuit Court Cases 24-CX-2, 25-CX-2, 25-CV-123). 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).

**11. NEXT MEETING DATE AND TIME** February 17<sup>th</sup>, 2026 @ 9:30 a.m.  
Unless a motion is made to change the starting time.

**12. 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: 3:00 p.m.	Date: 0115-/2026	Place: Courthouse Bulletin Board	
Amended Agenda	Time: 4:30 p.m.	Date: 01-16-2026	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: 3:00 p.m.

Northwood's River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Date: 01/15/2026

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio  
WSAW TV

Sunlight Report

**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**  
**Wednesday, November 12<sup>th</sup>, 2025 – 9:30 a.m.**  
**County Board Meeting Room - 2<sup>nd</sup> Floor Oneida County Courthouse**

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**CALL TO ORDER:**

Chairman Holewinski called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops, law enforcement officers and emergency responders, followed by the Pledge of Allegiance. Prayer was offered by Supervisor Jensen.

**Members Present:** Scott Holewinski, Robert Briggs, Russ Fisher, Debbie Condado, Dan Hess, Collette Sorgel, Lenore Lopez, Billy Fried, Ted Cushing, Mitch Ives, Robb Jensen, Diana Harris, Bob Almekinder, Steven Schreier, Michael Tautges and Kyle Timmons.

**Absent:** Hanus, Newman, Showalter, Schultz, Oettinger

**Student Representative:** Vella Walden; Parker Lee

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

- Please use a microphone when speaking.

**ACCEPT THE MINUTES OF THE OCTOBER 21, 2025 MEETING:**

**Motion/Second: Cushing/Sorgel** to accept the Minutes of the October 21, 2025 meeting. All "Aye"; Motion carried.

**REPORTS/PRESENTATIONS:**

- Broadband Report – Executive Director of the Economic Development Corporation Tony Pharo stated that there were some good meetings with Bug Tussel last week. Pharo reported that the funding allocated to Oneida County has increased from \$18.3 Million to \$23.7 Million through the Bead Bob Grant. Pharo noted that there is also matching funds through the Bead Bob program. Pharo reported that Oneida County is receiving \$34,550,000 in total and is in the top 5 Counties in the State of Wisconsin in regards to Bead Bob funding.
- 2025 Annual Report of the Oneida County Treasurer Tara Ostermann presented her annual report.

**PUBLIC COMMENT ON MATTERS NOT RELATED TO THE BUDGET (time limit of three minutes):**

- Sign attendance form at the podium.

**9:45 a.m. – PUBLIC HEARING ON 2026 ONEIDA COUNTY BUDGET:**

- Call to order at 9:45 a.m. in the County Board Room of the Oneida County Courthouse.
- Presentation to the public of the proposed 2026 Oneida County Budget – County Board Chair Holewinski explained the budget process. Holewinski went over the fund balances and reported that the budget is balanced. Holewinski reported that \$74.6 Million is the current budget for 2026. Holewinski explained that the Capital Improvement Plan for 2026 is \$5.1 Million, with over \$3 Million being Highway projects. Holewinski presented some future concerns; the State imposed tax cap, Levy limits, employee recruitment and retention, creating a long-term plan for workforce affordability, Federal funding cuts.
- Open Public Hearing at 9:45 a.m. - Call for Public Comment (time limit of three minutes), no comments were made.
- Close Public Hearing at 9:50 a.m.
- Reconvene Regular County Board meeting at 9:50 a.m. for the purpose of taking action on the Resolutions/Ordinance Amendments and the 2026 Oneida County Budget.

**CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

**Resolution # 67 – 2025:** Offered by the Supervisors of the Executive Committee to approve the 2026 Budget and 2025 Tax Levy Collected in 2026.

**TO APPROVE THE 2026 BUDGET AND 2025 TAX LEVY COLLECTED IN 2026.**

**Resolution offered by the Supervisors of the Executive Committee.**

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

**WHEREAS**, the proposed 2026 Budget Summary - Oneida County was published in the Northwoods River News on October 24, 2025 in accordance with the provisions of Wisconsin Statutes Section 65.90; and

**WHEREAS**, estimated expenditures and revenues for 2026 are shown in the Oneida County 2026 Budget available for review at the Oneida County Finance Department and / or the Oneida County website, and incorporated herein by reference; and

**WHEREAS**, the Oneida County Executive Committee has presented the 2026 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 2026 Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors, which the 2026 budget appropriations, in the sums and for the purposes hereinafter set forth in the Oneida County 2026 Budget, be and the same are hereby adopted.

**BE IT FURTHER RESOLVED**, that the following be and is hereby declared the tax levy for 2025, collected in 2026:

- |   |                               |
|---|-------------------------------|
| 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  | \$484,085.00                  |
| 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  | \$2,712,845.00                |
| for Countywide EMS.   |                               |
| 5. There is levied upon the taxable property of Oneida County the sum of  | \$237,559.00                  |
| for County Aid for Town Bridges.  |                               |
| 6. There is levied upon the taxable property of Oneida County the sum of  | \$535.00                      |
| for Chargebacks for Refunded/Rescinded Taxes.   |                               |
| 7. There is levied upon the taxable property of Oneida County the sum of  | \$0.00                        |
| for Special Charges for Charitable and Penal Purposes   |                               |
| 8. There is levied upon the taxable property of Oneida County the sum of  | \$15,537,944.00               |
| for all other services provided.  |                               |
| <b>GRAND TOTAL OF ALL TAXES</b>   | <b><u>\$18,972,968.00</u></b> |

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Discussion:** Holewinski questioned if anyone would like to make any changes to the budget or had any questions.

**Motion/Second: Holewinski/Cushing** to reduce the County Library Budget from \$474,635 to \$294,658, a reduction of \$179,977 to the request.

**Discussion:** Holewinski explained the library districts and the funding formula. Holewinski stated that per State Statute 70% reimbursement for the number of material loans for the library is required, Oneida County is being charged 122%. Holewinski clarified that is 22% more than the actual cost. Holewinski compared the Minocqua (M) and Rhinelander (R) libraries: circulation 114,217 (M)/128,574 (R); expenditures \$561,202 (M)/\$1,055,662 (R); employees 6.82 full-time (M)/14.1 full-time (R); square footage 14,233 (M)/15,195 (R). Holewinski stated that we need to decide if we want to cut this back. Holewinski explained that we make the departments go over their budget, the library just presents what they want without presenting their budgets. Holewinski stated that this has gotten out of hand. Holewinski clarified that Rhinelander requests 135% reimbursement, Minocqua requests 100% and Three Lakes 188%. Fried expressed concern with cutting the budget at this point in the process. Fried stated that the libraries could do a better job, however they do a good job. Fried expressed concern that we should be better educated in making this decision. Discussion regarding potentially setting an amount to the side in contingency and then having those discussions with the Library.

**Roll Call Vote on Motion:** 11 Nay; 5 Aye, Condado, Briggs, Ives, Cushing, Holewinski; 5 Absent; 2 Nay, Student

**Motion:** Fails

**Motion/Second: Holewinski/Briggs** to reduce the Library Budget from \$474,635 to \$354,317, a reduction of \$120,318.

**Discussion:** Jensen stated that we should really take a look at this in 2026.

**Roll Call Vote:** 11 Nay; 5 Aye, Condado, Briggs, Ives, Cushing, Holewinski; 5 Absent; 2 Nay, Student

**Motion:** Fails

**Roll Call Vote on Resolution # 67 – 2025:** 16 Aye, 5 Absent, 2 Student

**Resolution # 67 – 2025:** Adopted

**CONSENT AGENDA:**

**Resolution # 68 – 2025:** Offered by the Supervisors of the Executive Committee cancelling stale dated checks.

**Resolution to: CANCEL STALE DATED CHECKS.**

**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 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	Individual	CkNumber	Amount	Reference
10/10/2023	Gignac, Daniel Jay	401845	46.86	Juror
10/10/2023	Sutliff, Zachary Allyn	401877	20.81	Juror
10/10/2023	Swendson, Steven Price	401878	52.25	Juror
10/10/2023	Weston, Steven Michael	401884	54.85	Juror
10/31/2023	Hans Joseph Eschenbauch	402420	58.8	Juror
10/31/2023	Ian Dennis Bishop	402421	20.16	Juror
10/31/2023	Mark Douglas Pauli	402446	25.4	Juror
10/31/2023	Savanah Lee Grunwald	402470	32.6	Juror

**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 for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October, 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Resolution # 69 – 2025:** Offered by the Supervisors of the Executive Committee Designating Oneida County Public Depositories.

**Resolution to: DESIGNATE ONEIDA COUNTY PUBLIC DEPOSITORIES.**

**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 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, 304 Lincoln Street 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., 11455 Viking Dr, Eden Prairie, MN 55344**

Huntington National Bank, 7 Easton Oval, Columbus, OH 43219

Charles Schwab & Co. Inc. 200 S 108<sup>th</sup> Ave, Omaha, NE 68154

Nicolet National Bank, 2170 Lincoln St., Rhinelander, WI 54501

Peoples State Bank, 8 E Anderson St., Rhinelander, WI 54501

**Peoples State Bank, 9560 WI 70, Minocqua, WI 54548**

Pershing, One Pershing Plaza, Jersey City, NJ 07399

Ripco Credit Union, 121 Sutliff Ave., Rhinelander, WI 54501

US Bank Institutional Trust & Custody, West Side Flats, 60 Livingston Ave., St. Paul, MN 55107

Wisconsin Investment Series Cooperative along with PMA Financial Network, Inc.

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

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October, 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Resolution # 70 – 2025:** Offered by the Supervisors of the Executive Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

**Resolution to: DELEGATE ONEIDA COUNTY INVESTMENT AUTHORITY.**

**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**, 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.

**BE IT FURTHER RESOLVED,**

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October, 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Resolution # 71 – 2025:** Offered by the Supervisors of the Executive Committee to Approve Alteration of Supervisory District Boundary Resulting from an Annexation from the Town of Crescent to the City of Rhinelander.

**Resolution to Approve Alteration of Supervisory District Boundary Resulting from an Annexation to the City of Rhinelander.**

**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**, in 2021, the Oneida County Board of Supervisors adopted a ten-year Supervisory District Plan creating County Supervisory Districts, Municipal Alderman Districts and Election Wards following the 2020 Census; and

**WHEREAS**, Wis. Stat. §59.10(3)(c) allows a county board, in its discretion, to alter the boundaries of supervisory districts based on annexations that occur after the adoption of the ten-year supervisory district plan, as long as the number of supervisory districts does not change; and

**WHEREAS**, the City of Rhinelander completed an annexation of parcel number RH-9015-0602, RH-9015-0603, RH-9015-0601, RH-9015-0605, RH-9015-0604, RH-9015-0608, RH-9015-0606, RH-9015-0607, RH-9015-0609 and RH-9015-0610 on 08/15/2022, of nine parcels of approximately 416.3 acres total; and

**WHEREAS**, a map of the annexed parcels, along with a copy of the annexation ordinance, has been filed with the Oneida County Clerk and is attached; and

**WHEREAS**, the parcels annexed by the City of Rhinelander are a part of County Supervisory District 11 within Ward 03 in the Town of Crescent; and

**WHEREAS**, it is appropriate to move the annexed parcel into County Supervisory District 03 in the City of Rhinelander and alter the two affected District boundaries accordingly; and

**WHEREAS**, the population of the annexed parcels is zero (0) residents, which substantially maintains the original

populations of the affected districts; and

**WHEREAS**, this resolution does not change the number of supervisory districts.

**NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of Supervisors in session this 12<sup>th</sup> day of November, 2025, that the boundaries of Supervisory Districts 03 and 11 are hereby altered by moving the annexed parcels of land attached hereto from County Supervisory District 11 to County Supervisory District 03 and within Ward 14 in the City of Rhinelander, as shown on the attached document.

**BE IT FURTHER RESOLVED** that the Oneida County Clerk is hereby directed to forward all notices required under Chapter 59 of the Wisconsin Statutes to the Secretary of State for the purpose of advising that office of said Supervisory District boundary changes.

**Approved for presentation to the County Board by the Executive Committee this 5<sup>th</sup> day of November, 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Diana Harris, Robb Jensen, Russ Fisher

**Resolution # 72 – 2025:** Offered by the Supervisors of the Executive Committee to Approve Alteration of Supervisory District Boundary Resulting from an Annexation from the Town of Pelican to the City of Rhinelander.

**Resolution to Approve Alteration of Supervisory District Boundary Resulting from an Annexation to the City of Rhinelander.**

**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**, in 2021, the Oneida County Board of Supervisors adopted a ten-year Supervisory District Plan creating County Supervisory Districts, Municipal Alderman Districts and Election Wards following the 2020 Census; and

**WHEREAS**, Wis. Stat. §59.10(3)(c) allows a county board, in its discretion, to alter the boundaries of supervisory districts based on annexations that occur after the adoption of the ten-year supervisory district plan, as long as the number of supervisory districts does not change; and

**WHEREAS**, the City of Rhinelander completed an annexation of parcel number RH-9108-0810, RH-9108-0809 and RH-9108-0811 on 08/15/2022, of three parcels of approximately 2.53 acres total; and

**WHEREAS**, a map of the annexed parcels, along with a copy of the annexation ordinance, has been filed with the Oneida County Clerk and is attached; and

**WHEREAS**, the parcels annexed by the City of Rhinelander are a part of County Supervisory District 06 within Ward 03 in the Town of Pelican; and

**WHEREAS**, it is appropriate to move the annexed parcel into County Supervisory District 04 in the City of Rhinelander and alter the two affected District boundaries accordingly; and

**WHEREAS**, the population of the annexed parcels is zero (0) residents, which substantially maintains the original populations of the affected districts; and

**WHEREAS**, this resolution does not change the number of supervisory districts.

**NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of Supervisors in session this 12<sup>th</sup> day of November, 2025, that the boundaries of Supervisory Districts 04 and 06 are hereby altered by moving the annexed parcels of land attached hereto from County Supervisory District 06 to County Supervisory District 04 and within Ward 10 in the City of Rhinelander, as shown on the attached document.

**BE IT FURTHER RESOLVED** that the Oneida County Clerk is hereby directed to forward all notices required under Chapter 59 of the Wisconsin Statutes to the Secretary of State for the purpose of advising that office of said Supervisory District boundary changes.

**Approved for presentation to the County Board by the Executive Committee this 5<sup>th</sup> day of November, 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Diana Harris, Robb Jensen, Russ Fisher

**Resolution # 73 – 2025:** Offered by the Supervisors of the Executive Committee to Approve Alteration of Supervisory District Boundary Resulting from an Annexation from the Town of Pine Lake to the City of Rhinelander.

**Resolution to Approve Alteration of Supervisory District Boundary Resulting from an Annexation to the City of Rhinelander.**

**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**, in 2021, the Oneida County Board of Supervisors adopted a ten-year Supervisory District Plan creating County Supervisory Districts, Municipal Alderman Districts and Election Wards following the 2020 Census; and

**WHEREAS**, Wis. Stat. §59.10(3)(c) allows a county board, in its discretion, to alter the boundaries of supervisory districts based on annexations that occur after the adoption of the ten-year supervisory district plan, as long as the number of supervisory districts does not change; and

**WHEREAS**, the City of Rhinelander completed an annexation of parcel number RH-9333-0701, RH-9333-0702, RH-9333-

0703, RH-9333-0704, RH-9333-0705, RH-9333-0707 and RH-9333-0708 on 08/15/2022, of seven parcels of approximately 14.01 acres total; and

**WHEREAS**, a map of the annexed parcels, along with a copy of the annexation ordinance, has been filed with the Oneida County Clerk and is attached; and

**WHEREAS**, the parcels annexed by the City of Rhinelander are a part of County Supervisory District 08 within Ward 03 in the Town of Pine Lake; and

**WHEREAS**, it is appropriate to move the annexed parcel into County Supervisory District 05 in the City of Rhinelander and alter the two affected District boundaries accordingly; and

**WHEREAS**, the population of the annexed parcels is zero (0) residents, which substantially maintains the original populations of the affected districts; and

**WHEREAS**, this resolution does not change the number of supervisory districts.

**NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of Supervisors in session this 12<sup>th</sup> day of November, 2025, that the boundaries of Supervisory Districts 05 and 08 are hereby altered by moving the annexed parcels of land attached hereto from County Supervisory District 08 to County Supervisory District 05 and within Ward 02 in the City of Rhinelander, as shown on the attached document.

**BE IT FURTHER RESOLVED** that the Oneida County Clerk is hereby directed to forward all notices required under Chapter 59 of the Wisconsin Statutes to the Secretary of State for the purpose of advising that office of said Supervisory District boundary changes.

**Approved for presentation to the County Board by the Executive Committee this 5<sup>th</sup> day of November, 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Diana Harris, Robb Jensen, Russ Fisher

**Resolution # 74 – 2025 / Rezone Petition # 11 – 2025:** Offered by the Supervisors of the Planning and Development Committee to amend the Master Zoning District Document to Rezone Land from District #4 Residential and Farming to District #1B Forestry on property described as NE SE, Section 22, T37N, R6E, PIN CA-334 in the Town of Cassian. 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 #11-2025 (copy attached), which was filed August 7, 2025, 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 October 15, 2025, pursuant to § 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 #4 Residential and Farming to District #1B Forestry on property described as NE SE, Section 22, T37N, R6E, PIN CA-334, Town of Cassian.

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

**WHEREAS**, the owner is requesting the rezone for the ability to utilize the property for log storage and future sawmill and possible dry kilns; and

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

**WHEREAS**, On October 15, 2025, the Planning and Development Committee held a public hearing and the adjoining landowners were provided with a written notice of the change and there were 0 public comments received, 1 person spoke in favor, 0 people spoke against, and 0 people spoke in ambiguity of the proposed changes; 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 #11-2025:

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 #11-2025 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 #4 Residential and Farming to District #1B Forestry on property described as follows:

NE SE, Section 22, T37N, R6E, PIN CA-334, Town of Cassian.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #11-2025 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Cassian Town Clerk.

**Offered and passage moved by:** Dan Hess, Bob Almekinder, Billy Fried, Mitch Ives

**Resolution # 75 – 2025 / Ordinance Amendment # 03 – 2025:** Offered by the Supervisors of the Executive Committee to Update Chapter 3, Section 3.18, Accounts Receivable of the General Code of Oneida County.

**Resolution to Update Chapter 3, Accounts Receivable.**

**Ordinance Amendment Offered by the Supervisors of the Executive Committee.**

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

**WHEREAS**, Oneida County Code Chapter 3, Accounts Receivable, has sections needing to be updated due to outdated computerized system references and changes procedures and policies; and

**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 conflicts 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 this ordinance shall not be affected thereby.

Section 4. Section 3.18 Accounts Receivables Policies of the General Code of Oneida County, Wisconsin is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 3.18. Accounts Receivable Policies.

(1) Purpose and Definitions. To set forth guidelines for County departments administration of accounts receivable ~~and to establish responsibilities for following County regulations for documenting monies owed and monies actually received.~~ This policy applies to all County departments regardless of location. Collections performed by the Human Service Department that are regulated by State requirements shall be exempt from this policy.

(a) Certain services are provided in advance of payment resulting in an accounts receivable, this section sets forth accounts receivables controls and authority.

(b) Appropriate control shall be followed to ensure proper handling, reconciliation, accounting, fraud prevention, reporting and adherence to Generally Accepted Accounting Principles (GAAP).

(c) This section applies to all accounts receivables of the county unless otherwise governed by separate statute or regulation such as real estate taxes, special assessments and foreclosures; Clerk of Court debts via the State of Wisconsin Circuit Court System; citations issued per Oneida County Code or State of Wisconsin Statute; and, other court ordered fines and fees.

(2) Definitions. ~~Receivables are defined as sums of money due for services performed or as a reimbursement of County expenses, which are expected to be collected from private persons, businesses, agencies, funds, or other governmental units. Receivables are not to include fines and forfeitures collected by the Clerk of Courts office.~~

~~Vendor department is the department responsible for the collection of the accounts receivable.~~ Invoicing and Collections.

(a) The use of the County's integrated accounts receivables system shall be used to invoice customers for balances owed when practical.

1. Exception. Due to the nature of certain services provided, other specialized software may be used. For any customer invoice not billed via the County's integrated accounts receivable system, the following information must be included on any customer invoice or on an accompanying attachment: Sequential Invoice Number, Customer Name, Customer Address, Customer Telephone Number, Invoice Date, Payment Due Date, Description of Service Provided, Total Amount Due for Service Provided.

(b) Each county department is responsible for its own collections, with any accounts 180 days or older deemed as a delinquent account unless terms are otherwise agreed upon in writing prior to services being provided.

(c) Corporation Counsel may be engaged to assist in collections of delinquent accounts in accordance with any and all debt collection laws.

(d) Subject to Committee of Jurisdiction approval, third party collection agencies and / or the State of Wisconsin debt collection program may be used to assist in collections of delinquent accounts in accordance with any and all debt collection laws.

(3) ~~Immediate Payment. Whenever possible, a vendor department should collect payment at the time goods or services are provided. Vendor departments should attempt to immediately collect payment for the following types of transactions: Sales for goods or services costing less than \$5.~~

~~Sales to customers with accounts more than 90 days past due.~~ Write-Offs.

(a) At least annually, but no later than October 31<sup>st</sup> each year, each department with outstanding receivables will undertake an assessment of accounts deemed to be uncollectable.

1. Balances of accounts that may be approved by the Department Head as uncollectable:

- a. Balances of accounts more than 2-years old and under \$4.
- b. Balances of accounts with any dollar amount where the debtor has died and there is no guarantor, successor or estate.
- c. Balances of accounts discharged in bankruptcy.
- d. Balances of accounts with any dollar amount where the debtor is a legal entity separate and distinct from its owners that has been dissolved, and has no guarantor or successor.

2. Balances of accounts may be determined by the Committee of Jurisdiction as uncollectable that do not qualify as uncollectable as set out in subsection 1 above.

(b) Accounts that are determined as uncollectable shall be written-off as follows:

1. If invoiced in the county's integrated accounts receivable system, uncollectable accounts shall be submitted to the Finance Director for removal no later than November 30<sup>th</sup> of each year.
2. If invoiced from specialized software, a detailed ledger for proper recording to the county's accounting system shall be provided to the Finance Director no later than November 30<sup>th</sup> of each year and then removed from the specialized software by the Department Head by the end of the year.

(4) Computer System. The County's Accounts Receivable/Receipting software provides automated receivables processing for County departments. This program is maintained on the AS/400 system and should be used when accessibility and functionality exists. Reporting.

- (a) Departments shall report all outstanding accounts receivables balances as of October 31<sup>st</sup> to the appropriate Committee of Jurisdiction in November, or if the committee does not meet monthly, at the first available, regularly scheduled meeting following the invoicing of balance due.
- (b) Departments shall provide a detailed ledger of all outstanding balances due as of December 31<sup>st</sup> of the year to the Finance Director, and such reports shall be subject to annual auditing by the Finance Director.

(5) Invoicing. At the time of the sale, the vending department issues a sequentially numbered invoice to the customer or client. Only invoice forms which have been approved by the Finance Department should be used. Invoicing procedures for on-going services may vary from one department to another. Invoicing should be done on a monthly basis at a minimum.

(6) Recording Receivables. The vendor department must maintain a record (subsidiary ledger) of outstanding receivables. For departments using the Accounts Receivable/Receipting system a listing of amounts due must be produced and retained on a monthly basis. Where applicable, the listing shall be reconciled to the general ledger in a timely manner and any variances specifically documented.

(a) The vendor department invoice must include the following information for each receivable:

1. Name of debtor.
2. Description of each charge and/or credit.
3. Invoice number.
4. Date of invoice.
5. Amount of each charge or credit.

(b) The vendor department invoice listing shall be produced and retained on a monthly basis.

(7) Payment Due Dates. The vendor department shall routinely notify customers or clients of due dates and past due accounts.

(8) Past Due and Delinquent Accounts. The vendor department is responsible for vigorous pursuit of all past due and delinquent receivables within the guidelines of state and federal regulations.

Accounts with unpaid balances 60 days past the due date are considered past due.

The department is to issue a minimum of two reminder notices between 60 and 90 days after the initial billing. (Reminder notices to debtors with account balances of less than \$5 are not required.)

These notices shall request immediate payment of the outstanding balance and notify the debtor of additional actions, which may be taken if the debt is not paid.

When warranted, the vendor department should make additional collection efforts, e.g., telephone contacts.

Accounts with unpaid balances more than 90 days past the due date are considered delinquent and are subject to collection procedures unless other payment arrangements have been made with the vendor department.

(9) Collection. Collection procedures include intensive efforts to recover amounts owed. (Collection procedures are not required on accounts with a remaining balance of less than \$100.)

(a) The vendor department may refer uncollected receivables to the Corporation Counsel's office when:

1. An account is 90 days or more past due, and
2. The appropriate past due notices have been sent, and
3. The amount is at least \$100.

(b) Corporation Counsel Actions. Actions by the Corporation Counsel's office may include, but are not limited to:

1. Sending additional notices and making telephone contacts,
2. Court action can be taken.

~~(10) Write Off Procedures. The vendor department may request that uncollectable accounts be written off if the billing and collection procedures as detailed in this section have been exhausted.~~

~~(11) Write Off Criteria-~~

~~(a) Several criteria may justify write-offs:~~

- ~~1. The amount of the debt is insufficient to justify additional collection efforts.~~
- ~~2. The debtor has died and there is no guarantor or successor.~~
- ~~3. The debt is disputed and the vendor department has insufficient documentation to pursue collection efforts.~~
- ~~4. The debt is discharged in bankruptcy and there is no guarantor or successor.~~

~~(b) Write offs for reasons other than those listed above must be approved by the committee of jurisdiction unless an approved process for all receivable write offs is in place and does not contradict County policy.~~

~~(12) Review and Approval. The vendor department is responsible for requesting approval to write off uncollectable accounts. In each request, the vendor department indicates the collection procedures followed and the reasons the accounts are considered uncollectable. Once the appropriate write off approvals have been obtained they will be forwarded to the Finance Department to be processed, if applicable.~~

~~(13) Reporting. Each vendor department utilizing receivable systems other than the Accounts Receivable/Receipting system will be responsible for maintaining receivables information as indicated below.~~

~~(a) The vendor department should maintain a monthly report covering the previous calendar month's receivables activity. The following information should be shown on the report.~~

- ~~1. Gross receivables for the month. Gross receipts for the month.~~
- ~~2. Amount written off.~~

~~(b) For departments using the Accounts Receivable/receipting system a listing will be provided on a monthly basis.~~

**Approved for presentation to the County Board by the Executive Committee this 5th day of November 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Diana Harris, Russ Fisher

**Resolution # 76 – 2025 / Ordinance Amendment # 04 – 2025:** Offered by the Supervisors of the Executive Committee to Update Chapter 1, Section 1.13 County Treasurer, 1.27 Auditor/Finance Director, 1.38 Investment Policy and Chapter 3, Section 3.03 Local Government Pooled Investment Fund, and 3.12 Financial Policies and Procedures of the General Code of Oneida County.

**Resolution to Update Chapter 1, County Treasurer, Auditor/Finance Director, Investment Policy, and Chapter 3, Local Government Pooled Investment Fund, Financial Policies and Procedures.**

**Ordinance Amendment Offered by the Supervisors of the Executive Committee.**

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

**WHEREAS**, Oneida County Code Chapter 1, County Treasurer, Auditor/Finance Director, Investment Policy, and Chapter 3, Local Government Pooled Investment Fund, Financial Policies and Procedures, has sections needing to be updated due to conflicts in language within County Code, outdated statutory references; and to reflect current practice, procedures and practices; and

**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 conflicts 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 this ordinance shall not be affected thereby.

Section 4. Section 1.13 County Treasurer, 1.27 Auditor/Finance Director, 1.38 Investment Policy, 3.03 Local Government Pooled Investment Fund, and 3.12 Financial Policies and Procedures of the General Code of Oneida County, Wisconsin are amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 1.13. County Treasurer.

(1) Applicable Statutes. See §§ ~~59.25, 59.61 and 59.62 and 59.25(1), 59.25(3) and 59.61(3)~~, Wis. Stats.

(2) Duties. The County Treasurer shall perform all duties required of him by law including, but not limited to §§ 59.25.

(3) Bond. Oneida County shall execute and provide bond as prescribed by § 59.21(1)(b), Wis. Stats.

(4) Property Tax Collection. The County Treasurer shall collect and disburse taxes in the manner prescribed in Ch. 74, Wis. Stats. ~~Further, on or before the date prescribed in the chapter, the County Treasurer shall pay in full to the proper treasurer all special assessments and special charges included in the tax roll which have not previously been paid to, or retained by, the proper treasurer.~~ Further, the County Treasurer shall administer the provisions of § 3-19 of this Code, adopting § 74.485, Wis. Stats.

(5) Land Sold for Taxes. The County Treasurer shall proceed in the manner prescribed in Ch. 75, Wis. Stats. The County Treasurer shall foreclose tax liens in the manner prescribed in ~~§ 75.521, Wis. Stats.~~ § 3 of this Code

(6) Retention of Records. The County Treasurer shall comply with applicable § 59.52(6), (7), (16), (17) and (18) and with the County records retention statutes and ordinances. ~~Ordinance, § 1.38.240.~~

~~(7) Nonpayment of Unauthorized Expenditures. See § 1.12(5) of this chapter.~~

(7) Deposit of Public Monies. To comply with § 59.61, the County Treasurer shall prepare a Resolution, to be acted upon by the County Board at their annual November meeting, designating public depositories. The County Treasurer shall proceed in the manner prescribed in § 34.05, Wis. Stats., and shall be limited as to liability as defined in § 34.06, Wis. Stats.

§ 1.27. Auditor/Finance Director.

(1) The County Auditor/Finance Director is responsible for overall financial management, accounting, financial reporting, budgeting and internal auditing of the County. This position provides financial reports, analysis and advice to the County Board and employees. The department is responsible for processing accounting records, accounts payable, central purchasing, payroll and fringe benefits payments. The County Auditor/Finance Director is one of the team of Risk Managers. In addition, the Auditor/Finance Director is charged with reviewing all resolutions/ordinance amendments that are submitted to the County Clerk to ensure that a proper fiscal impact report is attached when necessary.

(2) Investment Authority. Under § 59.62, Wis. Stats., the County Board ~~hereby~~ delegates to the County Auditor/Finance Director the authority to invest County funds, ~~§ 66.04(2), Wis. Stats., and § 3.18 of this General Code,~~ with the following restrictions: An monthly investment report shall be presented to the Executive Committee. ~~periodically at a meeting frequency as determined by the committee chair.~~

~~(3) Deposit of Public Monies. To comply with § 59.61, the County Auditor/Finance Director shall prepare an ordinance, to be acted upon by the County Board at their annual November meeting, designating public depositories. The County Auditor/Finance Director shall proceed in the manner prescribed in § 34.05, Wis. Stats., and shall be limited as to liability as defined in § 34.06, Wis. Stats.~~

(3) Bond. Oneida County shall execute and provide bond as prescribed by § 59.21(1)(b), Wis. Stats.

§ 1.38. Investment Policy.

(1) Introduction. The timely deposit and investment of public monies is an important and integral part of any cash management program. This statement of policy is intended for the use and guidance of the designated County official or officials with investment authority and any investment advisers to whom County officials have delegated investment authority as defined in § 66.0603(2) of the Wisconsin Statutes. This investment policy shall be reviewed annually by the County investment officer and the ~~Finance and Insurance~~ Executive Committee. The ~~Finance and Insurance~~ Executive Committee shall approve any recommended changes, and the necessary resolution to modify ~~existing policy~~ § 1.38. of this Code shall be presented to the Oneida County Board for its action.

(2) Statement of Purpose Guidelines. The purpose of this investment policy is to establish guidelines for investments that are broad enough to allow the investment officer to function properly within the parameters of responsibility and authority. It is also intended to be specific enough to establish a prudent set of basic procedures to assure that investment assets are adequately safeguarded.

(3) Goals and Objectives.

(a) The primary objectives of Oneida County investment activities shall be the following in order of importance:

1. Safety. The safety of the principal shall be the foremost objective.

2. Liquidity. Funds shall be invested to provide sufficient liquidity to meet all reasonably anticipated ~~disbursement~~ cash-flow requirements; and

3. Yield. Funds shall be invested to maximize return consistent with the objectives in Items 1 and 2 and other limitations described in this policy.

(4) Delegation of Authority.

(a) Pursuant to §§ ~~59.62(4)(2) and 59.25(3)(e)~~ of the Wisconsin Statutes and to ~~§ 1.13(6)(a)(b) and § 1.27~~ of the Oneida County Code, the authority to invest and reinvest monies of Oneida County, to sell or exchange securities so purchased ~~and to provide for the safekeeping of such securities~~ is delegated to the County Auditor/Finance Director, and further to provide for the safekeeping of such securities, is delegated to the County Treasurer.

(b) The Auditor/Finance Director or his/her designee shall have the authority to ~~direct request~~ the Treasurer to transfer funds between accounts established for investment purposes.

(c) ~~As defined in § 66.0603(2) of Wisconsin Statutes,~~ Subject to approval by the Executive Committee, the Auditor/Finance Director may delegate investment authority for any funds not immediately needed to a state or national bank, or bank, or trust company, or registered investment advisor which is authorized to transact business in the State.

(5) Prudence Required. The standard of prudence will apply to all investments made on behalf of the County in

accordance with the "prudent person rule" of § 881.01 of the Wisconsin Statutes, which states: "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

- (6) Depositories and Providers of General Banking Services. The primary provider of banking services will be Associated Bank North, located in the City of Rhinelander, Oneida County, Wisconsin. In addition, the Auditor/Finance Director "shall" direct the Treasurer to place funds in and other depositories defined in § 59.61(3) of the Wisconsin Statutes shall be selected in accordance with § 3.12 (7) – (10).
- (7) Depository Collateralization Requirements. With the passage of Wisconsin Act 25, effective August 1, 1985, the State of Wisconsin no longer provides an overall guarantee of public fund deposits. However, the State will continue to pledge general purpose revenues as described in Wisconsin Statutes § 20.124(1)(a) for the payment of losses of public deposits until the balance of the appropriation is exhausted. However, no payment for a loss in excess of \$400,000 for any one public deposit in any individual public depository will be made. As the FDIC insures deposits up to \$250,000, a public deposit is protected up to \$650,000 in any one depository institution. Funds will only be placed in depository institutions that are FDIC insured. Funds placed in any one depository institution above \$650,000, including demand deposits, time deposits, and certificates of deposit must be subject to Federal Deposit Insurance Corporation (FDIC) or National Credit Union Administration (NCUA) coverage in addition to State of Wisconsin §20.124(1)(a) coverage for the payment of losses of public deposits. Deposits in excess of said coverages must be 100% collateralized as to principal and accrued interest with securities that are obligations of the U.S. Government or its agencies that are fully guaranteed by the U.S. Government. Securities held as collateral shall be delivered for safekeeping to a custodial bank selected by Oneida County. Securities held as collateral at the custodial bank will be marked to market at least monthly, with a monthly statement sent to the Investment Officer/County Treasurer detailing all holdings.
- (8) Permitted Investments.
  - (a) All investments will be made in accordance with § 66.0603 of the Wisconsin Statutes governing the investment of public funds and as further restricted by this Investment Policy Statement. Permitted investments are:
    1. Securities issued or guaranteed as to principal and interest by the U.S. Government or agencies thereof.
    2. Fixed income securities with a minimum long term debt rating of AA by Moody's or Aa by Standard & Poor's at the time of purchase and meeting the maturity criteria outlined above.
    3. Investments in commercial paper and variable rate demand notes are restricted to corporations rated A-1 and A-2 by Standard and Poor's or P-1 or P-2 by Moody's at the time of purchase.
    4. Time deposits in any credit union, bank, savings bank, trust company or savings and loan association which is authorized to transact business in the State of Wisconsin if the time deposits mature in not more than three years.
    5. Floating rate securities, the coupons of which adjust to market interest rates with a minimum frequency of four times annually, meeting quality and maturity criteria outlined above.
    6. No load money market mutual funds whose investments are limited to those meeting the above criteria in compliance with § 66.0603.
    7. The State of Wisconsin Local Government Investment Pool (LGIP).
- (9) Diversification. Total holdings of any one issuer may not exceed 10% of the market value of the portfolio at the time of purchase, with the exception of U.S. Government issues and issues of U.S. Government agencies fully guaranteed as to both principal and interest by the U.S. Government.
- (10) Maturities. Maturities of individual securities must be in compliance with § 66.0603 of Wisconsin Statutes.
  - (a) ~~Maturities of individual securities must be in compliance with § 66.0603 of Wisconsin Statutes.~~ Per this section, time deposits may not exceed three years, and debt that is not guaranteed as to principal and interest by the Federal Government or its Agencies, or a Wisconsin municipality must have a maturity not more than seven years. Maturities may be further restricted by guidelines set forth below.
  - (b) No individual issue shall exceed five year(s) in maturity from the date of purchase.
  - (c) Floating rate securities, the coupons of which adjust to market interest rates with a minimum frequency of four times annually, shall at a minimum be subject to the maturity constraints outlined in Item "A" (a) above.
- (11) Liquidity. All securities must be readily marketable to ensure adequate portfolio liquidity.
- (12) Reporting.
  - (a) Investment Advisers and Custodians. All investment advisers and custodians retained by the County will provide detailed monthly statements to the County ~~Treasurer Auditor/Finance Director~~. Such reports will contain at a minimum a description of each security including units held, cost, market value and current yield as well as a detailed list, by date, of all transactions executed during the period.

(b) Auditor/Finance Director. It will be the responsibility of the Auditor/Finance Director to establish and maintain records and accounts to:

1. Provide necessary internal controls to achieve reliable financial reporting, reduce the risk of error or inappropriate action, and ensure compliance with applicable laws and regulations.
2. Detail investments as to purchase date, cost, maturity and interest rate.
3. Maintain other records that may be required to accurately reflect all investment transactions.

(13) ~~[Investments.]~~ The Auditor/Finance Director shall, ~~when requested,~~ make a report on County investments to the Oneida County ~~Finance and Insurance Executive~~ Committee. In addition, the Auditor/Finance Director shall include a description of the County's investment Portfolio as part of his/her annual audit report to the County Board of Supervisors.

§ 3.03. ~~Local Government Pooled Investment Fund. Reserved~~

~~(1) The County Board approves and designates the Local Government Pooled Investment Fund of the State as one of the public depositories of the County. The County Treasurer is designated as the County official authorized to transfer funds to the State Treasurer for deposit to the Fund; and the Deputy County Treasurer may so act if the County Treasurer is unable to act. The designation of authority contained in this paragraph shall be subject to notice by the County Finance Committee.~~

~~[Amended by Res. No. 01-2009]~~

~~(2) The County Treasurer shall inform the State Treasurer's office in writing, including a copy of the resolution creating this section, that the County wishes to participate in the Local Government Pooled Investment Fund and that the following officials are authorized by the County to request withdrawals; and that such deposits may be made, preferably in \$1,000 increments, as the persons named below determine may be safely deposited, leaving a sum sufficient in County public depositories which have been so designated by the County Board to meet the financial obligations of the County as they can reasonably be projected to occur:~~

~~(a) County Treasurer.~~

~~(b) Deputy County Treasurer.~~

§ 3.12. Financial Policies and Procedures.

~~[Amended by Res. No. 117-2008]~~

~~(1) All deposits of public funds shall be made daily on each business day only at one of the public depositories listed on the annual resolution adopted by the County Board at its annual meeting.~~

~~(2) The County Treasurer shall have the authority to make all payments to the County which are short \$4 or less. The Treasurer shall have the authority to voucher from the General Fund funds needed to accomplish the payment of these incidental shortages. The Treasurer shall maintain an accurate written record concerning all such transactions and shall submit the voucher to the Finance and Insurance Committee for review and approval.~~

~~[Amended by Res. No. 41-2016; 1-18-2022 by Res. No. 13-2022, effective 2-1-2022]~~

~~(3) The County Treasurer and Auditor/Finance Director shall abide by the Oneida County Investment Policy pursuant to § 1.38 of this Code adopted by the Board on the 20th day of January 1998 or in lieu thereof, by any investment policy adopted by the Board subsequent to that date.~~

~~(4) The Treasurer shall prepare and maintain a written daily receipt-disbursement form, including updated daily balances for checking accounts.~~

~~[Amended by Res. No. 01-2009]~~

~~(5) The Auditor/Finance Director shall maintain a written record of earnings and investments which shall be reported to the Finance Committee on a monthly basis, which record shall include information concerning average yield and individual yields.~~

~~(6) The Auditor/Finance Director shall maintain an investment record which shall be reported to the Finance Committee on a monthly basis which record shall include information for each investment concerning purchase price and date; date of principal maturity; location of security; amount of interest collection; date sold, receipt number and amount received. The record shall also include a log of contacts with interested County financial institutions and the Local Government Pooled Investment Fund and any other financial group that is managing the County's public funds.~~

~~(5) The Auditor/Finance Director County Treasurer shall, under the direction of the Finance and Insurance Executive Committee, develop specifications for the annual placement of any checking accounts the County may have with qualified financial institutions located in the County. The Finance Executive Committee may request the assistance of other County employees in the development of these specifications.~~

~~(8) The County Auditor/Finance Director shall abide by the resolution delegating investment authority, which resolution shall be reviewed and adopted by the County Board at its annual November meeting.~~

~~(6) All public depositories shall have been approved as qualified to become a public depository by the Commissioner of Credit Unions if the depository is a credit union chartered under Ch. 186, Wis. Stats., the Administrator of Federal Credit~~

Unions if the depository is a federally chartered credit union, the Commissioner of Banking if the depository is a bank, savings and trust company or mutual savings bank, or by the Commissioner of Savings and Loan if the depository is a savings and loan association.

(7) The ~~Finance Executive~~ Committee shall develop and maintain specifications for banking, financial and depository services and ~~shall may direct the County Treasurer to~~ solicit and accept bids and enter into contracts in behalf of the County for such banking, financial and depository services which it determines are in the best interests of the County.

(8) Investment of County Funds by County Auditor/Finance Director. The County Auditor/Finance Director is hereby designated the Oneida County investment officer and, as such, is authorized to invest County funds with the same authority and in the same manner in which they could be invested by the County Board pursuant to § 1.27 of this Code. ~~§ 66.04(2), Wis. Stats.~~

**Approved for presentation to the County Board by the Executive Committee this 5<sup>th</sup> day of November 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Diana Harris, Russ Fisher

**Resolution # 77 – 2025:** Offered by the Supervisors of the Public Works Committee to Reimburse the Town of Newbold One-Half of the Cost of Installing a Culvert Over Twin Creek on Muskellunge Lake Road.

**Resolution to reimburse the Town of Newbold one-half of the cost of installing a culvert over Twin Creek on Muskellunge Lake Road.**

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

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

**WHEREAS**, Wisconsin State Statute 82.08 provides for county aid to construct or repair municipal culverts and bridges to structures equivalent to 36" or larger with the municipality and county each paying one-half of the cost of construction or repair; and

**WHEREAS**, the County Board shall appropriate the sum required and shall levy a tax and when collected shall be held in an account administered by the Highway Committee; and

**WHEREAS**, a municipality that has voted to construct or repair a bridge or culvert may file an application for county aid with the county highway commissioner by June 30 of the year prior to project construction to be presented for approval as part of the following year's County budget; and

**WHEREAS**, in 2024 the Town of Newbold filed a petition and was approved for county aid for one-half the cost of installing a culvert over Twin Creek on Muskellunge Lake Road in the estimated amount of \$35,003.36; and

**WHEREAS**, the Town of Newbold has paid invoices for costs to install the culvert over Twin Creek on Muskellunge Lake Road for \$39,059.24 less Wisconsin Department of Natural Resources grant of \$11,050.00 less Oneida County Land and Water grant of \$8,000.00, which leaves one-half of the remaining cost paid by the Town of \$20,009.24 eligible for reimbursement; and

**WHEREAS**, the County's responsibility under Section 82.08 would be one-half of \$20,009.24 or \$10,004.62;

**THEREFORE, BE IT RESOLVED**, that \$10,004.62 shall be paid to the Town of Newbold and the money to come from the County Bridge Aid Account.

**Approved for presentation to the County Board by the Public Works & Solid Waste Committee this 6<sup>h</sup> day of November 2025.**

**Offered and passage moved by:** Ted Cushing, Billy Fried, Dan Hess

**Resolution # 78 – 2025:** Offered by the Supervisors of the Executive Committee to Amend the Loan from the General Fund to the Highway Department for Purposes of Capital Equipment Purchases.

**Resolution to amend loan from the General Fund to the Highway Department for purposes of capital equipment purchases.**

**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 Highway Fund is a business-type (enterprise) fund per Governmental Accounting Standards Board (GASB) definition, whereby costs of services are to be financed through system-generate revenues and not general tax dollars; and

**WHEREAS** intra-fund loans from the General Fund to the Highway Fund totaling \$1,000,000 were previously approved for the purpose of purchasing capital equipment for the Highway Department; and

**WHEREAS**, the balance due on the aforementioned loans is \$267,663.25 as of September 30, 2025 including principal and accrued interest; and

**WHEREAS**, the Highway Commissioner has indicated the procurement of additional equipment relative to highway and roadway services will generate new revenues sufficient to repay current loans and the requests for additional funding; and

**WHEREAS**, the County Board has the authority to approve increasing the General Fund loan to the Highway Fund by \$390,000 to a total principal amount not to exceed \$1,390,000, but no more than the exact purchase price of Patrol Trucks consistent with the approved 2023 Capital Improvement Budget, and proposed 2026 Capital Improvement Budget; and

**WHEREAS**, the increase in principal to the loan relative to the Patrol Trucks will only be made upon the Highway Commissioner's written confirmation to the Finance Director that the Patrol Trucks and / or related parts have been delivered, and provides invoices indicating the exact purchase price of equipment; and

**WHEREAS** the Oneida County General Fund loan to the Highway Fund shall accrue interest at ten basis points (0.10%) above the Local Investment Pool computed compounded monthly in keeping with past practice; and

**WHEREAS** the Finance Department shall initiate minimum quarterly repayments from the Highway Fund to the General Fund on March 31, June 30, September 30, December 31, in the amount of \$25,000 per quarter starting March 31, 2023 and increasing by 3% each year on March 31 thereafter until all principal and interest is repaid, with any and all final balances due and paid no later than March 31, 2033, and

**THEREFORE, BE IT RESOLVED**, the Executive Committee is authorizing the Finance Department to restructure and amend the loan to the Highway Fund contingent upon passage of the proposed 2026 budget, and upon notification of delivery of the new equipment, and as describe herein.

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Resolution # 79 – 2025:** Offered by the Supervisors of the Executive Committee to Authorize the Expenditure of Opioid Settlement Funds allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022 for the Purpose of 2026 Treatment Alternative and Diversion (TAD) Grant match.

**Resolution to Authorize the Expenditure of Opioid Settlement Funds allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022 for the Purpose of 2026 Treatment Alternative and Diversion (TAD) Grant match.**

**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**, in 2021, a nationwide settlement agreement was reached by and between several pharmaceutical companies and a class containing most states, counties, and a number of cities and municipalities; and

**WHEREAS**, in 2021, the Governor signed legislation (2021 Wisconsin Act 57) which outlines the distribution and use of Wisconsin's share of settlement funds of over \$400 million, with 70% of the proceeds being allocated to Wisconsin counties; and

**WHEREAS**, in 2022, the Wisconsin Joint Committee on Finance approved a plan which earmarks counties' use of the funds toward abatement efforts; and

**WHEREAS**, in 2022, Oneida County adopted Resolution #58-2022 agreeing to the settlement terms with total settlement proceeds estimated to be \$1.48 million; and

**WHEREAS**, projects and programs benefiting from the funds must comply with the Settlement Agreement restrictions of expenditures limited to defined categories of Treatment, Prevention, and Other Strategies; and

**WHEREAS**, according to the Oneida County Finance Director the balance of available Opioid Settlement Funds and investment income thereon, net of any previously approved commitments, is \$897,907.90 as of August 31, 2025; and

**WHEREAS**, the County Board authorized Opioid Settlement Funds in the amount of \$23,187.00 via Resolution #105-2024 to be used for the purposes of 2025 Treatment Alternative and Diversion (TAD) Grant match, and

**WHEREAS**, the Department of Human Services requests \$28,213.00 additional Opioid Settlement Funds to extend the program via a 2026 Treatment Alternative and Diversion (TAD) Grant match, and

**WHEREAS**, the Executive Committee is in agreement and recommends this project / program be funded using Opioid Settlement funds; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that this project / program be funded using Opioid Settlement funds contingent upon passage of the proposed 2026 budget.

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Resolution # 80 – 2025:** Offered by the Supervisors of the Executive Committee to Authorize the Expenditure of Opioid Settlement Funds allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022 for the Purpose of Funding Improvements to Hearing Room.

**Resolution to Authorize the Expenditure of Opioid Settlement Funds allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022 for the Purpose of Funding Improvements to Hearing Room.**

**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**, in 2021, a nationwide settlement agreement was reached by and between several pharmaceutical companies and a class containing most states, counties, and a number of cities and municipalities; and

**WHEREAS**, in 2021, the Governor signed legislation (2021 Wisconsin Act 57) which outlines the distribution and use of Wisconsin's share of settlement funds of over \$400 million, with 70% of the proceeds being allocated to Wisconsin counties; and

**WHEREAS**, in 2022, the Wisconsin Joint Committee on Finance approved a plan which earmarks counties' use of the funds toward abatement efforts; and

**WHEREAS**, in 2022, Oneida County adopted Resolution #58-2022 agreeing to the settlement terms with total settlement proceeds estimated to be \$1.48 million; and

**WHEREAS**, projects and programs benefiting from the funds must comply with the Settlement Agreement restrictions of expenditures limited to defined categories of Treatment, Prevention, and Other Strategies; and

**WHEREAS**, according to the Oneida County Finance Director the balance of available Opioid Settlement Funds and investment income thereon, net of any previously approved commitments, is \$897,907.90 as of August 31, 2025; and

**WHEREAS**, the County's first floor hearing room is used by the circuit courts and visiting judges; and

**WHEREAS**, the Oneida County Clerk of Courts, Oneida county Circuit Court Judges, Buildings & Grounds Department, and Information Technology Systems Department have indicated that the outdated audio-visual system impacts the usefulness of the room in conducting necessary judicial procedures impacting the public; and

**WHEREAS**, the Department of Information Technology Systems requests \$30,000.00 in Opioid Settlement Funds to address the security and technology issues raised regarding the first floor hearing room, and

**WHEREAS**, the Executive Committee is in agreement and recommends this project / program be funded using Opioid Settlement funds; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that this project / program be funded using Opioid Settlement funds contingent upon passage of the proposed 2026 budget.

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Resolution # 81 – 2025:** Offered by the Supervisors of the Executive Committee to Authorize the Expenditure of Opioid Settlement Funds allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022 for the Purpose of Funding 50% of Peer Support Positions.

**Resolution to Authorize the Expenditure of Opioid Settlement Funds allocated to Oneida County in Accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022 for the Purpose of Funding 50% of Peer Support Positions.**

**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**, in 2021, a nationwide settlement agreement was reached by and between several pharmaceutical companies and a class containing most states, counties, and a number of cities and municipalities; and

**WHEREAS**, in 2021, the Governor signed legislation (2021 Wisconsin Act 57) which outlines the distribution and use of Wisconsin's share of settlement funds of over \$400 million, with 70% of the proceeds being allocated to Wisconsin counties; and

**WHEREAS**, in 2022, the Wisconsin Joint Committee on Finance approved a plan which earmarks counties' use of the funds toward abatement efforts; and

**WHEREAS**, in 2022, Oneida County adopted Resolution #58-2022 agreeing to the settlement terms with total settlement proceeds estimated to be \$1.48 million; and

**WHEREAS**, projects and programs benefiting from the funds must comply with the Settlement Agreement restrictions of expenditures limited to defined categories of Treatment, Prevention, and Other Strategies; and

**WHEREAS**, according to the Oneida County Finance Director the balance of available Opioid Settlement Funds and investment income thereon, net of any previously approved commitments, is \$897,907.90 as of August 31, 2025; and

**WHEREAS**, the County Board authorized Opioid Settlement Funds in the amount of \$6,598.00 via Resolution #58-2025 to be used for the purposes of funding 50% of two (2) Limited Term Employee (LTE) positions in 2025, and

**WHEREAS**, the Department of Human Services requests \$26,393.00 additional Opioid Settlement Funds to extend the LTE positions into 2026, and

**WHEREAS**, the Executive Committee is in agreement and recommends this project / program be funded using Opioid Settlement funds; and

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that this project / program be funded using Opioid Settlement funds contingent upon passage of the proposed 2026 budget.

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

**Resolution # 82 – 2025:** Offered by the Supervisors of the Executive Committee to Provide a General Wage Increase for General Municipal Employees.

**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 2.64% as prepared by the Wisconsin Employment Relations Commission for 2026; and

**WHEREAS**, the Executive Committee has received information from department heads, elected officials 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 2026 Budget.

**BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 3, 2026, the general municipal employee shall receive the following:

- Exempt and Non-exempt wage schedules shall include an increase of 2.64% to the control point (Step 6) with all other steps to be calculated based on such increase effective January 3, 2026.

A fiscal impact statement, which is attached hereto and made apart thereof with monies, included in the approval of the 2026 budget.

**Approved for presentation to the County Board by the Executive Committee this 22<sup>nd</sup> day of October, 2025.**

**Offered and passage moved by:** Billy Fried, Scott Holewinski, Robb Jensen, Steven Schreier, Russ Fisher

- Appointments to Committees, Commissions and other Organizations:
  - Appoint Ruth Jaeger to the Library Board for a 3-year term to expire in December 2028.
  - Appoint Kyle Timmons to the Housing Authority with a term that expires in April 2026.

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

**Roll Call Vote:** 16 Aye; 5 Absent; 2 Aye, student

**Motion:** Adopted

**Discussion:** Fried stated that as the Chair of the Executive Committee, during Budget Hearings, only 2 Motions were not unanimous. Fried reported that he feels this budget is responsible. Fried thanked the members of that Committee and the employees.

• **OTHER:**

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(10) (g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" (Topic: Notice of Circumstances of Claim filed by Consolidated Management Company d/b/a Consolidated Correctional Foodservice). A roll call vote will be taken to go into closed session and 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).

*Students left at 10:22 a.m.*

**Motion/Second: Cushing/Jensen** to go into Closed Session at 10:22 a.m.

**Roll Call Vote:** 16 Aye; 5 Absent

**Motion/Second: Cushing/Harris** to return to Open Session at 10:29 a.m.

**Roll Call Vote:**

**Announcement:** Chairman Holewinski stated that there was no action taken.

**Resolution # 83 – 2025:** Offered by the Supervisors of the Executive Committee to deny the Notice of Circumstances of Claim filed by Consolidated Management Company d/b/a Consolidated Correctional Foodservice.

**Resolution to deny the Notice of Circumstances of Claim filed by Consolidated Management Company d/b/a Consolidated Correctional Foodservice.**

**Resolution offered by the Executive Committee.**

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

**WHEREAS**, a Notice of Circumstances of Claim was served on September 23, 2025 by Consolidated Management Company d/b/a Consolidated Correctional Foodservice in the Oneida County Clerk's Office; and

**WHEREAS**, said Notice of Claim alleges that Consolidated Management Company sustained damages and alleges that said damages were caused by Oneida County and employees of Oneida County; and

**WHEREAS**, the Notice of Circumstances of Claim have been referred to outside counsel which has determined the claim should be denied; and

**WHEREAS**, after a review of this matter by the Corporation Counsel's Office, said office recommends that the claim be denied.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the claim submitted by Consolidated Management Company be and the same is hereby denied and notice is hereby given that no action on this claim may be brought against Oneida County or any of its officers, officials, agents or employees after six months from the date of service of this notice; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded by the County Clerk to the claimant by certified mail, return receipt requested, and/or by personal service if deemed necessary, as a notice of disallowance.

**Approved for presentation to the County Board by the Executive Committee this 5<sup>th</sup> day of November, 2025.**

**Offered and passage moved by:** Scott Holewinski, Robb Jensen, Diana Harris, Russ Fisher, Billy Fried

**Roll Call Vote:** 16 Aye; 5 Absent

**Resolution # 83 – 2025:** Passes

- **NEXT MEETING DATE AND TIME:** January 20<sup>th</sup>, 2026 at 9:30 a.m.  
Unless a motion is made to change the starting time.

**ADJOURNMENT:**

Chairman Holewinski adjourned the meeting at 10:31 a.m.

RESOLUTION # 01-2026

Resolution to convey tax foreclosed lands.

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) MI-2406-3, described in Exhibit A below has been offered for public sale pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and,

WHEREAS, Chapter 18.4(7) of the Code, and WI Stat 75.69(2) provides guidance for conveyance to municipalities; and the Town of Minocqua wishes to acquire parcel MI-2406-3 from the County and agrees to pay the County the minimum bid cost of \$100; and

WHEREAS, two bids were received for the property, however after reviewing the request from the Town which is included in Exhibit B, and since this parcel is a small sliver of land adjacent to town road right-of-way, the Land Records Committee has determined it would be in the best interest of Oneida County to convey the parcel by Quit Claim Deed to the Town of Minocqua for public road right-of-way purposes; and,

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves the conveyance of parcel MI-2406-3, listed in Exhibit A below, to the Town of Minocqua for the amount due 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 Town of Minocqua, 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 a Quit Claim Deed conveying any interest the County has in the description(s) 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: \_\_\_\_\_

Approved for presentation to the County Board by the Land Records Committee this \_13<sup>th</sup>\_ day \_January\_, 2026.

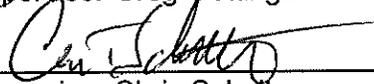
Consent Agenda Item:  YES  NO

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Fiscal Impact

Offered and passage moved by:

- Included in Resolution
- Attached
- N/A

	Aye	Nay	Abstain
 _____ Supervisor Robert Briggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ted Cushing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Greg Oettinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Chris Schultz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Kyle Timmons	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_ Defeated

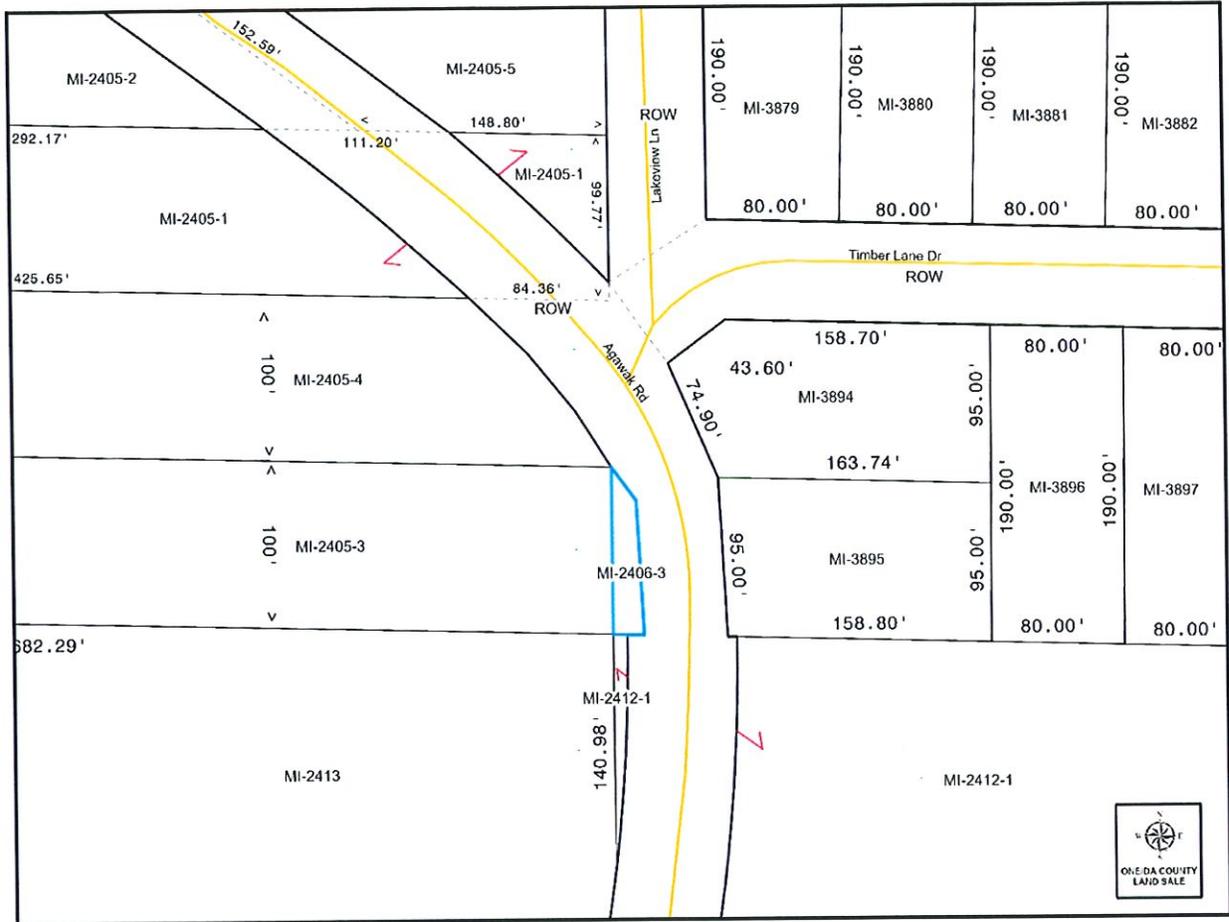
\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

**See Exhibit A next page**

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### Exhibit A



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**Parcel Identification Number:** MI-2406-3

**Bid Amount:** \$100.00 plus \$30.00 recording fee

**To:** Town of Minocqua, a Municipal Corporation, 415 Menominee St., Suite 300, Minocqua, WI 54548

**Description:** All that part of the SE ¼ of NE ¼ of Section 28, Township 39 North, Range 6 East, lying West of the town road and between the Northerly and the Southerly lines of the South 100 feet of Government Lot 3, Section 28, Township 39 North, Range 6 East, extended Easterly to the town road, in the Town of Minocqua, Oneida County, Wisconsin.

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

See next page for Exhibit B.

## Exhibit B

**From:** [Minocqua Town Chairman](#)  
**To:** [Sara Chiamulera](#)  
**Cc:** [Mark Pertile](#); [clerk@townofminocqua.org](mailto:clerk@townofminocqua.org)  
**Subject:** Re: FW: Oneida County Tax Delinquent Sales  
**Date:** Wednesday, October 8, 2025 10:47:39 AM

Hi Sara. I think it would make good sense for the Town to acquire the parcel as it lies in an area where the ROW is pinched on both sides. So yes, the Town would like to obtain the parcel. As you mentioned, the adjoining landowner's access would not be affected. Thanks..

Mark Hartzheim, Chairman  
 Town of Minocqua  
 415 Menominee Street, Suite 300  
 Minocqua, Wisconsin 54518  
 Phone: 715.356.5296  
 Fax: 715.356.1132  
 Email: [chairman@townofminocqua.org](mailto:chairman@townofminocqua.org)

*Most written and email communications to or from elected officials are deemed open records. Elected officials and members of town committees should limit any email replies to 'sender' only (not 'all' recipients) in order to comply with Open Meetings Act.*

On Wed, Oct 8, 2025 at 8:56 AM Sara Chiamulera <[schiamulera@oneidacountywi.gov](mailto:schiamulera@oneidacountywi.gov)> wrote:

Hello Mark and Mark,

Recently I mailed out the latest round of tax delinquent land sales. Would the town be specifically interested in MI-2406-3 (PDF attached)?

From the parcel data in County [GIS Mapping](#) it appears that this parcel might help to expand the right of way on a corner of Agawak RD.

This parcel is listed for sale as "preference to adjoiner", which means the Land Records committee will give preference of the sale to the adjoining landowner (MI-2406-3) if they bid on the property. I have spoken with that landowner (Mr. Seth Libman) and they are interested in bidding and purchasing. I let them know that the town has the option to acquire that parcel, prior to a landowner purchase, if the municipality lets the committee aware that they are interested. I also made them aware that if the town did acquire MI-2406-3, it would not affect their access to their parcel.

Please let me know if the town might be interested in acquiring this parcel, so I can share that with the Land Records Committee. I'm happy to discuss further if you have any questions..

Sara Chiamulera

RESOLUTION # 02-2026

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.

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 Land Records Committee this 13th day of January, 2026.

Consent Agenda Item: X YES \_\_\_\_\_ NO

Fiscal Impact	Offered and passage moved by:		
	Aye	Nay	Abstain
<input type="checkbox"/> Included in Resolution	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Attached	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Robert Briggs*  
\_\_\_\_\_  
Supervisor (Robert Briggs)

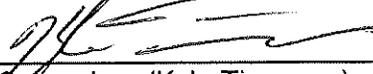
\_\_\_\_\_  
Supervisor (Ted Cushing)

*Greg Oettinger*  
\_\_\_\_\_  
Supervisor (Greg Oettinger)

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\_\_\_\_\_  
Supervisor (Chris Schultz)

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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\_\_\_\_\_  
Supervisor (Kyle Timmons)

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this 20<sup>th</sup> day January , 2026.

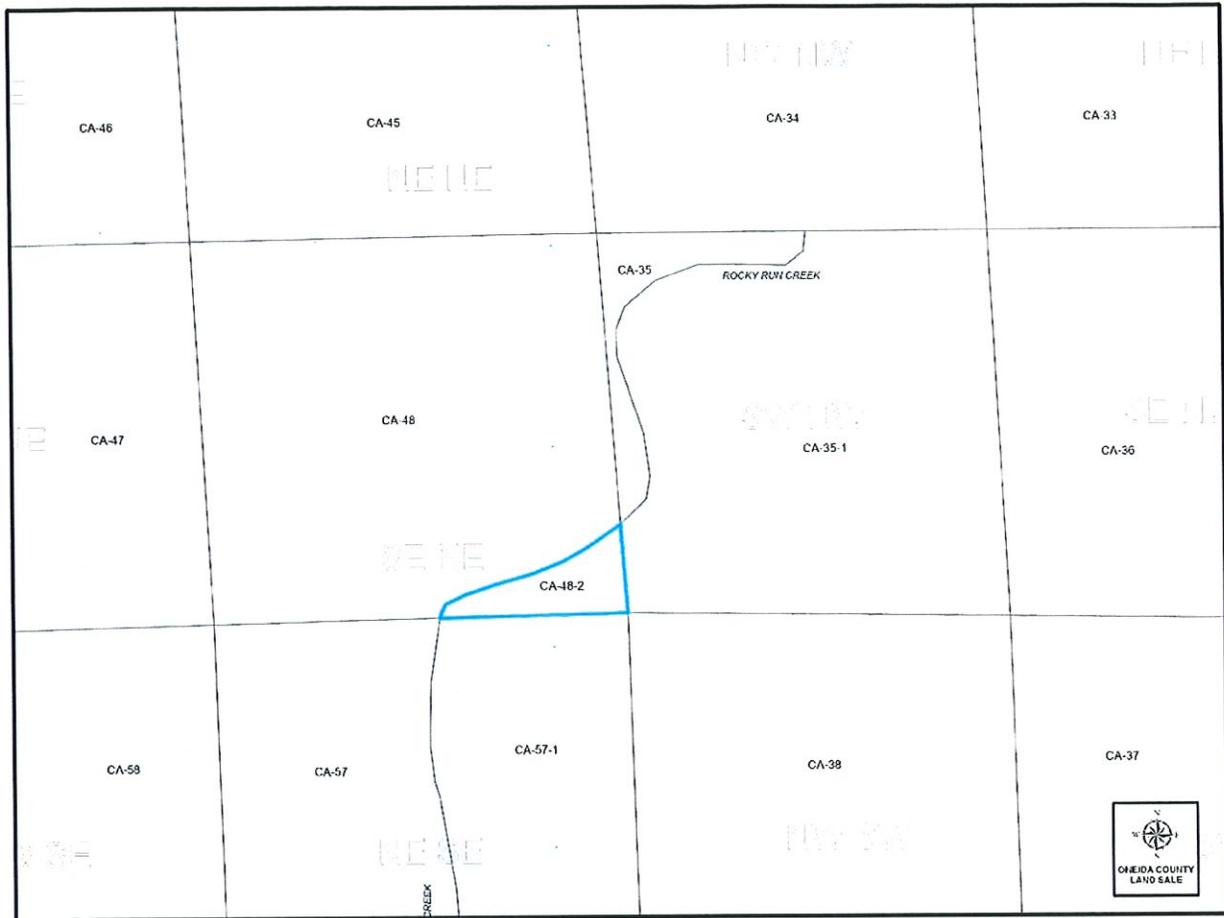
\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

**See Exhibit A next page**

## Exhibit A



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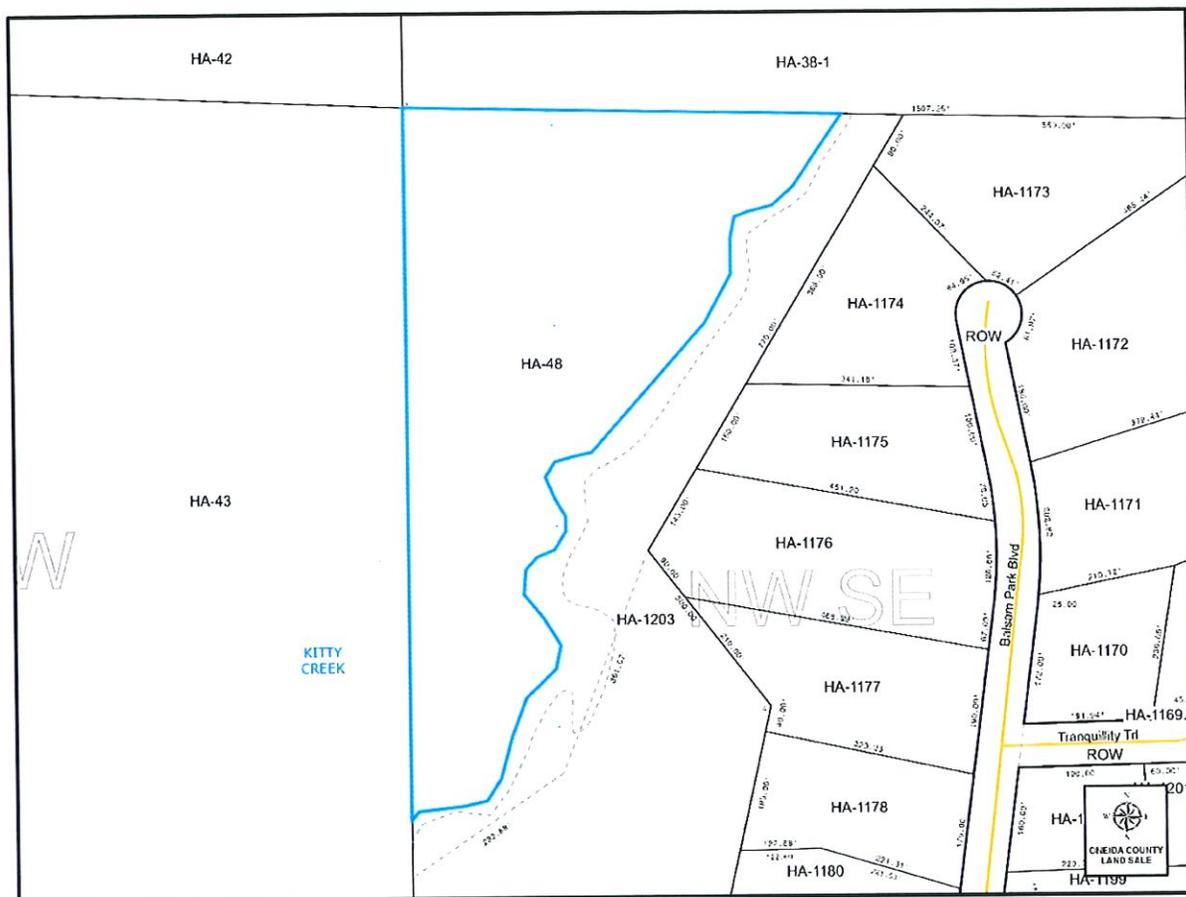
**Parcel Identification Number: CA-48-2**

**Bid Amount: \$850.00**

**Successful Bidder: Brian Topp, 6611 Thunder Lake Rd, Rhinelander, WI 54501**

**Description:** The Southeast Quarter of the Northeast Quarter (SE  $\frac{1}{4}$  NE  $\frac{1}{4}$ ), Section 4, Township 37 North, Range 6 East; except that part described in Volume 491 of Records on page 282, Town of Cassian, Oneida County, Wisconsin.

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



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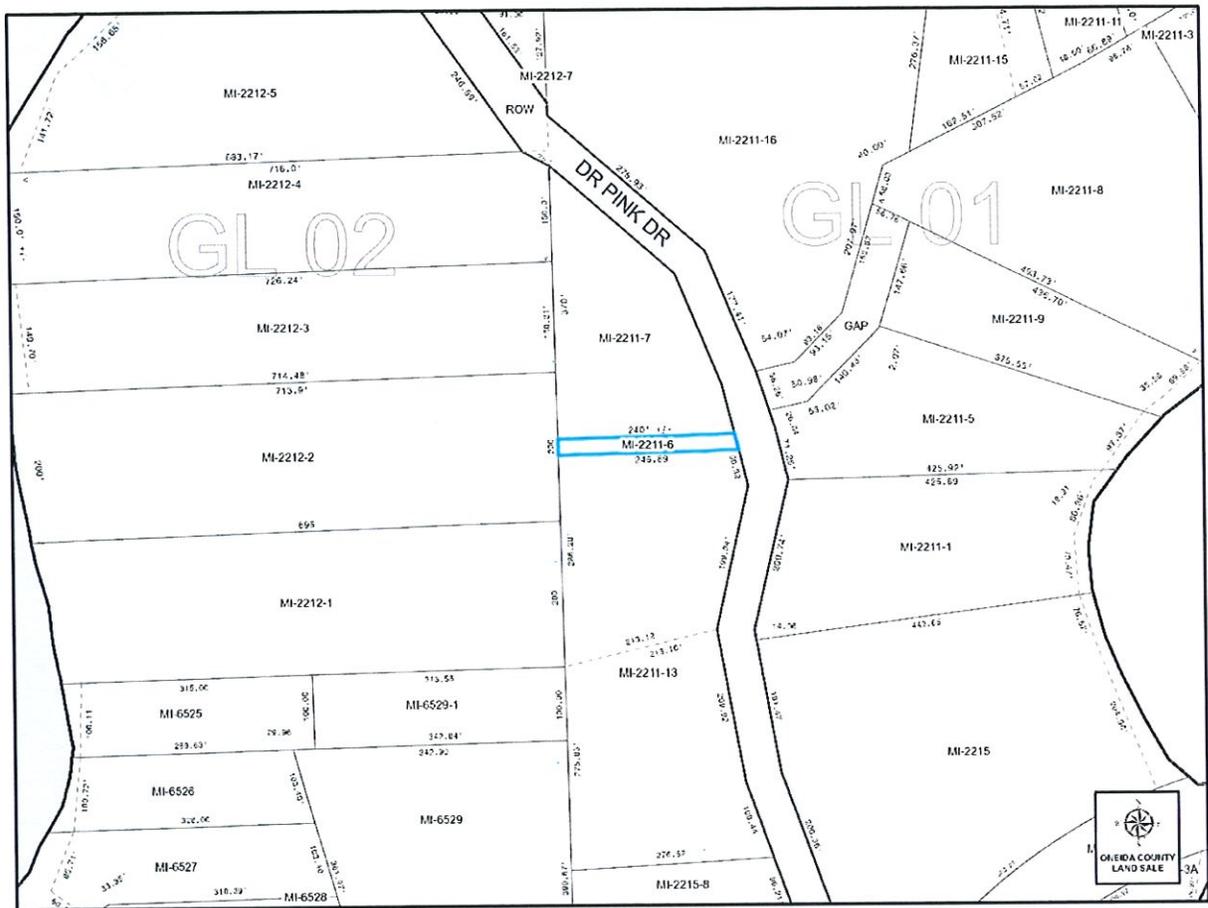
**Parcel Identification Number: HA-48**

**Bid Amount: \$8,525.00**

**Successful Bidder: Adam J. Wallace and Jessica R. Wallace, husband and wife as survivorship marital property.**

**Description:** All those lands lying west of the thread of Kitty Creek in the NW ¼ of the SE ¼, Section 5, Township 38 North, Range 6 East, being in Oneida County, Wisconsin.

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



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**Parcel Identification Number: MI-2211-6**

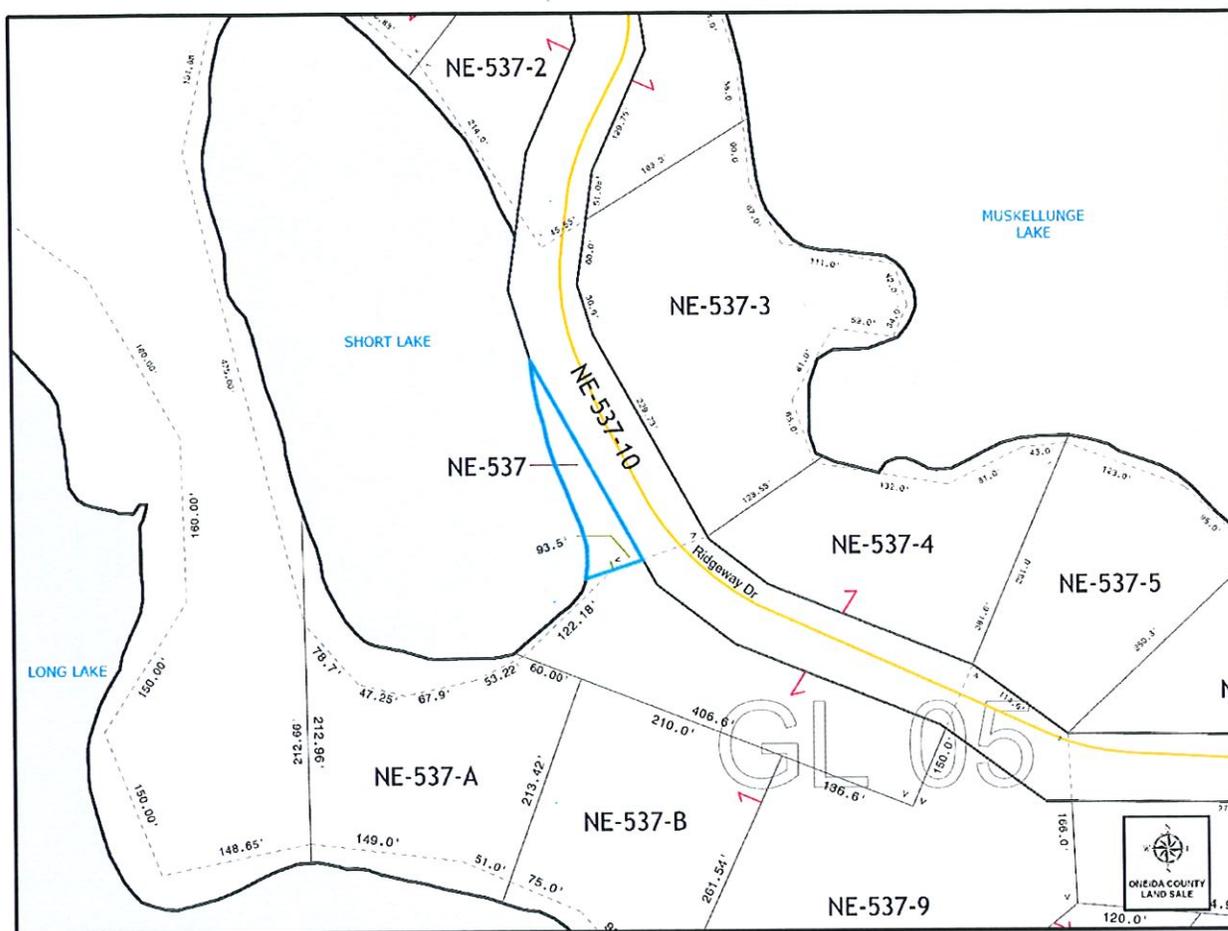
**Bid Amount: \$100.00**

**Successful Bidder: Marie Jane EFTAX Trustee of the Marie Jane EFTAX Trust Dated June 11<sup>th</sup>, 2008.**

**Description:** That part of Government Lot 1 in Section 15, Township 39 North, Range 6 East, Town of Minocqua, Oneida County, Wisconsin, more particularly described as follows:

Commencing at the point where the lot line separating Government Lots 1 and 2 intersects the Southwest line of Dr. Pink Drive, thence South along the Government Lot line a distance of 370 feet to the place of beginning, thence East 240 feet more or less to the West right-of-way line of Dr. Pink Drive, thence Southeasterly along the West right-of-way line of Dr. Pink Drive 24 feet more or less, thence West to the Government Lot lines separating Government Lots 1 and 2, thence north along said Government Lot line a distance of 24 feet more or less to the place of beginning.

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



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**Parcel Identification Number: NE-537**

**Bid Amount: \$5,025.00**

**Successful Bidder: Brian Topp, 6611 Thunder Lake Rd, Rhinelander, WI 54501**

**Description:** Government Lot 5, Section 10, Township 38 North, Range 8 East, Oneida County, Wisconsin.

EXCEPT that part described in Volume 240, page 190.

EXCEPT that part described in Volume 240, page 192.

EXCEPT that part described in Volume 242, page 432.

EXCEPT that part described in Volume 243, page 328.

EXCEPT that part described in Volume 243, page 409.

EXCEPT that part described in Volume 244, page 196.

EXCEPT that part described in Volume 275, page 496.

EXCEPT that part described in Volume 317, page 611.

EXCEPT that part described in Volume 382, page 476.

EXCEPT that part described in Volume 686, page 533.

EXCEPT that part used for Town Road/Highway purposes and described in Volume 238, page 5 as Document No. 183935.

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



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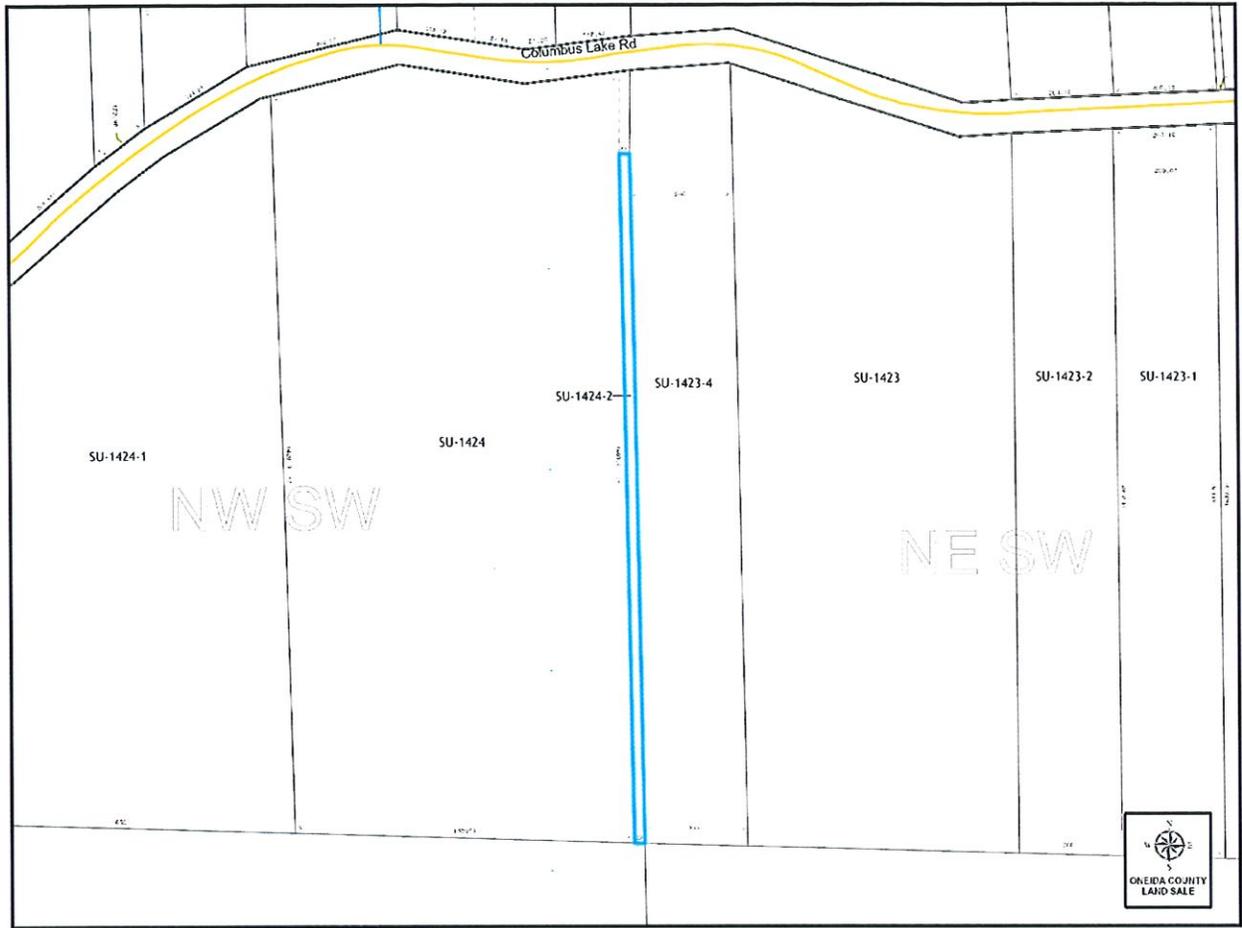
**Parcel Identification Number: RH-2632-1**

**Bid Amount: \$301.00**

**Successful Bidder: Vital Properties LLC, 806 N Stevens St., Rhinelander, WI 54501**

**Description:** Vacated 16 X 30 foot alley adjacent to Lot 6 Block 1 of the Assessor's Replat of Dorsch's First Addition to the City of Rhinelander, Oneida County, Wisconsin according to the recorded Plat thereof.

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



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**Parcel Identification Number: SU-1424-2**

**Bid Amount: \$520.00**

**Successful Bidder: William Rickert, 2925 Columbus Lake Rd., Eagle River, WI 54521.**

**Description:** The Northwest quarter of the Southwest quarter (NW ¼ SW 1/4) of Section thirty-three (33), Township thirty-nine (39) North, Range ten (10) East, EXCEPT that part described in Volume 124, page 84 and Volume 125, page 230 and EXCEPT that part lying North of the Town Road. Being in Oneida County, Wisconsin.

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

RESOLUTION # 03-2020

Resolution to convey excess county lands to Yeager

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 - NE 1/4 of Section 24, Township 37 North, Range 6 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 573, Document # 115085, recorded on March 1st, 1943; 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 Lakewood RD in the Town of Cassian be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$250.00 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 to the adjoining landowner; 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, and authorizes the County Clerk, upon receipt of the \$30 deed recording fee, issue a quit claim deed conveying any interest the County has in the description noted below in Exhibit A.

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, [signature], Date: 11/11/25

Approved for presentation to the County Board by the Land Records Committee this 11 day of November 2025.

Consent Agenda Item: [X] YES \_\_\_\_\_ NO

Fiscal Impact	Offered and passage moved by:			
<input type="checkbox"/> Included in Resolution	<u>Robert Briggs</u>	Aye	Nay	Abstain
<input type="checkbox"/> Attached	Supervisor Robert Briggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> N/A	<u>Ted Cushing via Phone</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Supervisor Ted Cushing			

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\_\_\_\_\_  
Supervisor Greg Oettinger

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Supervisor Chris Schultz

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\_\_\_\_\_  
Supervisor Kyle Timmons

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2025.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

**See next page for Exhibit A**

Exhibit A

Part of CA-357-4

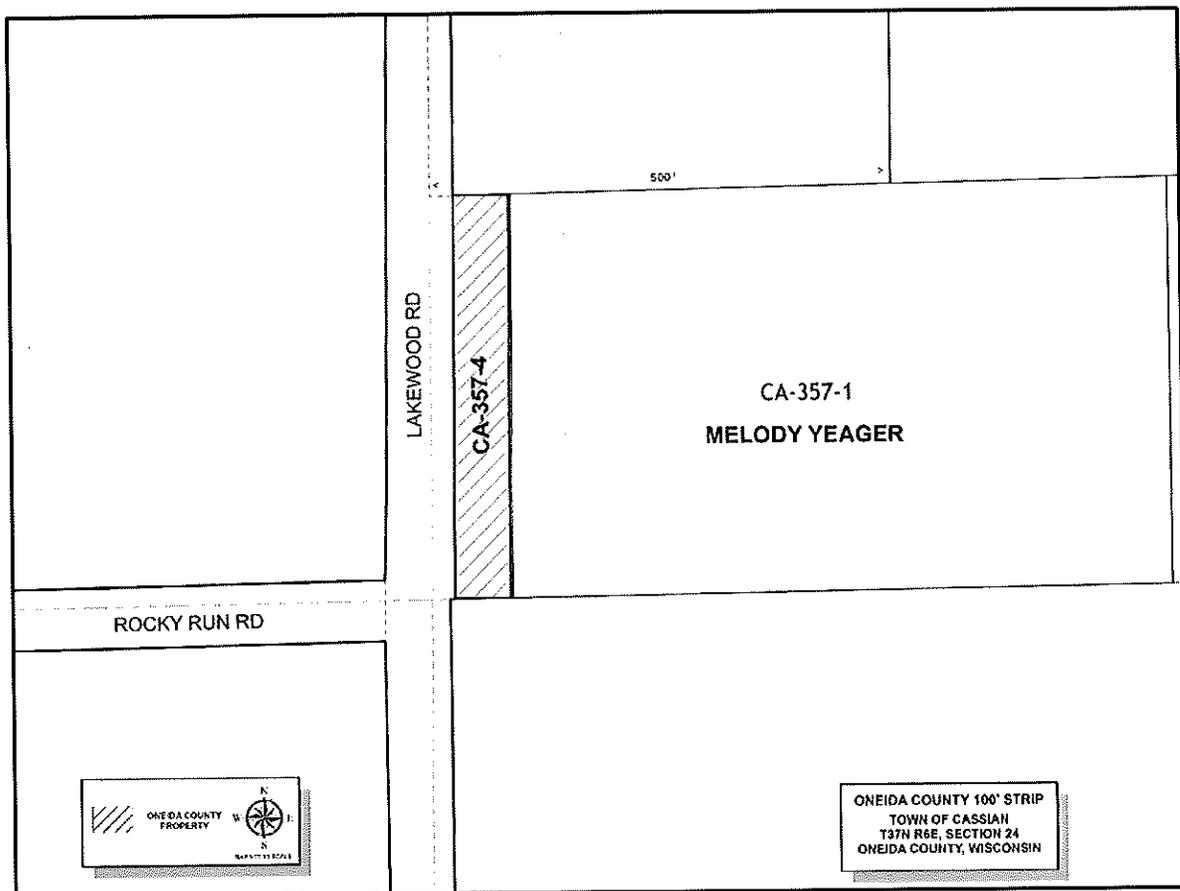
To: **Melody K. Yeager**, 4460 Lakewood Rd, Harshaw, WI 54524.

Description: That part of a 100' wide strip of land owned by Oneida County as retained in Volume 64 of deeds Page 573, Document Number 115085, located in the SE ¼ - NE ¼ of Section 24, Township 37 North, Range 6 East, Oneida County, Wisconsin, being all those lands that lie within the following description: The South 1/3 of the SE ¼ - NE 1/4, Section 24, Township 37 North, Range 6 East. **EXCEPT** that part described in Vol. 396, Records, Page 244, and **EXCEPT** that part used for road purposes, and **EXCEPT** the west 25 feet thereof for Lakewood Rd right-of-way.

This strip of land is to be attached to those lands to the east (PIN number CA-357-1) and not to be transferred separately unless complying with Oneida County Subdivision Ordinance.

The north 20' of said strip is subject to an easement for ingress and egress to lands east of the subject parcel (CA-357-1A) from the Town Road known as "Lakewood Road".

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



RESOLUTION # 04-20210

Resolution to accept Donation from the Red Arrow.

Resolution approved for presentation to the Oneida County Board by the ADRC Committee.

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

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

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

WHEREAS, The ADRC was notified on September 26<sup>th</sup>, 2025 that a donation in the amount of \$2,500 made to the ADRC was made by Red Arrow; and

WHEREAS, The donation specifies that the funds be used to support the Senior Nutrition Program; and

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

WHEREAS, The use of the funds will be spent in the Senior Nutrition Program, and

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

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

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, [Signature], Date:

11/24/25

Approved for presentation to the County Board by the ADRC Committee this 24th day of November, 2025.

Consent Agenda Item:  YES  NO

Offered and passage moved by:

Rita Majner

[Signature]

[Signature]

Linnaea Newman

[Signature]

[Signature]

[Signature]

[Signature]

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[Signature]

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\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2025.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

RESOLUTION # OS-20240

Resolution to reclassify a full time Finance Specialist to a full time Accountant, and a part time Finance Specialist to a part time Finance Technician.

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 Finance Director desires to revisit roles within the Finance Department to establish a clear pathway for career progression, improved use of technology to ensure sound internal controls and strong processes, and to place a stronger emphasis on accounting and auditing tasks; and

WHEREAS, the Finance Department currently has one full-time (1.0), and one part-time (0.60) Finance Specialist positions approved in the 2026 budget. The full-time Finance Specialist will be upgraded to a full-time Accountant, moving from Grade I to Grade J, and the part-time Finance Specialist will be downgraded to a part-time Finance Technician, moving from Grade I to Grade H; and

WHEREAS, the title of Accountant was added to the Exempt Wage Scale Grade Level J in 2022 but not formerly approved via Resolution; and

WHEREAS, this change in Department structure will realize a budgetary savings and improved efficiencies; and

WHEREAS, the Executive Committee is in agreement and recommends this Finance Department restructuring and the position of Accountant be created retroactively to January 3, 2026; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that this Finance Department restructuring is approved.

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:

12/17/25

Approved for presentation to the County Board by the Executive Committee this 17th day of December 2025.

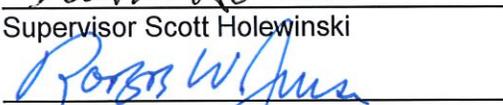
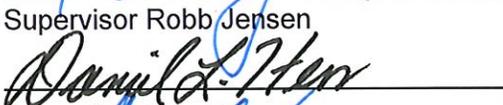
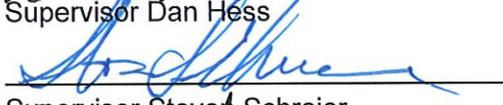
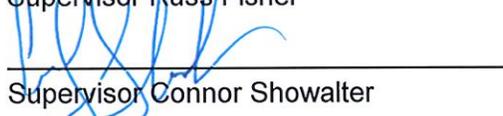
Consent Agenda Item:  YES \_\_\_\_\_ NO

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Fiscal Impact

- Included in Resolution
- Attached
- N/A

Offered and passage moved by:

	Aye	Nay	Abstain
 Supervisor Billy Fried	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Scott Holewinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Robb Jensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Dan Hess	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Steven Schreier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Russ Fisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Connor Showalter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this 20<sup>th</sup> day January, 2026.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair



ONEIDA COUNTY  
FISCAL IMPACT  
2026

	<u>Current</u>	<u>Proposed</u>	<u>Change</u>
Title	FN Spec - I 2	Accountant J 1	
Salary Schedule	Non-Exempt	Exempt	
Hourly Rate	\$ 28.55	\$ 30.21	\$ 1.65
Annual Hours	2,080	2,080	-
<b>Estimated Amounts</b>			
Wages	\$ 59,393	\$ 62,830	\$ 3,437
FICA & Medicare	4,544	4,807	263
Retirement	4,128	4,367	239
Health Insurance	-	-	-
Life Insurance	59	63	3
Income Continuation Ins.*	-	-	-
Workers Comp Ins.	<u>1,378</u>	<u>101</u>	<u>(1,277)</u>
Total Wage & Fringe	<u>\$ 69,502</u>	<u>\$ 72,167</u>	<u>\$ 2,665</u>

Update Finance Specialist to Accountant to coincide with increased education requirement and supervisory responsibilities.

\* Currently no employer cost associated with ICI.



ONEIDA COUNTY  
FISCAL IMPACT  
2026

	<u>Current</u>	<u>Proposed</u>	<u>Change</u>
Title	FN Spec - I 7	FN Tech - H 1	
Salary Schedule	Non-Exempt	Non-Exempt	
Hourly Rate	\$ 32.79	\$ 25.79	\$ (7.00)
Annual Hours	1,248	1,248	-
<b>Estimated Amounts</b>			
Wages	\$ 40,926	\$ 32,190	\$ (8,736)
FICA & Medicare	3,131	2,463	(668)
Retirement	2,844	2,237	(607)
Health Insurance	-	-	-
Life Insurance	41	32	(9)
Income Continuation Ins.*	-	-	-
Workers Comp Ins.	949	52	(898)
<b>Total Wage &amp; Fringe</b>	<u>\$ 47,892</u>	<u>\$ 36,974</u>	<u>\$ (10,918)</u>

Replace Finance Specialist position with a Finance Technician position. Position is slated to go to 60% effective January 1st per budget. Person currently holding position has advised of intent to retire in December 2025.

\* Currently no employer cost associated with ICI.

**ONEIDA COUNTY**  
**Position Description**

<b>Job Title:</b>	Accountant	<b>Reports To:</b>	County Finance Director & Auditor		
<b>Department:</b>	Finance	<b>Date:</b>	January 1, 2026		
<b>FLSA Status:</b>	Exempt	<b>Pay Grade:</b>	J	<b>FTE:</b>	1.0

**General Job Summary**

This position assists the Finance Director in monitoring and maintaining all financial activities for the County. Under the supervision of the Director, the Accountant's primary responsibility is Payroll and Disbursement Control; actively participates in the maintenance of the integrated computerized financial system; assists with Finance Director with the preparation of financial transactions reports; assists departments with payroll, accounting and financial related functions. The Accountant is the direct supervisor of the Financial Technician.

<b>Duties and Responsibilities</b>		<b>Estimated % of Time</b>
1.	<b>Payroll &amp; Employee Benefit Administration:</b> Responsible for the payroll processing operations; ensures accurate calculation of wages and processing of employee withholdings and employer contributions; prepares filings and reports with third party agencies such as tax withholdings and unemployment reporting; ensures time & attendance system as well as payroll database is up to date and accurate; assists in the resolving of errors or responding to inquires; serves as first level escalation for complaints or complex error resolution; maintains updated procedure manuals.	40
2.	<b>Disbursement Management:</b> Reconciles and processes countywide payments including employee benefit programs offered via third-party vendors, subsidy payments to various quasi-governmental agencies, et cetera. Supervises the Financial Technician responsible for the payment of invoices associated with accounts payable, reconciliation of County-issued credit cards; and centralized purchasing for volume purchases such as office supplies and paper stock.	30
3.	<b>General Accounting:</b> Under the direction of the Finance Director, prepares documentation and support used in identifying, investigating, and troubleshooting issues as needed. Makes standard accounting decisions investigating items with other departments, vendors, and reviewing Generally Accepted Accounting Principles as necessary. Works with staff from other departments to verify that account balances and activity are coded correctly.	10
4.	<b>Accounts Receivable &amp; Cash Receipting:</b> Provide back-up to Finance Director in supporting accounts receivable and cash receipting policies, procedures and reconciliations. Works with staff from other departments to verify that revenues and receipts are coded correctly.	10

5.	<b>Miscellaneous:</b> Prepares audit work papers and account reconciliations as needed. Responds to auditor inquiries and requests. Actively participates in upgrading / updating and cross-training on computerized financial system including ongoing training / opening support tickets with the software provider and assisting internal users of the system. Attends webinar and/or conferences as approved by the Director to stay current on computerized financial system, accounting trends and other fiscal matters. Works on miscellaneous projects as requested by the Finance Director.	10
Perform additional duties as assigned and attend required training. Regular attendance is required, remote work is available but must be approved by the Finance Director in advance. Work in a manner that is aware of personal safety and the safety of others and observes safety, health and sanitation codes, regulations, or practices required by the County or governmental authority.		

**Required Minimum Qualifications**

**Education & Experience**

- Bachelor’s degree in Accounting, Finance, or a related field is a requirement.
- 2 - 5 years of progressively responsible accounting experience is a requirement...
- Professional certifications in payroll, purchasing, or related fields are not required, but are encouraged.
- Attend a minimum of one professional organization conference annually.

**Knowledge, Skills, and Abilities**

- Knowledge and understanding of governmental fund accounting principles and practices.
- Ability to read, understand, and interpret contracts, collective bargaining agreements, budgets, financial statements, accounting policies and procedures, and audit reports.
- Ability to use logic and reasoning to identify problems and make sound decisions, including situations where only limited information is available, while conducting research, analyzing complex issues, and formulating recommendations.
- Ability to maintain efficient and effective financial systems and procedures.
- Ability to reconcile accounts with significant and varied activity.
- Advanced analytical and problem-solving skills.
- High degree of integrity, discretion and ability to maintain confidentiality.
- Ability to establish and maintain effective working relationships with all County staff.
- Proficiency with Word and Excel and ability to learn the County’s financial software.
- Exceptional attention to detail.
- Ability to work under pressure and/or frequent interruptions.
- Ability to manage multiple projects simultaneously.
- Ability to talk politely and resolve customer service issues.
- Ability to communicate effectively, verbally and in writing.
- Ability to work in a team environment with other departments.

The County may consider any equivalent amount of credentials, licensures, training, or experience that provides The necessary knowledge, skills, and abilities to perform the duties and responsibilities of this job.

**Equipment Used**

Computer, phone, multifunction copier, fax, mail machine, calculator, and other general office equipment.

### **Working Conditions**

Work is primarily in an office environment. Typical hours are Monday – Friday 8:00 a.m. – 4:30 p.m. Flexible work schedule (i.e. 4 10-hour day workweek), and remote/ hybrid may be considered.

### **Physical Requirements**

The physical demands described here are representative of those that must be met by an employee to successfully perform the duties and responsibilities of the job. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform this job.

Generally a sedentary position working in a professional office environment. Regularly required to sit, stand, walk and use both hands to handle, touch, grasp; reach with hands and arms. Frequent talking, hearing/listening, seeing/observing, and performing repetitive motions. Occasional physical activities such as stooping, kneeling, crouching, standing, walking; lifting, carrying, pushing, and pulling up to 10 pounds.

### **Note**

The duties and responsibilities listed in this job description are intended to describe the general nature and level of work that may be performed. The omission of specific statements of duties does not exclude them from the job if work is similar, related or a logical assignment to the job. Percentage of time may vary widely depending on the needs of the position during any particular time period.

This job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

**ONEIDA COUNTY**  
**Position Description**

<b>Job Title:</b>	Finance Technician	<b>Reports To:</b>	Accountant		
<b>Department:</b>	Finance			<b>Date:</b>	January 1, 2026
<b>FLSA Status:</b>	Non Exempt	<b>Pay Grade:</b>	H	<b>FTE:</b>	0.60

**General Job Summary**

This position assists the Accountant in monitoring and maintaining financial activities for the County. This position will serve as the primary accounts payables and purchasing coordinator, and handle recording of cash receipts and other projects as assigned by the Finance Director and / or the Accountant.

<b>Duties and Responsibilities</b>		<b>Estimated % of Time</b>
1.	<b>Accounts Payables &amp; Purchasing:</b> Verifies payment of invoices associated with accounts payable and ensures payments are charged to the appropriate accounts, matched to open purchase orders if applicable, and in accordance with County and State of Wisconsin procurement rules and regulations. Maintains records and monitors compliance regarding the issuance of County-issued credit cards and credit accounts. Acts as centralized purchasing point-of-contact for volume purchases such as office supplies and paper stock.	80
2.	<b>Vendor Relationships:</b> Actively participates in upgrading / updating and cross-training on computerized financial system and assisting internal users of the system. Serves as the main third-party contact with customers and vendors, assisting with questions and resolving invoice and / or payment disputes. Responsible for annual 1099 issuance and filings. Serves as back up to Accountant responsible for payroll and employee benefits.	10
3.	<b>Miscellaneous:</b> Attends webinar and/or conferences as approved by the Director to stay current on computerized financial system, accounting trends and other fiscal matters. Works on miscellaneous projects as requested by the Finance Director and/or Accountant.	10

Perform additional duties as assigned and attend required training. Regular attendance is required. Work in a manner that is aware of personal safety and the safety of others and observes safety, health and sanitation codes, regulations, or practices required by the County or governmental authority.

### **Required Minimum Qualifications**

#### **Education & Experience**

- Associate's Degree in Accounting, Finance, or a related field is preferred.
- 1 - 3 years of progressively responsible accounting experience is a requirement.
- Extensive experience in accounting software systems (example QuickBooks) is a requirement.

#### **Knowledge, Skills, and Abilities**

- Knowledge and understanding of accounting principles and practices.
- Ability to read, understand, and interpret contracts, collective bargaining agreements, budgets, financial statements, accounting policies and procedures, and audit reports.
- Ability to use logic and reasoning to identify problems and make sound decisions, including situations where only limited information is available, while conducting research, analyzing complex issues, and formulating recommendations.
- Ability to maintain efficient and effective financial systems and procedures.
- Ability to reconcile accounts with significant and varied activity.
- Advanced analytical and problem-solving skills.
- High degree of integrity, discretion and ability to maintain confidentiality.
- Ability to establish and maintain effective working relationships with all County staff.
- Proficiency with Word and Excel and ability to learn the County's financial software.
- Exceptional attention to detail.
- Ability to work under pressure and/or frequent interruptions.
- Ability to manage multiple projects simultaneously.
- Ability to talk politely and resolve customer service issues.
- Ability to communicate effectively, verbally and in writing.
- Ability to work in a team environment with other departments.

The County may consider any equivalent amount of credentials, licensures, training, or experience that provides the necessary knowledge, skills, and abilities to perform the duties and responsibilities of this job.

#### **Equipment Used**

Computer, phone, multifunction copier, fax, mail machine, calculator, and other general office equipment.

**Working Conditions**

Work is primarily in an office environment. This position is 24 hours per week within a Monday – Friday, 8:00 a.m. – 4:00 p.m. schedule, with set schedule to be determined by Accountant and approved by the Finance Director.

**Physical Requirements**

The physical demands described here are representative of those that must be met by an employee to successfully perform the duties and responsibilities of the job. Reasonable accommodations may be made to enable qualified individuals with disabilities to perform this job.

Generally a sedentary position working in a professional office environment. Regularly required to sit, stand, walk and use both hands to handle, touch, grasp; reach with hands and arms. Frequent talking, hearing/listening, seeing/observing, and performing repetitive motions. Occasional physical activities such as stooping, kneeling, crouching, standing, walking; lifting, carrying, pushing, and pulling up to 10 pounds.

**Note**

The duties and responsibilities listed in this job description are intended to describe the general nature and level of work that may be performed. The omission of specific statements of duties does not exclude them from the job if work is similar, related or a logical assignment to the job. Percentage of time may vary widely depending on the needs of the position during any particular time period.

This job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

RESOLUTION # 06 - 2026

Resolution to adjust the Planning and Zoning Department, Application Review Fee Schedule.

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

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

WHEREAS, the Planning and Zoning Department has the responsibility to review all permit applications, preliminary survey maps and condominium documents pursuant to Chapter 9 - Oneida County Zoning and Shoreland Protection Ordinance, Chapter 13 - Private On-site Wastewater Treatment Systems Ordinance, Chapter 20 - Floodplain Zoning and Chapter 15 - Subdivision and Platting Ordinance; and

WHEREAS, the Planning and Development Committee desires the Planning and Zoning Department to be financially self-supporting as much as possible; and

WHEREAS, the Planning and Zoning Department has reviewed and compared fee schedules for a tourist rooming house of other counties in the State of Wisconsin; and

WHEREAS, on October 1, 2025, the Planning and Development Committee discussed details on administrative fees charged by other counties for a tourist rooming house; and

WHEREAS, the Planning and Development Committee recommends the fees for a tourist rooming house administrative review permit and a tourist rooming house annual renewal application be increased to \$500.00 each; and

WHEREAS, the Planning and Development Committee recommends the fees be increased according to the attached fee schedule with an effective date of January 1, 2026.

THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors adopts the attached fee schedule;

BE IT FURTHER RESOLVED, the adopted fee schedule attached is effective January 1, 2026.

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:

11/7/25

Approved for presentation to the County Board by the Planning and Development Committee this 13th day of November, 2025.

Consent Agenda Item:  YES  NO

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Fiscal Impact

Offered and passage moved by:

- Included in Resolution
- Attached
- N/A

	Aye	Nay	Abstain
<u>Scott Holewinski</u> Supervisor (Scott Holewinski)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Billy Fried</u> Supervisor (Billy Fried)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Bob Almekinder</u> Supervisor (Bob Almekinder)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Daniel Hess)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Mitchell Ives</u> Supervisor (Mitchell Ives)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (insert supervisor name)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (insert supervisor name)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- \_\_\_\_\_ Ayes
- \_\_\_\_\_ Nays
- \_\_\_\_\_ Absent
- \_\_\_\_\_ Abstain
- \_\_\_\_\_ Adopted
- \_\_\_\_\_ Defeated

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2025.

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

APPLICATION REVIEW FEE SCHEDULE  
 (All fees to be submitted with application)

Effective date: 1/1/2025  
1/1/2026  
 Resolution # \_\_\_\_\_

Chapter 9 – Zoning and Shoreland Protection Ordinance

Chapter 13 – Private Onsite Waste Water Treatment Systems Ordinance; Chapter 15 – Subdivision Control Ordinance;

Chapter 20 – Floodplain Ordinance; Chapter 22 – Nonmetallic Mining Reclamation

Staff review fees associated with the following:

1	Zoning Permit: based on square footage as follows with a minimum fee of \$100.00 or as noted below (NOTE: Always round cents to the nearest dollar)	
A	Off-water residential structures including but not limited to dwelling units and accessory structures/buildings such as garages, storage buildings, barns, pole buildings, decks, patios, residential additions, change of use (e.g. storage to living quarters), walkway, retaining walls, crawl space, each full story, unfinished or finished basement, ½ story or loft area	SQ FT x \$.22
B	Waterfront residential structures including but not limited to dwelling units and accessory structures/buildings such as garages, storage buildings, barns, pole buildings, decks, patios, residential additions, change of use (e.g. storage to living quarters), walkway, retaining walls, crawl space, each full story, unfinished or finished basement, ½ story or loft area (includes WVIC fronting parcels such as Lake Nokomis & Rainbow Flowage)	SQ FT X \$.25
C	Commercial structure (including but not limited to apartment buildings, duplexes, cold storage buildings) each full story, unfinished or finished basement, ½ story or loft area	SQ FT X \$.26
D	Boathouse - One story only 1. Boathouse less than or equal to 150 sq ft 2. Boathouse greater than 150 sq ft 3. Boathouse roof decks	\$300.00 \$800.00 SQ FT X \$.25
E	Anything that cannot be figured on square footage such as adding a fireplace, change pitch of roof, fences, Zoning Permit & Tourist Rooming House revision, etc.	\$100.00
F	Camper – each (regardless of length of stay)	\$100.00
G	Early Start (commercial only)	\$200.00
H	Raze Structure – A permit is required to remove/raze structure from a property, but there will be no charge for the permit.	No charge
2	Conditional Use Permit	\$750.00
3	Administrative Review Permit including Tourist Room House Permit (TRH Renewal see #4)	<del>\$300.00</del> \$500.00
4	Tourist Rooming House Renewal	<del>\$150.00</del> \$500.00
5	Home Occupation Compliance Checklist	\$100.00
6	Onsite/review/approval of impervious surface area >15%	\$150.00
7	Mitigation plans	\$150.00
8	Shoreyard Alteration Permit: Per Section 9.97(C)(1)(a-d)	\$250.00
9	Sign Application	\$100.00/sign
10	Condominium fees	\$100.00/unit
11	1. Subdivision of land - \$100.00 per lot and outlot for a minor, town, county or state level subdivision; access and utility review subdivision 2. Parcel combination, request for modification, courtesy review (ex: related to sale & exchange of land)	\$100.00/lot \$50.00
12	Sexually Oriented Business Permit ..... Bi-annual renewal fee .....	\$500.00 \$150.00
13	Metallic Mineral Mining: A. Special Conditional Use Permit..... B. Exploration Permit ..... Nonmetallic Mining: 1-5 acres - \$600.00; 6-15 acres - \$750.00; greater than 15 acres – \$900.00 (Conditional Use Permit Fees also apply)	\$50,000.00 \$1,500 Annually
14	Siting and construction of new telecommunication tower ..... Class 1 collocation ..... Class 2 collocation .....	\$3,000.00 \$3,000.00 \$500.00
15	After-the-fact application - triple the original application fee total	
16	Appeals to the Board of Adjustment ..... Rescheduling of an appeal ..... Contested case appeals – minimum fee of \$600.00 plus actual costs incurred as determined by the Oneida County Board of Adjustment.	\$900.00 \$500.00 for each rescheduled event
17	No fee is required for any structure or use by any municipality, public school, state or federal governmental agency. These agencies must, however, submit application for a permit.	

18	A \$600.00 fee shall be charged to any individual or corporation, firm, etc., for filing a petition for amending the ordinance. No fee shall be charged for any petition filed by a town, Oneida County Planning & Development Committee or Oneida County Zoning Director.	
19	Renewals – permits expire two years from date of issuance and may be not be renewed (Res.#25-2003)	
20	Copy work or FAX ..... Open records request.....	\$.25/page \$.20/copy or CD/DVD
21	Staff onsite inspection – as request by public (no credit given toward permit) ..... For each return inspection (no credit given towards permit) .....	\$300.00 \$300.00

ONEIDA COUNTY PRIVATE SEWAGE SYSTEM AND PLAN REVIEW FEE SCHEDULE IS SUBJECT TO CHANGE IF FEES ARE INCREASED BY DEPT OF SAFETY AND PROFESSIONAL SERVICES OR THE DNR

1	Conventional sewage system	\$500.00
2	Septic tank replacement	\$400.00
3	Alternate design: mound, at-grade	\$650.00
4	At-risk facility	\$650.00
5	In-ground pressure	\$650.00
6	Holding tank	\$550.00
7	Drip irrigation	\$650.00
8	Pretreatment units, sand filters, aerobic treatment units, etc.	\$650.00
9	Soil remediation	\$100.00
10	Privy	\$200.00
11	Transfer fee (between owners only)	\$50.00
12	Renewal fee (can only be renewed once)	\$50.00
13	Reconnect or repair	\$150.00
14	Reconnect that requires a soil boring	\$150.00
15	Revisions (change in plans or change of plumber)	\$100.00
16	Filter installation	\$175.00
17	Sewage System inspection fee for building additions or remodeling	\$150.00
18	Return septic inspection fee (excluding regular alternative system inspections)	\$150.00
19	Existing POWTS evaluation submittal for "55" record	\$150.00
20	POWTS Sanitary Maintenance Program – tax roll fee	\$5.00
21	Large scale sewage systems (over 2,000 gallons based on daily wastewater flow) charged at \$.13 cents X gallons (rounded off to the nearest dollar) - in addition to the original permit cost.	
22	Copy work or FAX:	\$.25/page
23	Same day sanitary permit plan approval	\$250.00

**Plan review non-pressurized in-ground system, public or commercial (includes all condominiums)**

- A. 1000 gallons per day or less ..... \$175.00
- B. 1001 – 5000 gallons per day. .... \$225.00

RESOLUTION # 07-2026

Resolution to Purchase One (1) Patrol Truck Chassis

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

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

WHEREAS, the Oneida County Public Works Committee and the Highway Department seek to purchase one (1) Patrol Truck Chassis; and

WHEREAS, the Highway Department had this equipment purchase approved through the Capital Improvement Program (CIP) and funds have been designated for the purchase of one (1) Patrol Truck Chassis and Attachments available for 2026 in the amount of \$390,000; and

WHEREAS, national supply-chain issues may cause delay in the manufacture and delivery of the equipment therefore funds are being committed in 2026 but delivery is not anticipated until 2027; and

WHEREAS, Oneida County Code sec 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, the Highway Department and Public Works Committee believe that one (1) new Patrol Truck Chassis can be purchased for the price of One Hundred Sixty One Thousand Seven Hundred Eighty-Eight Dollars and Seventy-Two Cents (\$161,788.72); and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of one (1) new Patrol Truck Chassis is in the best interest of the department; and

WHEREAS, the Public Works Committee and the Highway Department seek to use a General Fund loan to purchase the aforementioned Patrol Truck Chassis.

THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorized to purchase one (1) new Patrol Truck Chassis for the price of One Hundred Sixty One Thousand Seven Hundred Eighty-Eight Dollars and Seventy-Two Cents (\$161,788.72); and

BE IT FURTHER RESOLVED, that the Public Works Committee and the Highway Department are authorized to use available funds in the General Fund through the Capital Improvement Program for the aforementioned purchase.

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, [signature], Date: 1/9/26

Approved for presentation to the County Board by the Public Works Committee this 7th day of January, 2026.

Consent Agenda Item: [checked] YES \_\_\_\_\_ NO

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Offered and passage moved by:

- Fiscal Impact**
- Included in Resolution
- Attached
- N/A

	Aye	Nay	Abstain
<u>Ted Cushing</u> Ted Cushing, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Robert Almekinder</u> Robert Almekinder, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Billy Fried</u> Billy Fried, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Robb W. Jensen</u> Robb Jensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>D. Hess</u> <i>on phone</i> Dan Hess	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- \_\_\_\_\_ Ayes
- \_\_\_\_\_ Nays
- \_\_\_\_\_ Absent
- \_\_\_\_\_ Abstain
- \_\_\_\_\_ Adopted
- \_\_\_\_\_ Defeated

by the County Board of Supervisors this 20th day of January, 2026.

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

RESOLUTION # 08-2024

Resolution to approve the Forestry Department 2026 Annual Work Plan

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

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

WHEREAS, as stated in §28.11 (5)(b), administration of county forests requires counties with land enrolled in the county forest program, to develop a county board approved annual work plan and budget; and

WHEREAS, said plan should outline the projects and work duties scheduled for the upcoming year, as well as the accounts and funds required to execute the plan; and

WHEREAS, the Oneida County Board of Supervisors adopted the 2026 Forestry Department budget at their annual budget meeting held on November, 12, 2025; and

WHEREAS, the Oneida County Forestry, Land and Recreation Committee unanimously approved the 2026 Oneida County Forestry Work Plan at their monthly committee meeting held on December 9, 2025.

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land and Recreation Committee and approve the 2026 Oneida County Forestry Work Plan as set forth in Exhibit #1; and

BE IT FURTHER RESOLVED, that the 2026 Oneida County Forestry Work Plan shall be appended to the existing Oneida County Forest Comprehensive Land Use Plan; and

BE IT FURTHER RESOLVED, that the Oneida County Forestry Department send a copy of the approved 2026 Oneida County Forestry Work Plan and the associated county board approved resolution to the WDNR.

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: 12/2/25

Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 9th day of December, 2025.

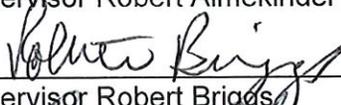
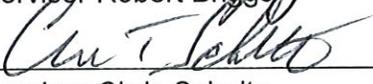
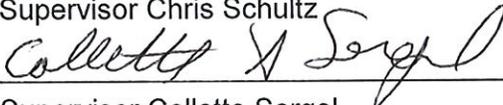
Consent Agenda Item:  YES \_\_\_\_\_ NO

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Fiscal Impact

Offered and passage moved by:

- Included in Resolution
- Attached
- N/A

	Aye	Nay	Abstain
<u></u> Supervisor Robert Almekinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u></u> Supervisor Robert Briggs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u></u> Supervisor Chris Schultz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u></u> Supervisor Collette Sorgel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Mitch Ives via zoom</u> Supervisor Mitch Ives	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- \_\_\_\_\_ Ayes
- \_\_\_\_\_ Nays
- \_\_\_\_\_ Absent
- \_\_\_\_\_ Abstain
- \_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2026.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

## 2026 WORK PLAN ONEIDA COUNTY FORESTRY DEPARTMENT

Forest and recreational management activities scheduled in 2026 for the Oneida County Forest are planned with the aid of funds described below and approved for use by the Oneida County Board.

Account	Revenue			Expenses			Net
	New	Appl. Cont. Appropriations	Total	Personnel	Operating	Total	
51570 Land Purchase	\$0	\$1,000	\$1,000	\$0	\$1,000	\$1,000	\$0
55210 Parks	\$55,700	\$30,000	\$85,700	\$319,775	\$72,550	\$392,325	(\$306,625)
55212 Campground	\$13,075	\$0	\$13,075	\$0	\$9,450	\$9,450	\$3,625
55410 St. Aid Snowmobile	\$515,024	\$236,924	\$751,947	\$0	\$751,947	\$751,947	\$0
55412 St. Aid ATV	\$125,414	\$11,036	\$136,450	\$0	\$136,450	\$136,450	\$0
56110 County Forest	\$1,044,738	\$20,000	\$1,064,738	\$427,355	\$100,075	\$527,430	\$537,308
56111 St. Aid Roads	\$27,521	\$25,000	\$52,521	\$0	\$52,521	\$52,521	\$0
56116 Wildlife Habitat	\$8,300	\$1,900	\$10,200	\$0	\$10,200	\$10,200	\$0
56210 Mining	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$1,789,772</b>	<b>\$325,860</b>	<b>\$2,115,632</b>	<b>\$747,130</b>	<b>\$1,134,194</b>	<b>\$1,881,324</b>	<b>\$234,308</b>

### **Annual County Forest Integrated Planning Meeting**

The Annual County Forest Integrated Planning Meeting between the Oneida County Forestry Department (OCFD) and the Department of Natural Resources (DNR) was held on September 8, 2025. The planning meeting provides a forum for both departments to jointly establish and agree on County Forest Management Goals for the upcoming year.

Individuals present at the 2025-26 Oneida County Forest Integrated Planning Meeting included: Oneida County staff: Jill Nemec, Eric Rady, and Jason Fischer; DNR staff: John Gillen, Kristina Wells, Curt Rollman, Eric Kroening, Michelle Woodford, Emma Belling, Linda Williams and Joe Schwantes. The main topics discussed at the meeting included: County forest time standards, Timber sale and harvest acreage goals, Forest reconnaissance, Reforestation, Dozer projects, Wildlife Habitat program and available funds, Forest health and protection issues, Forest certification, and Parks and Recreation matters.

## **Forestry Department Staffing**

OCFD is currently at full staff with six fulltime employees – Director, Assistant Director/Snowmobile Coordinator, Forester 2/ATV Coordinator, Forester 1, Office Coordinator and Maintenance Technician/Equipment Operator. Additionally, the department employs three Limited Term Employees for parks maintenance, trail/road mowing and recreation area patrol. Staffing levels for the department are expected to remain the same for 2026.

## **FOREST MANAGEMENT ACTIVITIES**

### **Timber Sale Establishment**

The annual allowable harvest on the Oneida County Forest has historically been about 1,500 acres; however, for the next 15-year period, it is slightly higher at approximately 1,800 acres annually. In 2026, a total of 2,566 acres of timber are scheduled for harvest, with the majority scheduled in Aspen or Northern Hardwood cover types.

For a variety of reasons, not all of the 2,566 acres will be established for harvest. Numerous large Aspen stands may be split into smaller harvests to break up the Aspen age class distribution. Lowland timber sales (e.g. Swamp Hardwoods, White Cedar, Black Spruce, Tamarack) will likely be deferred or removed from the harvest schedule due to poor markets, inaccessibility, or in the case of White Cedar, difficulty in reliably regenerating them. Deferrals and omission of lowland stands from the schedule should result in an established acreage of closer to 1,500 to 1,800 acres. Unforeseen factors such as windstorms, insect or disease outbreaks, and other acts of nature may also influence the harvest acres scheduled above.

Approximately 20-25 separate timber sale tracts will be established throughout the three County Forest Blocks (Enterprise, Cassian-Woodboro and Lynne-Little Rice). Timber sale tracts are offered for sale twice a year – in May and November – with additional offerings as needed for unsold tracts. The established value of these timber sales is expected to be \$1,100,000.

To establish the aforementioned timber sale acreage, the necessary labor hours will be provided by OCFD with assistance from DNR Forestry personnel.

For more detailed information regarding the acres scheduled for harvest, such as which compartments/stands are scheduled, contact the Oneida County Forestry Office at (715) 369-6140.

Acres by Forest Cover Type Proposed for Harvest in 2026			
Forest Cover Type	Total Acres on County Forest	Acres Scheduled for Harvest in 2026	Non-Scheduled Acres Proposed for Harvest in 2026
Aspen	32,873	645	
Hemlock	1,228	153	
White Cedar	2,828	233	
Red Maple	853	6	
Northern Hardwood	13,282	910	
Red Oak	2,555	201	
Red Pine	2,132	200	
White Pine	519	3	
Black Spruce-Tamarack-Swamp Conifer	8,576	105	
Swamp Hardwood	1,557	83	
Total Acres Scheduled		2,539	
Total Non-Scheduled Acres			
Total Acres proposed for harvest in 2026			1,500

### **Timber Sale Administration**

Between 20 and 30 timber sale contracts are expected to be active during 2026. This contract activity will be distributed throughout the year with fall and winter typically the most active times. OCFD involvement includes contract administration, sale inspections and fiscal record keeping.

A harvest of 21,000 cord equivalents with a value of approximately \$1,100,000 is expected. Wood will continue to be scaled using a combination of the haul permit system and stick-scaling on the landing. Weekly timber sale inspections will be conducted by OCFD and DNR personnel when sales are active. Due to volatile market conditions, it is anticipated stumpage prices will remain depressed for much of 2026.

### **Forest Reconnaissance**

Forest Reconnaissance (recon) work scheduled for 2026 includes updating recon information that is older than 15 years as time permits. Approximately 5,000 – 6,000 acres of recon updates are anticipated. Acres reconned during timber sale establishment will count toward recon updates. Recon updates are conducted by OCFD and DNR personnel.

### **Forest Protection**

Cooperation with the DNR will be utilized to protect the forest from insects, disease, and forest fires. Of particular concern on the Oneida County Forest are Oak Wilt, Red Pine Pocket Mortality and Emerald Ash Borer.

With Oak Wilt present in Woodruff, Lake Nokomis, Woodboro Wildlife Area, Lake Tomahawk and Langlade County just south of the Town of Enterprise, the OCFD will continue to monitor oak stands for any signs of Oak Wilt. In 2025, one actively wilting tree was discovered in the Town of Lake Tomahawk in a town right-of-way adjacent to County Forest property. OCFD, DNR and the

Town of Lake Tomahawk personnel worked together to treat the infected tree and surrounding trees to limit the spread of Oak Wilt in that location. If additional locations are found, attempts will be made to isolate the infection and prevent additional spread. The OCFD will continue to apply restrictions to all timber sales that fall within the Oak Wilt guidelines (e.g. no harvesting from April 15<sup>th</sup> to July 15<sup>th</sup>).

Red Pine Pocket Mortality (often with *Leptographium* and *Armillaria* associates) has become a disease concern in recent years in red pine plantations, and additional pockets were discovered in 2025. OCFD has been managing these on a case-by-case basis by salvaging individual pockets, or in some cases, salvaging the entire plantation if the Pocket Mortality is more widespread. Pockets or dieback areas discovered in 2025 will likely be salvaged in 2026-2027.

Emerald Ash Borer (EAB) was found in Oneida County in October of 2014. Several White Ash trees on Oneida County Forest in the Town of Enterprise were found to be infested with EAB. In 2023, additional White Ash trees with symptoms of EASB infestation were located in the Enterprise block, demonstrating that EAB is spreading. The OCFD will continue to work with the Department of Agriculture, Trade and Consumer Protection (DATCP) and the DNR to devise a strategy to minimize the environmental and economic impact this discovery may have on the County. The OCFD will focus more on harvesting White and Black Ash during normal timber sale establishment, especially within a 15-mile radius of the EAB discoveries.

In addition to the concerns above, cooperation with the DNR will be sought to assist in the monitoring and eradication of non-native, invasive plant species. Glossy Buckthorn and Garlic Mustard plants were found in the Enterprise Block of the County Forest in 2013, and Japanese Knotweed was discovered in the Lynne/Little Rice Block in 2022. A combination of chemical and mechanical treatments to eradicate or control the spread of these invasive species have occurred every year since 2014 and are expected to continue in 2026.

The U.S. Department of Agriculture, Animal Plant Health Inspection Service (APHIS) will be contracted to help control nuisance beaver damage. Isolated beaver colonies that have been identified as posing a threat to timber productivity, or causing damage to County Forest Roads, recreation trails and Trout Streams will be targeted for capture and removal.

### **Reforestation and Plantation Release**

Several red pine plantations have reached economic maturity and will begin losing value as the trees exceed 20" diameter on the stump. As these stands show up on the harvest schedule, the OFD will determine which ones may be regenerated through over-story removal and re-planting and which ones may be carried beyond the economic maturity to serve other purposes such as aesthetics. One pine stand had a final harvest completed in 2020 with an additional 45 acres harvested in 2021. These two stands had site prep done in the summer of 2023 and were planted with 2-0 red pine and a small area of 2-0 white pine in 2024. These plantations are currently being monitored and may require follow-up treatment in 2026-2027 to ensure survival.

### **Forest Certification**

The Oneida County Forest is certified under the Sustainable Forestry Initiative® (SFI®) and the Forest Stewardship Council® (FSC®) programs. These certifications require periodic random audits of certified forests.

Oneida County joined the FSC Certification Program in 2016. To be compliant with this program, several amendments to the 15-Year Comprehensive Land Use Plan (15-Year Plan) were necessary. These changes referenced Oneida County's commitment to the FSC program along with numerous minor changes regarding High Conservation Value Forest (HCVF) nomenclature, acreage of the HCVF's, and the removal of previously maintained day use areas that were no longer maintained.

Oneida County has been audited several times, with the most recent SFI and FSC audits occurring in 2024. No Corrective Action Requests (CARs) or Opportunities for Improvement (OFIs) were cited.

All county forestry personnel participated in the audit and worked closely with the DNR Public Lands Specialist, DNR Certification Specialist, DNR Liaison and the WCFA in preparation for this audit.

### **Wildlife Management**

In cooperation with the DNR, wildlife management activity on the County Forest will focus on forest openings maintenance and rehabilitation, habitat trail mowing, control of terrestrial invasive species through chemical application, hand-pulling and burning, and designing timber sales that incorporate wildlife habitat needs for both game and non-game wildlife species.

In addition to those projects listed above, State Aid Wildlife funds have also been budgeted in 2026 for the following wildlife habitat projects:

- 1) Control encroachment of undesirable vegetation into wildlife openings and hunter hiking trails with a combination of prescribed burns and mowing.
- 2) Seed logging roads and landings with a mixture of grass/forbe seed.
- 3) Promote the establishment and growth of mast producing tree species with scarification techniques that optimize soil conditions for natural seed germination.
- 4) Work with the DNR Wildlife Biologist and Technician to develop strategies for the harvesting of large blocks of aspen for Ruffed Grouse and Woodcock habitat.
- 5) Assess refurbishment and development needs for the ADA accessible hunter/hiking trail in the Town of Enterprise.

### **County Forest Roads**

#### **2026 County Forest Roads, Capital Improvement Schedule:**

The Forestry Department received a capital improvement project (CIP) of \$210,000 to rehabilitate approximately six miles of Shinglemill Road in the Town of Enterprise. Shinglemill Road is the primary road utilized to access the Enterprise block and the Enterprise Campground.

Spot gravel and grade County Forest Roads located in the Enterprise block of the Oneida County Forest. If it is determined to be fiscally advantageous, either the Highway Department or a private company may be contracted to perform grading activities on the County Forest Roads.

Continue to replace culverts throughout the County Forest Road system as funding and time allows.

In addition to the specialized projects mentioned above, annual road maintenance projects, including, but not limited to: grading, signing, wash-out repair, spot graveling, brushing, mowing and beaver flood control, will take place through the County Forest Road system in 2026. 6.

### **Equipment and Facilities**

For 2026, the capital funding committee approved the replacement of a 2016 Chevrolet work/plow truck and a John Deere tractor/loader.

Additionally each year an amortized allotment of funds is budgeted in a non-lapsing forestry account to purchase/replace non-capital departmental equipment. The department plans to replace an ATV, a snowmobile trailer and a woods disc mower in 2026.

The Forestry Department may trade-in and/or utilize the Wisconsin Surplus auction to sell replaced equipment and miscellaneous items.

### **Parks**

In addition to the timber and wildlife management programs mentioned above, the OCFD will administer and maintain two day-use parks and one campground in 2026.

At 160 acres in size, Almon Park is the largest and most popular day use park maintained by the Forestry Department. Some of the more popular features offered at Almon Park include a large swimming beach, 18-hole disc golf course, picnic shelters and several miles of picturesque hiking trails.

Perch Lake Park is open year round and offers a heated shelter building, lakeshore picnic facilities, an ADA compliant fishing pier, and serves as the main trail head for the Washburn Silent Trail System.

Townline Lake Park and beach area are primarily maintained by volunteers of the Friends of Townline Lake Park (FTLLP) which includes routine maintenance (mowing, raking, trash receptacles and portable toilets). The park offers a swimming beach, two picnic areas and a disabled access kayak/canoe/fishing pier that was purchase and installed by FTLLP. Additionally a walking trail from the park to the beach area, two benches and two fishing piers have been provided/installed.

The Enterprise Forest campground features 11 oversized campsites, two bathroom buildings, onsite firewood, potable water, and connects directly to the Oneida County ATV/UTV Trail System.

The Gillette/Wickham property, consisting of 230 acres, surrounds Gillette and Wickham Lakes in the Town of Enterprise and remains a pristine area for Oneida County. The property provides minimal amenities including a parking lot and picnic table to enjoy the scenic beauty around the lakes.

### **2025 Park Project Accomplishments:**

- Removal of the failing retaining wall and remediation of the beach area at Almon Park (Buck Lake).

### **2026 Park Project Schedule:**

- Final removal of the failing retaining wall and remediation of the beach area at Almon Park.
- Repair/Replace roof/skylights on bathroom/changing room building (by beach) at Almon Park.
- Installation of donated picnic table at Townline Lake Park.

### **Recreational Trails:**

Miscellaneous recreational opportunities provided by the OCFD in 2026 will include: 35+-miles of cross country ski trail, 25 miles of hiking trail, 12 miles of mountain bike trail, 10 miles of snowshoe trail, 6 miles of Fat tire bike trail, 431 miles of state funded snowmobile trail, 315 miles of club & state sponsored snowmobile trails that require some administrative duties and 60 miles of off road ATV/UTV trail and 39 miles of ATV/UTV road routes. In addition to the trail systems mentioned above, the Oneida County Forest offers hundreds of miles of unimproved woodland trails open and available to the public for recreational use.

### **2025 Capital Improvement Project Accomplishments:**

- Redecking of the Tomahawk River snowmobile bridge.
- Continue work on the replacement of the Gilmore Creek snowmobile bridge.
- Continue work on the trail re-route and bridge construction for snowmobile trail (Pelican River Bridge – Hwy 8).
- Completed rehabilitation of five miles of ATV trail in Towns of Lynne and Little Rice
- Started development of new ATV trail in Towns of Minocqua and Lynne known as Trail 5.
- Completed development of one mile of new ATV trail in the Town of Schoepke
- Completed development of ½ mile of new ATV trail in the Town of Schoepke

### **2026 Capital Improvement Project Plans:**

- Complete replacement of the Gilmore Creek snowmobile bridge.
- Complete the Pelican River snowmobile bridge and trail re-route.
- Complete rehabilitation of one mile of ATV trail in the Town of Lynne
- Complete rehabilitation of multiple hillsides on the East Loop of the Enterprise ATV trail system.

## **Land Acquisition:**

It is policy for Oneida County to consider the acquisition of parcels of land located within the formal boundaries of our existing county forest blocks, as said parcels become available for purchase. The rationale for this policy is largely rooted in the concept that land management becomes more efficient with the elimination or reduction of privately owned inholdings.

### **2025 Land Acquisition Accomplishments:**

- No land acquisitions were made in 2025.

### **2026 Proposed Land Acquisitions:**

- There aren't any land acquisitions planned for 2026, however if lands that meets acquisition requirements become available, the Forestry Department will bring proposals to the Committee and County Board for their consideration.

### **Land Sales:**

- No land sales were made in 2025.
- A potential encroachment on County property in the Town of Enterprise could create a land sale of minimal acreage in 2026.

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RESOLUTION # 09-2020

Resolution to Authorizing the engagement of outside counsel on a contingency fee basis to initiate lawsuit(s) against companies that designed, manufactured, marketed, distributed, and/or sold Fluorosurfactant Products that contaminated the soil, groundwater and surface water of Oneida County with highly toxic compounds

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**, Oneida County ("the County") is presently contaminated with highly toxic compounds identified as per- and polyfluoroalkyl substances ("PFAS"), including perfluorooctanoic acid ("PFOA") and perfluorooctane sulfonate ("PFOS"); and

**WHEREAS**, PFOA and PFOS have long been manufactured as components for aqueous film-forming foam ("AFFF"), which is a product used to control and extinguish aviation, marine, fuel, and other shallow spill fires by coating the ignited fuel source, preventing its contact with oxygen and thereby suppressing combustion; and

**WHEREAS**, AFFF was stored, handled and used on airport property, allowing PFAS compounds to migrate into the environment, contaminating soil, groundwater and surface water; and

**WHEREAS**, throughout the 1960s to the present time, certain companies designed, manufactured, formulated, marketed, promoted, distributed Fluorosurfactant Products (i.e. PFOA, PFOS, the chemical precursors of PFOA and/or PFOS, and/or AFFF containing PFOA, PFOS, and/or their chemical precursors) throughout the United States; and

**WHEREAS**, the subject companies knew or reasonably should have known the risks and dangers associated with the use of Fluorosurfactant Products, including the fact that PFAS compounds contained in Fluorosurfactant Products are mobile in water, not easily biodegradable, highly persistent in the environment and present significant and unreasonable risks to human health and the environment; and

**WHEREAS**, the subject companies knowingly placed Fluorosurfactant Products like AFFF into the United States stream of commerce for decades, while concealing their knowledge of the toxic nature and harmful effects associated with these products; and

**WHEREAS**, the use of AFFF for fire protection, training and response activities, released PFAS compounds into the environment, even when used as directed by the manufacturer; and

**WHEREAS**, by the 1970s, the subject companies knew or reasonably should have known that PFOA and PFOS were highly toxic compounds that resisted natural degradation, and that would migrate through the subsurface when sprayed, easily mixing with the groundwater; and

**WHEREAS**, the subject companies continued to manufacture, distribute and sell AFFF with the knowledge that AFFF could be made without PFOA or PFOS, and that such fluorine-free foams would not release harmful PFOA or PFOS into the environment; and

52  
53       **WHEREAS**, PFOA and PFOS are known carcinogens that can be absorbed into the lungs  
54 and gastrointestinal tract, potentially causing severe damage to the liver, kidneys and central  
55 nervous system, as well as genetic damage; and  
56

57       **WHEREAS**, by the early 1980s the industry noticed a correlation between PFOA exposure  
58 and human health, including birth defects in children; and  
59

60       **WHEREAS**, despite knowing the dangers and risks, the subject companies designed,  
61 manufactured, marketed and sold AFFF with instructions on how to dispose of AFFF by  
62 washing the foam into the soil and wastewater system; and  
63

64       **WHEREAS**, the subject companies failed to warn users of AFFF of the dangers inherent  
65 in its use, and failed to issue warnings or recalls of AFFF despite knowing the identity of its  
66 purchasers; and  
67

68       **WHEREAS**, the County is the owner, operator, and actual possessor of real property and  
69 improvements – including the Oneida County Airport and adjacent property. [A number of  
70 PFAS compounds, including PFOA and PFOS, have been detected in groundwater and/or soil  
71 samples]; and  
72

73       **WHEREAS**, the invasion of the County with PFOA and PFOS is continuous and recurring  
74 as new contamination flows into the soil and water daily; and  
75

76       **WHEREAS**, the County seeks to recover damages arising from the continuous and  
77 ongoing contamination of its property by Fluorosurfactant Products, including the past and  
78 future costs associated with the investigation, monitoring, remediation and restoration of the  
79 County; and  
80

81       **WHEREAS**, the County provides a multitude of programs and services to its citizens,  
82 taxpayers, residents and visitors, and the resources that the County directs toward PFAS  
83 remediation cannot be used for other essential programs and services; and  
84

85       **WHEREAS**, the County is aware that other counties and local governments have filed  
86 lawsuits against the responsible companies to force those companies to assume financial  
87 responsibility for the costs that otherwise must be borne by the governments and their citizens;  
88 and  
89

90       **WHEREAS**, it is prudent for the County to explore every option available to recover  
91 damages and avoid the necessary expenditure of potentially millions of dollars in unexpected  
92 and unbudgeted resources related to PFAS remediation; and  
93

94       **NOW, THEREFORE, BE IT RESOLVED:** the Oneida County Board of Supervisors  
95 (“County Board”) hereby makes the following resolutions:  
96

- 97       1. The County engages the outside counsel according to the terms and conditions set  
98 forth in the proposed engagement letter, a copy of which has been provided to the  
99 County Board at the time of the meeting adopting this Resolution, and authorizes  
100 the County Board Chair to execute the engagement letter on behalf of the County.  
101

- 102 2. As set forth in the engagement letter, (a) outside counsel will not be compensated  
 103 unless the County receives a financial benefit as a result of the proposed claims;  
 104 and (b) outside counsel is authorized to file a lawsuit on behalf of the County against  
 105 any company that designed, manufactured, marketed, distributed, and/or sold  
 106 Fluorosurfactant Products that contributed to the PFAS contamination within the  
 107 County whether now known or discovered after the date of this resolution.  
 108  
 109 3. Outside counsel shall proceed with the litigation effort under direction of Corporation  
 110 Counsel and shall keep the County reasonably apprised as to the status of the  
 111 litigation.  
 112

113 **BE IT FURTHER RESOLVED:** County officials and employees are hereby directed to  
 114 provide support to outside counsel in the litigation effort.  
 115

116 **BE IT FURTHER RESOLVED:** that all actions heretofore taken by the Board of  
 117 Supervisors and other appropriate public officers and agents of the County with respect to the  
 118 matters contemplated under this Resolution are hereby ratified, confirmed and approved.  
 119

120 Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_  
 121

122 The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed  
 123 by the Corporation Counsel, \_\_\_\_\_, Date: 12/17/25  
 124

125 Approved for presentation to the County Board by the Executive Committee this 17<sup>th</sup> day of  
 126 December 2025.  
 127

128 Consent Agenda Item:  YES \_\_\_\_\_ NO  
 129

130  
 131 Fiscal Impact

Offered and passage moved by:

- 132  
 133  Included in  
 134 Resolution  
 135  Attached  
 136  
 137  N/A  
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 139

	Aye	Nay	Abstain
<u>[Signature]</u> Supervisor Billy Fried	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Supervisor Scott Holewinski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Supervisor Russ Fisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Supervisor Robb Jensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Supervisor Steven Schreier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Supervisor Dan Hess	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Supervisor Connor Showalter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this 20<sup>th</sup> day January, 2026.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

## **LEGAL SERVICES AGREEMENT**

RE: Oneida County, Wisconsin, civil lawsuit against  
manufacturers of firefighting foam.

### **I. SCOPE OF SERVICES**

ONEIDA COUNTY, WISCONSIN (“Client” or “County”), by and through its governing body, the Oneida County Board of Supervisors, hereby engages the law firm of BARON & BUDD, PC (“Firm” or “Lead Counsel”), pursuant to the Wisconsin Supreme Court Rules Chapter 20, Rules of Professional Conduct for Attorneys (“Wisconsin Rules”), on a contingent fee basis, to pursue all civil remedies against the manufacturers of firefighting foam products (known as “aqueous film forming foam” or “AFFF”) and/or other products containing perfluoroalkyl substances (“PFAS”) (including perfluorooctanoic acid (“PFOA” or “C8”), perfluorooctane sulfonate (“PFOS”), and any other related compounds) that have caused and will cause Client harm. This Attorney Engagement Letter is referred to herein as the “Agreement.” Cary McDougal of BARON & BUDD, P.C., shall serve as Lead Counsel to Client. Client authorizes Lead Counsel to employ and/or associate additional counsel, with consent of Client, to assist Lead Counsel in the just prosecution of the case. Client consents to the participation of the following firms:

#### **National Counsel Law Firms**

BARON & BUDD, P.C.  
3102 Oak Lawn Avenue, Suite 1100  
Dallas, Texas

COSSICH, SUMICH, PARSIOLO & TAYLOR, LLC  
8397 Highway 23, Suite 100  
Belle Chasse, Louisiana

#### **Local Counsel Law Firm**

ATTOLLES LAW, S.C.  
222 East Erie Street, Suite 210  
Milwaukee, Wisconsin

The Firm and the above law firms are referred to collectively herein as the “Attorneys.” By signing this Agreement, Client retains the law firms, and attorney services provided will not necessarily be performed by any particular attorney. Client understands and agrees that legal services will be rendered by multiple attorneys and support staff, and Attorneys may retain experts to assist in the representation. Attorneys shall provide those legal services reasonably required to represent Client, and shall take reasonable steps to keep Client informed of progress and to respond

to Client's inquiries. Client shall be truthful with Attorneys, cooperate with Attorneys, and keep Attorneys informed of any and all factual developments.

Nothing in this Agreement and nothing in Attorneys' statements to Client may be construed as a promise or guarantee about the outcome of any litigation, settlement, trial or appeal of the Lawsuit, and Attorneys make no such promises or guarantees.

## **II. COMPENSATION**

### **A. ATTORNEY' FEES**

Client and Attorneys have agreed that Client will pay Attorneys a contingent fee for representing Client in this matter. The fee is not set by law but is negotiable between Attorneys and Client. Attorneys and Client agree that the contingent fee will be calculated as described below.

#### **1. Calculation of Contingent Fee**

Attorneys will receive a contingency fee of twenty-five percent (25 %) of any gross recovery (as defined below).

The contingent fee is to be calculated based on Client's gross recovery before deduction of costs and expenses (as defined below).

The contingent fee is calculated by multiplying the gross recovery by the fee percentage.

#### **2. Definitions**

"Costs" and "Expenses" include, but are not limited to, the following: process servers' fees, court reporters' fees, document management costs, messenger and other delivery fees, travel, hotel accommodations, parking, investigation expenses, consultants' fees, expert witness fees, expert fees, fees fixed by law or assessed by courts or other agencies, and other similar items, incurred by Attorneys in the course of representing Client.

"Document Management Costs" are the costs associated with collecting, copying, and storing documents relevant to the Action as discussed in Section II.B.2 below. These costs include processing and hosting charges, hardware, software, and any other resources necessary to manage documents.

"Gross recovery" means the total recovery, whether obtained by settlement, arbitration award, court judgment following trial or appeal, or otherwise. "Gross recovery" shall include, without limitation, the following: (1) the then-present value of any monetary payments to be made to Client; and (2) the fair market value of any non-monetary property and services to be transferred and/or rendered for the

benefit of Client; and (3) any attorney's fees recovered by Client as part of any cause of action that provides a basis for such an award. "Gross recovery" may come from any source, including, but not limited to, the adverse parties to the Action and/or their insurance carriers and/or any third party, whether or not a party to the Action.

Any court order establishing a fee award in Client's case controls the fee percentage that will be charged to Client. This includes orders entered in a specific case, in an MDL, or in a class action. Where a "common benefit" fee or class fee reduces the contractual fee percentage, the reduced fee percentage is divided pro rata among contracting Attorneys as set out in Section II.D below.

If Client and Attorneys disagree as to the fair market value of any non-monetary property or services as described above, Attorneys and Client agree that a binding appraisal will be conducted to determine this value. However, regardless of the results of the binding appraisal, the fee associated with non-monetary property or services transferred or rendered for the benefit of the Client shall not, in any case, exceed the amount of the monetary payments made to the Client as part of the governing settlement or judgment. It is possible that payment to the Client by the adverse parties to the Action or their insurance carrier(s) or any third-party may be deferred, as in the case of an annuity, a structured settlement, or periodic payments. In such event, gross recovery will consist of the initial lump sum payment plus the present value (as of the time of the settlement) of the total of all payments to be received thereafter. The contingent fee is calculated, as described above, by multiplying the net recovery by the fee percentage. The Attorneys' fees will be paid out of the initial lump-sum payment if there are sufficient funds to satisfy the Attorneys' fee. If there are insufficient funds to pay the Attorneys' fees in full from the initial lump sum payment, the balance owed to Attorneys will be paid from subsequent payments to Client before there is any distribution to Client.

### **3. Reasonable Fee if Contingent Fee is Unenforceable or if Attorney is Discharged Before Any Recovery**

In the event that the contingent fee portion of this Agreement is determined to be unenforceable for any reason or the Attorneys are prevented from representing Client on a contingent fee basis, Client agrees to pay a reasonable fee for the services rendered. If the parties are unable to agree on a reasonable fee for the services rendered, Attorneys and Client agree that the fee will be determined by arbitration proceedings before a neutral affiliated with the Judicial Arbitration and Mediation Services (JAMS); in any event, Attorneys and Client agree that the fee determined by arbitration shall not exceed 25 percent (25 %) of the gross recovery

as defined in this agreement. If there is no recovery by Client, no fee will be due to Attorneys.

**4. Order or Agreement for Payment of Attorneys' Fees or Costs by Another Party**

If a court orders, or the parties to the dispute agree, that another party shall pay some or all of Client's attorneys' fees, costs, or both, Attorneys shall be entitled to the greater of (i) the amount of any attorney's fees awarded by the court or included in the settlement or (ii) the percentage or other formula applied to the recovery amount not including such attorney's fees.

**B. COSTS AND EXPENSES**

**1. General**

In addition to paying legal fees, Client authorizes Attorneys to incur all reasonable costs and expenses and to hire any investigators, consultants, or expert witnesses. Attorneys will advance all costs and expenses. Attorneys will deduct those costs and expenses out of Client's recovery after attorney's fees have been deducted. If there is no recovery, Client will not be required to reimburse Attorneys for costs and fees. In the event a recovery is less than incurred costs and expenses, Client will not be required to reimburse Attorneys for costs/expenses, above and beyond the recovery and fees.

**2. Document Management Costs**

Attorneys have explored two means of managing litigation documents:

(a) Outsource to outside vendor. Attorneys contract with outside vendors to collect, copy, and store documents. Attorneys advance these costs, and Client reimburses Attorneys out of any recovery.

(b) Internal processing. Attorneys can create an internal document management system by obtaining computer software, hardware, and related resources necessary to collect, copy, store, organize, and produce documents and data. This option obviates the need to outsource this work to an outside vendor.

Attorneys represent that the second option above, internal processing, is the better choice for promoting efficiency, saving Client costs, and limiting legal expenses. Client agrees that Attorneys may purchase the resources necessary to provide an internal document management system for Client. Attorneys may, however, use outside vendors where costs or circumstances warrant.

**C. SHARED EXPENSES**

Client understands that Attorneys may incur certain expenses that jointly benefit multiple clients, including, for example, expenses for travel, experts, and copying. Client agrees that Attorneys may, in their discretion, divide such expenses equally or pro rata among such clients, and deduct Client's portion of those expenses from Client's share of any recovery. Prior client approval is not required for shared expenses. Nevertheless, Client shall only be responsible for prudent, fair and reasonable expenses.

**D. DIVISION OF ATTORNEY FEES**

Client understands and agrees to the joint representation by the law firms identified above. Client also understands and agrees that in the event of recovery for client, Attorneys will divide any Contingent Fee. The division of the fees is governed by the Wisconsin Supreme Court Rule Chapter 20, Rules of Professional Conduct for Attorneys, including, but not limited to: (1) the division of fees is in proportion to the services performed by each lawyer or each lawyer assumes joint responsibility for the representation and agrees to be available for consultation with Client; (2) Client has given written consent after full disclosure of the identity of each lawyer, that the fees will be divided, and that the division of fees will be in proportion to the services to be performed by each lawyer or that each lawyer will assume joint responsibility for the representation; (3) except where court approval of the fee division is obtained, the written closing statement shall be signed by the Client and each lawyer; and (4) the total fee must be reasonable.

The Contingent Fee or court-awarded attorneys' fees shall be split among the Attorneys as follows: (1) eighty percent (80%) among the two National Counsel Firms identified herein in a proportion to be disclosed in writing to Client in the Final Closing Statement; and (2) twenty percent (20%) to the Local Counsel Firm.

Where a "common benefit" fee or class fee reduces the contractual fee percentage, the reduced fee percentage is divided pro rata among contracting Attorneys in the percentages set out in this paragraph. Any fee awarded as a "common benefit" or "class" fee will not be divided among Attorneys but will remain the sole property of the firm(s) to which it is awarded.

Upon conclusion of this matter, Lead Counsel shall provide Client with a written statement ("Final Closing Statement") describing in detail, among other things: the outcome of the matter; the remittance of any recovery to Client; the method by which the recovery was determined and allocated among all recovering clients; an itemization of all costs and expenses and their respective allocation; the allocation of Contingent Fee or court-awarded attorneys' fees among the Attorneys; and, if applicable, the actual division of the lawyers' fees with a lawyer not in the same firm, as required under Wisconsin

Supreme Court Rule Chapter 20, Rules of Professional Conduct for Attorneys, Rule 1.5. The Final Closing Statement shall be signed by Client and the Attorneys.

### **III. LICENSES AND APPROVALS**

The Attorneys warrant and represent that they have and will continue to maintain all licenses and approvals required to conduct their business, and that they shall at all times conduct business activities in a professional manner and that all services will be performed by personnel who are skilled, competent and qualified to perform the specialized legal services for this engagement.

### **IV. CLIENT CONTROL**

Lead Counsel shall appoint a contact person to keep Client reasonably informed about the status of the matter in a manner deemed appropriate by Client. The parties acknowledge that Client has the right to control and oversee the litigation and decide the resolution of the litigation.

### **V. MULTIPLE REPRESENTATIONS**

Client understands that Attorneys do or may represent many other individuals with actual or potential PFAS related litigation claims. Attorneys' representation of multiple claimants at the same time may create certain actual or potential conflicts of interest under the Wisconsin Supreme Court Rule Chapter 20, Rules of Professional Conduct for Attorneys and interpretive law, in that the interests and objectives of each client individually on certain issues are, or may become, inconsistent with the interests and objectives of the other. Attorneys are governed by specific rules and regulations relating to professional responsibility in representation of clients, and especially where conflicts of interest may arise from representation of multiple clients against the same or similar defendants, Attorneys must advise clients of any actual or potential conflicts of interest and obtain their informed written consent to our representation when actual, present, or potential conflicts of interest exist. Client has conferred with its own separate corporate or municipal counsel and has determined that it is in its own best interests to waive any and all potential or actual conflicts of which Client is currently aware as the result of Attorneys' current and continuing representation of other entities in similar litigation. By signing this agreement, Client states that: (1) it has been advised of the potential conflicts of interest which may be or are associated with our representation of Client and other multiple claimants; (2) it nevertheless wants Attorneys to represent Client; and (3) Client consents to Attorneys' representation of others in connection with PFAS litigation (AFFF or otherwise). Client remains completely free to seek other legal advice at any time even after signing this agreement.

### **VI. POWER OF ATTORNEY**

Client gives Attorneys a power of attorney to execute all reasonable and necessary documents connected with the handling of the litigation associated with this cause of action. Prior to signing any documents relative to settlement agreements, compromises and releases, Attorneys

will confer with and advise Client of the contents and ramifications of such documents. Under no circumstances will Client's claims be settled without obtaining Client's advance consent.

**VII. SETTLEMENT**

Attorneys will not settle Client's claim without the advance approval of Client, who will have the absolute right to accept or reject any settlement. Attorneys will notify Client promptly of the terms of any settlement offer received by Attorneys.

**VIII. AGGREGATE SETTLEMENTS**

Often times in cases where Attorneys represent multiple clients in similar litigation, the opposing parties or defendants attempt to settle or otherwise resolve all of Attorneys' cases in a group or groups, by making a single settlement offer to settle a number of cases simultaneously. There exists a potential conflict of interest whenever a lawyer represents multiple clients in a settlement of this type because it necessitates choices concerning the allocation of limited settlement amounts among the multiple clients. However, if all clients consent, a group settlement can be accomplished and a single offer can be fairly distributed among the clients by assigning settlement amounts based upon the strengths and weaknesses of each case, the relative nature, severity and extent of injuries, and individual case evaluations. In the event of a group or aggregate settlement proposal, Attorneys may implement a settlement program, overseen by a referee or special master, who may be appointed by a court, designed to ensure consistency and fairness for all claimants, and which will assign various settlement values and amounts to each client's case depending upon the facts and circumstances of each individual case. Client authorizes Attorneys to enter into and engage in group settlement discussions and agreements that may include Client's individual claims. Although Client authorizes Attorneys to engage in such group settlement discussions and agreements, Client retains the right to approve any settlement of Client's claims, and Attorneys are required to obtain Client's approval before settling Client's claims.

**IX. ATTORNEYS' LIEN**

Attorneys will have a lien for attorneys' fees and costs advanced on all claims and causes of action that are the subject of the representation of Client under this Agreement and on all proceeds of any recovery obtained (whether by settlement, arbitration award, or court judgment). If no recovery is obtained for Client, or if a lien is obtained that exceeds the recovery by the Client, any lien in excess of the recovery for Client shall be released by Attorneys.

**X. DISCHARGE OF ATTORNEYS**

Client may discharge Attorneys at any time by written notice effective when received by Attorneys. Unless specifically agreed by Attorneys and Client, Attorneys will provide no further services and advance no further costs on Client's behalf after receipt of the notice. If Attorneys appear as Client's attorneys of record in any proceeding, Client will execute and return a substitution-of-attorney form immediately on its receipt from Attorneys. In the event that

Attorneys are discharged, for whatever reason, Attorneys and Client agree that Attorneys will have a lien for attorneys' fees and costs advanced on all claims and causes of action that are the subject of the representation of Client under this Agreement and on all proceeds of any recovery obtained (whether by settlement or court judgment). If no recovery is obtained for Client or if a lien is obtained that exceeds the recovery by the Client then any lien in excess of the recovery for Client shall be released by Attorneys.

#### **XI. WITHDRAWAL OF ATTORNEYS**

Client and Attorneys agree that if, after investigation of the facts and research of the law, Attorneys believe that Client's claims are of limited merit, Attorneys may terminate this agreement with Client prior to and without filing suit. Termination releases Attorneys from any further action on Client's claim and discharges Attorneys from this Agreement. Termination will be effected via delivery service with signature receipt to the last address provided by Client to Attorneys. After filing suit, Attorneys may withdraw with Client's consent as permitted under the governing Rules of Professional Conduct. The circumstances under which the Rules permit such withdrawal include, but are not limited to, the following: (a) the representation will result in violation of the rules of professional conduct or other law; (b) if withdrawal can be accomplished without material adverse effect on the interests of Client; (c) if Client persists in a course of action involving Attorneys' services that Attorneys reasonably believe is criminal or fraudulent or if Client has used Attorneys' services to perpetrate a crime or fraud; (d) if Client insists upon pursuing an objective that Attorneys consider repugnant or imprudent; (e) if Client fails substantially to fulfil an obligation to Attorneys regarding Attorneys' services and has given reasonable warning that Attorneys will withdraw unless the obligation is fulfilled; (f) the representation will result in an unreasonable financial burden on Attorneys; or (g) if other good cause for withdrawal exists. Upon termination of representation, Attorneys shall take steps to the extent reasonably practicable to protect Client's interests, will give reasonable notice to Client, will allow time for employment of other counsel, will surrender papers and property to which Client is entitled, and will refund any advance payment of fee that has not been earned. Notwithstanding Attorneys' withdrawal, Attorneys and Client agree that in all such cases described herein above, Attorneys will have a lien for attorneys' fees and costs advanced on all claims and causes of action that are the subject of the representation of Client under this Agreement and on all proceeds of any recovery obtained (whether by settlement or court judgment). If no recovery is obtained for Client or if a lien is obtained that exceeds the recovery by the Client any lien in excess of the recovery for Client shall be released by Attorneys.

#### **XII. RECORDS; CONFIDENTIALITY; WISCONSIN PUBLIC RECORDS LAW**

All written and oral documents and other information not in the public domain and not previously known, and all documents and other information obtained, developed or supplied by Client or at Client's expense, shall be kept confidential by Attorneys to the extent required by applicable law and will make reasonable efforts to prevent the inadvertent or unauthorized

disclosure of, or unauthorized access to, information relating to the representation of a client. Such information shall not be disclosed to any other party not subject to any confidentiality order in place in any litigation or proceedings, directly or indirectly, without the Client's prior written consent unless required by an order issued by a court or like authority of lawful jurisdiction. Attorneys will retain Client's paper and property in accordance with their document retention policies.

The Attorneys understand that the County is subject to the Wisconsin Public Records Law, Wis. Stat. § 19.21, et seq. Lead Counsel agrees it shall assist the County in retaining and producing records that are subject to the Wisconsin Public Records Law. A failure to do or violation of the Wisconsin Public Records Law shall constitute a material breach of this Agreement, and Lead Counsel shall defend and indemnify the County from any claim, liability, suit, damage or loss incurred by the County arising from an alleged violation of the Wisconsin Public Records Law, Wis. Stat. § 19.21, et seq. Except as otherwise authorized, all documents and other information shall be maintained for a period of seven (7) years after the conclusion of this matter.

### **XIII. INSPECTION OF RECORDS**

Lead Counsel shall permit the County, after reasonable notice, to inspect and make copies of all documents and other information relating to all matters covered by this Agreement including all contracts, invoices, materials, payrolls, records of personnel, conditions of employment, and other data.

### **XIV. INSURANCE; INDEMNITY**

All Attorneys shall have and maintain in full force and effect sufficient insurance policies covering acts related to their representation.

Attolles Law, s.c., is a limited liability entity under Wisconsin law, and maintains a policy of professional liability insurance, the limits of which exceed the minimum amounts required by the Wisconsin Supreme Court for a limited liability entity of its size.

Lead Counsel agrees to the fullest extent permitted by law, to indemnify, defend and hold harmless, the County, and its agents, officers and employees, from and against all loss or expense including costs and attorney's fees by reason of liability for damages including suits at law or in equity, caused by any wrongful, intentional, or negligent act or omission of Attorneys which may arise out of or are connected with this Agreement.

### **XV. ASSIGNMENT LIMITATION**

Lead Counsel shall not assign any interest in this engagement, in whole or in part, and shall not transfer any interest in the same (whether by assignment, novation, or any other manner), without the prior written consent of the County. Assignment of any portion of the work by subcontract shall require the prior written consent of the County.

**XVI. GOVERNING LAW; JURISDICTION**

Wisconsin law shall apply to the provisions of legal services pursuant to this Agreement, and Attorneys shall abide by Wisconsin law in carrying out the legal services hereunder. The laws of Wisconsin shall govern this Agreement and the parties stipulate that venue for the breach of this Agreement shall be in the U.S. District Court for the Eastern District of Wisconsin.

**XVII. SEVERABILITY**

The terms and conditions of the Agreement shall be deemed to be severable. Consequently, if any clause, term, or condition hereof shall be held to be illegal or void, such determination shall not affect the validity or legality of the remaining terms and conditions, and notwithstanding any such determination, this Agreement shall continue in full force and effect, unless the particular clause, term or condition held to be illegal or void renders the balance of the Agreement impossible to perform.

**XVIII. NOTICE**

Client agrees to receive communications and documents from Attorneys via email. Attorneys agree to receive communications and documents from Client via email. Attorneys will respond to email as soon as practicable. Client agrees to receive communications from Attorney via cell phone. If Client needs to send hardcopy documents or other physical materials to Attorneys, or if Attorneys need to send hardcopy documents or other physical materials to Client, then Client and Attorneys agree to send those to the following addresses, respectively:

For CLIENT:

County Office of Corporation Counsel  
PO Box 400  
Rhineland, WI 54501

For ATTORNEYS:

Baron & Budd, P.C.  
3102 Oak Lawn Ave., Suite 1100 Dallas,  
Texas 75219

Cossich, Sumich, Parsiola & Taylor,  
LLC 8397 Highway 23, Suite 100  
Belle Chasse, Louisiana 70037

Attolles Law, S.C.  
222 East Erie Street, Suite 210  
Milwaukee, Wisconsin 53202

**XIX. AUTHORIZATION**

The County has executed this Agreement pursuant to action taken by the Oneida County Board of Supervisors pursuant to Resolution \_\_\_\_\_. By the signature of Cary McDougal below, the Firm represents that it is authorized to execute this Agreement on behalf of all Attorneys.

**XX. ATTORNEY'S LIMITED LIABILITY.**

To the extent that each law firm retained is a limited liability entity, the personal liability of each firm's owner to Client for the firm's debts and obligations is limited according to state law.

*Signature Page Follows*

The following Parties hereby execute this Agreement:

**FOR ALL ATTORNEYS:**

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

**FOR ONEIDA COUNTY:**

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

NAME: SCOTT HOLEWINSKI

TITLE: COUNTY BOARD CHAIR

RESOLUTION # 10 - 2020

Resolution to Authorize the Expenditure of Opioid Settlement Funds allocated to Oneida County in accordance with Wisconsin Act 57 of 2021 and Oneida County Resolution #58-2022 for the purpose of Treatment Alternative and Diversion (TAD) grant writing.

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, in 2021, a nationwide settlement agreement was reached by and between several pharmaceutical companies and a class containing most states, counties, and a number of cities and municipalities; and

WHEREAS, in 2021, the Governor signed legislation (2021 Wisconsin Act 57) which outlines the distribution and use of Wisconsin's share of settlement funds of over \$400 million, with 70% of the proceeds being allocated to Wisconsin counties; and

WHEREAS, in 2022, the Wisconsin Joint Committee on Finance approved a plan which earmarks counties' use of the funds toward abatement efforts; and

WHEREAS, in 2022, Oneida County adopted Resolution #58-2022 agreeing to the settlement terms with total settlement proceeds estimated to be \$1.48 million; and

WHEREAS, projects and programs benefiting from the funds must comply with the Settlement Agreement restrictions of expenditures limited to defined categories of Treatment, Prevention, and Other Strategies; and

WHEREAS, according to the Oneida County Finance Director the balance of available Opioid Settlement Funds and investment income thereon, net of any previously approved commitments, is \$822,417.88 as of November 30, 2025; and

WHEREAS, the Department of Human Services requests \$11,200.00 in Opioid Settlement Funds to support and fund necessary training and meetings to effectively submit grant applications in order to sustain the County's Treatment Alternative and Diversion (TAD) program, develop a Treatment Court, create a Criminal Justice Coordinator position and expand access to Peer Recovery Support, and

WHEREAS, the Executive Committee is in agreement and recommends this project / program be funded using Opioid Settlement funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that this project / program be funded using Opioid Settlement funds appropriated in the adopted 2026 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: \_\_\_\_\_

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Approved for presentation to the County Board by the Executive Committee this 14<sup>th</sup> day of January 2026.

Consent Agenda Item: X YES \_\_\_\_\_ NO

Fiscal Impact

Offered and passage moved by:

- Included in Resolution
- Attached
- N/A

Aye    Nay    Abstain

<u>Billy Fried</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supervisor Billy Fried			
<u>Scott Holewinski</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Scott Holewinski			
<u>Robb Jensen - via zoom</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Robb Jensen			
<u>Dan Hess - via zoom</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Dan Hess			
<u>Steven Schreier</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Steven Schreier			
<u>Russ Fisher</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Russ Fisher			
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Connor Showalter			

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this 20<sup>th</sup> day January, 2026.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair



**Oneida County**  
**Opioid Settlement Funding Request Form**  
 2026 - 2028

*Purpose: Form used to request preliminary approval for the use of Opioid Settlement Funds allocated to Oneida County in accordance with Wisconsin Act 57 of 2021. Detail on permitted opioid related expenditures available by request.*

Project Overview	
Project Title	Treatment And Diversion Grant Writer
Department(s)	Human Services
Proj. Manager(s)	Beth Hoerchler

select one	Committee of Jurisdiction Ranking
<input checked="" type="checkbox"/>	High - resolves serious health/public safety opioid-related crisis; has a widespread impact; ancillary benefits are well-defined; reduces and/or does not burden ongoing operating budget(s).
<input type="checkbox"/>	Medium - provides short-term fix for existing opioid-related issue; addresses anticipated health/public safety opioid-related concern; serves broad community needs; impact on operating budget is minimal.
<input type="checkbox"/>	Low - address an issue indirectly correlated to the opioid abuse; new project or program which may require long-term funding; impact on larger community is minimal; will require on-going operating budget support.

select one	Expenditure Category
<input checked="" type="checkbox"/>	Treatment (support treatment & recovery; connect to care criminal-justice /parent / neonatal)
<input type="checkbox"/>	Prevention (appropriate prescribing/dispensing; misuse of opioids; prevent overdose)
<input type="checkbox"/>	Other Strategies (first responders; leadership/planning; training; research)

Project Description & Justification
<p>The Oneida County Criminal Justice Coordinating Committee's (CJCC) has developed a 5- Year Strategic Action Plan to guide the use of opioid settlement funds. In addition to other initiatives, the committee has identified the following as priorities:</p> <ul style="list-style-type: none"> <li>• Treatment Alternatives and Diversion (TAD) – Timeline 2025-2030: Sustain and expand a pretrial diversion program for nonviolent offenders with substance use disorders, offering treatment in lieu of prosecution to reduce recidivism and promote rehabilitation.</li> <li>• Criminal Justice Coordinator – Timeline 2027-2030: Create a full-time position to lead strategic planning, cross-system collaboration, data analysis, and performance tracking to improve justice system outcomes.</li> <li>• Treatment Court Development – Timeline 2027-2030: Launch a treatment court (e.g., hybrid OWI or family model) to address underlying substance use disorders through structured judicial oversight and recovery support.</li> <li>• Peer Support Services Expansion – Timeline September 2025-2030: Sustain and expand access to Peer Recovery Support Services to strengthen recovery outcomes, including individuals reentering the community and families navigating mental health challenges.</li> </ul> <p>The Committee would like to request Treatment Alternatives and Diversion (TAD) Grant funding for these initiatives through the 2027 TAD Grant application due in 2026. The application will be competitive so careful attention to detail and professionally written plans will be required. As this will be a completely new application, I would estimate the following time and activities:</p> <p>April – May 2026 (10 hours)                      Meetings w/key stakeholders on initiatives, data gathering, begin plan development.</p> <p>June-July 2026 (30 hours)                      Attend grant application webinars/training as available. Create draft plan including development of job descriptions, goals, objectives, activities and outcome measures for each initiative, data points, budget and on-going evaluation strategies. Review with key stakeholders, including governing bodies as directed by Human Services. Complete pre- application for 2027 TAD Grant.</p> <p>August-November 2026 (*80 to 120 hours)                      Attend grant application webinars/training. Continue to meet with stakeholders. Work with Human Services fiscal staff on budget. Finalize plans and refine data elements. Complete application (anticipated due date in October 2026) including job descriptions, goals, objectives, activities and outcome measures for each initiative, data points, budget and on-going evaluation strategies. Obtain approval from CJCC and other governing bodies as required. Assist with any follow-up questions received once grant is submitted as requested.</p> <p>Approved by CJCC to forward to Public Safety for Consideration on 11/13/2025.                      Approved by Public Safety Committee on 12/11/2025.                      Approved by the Human Service Committee on 12/15/2025.</p>

	Cost & Funding Summary			Project Total
	Prior Yr Funding	2026	2027	
Opioid Funds		11,200.00		
Dept. Fund Balance				
Tax Levy				
Other (grant)				
<b>Total</b>		<b>\$ 11,200.00</b>		

## OPIOID RELATED EXPENDITURES

PART ONE: TREATMENT
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### A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions, co-usage, and/or co-addiction through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including all forms of Medication-Assisted Treatment (MAT) approved by the U.S. Food and Drug Administration.
2. Support and reimburse services that include the full American Society of Addiction Medicine (ASAM) continuum of care for OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including but not limited to:
  - a. Medication-Assisted Treatment (MAT);
  - b. Abstinence-based treatment;
  - c. Treatment, recovery, or other services provided by states, subdivisions, county mental health regions, community health centers; non-for-profit providers; or for-profit providers;
  - d. Treatment by providers that focus on OUD treatment as well as treatment by providers that offer OUD treatment along with treatment for other SUD/MH conditions, co-usage, and/or co-addiction; or
  - e. Evidence-informed residential services programs, as noted below.
3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including MAT, as well as counseling, psychiatric support, and other treatment and recovery support services.
4. Improve oversight of Opioid Treatment Programs (OTPs) to assure evidence-based, evidence-informed, or promising practices such as adequate methadone dosing.
5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction and for persons who have experienced an opioid overdose.
6. Support treatment of mental health trauma resulting from the traumatic experiences of the opioid user (e.g., violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (e.g., surviving family members after an overdose

or overdose fatality), and training of health care personnel to identify and address such trauma.

7. Support detoxification (detox) and withdrawal management services for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including medical detox, referral to treatment, or connections to other services or supports.
8. Support training on MAT for health care providers, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
10. Provide fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
11. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 (DATA 2000) to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a DATA 2000 waiver.
12. Support the dissemination of web-based training curricula, such as the American Academy of Addiction Psychiatry's Provider Clinical Support Service-Opioids web-based training curriculum and motivational interviewing.
13. Support the development and dissemination of new curricula, such as the American Academy of Addiction Psychiatry's Provider Clinical Support Service for Medication-Assisted Treatment.

**B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY**

Support people in treatment for and recovery from OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Provide the full continuum of care of recovery services for OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including supportive housing, residential treatment, medical detox services, peer support services and counseling, community navigators, case management, and connections to community-based services.
2. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.

3. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including supportive housing, recovery housing, housing assistance programs, or training for housing providers.
4. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
5. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
6. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
7. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
8. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to manage the opioid user in the family.
9. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to current and recovering opioid users, including reducing stigma.
10. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.

**C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED  
(CONNECTIONS TO CARE)**

Provide connections to care for people who have – or are at risk of developing – OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
2. Support Screening, Brief Intervention and Referral to Treatment (SBIRT) programs to reduce the transition from use to disorders.
3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.

4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
5. Support training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
6. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, or persons who have experienced an opioid overdose, into community treatment or recovery services through a bridge clinic or similar approach.
7. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction or persons that have experienced an opioid overdose.
8. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
9. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction or to persons who have experienced an opioid overdose.
10. Provide funding for peer navigators, recovery coaches, care coordinators, or care managers that offer assistance to persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction or to persons who have experienced on opioid overdose.
11. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
12. Develop and support best practices on addressing OUD in the workplace.
13. Support assistance programs for health care providers with OUD.
14. Engage non-profits and the faith community as a system to support outreach for treatment.
15. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
16. Create or support intake and call centers to facilitate education and access to treatment, prevention, and recovery services for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.

17. Develop or support a National Treatment Availability Clearinghouse – a multistate/nationally accessible database whereby health care providers can list locations for currently available in-patient and out-patient OUD treatment services that are accessible on a real-time basis by persons who seek treatment.

**D. ADDRESS THE NEEDS OF CRIMINAL-JUSTICE-INVOLVED PERSONS**

Address the needs of persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction who are involved – or are at risk of becoming involved – in the criminal justice system through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Support pre-arrest or post-arrest diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including established strategies such as:
  - a. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative (PAARI);
  - b. Active outreach strategies such as the Drug Abuse Response Team (DART) model;
  - c. “Naloxone Plus” strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
  - d. Officer prevention strategies, such as the Law Enforcement Assisted Diversion (LEAD) model;
  - e. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative;
  - f. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise and to reduce perceived barriers associated with law enforcement 911 responses; or
  - g. County prosecution diversion programs, including diversion officer salary, only for counties with a population of 50,000 or less. Any diversion services in matters involving opioids must include drug testing, monitoring, or treatment.
2. Support pre-trial services that connect individuals with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction to evidence-informed treatment, including MAT, and related services.
3. Support treatment and recovery courts (“Drug Court Programs”) for persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, but only if these courts provide referrals to evidence-informed treatment, including MAT.

4. Provide evidence-informed treatment, including MAT, recovery support, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction who are incarcerated in jail or prison.
5. Provide evidence-informed treatment, including MAT, recovery support, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction who are leaving jail or prison have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
6. Support critical time interventions (CTI), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
7. Provide training on best practices for addressing the needs of criminal-justice-involved persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, case management, or other services offered in connection with any of the strategies described in this section.

**E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME**

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, and the needs of their families, including babies with neonatal abstinence syndrome, through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Support evidence-based, evidence-informed, or promising treatment, including MAT, recovery services and supports, and prevention services for pregnant women – or women who could become pregnant – who have OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
2. Provide training for obstetricians or other healthcare personnel that work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
3. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with Neonatal Abstinence Syndrome get referred to appropriate services and receive a plan of safe care.
4. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.

5. Offer enhanced family supports and home-based wrap-around services to persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, including but not limited to parent skills training.
6. Support for Children's Services – Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION
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**F. PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENSING OF OPIOIDS**

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
2. Academic counter-detailing to educate prescribers on appropriate opioid prescribing.
3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
4. Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
5. Support enhancements or improvements to Prescription Drug Monitoring Programs (PDMPs), including but not limited to improvements that:
  - a. Increase the number of prescribers using PDMPs;
  - b. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs or by improving the interface that prescribers use to access PDMP data, or both; or
  - c. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD.
6. Development and implementation of a national PDMP – Fund development of a multistate/national PDMP that permits information sharing while providing appropriate safeguards on sharing of private health information, including but not limited to:
  - a. Integration of PDMP data with electronic health records, overdose episodes, and decision support tools for health care providers relating to OUD.

- b. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database.
7. Increase electronic prescribing to prevent diversion or forgery.
8. Educate Dispensers on appropriate opioid dispensing.

**G. PREVENT MISUSE OF OPIOIDS**

Support efforts to discourage or prevent misuse of opioids through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Corrective advertising or affirmative public education campaigns based on evidence.
2. Public education relating to drug disposal.
3. Drug take-back disposal or destruction programs.
4. Fund community anti-drug coalitions that engage in drug prevention efforts.
5. Support community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction – including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (SAMHSA).
6. Engage non-profits and faith-based communities as systems to support prevention.
7. Support evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
8. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
9. Support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
10. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
11. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses or other school staff, to

address mental health needs in young people that (when not properly addressed) increase the risk of opioid or other drug misuse.

## **H. PREVENT OVERDOSE DEATHS AND OTHER HARMS**

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based, evidence-informed, or promising programs or strategies that may include, but are not limited to, the following:

1. Increase availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, opioid users, families and friends of opioid users, schools, community navigators and outreach workers, drug offenders upon release from jail/prison, or other members of the general public.
2. Provision by public health entities of free naloxone to anyone in the community, including but not limited to provision of intra-nasal naloxone in settings where other options are not available or allowed.
3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, and other members of the general public.
4. Enable school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
5. Expand, improve, or develop data tracking software and applications for overdoses/naloxone revivals.
6. Public education relating to emergency responses to overdoses.
7. Public education relating to immunity and Good Samaritan laws.
8. Educate first responders regarding the existence and operation of immunity and Good Samaritan laws.
9. Expand access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
10. Support mobile units that offer or provide referrals to treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
11. Provide training in treatment and recovery strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction.
12. Support screening for fentanyl in routine clinical toxicology testing.

## PART THREE: OTHER STRATEGIES

### **I. FIRST RESPONDERS**

In addition to items C8, D1 through D7, H1, H3, and H8, support the following:

1. Current and future law enforcement expenditures relating to the opioid epidemic.
2. Educate law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.

### **J. LEADERSHIP, PLANNING AND COORDINATION**

Support efforts to provide leadership, planning, and coordination to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Community regional planning to identify goals for reducing harms related to the opioid epidemic, to identify areas and populations with the greatest needs for treatment intervention services, or to support other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
2. A government dashboard to track key opioid-related indicators and supports as identified through collaborative community processes.
3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
4. Provide resources to staff government oversight and management of opioid abatement programs.

### **K. TRAINING**

In addition to the training referred to in various items above, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
2. Invest in infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, co-usage, and/or co-addiction, or implement other

strategies to abate the opioid epidemic described in this opioid abatement strategy list (e.g., health care, primary care, pharmacies, PDMPs, etc.).

**L. RESEARCH**

Support opioid abatement research that may include, but is not limited to, the following:

1. Monitoring, surveillance, and evaluation of programs and strategies described in this opioid abatement strategy list.
2. Research non-opioid treatment of chronic pain.
3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.
4. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
5. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (e.g. Hawaii HOPE and Dakota 24/7).
6. Research on expanded modalities such as prescription methadone that can expand access to MAT.

1 RESOLUTION # 11-2024  
2 ORDINANCE AMENDMENT #06-2025  
3 CHAPTER 9, ARTICLE 5, SECTION 9.58 TOURIST ROOMING HOUSE OF THE  
4 ONEIDA COUNTY ZONING AND SHORELAND PROTECTION ORDINANCE  
5

6 Resolution to amend Chapter 9, Article 5, Section 9.58 Tourist Rooming House  
7

8 Resolution offered by the Planning and Development Committee  
9

10 Resolution approved for presentation to the Oneida County Board by the Supervisors of the  
11 Planning and Development Committee  
12

13 Resolved by the Board of Supervisors of Oneida County, Wisconsin:  
14

15 WHEREAS, the Planning & Development Committee, having considered Ordinance  
16 Amendment #06-2025, which was filed June 5, 2025 (copy attached) to amend Section 9.58 of  
17 the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice  
18 thereof as provided by law and having held a public hearing thereon August 20, 2025, pursuant  
19 to § 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the  
20 changes which are as follows:  
21

22 WHEREAS, on June 23, 2025, the Planning and Zoning Department sent a memo (copy  
23 attached) to all of the Oneida County Town Clerks and Chairpersons discussing the proposed  
24 ordinance amendment and including the current language. Out of the 21 townships in Oneida  
25 County, eight responded with four towns in opposition and four towns in support of the  
26 ordinance amendment; and  
27

28 WHEREAS, on August 20, 2025, the Planning and Development Committee held a  
29 public hearing and the adjoining landowners were provided with a written notice of the change  
30 and there were 10 public comments received, 9 people spoke concerning the proposed  
31 changes; and  
32

33 WHEREAS, the Planning and Development Committee has carefully studied the  
34 proposed changes after listening to comments made at the public hearing and recommends  
35 denial.  
36

37 WHEREAS, the Planning & Development Committee, being fully informed of the facts  
38 and after full consideration of the matter, made the following findings and recommendation,  
39 which the Oneida County Board of Supervisors has determined are reasonable:  
40

- 41 1. The Planning and Development Committee would like to acknowledge the housing  
42 shortage and concerns that many townships and constituents have concerning this  
43 issue.
- 44 2. The Planning and Development Committee would like to acknowledge the concerns  
45 that many townships and constituents have concerning with protecting the single  
46 family zoning district.

- 47 3. The Planning and Development Committee would recommend creating an additional  
48 zoning district for towns to adopt that would like to allow no more than one (1) rental  
49 per seven (7) day period.  
50

51 **WHEREAS**, on September 16, 2025, the Oneida County Board of Supervisors voted on  
52 the Denial Report with 12 "Nays," 3 "Ayes," and 6 absent. The Denial Report was not accepted.  
53

54 **WHEREAS**, pursuant to Wis. Stats. § 59.69(5)(e)5m, the Oneida County Board of  
55 Supervisors refused to deny the Petition as recommended by the Planning and Development  
56 Committee. Therefore, the Planning and Development Committee drafted an ordinance  
57 amendment to effectuate the Petition, and is reporting the ordinance amendment back to the  
58 Oneida County Board of Supervisors, in which they may enact or reject the ordinance  
59 amendment.  
60

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

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

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

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

70 Section 4. Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as  
71 follows [additions noted by underline, deletions noted by strikethrough]:  
72

73 9.58 TOURIST ROOMING HOUSE (4-2019, 8-2020,7-2022,1-2024)  
74

75 D. Tourist Rooming House Requirements  
76

- 77 3. A tourist rooming house shall meet the following minimum requirements:  
78 a. Tourist rooming house rentals of ~~six (6) consecutive days or less~~ are prohibited  
79 shall be limited to no more than one (1) rental per seven (7) day period in the  
80 following zoning districts:  
81 (1) District #1B Forestry  
82 (2) District #1C Forestry  
83 (3) District #02 Single Family  
84 (4) District #08 Manufacturing/Industrial  
85 (5) District #15 Rural Residential  
86

87 The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #06-  
88 2025 by the Oneida County Board of Supervisors, cause a certified copy thereof to be  
89 transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of  
90 Natural Resources.  
91

92 Approved for presentation to the County Board by the Planning and Development Committee  
93 this 13<sup>th</sup> day of November, 2025.  
94

95 Vote Required: Majority = ✓ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

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The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed by the Corporation Counsel,         , Date: 11/17/25

Approved for presentation to the County Board by the Planning and Development Committee this 13<sup>th</sup> day of November, 2025.

Consent Agenda Item: \_\_\_\_\_ YES  NO

Fiscal Impact

Offered and passage moved by:

Included in Resolution

Attached

N/A

Scott Holewinski  
Supervisor (Scott Holewinski)

Supervisor (Dan Hess)  
Bob Almekinder  
Supervisor (Bob Almekinder)

Billy Fried  
Supervisor (Billy Fried)

Mitchell Ives  
Supervisor (Mitchell Ives)

Aye    Nay    Abstain

    UNDER PROTEST

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2025.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
Scott Holewinski, County Board Chair

**ONEIDA COUNTY  
PLANNING & ZONING DEPARTMENT**

**Courthouse Building**  
1 South Oneida Avenue, P.O. Box 400  
Rhinelander, WI 54501  
Phone: (715)369-6130  
Fax: (715)369-6268  
Email: [zoning@oneidacountywi.gov](mailto:zoning@oneidacountywi.gov)

**Minocqua Branch Office**  
415 Menominee Street, P.O. Box 624  
Minocqua, WI 54548  
Phone: (715)369-6130  
Email: [zoning@oneidacountywi.gov](mailto:zoning@oneidacountywi.gov)

**Memorandum**

**To:** Oneida County Town Clerks and Chairpersons  
**Cc:** Planning and Development Committee  
**From:** Karl Jennrich, Director  
**Date:** June 23, 2025  
**Re:** Ordinance Amendment #06-2025 to amend Chapter 9, Article 5, Section 9.58  
Tourist Rooming House of the Oneida County Zoning and Shoreland Protection Ordinance

All,

County Board District #13 Supervisor Collette Sorgel is proposing an Ordinance Amendment to Section 9.58, Tourist Rooming House. The ordinance amendment could allow one (1) rental per seven (7) day period in the following zoning districts:

1. District #1B Forestry;
2. District #1C Forestry;
3. District #02 Single Family;
4. District #08 Manufacturing/Industrial; and
5. District #15 Rural Residential

Currently, Section 9.58(D)(3)a prohibits tourist rooming house rentals of six (6) consecutive days or less in the districts listed above. I have enclosed both the current language and the Petition with the proposed language for your reference.

The Planning and Development Committee would like the towns' input on this matter. If your town has any comments, please send them prior to the public hearing to [zoning@oneidacountywi.gov](mailto:zoning@oneidacountywi.gov). You will also have a chance to provide public comments at the public hearing. Once a public hearing is scheduled, you will receive notice of that. The public hearing will tentatively be scheduled for August 20, 2025.

If you have any questions or concerns regarding this matter, please feel free to contact me. I can be reached at 715-369-9176 or [kjennrich@oneidacountywi.gov](mailto:kjennrich@oneidacountywi.gov).

Thank you.

# PETITION

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

OFFICE OF COUNTY CLERK  
 ONEIDA COUNTY  
 JUN 05 2025  
 ONEIDA COUNTY CLERK

PETITION NO. D6-2025  
 RECEIPT NO. N/A  
 FEE PAID N/A - CB Supervisors  
 DATE REC'D 6-5-25

**Please choose one of the following (1 or 2 below):**

1. 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 \_\_\_\_\_, Oneida County, Wisconsin, from \_\_\_\_\_ zoning district to \_\_\_\_\_ zoning district:

**Insert property description. Attach map.**

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**Reason for rezone:**

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**RECEIVED**  
 JUN 05 2025  
 ONEIDA COUNTY  
 PLANNING & ZONING DEPT

2. The undersigned hereby petitions the Oneida County Board of Supervisors to amend Chapter 9, Oneida County Zoning and Shoreland Protection Ordinance as follows:

**Insert proposed language or attach a separate sheet.**

See Attached

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**Reason for the amendment:**

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Respectfully submitted on the 5 day of June 2025 by:

<b>Owner name:</b>	<b>Agent name:</b> <u>Collette Sorgel, District #13 Supervisor</u>
<b>Address:</b>	<b>Address:</b> <u>6463 Cedar Crest Lane</u>
<b>City/State/Zip:</b>	<b>City/State/Zip:</b> <u>Three Lakes, WI 54562</u>
<b>Telephone No:</b>	<b>Telephone No:</b> <u>715-477-0001</u>
<b>Signature</b>	<b>Signature</b> <u>Collette Sorgel</u>

## 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."

**ORDINANCE AMENDMENT #06-2025**

**CHAPTER 9**

**ARTICLE 5 – Additional Types of Uses**

**SECTION 9.58 – Tourist Rooming House**

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

Section 9.58 remains the same except:

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

**D. Tourist Rooming House Requirements**

3. A tourist rooming house shall meet the following minimum requirements:
  - a. Tourist rooming house rentals of ~~six (6) consecutive days or less are prohibited~~ shall be limited to no more than one (1) rental per seven (7) day period in the following zoning districts:
    - (1) District #1B Forestry
    - (2) District #1C Forestry
    - (3) District #02 Single Family
    - (4) District #08 Manufacturing/Industrial
    - (5) District #15 Rural Residential

CHAPTER 9  
ARTICLE 5 – ADDITIONAL TYPES OF USES

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E. Location

1. Chicken/duck coops and pens shall not be located closer than fifty (50) feet to any lot line.
2. Chicken/duck coops and pens shall not be located closer than seventy-five (75) feet from the ordinary high water mark (OHWM) of any lake, river or stream.
3. Chicken coops and pens, pursuant to this section are allowed in District #2 - Single Family Residential, District #4 – Residential and Farming, District #10 – General Use, District #14 – Residential and Retail and District #15 – Rural Residential.
4. Minimum lot size is one acre.

F. Other Provisions

Poultry are still allowed in District #4 - Residential and Farming, District #10 - General Use, District #14 - Residential and Retail, and District #15 - Rural Residential pursuant to the requirements in those sections.

9.57 MORATORIUM ON LIVESTOCK FACILITIES LICENSING (2-2020,2-2021,9-2021)  
Removed from ordinance as moratorium expired March 1, 2022)

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

A. Purpose

The purpose of this ordinance is to ensure the quality of tourist rooming houses operating within the county is adequate for protecting public health, safety and general welfare, including establishing minimum standards of space for human occupancy and for an adequate level of maintenance; determining the responsibilities of owners, operators, and resident agents offering these properties for tourists, for collection of taxes, to protect the character and stability of all areas within the county; to provide minimum standards necessary for the health and safety of persons occupying or using buildings, structures or premises; and provisions for the administration and enforcement thereof.

B. Exemptions

The following operations are exempt from complying with the requirements of this article:

1. A private boarding or rooming house, ordinarily conducted as such, not accommodating tourists or transients.
2. A hotel, motel, or resort license issued by the State of Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP),

*CHAPTER 9*  
**ARTICLE 5 – ADDITIONAL TYPES OF USES**

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pursuant to §97.605, Wis. Stats., or a designated local health department pursuant to §97.625, Wis. Stats., directly or through its agent.

3. Bed and breakfast establishments.

C. Definitions

1. The following definitions and conditions apply unless specifically modified:
  - a. **Corporate Entity:** A corporation, partnership, limited liability company, or sole proprietorship authorized to conduct business in this state.
  - b. **Department:** Oneida County Planning and Zoning Department.
  - c. **Dwelling:** A detached structure or part thereof designed or used as a residence or sleeping place and includes a manufactured home, but does not include boarding or lodging houses, motels, hotels, tents, or tourist cabins.
  - d. **Dwelling Unit:** A room or group of rooms constituting all or part of a dwelling, which are arranged, designed, used or intended for use as a living quarters for one family.
  - e. **Owner:** The owner of a short-term rental.
  - f. **Permit:** Administrative Review Permit issued under Article 3, Section 9.36 - Procedure for Administrative Review Permits.
  - g. **Person:** Shall include a corporation firm, partnership, association, organization, and any other group acting as a unit as well as individuals including a personal representative appointed according to law. Whenever the word person is used in any section of this article prescribing a penalty or fine as to partnerships or associations, the word shall include the partners or members hereof, and as to corporations, shall include the officers, agents, or members thereof who are responsible for any violation of such section.
  - h. **Resident Agent:** An owner meeting the qualifications for a resident agent as set forth in section 9.58(G) or a person appointed by the owner of a tourist rooming house to act as agent on behalf of the owner.
  - i. **State:** State of Wisconsin Department of Agriculture, Trade and Consumer Protection, or its designee.
  - j. **Tourist or Transient:** A person who travels from place to place away from his or her permanent residence for vacation, pleasure, recreation, culture, business, or employment.
  - k. **Tourist Rooming House (TRH):** Any lodging, place, tourist cabin, or cottage where sleeping accommodations are offered for pay to

tourist or transients, or to persons who stay or intend to stay for thirty (30) days or less.

D. Tourist Rooming House Requirements

1. No person may operate a tourist rooming house without an Administrative Review Permit (ARP).
2. Every tourist rooming house shall be operated by a resident agent.
3. A tourist rooming house shall meet the following minimum requirements:
  - a. Tourist rooming house rentals of six (6) consecutive days or less are prohibited in the following zoning districts:
    - (1) District #1B Forestry
    - (2) District #1C Forestry
    - (3) District #02 Single Family
    - (4) District #08 Manufacturing/Industrial
    - (5) District #15 Rural Residential
  - b. Maximum occupancy for a tourist rooming house served by a Private Onsite Wastewater Treatment System (POWTS) is limited to the number of occupants for which the POWTS was designed, or the occupancy granted by the State tourist rooming house license, whichever is less.
  - c. Maximum occupancy for a tourist rooming house served by a public sewage facility is limited to the number of occupants authorized by the State tourist rooming house license issued by the State of Wisconsin Department of Agriculture, Trade and Consumer Protection in accordance with Wisconsin Administrative Code ATCP 72.
  - d. Off-street parking of 1.1 parking space for each bedroom in compliance with Article 7, Section 9.77(E).
  - e. On-street parking is prohibited, unless allowed by the governmental entity having jurisdiction over the public road.
  - f. No recreational vehicles, campers, tents, or other temporary lodging arrangements shall be permitted onsite as a means of providing additional accommodations for paying guests or other invitees.
  - g. Compliance with all state, county, and town regulations.
  - h. Signage. Signage shall not exceed twelve square feet. No other signage is permitted on site or any adjoining lake or water body. A sign permit is required pursuant to Article 7, Section 9.78(A)(2).
  - i. Advertising the availability of the rental may take place only after all town, county, and state permits and licenses have been obtained.
  - j. Trash and garbage removal shall be provided on a weekly basis. Such service shall be evident by a contract with a licensed garbage

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hauler or, if not contracted, by name of a private party responsible for weekly trash removal.

- k. Each tourist rooming house shall comply with all other provisions of Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance.
- l. No outdoor activity shall occur between the hours of 10:00 p.m. – 7:00 a.m.
- m. The maximum occupancy allowed on a property being rented as a tourist rooming house shall not exceed the allowed maximum occupancy of the tourist rooming house.
- n. The total combined number of vehicles and trailers allowed on site shall not exceed the allowed number of bedrooms in the tourist rooming house, plus one.

**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).
- 2. An application for a Tourist Rooming House Administrative Review Permit shall include the following and shall not be considered complete until all of the following are submitted:
  - 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 1<sup>st</sup> of the year following the year in which the renewal is due, the Zoning Administrator shall revoke the permit.

**F. Application Review Procedure**

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A Tourist Rooming House Administrative Review Permit shall follow the procedure for administrative review permits as specified in Article 3, Section 9.36 - Procedure for Administrative Review Permits.

**G. Resident Agent**

1. A resident agent and/or his/her designee is required for all tourist rooming houses.
2. Resident agent shall meet the following requirements:
  - a. Be an adult person residing in or within a twenty-five (25) mile radius of the location of the tourist rooming house or a corporate entity with offices located within a twenty-five (25) mile radius of the tourist rooming house that is the subject of the application.
  - b. Be authorized by the owner to act as the agent for the owner for: (i) the receipt of service of notice of violation of this article's provisions; (ii) service of process pursuant to this article; and (iii) to allow the county to enter the property permitted under this article for inspection and enforcement.

**H. Nontransferable**

Any permit issued under this article is nontransferable. The holder of any permit or license shall notify the zoning director in writing of any transfer of the legal control of any property covered by the permit.

**I. Fees**

The application fee, and renewal fees, as periodically designated by the county board, shall be paid when the applications are filed.

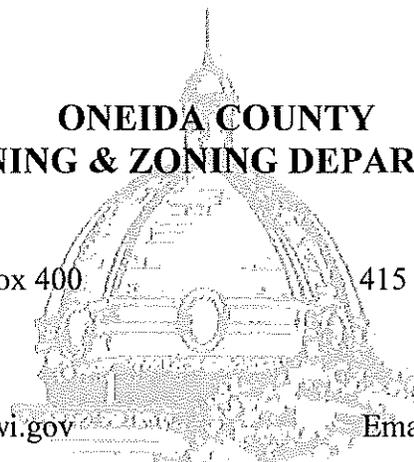
**J. Enforcement and Penalties**

1. Enforcement and penalties as specified by Article 8, Section 9.82 of the Oneida County Zoning and Shoreland Protection Ordinance.
2. If the Administrative Review Permit is revoked, the owner may apply for a new license after a twelve (12) month revocation period.

**K. Conditions on Permit**

The department shall have the authority to place reasonable conditions on a permit when necessary to meet the requirements of Section 9.58(D) with regard to the matters set forth in this article.

9.59 [Reserved for future use]



**ONEIDA COUNTY  
PLANNING & ZONING DEPARTMENT**

**Courthouse Building**  
1 South Oneida Avenue, P.O. Box 400  
Rhinelander, WI 54501  
Phone: (715)369-6130  
Fax: (715)369-6268  
Email: [zoning@oneidacountywi.gov](mailto:zoning@oneidacountywi.gov)

**Minocqua Branch Office**  
415 Menominee Street, P.O. Box 624  
Minocqua, WI 54548  
Phone: (715)369-6130  
Email: [zoning@oneidacountywi.gov](mailto:zoning@oneidacountywi.gov)

**Memorandum**

**To:** Oneida County Board of Supervisors  
**Cc:** Chad Lynch, Corporation Counsel; Tracy Hartman, Oneida County Clerk & Administrative Coordinator; Planning and Development Committee  
**From:** Karl Jennrich, Director  
**Date:** November 13, 2025  
**Re:** Ordinance Amendment #06-2025 authored by the Town of Three Lakes and District #13 Supervisor Collette Sorgel, agent, to amend Chapter 9, Article 5, Section 9.58 Tourist Rooming House of the Oneida County Zoning and Shoreland Protection Ordinance.

All,

On June 5, 2025, Oneida County District #13 Supervisor, Collette Sorgel, proposed an ordinance amendment to amend Chapter 9, Article 5, Section 9.58 Tourist Rooming House of the Oneida County Zoning and Shoreland Protection Ordinance. In particular, Supervisor Sorgel wanted to amend Section 9.58(D)(3)(a) to allow one (1) rental in a seven (7) day period in the following zoning districts:

1. District #1B Forestry
2. District #1C Forestry
3. District #02 Single Family
4. District #08 Manufacturing/Industrial
5. District #15 Rural Residential

Currently, Section 9.58(D)(3)(a) prohibits tourist rooming house rentals of six (6) consecutive days or less.

2017 Assembly Bill 64 enacted 2017 Wisconsin Act 59 and implemented Wis. Stat. § 66.1014, which prohibits municipalities from enacting an ordinance prohibiting the rental of a residential dwelling for seven (7) consecutive days or longer. The bill became effective September 21, 2017. Prior to the 2017 Wisconsin Act 59, Chapter 9, Article 2, prohibited rentals of 30 consecutive days or less in certain zoning districts. As a result of the 2017 Wisconsin Act 59, the Oneida County Board of Supervisors adopted Section 9.58 Tourist Rooming Houses of the Oneida County Zoning and Shoreland Protection Ordinance. As part of that process, the Planning and Development Committee solicited input from all of the towns in Oneida County and held public hearings on November 28, 2018, April 3, 2019, and June 5, 2019. As a result of the towns' input and public comments, rentals of six (6) consecutive days or less were prohibited in the following zoning districts:

1. District #1B Forestry
2. District #1C Forestry
3. District #02 Single Family
4. District #08 Manufacturing/Industrial
5. District #15 Rural Residential

Additionally, short-term rentals of less than six (6) consecutive days are allowed in the following zoning districts:

1. District #1A Forestry
2. District #3 Multiple Family Residential
3. District #4 Residential and Farming
4. District #5 Recreational
5. District #6 Business B-1
6. District #7 Business B-2
7. District #10 General Use
8. District #11 Shoreland-Wetland District
9. District #14 Residential and Retail

Furthermore, the County required other regulations to be applied to tourist rooming houses, such as parking, occupancy limits, outside activity hours, and required the issuance of a tourist rooming house administrative review permit. More recently, the department and the County Board are requiring renewals of the tourist rooming house permits.

Supervisor Collette Sorgel had the ability to file an amendment to request an ordinance amendment of Chapter 9, Article 5, Section 9.58, pursuant to Section 9.86(C). Section 9.86 mimics the language as laid out in Wis. Stat. § 59.69(5)(e)(5).

The Oneida County Planning and Development Committee did solicit the towns' input and held a public hearing on Supervisor Sorgel's ordinance amendment, and then recommended denial of the ordinance amendment. The Planning and Development Committee drafted a Denial Report and submitted it to the Oneida County Board of Supervisors, pursuant to Wis. Stat. § 59.69(5)(e)(4), which states: *"As soon as possible after the public hearing, the agency shall act, subject to subd. 3., on the petition either approving, modifying and approving, or disapproving it. If its action is favorable to granting the requested change or any modification thereof, it shall cause an ordinance to be drafted effectuating its determination and shall submit the proposed ordinance directly to the board with its recommendations. If the agency after its public hearing recommends denial of the petition it shall report its recommendation directly to the board with its reasons for the action. Proof of publication of the notice of the public hearing held by the agency and proof of the giving of notice to the town clerk of the hearing shall be attached to either report. Notification of town board resolutions filed under subd. 3. shall be attached to either such report."*

On August 19, 2025, the Oneida County Board of Supervisors voted on the Denial Report with 12 nays, 3 ayes, and 6 absentees. As such, the Denial Report was not accepted. Wis. Stat. § 59.69(5)(e)(5) states: *"Upon receipt of the agency report the board may enact the ordinance as drafted by the zoning agency or with amendments, or it may deny the petition for amendment, or it may refuse to deny the petition as recommended by the agency in which case it shall rerefer the petition to the agency with directions to draft an ordinance to effectuate the petition and report the ordinance back to the board which may then enact or reject the ordinance."*

The Oneida County Planning and Development Committee has no choice, but to resubmit this ordinance amendment to the Oneida County Board of Supervisors. Although the Planning and Development Committee is resubmitting the ordinance amendment back to the Oneida County Board of Supervisors, pursuant to Wisconsin statute, it does not reflect support from the various supervisors on the Planning and Development Committee to change Section 9.58(D). The Oneida County Board of Supervisors have the ability to enact or reject the ordinance amendment, as proposed by Supervisor Collette Sorgel.

One of the reasons the Planning and Development Committee rejected the amendment is a town, including Three Lakes, can rezone parcels or property to allow for short-term rentals, less than six (6) consecutive days. It may be a cumbersome process, but it is a process that would involve all property

owners affected by allowing short-term rentals less than six (6) days. By changing Section 9.58(D)(3)(a), Oneida County would be impacting all towns that do not want to see the change. If you have any questions or concerns prior to the meeting, please feel free to contact me. I can be reached at 715-369-6176 or [kjenrich@oneidacountywi.gov](mailto:kjenrich@oneidacountywi.gov).

Thank you.