

**AGENDA**  
**Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**Tuesday, October 15<sup>th</sup>, 2024 – 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. ACCEPT THE MINUTES OF THE SEPTEMBER 17, 2024 MEETING**

**5. REPORTS/PRESENTATIONS**

- 2023 Audit – Tina Smigielski
- Transition Oversight Panel – Tyler Young
- Broadband Report – Supervisor Sorgel

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

- Sign attendance form at the podium

**7. CONSENT AGENDA**

**Resolution # 90 – 2024:** Offered by the Supervisors of the Conservation and UW-Extension Education Committee to authorize the LWCD to apply for 67% funding assistance for such activities under the “Surface Water Grant Program” from the DNR.

**Resolution # 91 – 2024:** Offered by the Supervisors of the Conservation and UW-Extension Education Committee to authorize the LWCD to apply for 75% funding assistance for such activities under the “Surface Water Management” grant program from the DNR.

**Resolution # 92 – 2024:** Offered by the Supervisors of the Conservation and UW-Extension Education Committee to authorize the LWCD to apply for a WDNR Lake Monitoring and Protection Network (LMPN) and Aquatic Invasive Species (AIS) Grants from the Wisconsin DNR.

**Resolution # 93 – 2024:** Offered by the Supervisors of the Conservation and UW-Extension Education Committee to authorize the LWCD to apply for a WDNR Clean Boats, Clean Waters Grant.

**Resolution # 94 – 2024/Ordinance Amendment # 03 – 2024:** Offered by the Supervisors of the Executive Committee to amend the General Code of Oneida County Section 3.19 Issue of Worthless Checks to increase the cost of the return check fee from \$20.00 to \$50.00.

**Resolution # 95 – 2024/Rezone Petition # 07 – 2024:** Offered by the Supervisors of the Planning and Development Committee to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map to rezone land from District #1-A Forestry to District #02 Single Family Residential on Property Described as part of Government Lot 3,

lying East of State Highway 8, Section 32, T36N, R7E, PIN WB-479 in the Town of Woodboro.

**Resolution # 96 – 2024/Ordinance Amendment # 04 – 2024:**

Offered by the Supervisors of the Planning and Development Committee to amend the General Code of Oneida County Section 2.55 Zoning Board of Adjustment.

- Appointments to Committees, Commissions and other Organizations:
  - Re-Appoint Brian Jopek to the Veteran's Service Commission for a 3-year term to expire January 2028.

**8. CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**Resolution # 97 – 2024:** Offered by the Supervisors of the Social Services Committee Approving the Feasibility Study and Implementation Plan to Consolidate the Department of Community Programs (The Human Service Center Of Forest, Oneida And Vilas County) and the Oneida County Department of Social Services into the Oneida County Human Service Department.

**Resolution # 98 – 2024:** Offered by the Supervisors of the Public Works Committee to Recommend that the County Board Approve Moving Forward with Extensive Renovations to the Rhinelander Highway Facilitates.

- 9. NEXT MEETING DATE AND TIME** November 12<sup>th</sup>, 2024 @ 9:30 a.m. – Budget Hearing to begin at 9:45 a.m.  
Unless a motion is made to change the starting time.

**10. ADJOURN**

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

**Notice of posting**

Time: 3:00 p.m.

Date: 10/10/2024

Place: Courthouse Bulletin Board

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

**News Media Notified by group e-mail:** Time: 3:00 p.m.

Date: 10/10/2024

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

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio  
WSAW TV

**GENERAL REQUIREMENTS:**

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

**NOTICE REQUIREMENTS:**

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

**MANNER OF NOTICE:**

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

**TIME FOR NOTICE:**

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

**EXEMPTIONS FOR COMMITTEES & SUBUNITS**

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

**PROCEDURE FOR GOING INTO CLOSED SESSION:**

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

**SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:**

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

**PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT****CLOSED SESSION RESTRICTIONS:**

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

**BALLOTS, VOTES AND RECORDS:**

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

**USE OF RECORDING EQUIPMENT:**

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

**LEGAL INTERPRETATION:**

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

**PENALTY:**

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

Prepared by Oneida County Corporation Counsel Office - 5/16/96

**MINUTES**  
**Oneida County Board of Supervisors**  
**Tuesday, September 17<sup>th</sup>, 2024 – 9:30 a.m.**  
**County Board Meeting Room - 2<sup>nd</sup> Floor Oneida County Courthouse**

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**CALL TO ORDER:**

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

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

**Members Present:** 17

**Absent:** Almekinder, Showalter, Ives, Holewinski

**ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS**

- Please use a microphone when speaking

**ACCEPT THE MINUTES OF THE AUGUST 20, 2024 MEETING:**

**Motion/Second: Cushing/Schreier** to accept the Minutes of the August 20, 2024 meeting. All “Aye”, Motion carried.

**REPORTS/PRESENTATIONS**

- Transition Oversight Panel – Tyler Young – Young stated that they are still in transition and gave a brief update. Young noted that they are working on closing old accounts out and are meeting with the consultant. Young stated that Rideout found a State grant that is for treatment facilities and improvements for the Koinonia building. Rideout noted that may fund HVAC, upgrades to ADA compliance for the shower rooms and flooring replacement. Young noted this is not a match grant. Young explained that this is the only facility in northern Wisconsin.

*Schultz entered at 9:37 a.m.*

- Broadband Report – Supervisor Sorgel – Tony Pharo presented an update on broadband and the BEAD funding. Pharo noted they are looking at determining who will be the Internet Service Provider for the final mile hook-up. Pharo explained that there are four ISP’s that are interested in bidding on this; Bertram Communications, Bug Tussel, Charter and Frontier. Pharo reported that they are listening to presentations at this time. Pharo went over the grant process. Pharo stated that the ISP will need to put in some matching funds. Pharo noted that he does not feel that the County will need to put in additional funding at this time. Pharo explained that they are working with Bug Tussel regarding a promissory note from the County for about \$1.5 Million.
- 2023 Annual Report for Planning and Zoning – Karl Jennrich – Fisher noted that the report was received. There was no presentation.
- Oneida County Economic Development Corporation Presentation – Tony Pharo – Pharo gave an overview of the OCED organization, they are non-profit and are a nongovernment agency. Pharo explained that they exist to help the local governments to drive economic

growth. Pharo went over some of the projects that Economic Development has been involved with. Pharo stated that the Broadband project was co-authored and discussed the details of what was completed. Pharo explained some of the new projects that are in development.

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

- Sign attendance form at the podium

**CONSENT AGENDA:**

**Resolution # 84 – 2024:** Offered by the Supervisors of the Land Records Committee to convey part of TL-1135-15 to Carl Raymond Bacon Jr.

**Resolution to convey excess county lands to Bacon.**

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

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

**WHEREAS**, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SW ¼ - NW ¼ of Section 19, Township 39 North, Range 11 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 5, Document # 115893, recorded on June 19<sup>th</sup>, 1943; and,

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

**WHEREAS**, the Town of Three Lakes has been notified of this request and the Land Records Committee recommends that the parcel(s) described in Exhibit A be conveyed to the adjoining landowner(s), provided the Town of Three Lakes does not have any objection to said conveyance; and,

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

**Approved for presentation to the County Board by the Land Records Committee this 10<sup>th</sup> day of September, 2024.**

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

**Resolution # 85 – 2024:** Offered by the Supervisors of the Land Records Committee to add a user fee with online credit card customers when using RecordEase online services with the Register of Deeds.

**Resolution to add a user fee with online credit card customers when using RecordEase online services with the Register of Deeds.**

**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 Register of Deeds provides an online service and option to search and purchase documents through RecordEase for any customers that choose to use their credit card and navigate our land records system through RecordEase; and

**WHEREAS**, the Register of Deeds uses Point & Pay to process these online transactions and charges our users a \$2.00 flat fee when processing any payments for purchases up to \$66.00, during

that same online session; and

**WHEREAS**, the Register of Deeds does not currently charge any additional user fees when customers use the online credit card option to access, search, preview images or purchase documents in RecordEase. The only fees we charge and retain are for purchased copies of documents that are billed at \$2.00 for the first page of any document and then \$1.00 for each additional page thereafter, as per Wisconsin Statutes 59.43(2); and

**WHEREAS**, the Register of Deeds would like to implement a \$5.00 flat fee, per user, per session in addition to the statutory copy fees when purchasing copies of documents when using RecordEase, which will also generate an additional \$3.00 of revenue per user, per session; and

**WHEREAS**, when compared to other counties, the average credit card convenience fee is currently at \$7.40 per county, per session, when customers choose to use these online land records systems in order to access and/or purchase copies of their documents; and

**WHEREAS**, by adding this \$5.00 flat fee per user for this online service, it will be comparable to all other counties in the state when customers choose to use the service, it will help generate some additional revenue and it will help to account for the ongoing increase with software maintenance fees; and

**WHEREAS**, the Register of Deeds will need to work with the land records vendor, West Central Indexing and Point & Pay in order to implement this additional online user fee for the credit card customers; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the additional \$5.00 user fee, as presented, be approved and that the County Board Chairman may execute said documents accordingly.

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

**Resolution # 86 – 2024:** Offered by the Supervisors of the Land Records Committee to increase the Bulk Copy Agreement amount.

**Resolution for the Register of Deeds to increase the Bulk Copy Agreement amount.**

**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 Register of Deeds, as per Wisconsin Statutes 59.43(2)(c), has entered into contracts and agreements to provide copies on daily recordings with the approval from the Oneida County Board; and

**WHEREAS**, the Register of Deeds has provided copies of daily documents in bulk to title companies and related businesses since 1981 with an initial resolution in 1981 and increases in 1989 and 2005 thereafter; and

**WHEREAS**, the Register of Deeds, based on a resolution from 2005, currently has an approved fee amount of \$350.00 per month for any company that wishes to enter into an agreement with this office and receive copies of our daily documents; and

**WHEREAS**, the Register of Deeds currently has five (5) accounts under the Abstractor Fees line account that generates an annual revenue of \$21,000 per year; and

**WHEREAS**, there are currently 53 other counties in the state that offer bulk images to similar customers with an average fee amount of \$480.00 per month; and

**WHEREAS**, the Register of Deeds would like to increase this monthly fee amount from \$350 per month to \$500 per month to keep pace with neighboring counties for similar services and the ongoing increase with software maintenance fees; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the monthly fee charged to these companies will be increased to \$500.00, be approved and that the

County Board Chairman may execute said documents accordingly.

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

**Resolution # 87 – 2024:** Offered by the Supervisors of the Planning and Development Committee recommending denial of Rezone Petition # 04 – 2024 in the Town of Woodboro.

**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 #04-2024 (copy attached), which was filed April 22, 2024, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon August 7, 2024, pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #2 Single Family Residential to District #15 Rural Residential for properties described as being part of the SE SE, lying east of Woodboro Springs Road, Section 11, and the SW SW, Section 12, T36N, R7E, PINs WB-162-1 and WB-173, Town of Woodboro, Oneida County, Wisconsin.

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

**WHEREAS**, the property owners requested the rezone to allow the ability to have horses on the property and;

**WHEREAS**, the Town of Woodboro initially had no plans to take action based off the opposition of the Town's Plan Commission of the rezone petition (correspondence enclosed) and;

**WHEREAS**, a public hearing was held on August 7, 2024, and two people spoke in opposition and the owner spoke in favor of the rezone. One letter in favor, three letters in opposition, and one petition in opposition with nine signature were received.

**WHEREAS**, the Planning and Development Committee made a motion to deny the rezone petition due to the Town of Woodboro's recommendation of denial, the proposed rezone was not supported in the Town of Woodboro's Comprehensive Plan, and the letters in opposition received and;

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

1. After receiving a formal notification from the Town of Woodboro that no further action would be taken, the committee felt they could not vote against the decision of the Town of Woodboro and, therefore, is not in favor of the rezone request.
2. Neighboring property owners are in opposition of the rezone petition request due to the possibility of increased livestock and quality of life decreasing associated with the rezone change request.
3. The Town of Woodboro can file a certified copy of a Resolution, disapproving the rezone, pursuant to Wis. Stats. §§ 59.69(5)(e)(3), 59.69(5)(e)(3m), or 59.69(5)(e)(6).

**THEREFORE BE IT RESOLVED**, that the Oneida County Board of Supervisors accepts the foregoing as the Planning and Development Committee's Report recommending denial of Rezone Petition #04-2024.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that Rezone Petition #04-2023 is hereby DENIED.

The County Clerk shall, within seven (7) days after denial of Rezone Petition #04-2024 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Woodboro Town Clerk.

**Approved for presentation to the County Board by the Planning and Development Committee this 21<sup>st</sup> day of August, 2024.**

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

- Appointments to Committees, Commissions and other Organizations:
  - Appoint Lenore Lopez to the Horsehead Lake District

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

**Roll Call Vote:** 17 Aye; 4 Absent, Almekinder, Showalter, Ives, Holewinski

**Motion:** Adopted

### **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**Resolution # 88 – 2024:** Offered by the Supervisors of the Executive Committee to amend the 2024 Budget to add Jail Access Control Project to the Capital Improvement Plan.

**Resolution to Amend the 2024 Budget to Add Jail Access Control Project to the Capital Improvement Plan.**

**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 of the Oneida County Board of Supervisors has been advised by Oneida County Sheriff and Information Technology Systems Director that replacement of the Jail Access System in an urgent matter, and,

**WHEREAS**, the project is described as follows: The Jail Access System is currently running on outdated technology requiring manual intervention. As such, this is causing operating, safety, and compliance concerns. In order to ensure the safety of the county staff and inmates, prompt replacement of the system is necessary.

**WHEREAS**, the Executive Committee supports adding this project to the 2024 budget, and,

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

**WHEREAS**, appropriations available in the 2024 Capital Improvement Fund funded via General Fund Reserves Transfers are insufficient to cover this new project, and,

**WHEREAS**, an additional transfer of \$569,184.00 from the General Fund is required to cover budget overage caused by this new project; and,

**THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors approves an amendment to the 2024 Capital Improvement Plan and further authorizes a transfer from the General Fund Unrestricted Reserves of \$569,184.00 as a supplemental appropriation.

**Approved for presentation to the County Board by the Executive Committee this 9<sup>th</sup> day of September, 2024.**

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

**Discussion:** Fried stated this project was brought to the Executive Committee and needs to be done quickly. Rhodes explained that the jail access control system allows for safe exits and entrances to the jail. Rhodes noted the hardware is over 20 years old and can no longer be found. Rhodes stated this has failed many times and this is a critical problem. Rhodes reported that they have found a vendor that can replace it, this is a safety issue for both the inmates and the staff. Hook stated this is something they need. Hook reported that people have gotten stuck and they need to be able to access those doors. Fried expressed concern that this expense is out of the blue and last minute.

Rhodes noted that he does not feel this could have been anticipated. Rhodes explained that it is old and failing, it is a critical system that needs to work. Hook noted that they are housing people and they are required to keep them safe.

**Roll Call Vote on Resolution # 88 – 2024:** 17 Aye; 4 Absent, Almekinder, Showalter, Ives, Holewinski

**Resolution # 88 – 2024:** Adopted

**Resolution # 89 – 2024:** Offered by the Supervisors of the Executive Committee to appoint Mary Rideout as the Human Services Director.

**Resolution to appoint the Human Services Director.**

DRAFT

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

**WHEREAS**, Oneida County resolved to end participation in the Tri-County Human Service Center and create the Oneida County Human Services Department beginning January 1, 2025; and  
**WHEREAS**, resolution #74-2024 created a Human Services Director position; and  
**WHEREAS**, appointing the Human Service Director position will allow for the individual to participate in the hiring of the Deputy Human Services Director prior to January 1, 2025; and  
**WHEREAS**, the Social Services Committee has reviewed this appointment and recommends such appointment to the Executive Committee; and  
**WHEREAS**, the Executive Committee has reviewed the appointment of the Human Services Director and recommends such appointment to the Oneida County Board of Supervisors.  
**NOW THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors hereby confirm the appointment of Ms. Mary Rideout as the Human Services Director under the following conditions:

1. The effective date of the appointment shall be January 1, 2025, and
2. For compensation purposes, Ms. Mary Rideout shall be compensated as follows:
  - a. Hire rate at Grade Level T, Step 11 of the Oneida County Exempt Wage Schedule
3. The position of Social Services Director will end December 31, 2024.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that the 2025 fiscal impact will be included in the proposed 2025 Human Services Department budget as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

**Approved for presentation to the County Board by the Executive Committee this 11<sup>th</sup> day of September, 2024.**

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

**Discussion:** Jensen gave some background and stated that typically the Committee of Jurisdiction would bring this forward. Jensen explained that the committee has not been created yet. Jensen noted that this was posted internally and there were no other internal applications. Jensen stated that this is a logical transition. Jensen explained that they are recommending the position be a grade level T at a step 11 and be effective as of January 1<sup>st</sup>.

**Roll Call Vote on Resolution # 89 – 2024:** 17 Aye; 4 Absent, Almekinder, Showalter, Ives, Holewinski

**Resolution # 89 – 2024:** Adopted

**NEXT MEETING DATE AND TIME** October 15<sup>th</sup>, 2024 @ 9:30 a.m.  
Unless a motion is made to change the starting time.

**ADJOURNMENT:**

Vice-Chairman Fisher adjourned the meeting at 10:09 a.m.



# Oneida County

## Finance Department Memorandum

October 2, 2024

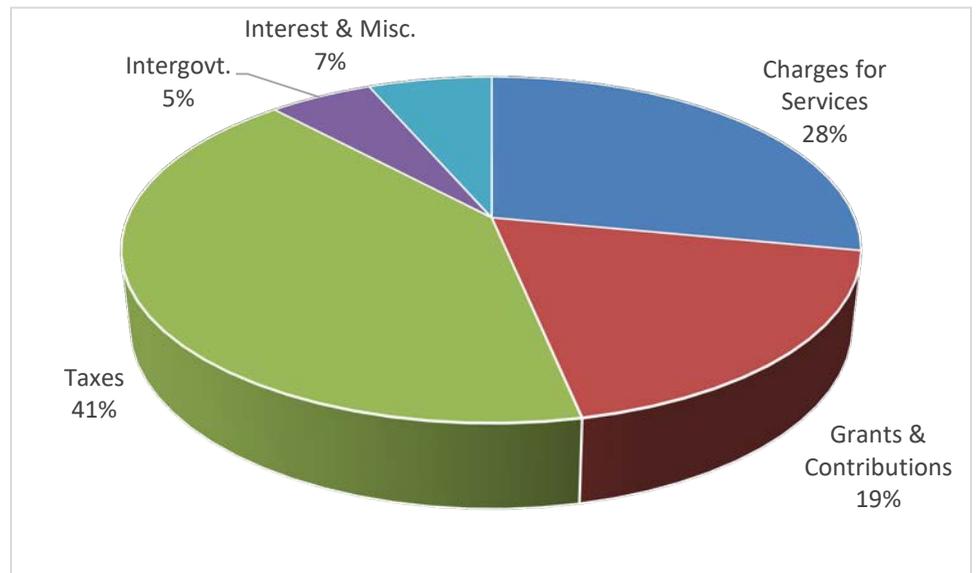
**TO:** Oneida County Board of Supervisors  
**FROM:** Tina Smigielski, CPA, Finance Director & County Auditor  
**CC:** Tracy Hartman, County Clerk & Administrative Coordinator  
Anthony Cervini, Principal, State & Local Government Audit Leader, Sikich LLP  
**RE:** 2023 Annual Financial Report Overview

The 2023 Annual Financial Report is complete and is included as an item on the upcoming County Board agenda. The report was prepared in accordance with standards prescribed by the Governmental Accounting Standards Board (GASB), the Government Finance Officers Association (GFOA) of the United States and Canada, State of Wisconsin Statutes, Wisconsin Department of Revenue guidelines, and Oneida County Code. State of Wisconsin Statute Section 86.303(5)(c) requires an annual audit be conducted by an Independent Certified Public Accountant (CPA). Oneida County retains Sikich LLP to serve in this capacity.

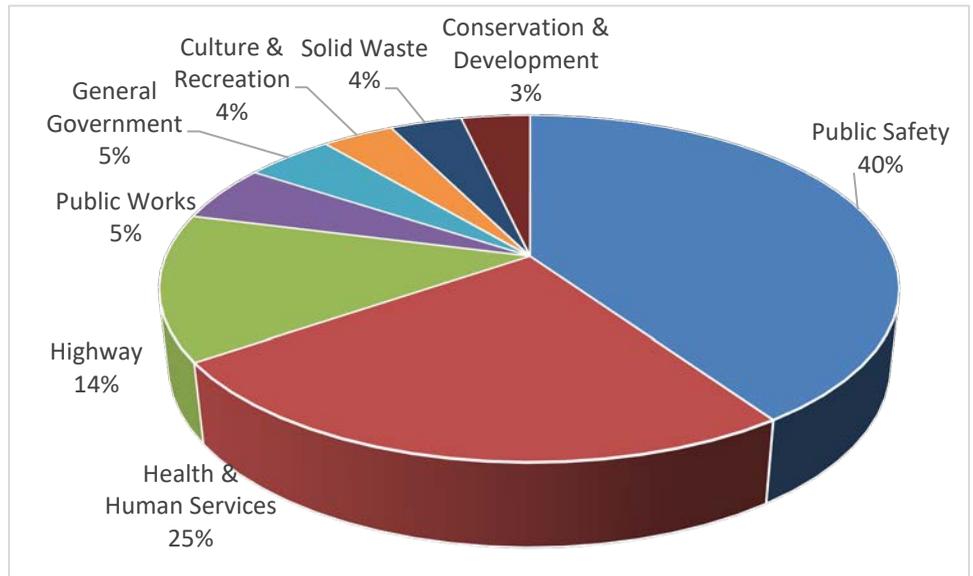
The full 2023 report is posted on the Oneida County Website, Finance Department's page via this link [2023-Final-Audit-Oneida-County.pdf \(oneidacountywi.gov\)](#)

The County's net position as of December 31, 2023 is \$94.1 million, with \$64.7 million invested in capital assets (net of depreciation), \$2.1 million restricted for specific purposes, and \$27.3 million in unrestricted assets.

Total revenues, including net transfers, were \$62.6 million for the year. The majority of revenues were from taxes totaling \$25.9 million. Charges for services accounted for \$17.6 million followed by Grants & Contributions for \$11.7 million.



Expenses totaled \$58.6 million for 2023. Public Safety accounted for the largest spending category at \$23.7 million, followed by Health & Human Services spending of \$14.6 million. Highway, Public Works and General Government followed at \$8.0 million, \$3.1 million, and \$2.7 million respectively.



The 2023 results reflects an increase of 15% in revenues and 12% in expenses compared to 2022. In 2023, the total cost of County programs was 94% of revenue; in other words, for every dollar received in revenue, the County spent 94 cents. The result of 2023 operations increased total net position by \$4.0 million to \$94.1 million.

The General Fund ended the year with a favorable variance to budget, with actual revenues of \$33.7 million finishing over the \$32.4 million budget, and actual expenses of \$28.9 million versus the \$32.9 million budgeted. The General Fund surplus of \$4.9 million was reduced by net transfers of \$1.1 million, adding \$3.8 million at year end to the General Fund reserves. The General Fund reserves at year-end total \$26.0 million as follows: \$2.9 million non-spendable; \$3.8 million assigned; \$10.7 million Stabilization (Rainy Day); and \$8.6 million unrestricted.

In addition to the report highlights included in this memorandum, I encourage you to review the report in its entirety at your convenience. Please feel free to contact me with any question or concerns regarding the 2023 report, [tsmigielsk@oneidacountywi.gov](mailto:tsmigielsk@oneidacountywi.gov) or 715/369-6145. You may also contact Anthony Cervini, CPA, CFE, Principal, Sikich LLP, [anthony.cervini@sikich](mailto:anthony.cervini@sikich) or 630/566-8574.

Thank you.



# Oneida County Economic Development Corporation

October 9, 2024

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

Dear Collette,

On September 23rd, 2024, we held an OCEDC Broadband Task Force meeting to discuss Bug Tussel's plan to put in a proposal for the Federal BEAD Grant applications which was due on October 1<sup>st</sup>. The problem with the BEAD grant is the PSC doesn't have the business units for each county back from NTIA.

## Bug Tussel Update

- John Sweeney (Project Manager) provided a detailed project update. Key takeaways include:
  - 1) **Tower site update:** Oneida County Forestry has not yet received written approval from the WDNR on the use of the County Forest at the proposed Burrows Lake site. The county has previously asked the WDNR to complete their review by October 1 so that site work could potentially occur in CY 2024 and completion in early 2025. The Enterprise site off of CTH G has regulatory approval and continues to move forward. The remaining sites are at different stages and work continues on the tower sites.
  - 2) **Current Progress:**
    - a. Setting is in progress going North along State Highway 17 in the Sugar Camp South OLT
    - b. Fiber blowers are working through the rest of the Schoepke OLT
    - c. Plow crew has started working in the SW corner of the Mercer Lake OLT
    - d. Drill crews have started working in Woodruff and Minocqua
    - e. Pipe is complete along US-45 North and US-8 East in Schoepke OLT Outside
  - 3) **Site safety:**
    - a. Site visits have observed good coordination with contractors that has resulted in good traffic flow and all sites have met or exceeded standards and regulations

## Federal BEAD Grant Funding

- Tony Pharo (OCEDC) provided details about the Federal BEAD Grant. Currently the ISPs are waiting for the PSC to receive business unit which are waiting for NTIA approval so ISPs can submit bid proposal to the county for the area they want to serve.
- Following ISPs did put in a Letter of Intent for BEAD funding in our County were Bertram Communications, Bug Tussel, Frontier and Spectrum. This Bead funding will roughly affect 5,646 residents in Oneida County. After we get the ISP's proposal, we need to decide on who we will want to endorse, we will need to provide the county board with a resolution or endorsement supporting the ISP or ISPs.
- We are hearing that the cost to run fiber is about \$85,000 per mile.
- Also, with the BEAD funding grant the ISPs are going to have to put in some funding with their application.



## Oneida County Economic Development Corporation

- The scoring rules for the ISP's applications that can be affected by ULGs, and non-profits are based on a 100-point scale.
  - Provide a detailed county board resolution supporting the application, focusing on "access, affordability, and adoption rates". This resolution is worth **7 points**.
  - Provide Public Meetings explaining the ISP applications and how we can affect "access, affordability, and adoption rates" within Oneida County. This activity is worth **5 points**.

### Bug Tussel promissory note

- This note is to serve as the local match for grant and has been negotiated on behalf of the County by Mr. Schulz (Bond Counsel). More information to follow.

Note our next broadband meeting is scheduled for October 14<sup>th</sup>, which is after the date that we need to get the information into the County for your packet so the information from this meeting will be included in the November report.

- As a reminder, for those interested in a thorough review of the overall broadband situation in Oneida County please see the following links:

[Wisconsin Broadband Challenge Map](#)

[Interactive Broadband Mapping \(arcgis.com\)](#)

[Proposed Broadband Project – Oneida County, WI \(oneidacountywi.gov\)](#)

With best regards,

A handwritten signature in cursive script that reads "Tony Pharo".

Tony Pharo  
Executive Director  
Oneida County Economic Development Corporation

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

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3 **RESOLUTION # 90-2024**

4 **Resolution to apply for a WDNR Surface Water County Lake Grant**

5 Resolution approved for presentation to the Oneida County Board by the Supervisors of the  
6 Conservation and UW-Extension Education Committee

7  
8 **WHEREAS**, Oneida County has over 1,100 lakes, rivers, and streams, and contains  
9 one of the highest concentrations of natural lakes in the world, and

10  
11 **WHEREAS**, Oneida County recognizes the importance of the quality of our waters to  
12 its citizens and local economies, and

13  
14 **WHEREAS**, Oneida County also recognizes the need for a workable plan that will  
15 protect our healthy watersheds and high quality waters, and

16  
17 **WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will  
18 focus on those objectives and activities in the Land and Water Resource Management Plan  
19 which would further protect healthy watersheds and high quality waters, and

20  
21 **WHEREAS**, Oneida County Land & Water Conservation Department (LWCD) will hire  
22 a 'Lakes Protection' LTE, to accomplish the above objectives and activities, and

23  
24 **WHEREAS**, 67 percent of the cost of accomplishing additional goals and activities in  
25 the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin  
26 Department of Natural Resources (WDNR), and

27  
28 **WHEREAS**, LWCD must apply for a grant through the "WDNR Surface Water Grant  
29 Program" to receive funding.

30  
31 **NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for 67  
32 percent funding assistance for such activities under the "Surface Water Grant Program" from the  
33 WDNR.

34  
35 **BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby  
36 authorizes the County Conservationist, to submit an application for a two-year grant to the  
37 WDNR not to exceed \$50,000.00 in grant funds for a Shoreland Protection position, to sign  
38 documents and take the necessary action to undertake, direct, and complete the approved  
39 Surface Water County Lake Grant, and submit reimbursement claims along with necessary  
40 supporting documentation within six months of project date completion.

41  
42 **BE IT FURTHER RESOLVED**, that LWCD is authorized to meet the County's 33  
43 percent share of the financial obligations of this Surface Water County Lake Grant, through the  
44 assignment of LWCD personnel to work on and complete the project, including timely  
45 publication of the results.

46  
47 **BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the LTE position  
48 will not exist.

49  
50 **Approved by the Conservation and UW-Extension Education Committee this 9<sup>th</sup> day of**  
51 **September, 2024.**

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

The County Board has the legal authority to adopt: Yes X No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: 9.17.24

Consent Agenda Item: X Yes \_\_\_\_\_ No \_\_\_\_\_

Offered and passage moved by: Russ W. Jensen  
\_\_\_\_\_

Supervisor

[Signature]  
\_\_\_\_\_

Supervisor

[Signature]  
\_\_\_\_\_

Supervisor

[Signature]  
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Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted by the County Board of Supervisors this 15<sup>th</sup> day of October, 2024.

\_\_\_\_\_ Defeated

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

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

FISCAL IMPACT for SURFACE WATER COUNTY LAKE GRANT

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91	<b>Proposed Budget (3 year)</b>	
92		
93	<b>Salaries</b>	<b>\$ 45,820.00</b>
94	<b>Purchased Services (Printing, Postage, Registration, Rentals)</b>	<b>\$ 800.00</b>
95	<b>Other Purchased Services (Travel/ Mileage Expenses)</b>	<b>\$ 2,380.00</b>
96	<b>Supplies (General Office, Hardware, etc.)</b>	<b>\$ 1,000.00</b>
97		
98		
99	<b>State Portion of Grant (Up to 67%)</b>	<b>\$ 50,000.00</b>
100	<b>Staff time to Coordinate Project (381 hours)</b>	<b>\$ 10,562.50</b>
101	<b>Estimated Partner/Volunteer Donated Time</b>	<b>\$ 1,500.00</b>
102	<b>Donated supplies</b>	<b>\$ 500.00</b>
103	<b>Donated office space/IT support &amp; equipment for LTE</b>	<b>\$ 4,086.00</b>
104	<b>Cost share match</b>	<b>\$ 22,000.00</b>
105	<b>Total Project Cost Estimate</b>	<b>\$ 88,648.50</b>
106		
107	<b>Oneida County's Estimated Grant Match (In Kind)</b>	<b>\$ 38,648.50</b>
108	<b>Oneida County's Required 33% Grant Match</b>	<b>\$ 24,626.87</b>
109	<b>Estimated Amount Over Grant Match</b>	<b>\$ 14,021.63</b>
110		
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112	<b>Total Revenues</b>	<b>\$ 50,000.00</b>
113		
114	<b>TOTAL PROJECT EXPENSE:</b>	<b>\$88,648.50</b>
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3 **RESOLUTION # 91-2024**

4 **Resolution to apply for a WDNR Surface Water Restoration Grant**

5 Resolution approved for presentation to the Oneida County Board by the Supervisors of the  
6 Conservation and UW-Extension Education Committee

7  
8 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

9  
10 **WHEREAS**, Oneida County has over 830 streams, of which 192 miles are classified as  
11 trout streams, and

12  
13 **WHEREAS**, Oneida County recognizes the importance of the quality of our water  
14 resources to its citizens and local economies, and

15  
16 **WHEREAS**, identifying, prioritizing, and implementing stream crossing projects are key  
17 to increasing the resiliency of Oneida County watersheds, and

18  
19 **WHEREAS**, Oneida County recognizes the need for a workable plan that will protect  
20 and enhance wetlands and surface water quality, and

21  
22 **WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will  
23 implement activities under objective 1E- reduce erosion caused by road stream crossings, in the  
24 Land and Water Resource Management Plan, and

25  
26 **WHEREAS**, up to 75% percent of the cost of accomplishing these goals and activities  
27 may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

28  
29 **WHEREAS**, LWCD must apply for a grant through the "WDNR Surface Water  
30 Management" grant program to receive funding.

31  
32 **NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for up to  
33 75% funding assistance for such activities under the "Surface Water Management" grant  
34 program from the WDNR.

35  
36 **BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby  
37 authorizes the County Conservationist, to submit an application for a one-year grant to the  
38 WDNR not to exceed \$50,000.00 in grant funds for a stream crossing restoration project, to sign  
39 documents and take the necessary action to undertake, direct, and complete the approved  
40 surface water restoration grant, and submit reimbursement claims along with necessary  
41 supporting documentation within six months of project date completion.

42  
43 **BE IT FURTHER RESOLVED**, that LWCD is authorized to meet the County's 25%  
44 share of the financial obligations of this surface water restoration grant, through the assignment  
45 of LWCD personnel to work on and complete the project, including timely publication of the  
46 results.

47  
48  
49 **Approved by the Conservation and UW Extension Education Committee this 9th day of**  
50 **September 2024.**

51 Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

52  
53 The County Board has the legal authority to adopt: Yes  No  as reviewed by  
54 the Corporation Counsel, \_\_\_\_\_, Date: 9.17.24

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56  
57 Consent Agenda Item:  Yes \_\_\_\_\_ No \_\_\_\_\_

58  
59 Offered and passage moved by: *Ross W. Jansen*  
60 Supervisor

61  
62 *James [Signature]*  
63 Supervisor

64  
65 *Chris Schultz*  
66 Supervisor

67  
68 *Jennica Neuman*  
69 Supervisor

70  
71 \_\_\_\_\_  
72 Supervisor

73  
74 \_\_\_\_\_  
75 Supervisor

76  
77 \_\_\_\_\_ Ayes

78  
79 \_\_\_\_\_ Nays

80  
81 \_\_\_\_\_ Absent

82  
83 \_\_\_\_\_ Abstain

84  
85  
86 \_\_\_\_\_ Adopted by the County Board of Supervisors this 15th day of October, 2024.

87  
88 \_\_\_\_\_ Defeated

89  
90  
91  
92 \_\_\_\_\_ Tracy Hartman, Clerk

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

FISCAL IMPACT for SURFACE WATER RESTORATION GRANT

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**Proposed Budget**

<b>Salaries</b>	<b>\$ 1,600.00</b>
<b>Purchased Services (Construction)</b>	<b>\$ 45,000.00</b>
<b>Other Purchased Services (Travel/ Mileage Expenses)</b>	<b>\$ 150.00</b>
<b>Supplies (General Office, Hardware, etc.)</b>	<b>\$ 0.00</b>
<b>Other (Workshop &amp; Instructional Kits)</b>	<b>\$ 0.00</b>
<hr/>	
<b>County Conservationist's Time to Oversee Project (15 hours)</b>	<b>\$ 953.25</b>
<b>Estimated Partner/Volunteer Donated Cash</b>	<b>\$ 400.00</b>
<b>State Portion of Grant (up to 75%)</b>	<b>\$ 16,750.00</b>
<b>Total Project Cost Estimate</b>	<b>\$ 48,073.25</b>
<hr/>	
<b>Estimated Grant Match (In Kind)</b>	<b>\$ 21,253.25</b>
<b>Required 25% Grant Match</b>	<b>\$ 5,583.33</b>
<b>Estimated Amount Over Grant Match</b>	<b>\$ 15,669.92</b>

**Total Revenues** **\$ 16,750.00**

**TOTAL PROJECT EXPENSE: \$48,073.25**

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RESOLUTION # 92-2024

**Resolution to apply for a WDNR Lake Monitoring and Protection Network (LMPN) and Aquatic Invasive Species (AIS) Education Grant**

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

**WHEREAS**, Oneida County has over 1,100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world; and

**WHEREAS**, the quality of these waters is being threatened by aquatic invasive species; and

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

**WHEREAS**, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

**WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to control and prevent the spread of aquatic invasive species; and

**WHEREAS**, 100% of the cost of such planning and prevention activities may be paid by an LMPN grant from the Wisconsin Department of Natural Resources (DNR); and

**WHEREAS**, 67% of the cost of such planning and prevention activities may be paid by an AIS Education Grant from the Wisconsin DNR; and

**WHEREAS**, LWCD must apply to the DNR for the purpose of a "LMPN" and an AIS Education Grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the LWCD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the County Conservationist to submit the following documents to the DNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the DNR, submit quarterly and/or final reports to the DNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

50 **BE IT FURTHER RESOLVED**, that the County Conservationist shall sign the grant  
51 application and any grant contracts as Oneida County's designated agent.

52  
53 **BE IT FURTHER RESOLVED**, that LWCD will comply with all local, state, and federal  
54 regulations and ordinances relating to this project and grant agreement.

55  
56  
57 **Approved by the Conservation and UW-Extension Education Committee this 9<sup>th</sup> day of**  
58 **September, 2024.**

59  
60 Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

61  
62 The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed  
63 by the Corporation Counsel, \_\_\_\_\_, Date: 9.17.24

64  
65  
66 Consent Agenda Item:  YES  NO

67  
68  
69 Offered and passage moved by:

*Ronan W. Jensen*  
Supervisor

*Laura...*  
Supervisor

*Chai...*  
Supervisor

*Linn...*  
Supervisor

\_\_\_\_\_  
Supervisor

84  
85 \_\_\_\_\_ Ayes

86  
87 \_\_\_\_\_ Nays

88  
89 \_\_\_\_\_ Absent

90  
91 \_\_\_\_\_ Abstain

92  
93 \_\_\_\_\_ Adopted by the County Board of Supervisors this 15<sup>th</sup> day of October, 2024.

94  
95 \_\_\_\_\_ Defeated

96  
97  
98 \_\_\_\_\_  
Tracy Hartman, Clerk

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

100  
101 **FISCAL IMPACT – Lake Monitoring Protection Network**

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103  
104 Proposed Budget

105		
106	Salaries (LTE's)	\$ 18,395.00
107	Supplies (General office, staff)	\$ 608.00
108	Other Purchased Services (Travel/ Mileage Expenses)	\$ 3,000.00
109		

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110		
111	State Portion of Grant (100%)	\$22,003.00
112	Total Project Cost Estimate	\$22,003.00
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116	<b>Total Revenues</b>	<b>\$22,003.00</b>

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118 TOTAL PROJECT EXPENSE: \$22,003.00

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125 **FISCAL IMPACT – Aquatic Invasive Species Education**

126  
127  
128 Proposed Budget

129		
130	Supplies (General office, staff)	\$ 300.00
131	Purchased Services (Ice packs, towels)	\$ 3,333.50
132		

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133		
134	State Portion of Grant (65%)	\$ 3,633.50
135	AIS Coordinator's time to oversee project (match)	\$ 2,199.15
136	Total Project Cost Estimate	\$ 5,832.65
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139		
140	<b>Total Revenues</b>	<b>\$ 3,633.50</b>

141  
142 TOTAL PROJECT EXPENSE: \$5,832.65

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RESOLUTION # 93-2024

**Resolution to apply for a WDNR Clean Boats, Clean Waters Grant**

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

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

**WHEREAS**, the quality of these waters is being threatened by aquatic invasive species; and

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

**WHEREAS**, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

**WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to prevent the introduction and spread of aquatic invasive species; and

**WHEREAS**, 75% of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (DNR); and

**WHEREAS**, the LWCD must apply to the DNR for the purpose of a "Clean Boats Clean Waters" grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the LWCD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the County Conservationist to submit the following documents to the DNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the DNR, submit quarterly and/or final reports to the DNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

**BE IT FURTHER RESOLVED**, that the County Conservationist shall sign the grant application and any grant contracts as Oneida County's designated agent.

**BE IT FURTHER RESOLVED**, that the LWCD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

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Approved by the Conservation and UW-Extension Education Committee this 9<sup>th</sup> day of September, 2024.

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: 9.17.24

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

Offered and passage moved by:

Ross W. Jensen  
Supervisor  
Laura [Signature]  
Supervisor  
Cheri [Signature]  
Supervisor  
Linnæa Newman  
Supervisor  
\_\_\_\_\_  
Supervisor  
\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted by the County Board of Supervisors this 15<sup>th</sup> day of October, 2024.

\_\_\_\_\_ Defeated

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

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Scott Holewinski, County Board Chair

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**FISCAL IMPACT – (AIS) CLEAN BOATS CLEAN WATERS GRANT**

**Proposed Budget**

<b>Salaries (LTE's)</b>	<b>\$21,654.00</b>
<b>Other Supplies and Expenses</b>	<b>\$191.00</b>

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<b>State Portion of Grant (75%)</b>	<b>\$21,845.00</b>
<b>Oneida County's Required 25% Grant Match</b>	<b>\$7,282.00</b>
<b>Total Project Cost Estimate</b>	<b>\$29,127.00</b>

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<b>Total Revenues</b>	<b>\$21,845.00</b>
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<b>TOTAL PROJECT EXPENSE:</b>	<b>\$29,127.00</b>
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2  
3 RESOLUTION # 94-2024  
4 GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
5 ORDINANCE AMENDMENT # 03-2024

6 Resolution to increase the cost of the return check fee from \$20.00 to \$50.00 for  
7 any check returned to any office of Oneida County.

8  
9 Ordinance Amendment offered by Executive Committee

10  
11 WHEREAS, Ordinance 3.19 Issue of Worthless Checks was created to collect a  
12 fee for checks returned to the County for non-payment, and;

13 WHEREAS, The fee was set at that time for \$20.00 per returned check, and;

14 WHEREAS, The process today is much more detailed and affects several  
15 departments with each returned check and the recommendation is that the fee will be  
16 moved to \$50.00 per returned check.

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

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

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

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

26 Section 4. Section 3.19 of the General Code of Oneida County, Wisconsin, 3.19  
27 Issue of Worthless Checks is amended as follows:

28  
29 3.19 Issue of Worthless Checks.

30  
31 The County Board authorizes and directs the County Treasurer to charge a service fee of  
32 \$20 \$50 for all checks returned by financial institutions due to insufficient funds.

33  
34  
35  
36 Approved for presentation to the County Board by the Executive Committee this 25<sup>th</sup>  
37 day of September, 2024.

38  
39 Consent Agenda Item:  YES  NO

40  
41 Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

42  
43  
44 The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as  
45 reviewed by the Corporation Counsel, \_\_\_\_\_, Date:

46 9.25.24  
47  
48  
49 Offered and passage moved by:  
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Ross W. Jensen  
Supervisor  
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Supervisor  
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Supervisor

- Ayes
- Nays
- Absent
- Abstain
- Enacted

by the County Board of Supervisors this 15<sup>th</sup> day of October, 2024.

Defeated

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

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

1 RESOLUTION # 95-2024  
2 REZONE PETITION FOR THE TOWN OF WOODBORO  
3 REZONE PETITION #07-2024  
4

5 Resolution offered by the Planning and Development Committee  
6

7 Resolved by the Board of Supervisors of Oneida County, Wisconsin:  
8

9 **WHEREAS**, the Planning and Development Committee having considered Rezone  
10 Petition #07-2024 (copy attached), which was filed August 1, 2024, to amend the  
11 Master Zoning District Document and the Oneida County Official Zoning District  
12 Boundary Map, and having given notice thereof as provided by law and having held a  
13 public hearing thereon September 4, 2024, pursuant to Section 59.69(5), Wisconsin  
14 Statutes, and having been informed of the facts pertinent to the changes which are as  
15 follows:  
16

17 To rezone land from District #1-A Forestry to District #02 Single Family Residential on  
18 property described as part of Government Lot 3, lying east of State Highway 8, Section  
19 32, T36N, R7E, PIN WB-479, Town of Woodboro, Oneida County, Wisconsin.  
20

21 And being duly advised of the wishes of the people in the area affected as follows:  
22

23 **WHEREAS**, the owner is requesting the rezone for reconfiguration of existing lots for  
24 single family development and;  
25

26 **WHEREAS**, the Town of Woodboro approved and sponsored the request (copy  
27 attached) and;  
28

29 **WHEREAS**, On September 4, 2024, the Planning and Development Committee held a  
30 public hearing and the adjoining landowners were provided with a written notice of the  
31 change and nobody had concerns for or against the change and;  
32

33 **WHEREAS**, the Planning & Development Committee has reviewed the general  
34 standards as specified in Section 9.86(F) of the Oneida County Zoning & Shoreland  
35 Protection Ordinance and concluded that the standards have been met. The Planning &  
36 Development Committee recommends passage.  
37

38 NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES  
39 ORDAIN AS FOLLOWS: Petition #07-2024:  
40

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

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

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

48 Section 4: Rezone Petition #07-2024 is hereby adopted amending the Master Zoning  
49 District Document and the Oneida County Official Zoning District Boundary Map, by  
50 changing the zoning district classification from District #1-A Forestry to District #02  
51 Single Family Residential on property described as follows:

52  
53 Part of Government Lot 3, lying east of State Highway 8, Section 32, T36N, R7E, PIN  
54 WB-479, Town of Woodboro, Oneida County, Wisconsin.

55  
56 The County Clerk shall, within seven (7) days after adoption of Rezone Petition #07-  
57 2024 by the Oneida County Board of Supervisors, cause a certified copy thereof to be  
58 transmitted by mail to the Woodboro Town Clerk.

59  
60 Approved for presentation to the County Board by the Planning and Development  
61 Committee this 2<sup>nd</sup> day of October, 2024.

62  
63 Consent Agenda Item:  YES  NO

64  
65 Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

66  
67 The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed by the  
68 Corporation Counsel, \_\_\_\_\_, Date: 10.8.24

69 Offered and passage moved by: [Signature]

70 \_\_\_\_\_  
71 Supervisor

72 \_\_\_\_\_  
73 Supervisor

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\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this 15<sup>th</sup> day of October, 2024.

\_\_\_\_\_ Defeated

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

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

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, July 16, 2024

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6 p.m. by Chairperson Phil Kriesel. Clerk May confirmed the agenda was posted in appropriate places and the town's website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May. There were 6 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from June 18, 2024 and Special Meeting Minutes from July 8, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the July 2024 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$679,876.55.

Public Comments: None.

### New Business:

1. Consider need for an ordinance on road right-of-way. Chair Kriesel read through the materials provided by the Wisconsin Town's Association and stated that the town would be limited to what they could do; other than charge a fee. Supervisor Rudis stated that he agreed with the enforcement part of it would not be worth the allowed fees. No action taken.
2. Consider request to change zoning from Forestry 1A to Single Family Residential for parcels WB-479 and WB-791, T36N R7E, Section 32 Govt Lot 2 for Millenium Trust Co LLC (Peter Slaga). Map was provided. Chair Kriesel stated that WB-479 is a large parcel (approx. 40 acres). The owner wants to change zoning to single family. Supervisor Rudis asked if the Plan Commission has seen it. Chair Kriesel stated yes that they have already discussed. Chair Kriesel suggests only changing the zoning east of Hwy 8 to Single Family Residential and the part of the parcel west of Hwy 8 leave as Forestry 1A. After reviewing the maps and discussion, Supervisor Rudis made a motion to change WB-479, only the portion east of Hwy 8, to Single Family Residential. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Election news. Clerk May announced the fall partisan primary will be held on Tuesday, August 13<sup>th</sup>. The election setup will be on Wednesday, August 7<sup>th</sup>, at 5 p.m. The public is invited to attend. Per the recent Wisconsin Supreme Court ruling on ballot drop-off boxes, she stated that no ballot drop-off box will be placed at the town hall as there is no secure place to put one. She also noted that it's up to the clerk's discretion whether one be used. State law requires a self-addressed, stamped envelope for the voter to return via mail. Absentee ballots were mailed out on June 26<sup>th</sup>. Approximately 10 have been returned thus far.

### Old Business:

1. Town Roads.
  - a. Rambling Lane. Tabled from last month. Project is moving forward with Ted Sommer and the VanderWaal Law office working together to complete it. Tabled to next month.
  - b. Musky Point Rd. – Tabled from last month. Maine and Associates has not provided any survey paperwork to date. Tabled to next month.

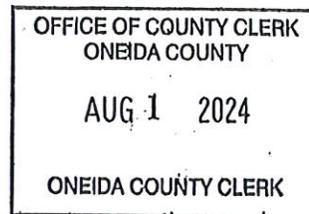
*file Plan Comm*

PETITION

Petition No. 07-2024  
Receipt No. N.A.

*Town Sponsored*

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



Ladies and Gentlemen:

The undersigned hereby petitions the Oneda County Board of Supervisors to change the zoning district classification of the following described land in the Town of WOODBORO, Oneda County, Wisconsin, from #1A FORESTRY zoning district to #02 SINGLE FAMILY zoning district:

<b>Insert property description. Attach map.</b>
<u>PART OF GOVERNMENT LOT 3, SECTION 32,</u>
<u>T36N, R7E, TOWN OF WOODBORO LYING EAST OF</u>
<u>STATE HIGHWAY B. PART OF PIN. WB 479</u>

<b>Reason for rezone:</b>
<u>RE CONFIGURATION OF EXISTING LOTS FOR</u>
<u>SINGLE FAMILY DEVELOPMENT</u>

Respectfully submitted on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ by:

Owner PETER SLAGA

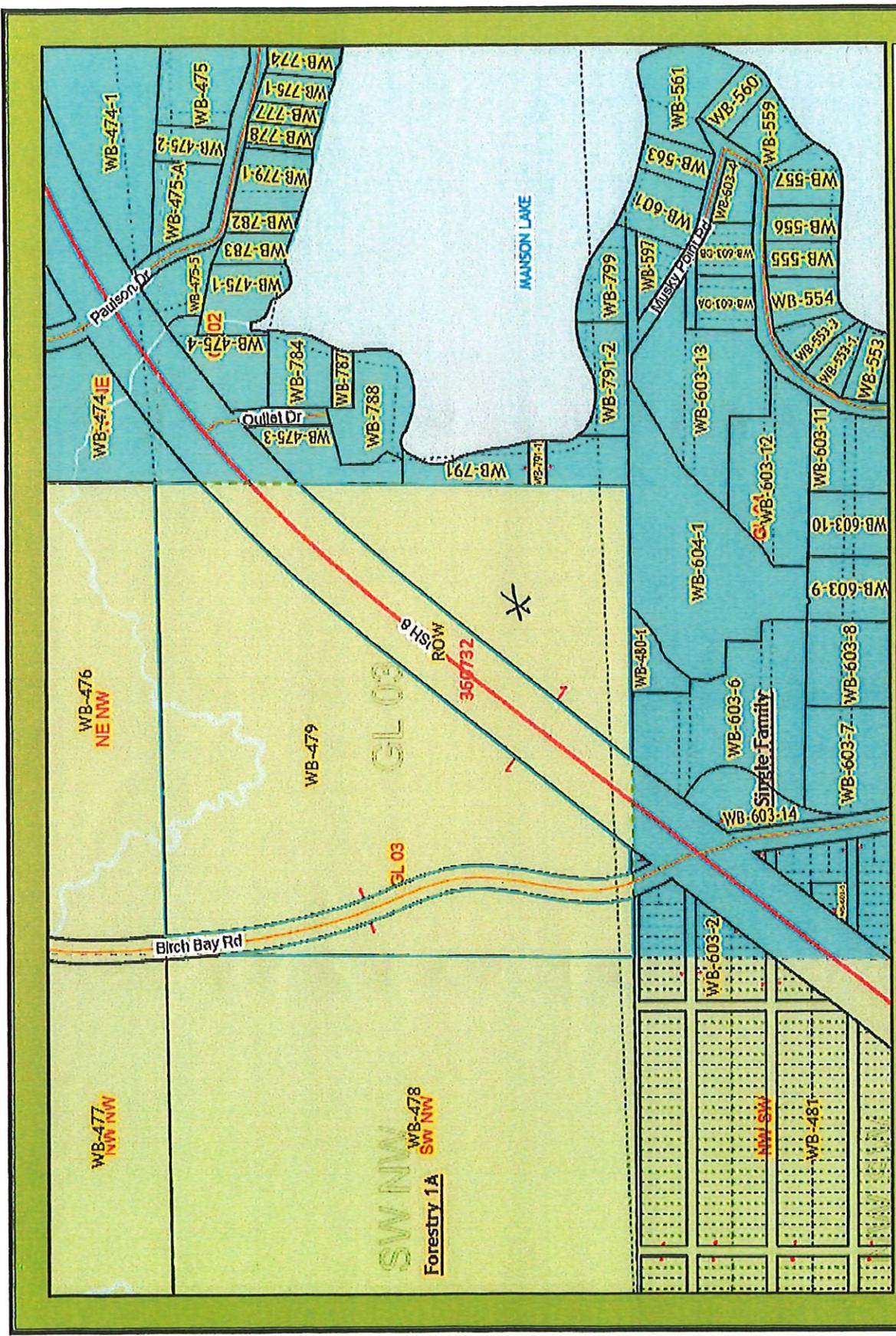
Agent TOWN

Name:	Name:
Address:	Address:
City/State/Zip:	City/State/Zip:
Telephone No:	Telephone No:
Signature	Signature
	<u>Town of Woodboro</u>
	<u>8672 Old Hwy K Rd</u>
	<u>Harshaw, WI 54529</u>
	<u>715-282-5607</u>
	<u>Phil Krüsel</u>

Revised 12/05

*Town Chairperson*  
*Judith A. May*  
*Town Clerk*





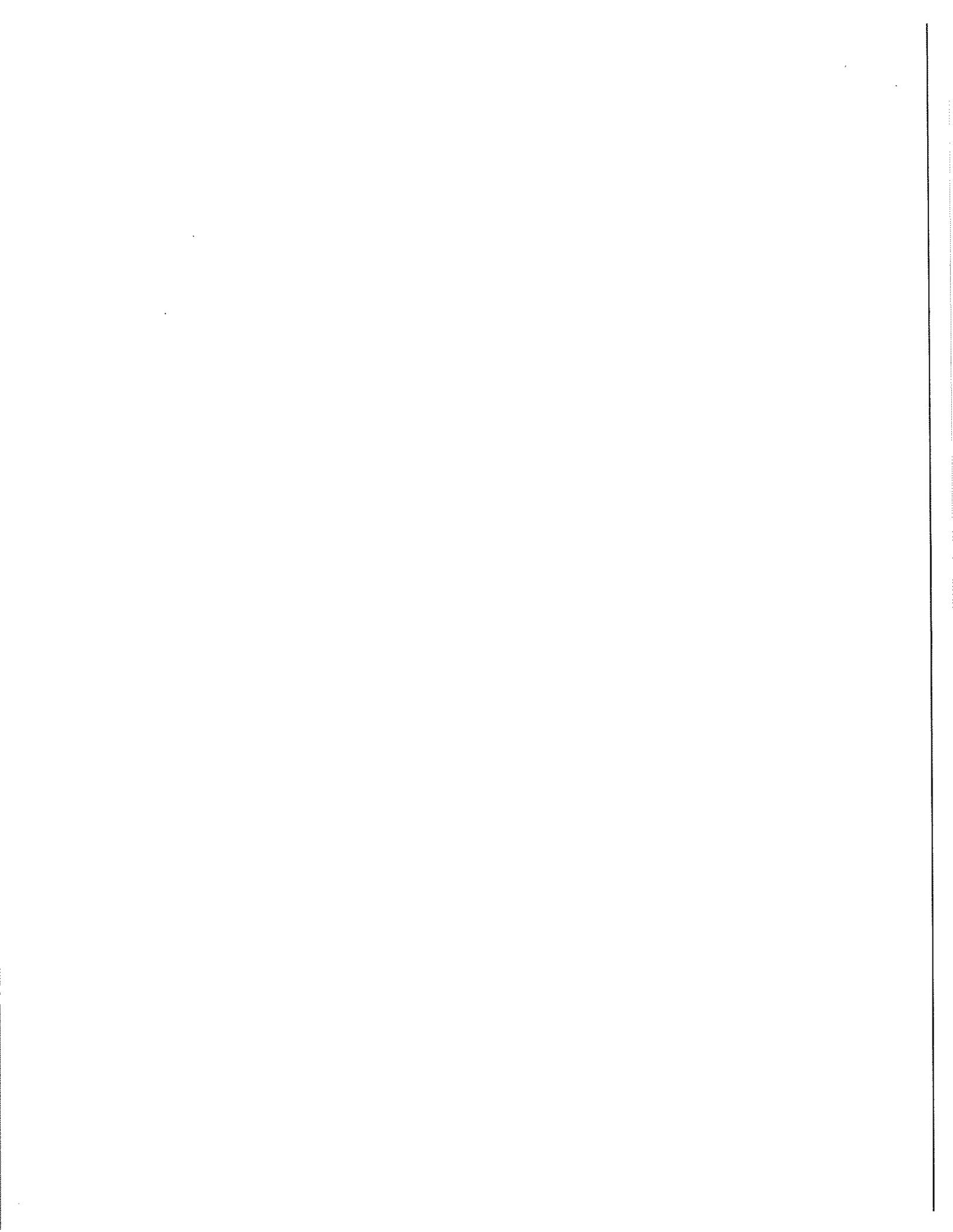
0 0.0225 0.045 0.09 0.135 0.18 mi

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

# Oneida County GIS Map

## Oneida County, Wisconsin





**PETITION**

Petition No. \_\_\_\_\_  
 Receipt No. \_\_\_\_\_

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



Ladies and Gentlemen:

The undersigned hereby petitions the Oneida County Board of Supervisors to change the zoning district classification of the following described land in the Town of WOODBORO, Oneida County, Wisconsin, from #1A FORESTRY zoning district to #02 SINGLE FAMILY zoning district:

Insert property description. Attach map.

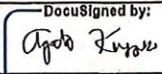
PART OF GOVERNMENT LOT 3, SECTION 32,  
T36N, R7E, TOWN OF WOODBORO LYING EAST OF  
STATE HIGHWAY B. PART OF PIN WB 479

Reason for rezone:

RECONFIGURATION OF EXISTING LOTS FOR  
SINGLE FAMILY DEVELOPMENT

Respectfully submitted on the 7/23/2024 day of 20 by:

Owner PETER SLAGA Agent TOWN

<b>Name:</b> Inspira Financial Trust, LLC FKA Millennium Trust Co, LLC Custodian FBO Joseph Peter Slaga SEP IRA	<b>Name:</b>
<b>Address:</b> 2001 Spring Road Suite 700	<b>Address:</b>
<b>City/State/Zip:</b> Oak Brook, IL 60523	<b>City/State/Zip:</b>
<b>Telephone No:</b> 805-302-3126	<b>Telephone No:</b>
<b>Signature</b>  DocuSigned by: Joseph Peter Slaga 7/23/2024 CE997EDF80584A4...	<b>Signature</b>

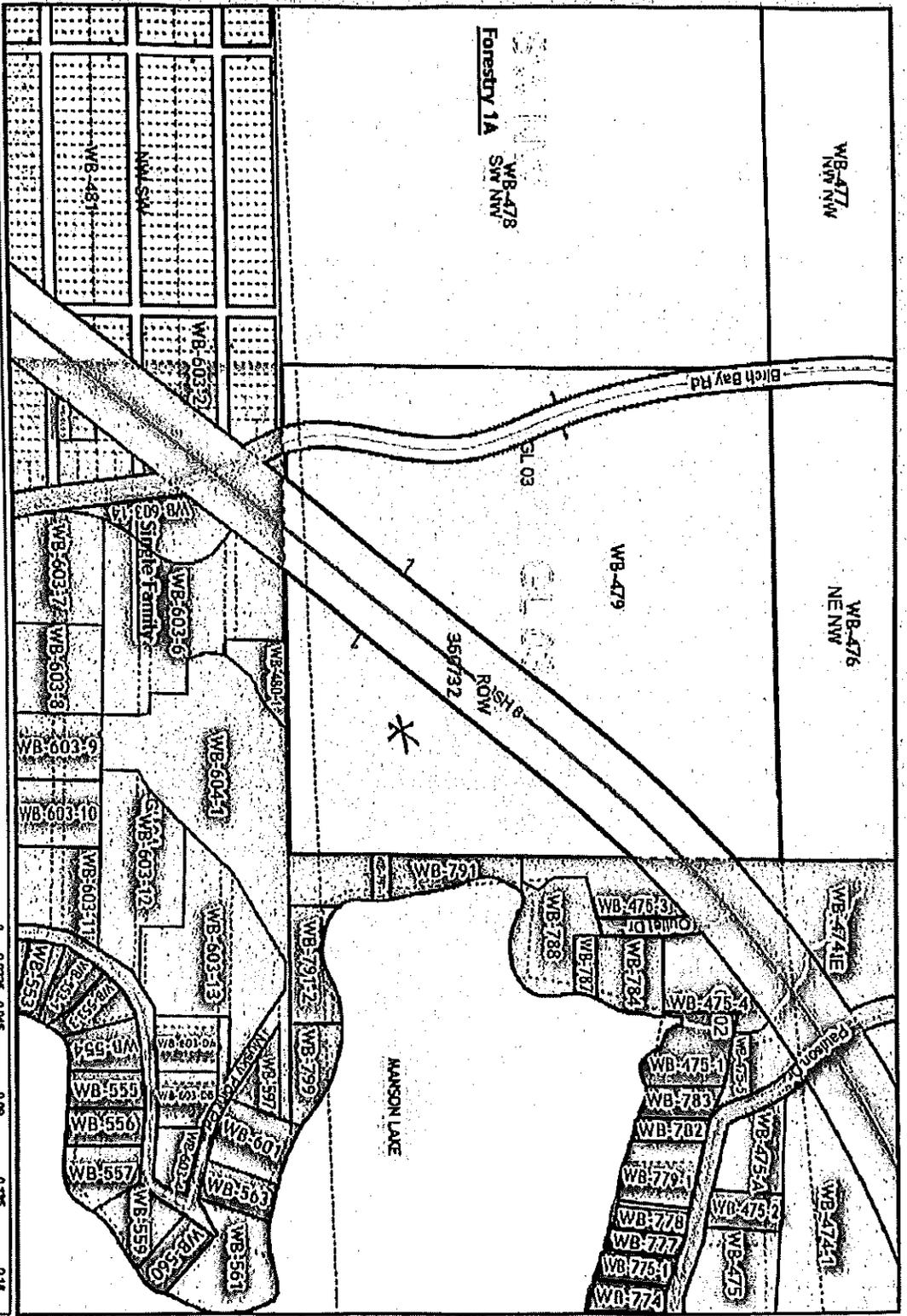
Revised 12/05

Authorized signatory



# Oneida County GIS Map Oneida County, Wisconsin

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



**Oneida County**  
Ascent Land Records Suite

User:  Choose Product:  Choose Category:  What do you want to do?  Help ?

[Browser Setup Help](#)

[Return to search results](#)

[Property Summary](#)

Owner (s): <b>MILLENIUUM TRUST CO LLC</b>		Location: <b>GL 03, Sect. 32, T36N, R7E</b>	
Mailing Address: <b>MILLENIUUM TRUST CO LLC 2001 SPRING RD SUITE 700 OAK BROOK, IL 60523</b>		School District: <b>4701 - RHINELANDER SCHOOL DISTRICT</b>	
Tax Parcel ID Number: <b>WB-479</b>	Tax District: <b>038-TOWN OF WOODBORO</b>	Status: <b>Active 02-02-2021</b>	
Alternate Tax Parcel Number:	Government Owned:	Acres: <b>0.0000</b>	
Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.): <b>Doc 048838/013223 PT GL 3 EXCHWY SEE DOC #008126 FOR DEED FBO JOSEPH PETER SLAGA IRA SEE V3 MIN P50</b>			
Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.)			
<a href="#">Printer Friendly Page</a>		<a href="#">View Interactive Map</a>	

- [Taxes](#)
- [Assessments](#)
- [Attachments](#)
- [Districts](#)
- [Documents](#)
- [Notes](#)
- [Parcel History](#)
- [Permits](#)
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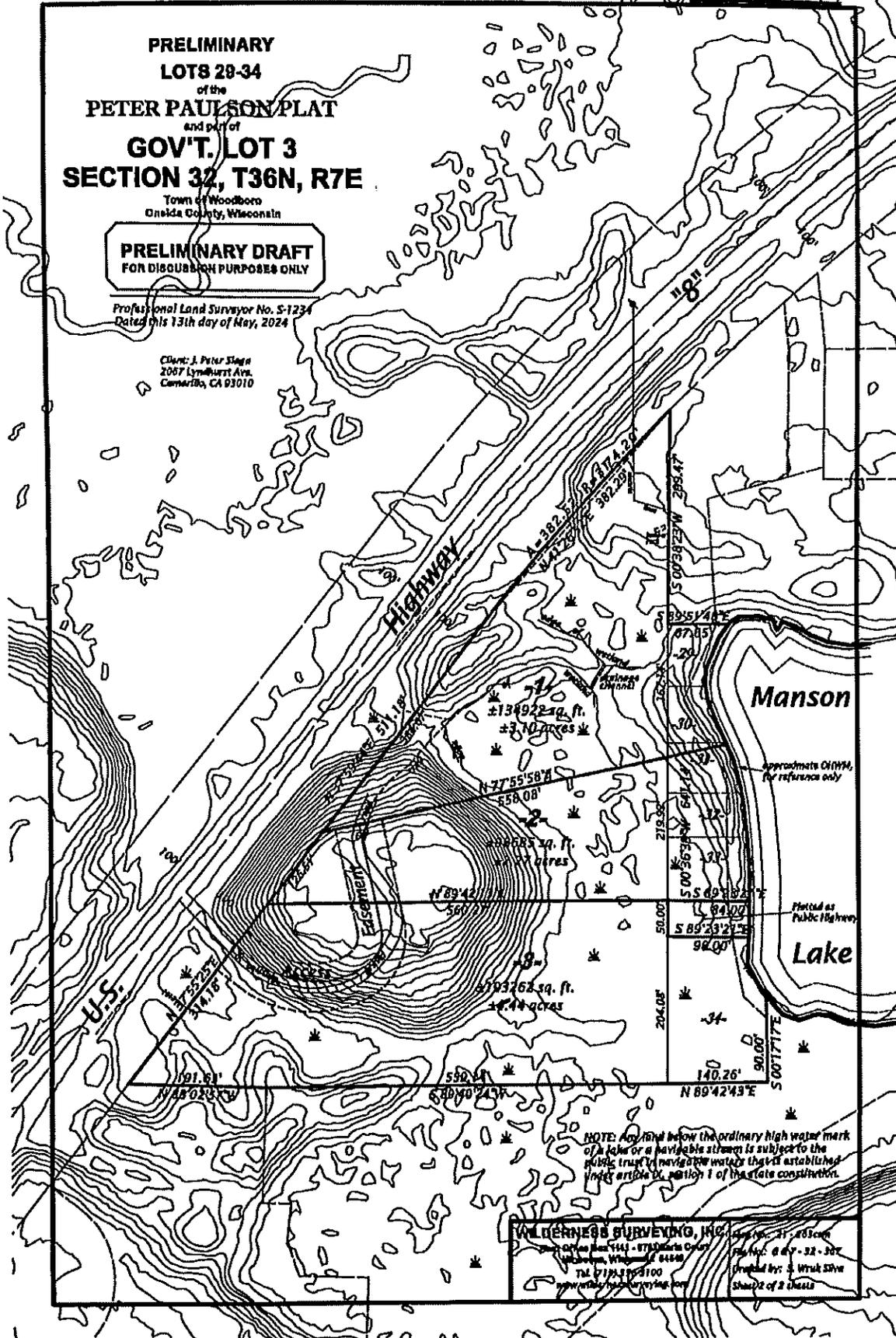
# ONEIDA COUNTY CERTIFIED SURVEY MAP NO.

**PRELIMINARY**  
**LOTS 29-34**  
of the  
**PETER PAULSON PLAT**  
and part of  
**GOV'T. LOT 3**  
**SECTION 32, T36N, R7E**  
Town of Woodboro  
Oneida County, Wisconsin

**PRELIMINARY DRAFT**  
FOR DISCUSSION PURPOSES ONLY

Professional Land Surveyor No. S-1234  
Dated this 13th day of May, 2024

Client: J. Peter Slego  
2067 Lynnhurst Ave.  
Camarillo, CA 93010



**WILKINSON SURVEYING, INC.**  
Professional Land Surveyor No. S-1234  
Oneida County, Wisconsin  
Tel: 715.123.4567  
www.wilkinsonsurveying.com

**Certificate Of Completion**

Envelope Id: B6F771D9B6B24E4E81A6B467FC123AED  
 Subject: Complete with DocuSign: Jul 23 2024 Petition to rezone part of WB-479.pdf  
 Source Envelope:  
 Document Pages: 4  
 Certificate Pages: 1  
 AutoNav: Disabled  
 Envelope Stamping: Disabled  
 Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Completed

Envelope Originator:  
 Agata Klejzik  
 2001 Spring Rd Ste 700  
 Oak Brook, IL 60523  
 agata.klejzik@insprafinancial.com  
 IP Address: 66.225.211.123

**Record Tracking**

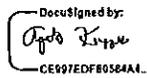
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 7/23/2024 2:10:16 PM  
 Holder: Agata Klejzik  
 agata.klejzik@insprafinancial.com

Location: DocuSign

**Signer Events**

Agata Klejzik  
 agata.klejzik@insprafinancial.com  
 Authorized Signatory  
 Security Level: Email, Account Authentication (None)

**Signature**



Signature Adoption: Drawn on Device  
 Using IP Address: 66.225.211.123

**Timestamp**

Sent: 7/23/2024 2:10:33 PM  
 Viewed: 7/23/2024 2:10:44 PM  
 Signed: 7/23/2024 2:11:37 PM  
 Freeform Signing

Electronic Record and Signature Disclosure:  
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	7/23/2024 2:10:44 PM
Signing Complete	Security Checked	7/23/2024 2:11:37 PM
Completed	Security Checked	7/23/2024 2:11:37 PM
Payment Events	Status	Timestamps

**CERTIFICATE OF  
INSPIRA FINANCIAL TRUST, LLC  
SIGNING AUTHORITIES RESOLUTION  
AS APPROVED MARCH 11, 2024**

The undersigned, being the Secretary or an Assistant Secretary of Inspira Financial Trust, LLC, a limited liability company organized and existing by virtue of the Laws of the State of Illinois (the "Company" or "IFT"), does hereby certify that the following is a true, correct and complete copy of the Resolutions duly adopted by the Board of Managers of the Company by unanimous written consent in lieu of a meeting on March 11, 2024 (the "Resolutions") (together with the boards of managers or directors of the other entities referenced therein) in accordance with the provisions of the Operating Agreement of the Company, and that said Resolutions have not been rescinded, revoked, amended or modified and remain in full force and effect as of the date hereof:

RESOLVED, that each of (i) the Chief Executive Officer, President, Chief Financial Officer, Chief Operating Officer, and Secretary of Inspira, IFHH, and/or IFH, and (ii) each person appointed by the Chief Executive Officer or President of Inspira to the Executive Leadership Team of Inspira (each person listed in (i) or (ii), an "Executive Officer" and collectively, the "Executive Officers") of the Company, be, and each hereby is, authorized to, on behalf of Inspira, IFHH, or IFH, respectively, to: (a) make, execute and deliver any and all written instruments, documents, agreements or other writings in the name of and on behalf of Inspira, IFHH, or IFH, respectively, that are necessary, proper and advisable for the conduct of the business of Inspira, IFHH, or IFH, respectively, in the ordinary course of its business; (b) transfer, assign, endorse, purchase, sell, set over, exchange or deliver any and all bonds, stocks, mutual funds, debentures, notes, real estate, or any other securities or negotiable instruments of any description as necessary, proper and advisable for the conduct of the business of Inspira, IFHH, or IFH, respectively, in the ordinary course of its business; and (c) take such further action, and execute and deliver such further certifications, instruments and documents, in the name and on behalf of Inspira, IFHH, or IFH, respectively, as are necessary, proper or advisable in order to fully carry out the intent and effectuate the purposes of the foregoing;

FURTHER RESOLVED, that any Executive Officer may delegate any or all of the authority provided to such Executive Officer pursuant to the foregoing resolution to officers and employees of Inspira, IFHH, or IFH, respectively, or their respective affiliates (each, together with each Executive Officer, an "Authorized Signer") pursuant to a written delegation of authority to be kept on file with the Secretary of the applicable Company;

FURTHER RESOLVED, that the Secretary or an Assistant Secretary of Inspira, IFHH, or IFH, respectively, may certify the names, titles and signatures of any Authorized Signer, as may be requested in the ordinary course of such Company's business;

FURTHER RESOLVED, that any actions taken by any Authorized Signer in accordance with these resolutions prior to the date these resolutions were adopted are hereby ratified and affirmed; and

FURTHER RESOLVED, that these resolutions shall be deemed to supersede and replace any other prior resolutions of the Boards with respect to the matters covered herein.

The undersigned further certifies that the persons whose names appear on Appendix A hereto are Authorized Signers of IFT as of the date hereof, holding the titles set forth opposite their respective names, that their signatures set forth on Appendix A, if any, are their true signatures, and that the signing authority of such Authorized Signers remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand on this 29th day of May, 2024.

INSPIRA FINANCIAL TRUST, LLC

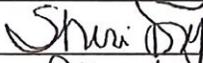
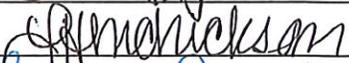
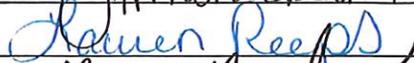
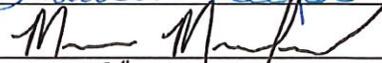
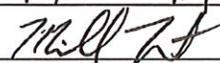
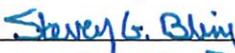
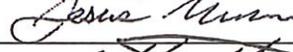
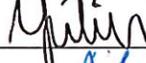
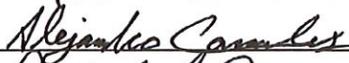
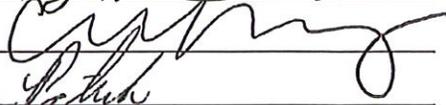
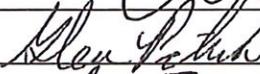
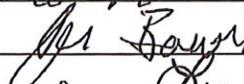
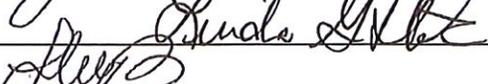
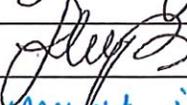
*Maie D. Jordan*

By: \_\_\_\_\_  
Secretary or Assistant Secretary

APPENDIX A

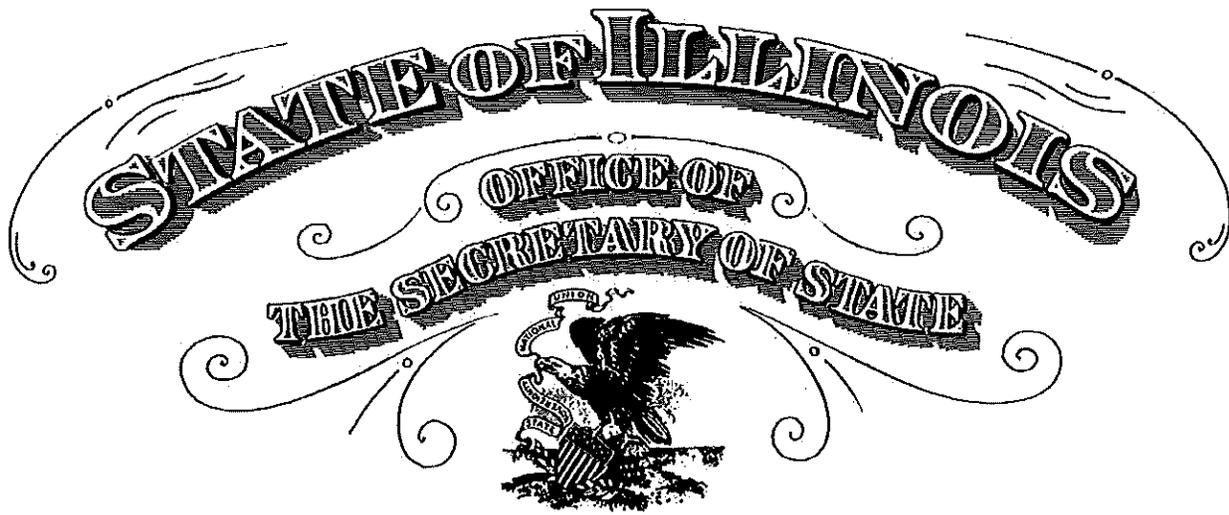
TO

**CERTIFICATE OF  
INSPIRA FINANCIAL TRUST, LLC**  
(formerly known as Millennium Trust Company, LLC)  
**SIGNING AUTHORITIES RESOLUTION**  
AS APPROVED MARCH 11, 2024

<u>Name of Authorized Signer</u>	<u>Title of Authorized Signer</u>	<u>Signature of Authorized Signer</u>
Michael Zan	Director	
Sheri Duy	Director	
Laurel Hendrickson	Manager	
Lauren Reeps	Manager	
Maureen Mansfield	Manager	
Michael Troost	Manager	
Steven Blim	Manager	
Agata Klejzik	Team Lead	
Claudia Ramirez	Team Lead	
Jesus Morones	Team Lead	
Magdalena Montenegro	Team Lead	
Nicholas Lay	Team Lead	
Robert Piwowarczyk	Team Lead	
Yuliya Kutna	Team Lead	
Adam Olson	Sr. Specialist	
Alejandro Canales	Sr. Specialist	
Claudia Puskarz	Sr. Specialist	
Glenn Patrick	Sr. Specialist	
Jeremiah Bower	Sr. Specialist	
Linda Garcia-Huerta	Sr. Specialist	
Lucia Lupse	Sr. Specialist	
Margaret Gaussein	Sr. Specialist	
Reina Garcia	Sr. Specialist	
Vaughn Kuper	Sr. Specialist	

File Number

0046163-6



**To all to whom these Presents Shall Come, Greeting:**

*I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

MILLENNIUM TRUST COMPANY, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 21, 2000, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of OCTOBER A.D. 2023 .***

Authentication #: 2327604282 verifiable until 10/03/2024

Authenticate at: <https://www.ilsos.gov>

*Alexi Giannoulis*  
SECRETARY OF STATE

State of Illinois  
Office of Banks and Real Estate

Springfield, November 28, 2000

ORDER

BEFORE THE ILLINOIS OFFICE OF BANKS AND REAL ESTATE

IN THE MATTER OF THE APPLICATION  
OF THE MILLENNIUM TRUST  
COMPANY, LLC, ORLAND PARK,  
ILLINOIS, FOR A CERTIFICATE OF  
AUTHORITY TO ACCEPT AND  
EXECUTE TRUSTS PURSUANT TO  
SECTION 2-4 OF THE CORPORATE  
FIDUCIARY ACT.

NO. 2000-1704

THIS MATTER coming before the Illinois Office of Banks and Real Estate (hereinafter the "Commissioner") upon the application of Millennium Trust Company, Orland Park, Illinois (hereinafter the "Applicant"), for a Certificate of Authority to accept and execute trusts under the provisions of the Corporate Fiduciary Act, 205 ILCS 620/1-1 to 620/8-8 (hereinafter the "Act"),

WHEREAS in the application the Applicant requested authority to exercise full trust powers under the Act

WHEREAS the Commissioner has reviewed the application and accompanying and supporting documents, has conducted such review and investigation as he deems appropriate to support the findings required by Section 2-4 of the Act and

WHEREAS the Commissioner is of the opinion and finds:

1. The Applicant has demonstrated the capability to exercise those fiduciary powers, appropriate, and functions set forth above;
2. The proposed capital of the Applicant at least meets the minimum amounts as determined pursuant to the Act including amounts deemed necessary to support the scope of the proposed operations;
3. The general character and experience of the proposed management of the Applicant is such as to assure reasonable promise of successful, safe, and sound operation;

# State of Illinois

Office of Banks and Real Estate

No. 1136

Date: November 29, 2000

## Certificate of Authority

I, WILLIAM A. DARR, Commissioner of the Office of Banks and Real Estate of the State of Illinois, do hereby certify that the MILLENNIUM TRUST COMPANY, LLC, located at Orland Park, County of Cook and State of Illinois, a corporation organized under the "Limited Liability Company Act," for the purpose, among other things, of accepting and executing trusts, has met all of the requirements of the Corporate Fiduciary Act.

I further certify that by virtue of the Act aforesaid, the MILLENNIUM TRUST COMPANY, LLC located at Orland Park, Illinois, is hereby authorized to accept and execute trusts and receive deposits of trust funds under the provisions and limitations of the Act last above referred to and subject to the limitations contained in the accompanying Order.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix the seal of my office, the day and year first above written.



*William A. Darr*

WILLIAM A. DARR  
Commissioner

State of Illinois  
Office of Banks and Real Estate

Springfield, November 29, 2000

ORDER

BEFORE THE ILLINOIS OFFICE OF BANKS AND REAL ESTATE

IN THE MATTER OF THE APPLICATION )  
OF THE MILLENNIUM TRUST )  
COMPANY, LLC, ORLAND PARK, )  
ILLINOIS, FOR A CERTIFICATE OF )  
AUTHORITY TO ACCEPT AND )  
EXECUTE TRUSTS PURSUANT TO )  
SECTION 2-4 OF THE CORPORATE )  
FIDUCIARY ACT. )

NO. 2000-T-04

THIS MATTER coming before the Illinois Office of Banks and Real Estate (hereafter the "Commissioner") upon the application of Millennium Trust Company, Orland Park, Illinois (hereinafter the "Applicant"), for a Certificate of Authority to accept and execute trusts under the provisions of the Corporate Fiduciary Act, 205 ILCS 620/1-1 to 620/8-5 (hereinafter the "Act").

WHEREAS in the application the Applicant requested authority to exercise full trust powers under the Act;

WHEREAS the Commissioner has reviewed the application and accompanying and supporting documents, has conducted such reviews and investigation as he deems appropriate to support the findings required by Section 2-8 of the Act; and

WHEREAS the Commissioner is of the opinion and finds:

1. The Applicant has demonstrated the capability to exercise those fiduciary powers, appointments, and functions set forth above;
2. The proposed capital of the Applicant at least meets the minimum amounts as determined pursuant to the Act including amounts deemed necessary to support the scope of the proposed operations;
3. The general character and experience of the proposed management of the Applicant is such as to assure reasonable promise of successful, safe, and sound operation;

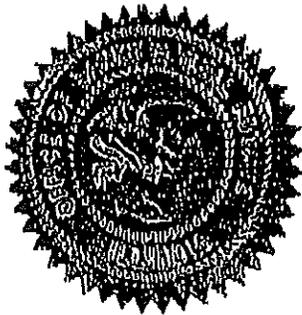
4. Any prior involvement by the persons who will control the Applicant or the proposed management personnel with any other financial institution, whether as a stockholder, director, officer or customer, was conducted in a safe and sound manner; and
5. The Applicant will start its existence as a trust company with \$5,000,000 in capital, of which \$2,500,000 comes from a loan made to the Applicant by the organizers that will be used for the purpose of purchasing the assets of Independent Trust Corporation, in receivership, of Orland Park, Illinois.

THEREFORE, pursuant to the authority granted by Section 2-6 of the Act, it is hereby ordered as follows:

1. A Certificate of Authority is hereby issued to the Applicant, a copy of which is attached hereto as an Exhibit and made a part hereof;
2. The Certificate of Authority hereby issued to the Applicant authorizes and approves the exercise of trust powers by the Applicant only provided that, upon issuance of this Order and until such time as this Order is terminated or superseded, the following provisions are observed:
  - a. The Applicant shall not allow the amount of its capital to fall below the minimum amount required as determined pursuant to the Act including amounts deemed necessary to support the scope of the Applicant's operations;
  - b. The Applicant shall obtain and maintain bond and insurance coverage as presented to the Commissioner in the application to form a trust company;
  - c. The Applicant shall not authorize or pay dividends without prior written approval of the Commissioner;
  - d. The Applicant shall make or refinance no loans or lend any assets to any party without prior written approval of the Commissioner;
  - e. The Applicant must receive the prior written approval of the Commissioner before engaging in any significant deviation or change from the plan of operation or proposed business activities presented to the Commissioner in the application to form a trust company;
  - f. The Applicant shall have an annual audit of its financial statements and its fiduciary activities conducted by an independent public accountant, furnish a copy of the independent auditor's report, including any management letters, to the Commissioner within fifteen (15) days from the Applicant's receipt, and notify the Commissioner within fifteen (15) days when a change in the Applicant's independent public accountant occurs;
  - g. Any change in a board member, officer, or any other person who has significant influence over or who participates in major policy making decisions of the Applicant, shall receive prior written approval of the Commissioner; and

3. The Commissioner retains jurisdiction to enter such other and further orders as may be appropriate to enforce the provisions of this Order, the Act and the rules and regulations promulgated thereunder.

This Order entered this 20th day of November 2000.



A handwritten signature in cursive script, reading "William A. Darr", is written over a horizontal line.

WILLIAM A. DARR  
Commissioner

MILLENNIUM TRUST COMPANY, L.L.C.

CONSENT OF THE MEMBERS

The undersigned, in accordance with the requirements of the Operating Agreement of Millennium Trust Company, LLC, an Illinois limited liability company, hereby consent to and adopt the following resolution:

**RESOLVED**, that T. Scott McCartan is hereby elected to the Board Of Directors of Millennium Trust Company effective May 20, 2003.

23RD STREET INVESTORS, L.L.C.

By: *POBRD*  
Its: *MANAGER*

NORMAN J. BELES, AS TRUSTEE  
UNDER DECLARATION OF  
TRUST DATED 4/11/90

By: *Norman J. Beles*  
Its: *Trustee*

BALLINPRIOR, L.L.C.

By: *John Ballin*  
Its: *MANAGING MEMBER*

*Michael A. Downs*  
MICHAEL A. DOWNS

SCHECK BROTHERS, L.L.C.

By: *Richard N. Schack*  
Its: *manager*

*George N. Spaniak*  
GEORGE N. SPANIAK

*Hubert Grane, Jr.*  
HUBERT GRANE, JR.

May 20, 2003



OFFICE OF THE SECRETARY OF STATE

ALEXI GIANNOULIAS-Secretary of State

00461636  
JANUARY 04, 2024

ILLINOIS CORPORATION SERVICE COMPANY  
801 ADLAI STEVENSON DRIVE  
SPRINGFIELD, IL 62703-4261

RE MILLENNIUM TRUST COMPANY, LLC

DEAR SIR OR MADAM:

ARTICLES OF AMENDMENT HAVE BEEN PLACED ON FILE AND THE LIMITED  
LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

ALEXI GIANNOULIAS  
ILLINOIS SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY DIVISION  
217-524-8008

Form **LLC-5.25**

July 2017

Secretary of State  
Department of Business Services  
Limited Liability Division  
501 S. Second St., Rm. 351  
Springfield, IL 62756  
217-524-8008  
www.cyberdriveillinois.com

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois  
Limited Liability Company Act  
**Articles of Amendment**

**SUBMIT IN DUPLICATE**  
Type or print clearly.

Filing Fee: \$50

Approved: 

FILE # 004601636  
This space for use by Secretary of State.

**FILED**  
JAN - 4 2024  
ALEXI GIANNOULIAS  
SECRETARY OF STATE

1. Limited Liability Company name: Millennium Trust Company, LLC

2. Articles of Amendment effective on:  
 the file date  
 a later date (not to exceed 30 days after the filing date) January 8, 2024  
Month, Day, Year

3. Articles of organization are amended as follows (check applicable item(s) below):
- a) Admission of a new manager (give name and address below)\*
  - b) Withdrawal of a manager (give name below)
  - c) Change in address of the records office/principal place of business as required by Sec. 1-40 of the Act. (Give new physical number and street address, a P.O. Box alone or C/O is unacceptable.)
  - d) Change of registered agent and/or registered agent's office (Give new name and/or address below, address change to P.O. Box alone or C/O is unacceptable.)
  - e) Change in the Limited Liability Company's name (give new name below)\*\*
  - f) Change in date of dissolution (state perpetual or date of dissolution below)
  - g) Establish authority to issue series (fee \$300, see NOTE)
  - h) Other (give information in space below)\*

\* Only managers and any member with the authority of manager are required to be reported.

Additional information:

\*\*New name of LLC (as changed): Inspira Financial Trust, LLC

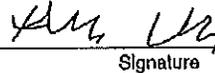
A professional LLC registered with the Illinois Department of Financial and Professional regulations must contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in its name. The specific professional service must also be stated in its purpose.

(continued)

LLC-5.25

4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: December 27, 2023  
Month/Day Year

  
Signature

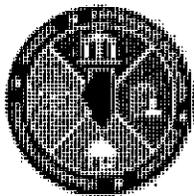
Kelsey Chin, Assistant Secretary  
Name and Title (type or print)

Millennium Trust Company, LLC  
If applicant is signing for a company or other entity,  
state name of company or entity.

**NOTE:**

The following paragraph is adopted when Item 3g is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.



# IDFPR

Illinois Department of  
Financial and Professional Regulation

Division of Banking

[idfpr.illinois.gov](http://idfpr.illinois.gov)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**SUSANA SORIANO**  
Acting Director

December 22, 2023

VIA ELECTRONIC MAIL

Julie KUNETKA, Esq.  
Kirkland & Ellis LLP  
300 North LaSalle Street  
Chicago, Illinois 60654

Dear Ms. KUNETKA:

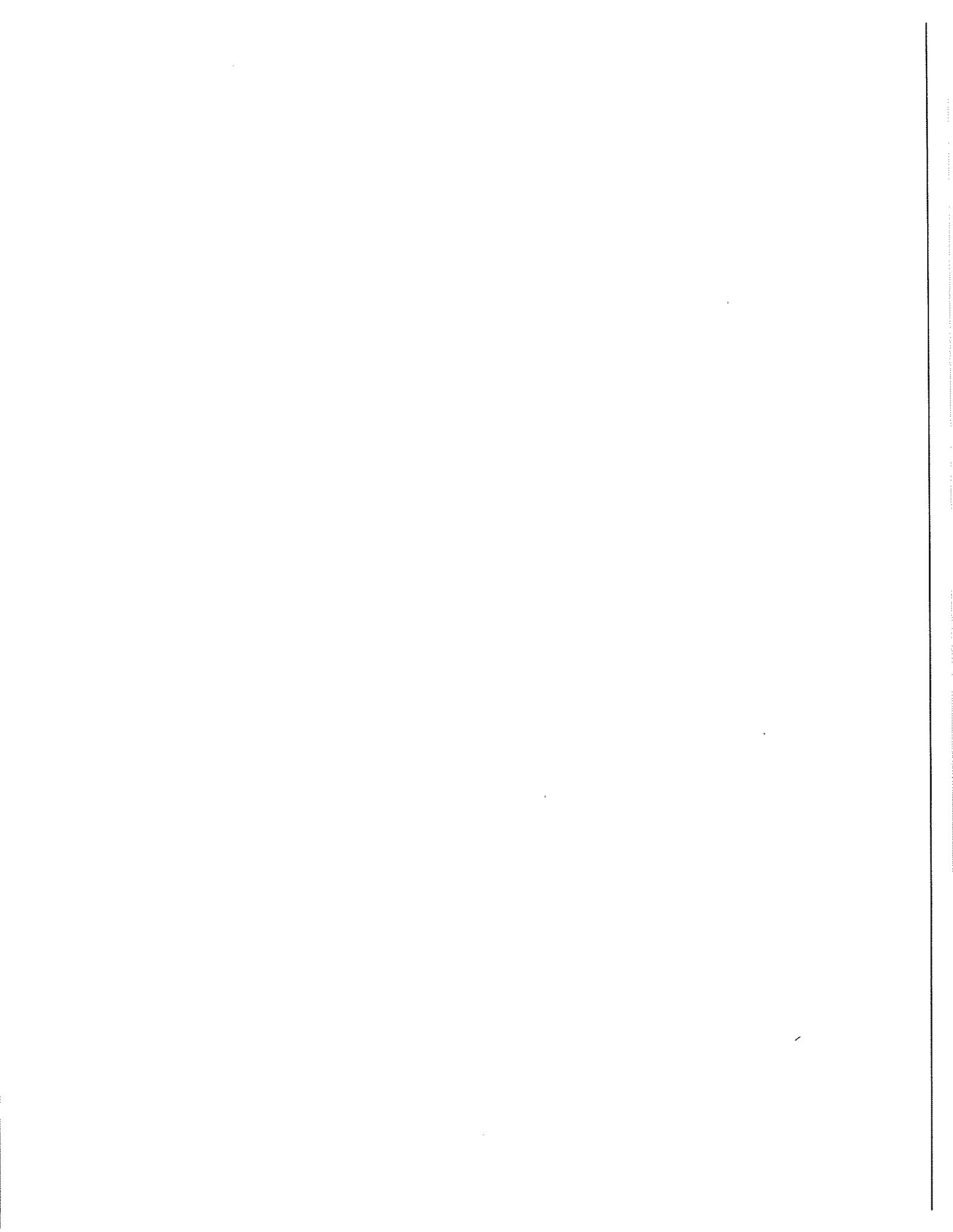
The application to change the name of Millennium Trust Company, LLC, Oak Brook, Illinois is approved. According to the notice provided pursuant to Section 1-8 of the Corporate Fiduciary Act, 205 ILCS 620/1-8, Millennium Trust Company, LLC is changing its name to Inspira Financial Trust, LLC effective January 8, 2024.

If you have additional questions, please direct any written correspondence to the Illinois Department of Financial and Professional Regulation, Division of Banking, Corporate Activities Section, 320 West Washington Street, 5th Floor, Springfield, Illinois, 62786 or email us at [IDFPR.BanksandTrustApps@illinois.gov](mailto:IDFPR.BanksandTrustApps@illinois.gov). We can be reached by phone at (217) 785-2900.

Sincerely,

Susana Soriano  
Acting Director

SS:rc



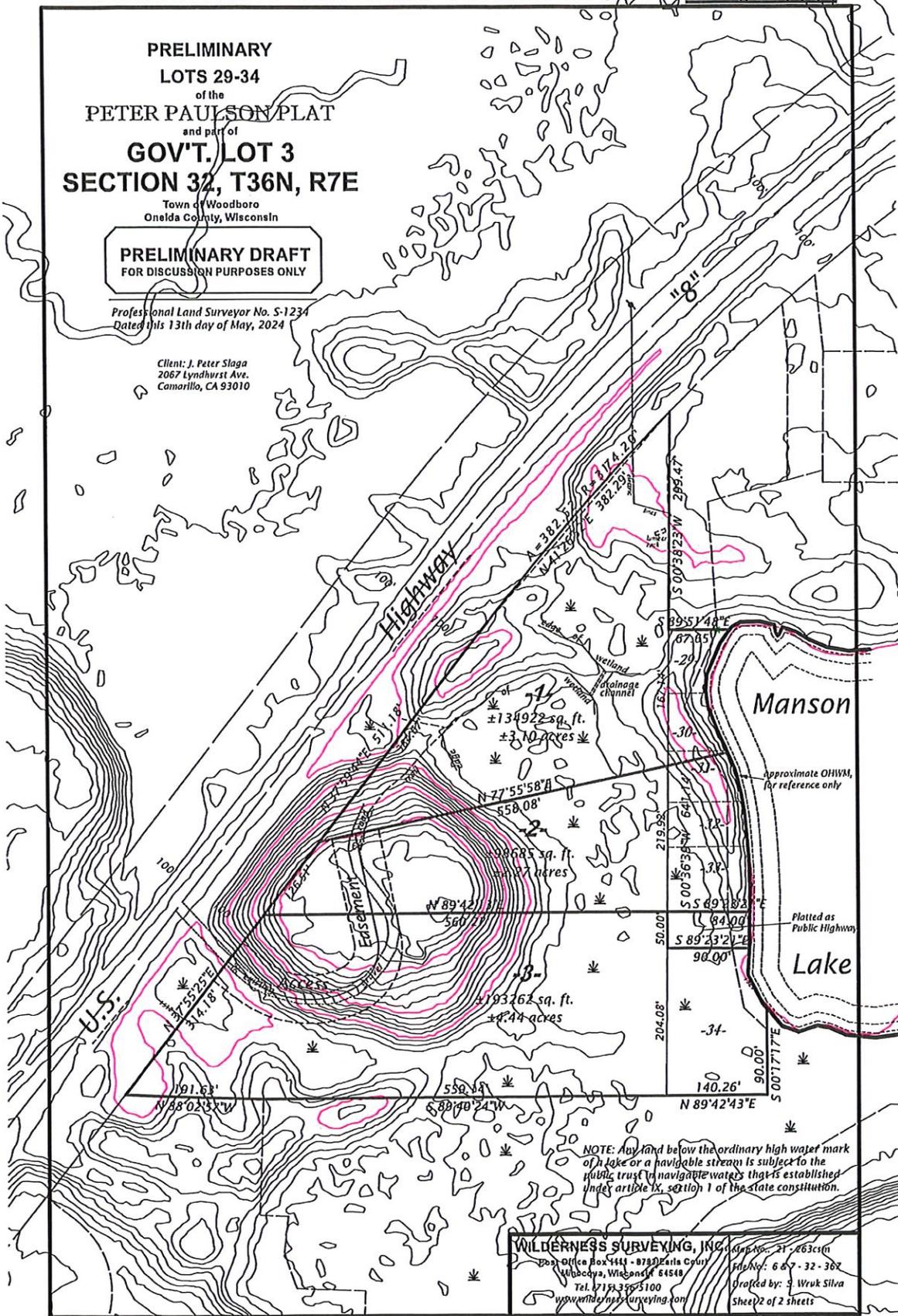
# ONEIDA COUNTY CERTIFIED SURVEY MAP NO.

PRELIMINARY  
 LOTS 29-34  
 of the  
 PETER PAULSON PLAT  
 and part of  
**GOV'T. LOT 3**  
**SECTION 32, T36N, R7E**  
 Town of Woodboro  
 Oneida County, Wisconsin

**PRELIMINARY DRAFT**  
 FOR DISCUSSION PURPOSES ONLY

Professional Land Surveyor No. S-1234  
 Dated this 13th day of May, 2024

Client: J. Peter Slaga  
 2067 Lyndhurst Ave.  
 Camarillo, CA 93010



NOTE: Any land below the ordinary high water mark of a lake or a navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1 of the state constitution.

**WILDERNESS SURVEYING, INC.**  
 203 Office Box 144 - 8780 State Colony  
 Mukwonago, Wisconsin 53150  
 Tel: 715-399-5100  
 www.wilderness-surveying.com

Map No: 21-0631cm  
 File No: 607-32-302  
 Drafted by: J. Wruk Silva  
 Sheet 22 of 2 sheets

RESOLUTION # 96-2024  
GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
ORDINANCE AMENDMENT # 04-2024

Resolution to amend Chapter 2, Article 1, Section 2.55 Zoning Board of Adjustment of the Oneida County Code.

Ordinance Amendment offered by the Planning and Development Committee

WHEREAS, the Oneida County Board of Adjustment consists of five (5) members, pursuant to § 59.694(2), Wis. Stats.; and

WHEREAS, pursuant to § 59.694(2)(bm), Wis. Stats. states, "The chairperson of the county board to which par. (b) applies shall appoint, for staggered 3-year terms, 2 alternate members of the board of adjustment, who are subject to the approval of the county board. Annually, the chairperson of the county board shall designate one of the alternate members as the first alternate and the other as 2nd alternate..."; and

WHEREAS, Chapter 2 County Board Rules of Procedure, Section 2.55 Zoning Board of Adjustment needs to be amended to comply with State Statute.

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

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

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

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

Section 4. Section 2.55 of the General Code of Oneida County, Wisconsin, "Zoning Board of Adjustment" is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 2.55 Zoning Board of Adjustment.  
[Amended by Ord. No. 55-2011]

(1) Appointment. The County Board Chair shall appoint, subject to County Board approval, a Zoning Board of Adjustment consisting of five members, in addition to two alternates, none of whom shall be a member of the Planning and Zoning Committee.

Approved for presentation to the County Board by the Planning and Development Committee this 16<sup>th</sup> day of October, 2024.

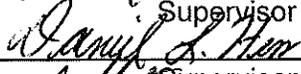
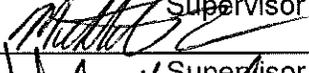
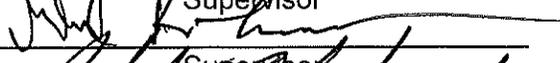
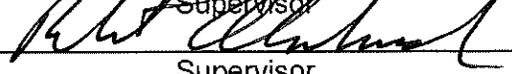
Consent Agenda Item:  YES  NO

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

The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed by the Corporation Counsel, \_\_\_\_\_, Date: 10.2.24

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Offered and passage moved by:

  
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Supervisor  
  
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Supervisor  
  
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Supervisor  
  
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Supervisor  
  
\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_ Nays

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

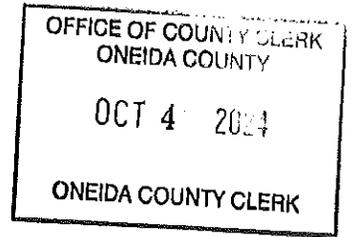
\_\_\_\_\_ Enacted

by the County Board of Supervisors this 19<sup>th</sup> day of November, 2024.

\_\_\_\_\_ Defeated

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

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



**ORDINANCE AMENDMENT**

**CHAPTER 2**

**Article 1 – Rules of Procedure  
Section 2.55 – Zoning Board of Adjustment**

**Additions noted by underline; deletions noted by ~~strikethrough~~**  
Section 2.55 remains the same except:

**§ 2.55 Zoning Board of Adjustment.**  
[Amended by Ord. No. 55-2011]

- (1) Appointment. The County Board Chair shall appoint, subject to County Board approval, a Zoning Board of Adjustment consisting of five members, in addition to two alternates, none of whom shall be a member of the Planning and Zoning Committee.

RESOLUTION # 97-2024

RESOLUTION APPROVING THE FEASIBILITY STUDY AND IMPLEMENTATION PLAN TO CONSOLIDATE THE DEPARTMENT OF COMMUNITY PROGRAMS (The Human Service Center for Forest, Oneida & Vilas Counties) AND THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES INTO THE ONEIDA COUNTY HUMAN SERVICE DEPARTMENT

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

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

**WHEREAS**, the Human Service Center is the Department of Community Programs (DCP) for Oneida County, as well as Forest and Vilas Counties, pursuant to Wis. Stat. § 51.42 which provides public services to persons living with mental illness, substance use disorder/dependency and developmental disabilities including crisis intervention, outpatient services, inpatient treatment, and prevention/education for the residents of our county, and

**WHEREAS**, the Department of Social Services (DSS) is an Oneida County department pursuant to Wis. Stat. § 46.22 which provides public services relating to such areas as child protection, aging and disability, foster care, juvenile court services, child support and economic support services for the residents of our county, and

**WHEREAS**, at times, based upon the needs of the resident, both DCP and DSS may be providing services to the same county resident(s) at the same time which can result in inefficiencies, communication barriers, and policy and decision-making differences, and

**WHEREAS**, an integration of the DCP and DSS into a Human Service Department model pursuant to Wis. Stat. § 46.23 will result in comprehensive services being offered in an integrated and efficient manner, improve access to services through one governance structure and policy making body, will improve departmental communication and create a potential for cost savings, and

**WHEREAS**, Wisconsin law requires the approval via resolution by a county board of a feasibility study and a program implementation plan to consolidate a Department of Community Programs and Department of Social Services into a Human Service Department, and the attached feasibility study and implementation plan has been prepared in collaboration with Patrick Cork Counseling & Consulting LLC and the County Transition Oversight panel, and

**WHEREAS**, once a proposed program implementation plan is presented to and approved by the State Secretaries of the Department of Health Services (DHS), the Department of Corrections (DOC), and the Department of Children and Families (DCF), it will be presented to this body for approval and then whereupon the Department of Community Programs and the Department of Social Services would formally cease to exist and the Human Service Department would become a properly constituted subunit of Oneida County on January 1, 2025.

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors to approve the attached feasibility study and implementation plan which concludes that it would not only be feasible to combine the Department of Community Programs and the Department of Social Services into a single Human Service Department, but that this consolidation would benefit both the county and consumers.

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**BE IT FURTHER RESOLVED**, that the feasibility study and implementation plan has been approved by the State of Wisconsin DCF, DHS, and DOC, as of October 01, 2024.

**BE IT FURTHER RESOLVED**, that the Oneida County Human Service Department will be the custodian of all records prior to January 01, 2025 maintained by the Human Service Center and Oneida County Department of Social Services. The Oneida County Human Service Department will include in their contract with Vilas and Forest Counties the mechanism for requesting records for Vilas or Forest County residents prior to January 01, 2025.

**BE IT FURTHER RESOLVED**, that the Oneida County Human Service Department will be responsible for all fiscal close out reporting, including accounts payable, accounts receivable, State and Federal required reports, audit reporting, and other fiscal close out reports as needed/requested. The Oneida County Human Service Department Committee will be the oversight committee for all necessary close out procedures completed by the Oneida County Human Service Department.

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: 10.9.24

Approved for presentation to the County Board by the Social Services Committee this 16<sup>th</sup> day of September 2024.

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

Offered and passage moved by:

*Russ W. Jensen*  
Supervisor  
*[Signature]*  
Supervisor  
*Debra Condach*  
Supervisor  
*Daniel A. Hen*  
Supervisor  
*Theodore K. Cushing*  
Supervisor

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

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by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2024.

\_\_\_\_\_ Defeated

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

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

RESOLUTION # 98-2024

Resolution to Perform Extensive Renovations at Highway Facility

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 current Highway Department main shop was built in 1955 and is over 69 years old, and;

WHEREAS, in 2014 Barrientos Design & Consulting completed an extensive evaluation of the needs of the Oneida County Highway Department and the Oneida County Highway Facilities, and;

WHEREAS, the 2014 Barrientos study provided three options for the County Board to consider regarding the Oneida County Highway main shop. Option 1 included limited renovations, had a facility lifespan of 20 years and a cost in 2014 of \$4,018,654. Option 2 included extensive renovations, had a facility lifespan of 30-40 years and a cost in 2014 of \$5,436,589. Option 3 was for a new facility, had a facility lifespan of 70+ years and a cost in 2014 of \$9,943,419, and;

WHEREAS, the County Board in 2015 voted not to sell the property and build a new facility and instead looked towards completing repairs, and;

WHEREAS, since 2015 there have been repairs completed on the Oneida County Highway main shop including HVAC updates, lighting updates, air and exhaust upgrades to the parking and repair garages and other miscellaneous repairs, however, there are a number of updates that have not been completed including, but not limited to: an addition or new construction allowing for vehicle parking for 26 vehicles, remodel of the existing parking and repair garage, electrical updates, new constructions for additional storage, and;

WHEREAS, the County Board in the past has not wanted to complete a new study or cost analysis, and;

WHEREAS, the Public Works Committee believes that the current highway shop is no longer meeting the needs of the Oneida County Highway Department and is in need of several major upgrades, and;

THEREFORE, BE IT RESOLVED, the Public Works Committee recommends that the County Board approve moving forward with extensive renovations to the Rhinelander Highway Facilities which will include, but is not limited to, remodeling existing vehicle repair garage, remodel existing parking garage, remodel second floor, add a vehicle wash bay, upgrade electrical, addition to the administration area to include offices and a new meeting room; build new vehicle repair garage to include welding and parts department, build additional cold storage, replace existing scale, site improvements and build a sand shed, and;

BE IT FURTHER RESOLVED, the funding and the timeline for the remodel and additions will be determined after quotes are received and will be brought back to the County Board for approval.

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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10.7.24

Approved for presentation to the County Board by the Public Works Committee this 3 day of October, 2024.

Consent Agenda Item: YES  NO

Offered and passage moved by:

John Cushing  
Supervisor

Daniel L. Hen  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

[Signature]  
Supervisor

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Supervisor

[Signature]  
Supervisor

[Signature]  
Supervisor

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

by the County Board of Supervisors this 15 day October, 2024.

\_\_\_\_ Defeated

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

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