

MINUTES
Oneida County Board of Supervisors
Tuesday, October 18, 2022 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER:

There was a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

Members Present: Bob Almekinder, Robert Briggs, Diana Harris, Ted Cushing, Steven Schreier, Tom Kelly, Billy Fried, Russ Fisher, Greg Oettinger, Bob Thome Jr., Jim Winkler, Mike Timmons, Debbie Condado, Thomas Ryden, Scott Holewinski, Anthony Rio, Mike Roach, Linnaea Newman, Chris Schultz and Connor Showalter.

Members Present: 20

Excused Absent: Sorgel

Ryden joined at 9:32 a.m.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE SEPTEMBER 27, 2022 MEETING:

Motion/Second: Winkler/Cushing to accept the minutes of the September 27, 2022 meeting. All "Aye", Motion carried.

PUBLIC COMMENT (time limit of three minutes):

- Sign attendance form at the podium.

CONSENT AGENDA:

Resolution # 101 – 2022: Offered by the Supervisors of the Forestry, Land & Recreation Committee to sell an approximate 42.89 acre parcel (EN-563) in the Town of Enterprise.

Resolution to sell an approximate 42.89 acre parcel (EN-563) in the Town of Enterprise.

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

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

WHEREAS, the Oneida County Board of Supervisors approved the withdrawal and offer for sale by sealed bid parcel EN-563, identified in Exhibit A in the Town of Enterprise, and;

WHEREAS, parcel EN-563 has been offered for public sale in "As Is" condition and pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and,

WHEREAS, the Forestry, Land & Recreation Committee has determined it would be in the best interest of Oneida County to convey the parcel by quit claim deed to the successful bidder listed in Exhibit A, and;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County, hereby approve the sale of parcel EN-563 in "As Is" condition, to the successful bidder listed in Exhibit A, and;

BE IT FURTHER RESOLVED, that upon receipt of the bid amount and recording fee from the successful bidder, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for parcel EN-563, and;

BE IT FURTHER RESOLVED, that the County Treasurer is authorized and instructed to assign to the successful bidder, at the time of issuance of the quit claim deed, all county certificates on the property sold.

Approved for presentation to the County Board by the Forestry, Land & Recreation Committee this 5th day of October, 2022.

Offered and passage moved by: Bob Almekinder, Robert Briggs, Collette Sorgel, Chris Schultz, Jim Winkler.

Resolution # 102 – 2022: Offered by the Supervisors of the Forestry, Land & Recreation Committee to amend the Oneida County Outdoor Recreation Plan, 2019-2023.

Resolution to Amend the Oneida County Outdoor Recreation Plan, 2019-2023.

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

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

WHEREAS, Oneida County, along with towns and cities located within Oneida County, have invested considerable time and resources to develop outdoor recreation facilities for its residents and visitors; and

WHEREAS, the Oneida County Forestry, Land & Recreation Committee directs the development and maintenance of the County Forest park and recreation facilities; and

WHEREAS, numerous individuals and organizations utilize these facilities for a wide range of outdoor recreation programs and activities; and

WHEREAS, an approved five-year outdoor recreation plan is essential for the County, towns and cities to be eligible to apply for grant funds from the Wisconsin Department of Natural Resources and other sources; and

WHEREAS, Oneida County's Five-Year Outdoor Recreation Plan was developed for the County by the North Central Wisconsin Regional Planning Commission under the direction of the Forestry, Land & Recreation Committee, with input from private citizens, recreation clubs, and town, city and county officials; and

WHEREAS, the Town of Pine Lake has requested an amendment to the Outdoor Recreation Plan, 2019-2023, Chapter 7, Section 7.5, page 48, 'Town of Pine Lake', as shown in Exhibit A; and

THEREFORE, BE IT RESOLVED, that the Oneida County Forestry Committee recommends the amendment as requested by the Town of Pine Lake; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby approves the recommended amendment to the Oneida County Five-Year Outdoor Recreation Plan, 2019-2023 and directs the Committee to submit the amendment, together with a copy of this resolution, to the Wisconsin Department of Natural Resources for certification.

Approved for presentation to the County Board by the Forestry, Land & Recreation Committee this 5th day of October, 2022.

Offered and passage moved by: Bob Almekinder, Robert Briggs, Chris Schultz, Collette Sorgel, Jim Winkler.

Resolution # 103 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Clean Boats, Clean Waters Grant.

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.

Approved by the Conservation and UW-Extension Education Committee this 12th day of September, 2022.

Offered and passage moved by: Jim Winkler, Robert Thome, Linnaea Newman, Collette Sorgel, Tommy Ryden.

Resolution # 104 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Lake Monitoring and Protection Network Grant.

Resolution to apply for a WDNR Lake Monitoring and Protection Network 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 a grant from the Wisconsin Department of Natural Resources (DNR); and
WHEREAS, the LWCD must apply to the DNR for the purpose of a "Lake Monitoring & Protection Network" 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.

Approved by the Conservation and UW-Extension Education Committee this 12th day of September, 2022.
Offered and passage moved by: Jim Winkler, Robert Thome, Tommy Ryden, Linnaea Newman, Collette Sorgel.

Resolution # 105 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Surface Water County Lake Grant.

Resolution to apply for a WDNR Surface Water County Lake 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, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies, and
WHEREAS, Oneida County also recognizes the need for a workable plan that will protect our healthy watersheds and high quality waters, and
WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will focus on those objectives and activities in the Land and Water Resource Management Plan which would further protect healthy watersheds and high quality waters, and
WHEREAS, Oneida County Land & Water Conservation Department (LWCD) will hire a 'Lakes Protection' LTE, to accomplish the above objectives and activities, and
WHEREAS, 67 percent of the cost of accomplishing additional goals and activities in the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and
WHEREAS, LWCD must apply for a grant through the "WDNR Surface Water Grant Program" to receive funding.
NOW, THEREFORE, BE IT RESOLVED, that LWCD is authorized to apply for 67 percent funding assistance for such activities under the "Surface Water Grant Program" from the WDNR.
BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the County Conservationist, to submit an application for a two-year grant to the WDNR not to exceed \$50,000.00 in grant funds for a Shoreland Protection position, to sign documents and take the necessary action to undertake, direct, and complete the approved Surface Water County Lake Grant, and submit reimbursement claims along with necessary supporting documentation within six months of project date completion.
BE IT FURTHER RESOLVED, that LWCD is authorized to meet the County's 33 percent share of the financial obligations of this Surface Water County Lake Grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.
BE IT FURTHER RESOLVED, that if funding is not secured from the WDNR, the LTE position will not exist.

Approved by the Conservation and UW-Extension Education Committee this 12th day of September, 2022.
Offered and passage moved by: Jim Winkler, Robert Thome, Tommy Ryden, Linnaea Newman, Collette Sorgel, John Engel.

Resolution # 106 – 2022: Offered by the Supervisors of the Conservation and UW-Extension Education Committee to apply for a WDNR Healthy Lakes & Rivers Grant.

Resolution to apply for a WDNR Healthy Lakes & Rivers Grant.

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

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

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

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

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

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will implement activities under priority Goal #1- Protect & enhance wetlands and surface water quality and Objective A3- Provide technical and financial (cost share) assistance to riparian landowners from the Land and Water Resource Management Plan, and

WHEREAS, funds are available from the WDNR's "Healthy Lakes & Rivers" grant program that would allocate monies for Oneida County to manage in the form of grant reimbursements for riparian landowner's costs of implementing runoff, erosion, and habitat best practices, and

WHEREAS, LWCD must apply for a grant through the WDNR "Healthy Lakes & Rivers" grant program to receive funding.

NOW, THEREFORE, BE IT RESOLVED, that LWCD is authorized to apply for 75% funding assistance (25% match to be provided by landowner) for such programming under the Healthy Lakes & Rivers grant program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the County Conservationist, to submit an application for a WDNR grant not to exceed \$1,000 in grant funds per individual Healthy Lakes project, to sign documents and take the necessary action to undertake, direct, and complete the approved Healthy Lakes grant, and submit reimbursement claims along with necessary supporting documentation within six months of project date completion.

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

Approved by the Conservation and UW-EX Education Committee this 11th day of October, 2022.

Offered and passage moved by: Linnaea Newman, Jim Winkler, Bob Thome, Collette Sorgel, Tommy Ryden.

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

Roll Call Vote: 19 Aye; 2 Absent, Roach, Sorgel

Consent Agenda: Adopted

Roach entered at 9:34 a.m.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution # 107 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of consulting for supporting the Bug Tussel Oneida County Broadband Project – Oneida County Sheriff.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of consulting for supporting the Bug Tussel Oneida County Broadband Project – Oneida County Sheriff. Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee.

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

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

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

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

WHEREAS, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

WHEREAS, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021, which ranked certain

requests as "high" indicating the project or program resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a widespread impact; and / or addresses a financial burden on the County; and/ or has well-defined ancillary benefits; and

WHEREAS, the FOC, after thoughtful consideration of UST regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

WHEREAS, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 is considered; and

WHEREAS, only those projects or programs which are "shovel-ready" or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

WHEREAS, the Administration Committee has reviewed the guidance issued by the UST, and the Oneida County Board of Supervisors has approved an initial resolution 100-2022, informing the public of the potential to guarantee \$24 Million in bonds for the purpose of supporting Bug Tussel's proposed project to expand broadband service, cellular service, and first responder communication throughout Oneida County, and

WHEREAS, the Bug Tussel project will employ buried fiber, cell towers, and required associated technology throughout Oneida County, and

WHEREAS, Oneida County has an obligation to modify the fiber routes, the cell tower locations, the emergency response technologies, etc., in order to provide the most value to Oneida County residents, and

WHEREAS, to properly modify routes and cell tower locations, a request for \$50,000 in CLFRF funds is presently made and detailed in the attached CLFRF Fiscal Impact form used by the Oneida County Sheriff staff to evaluate emergency response and Oneida County Facilities/asset optimization by properly deploying Bug Tussel assets, and

WHEREAS, the Administration Committee is in agreement and recommends this project/ program be funded using CLFRF funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on October 18th, 2022, this project / program be funded using CLFRF funds; and

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

Offered and passage moved by: Billy Fried, Ted Cushing, Russ Fisher, Tom Kelly.

Discussion: Jeff Verdoorn of the Economic Development Corporation stated that this is a very large project. Verdoorn noted that the route is set at this point but there are options that the county can choose from such as the location of cell towers and if we add additional fiber to run to additional residents. Verdoorn stated that those types of decisions will be complicated. Per Verdoorn there are two consultants, one who is working in the Sheriff Department and the other consultant specializes in fiber and fiber technology. Verdoorn stated that these consultants are to make sure that we get the most benefit to the county.

Roll Call Vote on Resolution # 107 – 2022: 20 Aye; 1 Absent, Sorgel

Resolution # # 107 – 2022: Adopted

Resolution # 108 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of consulting for supporting the Bug Tussel Oneida County Broadband Project – Nokomis Networking.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of consulting for supporting the Bug Tussel Oneida County Broadband Project – Nokomis Networking.

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

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

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

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

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

WHEREAS, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

WHEREAS, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021, which ranked certain requests as "high" indicating the project or program resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a widespread impact; and / or addresses a financial burden on the County; and/ or has well-defined ancillary benefits; and

WHEREAS, the FOC, after thoughtful consideration of UST regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

WHEREAS, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 is considered; and

WHEREAS, only those projects or programs which are "shovel-ready" or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

WHEREAS, the Administration Committee has reviewed the guidance issued by the UST, and the Oneida County Board of Supervisors has approved an initial resolution 100-2022, informing the public of the potential to guarantee \$24 Million in bonds for the purpose of supporting Bug Tussel's proposed project to expand broadband service, cellular service, and first responder communication throughout Oneida County, and

WHEREAS, the Bug Tussel project will employ buried fiber, cell towers, and required associated technology throughout Oneida County, and

WHEREAS, Oneida County has an obligation to modify the fiber routes, the cell tower locations, the emergency response technologies, etc., in order to provide the most value to Oneida County residents, and

WHEREAS, to properly modify routes and cell tower locations, a request for \$50,000 in CLFRF funds is presently made and detailed in the attached CLFRF Fiscal Impact form by Nokomis Networking (Russel Berg, 2785 Prairie Lake Road, Tomahawk, WI 54487) for the purpose of recommending optimization of the fiber component of the Bug Tussel Oneida County Project, audited by the Oneida County Economic Development Corporation, per Nokomis Networking Proposal dated September 22, 2022, and

WHEREAS, the Administration Committee is in agreement and recommends this project / program be funded using CLFRF funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on October 18th, 2022, this project / program be funded using CLFRF funds; and

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

Approved for presentation to the County Board by the Administration Committee this 5th day of October 2022.

Offered and passage moved by: Billy Fried, Tom Kelly, Ted Cushing, Russ Fisher.

Discussion: Verdoorn stated that this is the second consultant and would be an outside consultant through Nokomis Networking. Verdoorn reported that the owner Russell Berg is at the meeting and is available for questions. Fried asked if Russell Berg could explain what he would be doing for the county. Berg stated that he is a consultant with Nokomis Networking. Berg stated that he has been under contract with Taylor County and Rock County. Berg clarified that he does not work for Bug Tussel. Berg stated that it is important to look to future needs when this project is implemented.

Roll Call Vote on Resolution # 108 – 2022: 20 Aye; 1 Absent, Sorgel

Resolution # 108 – 2022: Adopted

Resolution # 109 – 2022: Offered by the Supervisors of the Administration Committee to Award a Contract for the Purpose of Bug Tussel Oneida County Broadband Proposal consulting by Nokomis Networking.

Resolution to Award a Contract for the Purpose of Bug Tussel Oneida County Broadband Proposal consulting by Nokomis Networking.

Resolution presented to the Oneida County Board by Oneida County Supervisor Billy Fried.

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

WHEREAS, in September 2022, the Oneida County Board of Supervisors approved an initial resolution #100-2022 informing the public of the potential to guarantee \$24 Million in bonds for the purpose of supporting Bug Tussel's proposed project to expand broadband service, cellular service, and first responder communication throughout Oneida County, and

WHEREAS, the Bug Tussel project will employ buried fiber, cell towers, and required associated technology throughout Oneida County, and

WHEREAS, Oneida County has an obligation to modify the fiber routes, the cell tower locations, the emergency response technologies, etc., in order to provide the most value to Oneida County residents, and

WHEREAS, due to the lack of in-house expertise to ensure locations and technologies installed provide the most value to Oneida County residents, and

WHEREAS, the Oneida County Board of Supervisors has approved a resolution to use \$50,000 in CLFRF dollars for this purpose; and

WHEREAS, Nokomis Networking (Russel Berg, 2785 Prairie Lake Road, Tomahawk, WI 54487) has experience with several other Wisconsin counties in similar projects; and

WHEREAS, the Oneida County Economic Development Corporation (OCEDC) has vetted Nokomis Networking for this purpose including receiving a suitable formal proposal; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on October 18, 2022, this project be awarded to Nokomis Networking per the Nokomis Networking proposal dated September 22, 2022, not to exceed \$50,000 and audited by OCEDC; and

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

Approved for presentation to the County Board by the Administration Committee this 12th day of October 2022.

Offered and passage moved by: Steven Schreier, Tom Kelly, Russ Fisher, Ted Cushing, Billy Fried.

Discussion: Fried stated this is the Resolution to adopt the contract. Schreier noted that this consultant will be paid regardless of whether the bonding goes forward.

Roll Call Vote on Resolution # 109 – 2022: 20 Aye; 1 Absent, Sorgel

Resolution # 109 – 2022: Adopted

Resolution # 110 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement.

Resolution to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement.

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

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

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

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

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

WHEREAS, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

WHEREAS, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021 which ranked certain requests as "high" indicating the project or program resolves long-term, pressing issues; and / or addresses serious health and public safety risks; and / or has a widespread impact; and / or addresses a financial burden on the County; and / or has well-defined ancillary benefits; and

WHEREAS, the FOC, after thoughtful consideration of UST regulations, further recommends County program funding thresholds by CLFRF category as follows: Public Health / Economic Development \$2,000,000; Premium Pay \$0; Infrastructure \$1,700,000; Government Services \$3,000,000; and Contingency of \$200,000; and

WHEREAS, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 is considered; and

WHEREAS, only those projects or programs which are “shovel-ready” or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

WHEREAS, The County Facilities Committee has reviewed the guidance issued by the UST, given consideration to the request from the Buildings & Grounds Department, and supports funding the Jail Dorm Pod Fire Suppression System Replacement under the Government Services category, and

WHEREAS, the current fire suppression system in the jail dorm pod is not operational. The County is unable to get replacement parts to fix the system and the system cannot (safely) be controlled manually, and

WHEREAS, Jail Dorm Pod Fire Suppression System Replacement would include the replacement of the existing pre-action system with a new Inergen Clean Agent System. Replacement of the existing detection and control system with new components. System operations to be controlled by a Conventional control panel with four photoelectric smoke detectors set up with cross zone detection/discharge. Manual agent release and system abort to be located at room exit and chemical agent disconnect to be located at the control panel. Contact relay provided to connect to building alarm panel. Piping and mechanical work to be done by Fire Protection Specialist, detection and control replacement to be done by Van’s Fire & Safety. The project timeline is to commence as quickly as possible, a request ~~not to exceed \$100,000.00~~ \$75,500 in CLFRF funds is presently made and detailed in the attached CLFRF Fiscal Impact form, and

WHEREAS, the Administration Committee is in agreement and recommends this project / program be funded using CLFRF funds; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on the 18th Day of October 2022, this project / program be funded using CLFRF funds; and

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

Approved for presentation to the County Board by the Administration Committee this 12th day of October, 2022.

Offered and passage moved by: Billy Fried, Russ Fisher, Ted Cushing, Tom Kelly, Steven Schreier.

Discussion: Fisher reported that it was brought to their attention that there was a bad valve in the jail dorm. Fisher stated that this is an emergency situation and they would like to utilize ARPA funding.

Motion/Second: Fisher/Schreier to amend line 66 and 67 striking “Not to exceed \$100,000” and put in “\$75,600”.

Roll Call Vote on Amendment to Resolution # 110 – 2022: 20 Aye; 1 Absent, Sorgel

Amendment to Resolution # 110 – 2022: Adopted

Roll Call Vote on Amended Resolution # 110 – 2022: 20 Aye; 1 Absent, Sorgel

Amended Resolution # 110 – 2022: Adopted

Resolution # 111 – 2022: Offered by the Supervisors of the Administration Committee to Award a Contract for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement at the Oneida County Law Enforcement Center.

Resolution to Award a Contract for the Purpose of the Jail Dorm Pod Fire Suppression System Replacement at the Oneida County Law Enforcement Center.

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

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

WHEREAS, the County Board of Supervisors adopted a resolution to fund the replacement of the Jail Dorm Pod Fire Suppression System at the Oneida County Law Enforcement Center with CLFRF Funds, and

WHEREAS, replacing the dorm pod fire suppression system is an emergency as defined in 2 CFR §200.320(c) (3) “[t]he public exigency or emergency for the requirement will not permit a delay resulting from publicizing a competitive solicitation.”, and

WHEREAS, the fire suppression system in the dorm pod of the jail is not operational. There is no safe or feasible alternative to manually operate the fire suppression system. There are no replacement parts available to repair the failed fire suppression system, and

WHEREAS, replacing the dorm pod fire suppression system is necessary to protect the health, safety, and well-being of the inmates and staff. Completing this project ought to be done “without delay.”, and the recommended response was received from Fire Protection Specialists LLC (attached hereto); and

WHEREAS, the cost of the project is ~~not to exceed one hundred thousand dollars (\$100,000)~~ Seventy-Five Thousand Six-Hundred Dollars (75,600); and

WHEREAS, the Administration Committee recommends this project be awarded to Fire Protection Specialists LLC; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on October 18, 2022 this project be awarded to Fire Protection Specialists LLC.

Approved for presentation to the County Board by the Administration Committee this 12th day of October, 2022.
Offered and passage moved by: Ted Cushing, Russ Fisher, Tom Kelly, Steven Schreier, Billy Fried.

Discussion: Fisher stated that this is to award the contract to do the work.

Motion/Second: Fisher/Schreier to amend the Resolution lines 28 and 29 to strike "not to exceed \$100,000" and to put in "\$75,600".

Roll Call Vote on Amendment to Resolution # 111 – 2022: 20 Aye; 1 Absent, Sorgel

Amendment to Resolution # 111 – 2022: Adopted

Roll Call Vote on Amended Resolution # 111 – 2022: 20 Aye; 1 Absent, Sorgel

Amended Resolution # 111 – 2022: Adopted

Resolution # 112 – 2022: Offered by the Supervisors of the Administration Committee to Request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the Purpose of installation of a Trash Compactor in the Solid Waste Transfer Station.

Resolution to Request Coronavirus Local Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of installation of a Trash Compactor in the Solid Waste Transfer Station.

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

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

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

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

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

WHEREAS, the County established the Funding Opportunities Committee (FOC) to provide direction and guidance on the use of the CLFRF; and

WHEREAS, the FOC developed an Oneida County Relief Funding Plan dated September 27, 2021 which ranked certain requests as "high" indicating the project or program resolves long-term, pressing issues; and / or addresses serious health and public safety risks and / or has a widespread impact; and / or addresses a financial burden on the County and / or has well-defined ancillary benefits; and

WHEREAS, due to the administrative burden of tracking and reporting expenditures under the program only those projects or programs with an aggregate value over a three-year period of \$100,000 is considered; and

WHEREAS, only those projects or programs which are "shove-ready" or set to commence, if funded, upon approval of this Resolution are entertained at this stage to ensure UST requirements of funding obligation no later than December 31, 2024 and fully expended by December 31, 2026; and

WHEREAS, The Public Works Committee has reviewed the guidance issued by the UST, given consideration to the request from the Solid Waste Department, and supports funding the installation of a new Trash Compactor in the Transfer Station under the Government Service category, and

WHEREAS, the Transfer Station Trash Compactor is designed and engineered to meet the needs of the department in handling the increased tonnage of municipal solid waste being brought to the Solid Waste Facility; thereby reducing public health risk, an

WHEREAS, cost of the Transfer Station Trash Compactor with installation is Two hundred twenty eight thousand eight hundred eighty-three dollars (\$228,883) and the project would be completed by March 15, 2023, and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on the 18th day of October, 2022, this project be funded using CLFRF funds.

Approved for presentation to the County Board by the Administration Committee this 12th day of October, 2022.
Offered and passage moved by: Billy Fried, Ted Cushing, Russ Fisher, Tom Kelly, Steven Schreier.

Discussion: Lisa Jolin stated that this project came forward as a 2023 CIP project. Jolin explained that they are currently over last years total tonnage by 4000 tons. Jolin reported that this project went through both the Administration and CIP Committees. Jolin explained that they need enough lead time to get this ordered.

Roll Call Vote on Resolution # 112 – 2022: 20 Aye; 1 Absent, Sorgel

Resolution # 112 – 2022: Adopted

Resolution # 113 – 2022: Offered by the Supervisors of the Administration Committee to Award a Contract for the Purpose of the Purchase and Installation of a Trash Compactor for the Transfer Station at the Solid Waste Department. **Resolution to Award a Contract for the Purpose of the Purchase and Installation of a Trash Compactor for the Transfer Station at the Solid Waste Department.**

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 County Board of Supervisors adopted a resolution to fund the purchase and installation of a Trash Compactor in the Transfer Station at the Solid Waste Facility with CLFRF Funds, and

WHEREAS, an Invitation to Bid was published and Request for Bids were solicited. After opening the bids and the ensuing discussion at Committee, the Ace Equipment bid was determined to be the lowest responsible bidder because Ace Equipment's bid followed the bid specifications in that Ace Equipment included a new 12 Cubic Yard hopper; and

WHEREAS, the cost of the project is Two Hundred Twenty-eight Thousand Eight Hundred Eighty-three Dollars (\$228,883); and

WHEREAS, the Public Works Committee recommends this project be awarded to Ace Equipment Company; and

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective on October 18, 2022 this project be awarded to Ace Equipment Company.

Offered and passage moved by: Mike Timmons, Bob Almekinder, Billy Fried.

Discussion: No discussion.

Roll Call Vote on Resolution # 113 – 2022: 20 Aye; 1 Absent, Sorgel

Resolution # 113 – 2022: Adopted

OTHER: Approve National Opioid Abatement Trust (NOAT) Agreement.

Mike Fugle stated that last year the county board approved a settlement along with 71 other Counties and 15 municipalities in the state of Wisconsin. Fugle discussed the allocation of this settlement. Fugle stated that some of the defendants have since filed bankruptcy. Fugle reported that a memorandum of understanding needs to be signed, if this is not signed the county will not receive funds. Schreier questioned the MOU and if Fugle felt it was appropriate.

Motion/Second: Timmons/Winkler to give Chairman Holewinski authority to sign the National Opioid Abatement Trust Agreement.

Roll Call Vote: 20 Aye; 1 Absent, Sorgel

Motion: Adopted

NEXT MEETING DATE AND TIME: November 15, 2022 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Holewinski adjourned the meeting at 10:01 a.m.