

**MINUTES**  
**Oneida County Board of Supervisors**  
**Tuesday, August 18, 2020 – 9:30 a.m.**  
**County Board Meeting Room - 2<sup>nd</sup> Floor Oneida County Courthouse**

---

**CALL TO ORDER.**

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

**Members Present:** Mitch Ives, Scott Holewinski, Russ Fisher, Greg Oettinger, Bob Thome Jr., Jim Winkler, Jack Sorensen, Sonny Paszak, Ted Cushing, William Liebert, Steven Schreier, Dave Hintz, Mike Timmons, Greg Pence, Bob Mott, Stephanie Sowatzka, Tom Kelly, Alan VanRaalte, Billy Fried, Lance Krolczyk and Bob Almekinder.

**Members Present:** 21

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

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

**ACCEPT THE MINUTES OF THE JUNE 16, 2020 MEETING.**

**Motion/Second: Sorensen/Cushing** to accept the minutes of the June 16, 2020 Meeting. All "Aye", motion approved.

**REPORTS/PRESENTATIONS:**

- 2020 Budget Update – Finance Director Darcy Smith presented the 2020 Oneida County Budget and gave a brief overview of revenue accounts. Per Smith sales tax revenue will meet or exceed the current budget and interest earnings are above budget. Per Smith Planning and Zoning fees are expected to meet or exceed the 2020 budget. Smith reported that Interest and Penalties on Taxes are surpassing the 2019 budget and are expected to meet budget and the Transfer Fees for Register of Deeds are also expected to meet budget. It is projected that Stumpage Sales will not meet budget and prisoner revenues have already met budget and any excess funds will be returned to the General Fund. Smith stated she contacted the municipalities regarding the Routes to Recovery Grant. Per Smith there are several grants we have gotten through the Cares Act.
- Introduction of Anne Williams, Oneida County 4-H Educator – Mott introduced Anne Williams. Williams spoke and gave an overview of what 4-H does for Oneida County. Mott stated this position is a part time 50% position.
- Human Service Center – Chairman Hintz gave an overview of Human Service Center, he stated that it serves Vilas, Oneida and Forest Counties. Bill Korner the Chair of the Human Service Center Board spoke and gave a brief history of the Human Service Center, this was created over 50 years ago. Korner explained that they provide services to persons with developmental disabilities and behavior health including AODA. The services are mandated by the state of Wisconsin. Tamara Feest stated that many of the services that the Human Service Center provides are in the community. Services are on a first come first serve need and Feest went over funding and mandates. Discussion of preventative intervention correlating to a saving in long term costs.
- Social Services Annual Report – Mary Rideout presented 2019 social services annual report. Per Rideout there was an increase in Adult Protective Services referrals and there has been an increase in cost of Out Of Home Care. Most Out Of Home Care costs are related to cases where children have had to be removed due to drug issues. There has been additional State funding received for 2019 and 2020, per Rideout this has aided with the increased costs. Rideout informed the Board that this funding may not be available in future years.

**CONSENT AGENDA:**

**Resolution # 49 – 2020:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN LR 525-1 to Albert J. Fuller and Kelli L. Fuller, Trustees of the Fuller Living Trust and part of PIN LR 525-1 to the Town of Little Rice.

**Resolution to convey excess county lands to Fuller & Town of Little Rice. Page 1 of 3**

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 part of the Southeast ¼ - Southeast ¼ of Section 33, Township 36 North, Range 5 East, as recorded in Volume 64 of Deeds, Page 141, Document Number 106367, together with timber rights on said land, recorded in the Register of Deeds on

December 11<sup>th</sup>, 1939; and,

**WHEREAS**, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to **Old 8 DR** be conveyed to them as they are the present adjoining owner of the land, and have paid the administrative fee to process this request; and,

**WHEREAS**, the Town of Little Rice has been notified of such request, and if the Town has no objection to conveying the excess lands to the adjoining landowner; and if the Town has no objection to accepting a conveyance for **Old 8 DR** right-of-way, the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner and the Town.

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

Approved for presentation to the County Board by the Land Records Committee this 11<sup>th</sup> day of August, 2020.

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

**Resolution # 50 – 2020:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN WB 26-1 to Gregory J Parins and Mark Anthony Lasecki and part of WB 26-1 to the Town of Woodboro.

**Resolution to convey excess county lands to Parins & Lasecki & Town of Woodboro.**

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 part of the Northwest ¼ - Southwest ¼ of Section 2, Township 36 North, Range 7 East, as recorded in Volume 58 of Deeds, Page 43, Document Number 117267, together with timber rights on said land, recorded in the Register of Deeds on December 10, 1943; and,

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

**WHEREAS**, Oneida County Resolution # 35-2020 was approved with the standard 33' on each side of the centerline for right-of-way, however upon further discussions with the Oneida County Forestry Department, it was determined that the County desires to reserve an easement for possible future recreational trail purposes over that part of the excess lands west of the road.

**WHEREAS**, the Town of Woodboro has been notified of such request, and the Town has no objection to conveying the excess lands to the adjoining landowner and will accept a conveyance for **Washburn Lake RD** right-of-way; and the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner and the Town and reserving an easement for recreational trail purposes.

**THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors hereby rescinds Resolution #35-2020 and approves conveying the parcel described in Exhibit A below to the adjoining landowner and the Town as listed in Exhibit A, and the Board authorizes the County Clerk, upon receipt of the \$30 deed recording fees, to issue a quit claim deed conveying any interest the County has in the description described in Exhibit A and reserving an easement for recreational trail purposes as described below.

Approved for presentation to the County Board by the Land Records Committee this 11<sup>th</sup> day of August, 2020.

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

**Resolution # 51 – 2020:** Offered by the Supervisors of the Social Services Committee approving a mutual aid agreement between Forest, Oneida and Vilas Counties for COVID-19 emergency assistance.

**Resolution for Forest, Oneida and Vilas Counties COVID-19 Emergency Mutual Aid Agreement.**

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 United States, the State of Wisconsin and Oneida County have declared a State of Emergency due to the community spread of COVID-19 affecting the entire nation, including the State of Wisconsin and the Tri-County counties of Forest, Oneida and Vilas; and

**WHEREAS**, the counties of Forest, Vilas and Oneida have had a long-standing, history of cooperative partnerships; and

**WHEREAS**, we herein acknowledge that the COVID-19 crisis has the potential to create staff shortages and/or higher service demands for Child Protective Services which may require additional assistance beyond each county's own resources; and

**WHEREAS**, the training and/or expertise of County Social Services Child Protective Services staff personnel throughout the Tri-County area could be requested to assist in dealing with COVID-19 related staff shortages and/or higher service demands in an affected county within the Tri-County region; and

**WHEREAS**, the parties recognize that COVID-19-related staff shortages and/or higher service demands can more effectively be handled by pooling of human resources; and

**WHEREAS**, the parties have authority to enter into this Mutual Aid Agreement pursuant to Sections 59.03, 59.04., 66.0301 and Chapter 323 of the Wisconsin State Statutes.

**THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors in session this 18th day of August, 2020 that we hereby approve the attached Mutual Aid Agreement between Forest, Oneida and Vilas Counties for COVID-19 emergency assistance.

**BE IT FURTHER RESOLVED**, that any assistance shall be by request of the Oneida County Social Services Director after consultation with the Oneida County Board Chairperson, the Social Services Committee Chairperson, and the Oneida County Administrative Coordinator.

Offered and passage moved by: Jim Winkler, Stephanie Sowatzka, Bob Thome Jr., Steven Schreier and Alan VanRaalte.

**Resolution # 52 – 2020:** Offered by the Supervisors of the Forestry, Land and Recreation Committee granting an access license across County lands located in the Town of Cassian to Glen & Jennifer Pollock to access their property.

**Resolution to grant an access license across County lands located in the Town of Cassian, Oneida County, to Glen & Jennifer Pollock to access their property. Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land and Recreation Committee.**

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

**WHEREAS**, a request has been made to the Oneida County Forestry, Land and Recreation Committee for an access license across County lands located in the SW ¼ NW ¼ Section 13, T37N, R7E, Town of Cassian, by the owners of the land in the SE ¼ NE ¼ Section 14, T37N, R7E, Town of Cassian; and

**WHEREAS**, the Forestry, Land and Recreation Committee has reviewed the aforementioned access request and determined that no significant negative impact would result to County Forest land or its users by granting an access license; so

**THEREFORE, BE IT RESOLVED**, that upon receipt of \$60.00 land value, \$500.00 administration fee, and \$30.00 deed recording fee, the County Clerk be authorized and directed to issue the attached access license to Glen Pollock and Linda Pollock, as tenants in common.

Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 5<sup>th</sup> day of August, 2020.

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

**Resolution # 54 – 2020:** Offered by the Supervisors of the Administration Committee to disallow the claim of David B. Clemence.

**Resolution to disallow the claim of David B. Clemence.**

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**, a Notice of Injury was filed with Oneida County on June 13th, 2018 and a Notice Claim was filed on April 30th, 2020 by David B. Clemence in the Oneida County Clerk's Office; and

**WHEREAS**, said Notice of Claim alleges that David B. Clemence sustained damages and alleges that said damages were caused by Oneida County and employees of Oneida County; and

**WHEREAS**, the Notice of Injury and Claim have been referred to the County's appropriate insurance carrier which has investigated the matter and determined the claim should be denied; and

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

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

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

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

- Appointments to Committees, Commissions and other Organizations:
  - Appoint Matt Rahan to the Local Emergency Planning Committee
  - Appoint Dawn Winquist to the Oneida/Vilas County Transit Commission

Supervisor Mott requested that Resolution # 53 – 2020 be pulled from the Consent Agenda.

Supervisor Winkler Requested that Resolutions # 55 – 2020, # 56 – 2020 and # 57 – 2020 be pulled from the Consent Agenda.

**Motion/Second: Cushing/VanRaalte** to accept the Amended Consent Agenda as presented.

**Roll Call Vote:** 21 Aye

**Consent Agenda:** Approved

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

**Resolution # 53 – 2020/Ordinance Amendment # 6 – 2020:** Offered by the Supervisors of the Planning Development Committee amending chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Article 9, Section 9.98 and Article 9, section 9.94.

Ordinance Amendment offered by the Planning and Development Committee.

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

**WHEREAS**, the Planning & Development Committee, having considered Ordinance Amendment # 6 – 2020, which was filed June 25, 2020 (copy attached) to amend Section 9.98 and Section 9.94 of the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon July 15, 2020 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

**WHEREAS**, Oneida County has regulated piers since 1997, Ordinance Amendment # 484, Resolution # 1-97; and

**WHEREAS**, Resolution #1-97 stated “The Planning and Zoning Committee felt that piers and marina development must be regulated to safeguard our water bodies and prevent overcrowding and monopolization of our land and water resources”; and

**WHEREAS**, Oneida County was involved in litigation enforcing 9.98 Piers and Other Berth Structures; and

**WHEREAS**, Oneida County received a Court of Appeals decision filed April 21, 2020, Appeal Number 2018AP2366 (copy attached); and

**WHEREAS**, the decision effectively ruled that Oneida County cannot regulate piers, it is a matter to be regulated and enforced by the State of Wisconsin, Department of Natural Resources; and

**WHEREAS**, this Ordinance Amendment would remove 9.98 Piers and Other Berth Structures and references to 9.98 effectively removing Oneida County from regulating piers; and

**WHEREAS**, the Planning and Development committee has carefully studied the proposed changes after listening to comments made at the public hearing and recommends approval.

#### **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. Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

#### **9.98 — PIERS and OTHER BERTH STRUCTURES.**

Article 9, Section 9.98 to be removed:

##### **A. — Purpose**

~~Near shorelands and waters and land within statutorily established setback distances from the OHWM provide natural beauty and are biologically the most productive and the most important for recreational use. Excessive or inappropriate construction of berthing and recreation structures in Oneida County's waterways may have a substantial cumulative adverse effect on public rights and interests in those waters. These requirements are intended to minimize the adverse effects of such construction and to reduce conflict between adjacent or nearby riparian owners by separating their respective uses of the water. A pier shall not unreasonably obstruct navigation or otherwise interfere with public rights in the navigable water and shall not interfere with the rights of other riparian owners. It is recognized that berth structures may be used by people with or without boats, for swimming and fishing and may be used for general recreation. This ordinance does not regulate the placement or use of mooring buoys other than to count them in any determination of the maximum number of berths allowed to a riparian land owner pursuant to section 9.98(D).~~

##### **B. — Compliance**

- ~~1. A berth structure which existed prior to April 17, 2012 may be maintained in its present location and configuration as a permissible pre-existing berth structure subject to the requirements of Section 9.99 of this ordinance. The annual seasonal removal of the berth structure does not affect its status as a permissible pre-existing berth structure.~~
- ~~2. Subject to the conditions and restrictions of any existing State or County permit, a marina which existed prior to April 17, 2012 may be maintained in its present location and configuration as a permissible marina to the extent that it is located and used in accordance with such permit.~~
- ~~3. Any increase in the number of berths, any change in the location of, or any increase in the dimensions of, or any replacement of an existing berth structure shall be in accordance with this section. Boathouses are not subject to the dimensional restrictions of this section.~~

~~C. Berth Structures Limited (#83-2003)~~

- ~~1. Berth structures, except boathouses and boat shelters, may be placed by a riparian property owner without County permits if the construction complies with this section.~~
- ~~2. The use of the property must remain in conformity with the permissible uses enumerated within the zoning district.~~
- ~~3. Decks, platforms and other construction not essential for berthing of boats are prohibited, except that a canopy is permitted over a boat hoist or boat lift and a roof is permitted over a boat shelter or boathouse.~~
- ~~4. A wharf shall only be permitted as an authorized berth structure upon the application for and issuance of a zoning permit after the following conditions have been established by the applicant:~~
  - ~~a. That the wharf will not unreasonably obstruct navigation or otherwise interfere with public rights in the navigable water.~~
  - ~~b. That the wharf does not interfere with the rights of other riparian owners.~~
  - ~~c. That the construction or installation of a pier is not a practicable alternative.~~

~~D. Number of Berths~~

- ~~1. For each lot, the total number of berths or moorings at a berth structure is limited to two for the first full 50 feet of shoreline and one berth for each additional full 50 feet. Other factors such as those referenced in section 9.98(E), below, may limit construction and placement to a lesser number. Contiguous lots in common ownership shall be considered a single lot for the purposes of this section.~~
- ~~2. The maximum number of berths that may be permitted for a marina shall be two times the number of berths that would otherwise be permitted under section 9.98(D)(1), subject to the same factors as those referenced in section 9.98(E), which may limit construction and placement to a lesser number. Compliance with this section shall be subject to section 9.98(B)(3).~~
- ~~3. For the purpose of this section, riparian shoreline frontage shall be determined pursuant to the provisions of Wis. Admin. Code NR 326.07.~~

~~E. Location of Berth Structures~~

- ~~1. Berth structures and moored boats must be confined to the owner's riparian zone as described in Wis. Admin. Code NR 326. Berth structures must be set back a minimum of 10 feet from side lot lines extended waterward and any additional distance required to confine approach and docking of the boat to the owner's riparian zone.~~
- ~~2. A berth structure may not unreasonably obstruct navigation or otherwise interfere with public rights in navigable waters. A pier may not encircle or isolate part of a waterway and may not interfere with the rights of other riparian owners.~~
- ~~3. Berth structures and their use may not damage public interest in waterways, including but not limited to, ecologically significant areas, i.e. spawning areas, important vegetation, loon or other waterfowl nesting areas, natural shoreline beauty.~~
- ~~4. Berth structures shall be consolidated as close together as practicable at a single location for each lot. Located within the view corridor, for each lot.~~
- ~~5. Berth structures, where practicable, shall be located immediately waterward from the shoreline where any boathouse or boat shelter is located.~~
- ~~6. The number of piers allowed accrues proportionately to the amount of shoreland frontage owned: one pier is permitted for riparian owners owning less than 150 feet of shoreland frontage. One additional pier is permitted for each additional full 100 feet. Multiple piers shall be consolidated as close together as practicable for each lot.~~

~~F. Dimensional Requirements (#83-2003)~~

- ~~1. Length~~
  - ~~a. Unless limited by a pierhead line, as authorized by sec. 30.13, Wis. Stats., pier length is limited to:~~
    - ~~(1) distance to three (3) foot water depth.~~
    - ~~(2) length of boat to be berthed.~~
    - ~~(3) depth required by boat to be berthed.~~
- ~~2. Width. The deck width of a pier, including "T" or "L" or similar finger extensions, may not exceed six (6) feet. Pursuant to Section 9.19, Relaxation of Standards for Persons with Disabilities, a deck width of up to eight (8) feet may be permitted because of the handicap of a frequent user.~~

3. ~~Lateral extensions. Any lateral extensions on piers shall be a "T" or "L" shape and must not exceed 20 feet in total width.~~

G. ~~Regulation of Lighting~~

~~The purpose of this section is to minimize light pollution of the shoreland environment without significantly inhibiting safety and security. This section applies to all lighting on berthing structures or designed to illuminate those structures and associated berths. Light fixtures which do not conform to these provisions may be allowed with a conditional use permit upon a showing of special circumstances affecting safety, security, or general public interest. Legal pre-existing lighting in existence on the effective date of this section must be brought into compliance within five (5) years.~~

1. ~~Flashing and rotating lights are prohibited.~~
2. ~~Lighting inside a boathouse and intended to illuminate its interior is permitted.~~
3. ~~Lighting on exteriors of berthing structures shall be fitted with opaque shades or shields to prevent direct visibility of the lamp to persons on public waters or adjacent lands more than 50 feet beyond the berthing structure.~~
4. ~~Lighting not mounted on a berthing structure but designed to illuminate a berthing structure or its immediate vicinity shall comply with subparagraph 3 above.~~
5. ~~Lighting installed on, or intended to illuminate, seasonally used berthing structures shall be turned off when not required for safety or security.~~
6. ~~Public marinas may install illuminated signs with opaque shaded or shielded lighting that provide information pertaining to applicable federal, state or municipal rules and regulations relating to electrical, fueling, waste and sewage disposal or other safety and environmental matters. Such sign illumination shall not be visible from off the berth structure.~~

H. ~~Accessory Construction~~

~~A pier may include only the following accessory construction:~~

1. ~~Fuel or sewage handling equipment if applicable state and local safety and pollution prevention rules are complied with and necessary State and/or County permits are obtained.~~
2. ~~Up to two (2) benches that are 6 feet or less in length or two (2) swivel seats, or one bench 6 feet or less and one swivel seat.~~
3. ~~Flag pole.~~
4. ~~A vertical boarding ladder or near vertical water stairs with handrails not to exceed four (4) feet in width.~~
5. ~~An open railing may be permitted pursuant to Section 9.19 Relaxation of Standards for Persons with Disabilities.~~
6. ~~Bumpers to protect watercraft and pier from damage.~~

I. ~~Pier Construction Materials~~

~~Piers may be constructed of wood, treated wood, metal or other material, subject to the following:~~

1. ~~They shall be free of any product residue or pollutants.~~
2. ~~Metallic flotation devices shall be coated or painted to prevent corrosion.~~
3. ~~They shall not include any container previously used to store hazardous substances as defined in sec. 144.01, Wis. Stats~~
4. ~~They shall not include material that may readily fragment or break up, such as unprotected polystyrene or polyurethane floats.~~
5. ~~Flotation devices shall be securely attached to the frame and maintained in serviceable condition at all times.~~

J. ~~Marina Permit Guidelines~~

~~Granting of permits for marina facilities under this section shall be guided by the following principles:~~

1. ~~The County has an obligation to protect public water resources and public safety by regulating construction of berth structures for boats.~~
2. ~~The County encourages public access to navigable water consistent with its obligation to prevent degradation of water resources by overuse.~~
3. ~~The uncontrolled drainage of developed riparian land has a significant adverse impact upon the health, safety, and welfare of the County by increasing the siltation and pollution of ground and surface water, by accelerating the eutrophication of receiving waters, by diminishing groundwater recharge and by increasing the incidence and severity of flooding.~~
4. ~~The right to place berths, berth structures or on-site storage facilities for boats accrues in proportion to the amount of shoreline owned as described in section 9.98(D). Any such berth or storage facility in excess of the number permitted pursuant to section 9.98(D), shall be authorized only for the purpose of serving the public's interests and rights in the navigable waterways of this County. Such berths or on-site storage facilities must be available to members of the public on a first come - first served basis. Rentals or leases for the exclusive use of any such berths shall not be permitted for periods in excess of one year.~~

~~K. Marina Facilities~~

- ~~1. Any pier, boat shelter or mooring placement which exceeds the requirements of section 9.98(D) is deemed a marina facility for the purposes of meeting the requirements of this section and shall require a conditional use permit which may only be issued after a duly noticed public hearing has been held. Such permits may only be approved for lots which are located in zoning districts which allow marinas, or if the facility is owned by the federal, state or a municipal government.~~
- ~~2. In making a determination of whether a site is appropriate for a marina, the type of information contained in a CUP application may be considered as well as the impact of a marina on neighboring land or public facilities and of the public need for a marina. The following additional criteria must be addressed:~~
  - ~~a. Existing land and water uses within 2 mile of the marina, including all current business uses of the property.~~
  - ~~b. Current zoning district designation within 2 mile of the marina.~~
  - ~~c. Proximity of the marina to existing public boat landings, public swimming beaches and marinas.~~
  - ~~d. Buffer areas between the marina and adjacent properties.~~
  - ~~e. Location of ecologically significant areas within 2 mile of the proposed site.~~
  - ~~f. Noise control measures.~~
  - ~~g. A detailed sketch showing location and size of existing and proposed buildings, wells, septic systems, piers, individual slips, mooring buoys, water depth for berths and berth structures, boat launching facilities, beaches, fuel tanks and dispenser, parking lots, traffic circulation for both vehicles and boats.~~
  - ~~h. A statement from the applicant indicating the number of berths proposed to be sold, rented, or leased and the method of conveyance (e.g., fee simple, lease).~~
  - ~~i. Methods of waste collection and disposal. Identify precautions to stop improper disposal.~~
  - ~~j. Visual markers and/or signage of reasonable dimensions necessary to identify and/or locate the project.~~
  - ~~k. Exterior lighting of the marina facility.~~
  - ~~l. Sewage system capacity and compliance.~~
  - ~~m. Motor vehicle and trailer parking facilities.~~
  - ~~n. Hours of operation.~~
  - ~~o. Anticipated future changes or additional phases of the project.~~
  - ~~p. Methods to safely dispensing fuel.~~
  - ~~q. Location of any existing or proposed no wake buoys.~~
  - ~~r. Erosion control measures.~~
  - ~~s. Storm water runoff controls.~~
  - ~~t. Fire protection measures.~~
  - ~~u. A statement from the applicant identifying all permits applied for or obtained by the applicant or his/her predecessor at the site, or obtained by the applicant or his/her operator at any other commercial site within the preceding ten (10) years and the extent of compliance with such permits.~~

~~L. Marina Facility Requirements~~

~~Marina facilities shall comply with the following requirements:~~

- ~~1. Marina facilities may not be permitted on waters formally designated by federal or state government as an outstanding resource water.~~
- ~~2. The applicant is required to secure authorization required by municipal floodplain, shoreland, wetland and general zoning ordinances and applicable state statutes and administrative rules, including but not limited to regulations relating to electrical, fueling, waste and sewage disposal and other safety and environmental regulations.~~
- ~~3. The applicant must demonstrate that on-land boat storage or trailer launch facilities are not a feasible alternative to any proposed pier, boat shelter or mooring construction.~~
- ~~4. The applicant shall employ erosion control measures to prevent erosion, siltation, sedimentation and washing and blowing of dirt and debris from excavation, grading, open cuts, side slopes and related activities of the applicant or the contractors. Such measures shall include, but not be limited to, seeding, sodding, mulching, watering, ponding and the construction of berms.~~
- ~~5. The applicant shall determine stormwater runoff or flow as a result of this development. The applicant shall provide stormwater management facilities either in the form of an infiltration structure or a detention basin which will retain on-site the first inch of stormwater from all impervious surfaces from this development.~~
- ~~6. Berthing privileges available to members of the public shall be rented or leased only on a first come — first served basis for terms no longer than one (1) year.~~
- ~~7. Any change or proposed change involving the facts relating to criteria identified in sections 9.98(K) and (L) or as a condition of approval for which a conditional use permit was issued must be submitted to and approved by the County prior to implementation of such change.~~
- ~~8. Reasonable public access to the facility and handicapped parking in compliance with state and federal regulations for the disabled must be provided.~~

~~9. Permits issued under this section are subject to further restrictions, conditions, modifications or revocation if the County determines the facility has become detrimental to the public interest or that it is not being adequately offered for use to the general public.~~

~~10. Boats berthed at a marina facility shall not be used for overnight lodging.~~

**M. Boathouses**

~~Any permitted boathouse shall be confined to the viewing area, shall be at least 10 feet from the side yard lot line and subject to the provisions of section 9.94(A).~~

**9.94 SHORELAND SETBACKS, EXEMPT STRUCTURES, REDUCED PRINCIPAL STRUCTURE SETBACKS, FLOODPLAIN STRUCTURES, IMPERVIOUS SURFACES AND HEIGHT (#3-2019)**

Article 9, Section 9.94 remains unchanged except for the following:

A. Exempt Structures (NR 115.05(1)(b)1m) and sec. 59.692(1k)(a)(6), Wis. Stats. All of the following structures are exempt from the shoreland setback standards in section 9.94. Any structure not specifically mentioned under section 9.94(A)(1-7) below is not permitted.

1. Boathouse. A riparian owner may construct a boathouse subject to the following restrictions:

~~j. The number of berths within a boathouse shall be subject to the provisions of section 9.98(D).~~

~~k. Stairs placed on the exterior side of a boathouse to gain access to a flat roof are not permitted.~~

Concrete aprons/boat launch pads placed between the boathouse and OHWM are not permitted.

~~l. Boathouse construction must comply with the provisions of section 9.97.~~

~~m. Onsite inspections may be required prior to excavation, during construction and upon completion for the placement all boathouses.~~

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #6-2020 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Town Clerks of Oneida County and the Wisconsin Department of Natural Resources.

Approved for presentation to the County Board by the Planning and Development Committee this 5th day of August, 2020.

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

**Discussion:** Mott questioned why lines 63-78 regarding "Purpose" were struck. Desmond went over why the statement regarding the "Purpose" was removed. Desmond stated that when we are striking the regulation of piers through this section of the Ordinance, it does not make sense to leave the "Purpose" statement portion in the Ordinance when there is no further regulatory action that can be taken based upon that "Purpose" statement. Mott asked how does the State Law differ from the Ordinance as it looks like we are turning the regulation over to the state. Jennrich stated that is correct, Oneida County would not have a regulation to enforce and the complaints regarding number of piers, placement of piers and use of piers would be referred to the DNR. Holewinski stated there was a court case ruling stating that Oneida County does not have the authority to regulate piers and that it is the authority of the DNR. Desmond stated the case was published and is in effect for the entire state. Per Desmond if a pier qualifies for a DNR exemption from requiring a permit under the DNR's regulations that negates our ability to regulate that pier.

**Roll Call Vote on Resolution # 53 – 2020:** 20 Aye; 1 Nay, Mott

**Resolution # 53 – 2020:** Adopted

**Resolution # 55 – 2020:** Offered by the Supervisors of the Labor Relations Employee Services Committee to award an amended compensation packet to newly hired Telecommunicator.

**Resolution to award an amended compensation packet to newly hired employee.**

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee.

**WHEREAS**, the Sheriff has hired a Telecommunicator, who has over twelve (12) years of experience in law enforcement; and

**WHEREAS**, the Sheriff did recommend to the LRES Committee that the newly hired employee should be awarded more Paid Time off (PTO) hours at the time of hire; and

**WHEREAS**, the LRES Committee approved placing the newly hired employee at year ten (10) of the PTO benefit or thirty-one (31) days of PTO, at the time of hire in lieu of the standard three (3) days of PTO upon hire; additional three (3) days of PTO at six months of employment and nine (9) paid closure days or a total of sixteen (16) days; and

**WHEREAS**, the LRES Committee can only approve an additional ten (10) days of PTO at the time of hire, does recommend to the Oneida County Board of Supervisors the thirty-one (31) days of PTO be granted in lieu of all other PTO benefits during the first year of employment; and

**WHEREAS**, the Sheriff did recommend the new employee be placed at Grade Level G, Step 8 of the Non-Exempt Wage Schedule; and

**WHEREAS**, the LRES Committee recommends the new employee be placed at Grade Level G, Step 8 of the Non-Exempt Wage Schedule.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective on the date of hire, the Telecommunicator shall receive thirty-one (31) days of PTO in their PTO bank in lieu of the standard PTO for a newly hired employee and be placed at year ten (10) of the PTO scale; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors to place the new Telecommunicator at Grade Level G, Step 8 of the Non-Exempt Wage Schedule; and

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all associated costs will be covered in the current Sheriff Office budget for fiscal year 2020 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the LRES Committee this 5<sup>th</sup> day August, 2020.

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

**Discussion:** Charbarneau stated that we are able to hire a telecommunicator that already has experience. Per Charbarneau in order to do that it has been asked that the compensation package be adjusted. Liebert asked what the experience history was as justification for this adjusted compensation. Per Charbarneau the person proposed as a new hire had 12 years of service as a telecommunicator in another County. Charbarneau stated that this position goes through quite a rigorous process, the ability to bring someone on that has experience is a benefit to the county.

**Roll Call Vote on Resolution # 55 – 2020:** 21 Aye

**Resolution # 55 – 2020:** Adopted

**Resolution # 56 – 2020:** Offered by the Supervisors of the Labor Relations Employee Services Committee to create a full time GIS Specialist – Addressing Coordinator position in the land information Office.

**Resolution to create a full time GIS Specialist – Addressing Coordinator position in the Land Information Office.**

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Labor Relation Employee Services (LRES) and Administration Committees.

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

**WHEREAS**, due to two retirements in the Land Information Office and the County's direction to thoroughly review departments for efficiencies, the Land Information Director prepared and presented a restructuring of the Land Information Office to both the Land Records and LRES Committees; and

**WHEREAS**, both the Committee of Jurisdiction and the LRES Committee did approve the restructure of the Land Information Office; and

**WHEREAS**, as part of the restructure the Land Information Director eliminated the Property Description Technician position and created a position titled GIS Specialist/Addressing Coordinator which combined part of the job duties of two other positions in the office; and

**WHEREAS**, Carlson Dettmann has reviewed the new position and recommends the position be placed at Grade Level H of the Non-represented Pay Schedule; and

**THEREFORE BE IT RESOLVED**, by the Oneida County Board of Supervisors that a full time Property Description Technician position be eliminated in the Land Information office and a full time GIS Specialist/Addressing Coordinator position be created at Grade Level H of the Non-Exempt Wage schedule effective August 22, 2020; with an amendment made to the 2020 budget as outlined in the attached fiscal impact statement with funding to come from the Contingency Fund.

Approved by the LRES Committee this 5<sup>th</sup> day of August, 2020.

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

**Discussion:** Charbarneau stated that there were changes in the Land Information office as two of the senior staff have retired. Land Information Director Mike Romportl made some changes in those positions and implemented a restructuring. Per Charbarneau this is a removal of one position and add another, not an increase in staff.

**Roll Call Vote on Resolution # 56 – 2020:** 21 Aye

**Resolution # 56 – 2020:** Adopted

**Resolution # 57 – 2020:** Offered by the Supervisors of the Labor Relations Employee Services Committee to adjust a Well Woman coordinator position at the Public Health Department.

**Resolution to adjust a Well Woman coordinator position at the Public Health Department.**

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Labor Relation Employee Services (LRES) and Administration Committees.

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

**WHEREAS**, in 2015, the Oneida County Board of Supervisors created a part-time Community Health Specialist position (Resolution #31-2015) to coordinate the Wisconsin Well Woman program on a regional basis; and  
**WHEREAS**, the funding of such position is covered by grants and revenue with no tax levy; and  
**WHEREAS**, the Public Health Director has the ability to hire a Public Health Nurse for this position based on the hiring market and if there is funding available; and  
**WHEREAS**, the Public Health Director has received additional grant dollars and would like to increase the employment status of the position from part-time to full-time, with the employment status of the position to be adjusted based on grants and revenue received by the Public Health Department; and  
**WHEREAS** the Committee of Jurisdiction and the LRES Committee did approve the position's employment status will be evaluated and adjusted based on available grants and revenues to the Public Health Department; and  
**THEREFORE BE IT RESOLVED**, by the Oneida County Board of Supervisors that a Community Health Specialist position's employment status will be evaluated and adjusted each year based on grants and revenue received by the Public Health Department effective August 22, 2020, with an amendment made to the 2020 budget as outlined in the attached fiscal impact statement with funding to come from grants and revenues within the current 2020 budget.

Approved by the LRES Committee this 5th day of August, 2020.

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

**Discussion:** Charbarneau stated that it is requested to increase this position from an 80% to 100% and this will be based on grant funding availability. Per Charbarneau it is expected that this position will flux due to the availability of funding.

**Roll Call Vote on Resolution # 57 – 2020:** 21 Aye

**Resolution # 57 – 2020:** Adopted

**Resolution # 58 – 2020:** Offered by the Supervisors of the Social Services Committee to support passage of the "Commitment to Veteran Support and Outreach Act".

**Resolution to support passage of the "Commitment to Veteran Support and Outreach Act".**

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 number of veteran suicides continues to rise nationwide, and approximately 14 of the 20 veterans who die by suicide each day are not under the care of the Department of Veterans Affairs (VA), and

**WHEREAS**, this national public health crisis requires a national approach that meets veterans where they are located, and

**WHEREAS**, County Veteran Service Officers are often the first point of contact in the community for veteran services, and they provide assistance on a range of benefits including service-connected disability benefits, enrollment in VA health care, VA home loans, education benefits, survivor benefits, and many more, and

**WHEREAS**, veterans are not always aware of the available benefits, and County Veteran Service Officers are local county employees who are nationally accredited by the VA to prepare, present, and prosecute VA claims, yet there is currently no federal funding directly available for County Veteran Service Officers, and

**WHEREAS**, there is pending legislation, the Commitment to Veteran Support and Outreach (CVSO) Act, United States Senate Bill 3020-116<sup>th</sup> Congress (2019-20), that authorizes the Secretary of Veterans Affairs to enter into contracts with states or to award grants to states to promote health and wellness, prevent suicide, and improve outreach to veterans, and

**WHEREAS**, the CVSO Act will authorize \$50 million annually for five years to expand and support County Veteran Service Officers or similar local entities who currently assist veterans in obtaining over \$50 billion in benefits annually, and

**WHEREAS**, states can submit an application containing a detailed plan for the use of the funds and the Secretary of Veterans Affairs will develop guidance for outcome measures to determine the effectiveness of the programs; with this, states must show that these funds do not simply supplant current state or local funding, and

**WHEREAS**, by increasing the number of County Veteran Service Officers and staff, states will be better able to leverage their local and federal resources to serve veterans.

**THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors hereby supports the CVSO Act that authorizes the Secretary of Veterans Affairs to enter into contracts with states or to award grants to states to promote health and wellness, prevent suicide, and improve outreach to veterans.

**BE IT FURTHER RESOLVED**, a copy of this resolution be sent to Senator Tammy Baldwin, the Wisconsin Counties Association, the National Association of Counties, the National Association of County Veteran Service Officers, and the County Veteran Service Officers Association of Wisconsin.

Offered and passage moved by: Stephanie Sowatzka, Jim Winkler, Bob Thome Jr., Alan VanRaalte and Steven Schreier.

**Discussion:** Veteran Service Officer Tammy Javenkoski stated that this is a bi-partisan bill requesting federal funds to be given to states that have Veterans Service Officers and accredited personnel helping veterans.

**Roll Call Vote on Resolution # 58 – 2020:** 21 Aye

**Resolution # 58 – 2020:** Adopted

**Resolution # 59 – 2020:** Offered by Supervisor Bob Mott supporting a State Senate Special Session on Water Quality.  
**Seconded by Sorensen.**

**Resolution Supporting a State Senate Special Session on Water Quality.**

Resolution approved for presentation to the Oneida County Board by Supervisor Bob Mott.

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

**WHEREAS**, a clean, plentiful supply of groundwater is necessary for the health and well-being of roughly 70% of Wisconsinites; and

**WHEREAS**, keeping Wisconsin's rural drinking water free of nitrogen and phosphorus pollutants benefits Wisconsin's tourism industry in particular and rural economic development in general; and

**WHEREAS**, last summer the Speaker's Task Force on Water Quality brought attention to state legislators and the state's population as a whole the immensity of the problem; and

**WHEREAS**, the Wisconsin Assembly addressed the problem by passing 13 "Water Bills" (most of them unanimously) on February 18, 2020; and

**WHEREAS**, the State Senate never had the opportunity to consider these "water bills" when its last scheduled session on March 24, 2020 was postponed due to the COVID-19 epidemic;

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors shall and hereby does request the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year; and

**BE IT FURTHER RESOLVED** that a copy of the resolution shall be sent to all 72 Wisconsin counties, members of the Assembly who represent Oneida County, all State Senators, the Wisconsin Counties Association and the Wisconsin Towns Association.

Offered and passage moved by: Bob Mott and Jack Sorensen.

**Discussion:** Mott stated that these bills did not get voted on due to COVID. Mott stated that this Resolution asks that the Senate convene in special session to address and vote on the 13 Bills as passed by the Assembly. Per Mott to ignore these Bills would not be in the best interest of Wisconsin. Discussion ensued regarding the content of the Bills.

**Roll Call Vote on Resolution # 59 – 2020:** 20 Aye; 1 Nay, Liebert

**Resolution # 59 – 2020:** Adopted

*Sorensen left at 10:24*

**Resolution # 60 – 2020:** Offered by Supervisors of the Labor Relation Employee Services Committee to create a full-time Equipment Operator position at the Highway Department.

**Resolution to create a full time Equipment Operator position at the Highway Department.**

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Labor Relation Employee Services (LRES) and Administration Committees.

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

**WHEREAS**, due to an unanticipated, lengthy medical leave, current work load, and market conditions to hire an Equipment Operator; and

**WHEREAS**, the Highway Commissioner and Human Resources Director proposed creating an additional Equipment Operator position that can be hired now and trained prior to preparations for the winter season, with the next vacant Equipment Operator position being eliminated; and

**WHEREAS**, the Committee of Jurisdiction and the LRES Committee did approve the hiring of an additional Equipment Operator position and eliminating the next vacant Equipment Operator position; and

**THEREFORE BE IT RESOLVED**, by the Oneida County Board of Supervisors that a full time Equipment Operator position be created at the Highway Department, with the understanding that the next vacant Equipment Operator position will be eliminated effective August 22, 2020, with an amendment made to the 2020 budget as outlined in the attached fiscal impact statement with funding to come from the current Highway Department budget.

Approved by the LRES Committee this 5th day of August, 2020.

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

**Discussion:** Charbarneau went over the background of why this is being proposed. She stated that the Summer LTE's are currently almost done, there are 3 employees possibly retiring in the next 6 months and there is also a person that will be off for a lengthy medical leave in this department. She stated the request is to hire an Equipment Operator as a full time employee so they are trained for the winter season. She stated that the next position to open at the Highway shop will be eliminated and will bring the Highway Department back to the original number of employees, this is not an added position.

**Roll Call Vote on Resolution # 60 – 2020:** 20 Aye; 1 Absent, Sorensen

**Resolution # 60 – 2020:** Adopted

**Resolution # 61 – 2020:** Offered by the Supervisors of the Labor Relations Employee Services Committee to create a full time Retired and Senior Volunteer Program (RSVP) Coordinator position at the Aging and Disability Resource Center (ADRC) of Oneida County.

**Resolution to create a full time Retired and Senior Volunteer Program (RSVP) Coordinator position at the Aging and Disability Resource Center (ADRC) of Oneida County.**

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee.

**WHEREAS**, as the ADRC of Oneida County has been awarded a grant to sponsor the Retired and Senior Volunteer Program (RSVP) by the Corporation for National Community Service (CNCS) beginning April 1, 2020; and

**WHEREAS**, RSVP engages Americans age 55 and older in citizen service that improves the lives of Oneida County residents; and

**WHEREAS**, volunteerism improves the lives of volunteers by helping them stay active and healthy through service; and

**WHEREAS**, the RSVP grant requires employment of a full-time RSVP Coordinator; and

**WHEREAS**, the ADRC Committee does support and has recommended to the LRES Committee that a full-time RSVP Coordinator position be created; and

**WHEREAS**, the LRES Committee does agree with the ADRC Committee in the creation of a full-time RSVP Coordinator position.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the following changes will occur effective May 20, 2020:

- RSVP Coordinator position is created at Grade Level H of the Non-exempt wage schedule.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that all associated costs of the position have been covered by non-tax levy money as set forth in the fiscal impact statement which is attached hereto and made apart thereof. In the event non-tax levy money decreases, the position will decrease as well.

Approved by the LRES Committee this 6th day of May, 2020.

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

**Discussion:** Charbarneau stated this will be a new position to the county and this is grant funded. Charbarneau stated this position would coordinate volunteer programs throughout the County. Per Charbarneau this is directly funded by a grant and if the grant ends the position will also be done.

**Roll Call Vote on Resolution # 61 – 2020:** 21 Aye

**Resolution # 61 – 2020:** Adopted

**Resolution # 62 – 2020/Ordinance Amendment # 5 – 2020:** Offered by the Supervisors of the Administration Committee amending the General Code of Oneida County, Section 3.10(7)(a) – Reimbursement of Expenses.

**Ordinance Amendment offered by the Administration Committee.**

**WHEREAS**, the Oneida County Code does not allow per diems for Supervisors or other qualified person to receive per diem for attending a meeting by telephone or other electronic means; and

**WHEREAS**, with the COVID-19 pandemic it had become necessary to conduct more meetings with the option for Supervisors or other qualified individuals to appear by telephone or other electronic means; and

**WHEREAS**, with the necessity of meetings being held by telephonic or other electronic means Supervisors and other qualified individuals should be able to receive per diem payments for attending meetings remotely through the use of technology; and

**WHEREAS**, Supervisors and other qualified individuals should be able to claim these per diems for meetings attend from June 16th, 2020 until further amendment of the Oneida County Code.

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

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

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

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

Section 4. Section 3.10(7)(a) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

### 3.10 Reimbursement for Expenses

....

#### (7) Procedures for per Diem and Expense Payment.

(a) Per Diem. Qualified persons who incur per diem expenses shall submit vouchers to the Finance Department. The Finance Department shall pay the per diem vouchers submitted after confirming the business has been authorized by a committee or the Board. Any such qualified person who receives per diem expenses or other compensation from another entity will not be entitled to receive a per diem from the County. Attendance at County Board meetings and the meetings of committees, commissions shall be allowed in person or by telephonic or other electronic means.

When attending a meeting by telephonic or other electronic means, per diem shall ~~not~~ be allowed. Per diems shall be allowed for meetings attended telephone or other electronic means dating back to June 16, 2020.

[The remainder of section 3.10 remains unchanged]

Approved for presentation to the County Board by the Administration Committee this 10<sup>th</sup> day of August, 2020.

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

**Discussion:** Hintz discussed the background of this request, he stated there is an adopted resolution stating that a supervisor can appear and participate by phone but would not be allowed a per diem. This Resolution will allow committee members participating remotely to receive a per diem payment. Liebert brought up concerns on how a closed session would work as you do not know who would be on the other end of the connection with that participant that is attending remotely. Discussion ensued regarding an end date to allow this type of participation. Per Desmond this is a change and it is effective until it is changed. Per Cushing none of the resolutions are cast in stone, they can be changed at any point.

**Roll Call Vote on Resolution # 62 – 2020:** 18 Aye; 2 Nay, Almekinder, Liebert; 1 Absent, Sorensen

**Resolution # 62 – 2020:** Adopted

*Fisher excused at 11:31*

*Ives excused at 11:42*

**Resolution # 63 – 2020:** Offered by Supervisor Ted Cushing to create an Ad-Hoc committee entitled Affordable Employee Health Care Committee to study options for affordable health care for employees and make recommendations back to the LRES Committee.

**Seconded by VanRaalte.**

**Resolution to create an ad-hoc committee entitled Affordable Employee Health Care Committee to study options for affordable health care for employees and make recommendations back to the LRES Committee.**

Resolution offered by Supervisor Ted Cushing.

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

**WHEREAS** the cost of health insurance continues to rise nationally; and

**WHEREAS**, in order for the County to attract and maintain good quality employees, an affordable benefit package, including affordable health insurance must be offered; and

**WHEREAS**, the Labor Relations Employee Services (LRES) Committee recommends the formation of an ad-hoc committee to study options for health insurance coverage from area business and other governmental groups to compare real data and ideas that could be implemented in Oneida County; and

**WHEREAS**, pursuant to Oneida County Code s. 2.31 (1) the County Board has the sole authority to create a new committee.

**NOW THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the Affordable Employee Health Care Committee is hereby created pursuant to the terms and conditions of this resolution; and

**BE IT FURTHER RESOLVED**, the Affordable Employee Health Care Committee shall be comprised of the following voting members:

- County Board Chair – Dave Hintz
- County Board Supervisor – Billy Fried
- County Clerk – Tracy Hartman
- Finance Director – Darcy Smith
- Human Resources Director – Lisa Charbarneau

- Public Health Director – Linda Conlon
- Support Services Lead – Erin Bjorkman

**BE IT FURTHER RESOLVED**, that the objectives of the Affordable Employee Health Care Committee shall be to study other area business and governmental groups to compare real data and ideas that could be implemented in Oneida County to establish more affordable health care for employees; and

**BE IT FURTHER RESOLVED**, that the Affordable Employee Health Care Committee shall report directly to the LRES Committee, shall meet approximately two time per month, and provide recommendations to the LRES Committee on or before October 1, 2020.

Offered and passage moved by: Ted Cushing and Alan VanRaalte.

**Discussion:** Charbarneau stated last year after the budget she started a committee with a representative from each of the departments in the County to discuss Health Insurance. She stated this was very difficult as it was too large and cumbersome with that amount of committee members. Per Charbarneau there was a suggestion made to create a Sub-Committee to look at other ideas and to compare to both public and private sector. Charbarneau stated this resolution makes it a more manageable committee. Discussion of why this change is being proposed. Fried stated that this allows for representation from the people that use this benefit, they feel like they have not been listened to. Per Hintz there was a consultant that was hired to look at this. Hintz stated this will be a short lived Ad Hoc Committee to work along with the consultant. Per Fried this is just an advisory Committee.

**Roll Call Vote on Resolution # 63 – 2020:** 16 Aye; 3 Absent, Sorensen, Fisher, Ives; 2 Abstain Fried, Winkler

**Resolution # 63 – 2020:** Adopted

**NEXT MEETING DATE AND TIME:** September 15, 2020 @ 9:30 a.m.

Unless a motion is made to change the starting time.

**ADJOURNMENT:**

Chairman Hintz adjourned the meeting at 11:45 a.m.