

RESOLUTION # 7-2020

Resolution offered by the Supervisors of the Forestry, Land and Recreation Committee

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

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

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

**WHEREAS**, the Oneida County Board of Supervisors adopted the 2020 Forestry Department budget at their annual budget meeting held on November 12, 2019; and

**WHEREAS**, the Oneida County Forestry, Land, and Recreation Committee unanimously approved the 2020 Oneida County Forest Work Plan at their monthly committee meeting held on December 4, 2019.

**THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land, & Recreation Committee and approve the 2020 Oneida County Forest Work Plan as set forth in Exhibit # 1; and

**BE IT FURTHER RESOLVED**, that the 2020 Oneida County Forest Work Plan shall be appended to the existing Oneida County Forest Comprehensive Land Use Plan, and

**BE IT FURTHER RESOLVED**, that the Oneida County Forestry Department send a copy of the 2020 Oneida County Forest Work Plan and the associated county board approved resolution to the WDNR.

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

The County Board has the legal authority to adopt: Yes 38 No \_\_\_\_\_ as reviewed

by the Corporation Counsel, [Signature], Date: 12/5/19

Approved by the Forestry, Land and Recreation Committee this 4<sup>th</sup> day of December, 2019.

Consent Agenda Item: X YES NO

Offered and passage moved by:

[Signature]  
Supervisor  
[Signature]  
Supervisor  
[Signature]  
Supervisor  
[Signature]  
Supervisor  
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Supervisor

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19 Ayes

0 Nays


2 Absent

0 Abstain

X Adopted

by the County Board of Supervisors this 21 day January, 2020

Defeated

  
Tracy Hartman, County Clerk

  
David Hintz, County Board Chair

## Consent Agenda - Res. #1-2020 to #8-2020

Supervisors	AYE	NAY	ABS	ABSTAIN
VanRaalte	X			
Jensen	X			
Fried	X			
Pence	X			
Kelly	X		X	
Winkler	X			
Vacant	X			
Krolczyk	X			
Schreier	X			
Almekinder	X			
Mott	X			
Ives	X			
Timmons	X			
Cushing	X			
Paszak	X			
Liebert	X			
Holewinski	X			
Oettinger	X			
Sorensen	X			
Fisher	X			
Hintz	X			
<b>TOTALS</b>	<b>19</b>		<b>2</b>	
TAGS				

**Resolution #1 – 2020:** Offered by the Supervisors of the Land Records Committee approving the conveyance of PIN RH 945 to Five Sisters Coffee, LLC.

**Resolution #2 – 2020:** Offered by the Supervisors of the Land Records Committee granting an easement across tax parcel number PL 551-4 to Wisconsin Public Service Corporation.

**Resolution #3 – 2020:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN CA 933-1 & CA 1001-1 to Bradley J. Wiedenhoef, Gregory T. Wiedenhoef, Chad J. Wiedenhoef and Todd K. Wiedenhoef and part of PIN CA 933-1 & CA 1001-1 to the Town of Cassian.

**Resolution #4 – 2020:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN LT 146-4 to Timothy C. Willett.

**Resolution #5 – 2020:** Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN NE 680-1 & part of PIN NE 699-1 to Piper A Sheahan and part of PIN NE 680-1 & part of PIN NE 699-1 to the Town of Newbold.

**Resolution #6 – 2020:** Offered by the Supervisors of the Public Safety Committee adopting the Civil Service Rules and Regulations.

**Resolution #7 – 2020:** Offered by the Supervisors of the Forestry, Land and Recreation Committee approving the 2020 Oneida County Forest Work Plan.

~~**Resolution #8 – 2020:**~~ Offered by the Supervisors of the Public Works Committee approving payment of \$50,386.30 to the Town of Sugar Camp with the money to come from the County Bridge Aid Account.

### Appointments to Committees, Commissions and other Organizations:

Re-Appoint Dennis Carriere to the Oneida County Library Board with a term to expire in December 2022.

Re-Appoint Ann Ovsak to the Board of Health with a term to expire in June 2022.

Appoint William Boehm, Boehm's, to act as an authorized Emergency Fire Warden in Oneida County.

Appoint James Henry, Northwoods Store, to act as an authorized Emergency Fire Warden in Oneida County.

Appoint Charlie Gahler, Woodruff Ace Hardware, to act as an authorized Emergency Fire Warden in Oneida County.