

**Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, August 18, 2015 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

1. CALL TO ORDER

There will be a brief moment of silence for our troops followed by the Pledge of Allegiance

2. ROLL CALL

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

4. ACCEPT THE MINUTES OF THE JULY 21, 2015 SPECIAL MEETING

5. REPORTS/PRESENTATIONS

- Impact of 2015 Wisconsin Act 55, Wisconsin's Biennial Budget, on the Oneida County Zoning and Shoreland Protection Ordinance - Karl Jennrich, Zoning Director.
- Senator Tom Tiffany - Update: Questions & Answers.
- 2014 Health Department Annual Report.
- 2014 Planning and Zoning Annual Report.
- 2014 Veterans' Service Office Annual Report.

6. * PUBLIC COMMENT

7. CONSENT AGENDA

- **Resolution #57- 2015** offered by the Land Records Committee regarding a quit claim deed to Wayne Tabaka and Carol Tabaka for a parcel of land (WB 437-2) Town of Woodboro.
- **Resolution #58- 2015** offered by the Land Records Committee regarding the sale of listed parcels to the successful bidders: Peter E. Schau and Luz N. Cordova, Town of Woodboro (WB 55-5).
- **Resolution #59- 2015** offered by the Land Records Committee regarding a quit claim deed from Elaine Kellhauser for an easement to Greg and Kristen Cemke. Part of the SE ¼ of the SW 1/4, Section 3, Town 37 N, Range 7 E. Town of Cassian. (CA 574-5).

Appointments to committees, commissions and other organizations

- To re-appoint William E. Korrer, Jr. to the Human Services Board for a three-year term to expire September 2019.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

- **Resolution #60-2015** offered by Supervisor Dave Hintz regarding a quit claim deed of the northern 60.88 feet of Parcel RH 9010-0405 to Advanced Barrier Extrusions, LLC.
- **Resolution #61-2015** offered by Supervisor Ted Cushing regarding the Wisconsin Biennial Budget.
- **Resolution #62-2015** offered by Forestry, Land and Recreation Committee requesting the transfer of funds from the General Fund into the Forestry Departments Park Capital Improvement Budget to be used to replace the Almon Park asphalt parking lot.
- **Resolution #63-2015** offered by Forestry, Land and Recreation Committee

- approving the sale of 3 outlots by quit claim deed to three adjoining landowners, part of SE ¼ of the NW ¼, Town 37N, R 7E, Outlot 1, 2 and 3 CSM 004371, Town of Cassian.
- **Resolution #64-2015** offered by Forestry, Land and Recreation Committee regarding the approval of an additional two percent of annual timber sales revenue be made available as severance payments to various Towns with County Forest Land.
- **Resolution #65-2015** offered by Buildings and Grounds Committee regarding the replacement of ITS Liebert Unit. (air conditioner/ dehumidifier)
- **Resolution #66-2015** offered by the Conservation and UW-Extension Education Committee adopting the Oneida County Farmland Preservation Plan.
- **Resolution #67-2015 / General Code OA** offered by the Planning and Development Committee amending Chapter 20 of the Oneida County Floodplain Zoning Ordinance.

9. OTHER BUSINESS:

Presentation:

"Town of Newbold, Chair David Kroll and others on Proposed Disc Golf Course and interest in acquiring County owned parcel NE 93 located in the SW-SE, S8, T37N R8E" off Ole Lake RD."

Closed Session: It is anticipated that the County Board may go into closed session pursuant to sec. 19.85 (1)(e) of the Wisconsin statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Motion will be made to enter into closed session.

Item 1: Request from Town of Newbold to acquire tax foreclosed parcel NE 93 located in the SW-SE, Section 8, Township 37 North, Range 8 East for a Disc Golf Course.

Upon completion of this portion of the meeting, it is anticipated the County Board will make a motion to return to open session to consider the remainder of the meeting agenda.

Announcement of action taken in closed session (**NOTE:** if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session will be announced when the need for the closed session as passed).

10. NEXT MEETING DATE AND TIME: September 15, 2015 @ 9:30 a.m.
(unless a motion is made to change the starting time).

11. ADJOURNMENT:

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

Notice of posting

Time: 3:00 p.m.

Date: August 13, 2015

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Mary Bartelt, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

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

Date: 8-13- 2015

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

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

Others Notified:

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call **Mary Bartelt at 715-369-6144** with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.

GENERAL REQUIREMENTS:

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

NOTICE REQUIREMENTS:

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

MANNER OF NOTICE:

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

TIME FOR NOTICE:

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

EXEMPTIONS FOR COMMITTEES & SUBUNITS

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

PROCEDURE FOR GOING INTO CLOSED SESSION:

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

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

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

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT

CLOSED SESSION RESTRICTIONS:

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

BALLOTS, VOTES AND RECORDS:

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

USE OF RECORDING EQUIPMENT:

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

LEGAL INTERPRETATION:

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

PENALTY:

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

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