

**Oneida County Board of Supervisors
Regular Meeting June 21st 2011
County Board Room – 9:30 am**

Chairman Cushing called the meeting to order at 9:30 a.m. in the County Board Meeting Room at the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

MEMBERS PRESENT: Supervisors: Gary Baier, Greg Berard, Ted Cushing, Paul Dean, Billy Fried, David Hintz, John Hoffman, Scott Holewinski, Jack Martinson, Bob Metropulos, David O'Melia, Sonny Paszak, Carol Pederson, Thomas Rudolph, Jim Sharon, Denny Thompson, Michael Timmons, Romelle Vandervest, Peter Wolk, John R. Young.

OF MEMBERS PRESENT: 20

SUPERVISORS EXCUSED: 1- Matt Matteson

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Michael Fugle and Brian Desmond, Corporation Counsel; John Potters, County Coordinator; Marge Sorenson, Finance; Diane Jacobson and Kelly Von Oepen, Department on Aging and Michael Romportl, Land Information.

CHAIR ANNOUNCEMENTS:

- Anyone who wanted to address the Board should sign in at the podium.
- All Supervisors should use their microphones when speaking.
- An invitation to the Grand Opening Celebration was received from the Minocqua Public Library, Wednesday, June 22, 2011 from 4pm to 6pm.

ACCEPT THE MINUTES OF THE MAY 17, 2011- REGULAR MEETING

MOTION/SECOND: John Hoffman/Romelle Vandervest to accept May 17, 2011 minutes as presented. All "aye" on voice vote, motion carries.

REPORTS

- Social Services 2010 Annual Report

MOTION/SECOND: David O'Melia/Peter Wolk to accept Social Services 2010 Annual Report. All "aye" on voice vote, motion carries.

- Consolidation Committee update

David Hintz presented a brief update of the consolidation of committees.

PRESENTATIONS - None

UNFINISHED BUSINESS - None

PUBLIC COMMENT - William Doerr – regarding Resolution #36-2011/General Code/OA offered by the Planning and Zoning Committee.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION # 35-2011- Resolution offered by Supervisors of the Finance and Insurance Committee.

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

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Finance and Insurance Committee has reviewed and does recommend the 2011 transfers listed below,

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

| | |
|----------------------|---------|
| Emergency Management | 14,800 |
| Department on Aging | 10,629 |
| Public Health | 27,363 |
| Jail | 5,909 |
| Social Services | 218,689 |
| Land Conservation | 12,996 |

TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET

| | |
|---------------------------------|------------------|
| Information Technology Services | 36,389 |
| Ambulance | 157,982 |
| District Attorney | 1,079 |
| Department on Aging | 18,633 |
| Sheriff | 16,856 |
| Highway | 150,000 * |

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

| | |
|-----------------|--------|
| Social Services | 44,124 |
| Public Health | 5,460 |
| Fair | 594 |
| Forestry | 8,748 |

Approved by the Finance and Insurance Committee this 13th day of June, 2011.

Offered and passage moved by: John Hoffman, David Hintz, Peter Wolk and John R. Young.

* **Amended- (added to agenda) per motion).**

MOTION/SECOND: Romelle Vandervest/Greg Berard to waive the reading of Resolution #35-2011. All "aye" on voice vote, motion carries.

MOTION/SECOND: John R. Young/ Ted Cushing to amend Resolution #35-2011 by inserting a line after line #29 to read Highway \$150,000. All "aye" on voice vote, motion carries.

ROLL CALL VOTE: 20 Ayes, 0 Nays 1 Absent – Matt Matteson
RESOLUTION #35-2011 Adopted.

RESOLUTION # 36-2011 GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT # 4-2011 - Ordinance Amendment offered by Supervisors of the Planning and Zoning Committee

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

WHEREAS, the Planning and Zoning Committee received a request to allow churches in Business B-1 and B-2 (District 6 and 7); and

WHEREAS, in areas zoned Business B-1 and B-2 (Districts 6 and 7) there currently exist legal pre-existing churches; and

WHEREAS, the Planning and Zoning Committee and staff views this Ordinance Amendment as a correction; and

WHEREAS, at the Public Hearing there were no comments against the proposed changes and comments in support of the changes; and

WHEREAS, the Planning & Zoning Committee has carefully studied the proposed changes after listening to comments made at the public hearing and recommends approval; and And being duly advised of the wishes of the people in the area affected as follows:

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. additions noted by underline, deletions noted by strikethrough Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance is amended as follows:

Additions noted by underline; deletions noted by ~~strikethrough~~

9.26 BUSINESS B-1 AND B-2 (DISTRICTS 6 AND 7) (#19-2001,83-2003,1-2005 & 28-2005, 11-2008, 7-2009)

A. BUSINESS B-1 (DISTRICT 6)

1. Purpose

The purpose of the Business District (B-1) is to provide an area for general retail and commercial business use.

2. Permitted Uses

Subject to section 9.26(A)(4)(c) below, the following are permitted uses in the Business District (B-1):

- a. All the permitted uses of District 3 Multiple Family Residential
- b. Any retail business use to the extent lawfully existing and operating in District B-1 on the effective date of this ordinance
- c. Any office, professional and service use customary in a business district to the extent lawfully existing and operating in District B-1 on the effective date of this ordinance
- d. Any amusement enterprise uses such as theaters, bowling and amusement parlors to the extent lawfully existing and operating in District B-1 on the effective date of this ordinance
- e. Warehouses accessory to retail or service establishments

3. Administrative Review Uses

- a. Any new retail business that does not have a drive-through or drive-in component and does not have any outdoor operations (other than customer or employee parking)

- b. Any new office, professional and service establishment customary in a business district that does not have a drive-through or drive-in component and does not have any outdoor operations (other than customer or employee parking)
- c. All the Administrative Review Uses of District 3 Multiple Family Residential
- d. Multi-tenant use involving an existing building with 4 units or less.
- e. Churches, schools, libraries, community buildings and museums.

4. Conditional Uses

- a. Any new amusement enterprise such as theaters, bowling and amusement parlors, that do not have a drive-through or drive-in component and do not have any outdoor operations (other than customer or employee parking)
- b. Any retail business, office, professional or service establishment that involves a drive-through or drive-in component or has any outdoor operations (other than customer or employee parking)
- c. Mall and multi-tenant buildings.
- d. Hotels, motels, and resorts (with 5 or more units).
- e. Any permitted use or administrative review use in this district, which is located on property adjacent to or across the street from a residential district.
- f. Dog kennel and/or cat boarding facilities.
- g. Animal shelters, as defined in Wis. Stats., 173.40(c).
- h. Wildlife rehabilitation centers pursuant to Wis. Administrative Code NR19 or facilities subject to a federal permit.
- i. Veterinary clinics or animal hospitals.
- j. Communication structures located on existing government structures, or on existing sanitary district owned facilities.
- k. Co-location on a legal pre-existing communication structure.
- l. Multi-tenant use involving an existing building with 5 or more units.

5. Minimum Lot Sizes

The minimum lot size requirements for the Business (B-1) District are contained in Appendix A, which is incorporated herein by reference. For any lot or tract of land that does not meet the minimum size requirements for this district as set forth in Appendix A, see Section 9.75 of this ordinance.

B. BUSINESS B-2 (DISTRICT 7)

1. Purpose

The purpose of the Business District (B-2) is to provide an area for some additional types of commercial businesses than those allowed in Business District (B-1).

2. Permitted Uses / Administrative Review Uses

All the same provisions pertaining to permitted uses and administrative review uses as set forth above in section 9.26(A) for Business District (B-1) are incorporated herein by reference.

3. Conditional Uses

- a. All the conditional uses of Business District (B-1)

- b. Any permitted use or administrative review use in this district, which is located on property adjacent to a residential district
 - c. Mall and multi-tenant buildings
 - d. Hotels, motels, and resorts (with 5 or more units)
 - e. Mobile home, manufactured home and house trailer parks, only in accordance with the provisions of section 9.52 and provided they otherwise comply with this ordinance
 - f. Light industry
 - g. Structures used in communications subject to Section 9.54
4. Minimum Lot Sizes

The minimum lot size requirements for the Business (B-2) District are contained in Appendix A, which is incorporated herein by reference. Except for public or private parks, wetland or floodplain designated areas shall not be included in calculating minimum lot size. For any lot or tract of land that does not meet the minimum size requirements for this district as set forth in Appendix A, see Section 9.75 of this ordinance.

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #4-2011 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to all Town Clerks.

Approved by the Planning and Zoning Committee this 8th day of June, 2011.
Offered and passage moved by: David Hintz, Michael Timmons and Billy Fried.

MOTION/SECOND: Romelle Vandervest/Sonny Paszak to waive the reading of Resolution #36-2011. All “aye” on voice vote, motion carries.

ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent – Matt Matteson.
RESOLUTION #36-2011- Enacted.

RESOLUTION # 37-2011- Resolution offered by the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County.

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

WHEREAS, the Oneida County Board of Supervisors has sought ways to control budgetary costs in all areas of the County Budget; and

WHEREAS, the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County has identified the costs of per diem payments and mileage payments to County Board Supervisors as an area where savings can be implemented (see the attached fiscal impact statement); and

WHEREAS, the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County has reviewed various other County Committee structures in an effort to streamline the Committee structure here in Oneida County; and

WHEREAS, the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County has determined that the current Oneida County Committees be re-organized as follows:

(New Committees are underlined; below each “New Committee” designation are the current committees that would be consolidated into each new committee)

Conservation & UW-EX
Education
Land & Water Conservation
Ag & Extension Education

Public Safety
Law Enforcement &
Judiciary
Emergency Management
Large Assembly

Social Services
Social Services
Family Care (if cont.)

Administration
Finance & Insurance
Resolutions & Ordinances/
Legislative

Forestry, Land & Recreation
Forestry Land & Outdoor

Public Works
Highway
Solid Waste
Buildings & Grounds

Planning & Development
Planning and Zoning
Mining Oversight/Local Impact
Land Records

Health and Aging
Board of Health
Commission on Aging

Labor Relations &
Employee Services
Labor Relations &
Employee Services

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors does hereby adopt the proposed committee structure to be effective April 2012; and

BE IT FURTHER RESOLVED, that the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County, with assistance from Corporation Counsel, are hereby directed to present to the County Board an ordinance amendment implementing the changes adopted herein no later than the August 2011 County Board meeting.

Approved by the Consolidation Committee this 2nd day of June, 2011.

Offered and passage moved by: David Hintz, Thomas Rudolph, Denny Thompson, Carol Pederson and John R. Young.

MOTION/SECOND: Scott Holewinski/Billy Fried to amend Resolution #37-2011, line 31 Public Works, by having Highway be a stand alone committee.

Supervisor, Matt Matteson arrives at 10:40

ROLL CALL VOTE: 15 Ayes, 6 Nays

AMENDED RESOLUTION #37-2011- Adopted

MOTION/SECOND: Gary Baier to combine Forestry and Highway into one committee, no second, motion fails.

MOTION/SECOND: Tom Rudolph/ Denny Thompson to amend the June 21, 2011 Agenda to read Resolution #37-2011 as the Ad Hoc "Consolidation Committee", not the Ad Hoc "Redistricting Committee". All "aye" on voice vote, motion carries.

MOTION/SECOND: David Hintz/Tom Rudolph to amend the Amended Resolution #37-2011 by combining Mining Oversight/Local Impact with Forestry into one committee.

ROLL CALL VOTE: 16 Ayes, 5 Nays

AMENDMENT TO THE AMENDED RESOLUTION # 37-2011- Adopted.

ROLL CALL VOTE ON AMENDED RESOLUTION: 18 Ayes, 3 Nays –Martinson, Dean and Cushing.

RESOLUTION # 38-2011 - Resolution offered by Supervisors of the Labor Relations and Employee Services Committee.

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

WHEREAS, the execution or modification of a payroll practice to be implemented by the County of Oneida (the "County") affecting employees' required contributions to a pension plan must be approved and adopted by the Board of the County of Oneida (the "Board") under federal tax law;

WHEREAS, the Board desires those County employees who are required to contribute a portion of their Wisconsin Retirement System ("WRS") contributions by reduction of their wages or salary, either by state law or in accordance with a labor agreement or employment contract, to make such contributions in a pre-tax manner.

WHEREAS, the Board recognizes that contributions to a pension plan originating through reduction of an employee's wages or salary are traditionally made on an after-tax basis unless otherwise accepted by the receiving pension plan;

WHEREAS, the Board further recognizes that the Wisconsin Department of Employee Trust Funds, which administers WRS, will accept pre-tax contributions from employees if the employer meets the criteria set forth under federal tax law;

WHEREAS, the Board intends the actions of the County setting forth the method by which employee contributions to WRS will be made in a pre-tax manner to be in compliance with all applicable rules and laws under the Internal Revenue Code and all supporting rulings, including Internal Revenue Code Section 414(h)(2) and Revenue Ruling 2006-43;

WHEREAS, the Board intends the actions of the County setting forth this method to be applied prospectively, from the effective date of these Resolutions; and

WHEREAS, the Board believes that the adoption of the protocol described herein is in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED, that the County's adoption of the procedure to implement the pre-tax contributions to WRS by employees required to make WRS contributions, either by state law or in accordance with a labor agreement or employment contract, is hereby approved;

FURTHER RESOLVED, that the proper officers of the County are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure that all employees required to make WRS contributions will do so in a pre-tax manner by reducing each employee's compensation by the appropriate amount;

FURTHER RESOLVED, that the proper officers of the County are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure that all employees required to make WRS contributions will not have the option of receiving the amount of the WRS contribution in cash;

FURTHER RESOLVED, that the proper officers of the County are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure that all employees required to make WRS contributions will not have the option of opting out of the pre-tax contribution program and will not have the option of making their contribution in an after-tax fashion;

FURTHER RESOLVED, that the proper officers of the County are hereby authorized to perform all such acts, and to execute and deliver all such agreements, undertakings, documents, instruments or certificates in the name and on behalf of the County or otherwise as each such officer may deem necessary, advisable or appropriate to effectuate or carry out fully the purpose and intent of the foregoing resolutions and in accordance with applicable state and federal law, and, where applicable, in accordance with an applicable labor agreement or employment contract; and

FURTHER RESOLVED, that the proper officers of the County are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure that the implementation of the procedure directed in these resolutions is effective as of the date of the enactment of Wisconsin Act 10 or the effective date specified in a controlling labor agreement or employment contract.

Approved by the Labor Relations and Employee Services Committee this 8th day of June, 2011.
Offered and passage moved by: John R. Young, Ted Cushing and Sonny Paszak.

MOTION/SECOND: Romelle Vandervest/John Hoffman to waive the reading of Resolution #38-2011. All “aye” on voice vote, motion carries.

ROLL CALL VOTE: 21 Ayes, 0 Nays.

RESOLUTION #38-2011 – Adopted.

RESOLUTION # 39-2011 - Resolution offered by the Family Care Committee.

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

WHEREAS, the Family Care Committee (“Committee”) was created by Resolution #61-2009 for a period of 24 months:

WHEREAS, the Committee ceased to exist on June 16th, 2011 as the time granted for the Committee had expired; and

WHEREAS, the Committee has been working towards the implementation of the ADRC of the Northwoods and are close to completing that task; and

WHEREAS, the Committee also has been monitoring the State budget process in order to determine when Family Care will be mandated for Oneida County;

WHEREAS, the State of Wisconsin has not yet passed the 2011-2013 budget leaving the implementation of Family Care for Oneida uncertain; and

WHEREAS, the Committee is now requesting an additional twelve (12) months of time in order to complete its tasks and to continue to monitor the State budge process.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby re-create the Family Care Committee as set forth in Resolution #61-2009 for a period of twelve (12) months; and

BE IT FURTHER RESOLVED, the Family Care committee shall operate in a manner consistent with the attached fiscal impact statement.

Approved by the Family Care Committee this 6th day of June, 2011.

Offered and passage moved by: Ted Cushing and Sonny Paszak.

ONEIDA COUNTY

FISCAL IMPACT

PER DIEM FOR FAMILY CARE COMMITTEE EXTENSION OF **12 MO.***

| | ESTIMATED # OF PER DIEMS | ESTIMATED COST |
|---------------------|-----------------------------|-------------------|
| Committee Per Diem | 12 | 660 |
| Social Security | | 50 |
| Worker Compensation | | <u>1</u> |
| | | 712 |
| Mileage | average 32 mi | <u>196</u> |
| | | 908 |

Revenue Source: Commissions and Committees budget

* Per motion amend from (6 MO. to 12 MO).

MOTION/SECOND: Tom Rudolph/Romelle Vandervest to amend the Fiscal Impact to read (12 MO.) instead of (6 MO.) All “aye” on voice vote, motion carries.

ROLL CALL VOTE: 21 Ayes, 0 Nays

RESOLUTION #39-2011- Adopted.

RESOLUTION # 40-2011- Resolution offered by the Family Care Committee.

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

WHEREAS, the jurisdictions of FOREST, ONEIDA, TAYLOR AND VILAS COUNTIES AND FOREST COUNTY POTAWATOMI COMMUNITY, LAC DU FLAMBEAU BAND OF LAKE SUPERIOR CHIPPEWA INDIANS, AND SOKOAGON CHIPPEWA COMMUNITY have been working collaboratively to develop a successful managed care system in the Northwoods; and

WHEREAS, the Oneida County Family Care Committee approved the "Northwoods ADRC Planning Consortium Letter of Intent" to develop an Aging and Disability Resource Center on April 14, 2010; and

WHEREAS, the State of Wisconsin has developed the Aging and Disability Resource Center model to assist counties in their efforts to create a single entry point of information and access for the elderly and persons with disabilities seeking long-term support to minimize confusion, enhance individual choice, and support informed decision-making; and

WHEREAS, the Wisconsin Department of Health Services' goal is to develop a statewide system of Aging and Disability Resource Centers (ADRC). To achieve that goal the State will award up to \$1,384,097 in annual federal/state funding available to the ADRC of the Northwoods (see the attached funding table); and

WHEREAS, 24.7% of the population of Oneida County is greater than 60 years of age. In the State, the number of people greater than 60 will nearly double by 2030. The number of individuals greater than 85 years of age, those most likely to require long-term care, is expected to grow by 2030. The numbers of those 18 to 59 years of age and disabled are likely to remain stable at 14% of the State's population; and

WHEREAS, the Oneida County Family Care Committee, comprised of County Board members and Department heads, has been meeting for more than 12 months, reviewing progress, providing input, expressing concerns, and suggesting direction for the organization; and

WHEREAS, the ADRC of the Northwoods Planning Group, including representatives of up to seven jurisdictions, having received a planning grant for consulting services, has been about the task of planning the organization, formulating the Intergovernmental Agreement, meeting with key stakeholders, potential service providers, and members of the public to educate and receive input on the design and implementation of a Regional ADRC; and

WHEREAS, the ADRC of the Northwoods will be funded as set forth in the attached funding chart and will not require matching funds from Oneida County.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors, authorizes Oneida County as a partner of the ADRC of the Northwoods and approves the attached Intergovernmental Cooperative Agreement authorizing the ADRC of the Northwoods to submit an application to the Wisconsin Department of Health Services for the operation of a regional Aging and Disability Resource Center.

Approved by the Family Care Committee this 6th day of June, 2011.

Offered and passage move by: Ted Cushing and Sonny Paszak.

| ADRC of the Northwoods Planning Consortium | | | | | |
|--|---------------------------|----------------------------------|--|---|---------------------|
| Revenue Estimates | | | | | |
| County | % of state 18+ population | GPR Allocation (contract Amount) | Multi-County Bonus GPR Funding (if eligible) | Federal Administration Match @ 35% rate | Total All Funds |
| Forest | 0.18% | \$ 169,088 | \$ - | \$ 91,047 | \$ 260,135 |
| Lac du Flambeau | included in cty | \$ 40,000 | \$ - | \$ 21,538 | \$ 61,538 |
| Sokaogon (Mole Lake) | included in cty | \$ 40,000 | \$ - | \$ 21,538 | \$ 61,538 |
| Oneida | 0.72% | \$ 253,110 | \$ - | \$ 136,290 | \$ 389,400 |
| Forest Co. Potawatomi | included in cty | \$ 40,000 | \$ - | \$ 21,538 | \$ 61,538 |
| Taylor | 0.35% | \$ 125,753 | \$ 40,000 | \$ 89,252 | \$ 255,005 |
| Vilas | 0.43% | \$ 151,712 | \$ 40,000 | \$ 103,230 | \$ 294,942 |
| Total | 1.68% | \$ 819,663 | \$ 80,000 | \$ 484,434 | \$ 1,384,097 |

H:\ADRC\NorthWoods ADRC Plan\Budgets\ADRC.NO FLORENCE.Prelim.Budget.All.xls

5/23/2011

RESOLUTION # 41- 2011 - Resolution offered by 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 the highway crossing the NW ¼ - NW ¼ of Section 08, Township 38 North, Range 6 East, as recorded in Volume 64 of Deeds, Page 550, Document Number 114671 recorded in Register of Deeds on December 21st, 1942; and

WHEREAS, a request has been made to Oneida County, from Thomas Lawrence on behalf of Mary K Tyler asking that the 100 foot strip of land on each side of the centerline of the highway crossing the property in the NW ¼ - NW ¼ of Section 08, Township 38 North, Range 6 East, be conveyed to Mary K Tyler as she is purchasing the adjacent lands, and the \$500.00 administrative fee to process this request has been made; and,

WHEREAS, the Town of Hazelhurst has discontinued the road previously known as Creek Road which crossed said forty and they do not have any objection to conveying said strip of land.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcel of land and authorizes the County Clerk, upon receipt of \$4,100.00 land value, plus \$30.00 deed recording fee, to issue a quit claim deed to **Mary K Tyler, 9617 Manitou Park DR, Minocqua WI**, conveying any interest the County has in the following description: All of those lands retained by the County in Volume 64, Page 550 being located in the NW ¼ - NW 1/4 , Section 08, Township 38 North, Range 6 East being a strip of land 100' wide on each side of the centerline of the highway that crossed said NW ¼ - NW ¼ , together with the timber rights on the said 200' strip. Said strip to be attached to the lands owned by Mary T Tyler in the NW ¼ - NW ¼.

Approved by the Land Records Committee this 14th day of June, 2011.

Offered and passage moved by: Gary Baier, David O'Melia, Denny Thompson, Peter Wolk and Sonny Paszak.

MOTION/SECOND: Romelle Vandervest/ Greg Berard, to waive the reading of Resolution #41-2011. All "aye" on voice vote, motion carries.

ROLL CALL VOTE: 21 Ayes, 0 Nays

RESOLUTION #41-2011- Adopted.

RESOLUTION # 42- 2011 - Resolution offered by 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 the highway crossing the SW ¼ - SW ¼ of Section 32, Township 37 North, Range 8 East, as recorded in Volume 42 of Deeds, Page 500, Document Number 99627 recorded in Register of Deeds on March 11, 1937; and

WHEREAS, a request has been made to Oneida County, from Rick L Howe and Judith A Howe asking that a part of the 100 foot strip of land on each side of the centerline of the highway crossing the property in the SW ¼ SW ¼ of Section 32, Township 37 North, Range 8 East, be conveyed to them as they are the owner of the adjacent land, and the \$500.00 administrative fee to process this request has been made; and,

WHEREAS, the Town of Newbold has been notified, and they do not have any objection to conveying the land described below.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcel of land and authorizes the County Clerk, upon receipt of \$190.71 land value, plus the \$30.00 deed recording fee, to issue a quit claim deed to **Rick L Howe and Judith A Howe, PO Box 54, Hazelhurst WI, 54531** conveying any interest the County has in the following description:

A 67.00 foot wide strip of land located in part of Lot 1 of Certified Survey Maps recorded in Volume 3 of Survey Maps on page 741 and other lands located in the SW ¼ of the SW ¼, Section 32, Township 37 North, Range 8 East, Newbold Township, Oneida County, Wisconsin and more particularly described as follows: Commencing at the southwest section corner of said Section 32 marked by a county monument thence along the section line N. 6° 24' 23" W., 367.02' to an iron rod and the point of beginning, thence continuing along the same bearing 67.04' to a point, thence N. 81° 42' 38" E., 198.37' to a point, thence along the east boundary of said Lot 1 of Certified Survey S. 6 ° 24' 46" E., 67.04' to an iron pipe on the northerly right of way of Soo Lake Road, thence along said right of way S. 81 ° 42' 38" W., 198.38' to the place of beginning. Said description of land to be attached to the lands described in Document # 700466. Subject to a non-exclusive easement for ingress – egress and utilities along the westerly 66' of said description and further subject to any easements of record or of use by others.

Approved by the Land Records Committee this 14th day of June, 2011.

Offered and passage moved by: Gary Baier, David O'Melia, Denny Thompson, Peter Wolk, and Sonny Paszak.

MOTION/SECOND: Greg Berard/Romelle Vandervest to waive the reading of Resolution #42-2011. All "aye" on voice vote, motion carries.

ROLL CALL VOTE: 21 Ayes, 0 Nays

RESOLUTION # 42-2011- Adopted.

RESOLUTION # 43- 2011 - Resolution offered by Land Records Committee.

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

WHEREAS, On April 30th, 1954, Oneida County recorded a Tax Deed in the Register of Deeds Volume 198 Page 282 taking title to a parcel that is described in Volume 100 Page 430 which is located in Part of Gov't Lot 9, Section 13, Township 39 North, Range 5 East for non-payment of taxes; and,

WHEREAS, the tax parcel identification number assigned to Volume 100 Page 430 is MI 1747-22 and a search of the old tax records and deeds by the Oneida County Land Information Office determined that the parcel was taken in error, since the lands described by the metes and bounds description in Volume 100 Page 430 was incorporated into and became

a part of Lot 2 of the Plat of Glen Fell, Oneida County WI, recorded on October 13th, 1926 and therefore should not have been separately taxed; and,

WHEREAS, in order to correct the error, the Land Records Committee recommends that a quit claim deed be issued to the current owners of said Lot 2.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the County Clerk to issue a quit claim deed to **Andrew W Stromdahl and Harriet Lynn Stromdahl, husband and wife as joint tenants**, conveying any interest Oneida County may have in the following description: A part, piece or parcel of Government Lot Nine (9) in Section Thirteen (13) in Township Thirty nine North, Range Five (5) East of the Forth Principal Meridian and more particularly described as follows: Commencing for a point of beginning on the west section line of the said section Thirteen (13) four hundred (400) feet north of the west quarter section post, thence due east to the lake shore of Mercer Lake, thence north along the lake shore Fifty (50) feet, thence west to the section line to a point Fifty (50) feet north of the point of beginning, thence south along the section line to the point of beginning. Said parcel is now known as being located in and being a part of Lot 2 of the recorded plat of Glen Fell, Oneida County WI.

Approved by the Land Records Committee this 14th day of June, 2011.

Offered and passage moved by: Gary Baier, David O'Melia, Denny Thompson, Peter Wolk, and Sonny Paszak.

MOTION/SECOND: Romelle Vandervest/Sonny Paszak to waive the reading of Resolution #43-2011. All "aye" on voice vote, motion carries.

ROLL CALL VOTE: 21 Ayes, 0 Nays

RESOLUTION # 43-2011- Adopted.

OTHER BUSINESS - None

Appointments to Committees, Commissions and other Organizations

- Reappoint John Bloom and Robert Fries to serve on the Oneida County Zoning Board of Adjustment with an expiration date of July 2014.
- Appoint Carol Pederson to the Human Services Board to complete the unexpired term of David Hintz with an expiration date of April 2012.

MOTION/SECOND: David O'Melia/Gary Baier to approve all the Appointments to Committees, Commissions and other Organizations. All "aye" on voice vote, motion carries.

Chairman Cushing requested a 5 Minute Break at 11:40 am before entering into Closed Session.

Supervisors, Scott Holewinski and Jim Sharon left at 11:43 am.

MOTION/SECOND: Romelle Vandervest/Jack Martinson to enter into closed session at 11:45.

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent

CLOSED SESSION

It is anticipated that a motion will be made, seconded, and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "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." Topic: *Lake Nokomis Lake District Lawsuit*.

Supervisor Romelle Vandervest and Greg Berard left at 11:58 am.

MOTION/SECOND: Jack Martinson /David O'Melia to return to open session at 12:39 p.m.

ROLL CALL VOTE 17 Ayes, 0 Nays, 4 Absent

Chairman Cushing announced there was no action taken during closed session.

ADJOURNMENT

MOTION/SECOND: David O'Melia / Billy Fried to adjourn at 12:40 p.m. All "ayes" on voice vote motion carries.