

**Amended Notice of Regular Meeting  
Oneida County Board of Supervisors  
August 21, 2012– 9:30 a.m.  
Oneida County Courthouse  
County Board Meeting Room 2<sup>nd</sup> Floor**

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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, Scott Holewinski, Jim Intrepidi, Bob Martini, Jack Martinson, Bob Metropulos, Bob Mott, Sonny Paszak, Carol Pederson, Thomas Rudolph, Jerry Shidell, Candy Sorensen, Jack Sorensen, Denny Thompson, Michael Timmons and Romelle Vandervest.

**# OF MEMBERS PRESENT:** 21  
**SUPERVISORS EXCUSED:** 0  
**STUDENT REPRESENTATIVES PRESENT:** 0

**OTHERS PRESENT:** Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Brian Desmond, Corporation Counsel; Margie Sorenson, Finance; Karl Jennrich, Planning and Zoning; John Bilogan Forestry, Paul Spencer Jr., Social Services; Lisa Charbarneau – Human Service Director; and Erica Brewster –U.W. Extension

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

Sign Attendance Form at the Podium.  
Please Use Microphones When Speaking.  
County Board Group picture taken today after the meeting – meet at the County Clerk's Office.

Group picture cancelled.

**ACCEPT THE MINUTES OF THE JUNE 19, 2012 REGULAR MEETING.**

**MOTION/SECOND:** Martini/Rudolph to amend the minutes of June 19, 2012.

Correction to the minutes, Martini – page 5, (Closed session is now for property (item B) only.) – The closed session was not held. Also, Rudolph would like the names listed after the Nays, Absent and Abstained on Roll Calls and on Page -15, under other business, Denny Thompson should read appointed to Land Council not “ Chair of Land Records”.

All “aye” on voice vote, motion carries.

**REPORTS/ PRESENTATIONS:**

Health Dept.  
Oneida County Solid Waste

**MOTION/SECOND:** Vandervest/Paszak to accept the 2011 Annual Reports for the Oneida County Solid Waste and Health Department. All “aye” on voice vote, motion carries.

**MOTION/SECOND: Metropulos/Vanderveest** to suspend the rules to allow unlimited speaking time for the Chairman of the tribe and tribal members, and the Chairman of the Town of Lynne, Dave Schatzley. All “aye” on voice vote, motion carries.

Chairman Cushing stated he will allow unlimited speaking time for the Chairman of the tribe and tribal members, and the Chairman of the Town of Lynne.

**PUBLIC COMMENT REGARDING THE LYNNE MINE**

Dave Schatzley, Chairman of Town of Lynne  
Glen Stoddard, Attorney – Eau Claire  
Tom Maulson, Lac du Flambeau  
Brooks Big John  
Karen Isebronds Brown  
Mark Pflieger  
Evonna Fisher  
Karl Fate  
Alan Van Raalte

Carlton Schroeder  
Larry Gedemer  
Jane Schrameyer  
Durwood Dommissie  
Jeff Brown  
Theodore Pekel  
Jean Roach  
Mike Ouimette  
Leonore Neumann

**Concerns/Benefits:**

- Town of Lynne is over 90% against the mine per Lynne’s referendum.
- Polluting water and land
- Destroys vegetation and animal life.
- Property values
- Ground water impact
- Jobs versus environment – Boom or bust.
- Development versus exploration.
- Safety of generations to come
- Environment is forever
- Loss of pristine land, water, tourism etc.
- More need to examine the mining process and the conflicts.
- Need open public debate and need more studies.
- More Jobs and Higher pay rate.
- Will bring in more tourism and more businesses.
- Wisconsin sulfur mining laws are extremely strict.
- State benefits from taxes paid from mining company.
- Mining is useful for consumer products.

\* Included among the public comments were threats if the mining process was approved to move forward, reference to the Mining Committee members as bullies, and some support for moving the process forward.

A show of hands proved the public majority at the County Board meeting was against the Lynne mine.

Chairman Cushing called for a “last call” for the general public to speak. No one came forward. Public comment ended.  
Board recessed for a 10 minute break at 11:15 a.m.  
Reconvene: 11:25 a.m.

**MOTION/SECOND: Shidell/ Paszak** to table indefinitely Resolutions # 50-2012 and # 51-2012.

Desmond read from the Larmer's Parliamentary Procedure Guide, page 64, the definitions of a "Postpone Indefinitely" Resolution for the motion.

**ROLL CALL VOTE:** 21 Ayes, 0 Nays

**RESOLUTIONS # 50-2012 AND # 51-2012** - POSTPONED INDEFINITELY.

**MOTION/SECOND:** **Mott/Martini** to take Resolution # 59-2012 out of order. (Resolution needs 2/3 majority)

**ROLL CALL VOTE:** 21 Aye, 0 Nays

**MOTION PASSES**

**RESOLUTION # 59-2012** – (taken out of Order)

Resolution offered by Forestry, Land & Outdoor Recreation Committee.

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

**WHEREAS**, the Oneida County Board has failed to take action in order to move the mining issues forward on two separate occasions; and

**WHEREAS**, Oneida County has spent almost three years reviewing options regarding metallic mining; and

**WHEREAS**, Oneida County has spent considerable taxpayer dollars on this project; and

**WHEREAS**, the Oneida County Board Supervisors must consider the environmental protections, job creation and economic benefit of possible mining in Oneida County; and

**WHEREAS**, the Oneida County Board of Supervisors needs to make a decision with regards to continuing to explore options related to metallic mining in Oneida County; and

**WHEREAS**, the Forestry, Land and Outdoor Recreation Committee desires to not commit any more time, effort or taxpayer money to the metallic mining project if the full County Board is not in favor of continuing to pursue the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that resolutions # 94-2009 and resolution # 54-87 are hereby endorsed; and

**BE IT FURTHER RESOLVED**, that the Forestry, Land and Outdoor Recreation Committee shall proceed forward with the process which the Committee is currently working upon with the ultimate goal being the leasing of County Forest Lands for the purposes of exploration, with the option for prospecting and mining in the future.

Approved by the Forestry, Land and Outdoor Recreation Committee this 24th day of July, 2012.

Offered and passage moved by Supervisors: Baier, Shidell, J.Sorensen and Rudolph.

**MOTION/SECOND:** **Metropulos /No second** to amend the resolution and add to line # 22, "should the County continue with the process of exploration for mining in the town of Lynne?"

**No Second – Motion failed.**

\*

Discussion took place some bullying/interruptions and derogatory statements were made from the public while the County Board discussed the pro's and con's of mining. Chairman Cushing stated the public's chance to speak is now over and there should not be any interruptions while county board member debate the resolution.

Desmond, Corporation Counsel, stated if Resolution # 59-2012 does not pass, the direction of the County Board is that mining should no longer proceed as a policy goal for Oneida County. There is no longer a need for the Forestry, Land & Recreations

Committee to continue with the mining process. Oneida County Board will no longer endorse mining in Oneida County. If Resolution # 59-2012 passes it would allow the process of mining to continue.

\*

Supervisor J.Sorensen read parts from an article from Judge Barbara Crabb 's decision on a lawsuit by mining opponents alleging Clean Water Act violations by the mining company. Judge Crabb's ruling referenced the company's "exemplary efforts to protect the environment during its mining operations and reclamation effort" discharges from the biofilter have never threatened the river's water quality. The Judge made it clear the mining company was in full compliance with our state permit and that we were following the directive of the DNR in obtaining that permit for storm water management." The mining company did received \$275 civil penalty because it did not have a federal permit for water management, only a state permit. Contrary to public statements made by the plaintiffs, Judge Crabb found that no harm was done to the Flambeau River.

**ROLL CALL VOTE:** 9 Ayes, 12 Nays –Intrepidi, Martinson, Paszak, Vandervest, Dean, Martini, Metropulos, Berard, C.Sorensen, Fried, Pederson, Cushing.

**RESOLUTION # 59-2012:** DEFEATED.

Desmond: The County Board no longer wishes for the mining process to move forward.

**MOTION/SECOND:** **Martini/Vandervest** to postpone indefinitely Resolutions #57-2012, #58-2012 and #60-2012. (All remaining mining resolutions).

**ROLL CALL VOTE:** 19 Aye, 0 Nay, 2 Absent – Intrepidi and Dean

**MOTION - PASSES**

Lunch break: 12:31p.m.

Reconvened: 1:30 p.m.

**RESOLUTION #56-2012**

Resolution offered by Supervisors of the Planning and Development Committee.

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

**WHEREAS**, Pursuant to Section 157.07, of the Wisconsin Statutes, both the County Board in which the Town is located and the Town Board must approve Cemetery Plats where the cemetery is located.

**WHEREAS**, The Hazelhurst Cemetery 3<sup>rd</sup> Addition - "Garden of Sleep", hereafter called Plat located in part of the NW NW, Section 10, T38N, R6E, Town of Hazelhurst, Oneida County, Wisconsin, was reviewed by the Oneida County Planning & Zoning Committee on August 1, 2012 and they have no objection to the Plat. No public comments or concerns were raised during the Planning & Zoning Committee meeting. The Town of Hazelhurst is the owner of this parcel of land; the Town Board has requested approval of the Hazelhurst Cemetery – Third Addition, "Garden of Sleep" and the Town has approved said Plat by Resolution. A copy of the Plat is attached hereto.

**NOW THEREFORE, BE IT RESOLVED**, that the Plat of Hazelhurst Cemetery – 3<sup>rd</sup> Addition "Garden of Sleep" located in part of the NW NW, Section 10, T38N, R6E, in the Town of Hazelhurst is hereby approved.

**BE IT FURTHER RESOLVED**, that the Chairman of the Oneida County Board and the Clerk of Oneida County are hereby authorized to sign the Plat for recording.

Dated this 1<sup>st</sup> day of August, 2012.

Offered and passage moved by Supervisors: Holewinski, Hintz, Baier, J.Sorensen and Timmons.

**MOTION/SECOND: Timmons/Vandervest** to waive the reading of Resolution # 56-2012. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 17 Ayes, 0 Nays, 4 Absent – Dean, Berard, Intrepidi and Pederson.

**RESOLUTION #56-2012** - Adopted

**RESOLUTION #61-2012**

Resolution offered by the Forestry, Land and Recreation Committee.

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

**WHEREAS**, currently Oneida County grooms cross-country ski trails for use by the public; and

**WHEREAS**, Oneida County dedicates 0.5 FTE to the cross-country ski trail grooming efforts each winter; and

**WHEREAS**, the Rhinelander Area Silent Trails Association (RASTA) has proposed that their organization take over the cross-country ski trail grooming; and

**WHEREAS**, Oneida County would realize significant savings by entering the agreement with RASTA as it would lead to the elimination one full time position and one Limited Term Employee; and

**WHEREAS**, the parties have agreed to attached contract terms and budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors does hereby authorize the transfer of cross-country ski trail grooming to RASTA pursuant to the terms of the attached contract.

**BE IT FURTHER RESOLVED**, that the Oneida County Board Chairman is authorized to sign the agreement on behalf of Oneida County.

Approved by the Forestry, Land and Recreation Committee this 1<sup>st</sup> day of August, 2012. Offered and passage moved by Supervisors: Baier, Rudolph, Martinson, J.Sorensen and Shidell.

ONEIDA COUNTY  
FISCAL IMPACT  
ELIMINATE FORESTRY WORKER

|  | Annual Cost   |
|--|---------------|
| Eliminate Forestry Worker Position with adj to LTE's and other costs |               |
| 2012 Wage Rates  |               |
| Wages  | (33,983)      |
| Social Security  | ( 2,600)      |
| Retirement   | ( 2,500)      |
| Health Ins   | (15,518)      |
| Life Ins   | ( 105)        |
| Income Continuation Ins  | ( 83)         |
| Workers Comp   | <u>( 799)</u> |
|  | (55,091)      |
| Eliminate Winter LTE-500 Hours                                       | ( 4,950)      |
| Add Summer LTE Hours – 300 Hours                                     | <u>2,970</u>  |

|   |          |
|---|----------|
| Total Wage Savings                        | (57,071) |
| Estimated additional contractual services | 28,008   |
| Estimated equipment purchase savings      | ( 7,705) |
| Estimated equipment operational savings   | ( 4,000) |
| Estimated fiscal impact                   | (40,766) |

Revenue Source: Tax Levy

\*

**ROLL CALL VOTE:** 14 Ayes, 3 Nays – C.Sorensen, Metropulos and Vandervest, 3 Absent – Dean, Berard and Intrepidi, 1 Abstain – J.Sorensen.  
**RESOLUTION # 61-2012** – Adopted.

**RESOLUTION #62-2012**

Resolution offered by Forestry, Land and Recreation Committee.  
 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, Oneida County has lands enrolled as County Forest pursuant to s. 28.11 of the Wisconsin statutes, and;

**WHEREAS**, the County Board of Supervisors on April. 17, 2006 adopted resolution #38-2006 approving the Oneida County Forest Comprehensive land Use Plan for a period of 15 years, and;

**WHEREAS**, the County Board has the authority to acquire properties for the purpose of establishing County Forest land pursuant to ss. 28.10, Wis. Stats and as outlined in Chapter 400 of the Oneida County Forest Comprehensive Land Use Plan.; and

**WHEREAS**, acquisition of said properties would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

**WHEREAS**, Oneida County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said Plan; and

**WHEREAS**, grant funding may provide funding up to 50% of the acquisition price; and

**WHEREAS**, participation in the grant program requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources Division of Forestry (as required by NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors approves the MOA with the Department of Natural Resources Division of Forestry; and

**BE IT FURTHER RESOLVED**, that any potential County Forest land acquisitions eligible for Knowles-Nelson Land Acquisition Stewardship grant funding will be brought before the Oneida County Board for approval prior to making application;

**BE IT FURTHER ORDAINED AND RESOLVED** that the Forestry, Land and Recreation Committee is directed to forward the signed MOA to the Wisconsin Department of Natural Resources.

**BE IT FURTHER RESOLVED** that Oneida County recognizes and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural

Resources, and the County accepts the financial assistance, the County will comply with State rules for the program and meet the financial obligations under the grant;

**BE IT FURTHER RESOLVED** that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

Approved by Forestry, Land and Recreation Committee this 11<sup>th</sup> day of July, 2012.  
Offered and passage moved by Supervisors: Baier, Rudolph and Martinson.

**MOTION/SECOND:** Vandervest/Fried to waive the reading of Resolution # 62-2012.

All "aye" on voice vote, motion carries.

**ROLL CALL:** 15 Aye, 3 Nays – Shidell, Holewinski and J. Sorensen, 3 Absent – Berard, Dean and Intrepid.

**RESOLUTION #62-2012** – Adopted.

### **RESOLUTION #63-2012 - GENERAL CODE/OA**

Ordinance Amendment offered by Supervisors of the Forestry, Land, & Recreation Committee.

**WHEREAS**, on July 1, 2012 the State of Wisconsin formally created a permanent Utility Terrain Vehicle Program with the adoption of new language in §23.33 Wis. Stats; and

**WHEREAS**, the Oneida County ATV Association, and Little Rice ATV Riders have requested that designated all terrain vehicle trails located in Oneida County be opened to utility terrain vehicle use; and

**WHEREAS**, the Forestry, Land, and Recreation Department, has implemented trail modifications in order to accommodate utility terrain vehicles on the designated all terrain vehicle trail system; and

**WHEREAS**, the Forestry, Land, and Recreation Committee has reviewed the use of utility terrain vehicles on the designated all terrain vehicle trail system and have determined that Sections 14.17 of the Oneida County General Code should be amended to include said regulations and administrative policies.

**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. Sections 14.17 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

#### **14.17 ALL TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES.** (Cr. #114-99)

##### **(1) DEFINITIONS.**

*All terrain vehicle.* Is defined in §340.01(2g), Wis. Stats.

**Approved Designated all terrain vehicle trails. All ATV trails Trails that have been designated by the Oneida County Forestry Department as being open for use by operators of all terrain and utility terrain vehicles, and are identified that receive State funding under §23.33, Wis. Stats., and are sponsored by the Oneida County Forestry Department or trails in which Oneida County holds the land use agreement, or trails on land owned by Oneida County. These trails are**

**designed on the official County ATV All Terrain Vehicle Trail map, a copy maps, copies of which is are kept on file in the Oneida County Forestry Office, Court House, Rhinelander, Wisconsin. All other motorized vehicles are prohibited on designated all terrain vehicle trails when said trails are officially classified as open for all terrain vehicle use, except for those motorized vehicles used for forest management, logging, and trail maintenance activities.**

*All terrain vehicle route.* A highway or sidewalk designed for use by all terrain vehicle and/or utility terrain vehicle operators by the governmental agency having jurisdiction as authorized by §23.33, Wis. Stats.

*All terrain vehicle trail.* A marked trail way on public property or on private lands subject to public easement or lease, designated for use by operators of all terrain vehicles and utility terrain vehicles by the Oneida County Forestry Department, but excluding roadways or highways except those roadways which are not seasonally maintained for motor vehicle traffic.

*Official all terrain vehicle trail closing.* That date selected by the Oneida County Forestry Department and which is published in the official County newspaper ~~designating~~ classifying the approved designated all terrain vehicle trails are as being closed for all terrain vehicle and utility terrain vehicle use.

***Official all terrain vehicle trail opening.* That date selected by the Oneida County Forestry Department and which is published in the official County newspaper ~~designating~~ classifying the approved designated all terrain vehicle trails are as being opened for all terrain vehicle and utility terrain vehicle use.**

**Utility terrain vehicle. Is defined in §23.33, Wis. Stats.**

(2) RESTRICTED USE OF ALL TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES.

(a) No person shall drive operate any a motorized vehicle other than an allterrain all terrain vehicle or utility terrain vehicle, as defined by Oneida County, on any approved a designated all terrain vehicle trails without the written permission of the Oneida County Forestry Department, except for motorized vehicles used for forest management, logging, and trail maintenance activities.

**(b) No person shall drive an all terrain vehicle or utility terrain vehicle at speeds in excess of 10 mph on any portion of an approved all terrain vehicle trail that is posted with a yellow sign indicating "slow," "steep hill," "dip," "turn," or other caution.**

(c) The operator of an all terrain vehicle or utility terrain vehicle on ~~approved a~~ designated all terrain vehicle trails must stop at all locations marked with a red sign indicating "stop."

(d) No person shall operate an all terrain vehicle or utility terrain vehicle with tire chains or studded tires on ~~any approved a~~ designated all terrain vehicle trail or on land owned by Oneida County that is entered under the County Forest Law §28.11, Wis. Stats., either as Forest Lands or as Special Use Designation Lands.

(e) No person shall operate an all terrain vehicle or utility terrain vehicle on any trail designated classified as being opened for ~~both~~ public snowmobile, and all terrain vehicle, and utility terrain vehicle use by the Oneida County Forestry Department when the temperature on the trail at a point 4 feet above the trail surface, measured in the shade, is 28 degrees Fahrenheit or higher.

(f) No person shall deface, destroy, or remove any all terrain vehicle trail signs posted on ~~any approved a~~ designated all terrain vehicle trail.

(g) No person shall operate an all terrain vehicle or utility terrain vehicle at a rate of speed that is unreasonable or improper under the circumstances, or in any careless way so as to endanger the person or property of another.

(h) No person shall operate an all terrain vehicle or utility terrain vehicle which has been mechanically or otherwise altered from the manufacturers specifications so as to generate additional speed, traction, or noise.

(i) All terrain vehicles (ATVs), utility terrain vehicles (UTV's), off-road motorcycle, mini-bikes, go carts, and other nonstreet legal vehicles may not be operated on the County forest road system, except that ATVs and UTV's may travel on that segment of the Camp Six Road from a point 0.6 mile north of the intersection of the Camp Six Road and the Wickham Road to a point on the Camp Six Road 0.2 mile south of the intersection of the Camp Six Road and the Wickham Road, and the entire length of Rozell Road, a distance of 5.50 miles, between Kelly Fire Lane and McCord Road. The aforementioned segments of the County Forest road system shall be signed with ATV route signs to indicate the road is legal for ATV and UTV operation. (Am. #22-2003; #63-2003)

(j) All terrain vehicles and utility terrain vehicles are authorized for use on existing woodland trails that have not been designated as closed to motorized use by the placement of a gate, sign, earthen berm, or other similar blockade across said trail. Any attempt to circumvent a gate, sign, earthen berm, or other similar blockade with an ATV any motorized vehicle is prohibited. All terrain ~~vehicles, vehicles~~ and utility terrain vehicles are prohibited from traveling off-road, off-trail, or cross-country in the County Forest and must remain on roads or woodland trails designated as open for ATV all terrain vehicle and utility terrain vehicle use.

Approved by the Forestry, Land, & Recreation Committee on August 1, 2012.

Offered and passage moved by Supervisors: Baier, J.Sorensen, Rudolph, Martinson and Shidell.

**MOTION/SECOND:** Shidell/Mott to waive the reading of Resolution #63-2012/General Code/OA.. All "aye" on voice vote, motion carries.

**ROLL CALL:** 18 Ayes, 0 Nays, 3 Absent - Intrepidi, Berard and Dean.

**RESOLUTION #63-2012** – Enacted.

### **RESOLUTION #64-2012**

Resolution offered by Labor Relations Employee Services Committee.

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

**WHEREAS**, the Social Services Director has taken the opportunity to evaluate a full-time Typist II position within his department which has been vacant since January 16, 2012, and

**WHEREAS**, the Social Services Director did recommend to the Social Services Committee that the Typist II position in the Department of Social Services be reduced to a part-time (60%) position, and

**WHEREAS**, the Social Services Director, the Social Services Committee and the Human Resources Director did recommend to the Labor Relations Employee Services Committee that the full-time position be reduced to a part-time (60%) position based on work load and needs of the department, and

**WHEREAS**, the Labor Relations Employee Services Committee reviewed the recommendation of the Social Services Director and Human Resource Director and does agree that the full-time Typist II position in the Social Services Department should be decreased to 60% based on work load and needs of the department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective August 22, 2012 the Typist II position in the Social Services Department shall be decreased to 60%.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2012 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 25<sup>th</sup> day of July, 2012.

Offered and passage moved by Supervisors: Cushing, Paszak, Holewinski, Fried and Pederson.

**ONEIDA COUNTY  
FISCAL IMPACT  
Typist II**

**2012 Wage Rates, 2012 Health Insurance Rates**

**Typist II  
Year 1**

|   | <b>100%<br/>Annual</b> | <b>60%<br/>Annual</b> |
|---|------------------------|-----------------------|
| Wages                                     | 25,512                 | 15,307                |
| Social Security                           | 1,952                  | 1,171                 |
| Retirement-er                             | 1,505                  | 903                   |
| Health Ins-Maximum                        | 22,553                 | 13,532                |
| Life Ins-Estimated                        | 80                     | 48                    |
| Workers Comp                              | 51                     | 31                    |
| Income Continuation Ins                   | <u>65</u>              | <u>39</u>             |
| <b>PROGRAM COST</b>                       | 51,718                 | 31,031                |
| Decrease from 100% to 60%                 |                        | (20,687)              |
| Decrease for period August 22-December 31 |                        | (7,479)               |

**MOTION/SECOND: Vandervest/Paszak** to waive the reading of Resolution #64-2012.

All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 18 Ayes, 0 Nays, 3 Absent – Berard, Dean and Intrepid.

**RESOLUTION # 64-2012** – Adopted.

**RESOLUTION #65-2012**

Resolution offered by Labor Relations Employee Services Committee.  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Solid Waste Director has taken the opportunity to evaluate a vacant, full-time Account Technician position within his department: and

**WHEREAS**, the Solid Waste Director did meet with the Human Resources Director and Finance Director to review the vacant Account Technician; and

**WHEREAS**, the Finance Director did determine that the duties and responsibilities of the vacant position were those of an Account Technician; and

**WHEREAS**, the Human Resources Director did recommend to the Solid Waste Director that the position was doing Account Technician duties 22.5 hours per week, the position should be reduced from full-time to part-time status; and

**WHEREAS**, the Solid Waste Director did recommend to the Solid Waste and Building & Grounds Committee that the Account Technician position in the Solid Waste Department be reduced to a part-time (60%) position; and

**WHEREAS**, the Solid Waste Director, the Solid Waste and Building & Grounds Committee, and the Human Resources Director did recommend to the Labor Relations Employee Services Committee that the full-time position be reduced to a part-time (60%) position based on work load and needs of the department; and

**WHEREAS**, the Labor Relations Employee Services Committee reviewed the recommendation and does agree that the full-time Account Technician position in the Solid Waste Department should be decreased to 60% based on work load and needs of the department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective August 22, 2012 the Account Technician position in the Solid Waste Department shall be decreased to 60%.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2012 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 25<sup>th</sup> day of July, 2012.

Offered and passage moved by Supervisors: Cushing, Paszak, Holewinski, Fried and Pederson.

**ONEIDA COUNTY  
FISCAL IMPACT  
Account Technician**

**2012 Wage Rates, 2012 Health Insurance Rates**

**Account Technician  
Year 1**

|                 | <b>100%<br/>Annual</b> | <b>60%<br/>Annual</b> |
|-----------------|------------------------|-----------------------|
| Wages           | 31,565                 | 18,939                |
| Social Security | 2,415                  | 1,449                 |

|                           |           |           |
|---------------------------|-----------|-----------|
| Retirement-er             | 1,862     | 1,117     |
| Health Ins-Maximum        | 22,553    | 13,532    |
| Life Ins-Estimated        | 80        | 48        |
| Workers Comp              | 685       | 411       |
| Income Continuation Ins   | <u>80</u> | <u>48</u> |
| <b>PROGRAM COST</b>       | 59,240    | 35,544    |
| Decrease from 100% to 60% |           | (23,696)  |

Revenue Source: Fees

**MOTION/SECOND: Vandervest/Pederson** to waive the reading of Resolution #65-2012. All “aye” on voice vote, motion carries.

**ROLL CALL VOTE:** 18 Ayes, 0 Nays 3 Absent – Intrepidi, Dean and Berard.

**RESOLUTION # 65-2012** – Adopted.

**RESOLUTION #66-2012**

Resolution offered by Labor Relations Employee Services Committee.

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

**WHEREAS**, the Public Health Director has received additional funding through the Sanitarian Program and grants: and

**WHEREAS**, the Public Health Director has recommended to the Labor Relations Employee Services Committee that with the additional funding from the Sanitarian Program additional hours need to be added to a current 80% Public Health Nurse position to increase the position to 100% to accomplish additional duties assigned to the position due to increased funding; and

**WHEREAS**, the Labor Relations Employee Services Committee reviewed the recommendation of the Public Health Director and Human Resource Director and does agree that the 80% Public Health Nurse position in the Public Health Department should be increased to 100% based on additional duties being assigned and available funding.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective August 22, 2012 the 80% part time Public Health Nurse position in the Public Health Department be increased to 100%.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that should grant program and/or fee funding decrease, the hours of the position shall be automatically adjusted accordingly and reported to the committee of jurisdiction and Labor Relations Employee Services Committee. Should grant, program and/or fee funding increase the hours of the position shall be adjusted accordingly contingent upon approval of committee of jurisdiction and Labor Relations and Employee Services Committee.

Approved by the Labor Relations Employee Services Committee this 25<sup>th</sup> day of July 2012

Offered and passage moved by Supervisors: Cushing, Paszak, Holewinski, Fried and Pederson.

**ONEIDA COUNTY  
FISCAL IMPACT  
Public Health Nurse**

**2012 Wage Rates, 2012 Health Insurance Rates**

**Public Health Nurse**

**Year 1**

| <b>Nurse's Union</b>    | <b>80%<br/>Annual</b> | <b>100%<br/>Annual</b> |
|-------------------------|-----------------------|------------------------|
| Wages                   | 35,474                | 44,343                 |
| Social Security         | 2,714                 | 3,393                  |
| Retirement-er           | 2,093                 | 2,616                  |
| Health Ins-Incumbent    | 6,906                 | 8,633                  |
| Life Ins-Estimated      | 80                    | 100                    |
| Workers Comp            | 770                   | 963                    |
| Income Continuation Ins | <u>90</u>             | <u>113</u>             |
| <b>PROGRAM COST</b>     | 48,127                | 60,159                 |

Increase from 80% to 100% 12,032

Revenue Source: State Aids and Fees

**MOTION/SECOND: Vandervest/Pederson** to waive the reading of Resolution #66-2012. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 16 Ayes, 1 Nay – Shidell, 4 Absent – Intrepidi, Berard, Hintz, and Dean.

**RESOLUTION # 66-2012** – Adopted.

**RESOLUTION #67-20012**

Resolution offered by the Labor Relations Employee Services and Administration Committees.

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

**WHEREAS**, the UW Extension Chair, the Finance Director and the Human Resources Director have met on several occasions to prepare staffing options for the Land and Water Conservation positions; and

**WHEREAS**, the Conservation & UW-EX Committee and Labor Relations Employee Services (LRES) Committee have met to discuss the staffing options and associated funding; and

**WHEREAS**, the consensus of the Conservation & UW-EX and LRES Committees is to eliminate an hourly Conservation Specialist position and create a department head, County Conservationist position effective December 31, 2012; and

**WHEREAS**, the Administration Committee has reviewed the recommendation of the Conservation & UW-EX and LRES Committees and does agree that the Conservation Specialist position shall be eliminated and a County Conservationist position shall be created.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective December 31, 2012 the Conservation Specialist position shall be eliminated and the County Conservationist position shall be created at Grade Level 11 of the Non-represented Classification and Pay Plan. This position will be reviewed on an annual basis by the Labor Relations Employee Services Committee to review and assure adequate support for funding.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2012 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 8<sup>th</sup> day of August, 2012.

Approved by the Administration Committee this 8<sup>th</sup> day of August, 2012.

Offered and passage moved by Supervisors: Cushing, Holewinski, Pederson, Paszak and Fried.

**Grade 11**

**2012 Wage Rates, 2012 Fringe Benefits Rate**

| <b>County Conservationist</b> | <b>Step 1</b> | <b>Step 6</b> |
|-------------------------------|---------------|---------------|
| Wages                         | 42,513        | 49,819        |
| Social Security               | 3,252         | 3,811         |
| Retirement                    | 2,508         | 2,939         |
| Health Ins-maximum            | 22,553        | 22,553        |
| Life Ins-estimated            | 100           | 100           |
| Income Continuation Ins       | 108           | 125           |
| Workers Comp                  | <u>1,110</u>  | <u>1,300</u>  |
|                               | 72,144        | 80,647        |

**Currently in budget for Cons Specialist**

|                         |          |          |
|-------------------------|----------|----------|
| Wages                   | (40,209) | (40,209) |
| Social Security         | (3,076)  | (3,076)  |
| Retirement              | (2,774)  | (2,774)  |
| Health Ins-incumbent    | (8,632)  | (8,632)  |
| Life Ins-estimated      | -        | -        |
| Income Continuation Ins | (103)    | (103)    |

|                  |                |                |
|------------------|----------------|----------------|
| Workers Comp     | <u>(1,049)</u> | <u>(1,049)</u> |
|                  | (55,843)       | (55,843)       |
| Increase in cost | 16,301         | 24,805         |

Revenue Source: State Aids

**MOTION/SECOND: Shidell/Vandervest** to waive the reading of Resolution # 67-2012.

All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 18 Ayes, 0 Nays, 3 Absent – Berard, Intrepidi and Dean.

**RESOLUTION #67-2012** – Adopted.

**RESOLUTION #68-2012**

Resolution offered by Supervisors of the Agriculture & Extension Education/ Land & Water Conservation Committee.

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

**WHEREAS**, Oneida County has over 1300 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

**WHEREAS**, the quality of these waters is being threatened by aquatic invasive species; and

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

**WHEREAS**, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

**WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to control and prevent the spread of aquatic invasive species at an estimated cost of \$ 63,201.00, which includes Oneida County's 25% match and

**WHEREAS**, 75% percent of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

**WHEREAS**, the LWCD must apply for a grant through the "Aquatic Invasive Species" grant program through the WDNR to receive funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Aquatic Invasive Species" Grant Program from the WDNR.

**BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Agriculture & Extension Education/ Land & Water Conservation Committee, to submit an application for a one-year grant to the WDNR not to exceed \$50,000 in grant funds for an aquatic invasive species education, planning,

and prevention program, to sign documents and take the necessary action to undertake, direct, and complete the approved aquatic invasive species control grant.

**BE IT FURTHER RESOLVED**, that the LWCD is authorized to meet the County's 25% share of the financial obligations of this aquatic invasive species grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

Approved by the Agriculture & Extension Education/ Land & Water Conservation Committee this 16th day of July, 2012.

Offered and passage moved by Supervisors: Rudolph, Mott, Martini, Intrepidi and Zimbeck.

FISCAL IMPACT –AQUATIC INVASIVE SPECIES GRANT

Proposed Budget

|   |                     |
|---|---------------------|
| Salaries (LTEs)   | \$28,000.00         |
| Purchased Services (Printing, Postage, Registration, Rentals) | \$ 5,778.00         |
| Other Purchased Services (Travel/ Mileage Expenses)           | \$ 10,070.00        |
| Supplies (General Office, Hardware, etc.)                     | \$ 1,620.00         |
| Other (Workshop & Instructional Kits)                         | \$ 1,785.00         |
| <hr/>   |                     |
| Total Project Cost Estimate                                   | \$63,201.00         |
| State Portion of Grant (Up to 75%)                            | <u>\$47,253.00</u>  |
| AIS Coordinator's Time to Oversee Project                     | \$15,948.00         |
|   |                     |
| Oneida County's Estimated Grant Match (In Kind)               | \$15,948.00         |
| Oneida County's Required 25% Grant Match                      | <u>\$ 15,751.00</u> |
| Estimated Amount Over Grant Match                             | 197.00              |
| <hr/>   |                     |
| Total Revenues  | \$47,253.00         |

TOTAL PROJECT EXPENSE: \$63,201.00

\*\*For further detail of Project Budget please refer to 2013 Grant Proposal/Application.

**MOTION/SECOND**: Fried/Timmons to waive the reading of Resolution # 68-2012. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE**: 18 Ayes, 0 Nays, 3 Absent – Berard, Dean and Intrepidi.

**RESOLUTION # 68-20012** – Adopted.

**MOTION/SECOND**: Holewinski/Vandervest to suspend the rules and to take Resolution # 75-2012 out of order.

**ROLL CALL VOTE**: 18 Ayes, 0 Nays, 3 Absent – Berard, Dean and Intrepidi.

**MOTION** - Passes

**RESOLUTION #75-2012**

Resolution offered by the Supervisors of the Administration Committee of Oneida County, Wisconsin.

Resolved by the Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the following preamble and resolutions were presented by Supervisors Hintz, Cushing, Paszak, Shidell and Thompson and read during the meeting, and

**WHEREAS**, by the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and

**WHEREAS**, by the provisions of Chapter 214 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Oneida, Wisconsin borrow from the Trust Funds of the State of Wisconsin, the sum of up to nine hundred and fifty thousand dollars (\$950,000.00) for the purpose of reloaning for the development and construction of a 15,000 square foot manufacturing facility to promote economic development, employment stabilization and to expand the tax base and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 3.75 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

**BE IT FURTHER RESOLVED**, that there shall be raised and there is levied upon all taxable property within County of Oneida, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

**BE IT FURTHER RESOLVED**, that no money obtained by the County of Oneida, Wisconsin by such loan from the state be applied or paid out for any purpose except for the development and construction of a 15, 000 square foot manufacturing facility to promote economic development, employment stabilization and to expand the tax base and for no other purpose but to promote economic development and education opportunities without the consent of the Board of Commissioners of Public Lands.

**BE IT FURTHER RESOLVED**, that in case the Board of Commissioners of Public Lands agrees to make the loan, the County Board Chair and the County Clerk of the County of Oneida, Wisconsin are authorized and empowered, in the name of the County to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the County pursuant to this resolution. The County Board Chair and County Clerk of the County will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

**BE IT FURTHER RESOLVED**, that this preamble and these resolutions and the aye or no vote by which they are adopted be recorded and that the clerk of this County forward this certified record, along with the application for the loan to the Board of Commissioners of Public Lands of Wisconsin.

Approved by the Administration Committee this 16<sup>th</sup> day of August 2012.

Offered and passage moved by Supervisors: Hintz, Cushing, Shidell, Thompson and Paszak.

**MOTION/SECOND**: Vandervest/Fried to waive the reading of Resolution # 75-2012.

All "aye" on voice vote, motion carries.

**ROLL CALL VOTE**: 18 Ayes, 0 Nays, 3 Absent- Berard, Dean and Intrepidi.

**RESOLUTION # 75-2012** – Adopted.

### **RESOLUTION #69-2012**

Resolution offered by Supervisors of the Highway Committee.

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

**WHEREAS**, the Town of Pelican has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over the Lake George Inlet on North Lake George Road and

**WHEREAS**, the total cost of the labor, materials, and equipment was \$15,231.48 and the County share under Section 82.08 would be 50% of the \$15,231.48 or \$7,615.74

**NOW, THEREFORE, BE IT RESOLVED**, that \$7,615.74 be paid to the Town of Pelican and the money to come from the County Bridge Aid Account.

Approved by the Highway Committee this 9<sup>th</sup> day of August, 2012. Offered and passage moved by Supervisors: Paszak, Timmons, Baier and Shidell.

Freeman Bennett  
Highway Commissioner  
fbennett@co.oneida.wi.us  
  
Patti Wrycha  
Highway Facilities Manager  
Pwrycha@co.oneida.wi.us

**HIGHWAY DEPARTMENT  
ONEIDA COUNTY  
P.O. Box 696  
Rhineland, Wisconsin 54501-0696**

Telephone (715) 369-6184  
Fax (715) 369-2790

Jeri Cooper  
Highway Secretary  
Jcooper@co.oneida.wi.us

8/14/12  
Date

To the Oneida County Highway Committee:

This petition of the undersigned Town Board of the Town of  
PELICAN of Oneida County respectfully represents that on the  
15 day of MAY 20 12, at a regular Town Meeting of said  
Board, unanimously agreed to install a CULVERT  
pipe, arch or culvert  
lying wholly within said Town on LAKE GEORGE INLET, on the  
creek or stream  
NORTH LAKE GEORGE RD Sec. 11 T. 36 N R. 9 E.  
name of road

Wherefore your petitioner prays for an appropriation to be made by said  
County to aid in the costs involved for the construction of such bridge, arch, culvert, as  
provided by law.

Dated this 15 day of MAY 20 12.

[Signature]  
Chairman

[Signature]  
Supervisor

[Signature]  
Supervisor

PROJECT COST REPORT  
FOR PERIOD  
3/01/12 TO 7/31/12

53330 124 TOWN OF PELICAN/BRIDGE AID '12

| DATE | REFERENCE       |                 | UNITS | RATE        | AMOUNT |
|------|-----------------|-----------------|-------|-------------|--------|
| 032  | TRAFFIC CONTROL |                 |       |             |        |
| 5/21 | 41210           | LABOR           | 6.00  |             | 228.86 |
| 5/21 | 41210           | 0110 EQUIP      | 1.00  | 12.84       | 12.84  |
| 5/21 | 42130           | LABOR           | 6.00  |             | 228.86 |
| 5/21 | 42130           | 0122 EQUIP      | 1.00  | 12.84       | 12.84  |
| 6/07 | 42530           | LABOR           | 7.00  |             | 123.93 |
| 6/07 | 42590           | LABOR           | 7.00  |             | 123.93 |
| 6/07 | 42590           | 0110 EQUIP      | 1.00  | 12.84       | 12.84  |
| 032  | TOTALS          | LABOR           |       |             | 705.58 |
|      |                 | EQUIPMENT       |       |             | 38.52  |
|      |                 | MATERIAL        |       |             | .00    |
|      | TOTAL           | TRAFFIC CONTROL |       | SMALL TOOLS | 8.46   |
|      |                 |                 |       |             | 752.56 |

051 CLEAN/REPAIR DRAINAGE STRUCTURE

|      |       |            |       |       |        |
|------|-------|------------|-------|-------|--------|
| 5/21 | 40560 | LABOR      | 10.00 |       | 415.65 |
| 5/21 | 40560 | 0123 EQUIP | 1.00  | 12.84 | 12.84  |
| 5/21 | 40560 | 0421 EQUIP | 1.00  | 26.80 | 26.80  |
| 5/21 | 40650 | LABOR      | 9.00  |       | 350.45 |
| 5/21 | 40650 | 0144 EQUIP | 5.00  | 49.64 | 248.20 |
| 5/21 | 40650 | 0202 EQUIP | 1.00  | 73.74 | 73.74  |
| 5/21 | 41880 | LABOR      | 10.00 |       | 389.39 |
| 5/21 | 41880 | 0148 EQUIP | 4.00  | 49.64 | 198.56 |
| 5/21 | 42310 | LABOR      | 10.00 |       | 381.45 |
| 5/21 | 42310 | 0140 EQUIP | 2.50  | 49.64 | 124.10 |
| 5/21 | 42310 | 0420 EQUIP | 1.00  | 26.80 | 26.80  |
| 5/21 | 42310 | 0202 EQUIP | .25   | 73.74 | 18.44  |
| 5/21 | 42380 | LABOR      | 10.00 |       | 381.45 |
| 5/21 | 42380 | 0250 EQUIP | 1.00  | 33.94 | 33.94  |
| 5/21 | 42380 | 250C EQUIP | 1.00  | 43.20 | 43.20  |
| 5/21 | 42410 | LABOR      | 8.00  |       | 311.50 |
| 5/21 | 42410 | 0444 EQUIP | 8.00  | 62.78 | 502.24 |
| 5/21 | 42410 | LABOR      | 2.00  |       | 76.28  |
| 5/21 | 42410 | 0423 EQUIP | .50   | 45.22 | 22.61  |
| 5/21 | 42410 | 0116 EQUIP | .50   | 60.36 | 30.18  |
| 5/21 | 42610 | LABOR      | 4.00  |       | 68.76  |
| 5/21 | 42610 | 0110 EQUIP | 1.00  | 12.84 | 12.84  |
| 5/21 | 42620 | LABOR      | 4.00  |       | 68.76  |
| 5/21 | 42620 | 0122 EQUIP | 1.00  | 12.84 | 12.84  |
| 5/22 | 42000 | LABOR      | 4.00  |       | 152.58 |
| 5/22 | 42000 | 0137 EQUIP | 3.00  | 49.64 | 148.92 |
| 5/22 | 42310 | LABOR      | 2.50  |       | 97.35  |
| 5/22 | 42310 | 0426 EQUIP | 2.50  | 26.10 | 65.25  |
| 5/22 | 42310 | LABOR      | 1.50  |       | 57.22  |
| 5/22 | 42310 | 0136 EQUIP | 3.00  | 60.38 | 181.14 |

PROJECT COST REPORT  
FOR PERIOD  
3/01/12 TO 7/31/12

53330 124 TOWN OF PELICAN/BRIDGE AID '12

| DATE | REFERENCE    |                         | UNITS | RATE        | AMOUNT  |
|------|--------------|-------------------------|-------|-------------|---------|
| 000  |              |                         |       |             |         |
| 5/21 | 616111060016 | COUNTY GRAV/SCHIEDEGGER | 63.00 | 2.43        | 153.09  |
| 5/21 | 616111060002 | RECYCLED BASE/'08/SCHEI | 42.00 | 3.16        | 132.72  |
| 5/22 | 00129        | RIP RAP                 |       |             | 1120.00 |
| 000  | TOTALS       | LABOR .00               |       | SMALL TOOLS | .00     |
|      |              | EQUIPMENT .00           |       |             |         |
|      |              | MATERIAL 1405.81        |       |             |         |
|      |              | TOTAL                   |       |             | 1405.81 |

008 THIN RESURFACING

|      |              |                         |       |             |         |
|------|--------------|-------------------------|-------|-------------|---------|
| 6/06 | 40650        | LABOR                   | 2.00  |             | 77.89   |
| 6/06 | 40650        | 0164 EQUIP              | .50   | 42.64       | 21.32   |
| 6/06 | 40650        | 0764 EQUIP              | .25   | 17.72       | 4.43    |
| 6/06 | 41880        | LABOR                   | 2.00  |             | 77.89   |
| 6/06 | 42440        | LABOR                   | 2.00  |             | 83.14   |
| 6/06 | 42440        | 0103 EQUIP              | 1.00  | 12.84       | 12.84   |
| 6/06 | 42450        | LABOR                   | 2.00  |             | 76.28   |
| 6/06 | 42560        | LABOR                   | 2.00  |             | 76.28   |
| 6/07 | 40650        | LABOR                   | 4.50  |             | 175.23  |
| 6/07 | 40650        | 0143 EQUIP              | 1.00  | 49.64       | 49.64   |
| 6/07 | 40650        | LABOR                   | 2.50  |             | 97.35   |
| 6/07 | 40650        | 0144 EQUIP              | 1.00  | 49.64       | 49.64   |
| 6/07 | 40650        | 0594 EQUIP              | 2.00  | 43.20       | 86.40   |
| 6/07 | 41880        | LABOR                   | 4.50  |             | 175.23  |
| 6/07 | 41880        | 0521 EQUIP              | 15.32 | 1.58        | 24.21   |
| 6/07 | 41880        | LABOR                   | 2.50  |             | 97.35   |
| 6/07 | 41880        | 0116 EQUIP              | 1.00  | 60.36       | 60.36   |
| 6/07 | 41880        | 0423 EQUIP              | 1.00  | 45.22       | 45.22   |
| 6/07 | 42440        | LABOR                   | 5.50  |             | 228.62  |
| 6/07 | 42440        | 0103 EQUIP              | 1.00  | 12.84       | 12.84   |
| 6/07 | 42440        | LABOR                   | 2.50  |             | 103.92  |
| 6/07 | 42440        | 0421 EQUIP              | 1.00  | 26.80       | 26.80   |
| 6/07 | 42440        | 0260 EQUIP              | 2.50  | 33.94       | 84.85   |
| 6/07 | 42450        | LABOR                   | 5.50  |             | 214.16  |
| 6/07 | 42450        | LABOR                   | 2.50  |             | 95.36   |
| 6/07 | 42560        | LABOR                   | 5.50  |             | 209.80  |
| 6/07 | 42560        | LABOR                   | 2.50  |             | 95.36   |
| 6/07 | 616111020010 | DS150 VOLM EROSION BLAN | .20   | 36.31       | 7.26    |
| 6/07 | 616111060030 | GRASS SEED              | .50   | 1.91        | .96     |
| 6/26 | 00311 00349  | ASPHALT                 |       |             | 699.36  |
| 008  | TOTALS       | LABOR 1883.86           |       | SMALL TOOLS | 22.60   |
|      |              | EQUIPMENT 478.55        |       |             |         |
|      |              | MATERIAL 707.58         |       |             |         |
|      |              | TOTAL THIN RESURFACING  |       |             | 3092.59 |

PROJECT COST REPORT  
 FOR PERIOD  
 3/01/12 TO 7/31/12

53330 124 TOWN OF PELICAN/BRIDGE AID '12

| DATE       | REFERENCE | LABOR     | UNITS | RATE                            | AMOUNT  |
|------------|-----------|-----------|-------|---------------------------------|---------|
| 5/23       | 42000     | LABOR     | 1.00  |                                 | 38.14   |
| 5/23       | 42000     | EQUIP     | .50   | 12.84                           | 6.42    |
| 5/23       | 42310     | LABOR     | 1.00  |                                 | 38.14   |
| 6/12       | 11901     | CULVERT   |       |                                 | 4744.60 |
| 051 TOTALS |           | LABOR     |       |                                 | 2827.12 |
|            |           | EQUIPMENT |       | SMALL TOOLS                     | 1789.06 |
|            |           | MATERIAL  |       |                                 | 4744.60 |
|            |           | TOTAL     |       | CLEAN/REPAIR DRAINAGE STRUCTURE | 9394.70 |

COUNTY BILLING RUN FOR 8/01/12 ACCOUNT # 53330

|       |           |         |                     |          |
|-------|-----------|---------|---------------------|----------|
| FINAL | LABOR     | 5416.56 | SMALL TOOLS         | 64.98    |
|       | EQUIPMENT | 2306.13 |                     |          |
|       | MATERIAL  | 6857.99 | * RECORDS/REPORTS * | .00      |
|       | TOTAL     |         |                     | 14645.66 |

585.82 4%  
 -----  
 15,231.48

**MOTION/SECOND:** Shidell/Paszak to waive the reading of Resolution #69-2012. All “aye” on voice vote, motion carries.

**ROLL CALL VOTE:** 17 Ayes 0 Nays 4 Absent – Dean, Intrepidi, Vandervest and Berard.

**RESOLUTION #69-2012** – Adopted.

**RESOLUTION # 70-2012**

Resolution offered by Supervisor Candy Sorensen.

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

**WHEREAS**, pursuant to resolution #42-2012 the Oneida County Board Supervisors adopted a Code of Conduct for all Supervisors to abide by; and

**WHEREAS**, County employees should not be approached by County Board Supervisors for any partisan or non-partisan political purpose; and

**WHEREAS**, the previously adopted Code of Conduct does not address this issue; and

**WHEREAS**, the addition of the following language to the Code of Conduct would regulate County Board Supervisors and prohibit Supervisors from approaching employees for partisan or non-partisan political purposes:

*“Members of the Oneida County Board shall not actively solicit county employees in partisan or non-partisan political activity whether on the local, state or national level. This includes any activity in which a member uses his/her position to pressure employees to divulge political preferences and includes discussing candidates, soliciting signatures and/or financial contributions.”*

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the above proposed amendment is adopted and made part of the attached Code of Conduct and Dispute Resolution procedure.

**BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that there is no fiscal impact to the 2012 budget.

Offered and passage moved by Supervisor: Candy Sorensen

Seconded By: Supervisor Fried

**ONEIDA COUNTY BOARD CODE OF CONDUCT**

**I. Preamble**

The citizens and businesses of Oneida County, Wisconsin, are entitled to have fair, ethical and accountable local government, which has earned the public’s full confidence for integrity. In keeping with Oneida County’s commitment to its citizens, the effective functioning of representative democratic government requires elected county board supervisors comply with both the letter and spirit of the laws and policies affecting the operations of government; that elected county board supervisors be independent, impartial and fair in their judgment and actions; that public office be used for the public good, not for personal gain; and that public deliberations and processes be conducted openly, unless legally confidential, in an atmosphere of respect and civility.

To this end, the Oneida County Board of Supervisors has adopted this Code of Conduct for county board supervisors to assure public confidence in the integrity of local government and its effective and fair operation.

## **II. Act in the Public Interest**

Recognizing that stewardship of the public interest must be their primary concern, county board supervisors will work for the common good of the people of Oneida County and not for any private or personal interest, and they will assure fair and equal treatment of all persons, claims, and transactions coming before the Oneida County Board of Supervisors, boards, commissions, and committees. In addition, county board supervisors shall adhere to all statutes, ordinances and rules relating to the conduct of county business including, without limitation, Wis. Stat. § 19.59, *et seq.*

## **III. Comply with the Law**

County board supervisors shall comply with the laws of the nation, the State of Wisconsin and the County of Oneida in the performance of their public duties. These laws include, but are not limited to: the United States and Wisconsin constitutions; laws pertaining to conflicts of interest, election campaigns, financial disclosures, employer responsibilities, and open government; and County ordinances and policies.

## **IV. Conduct of County Board Supervisors**

The professional and personal conduct of county board supervisors must be above reproach and avoid even the appearance of impropriety. County board supervisors shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other county board supervisors, boards, commissions, and committees, the staff or public.

## **V. Respect for Process**

County board supervisors shall perform their duties in accordance with the processes and rules of order established by the Board of Supervisors and boards, committees, and commissions governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the Board of Supervisors by County staff.

## **VI. Conduct of Public Meetings**

County board supervisors shall prepare themselves for public issues; listen courteously and attentively to all public discussions before the body; and focus on the business at hand. They shall refrain from interrupting other speakers; making personal comments not germane to the business of the body; or otherwise interfering with the orderly conduct of meetings.

## **VII. Decisions Based on Merit**

County board supervisors shall base their decisions on the merits and substance of the matter at hand, rather than on unrelated considerations.

## **VIII. Communication**

County board supervisors shall publicly share substantive information that is relevant to a matter under consideration by the Board of Supervisors or boards, committees and commissions, which they may have received from sources outside of the public decision-making process.

## **IX. Confidential Information**

Unless otherwise required by law, county board supervisors shall respect the confidentiality of information concerning the property, personnel or affairs of the County. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

## **X. Use of Public Resources**

County board supervisors shall not use public resources that are not available to the public in general, such as County staff time, equipment, supplies or facilities, for private gain or personal purposes.

## **XI. Representation of Private Interests**

In keeping with their role as stewards of the public interest, county board supervisors shall not appear on behalf of the private interests of third parties before the Board of Supervisors or any board, committee, commission or proceeding of the County.

## **XII. Advocacy**

County board supervisors shall represent the official policies or positions of the Board of Supervisors, boards, commissions or committees to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions or otherwise speaking without the express direction or authorization of their body, county board supervisors shall explicitly state they do not represent their body or Oneida County, nor will they allow the inference that they do.

## **XIII. Policy Role of County Board Supervisors**

The Board of Supervisors determines the policies of the County with the advice, information and analysis provided by the public, boards, commissions, and committees, and County staff. The Board of Supervisors delegates authority for the administration of the County to County staff.

County board supervisors therefore shall not interfere with the administrative functions of the County or the professional duties of County staff; nor shall they impair the ability of staff to implement Board policy decisions.

*“Members of the Oneida County Board shall not actively solicit county employees in partisan or non-partisan political activity whether on the local, state or national level. This includes any activity in which a member uses his/her position to pressure employees to divulge political preferences and includes discussing candidates, soliciting signatures and/or financial contributions.”*

## **XIV. Independence of Board and Commissions**

Because of the value of the independent advice of boards, committees and commissions to the public decision-making process, county board supervisors shall refrain from using their positions to unduly influence the deliberations or outcomes of board, committee or commission proceedings.

## **XV. Positive Work Place Environment**

County board supervisors shall support the maintenance of a positive and constructive work place environment for County employees and for citizens and businesses dealing with the County. County board supervisors shall recognize their special role in dealings with County employees and in no way create the perception of inappropriate direction to staff.

## **XVI. Implementation**

As an expression of the standards of conduct for county board supervisors expected by the County, the Oneida County Supervisors Code of Conduct is intended to be self-enforcing. It becomes most effective when county board supervisors are thoroughly familiar with it and embrace its provisions.

For this reason, training on state and local ethical standards and this Code of Conduct shall be included in the regular orientations for new county board supervisors. County board supervisors entering office shall sign a statement affirming they have read and understood the Oneida County Supervisors Code of Conduct. In addition, the County Board of Supervisors shall annually review the Code of Conduct and shall consider recommendations from boards, committees and commissions to update it as necessary.

## **XVII. Compliance and Enforcement**

The Oneida County Supervisor Code of Conduct expresses standards of ethical conduct expected of county board supervisors. County board supervisors themselves have the primary responsibility to assure that ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of government.

Any county board supervisor may file a written statement regarding alleged violations of the Code of Conduct according to Oneida County's policy regarding the Dispute Resolution Committee.

The Board of Supervisors may impose sanctions on county board supervisors whose conduct does not comply with the standards set forth in the Code of Conduct, such as reprimand, formal censure, or loss of committee assignment. The remedies provided herein are not exclusive of any other remedies available by law.

A violation of this Code of Conduct shall not be considered a basis for challenging the validity of a Board of Supervisors decision.

### **ONEIDA COUNTY BOARD DISPUTE RESOLUTION COMMITTEE**

The Oneida County Board of Supervisors has established the Board Dispute Resolution Committee to provide a mechanism for the orderly and peaceful resolution of any disputes that may arise under the Oneida County Board Code of Conduct. The Board Dispute Resolution Committee shall be formed only on an as-needed basis (as set forth below) and shall conduct itself according to the following rules.

1. Any Board Dispute Resolution Committee convened shall consist of three (3) members appointed by the County Board Chair, all of whom must be current county board supervisors, consistent with the following: one (1) member chosen by the individual that filed the written statement (other than him or herself), one (1) member chosen by the individual alleged to have violated the Code of Conduct (other than him or herself) and the County Board Chair. If the County Board Chair is involved in the

alleged incident as a complaining party, accused individual or witness, the First Vice Chair shall serve. If the County Board Chair cannot serve and the First Vice Chair is involved in the alleged incident as a complaining party, accused individual or witness, the Second Vice Chair shall serve. If the County Board Chair, First Vice Chair and Second Vice Chair are all unable to serve, the third Committee member shall be chosen by random drawing.

2. Any county board supervisor having a good faith basis to believe that a fellow county board supervisor has violated the Oneida County Board Code of Conduct may file a written statement with the County Board Chair. Any written statement filed hereunder shall provide a recitation of the Code of Conduct rule alleged to have been violated and a detailed statement of all facts supporting the allegation(s), including names of any and all witnesses having information relevant to the allegation(s). All statements must be signed and dated by the complaining county board supervisor.

3. Within 10 days of receiving a written statement, the County Board Chair shall:

- a. Acknowledge receipt of the statement to the complaining county board supervisor;
- b. Provide a copy of the statement to the county board supervisor accused of having violated the Code of Conduct;
- c. Ask the complaining party for the name of the current county board supervisor that the complaining party designates for the Board Dispute Resolution Committee; and
- d. Ask the accused individual for the name of the current county board supervisor that the complaining party designates for the Board Dispute Resolution Committee.

The County Board Chair shall appoint the members of the Board Dispute Resolution Committee as soon as possible, but in no event later than 20 days after the filing of the written statement. The County Board Chair shall have the ability to appoint members to the Committee at his/her discretion in the event the timelines above are not followed.

4. The Board Dispute Resolution Committee shall convene as soon as possible after appointment, but in no event later than 30 days after the filing of the written statement. The Committee may establish rules for proceeding on the complaint including, without limitation, asking for information from individuals with knowledge of the facts and circumstances surrounding the claimed infraction.

5. As soon as practical, but not later than 60 days following the filing of the written statement, the Committee shall issue a written report with a recommendation to the County Board as to whether an infraction of the Code of Conduct occurred and, if so, the appropriate remedy under the Code of Conduct.

6. If the Committee determines that a written statement is filed in bad faith, without foundation in fact or without foundation under the Code of Conduct, the Committee may recommend that action be taken against the county board supervisor consistent with the Code of Conduct.

7. The County Board shall place the Committee's report on the agenda for the next scheduled County Board meeting.

8. At the County Board meeting at which the Committee's report is placed on the agenda, the County Board shall receive the report and consider action to be taken, if any, with respect to the report. The County Board is not bound by the Committee's recommendation.

**MOTION/SECOND: Martinson/Intrepidi** to waive the reading of Resolution # 70-2012. All "aye" on voice vote, motion carries.

**MOTION/SECOND: Shidell/Holewinski** to table Resolution # 70-2012 to the next County Board meeting (September 18, 2012) to allow Corporation Counsel, Brian Desmond, to further look into this resolution.

**ROLL CALL VOTE:** 11 Ayes, 6 Nays- Fried, Baier, Metropulos, Paszak, Thompson and Cushing, 4 Absent – Intrepidi, Dean, Vandervest and Berard.

**MOTION – PASSES**

**RESOLUTION #70 -2012** – Tabled to the September 18, 2012 meeting.

**RESOLUTION #71-2012**

Resolution offered by Supervisors of the Administration 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 Administration Committee has reviewed and does recommend the 2012 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**

|                      |         |
|----------------------|---------|
| Public Health        | 14,822  |
| Emergency Management | 22,108  |
| Land Conservation    | 14,118  |
| Sheriff's Department | 51,553  |
| Social Services      | 151,962 |

**TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET**

|                           |         |
|---------------------------|---------|
| Health and Aging Facility | 238,409 |
| Sheriff's Department      | 80,418  |
| Radio Project             | 218,813 |
| Advertising               | 9,184   |

**REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES**

None

Approved by the Administration Committee this 19<sup>th</sup> day of July, 2012.

Offered and passage moved by Supervisors: Hintz, Cushing, Shidell, Paszak and Thompson.

**MOTION/SECOND: Shidell/Fried** to waive the reading of Resolution # 71-2012. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 15 Ayes, 0 Nays, 6 Absent – Berard, Martini, Vandervest, Dean, Intrepidi and Fried.

**RESOLUTION # 71-2012** – Adopted.

**RESOLUTION #72-2012 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisors of the Administration Committee

**WHEREAS**, Oneida County has sought to run County government in a more efficient manner; and

**WHEREAS**, the Administration Committee feels that having a committee meeting to review Resolutions and Ordinance Amendments prior to County Board meetings is inefficient and cost taxpayers money in the form of additional per diem and mileage payments; and

**WHEREAS**, the Administration Committee feels that the County Clerk, Corporation Counsel and Finance Director are competent to perform the review function that the Administration Committee currently undertakes.

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

**1.12 COUNTY CLERK.**

- (1) APPLICABLE STATUTES. See §59.17, Wis. Stats.
- (2) DUTIES PRESCRIBED BY LAW AND COUNTY BOARD. The County Clerk shall perform those duties prescribed by State law and by resolution of the County Board. He shall be the official agent for the County in all matters pertaining to the Wisconsin Retirement Fund and may fill any vacancy which may occur in his office. The County Clerk shall also review all resolutions and ordinance amendments to ensure that they are in proper form.
- (3) DEPUTY. In the absence of the County Clerk, the Deputy Clerk shall perform the duties of the Clerk.
- (4) DESTRUCTION OF OBSOLETE PUBLIC RECORDS. The County Clerk shall offer the following public records to the State Historical Society under §44.09, Wis. Stats., and if such offer is not accepted by the Historical Society within 60 days after written notice, the Clerk may destroy them provided that no assessment roll containing forest crop acreage may be destroyed without the prior approval of the Secretary of Revenue.
  - (a) Original papers, resolutions and reports appearing in County Board proceedings, 6 years following the date of first publication of the same in the official proceedings of the County Board.
  - (b) Tax rolls, after 15 years.
- (5) NONPAYMENT OF UNAUTHORIZED EXPENDITURES. (Cr. Res. #101-81) The County Clerk, in conjunction with the County Treasurer, shall not honor for payment any voucher which would cause a line item of a departmental budget to be overexpended. The County Clerk, in

conjunction with the County Treasurer, shall notify the department head and the Finance Committee in writing when payments cannot be honored in order to permit the department head to follow procedure described in this chapter.

**1.22 CORPORATION COUNSEL.** (Am. #35-81; Rep. & recr. #37-94)

- (1) APPLICABLE STATUTES. See §59.07(44), Wis. Stats.
- (2) DUTIES PRESCRIBED BY COUNTY BOARD. The Corporation Counsel shall perform such other duties as prescribed by resolution of the County Board. He shall specifically:
  - (a) Handle all civil matters which may arise, including suits, civil trials, drafting of deeds and contracts.
  - (b) Handle all ordinance violations except traffic ordinance violations, which shall be handled by the District Attorney, unless a conflict arises.
  - (c) Provide opinions for the County Board and its committees, including legal notes as required pursuant to §2.03(5). (Am. #24-2000), and review all resolutions and ordinance amendments to ensure that they are legal to be adopted.
  - (d) Assist in drafting resolutions for the County Board and committees, individual supervisors or department heads at their request upon reasonable notice.
  - (e) Meet with the various committees of the County Board at their request and upon reasonable notice.
  - (f) Assist in labor and wage negotiations, as well as grievances and other union matters when requested.
  - (g) Provide legal counsel and representation to the various departments and agencies of the County.
  - (h) Reserved. (Am. #33-2008)
  - (i) Provide legal representation in behalf of the County in legal proceedings initiated under the Mental Health Act of the Wisconsin Statutes.
  - (j) The Corporation Counsel shall provide legal services to the Department of Social Services in administration of the IV-D Program for the County.

**1.27 AUDITOR/FINANCE DIRECTOR.** (Cr. #37-94; Am. Res. #117-2008)

- (1) The County Auditor/Finance Director is responsible for overall financial management, accounting, reporting, budgeting and internal auditing of the County. This position provides financial reports, analysis and advice to the County Board and employees. The department is responsible for processing accounting records, accounts payable, central purchasing, payroll and fringe benefits payments. The County Auditor/Finance Director is one of the team of Risk Managers. In addition, the Auditor/Finance Director is charged with reviewing all resolutions/ordinance amendments that are submitted to the County Clerk to ensure that a proper fiscal impact report is attached when necessary.
- (2) INVESTMENT AUTHORITY. Under §59.62, Wis. Stats., the County Board hereby delegates to the County Auditor/Finance Director the authority to invest County funds, §66.04(2), Wis. Stats., and §3.18 of this General Code, with the following restrictions:
  - (a) The County Board shall review the County Auditor/Finance Director's exercise of this authority annually at the November meeting of the Board.

- (b) The report shall be presented to the Committee periodically at a meeting frequency as determined by the committee chair.
- (3) DEPOSIT OF PUBLIC MONIES. To comply with §59.61, the County Auditor/Finance Director shall prepare an ordinance, to be acted upon by the County Board at their annual November meeting, designating public depositories. The County Auditor/Finance Director shall proceed in the manner prescribed in §34.05, Wis. Stats., and shall be limited as to liability as defined in §34.06, Wis. Stats.

**2.32 ADMINISTRATION COMMITTEE.** (Rep. & recr. #55-2011)

The Administration Committee shall:

- (1) Administer matters pertaining to the finances of the County such as the budget. The Committee is authorized to transfer funds between budgeted items of individual County office or department accounts if such budgeted items have been separately appropriated and to supplement appropriations for a particular office, department or activity by transfers from the Contingency Fund, subject to and under the provisions of §65.90(5), Wis. Stats.
- (2) Be advised on illegal tax matters to be brought before the County Board by the County Treasurer.
- (3) Supervise the County depository and the investment of available funds pursuant to an investment policy approved by the County Board. By resolution to the County Board, the Finance Committee shall recommend an investment policy to be followed by the Committee and the County Auditor/Finance Director as its investment officer. Any changes to the investment policy shall be approved by the County Board. (Am. #2-98; Am. Res. #01-2009)
- (4) Make or have made audits when deemed necessary.
- (5) Review County programs and services and develop and implement policies and procedures to ensure that proper types and levels of insurance coverage are maintained and make appropriate recommendations to the County Board. At its first meeting in January of each year, or as soon thereafter as is reasonably possible, the Committee shall establish minimum insurance coverages as required by §3.04(6) of this Code after consulting with the County's insurance and risk counselors. The Committee shall cause written notice of any change in its insurance coverage requirements to be immediately sent to its committees, boards and commissions and all department heads. (Am. #15-2000)
- (6) Establish and regularly monitor a loss-prevention program to encourage improvements in public using County facilities, services or equipment.
- (7) Retain insurance and risk counselors whenever the Committee determines such professional expertise is necessary as in the best interest of the County.
- (8) Execute necessary contracts upon approval of the County Board.
- (9) Review and make recommendations to the County Board as to all general claims, except any insured liability claims against the County shall be referred by the County Clerk through the Corporation Counsel to the insurance counselor retained by the County and/or the appropriate insurance carrier.
- (10) Review and approve claims for damages by dogs to domestic animals.
- (11) Recommend any County ordinances to the County Board and consult with the Corporation Counsel as to creation, repeal, recreation, amendment or administration of County ordinances.

- (12) ~~Review all resolutions brought before the County Board as to legality or wording and make recommendations on all resolutions brought before the County Board where there is a question of legality or wording of such resolutions. [Reserved]~~
- (13) Recommend any changes in this General Code and consult with the Corporation Counsel and County Clerk as to changes in the Code.
- (14) Serve as a liaison with the Wisconsin Counties Association on legislative matters.
- (15) Serve as a liaison with area legislators.
- (16) Report to the County Board on legislative matters pertaining to County government.
- (17) COPIES OF CODE. The Committee may authorize the County Clerk to order additional copies and any supplements thereto of the General Code for sale to the general public at a sum set by the Committee.

Approved by the Administration Committee this 19th day of July, 2012.

Offered and passage moved by Supervisors: Hintz, Shidell, Thompson and Paszak.

**MOTION/SECOND: Shidell/Paszak** to waive the Reading of Resolution # 72-2012 – General Code of Oneida County, Wisconsin Ordinance Amendment. All “aye” on voice vote, motion carries.

**ROLL CALL VOTE:** 17 Ayes, 0 Nays, 4 Absent – Vandervest, Dean, Intrepidi and Berard.

**RESOLUTION # 72-2012/GENERAL CODE/OA** – Enacted.

**RESOLUTION # 73-2012 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisors of the Administration Committee

**WHEREAS**, given the current fiscal situation in Oneida County it has been a goal of the County Board to run County government in a more efficient manner; and

**WHEREAS**, the idea of a “consent agenda” has been proposed as a method to run County Board meetings in a more efficient manner; and

**WHEREAS**, with a consent agenda the County Board Chairman, who has authority over the County Board agenda, will have to determine which resolutions/ordinance amendments are proper for the consent agenda; and

**WHEREAS**, items on the “consent agenda” portion of the agenda can be removed from the “consent agenda” at the request of any County Board Supervisor and debated with the resolutions and ordinance amendments not on the “consent agenda”; and

**WHEREAS**, the Administration Committee also recommends that the standard resolution and ordinance amendment forms be amended to include an area where the committee (or supervisor) that is sponsoring the resolution/ordinance amendment can indicate whether the item should be include in the “consent agenda”; and

**WHEREAS**, items on the consent agenda are all passed with one motion and vote by the County Board; and

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

**2.02 RULE 2: ORDER OF BUSINESS.** (Am. #51-94; #72-94; #20-2008)

The order of business shall be as follows:

- (1) CALL TO ORDER. At the appointed hour for the meeting, the Chair shall call the Board to order requesting that the members rise for a brief moment of silence followed by the Pledge of Allegiance.
- (2) ROLL CALL. The Clerk shall then call the roll of members in alphabetical order.
- (3) ANNOUNCEMENTS BY THE CHAIR, CORRESPONDENCE AND COMMUNICATION.
- (4) ACCEPT MINUTES OF PREVIOUS COUNTY BOARD MEETING(S).
- (5) REPORTS.
- (6) UNFINISHED BUSINESS.
- (7) PUBLIC COMMENT. (Res. #15-2010) Persons present will be allowed up to two minutes time to express their opinion on any resolution that appears on the agenda. The Board, by a majority vote, may allow additional time for a speaker.
- (8) CONSENT AGENDA
- ~~(8)~~(9) CONSIDERATION OF RESOLUTIONS AND ORDINANCES. (Res. #15-2010)
- ~~(9)~~(10) OTHER BUSINESS. (Res. #15-2010)
  - (a) County Clerk report of zoning petitions;
  - (b) County Treasurer declaration of unlawful taxes; and
  - (c) Appointments to committees, commissions and other organizations.
- ~~(10)~~(11) ADJOURNMENT. (Res. #15-2010)

Approved by the Administration Committee this 19th day of July, 2012.

Offered and passage moved by Supervisors: Hintz, Shidell, Thompson and Paszak.

**MOTION/SECOND:** Shidell/Paszak to waive the reading of Resolution # 73-2012 – General Code/OA. All “aye” on voice vote, motion carries.

**ROLL CALL VOTE:** 17 Aye, 0 Nays, 4 Absent – Intrepidi, Vandervest, Berard and Dean.

**RESOLUTION # 73-2012 - GENERAL CODE/OA** – Enacted.

**RESOLUTION # 74-2012 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisor Dave Hintz

**WHEREAS**, current rules of procedure for the Oneida County Board meetings provide that each resolution/ordinance amendment be read in its entirety absent a motion to suspend the reading; and

**WHEREAS**, the current procedure noted above is time consuming and inefficient; and

**WHEREAS**, it would be more efficient to read just the resolution/ordinance amendment number and the sponsoring supervisor or committee before proceeding to

debate on that resolution/ordinance amendment; and

**WHEREAS**, the Administration Committee feels that if a supervisor wishes to have a resolution/ordinance amendment read in its entirety the supervisor needs only to make that request to the County Board Chairman and the resolution/ordinance amendment shall be read in its entirety.

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

**2.04 RULE 4: PETITIONS, ETC., TO BE READ AND ENDORSED.**

- (1) All petitions, remonstrances, reports, accounts, resolutions and ordinances shall have endorsed thereon the name of the person introducing or submitting the same.
- (2) ~~By motion of a member unanimously passed by voice vote of the Board, such reading of the entire document or specific portions thereof may be waived. The Clerk shall read the resolution number and the sponsor of the resolution prior to debate by the County Board. Upon request of any Supervisor the resolution shall be read in its entirety.~~

Approved by the Administration Committee this 17th day of July, 2012.

Offered and passage moved by Supervisor: David Hintz.

Seconded By: Supervisor Shidell.

**MOTION/SECOND: Shidell/Pederson** to waive the reading of Resolution # 74-2012-General Code/OA. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 17 Aye, 0 Nays, 4 Absent – Intrepidi, Berard, Vandervest and Dean.

**RESOLUTION #74-2012 GENERAL CODE/OA - Enacted**

**RESOLUTION #76-2012**

Resolution offered by the Land Records Committee.

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

**WHEREAS**, in a closed session at the regularly scheduled June 2012 County Board meeting the County Board authorized the sale of the former Department on Aging Building to Rhinelander Church of Christ; and

**WHEREAS**, Rhinelander Church of Christ and Oneida County were able to close on the sale of the former Department on Aging Building on August 8<sup>th</sup>, 2012; and

**WHEREAS**, the previous motion regarding the sale of the former Department on Aging Building did not authorize the clerk and board chairman to sign the deeds in order to complete the sale; and

**WHEREAS**, the County Board chairman determined that completing the sale as soon as possible was in the best interest of Oneida County;

**WHEREAS**, ratification of this sale by the Oneida County Board of Supervisors, Oneida County shall evidence proper authorization for the sale of the former Department on Aging Building.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby ratify the sale of the former Department on Aging to Rhinelander Church of Christ \$95,000.00; and

**BE IT FURTHER RESOLVED**, the Oneida County Board of Supervisors directs the County Clerk to sign and record in the Oneida County Register of Deeds Office a document indicating the County Board's ratification of the sale of the property listed in that document and to attach a certified copy of this resolution to said document for recording.

Approved by the Land Records Committee this 14<sup>th</sup> day of August, 2012.

Offered and passage moved by Supervisors: Thompson, Paszak, Intrepidi, Dean and Timmons.

#### EXHIBIT 'A'

TAX PARCEL NUMBER : PIN RH 9331-1301

A piece or parcel of land situated in the City of Rhinelander, located in the unplatted parts of the NE ¼ of the SE ¼ and Government Lot 8, both in Section 31, Township 37 North, Range 9 East, and more particularly described as follows:

Commencing at an iron pipe which is the intersection of East and West center line of Section 31, Township 37 North, Range 9 East, with the Westerly property line of Thayer Street as laid out and platted in the City of Rhinelander, Wisconsin; thence southwesterly along the westerly property line of said Thayer Street a distance of 60 feet to an iron pipe and point of beginning; thence Northwesterly at right angles to Thayer Street, a distance of 150 feet; thence Southwesterly parallel to Thayer Street a distance of 70 feet, more or less, to the Northerly line of the existing 60 foot wide roadway leading into Hodag Park; thence Easterly along the curvature of the Northerly line of said park roadway to its intersection with the westerly line of said Thayer Street; thence Northeasterly along the Westerly line of Thayer Street, a distance of 135 feet, more or less, to the point of beginning.

And,

TAX PARCEL NUMBER: PIN RH 643

Lots one (1) and two (2) except the south easterly fifty-four (54') feet of said lots one (1) and two (2), block four (4), of S.H. Albans Addition in the City of Rhinelander, Oneida County Wisconsin.

Rhinelander Church of Christ, its heirs, assigns, administrators, legal representatives, devisees and successors may not remove the First Ward school historical marker currently located on the above described property without prior written waiver of this deed restriction by Oneida County.

**MOTION/SECOND:** Fried/Paszak to waive the reading of Resolution # 76-2012. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 17 Ayes, 0 Nays, 4 Absent – Dean, Berard, Intrepidi and Vandervest.

**RESOLUTION #76-2012-** Adopted.

**RESOLUTION #77-2012- GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisors of the Land Records Committee.

**WHEREAS**, Chapter 18, titled 'County Real Estate Transactions' was reviewed by the Land Records Committee and the Committee recommends that changes be made to various parts of the ordinance for improved administration of the ordinance.

**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. The following Sections of Chapter 18 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**18.02 DELEGATION OF COUNTY REAL ESTATE TRANSACTIONS.**

(1) **ADMINISTRATION.** (Am. #113-2007) The LAND RECORDS COMMITTEE shall administer this Chapter and shall be referred to in this Chapter as the "Committee."

(2) **POWERS AND DUTIES.** Such Committee shall:

(a) Administer the County real estate as described in §18.01 of this Chapter and in accordance with Ch. 75, Wis. Stats including, but not necessarily limited to, secs. 75.35, 75.36, and 75.69. and 59.52.

(b) Determine the value of any real estate before the County sells it in the following manner:

(1) For real estate acquired through tax deed or in rem tax foreclosure judgment, the values to be used for minimum bid amounts at the first advertised sale of those properties with a last known estimated fair market value of \$25,000 or greater as listed in the tax roll, shall be offered for no less than the value as determined by the Committee last known fair market value as listed in the tax roll or at the discretion of the Committee, for the value determined by an appraisal conducted by a certified appraiser. If the value set by the Committee is less than the fair market value, it shall prepare a written statement, available for public inspection that explains the reasons for setting the value lower.

Remainder of section is unchanged.

**18.04 REAL ESTATE SALES OF TAX DEED OR IN REM TAX FORECLOSURE PROPERTIES.**

18.04 (1) through (6) remain unchanged.

(7) At least 3 weeks prior to the sale date the clerk of the municipality in which the real estate being offered for sale is located shall be notified per §75.69(4), Wis. Stats. With this notification the County will request the municipality inform the County of any concerns the municipality may have regarding the sale. The municipality may consider such items as:

(a) Unwarranted increases in governmental expenses.

(b) Type of highway and other reservations desirable.

(c) Other factors which should be considered in the decision of the County.

(d) Interest in acquiring the real estate for the municipalities use, however the County reserves the right to include a reversionary clause if the property is no longer needed for their use.

(e) If the municipality expresses interest in the property, the Committee may negotiate the price that it may charge the municipality for the property to recover costs associated with the property incurred by the County or recommend to the County Board that it be deeded at no charge.

Remainder of section remains unchanged.

Approved by the Land Records Committee this 14th day of August, 2012.

Offered and passage moved by Supervisors: Thompson, Paszak, Intrepidi, Dean and Timmons.

**MOTION/SECOND:** **Martinson/Fried** to waive the reading of Resolution # 77-2012-General Code OA.. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 17 Ayes, 0 Nays, 4 Absent – Dean, Intrepidi, Berard and Vandervest.

**RESOLUTION #77-2012-GENERAL CODE/OA** – Enacted.

### **OTHER BUSINESS**

#### **Appointments to committees, commissions and other organizations.**

Reappoint Harland Lee and Guy Hansen to the Zoning Board of Adjustment with a term to expire in July 2015.

To appoint Norris Ross as second Alternate to the Zoning Board of Adjustments with a term to expire July 2015.

Reappoint Pat Schilling to the Oneida County Housing Authority with a term to expire August 2017.

To appoint Ken Klein to the Oneida County Library Board to replace Elmer Goetsch, for the term to expire December 2013.

To appoint Bernard Dart to serve on the Civil Service Commission to replace Jim Intrepidi, with a term to expire December 2015.

**MOTION/SECOND:** **Shidell/Baier** to approve the above appointments to committees, commissions and other organizations. All "aye" on voice vote, motion carries.

### **ADJOURNMENT**

**MOTION/SECOND:** **Baier/Paszak** to adjourn at 3:30 pm. All "aye" on voice vote, motion carries.