

**REGULAR MEETING
ONEIDA COUNTY BOARD OF SUPERVISORS
MARCH 18, 2014 - 9:30 A.M
COUNTY BOARD MEETING ROOM 2ND FLOOR - ONEIDA COUNTY COURTHOUSE**

CALL TO ORDER:

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: Greg Berard, Ted Cushing, Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Bob Martini, Jack Martinson, Bob Metropulos, Bob Mott, Greg Oettinger, Sonny Paszak, Carol Pederson, Jerry Shidell, Candy Sorensen, Jack Sorensen, Denny Thompson and Romelle Vandervest.

OF MEMBERS PRESENT: 18

SUPERVISORS EXCUSED: 2 -Tom Rudolph and Michael Timmons

STUDENT REPRESENTATIVES PRESENT: 1- Bailey Nichols 1 Absent - Erin Tenderholt

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Tom Wiensch & Brian Desmond, Corporation Counsel; Mary Rideout, Social Services; Mike Romportl, Land Information; Lisa Charbarneau, LRES; Jean Hansen, Land, Water Conservation; Freedman Bennett, Highway & Solid Waste; & Brenda Berhle, Clerk of Courts.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

Sign Attendance Form at the Podium

Please Use Microphones When Speaking

Chairman Cushing addressed the Board stating it was a pleasure being Chairman for the last 4 years. Wishing well to the County Board Members who are leaving, Cushing stated there is a minimum of a 30% turnover and a possible 50% turnover on the up and coming County Board seats. There will be a lot of new faces to welcome in the April's Organizational meeting.

ACCEPT THE MINUTES OF THE FEBRUARY 18, 2014 REGULAR MEETING

MOTION/SECOND: Vandervest/Paszak to accept the February 18, 2014 minutes.

Correction, additions or deletions: Mott - correction on page 24 regarding the amendment, line one, take out the word "the" and add the word "a", and second line add after the word set, "of".

MOTION/ SECOND: Martinson/Vandervest to approve amended minutes. 17 Ayes, 1 Nay - Shidell, 2 Absent - Rudolph & Timmons, motion carries.

REPORTS/PRESENTATIONS

2013 Land Information Annual Report - Mike Romportl

MOTION/SECOND: Martinson/Vandervest to accept Land Information Annual Report as presented. 17 Ayes, 1 Nay - Shidell, 2 Absent - Rudolph & Timmons, motion carries.

Supervisor Martini – introduced Jean Hansen, Land, Water and Conservation; who introduced the Conservation Awareness Speech contest winners.

First up to speak was Grace Ribbe (Elementary Division). Title of her speech was 'Phragmites'. She went on to the area contest and took 2nd Place.

Second to speak was Martin Hoger (Junior Division). Title of his speech was 'Team Colors'. He went on to the area contest where he took 1st place. He then went on to the State competition where he took 3rd place.

Third to speak was Benjamin Metzger (Senior Division). Title of his speech was 'Asian Long Horn Beetle'. He went on to the area contest and took 2nd place.

Supervisor Martini stated he would like to acknowledge the Rhinelander High School Mock Trial Team who won the state championship this last week. Out of the 28 years involved they have been in the finals the last 22 years and have won 17 state championships. Supervisor Martini stated for the record he would like to acknowledge our County Board Student Representative, Erin Tenderholt who was a member of the team and received 8's and 9's out of a perfect 10 and did very well with her argument before the Supreme Court. Congratulations to all who participated in the Rhinelander High School mock trial! Job well done!

***PUBLIC COMMENT**

Alan VanRaalte, Town of Little Rice - Regarding Resolution # 28-2014 & Resolution #29-2014, County Administrator and County Board size. Mr. VanRaalte feels a County Administrator is needed and would bring discipline and organizational structure to the county and centralizes operational authority into the hands of one professional. Also, Mr. VanRaalte suggest that he is somewhat agnostic on the issue of downsizing the County Board stating this would diminish the voice of the people. VanRaalte states the County Board should establish an Ad-Hoc Committee to study this issue of a smaller County Board and return with a recommendation. The question should be put to the electors in a form of a referendum so the citizen can best determine the size of the County Board that best meets their needs.

Brian Desmond, Corporation Counsel - arrives 10:05 am
Tom Wiensch, excused 10:05

CONSENT AGENDA

RESOLUTION # 21- 2014 offered by the Administration Committee authorizing 2013 budget transfers.

Appointments to committees, commissions and other organizations - None

MOTION/SECOND: J.Sorensen/ Oettinger to approve the Consent Agenda. All "aye" on voice vote, motion carries.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION # 22-2014

Resolution offered by the Supervisors of the Social Services Committee.

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

WHEREAS, Act 20, the Wisconsin 2013-2015 biennial budget includes legislation and funding to expand and provide continued support to Coordinated Services Team (CST) Initiatives across the State of Wisconsin; and

WHEREAS, Oneida County is eligible to receive funding in an amount not to exceed \$62,123 in 2014 to develop a plan to provide a CST Initiative; and

WHEREAS, Wisconsin §46.56 requires that the county or tribal board must designate an administering agency for the Coordinated Services Team Initiative in the service area; and

WHEREAS, the Oneida County Department of Social Services is eligible for a CST Initiative Statewide Expansion Grant.

NOW, THEREFORE, BE IT RESOLVED that the Oneida County Board of Supervisors, duly assembled this 18th day of March 2014, designates the Oneida County Department of Social Services as the administering agency for Oneida County in this state-wide expansion and support of CST Initiatives, and designates the Oneida County CST Coordinating Committee to oversee the initiative.

Approved by the Social Services Committee this 25th day of February, 2014.

Offered and passage moved by: Pederson, C.Sorensen, Metropulos and Martini.

Fiscal Impact: It is anticipated that this resolution will be levy neutral as existing funds will serve as the 20% cash or in-kind match and grant funds will support services for families engaged in the CST Initiative.

ROLL CALL VOTE: 18 Ayes, 0 Nays, 2 Absent - Rudolph & Timmons

STUDENT REPRESENTATIVES: 1 Aye

RESOLUTION #22-2014 - adopted

**RESOLUTION # 23- 2014-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]:

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

(11) The Committee may recommend one or more of the following restrictions in the quit claim deed or as a condition of granting title:

(b) Payment of all special assessments and/or special charges now in the process of collection.

(15) If the property has not sold after the first two advertized bid deadlines, the Committee may list unsold properties on the County's web site and accept and open bids at each subsequent Land Records Committee meeting and make recommendation to sell the property.

Renumber the following sections:

~~(15)~~ (16) The final authority for the sale of real estate rests with the County Board at its sole discretion. The purchaser shall be subject to all terms and conditions of this chapter and subject to any conditions set by the committee or County Board.

~~(16)~~ (17) The committee will attempt to hold an annual sale of real estate. The sale will be conducted in accordance with provisions laid out in Ch. 75, Wis. Stats. No parcels, whether previously advertised or not, will be sold other than at a publicly advertised sale. Real estate left over from the previous sale may be offered at the next annual sale or re-advertized during the year as determined by the Committee.

18.05 ACQUISITION OR CONVEYANCE OF OTHER COUNTY OWNED REAL ESTATE.

(3) Requests for conveyance of lands commonly referred to as "excess road right-of-way" which are strips of lands lying on each side of existing public roads (usually 100' on each side of centerline) that the County retained upon sale of properties shall be submitted to the Committee for processing on a case by case basis.

(a) The requestor must submit in writing their interest in obtaining the strips along with title evidence, a general description, and if deemed necessary by the Committee, a survey or more detailed description of the land to be conveyed. An administrative fee of ~~\$500.00~~ \$100.00 shall be charged to review a request but shall be returned if the request

is denied by the Committee or County Board and shall be forfeited if the request is withdrawn.

(b) If the Committee determines these strips of lands that are in excess of the typical road right-of-way, usually 66', are no longer needed, they shall first be offered at no cost to the municipality or governmental agency responsible for the maintenance of the road and shall be attached to the existing right-of-way if accepted.

(c) If the strip is not needed by the municipality or governmental agency, the strips or portions thereof may be conveyed. The Committee will first consider attaching to the adjoining landowners land description from which the strip was retained and then to other adjoining. These strips may be conveyed subject to easements for other landowners and/or utilities crossing the property and to reservations, restrictions or other conditions the Committee deems necessary.

(d) ~~The Committee shall determine if it would be in the best interest of the County to obtain an appraisal of the land to determine its value or may choose to classify and sell the land as follows: 1) commercial/business (\$1000/acre), 2) upland (\$625/acre) or 3) lowland/wetland (\$250/acre).~~ Upon final approval from the County Board the requestor has 60 days to complete the transaction, make payment. Upon receipt of payment from the requestor for the ~~real estate and~~ recording fees and as directed by County Board action, the County Clerk shall issue and record a quit claim deed to the landowner titled in the same manner to which the land is to be attached.

(e) Access permits or easements for utilities, driveways or private roads to serve an adjoining property in the shortest route practical across these strips are not required if the width is 66' or less. This does not prevent any governmental agency from requiring a driveway permit to access a public road.

(f) If these strips are discovered to be included on a recorded certified survey map or recorded subdivision of record prior to March 30th, 2014 in the Register of Deeds, the County will not make any claim of ownership to the area within the certified survey map or subdivision. If the landowner or its title agent requires a recorded quit claim deed, they may request one as outlined above.

Approved by the Land Records Committee this 11th day of March, 2014.

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

ROLL CALL VOTE: 18 Ayes, 0 Nays, 2 Absent - Rudolph & Timmons

STUDENT REPRESENTATIVES: 1 Aye

RESOLUTION #23-2014 - enacted

RESOLUTION # 24- 2014

Resolution offered by the Land Records Committee.

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

WHEREAS, Oneida County Resolution # 69-2010 authorized the building at 111 E Davenport ST (former WPS building) to be placed up for sale; and,

WHEREAS, Chapter 18 of the Oneida County Code titled 'County Real Estate Transactions' delegates the Land Records Committee to administer the sale of county owned real estate; and,

WHEREAS, the Land Records Committee has advertized the real estate at 111 E Davenport St for sale in the legal section of The Northwoods River News and other publications, and on the County's web site; and,

WHEREAS, the County has received a cash 'Offer to Purchase' from Midwest Lease, LLC dated Feb 10, 2014, for the real estate at 111 E Davenport St in 'AS IS' condition for \$185,000.00 which is valid until March 31st, 2014, see page 4 for offer; and,

WHEREAS, at the February 18th, 2014 County Board Meeting a motion was made to counter the offer at \$225,000.00, and if rejected, to try and negotiate a sale that would be in the best interest of the County and bring it back to the March County Board Meeting; and,

WHEREAS, the counteroffer was rejected by Midwest Lease, LLC, however they reaffirmed their offer of \$185,000.00 which they feel is the most they can offer based on the amount of work needed to improve the building and the economic situation of Rhinelander's commercial real estate market, and to close within 10-30 days of acceptance of the offer; and,

WHEREAS, the Land Records Committee has reviewed the offer and recommends to the County Board to accept the offer by Midwest Lease, LLC and to close the transaction within 30 days of approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors hereby accepts the offer dated Feb 10, 2014 of \$185,000.00 from Midwest Lease, LLC for the real estate located at 111 E Davenport St, (legal description described below), and to convey the real estate in 'As Is' condition, and to close the transaction within 30 days of County Board approval of this resolution.

BE IT FURTHER RESOLVED, that the County Board authorizes the County Clerk, upon receipt of \$185,000.00 to issue a warranty deed for said real estate and the County to pay for the \$30.00 recording fee.

BE IT FURTHER RESOLVED, that since a warranty deed will be issued, the County will purchase title insurance to protect itself from potential claims.

Approved by the Land Records Committee this 11th day of March, 2014.

Offered and passage moved by: Paszak, Oettinger, Intrepidi and Timmons.

Legal description for 111 E Davenport St.

Purchaser: Midwest Lease, LLC, PO Box 474, Rhinelander WI 54501

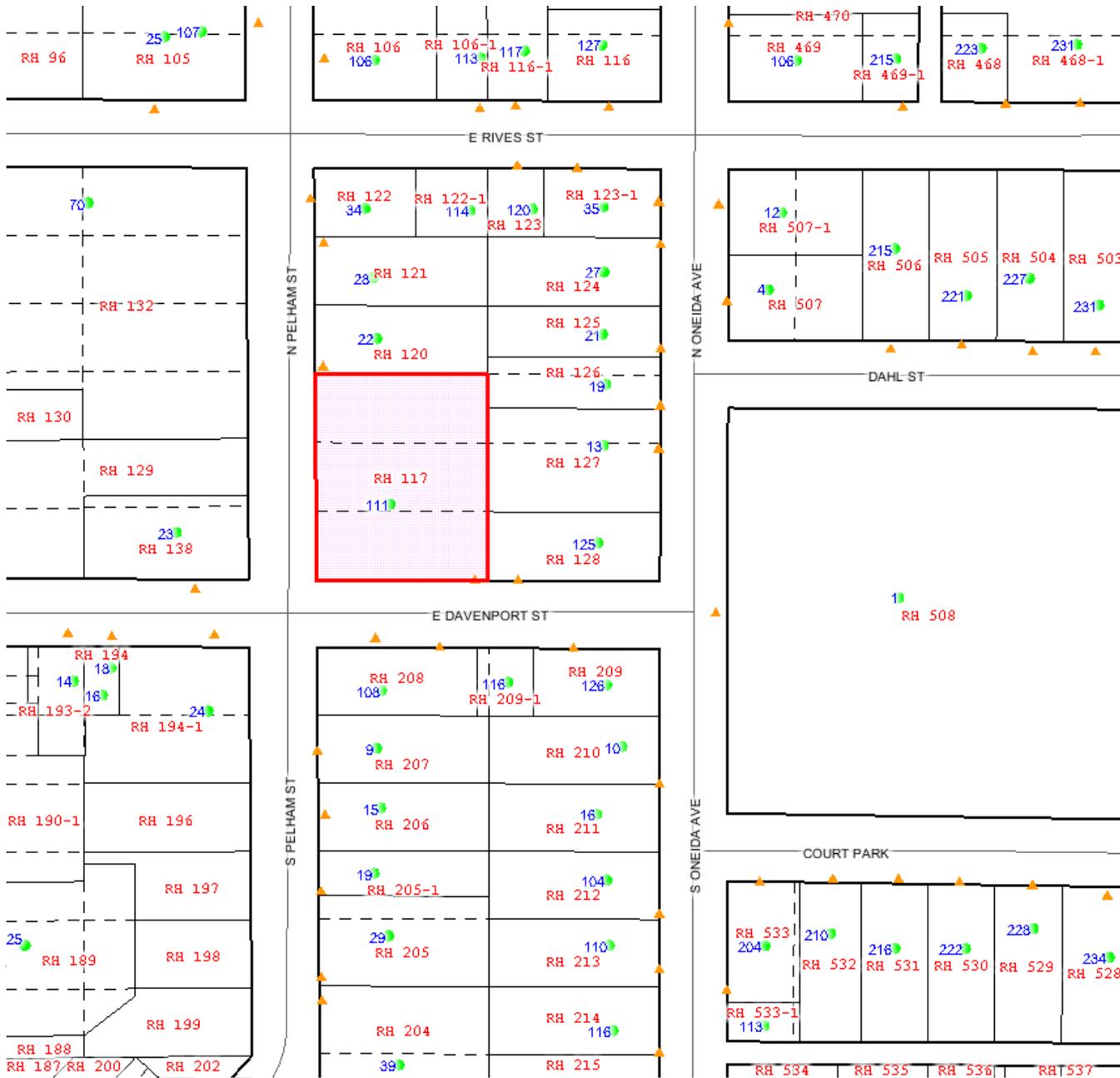
Parcel # RH 117

Lots One (1), Two (2), and Three (3), Block Eighteen (18), according to the recorded Original Plat of the Village (now City) of Rhinelander, Oneida County, Wisconsin.

Together with all appurtenant rights, title and interests.

Oneida County warrants that the title to the Property is good, indefeasible in fee simple and free and clear of encumbrances except Easements and restrictions of record.

See sketch next page



Feb 10, 2014

Mike Romportl

Land Information Director

Oneida County Land Information Office

PO Box 400, Rhinelander, WI 54501

Email : mrromportl@co.oneida.wi.us

RE: WPS Building at 111 East Davenport Street

Offer to Purchase:

I would like to submit an "AS-IS" Cash offer for the former WPS Office Building.

Offer of \$185,000.00 Offer valid until March 31, 2014

Closing within 10-30 days of acceptance of offer. Transfer title via warranty deed.

Thank you for your consideration. I can be reached via cell phone for conference call if you have any questions. CELL (715) 493-3555

Leo Krivickas

Midwest Lease, LLC.

PO Box 474, Rhinelander, WI 54501 ... cell or text: 715.493.3555

ROLL CALL VOTE: 18 Ayes, 0 Nays, 2 Absent - Rudolph & Timmons

STUDENT REPRESENTATIVES: 1 Aye

RESOLUTION #24-2014 - adopted

RESOLUTION # 25-2014

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

WHEREAS, the Highway Commissioner/Solid Waste Director has reviewed the staffing level at the Solid Waste site and has determined that due to increased work load there is a need for a part time (80%) Solid Waste Technician position, and

WHEREAS, the Highway Commissioner/Solid Waste Director recommended to the Solid Waste Building and Grounds Committee that there is a need for a part time (80%) Solid Waste Technician position at the Solid Waste site, and

WHEREAS, the Solid Waste Building and Grounds Committee did recommend to the LRES Committee that there is a need to create a part-time (80%) Solid Waste Technician position at the Solid Waste site, and

WHEREAS, the LRES Committee did review the recommendation from the Solid Waste Building and Grounds Committee and agrees that there is a need for a part-time (80%) Solid Waste Technician position at the Solid Waste site.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that a part-time (80%) Solid Waste Technician position be created at Grade F of the Non-Exempt Pay Plan effective March 19, 2014.

BE IT FURTHER RESOLVED, that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2014 to meet all projected costs for the position with monies to come from non-tax levy dollars and will decrease in percentage of time should funding decrease.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 11th day of March, 2013.
Offered and passage moved by: Cushing, Holewinski, Fried and Paszak.

ONEIDA COUNTY		
FISCAL IMPACT		
80% Solid Waste Technician		
2014 Wage Rates, 2014 Health Insurance Rates		
80% Solid Waste Technician		
Grade F		
	80% Annual	March 19-December 31, 2014
Wages	23,041	17,833
Social Security	1,763	1,364
Retirement-er	1,613	1,248
Health Ins-Maximum	17,849	13,814
Life Ins-estimated	50	39
Workers Comp	440	341
Income Continuation Ins	60	46
	<u>44,816</u>	<u>34,685</u>
Revenue Source: Solid Waste Fees		

ROLL CALL VOTE: 18 Ayes, 0 Nays, 2 Absent - Rudolph & Timmons

STUDENT REPRESENTATIVES: 1 Aye

RESOLUTION #25-2014 - adopted

RESOLUTION # 26-2014

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

WHEREAS, it is the opinion of the Oneida County Corporation Counsel that after the earliest time for filing nomination papers, the County cannot enact any salary increase pertaining to the elected position of Sheriff, and

WHEREAS, it is appropriate to provide fair and equitable wage increases to the Office of the Sheriff, and

WHEREAS, the Labor Relations and Employee Services Committee does recognize that the Sheriff's Department has taken on the management and oversight of Emergency Management for Oneida County, and

WHEREAS, the Labor Relations and Employee Services Committee, having reviewed the internal and external wage comparables of the elected positions, does recommend a wage adjustment for each calendar year 2015, 2016, 2017 and 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors authorizes and directs that the annual salary for the position of Sheriff be established as of January 1st of the year indicated below:

<u>ELECTED OFFICIAL</u>	<u>ANNUAL RATE</u>			
	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Sheriff	89,483	89,483	89,483	89,483

BE IT FURTHER RESOLVED, that an employee in the position identified above who takes the County's health plan shall pay shall pay the employee contribution as designated by the LRES Committee on an annual basis, of the monthly premium towards the cost of the health plan, and

BE IT FURTHER RESOLVED, that an employee in the position identified above must be enrolled or continue to participate in the Wisconsin Retirement System (WRS) and will be responsible to pay the employee portion of the retirement contribution which is established each year by the WRS, and

BE IT FURTHER RESOLVED, that an employee in the position identified above is eligible to participate in the Life Insurance Program with the County paying 100% of the premium for one unit of coverage, and

BE IT FURTHER RESOLVED, that an employee in the position identified above is eligible to participate in Income Continuation Insurance Program with the County paying 100% of the premium for a waiting period of 180 days.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 11th day of March, 2014.

Offered and passage moved by: Cushing, Holewinski and Paszak.

DRAFT

Oneida County			
Fiscal Impact			
Sheriff			
Fringe benefits based on 2014 rates			
	2014		Current
			Annual
Wages			83,629
Social Security			6,398
Retirement-er Share			8,622
Health Insurance-Incumbent			22,311
Life Insurance-Incumbent			75
Income Continuation Ins			209
Workers Comp			1,731
			122,975
	2015	Increase	Annual
Wages	7.0%	5,854	89,483
Social Security		448	6,845
Retirement-er Share		604	9,226
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	75
Income Continuation Ins		15	224
Workers Comp		<u>121</u>	<u>1,852</u>
		7,041	130,016
	2016	Increase	Annual
Wages		0	89,483
Social Security		0	6,845
Retirement-er Share		0	9,226
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	75
Income Continuation Ins		0	224
Workers Comp		<u>0</u>	<u>1,852</u>
		0	130,016
	2017	Increase	Annual
Wages		0	89,483
Social Security		0	6,845
Retirement-er Share		0	9,226
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	75
Income Continuation Ins		0	224
Workers Comp		<u>0</u>	<u>1,852</u>
		0	130,016
	2018	Increase	Annual
Wages		0	89,483
Social Security		0	6,845
Retirement-er Share		0	9,226
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	75
Income Continuation Ins		0	224
Workers Comp		<u>0</u>	<u>1,852</u>
		0	130,016

MOTION/SECOND: Holewinski/Metropulos to amend Resolution #26-2014 at line 33 to remove the duplicate wording "shall pay".

ROLL CALL VOTE: 18 Ayes, 0 Nays, 2 Absent - Rudolph & Timmons

STUDENT REPRESENTATIVES: 1 Aye

MOTION: Carries

ROLL CALL VOTE: 16 Ayes, 2 Nays - Fried & Shidell, 2 Absent - Rudolph & Timmons

STUDENT REPRESENTATIVES: 1 Aye

AMENDED RESOLUTION #26-2014 - adopted

RESOLUTION # 27-2014

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

WHEREAS, it is the opinion of the Oneida County Corporation Counsel that after the earliest time for filing nomination papers, the County cannot enact any salary increase pertaining to the elected position of Clerk of Court, and

WHEREAS, it is appropriate to provide fair and equitable wage increases to the Office of the Sheriff, and

WHEREAS, the Labor Relations and Employee Services Committee, having reviewed the internal and external wage comparables of the elected positions, does recommend a wage adjustment for each calendar year 2015, 2016, 2017 and 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors authorize and direct that the annual salary for the position of Clerk of Court be established as of January 1st of the year indicated below:

<u>ELECTED OFFICIAL</u>	<u>ANNUAL RATE</u>			
	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Clerk of Court	60,748	60,748	61,659	62,584

BE IT FURTHER RESOLVED, that an employee in the position identified above who takes the County's health plan shall pay the employee contribution as designated by the LRES Committee on an annual basis, of the monthly premium towards the cost of the health plan, and

BE IT FURTHER RESOLVED, that an employee in the position identified above must be enrolled or continue to participate in the Wisconsin Retirement System (WRS) and will be responsible to pay the employee portion of the retirement contribution which is established each year by the WRS, and

BE IT FURTHER RESOLVED, that an employee in the position identified above is eligible to participate in the Life Insurance Program with the County paying 100% of the premium for one unit of coverage, and

BE IT FURTHER RESOLVED, that an employee in the position identified above is eligible to participate in Income Continuation Insurance Program with the County paying 100% of the premium for a waiting period of 180 days.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 11th day of March, 2014.

Offered and passage moved by: Cushing, Holewinski and Paszak.

Oneida County Fiscal Impact Clerk of Courts			
Fringe benefits based on 2014 rates			
	2014		Current Annual
Wages			60,748
Social Security			4,647
Retirement-er Share			4,708
Health Insurance-Incumbent			22,311
Life Insurance-Incumbent			102
Income Continuation Ins			152
Workers Comp			<u>85</u>
			92,753
	2015	Increase	Annual
Wages	0.0%	0	60,748
Social Security		0	4,647
Retirement-er Share		0	4,708
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	102
Income Continuation Ins		0	152
Workers Comp		<u>0</u>	<u>85</u>
		0	92,753
	2016	Increase	Annual
Wages	0.0%	0	60,748
Social Security		0	4,647
Retirement-er Share		0	4,708
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	102
Income Continuation Ins		0	152
Workers Comp		<u>0</u>	<u>85</u>
		0	92,753
	2017	Increase	Annual
Wages	1.5%	911	61,659
Social Security		70	4,717
Retirement-er Share		71	4,779
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	102
Income Continuation Ins		2	154
Workers Comp		<u>1</u>	<u>86</u>
		1,055	93,808
	2018	Increase	Annual
Wages	1.5%	925	62,584
Social Security		71	4,788
Retirement-er Share		72	4,850
Health Insurance-Incumbent		0	22,311
Life Insurance-Incumbent		0	102
Income Continuation Ins		2	156
Workers Comp		<u>1</u>	<u>88</u>
		1,071	94,879

MOTION/SECOND: Martini/Mott to amend Resolution #27-2014 for a 1.5% increase in the Clerk of Courts annual salary for the years of 2015, 2016, 2017 and 2018.

ROLL CALL VOTE: 7 Ayes, 11 Nays - Paszak, Thompson, Hintz, Holewinski, Shidell, J.Sorensen, Fried, Pederson, Intrepidi, Berard and Cushing, 2 Absent- Rudolph & Timmons.

STUDENT REPRESENTATIVE: 1 Aye

MOTION TO AMEND: Fails

MOTION/SECOND: Fried/Hintz to amend Resolution # 27-2014 on line 14 by removing the words "Office of the Sheriff" and inserting "Clerk of Court".

ROLL CALL VOTE: 17 Ayes, 0 Nays, 3 Absent - Rudolph, Timmons & J.Sorensen

MOTION: Carries.

ROLL CALL VOTE ON AMENDED RESOLUTION #27-2014: 16 Ayes, 2 Nays - Mott & Fried, 2 Absent- Rudolph & Timmons.

STUDENT REPRESENTATIVE: 1 Aye

AMENDED RESOLUTION #27-2014 - Adopted

RESOLUTION #28-2014

Resolution offered by the Supervisors of the Administration Committee

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

WHEREAS, Oneida County has a \$50 million dollar per year budget; and

WHEREAS, Oneida County has approximately 285 full time employees; and

WHEREAS, any company with the number of employees and annual budget the size of Oneida County "requires" a Chief Executive Officer; and

WHEREAS, Oneida County has no "Chief Executive Officer"; and

WHEREAS, Wisconsin State Statute s. 59.18 allows for a County to hire a County Administrator by resolution of the County Board (see below); and

WHEREAS, it is in the best interest of Oneida County to hire a County Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Office of County Administrator is hereby created.

BE IT FURTHER RESOLVED, that the Labor Relations and Employee Services Committee shall develop a job description, and compensation plan for the County Administrator and staff.

Offered and passage moved by :

59.18 County administrator.

(1) Appointment. Counties having a population of less than 500,000 may by resolution of the board or by petition and referendum create the office of county administrator. The county administrator shall be appointed by majority vote of the board. Such petition and election shall follow the procedure provided in s. 9.20 (1) to (6). If any member of the board is appointed as county administrator, his or her status as a member of the board is thereby terminated, except that in the case of a vacancy in the office of county administrator by reason of removal, resignation or other cause, the board may appoint any member of the board as acting county administrator to serve for a period of 15 days while the board is considering the selection of a county administrator.

(2) Duties and powers. The county administrator shall be the chief administrative officer of the county. The county administrator shall take care that every county ordinance and state or federal law is observed, enforced and administered within his or her county if the ordinance or law is subject to enforcement by the county administrator or any other person supervised by the county administrator. The duties and powers of the county administrator shall be, without limitation because of enumeration, to:

(a) Coordinate and direct all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officers.

(b) Appoint and supervise the heads of all departments of the county except those elected by the people and except where the statutes provide that the appointment shall be made by elected officers; but the county administrator shall also appoint and supervise all department heads where the law provides that the appointment shall be made by a board or commission, by the chairperson of the county board or by the county board. Notwithstanding any statutory provision that a board or commission supervise the administration of a department, the department head shall supervise the administration of the department and the board or commission shall perform any advisory or policy-making function authorized by statute. Any appointment by the county administrator under this paragraph requires the confirmation of the county board unless the board, by ordinance, elects to waive confirmation or unless the appointment is made under a civil service system competitive examination procedure established under s. 59.52 (8) or ch. 63. Any department head appointed by a county administrator under this paragraph may be removed at the pleasure of the county administrator unless the department head is appointed under a civil service system competitive examination procedure established under s. 59.52 (8) or ch. 63.

(c) Appoint the members of all boards and commissions where the statutes provide that such appointment shall be made by the county board or by the chairperson of the county board. All appointments to boards and commissions by the county administrator shall be subject to the confirmation of the county board.

(3) Administrative secretary to county administrator; staff. The county administrator may appoint an administrative secretary, and additional staff assistants, as necessary.

(4) Compensation of county administrator and staff. The board shall fix the compensation of the county administrator, the county administrator's administrative secretary and the county administrator's staff assistants.

(5) Message to the board; submission of annual budget. The county administrator shall annually, and otherwise as necessary, communicate to the board the condition of the county, and recommend such matters to the board for its consideration as the county administrator considers expedient. Notwithstanding any other provision of the law, the county administrator shall be responsible for the submission of the annual budget to the board.

(6) Qualifications for appointment. The county administrator shall be appointed solely on merit. In appointing the county administrator, the board shall give due regard to training, experience, administrative ability and general qualifications and fitness for performing the duties of the office, and no person shall be eligible to the office of county administrator, who is not by training, experience, ability and efficiency qualified and generally fit to perform the duties of such office. No weight or consideration shall be given by the board to residence, to nationality, or to political or religious affiliations.

(7) Removal. The board may remove the county administrator at any time that the county administrator's conduct of the county administration becomes unsatisfactory, and engage a successor. The action of the board in removing the county administrator shall be final.

(8) Vacancy, how filled. A vacancy in the office of the county administrator by reason of removal, resignation or other cause, shall be filled by appointment by majority vote of the board.

MOTION/SECOND: Martini/Holewinski to refer Resolution # 28-2014 and Resolution # 29-2014 back to the Administration Committee to study the process of creating an Administrator position & include a survey of the public on how they feel about an Administrator & the possibility of reducing the Number of County Board Members.

ROLL CALL VOTE: 15 Ayes, 3 Nays - Metropulos, Martinson and Fried 2 Absent - Rudolph & Timmons.

STUDENT REPRESENTATIVE: 1 Aye, 1 Absent.

MOTION: Carries.

MOTION/SECOND: Shidell/Mott to amend the referral and add that the Administration Committee bring back their recommendations to the County Board on or before August 19, 2014 committee meeting.

ROLL CALL VOTE TO AMEND THE REFERRAL: 15 Ayes, 3 Nays - Shidell Fried & Martinson, 2 Absent - Rudolph & Timmons.

STUDENT REPRESENTATIVE: 1 Aye, 1 Absent.

MOTION: Carries

RESOLUTIONS # 28-2014 & # 29-2014: referred back to committee to be returned to the County Board meeting on or before August 19, 2014.

**RESOLUTION #29-2014 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by the Administration Committee

WHEREAS, Oneida County currently has 21 Supervisory districts; and

WHEREAS, Oneida County has determined that a County Administrator shall be hired;

WHEREAS, with a County Administrator in place the County Board will have limited duties to perform; and

WHEREAS, the current system of multiple committees will be unnecessary once the County Administrator is hired;

WHEREAS, as a result a smaller County Board will be able to oversee the County Administrator and make policy decisions; and

WHEREAS, a smaller County Board, with the County Administrator in place, will be more efficient; and

WHEREAS, Wisconsin Statute s. 59.10(3)(cm)(1) allows for the County Board to reduce its size once after a decennial supervisory district plan has been adopted.

WHEREAS, upon the hiring of a County Administrator the County Board for Oneida County can be reduced to 9 members.

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 2.01(2) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.01 RULE 1: GOVERNING BODY.

- (2) SUPERVISORY DISTRICTS. (Rep. and recr. #47-2011) The County Board shall consist of ~~24~~ 9 supervisors to be elected from the supervisory districts as provided on the maps adopted by reference herein and available for inspection in the office of the County Clerk.

[The remainder of Section 2.01 is unchanged]

OTHER BUSINESS - None

ADJOURNMENT

MOTION/SECOND: J. Sorensen/ Mott to adjourn at 11:24 a.m. All "aye" on voice vote.