

**REGULAR MEETING
ONEIDA COUNTY BOARD OF SUPERVISORS
JUNE 17, 2014 - 9:30 A.M
COUNTY BOARD MEETING ROOM 2ND FLOOR - ONEIDA COUNTY COURTHOUSE**

CALL TO ORDER:

Chairman Hintz 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: Ted Cushing, , Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Mitchell Ives, Robb Jensen, Tom Kelly, Lance Krolczyk, Bob Metropulos, Bob Mott, Greg Oettinger, Sonny Paszak, Carol Pederson, Tom Rudolph, Jack Sorensen, Michael Timmons, Alan VanRaalte, Alex Young and Lisa Zunker

OF MEMBERS PRESENT: 20

SUPERVISORS EXCUSED: 1 - Bill Freudenberg

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

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk, Brian Desmond, Corporation Counsel; Honorable Judge Nielsen, John Bilogan, Forestry Director; Mary Rideout, Social Services Director; Pete Wegner, Planning & Zoning Asst. Director; Carl Meyer Asst. Director, Public Health; Mike Romportl, Land Information Director; Lisa Charbarneau, Human Resource Director; Grady Hartman, Sheriff and Dan Hess, Chief Deputy, Sheriff's Office.

MOTION/SECOND: Cushing/Sorensen to accept the June 17, 2014 Agenda, all "aye" on voice vote, motion carries.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

Sign Attendance Form at the Podium

Please Use Microphones When Speaking

Any County Board Member who wishes to attend the WCA Annual Convention please contact the Clerk's Office for registration.

ACCEPT THE MINUTES OF THE MAY 20, 2014 REGULAR MEETING.

MOTION/SECOND: VanRaalte/Sorensen to accept the May 20, 2014 minutes. Correction, additions or deletions: page 43 the word "there" in the 4th paragraph from the bottom, first line, should be "their" and page 41 the 4th paragraph from the bottom, first line, the word accidentally should be "essentially". All "aye" on voice vote, motion carries.

REPORTS/PRESENTATIONS:

Honorable Judge Nielsen – thanked the County Board for the new Jury Room and explained some of the options of the room stating it is a high quality courtroom with high quality security.

2013 Forestry Annual Report - John Bilogan

MOTION/SECOND: Cushing/Paszak to receive the 2013 Forestry Annual Report. All "aye" on voice vote, motion carries. Chairman Hintz would like to see a paragraph on Safety added to the report.

2013 Planning and Zoning Annual Report- Pete Wegner

MOTION/SECOND: Jensen/Mott to receive the 2013 Planning and Zoning Annual Report. All "aye" on voice vote. Chairman Hintz would like to add a paragraph on safety.

2013 Department of Social Services Annual Report – Mary Rideout

MOTION/SECOND: Rudolph/Petersen to receive the 2013 Department of Social Services Annual Report. All "aye" on voice vote, motion carries.

2013 Public Health Annual Report – Carl Meyer

MOTION/SECOND: VanRaalte/Mott to receive the 2013 Public Health Annual Report. All “aye” on voice vote, motion carries.

ADRC Presentation – Pam Parkkila, Oneida County Aging & Disability Resource Center of the Northwoods, gave a brief presentation to the County Board stating ADRC gives free & confidential assistance to older adults and persons with disabilities and their families.

County Board Electronic Voting Demonstration – Lynn Grube along with Bob Schroyer from *Roll Call-Pro* demonstrated the wireless roll call voting system with the County Board participating in the demonstration. The committee, using the system, voted to continue to investigate the idea of electronic wireless voting with an electronic vote of 11 Ayes, 8 Nays, 1 absent - Freudenberg. Per Chairman Hintz the Administration Committee will pursue the options of electronic voting.

***PUBLIC COMMENT:** - none

CONSENT AGENDA:

Appointments to committees, commissions and other organizations

Lake District Commissioners:

Lake Nokomis	Jim Intrepidi
Mid Lake	Bob Mott
Bear Lake	Robb Jensen
Thunder Lake.....	Scott Holewinski
Horsehead Lake	Tom Rudolph

MOTION/SECOND: Sorensen/Rudolph to accept the consent agenda as presented. All “aye” on voice vote, motion carries.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

RESOLUTION #47-2014

Resolution offered by the **Land Records** Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County Resolution #57-2013 and #67-2013 authorized demolition of the building at 314 S Courtney St, commonly know as the Rhinelander Daily News property and provided for funds to cover the cost of parking expansion for the Health and Aging Facility; and,

WHEREAS, the Building & Grounds Committee requested the Land Records Committee to look at the possibility of straightening the lot lines as well as creating a lot that could be sold on Courtney St; and,

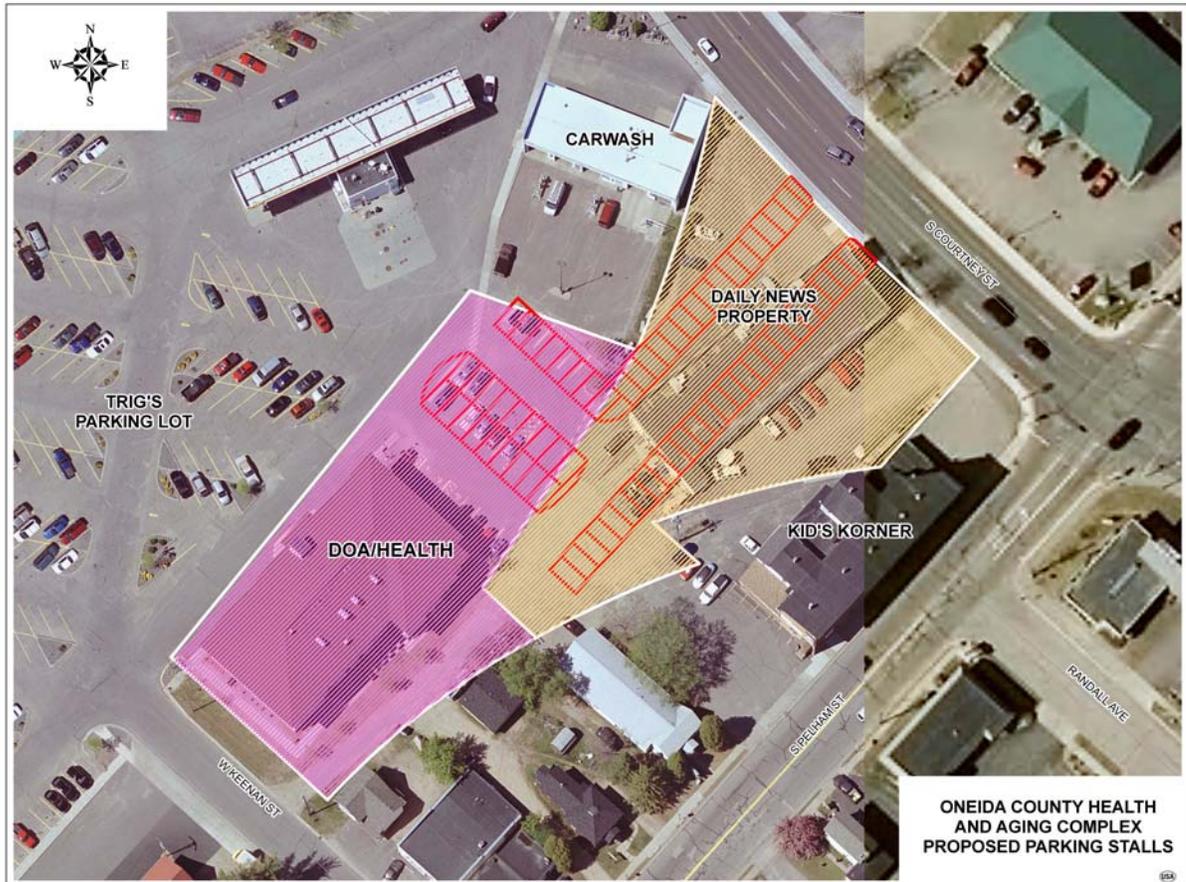
WHEREAS, in order to proceed with a survey of the property, submittal of the plan to the City of Rhinelander for any approvals needed and to pursue negotiations with adjoining landowners, the Land Records Committee requests permission to do so with the understanding that any sale or acquisition of property would be brought back to the County Board for final approval.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors authorizes the Land Records Committee to work with the Building & Grounds Committee and move forward with a survey of the property, creating lots and the possible negotiations with adjoining landowners for the sale or acquisition of property; and, that the

survey, review fees and other associated cost be covered by the funds that were transferred in Resolution # 67-2013 to cover cost for the parking expansion.

Approved by the Land Records Committee this 10th day of June, 2014.

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



Roll call vote: 18 Ayes, 0 Nays, 3 Absent- Freudenberg, Metropulos, Cushing.

Student Representative: 1 Aye

Resolution #47-2014- adopted.

RESOLUTION #48-2014

Resolution offered by the Supervisors of the Conservation & UW-Ex Education and Labor Relations Employee Services Committees.

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

WHEREAS, due to the vacancy of a full time (100%) Secretary I position and a part-time (60%) Secretary III position at the UW Extension Department, the UW-Ex Chair and the Human Resources Director reviewed and developed a new structure for administrative support for the UW-Ex Department; and

WHEREAS, the UW-Ex Chair and the Human Resources Director did recommend to the Conservation & UW—Ex Education Committee that the full time (100%) Secretary I position be reduced to a part-time (80%) Secretary I position and the part-time (60%) Secretary III position be

increased to a part-time (80%) position which would allow for more efficient and effective administrative support for the department; and

WHEREAS, the UW-Ex Chair, the Human Resources Director and the Conservation & UW—Ex Education Committee did recommend to the Labor Relations Employee Services Committee that the full time (100%) Secretary I position be reduced to a part-time (80%) Secretary I position and the part-time (60%) Secretary III position be increased to a part-time (80%) position which would allow for more efficient and effective administrative support for the department; and

WHEREAS, the Labor Relations Employee Services Committee did agree with the recommendation as presented.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective June 21, 2014 the full time (100%) Secretary I position at the UW Extension Department be reduced to a part-time (80%) Secretary I position and the part-time (60%) Secretary III position at the UW Extension Department be increased to a part-time (80%) position; and

BE IN FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that money necessary for the changes will come from the Department's current budget for fiscal year 2014 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the UW-Ex & Conservation Education Committee this 9th day of June, 2014.
Approved by the Labor Relations Employee Services Committee this 11th day of June, 2014

Offered and passage moved by: Rudolph, Holewinski, Jensen, Intrepidi, Mott, Fried, Hintz, Pederson and Paszak.

Roll call vote: 18 Ayes, 0 Nays, 3 Absent – Freudenberg, Metropulos, Cushing.
Student Representative: 1 Aye
Resolution #48-2014 - adopted.

RESOLUTION #49-2014 / REZONE PETITION #4-2014

Ordinance Amendment offered by Supervisors of the Planning and Development Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning & Development Committee, having considered Petition #4-2014, (copy attached) which was filed March 24, 2014, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon May 21, 2014 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone land from District #02 Single Family Residential to District #04 Residential Farming on property described as part of the NE ¼, Section 6, T39N, R7E, PIN WR 81, Town of Woodruff.

And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS, the owner of the property would like to have the ability to build a personal storage building larger than 1008 square feet and;

WHEREAS, the Town of Woodruff approved the request (copy attached) and;

WHEREAS, On May 21, 2014 the Planning and Development Committee held a Public Hearing and the adjoining landowners were provided with a written notice of the change and nobody had concerns for or against the change and;

WHEREAS, The Planning & Development Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Development Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #4-2014:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The 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 the ordinance shall not be affected thereby.

Section 4: Rezone Petition #4-2014 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #02 Single Family Residential to District #4 Residential Farming on property described as follows:

NE 1/4, Section 6, T39N, R7E, PIN WR 81, Town of Woodruff.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #4-2014 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Woodruff Town Clerk.

Approved by the Planning and Development Committee this 4th day of June, 2014.
Offered and passage moved by: Holewinski, Sorensen, Hintz, Timmons and Fried.

Roll call vote: 18 Ayes, 0 Nays, 3 Absent – Freudenberg, Metropulos, Cushing.

Student Representative: 1 Aye

Resolution #49-2014- adopted.

RESOLUTION #50-2014

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee.

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

WHEREAS, Resolution #20-2014 did approve the Carlson Dettman Compensation Plan to be implemented for all General Municipal employees effective March 1, 2014; and

WHEREAS, the LRES Committee did indicate that there may need to be some adjustments made to the Compensation Plan once it was implemented to create a fair and equitable system; and

WHEREAS, Resolution #33-2014 did return all management positions within the Sheriff's Department to 1950 hours per year with benefits to remain based on a 1950 hour per year schedule while the LRES Committee continued to review compression issues within the Sheriff's Department and develop a workable solution; and

WHEREAS, with the vacancy of the Chief Deputy position in Sheriff's Office, the Sheriff, the Human Resources Director and the LRES Committee met and developed a wage schedule based on 2080 work hours per year for the position that resolved the compression issues for this position.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that a wage schedule shall be added to the Exempt Wage Schedule for the Chief Deputy position at Grade Level Q1 as follows:

Step	1	2	3	4	5	6	7
Wage	64,314	66,165	67,995	69,826	71,677	73,507	75,338
Step	8	9	10	11	12	13	14
Wage	77,189	79,019	80,850	82,701	84,531	86,362	88,213

BE IT FINALLY RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that this new wage schedule for the Chief Deputy position with benefits to remain based on a 1950 hours per year schedule.

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

Offered and passage moved by: Fried, Hintz and Paszak.

Roll call vote: 18 Ayes, 0 Nays, 3 Absent – Freudenberg, Metropulos, Cushing Student Representative: 1 Aye Resolution #50-2014 - adopted.

RESOLUTION #51-2014

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

WHEREAS, the Chief Deputy position has been approved to be filled by the Public Safety and Labor Relations Employee Services Committees; and

WHEREAS, the Sheriff and the Human Resources Director did recommend to the Labor Relations Employee Services Committee that Oneida County employee, Dan Hess be selected to fill the Chief Deputy position; and

WHEREAS, any employee hired above Step 6 of the wage schedule must be approved by the County Board; and

WHEREAS, based on the needs of the Sheriff's Office and the knowledge, skills and abilities of Mr. Hess, the Labor Relations Employee Services Committee recommends Mr. Hess be placed at Grade Level Q1, Step 12 of the Exempt Wage Schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Mr. Hess be placed at Grade Level Q1, Step 12 of the Exempt Wage Schedule effective May 26, 2014; and

NOW THEREFORE 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 2014 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Offered and passage moved by: Fried, Hintz and Paszak.

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

ONEIDA COUNTY FISCAL IMPACT Chief Deputy		
2014 Rates		
2080 Hours		
	Step 6	Step 12
	Annual Cost	Annual Cost
Chief Deputy		
Wages	73,507	84,531
Social Security	5,623	6,467
Retirement-er	7,579	8,715
Health Ins-Maximum	22,311	22,311
Life Insurance-Estimated	150	175
Workers Comp	1,522	1,750
Income Continuation Ins	<u>184</u>	<u>211</u>
Estimated Cost	110,876	124,160
Revenue Source: Tax Levy		

Roll call vote: 18 Ayes, 0 Nays, 3 Absent – Freudenberg, Metropulos, Cushing
Student Representative: 1 Aye
Resolution #51-2014 - adopted.

RESOLUTION #52-2014

Resolution offered by the Supervisors of the Oneida County Board.
 Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, a discrimination claim has been filed against Oneida County; and

WHEREAS, the Human Resources Director has worked with outside legal counsel regarding the resolution of such claim; and

WHEREAS, the Labor Relations Employee Services Committee has reviewed and recommends a settlement, attached as Exhibit B, to such claim.

NOW, THEREFORE BE IT RESOLVED, by the Oneida County Board of Supervisors that the settlement outlined in Exhibit B for William Voelker be accepted; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, by the Oneida County Supervisors 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 settlement with monies to come from the Contingency Fund.

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

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

Offered and passage moved by: Fried, Hintz and Paszak.

ONEIDA COUNTY	
FISCAL IMPACT	
VOELKER SETTLEMENT	
Taxable Settlement	1,350
Social Security	103
	1,453
Legal fees settlement	900
Total Settlement Cost	2,353
Revenue Source: Tax Levy transferred from Contingency Fund	

Roll call vote: 18 Ayes, 0 Nays, 3 Absent – Freudenberg, Metropulos, Cushing.
Student Representative: 1 Aye
Resolution #52-2014 - adopted

OTHER BUSINESS: Supervisor Fried questioned if there will be a July County Board meeting and Chairman Hintz stated that he was unsure at this time.

Supervisor Sorensen spoke to the County Board regarding his comments at the May 20, 2014 meeting.

ADJOURNMENT:
MOTION/SECOND: Rudolph/Young to adjourn at 11:45 a.m. All “aye” voice vote, motion carries.