

**AMENDED - REGULAR MEETING
ONEIDA COUNTY BOARD OF SUPERVISORS
AUGUST 19, 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, Bill Freudenberg, 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: 21

SUPERVISORS EXCUSED: 0

STUDENT REPRESENTATIVES PRESENT: 2 - Erin Tenderholt, Bailey Nichols.

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation Counsel; John Bilogan, Forestry Director; Karl Jennrich, Planning & Zoning Director; Mike Romportl, Land Information Director; Dianne Jacobson, Department on Aging; Lisa Charbarneau, Human Resource Director; Margie Sorenson, Finance Director; Tammy Walters, Veterans' Office; Linda Conlon, Public Health Director and Mary Rideout, Social Services Director.

MOTION/SECOND: Van Raalte/Freudenberg to accept the Amended August 19, 2014 Agenda, all "aye" on voice vote. - Rudolph noted that Resolution #61 should read offered by Conservation and UW-Extension Education Committee. Chairman Hintz noted in Resolution #62-2014, in line 18 and 25 the words "contingency" should be "general" fund.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

Sign Attendance Form at the Podium

Please Use Microphones When Speaking

Please leave audit report on the table or return to the Finance Department if any County Board member does not want their copy.

There will be a special meeting August 21, 2014 to discuss the offer to purchase Oneida County 14 acres (Highway Department grounds) by Kwik Trip.

ACCEPT THE MINUTES OF THE JUNE 17, 2014 REGULAR MEETING.

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

Correction, additions or deletions: - none

REPORTS/PRESENTATIONS

2013 Audit Report by Schenck and Associates - Dave Maccoux gave a brief presentation to the County Board explaining the 2013 audit and also stated the County is in good financial shape for the year of 2014. There is \$17,801, 519 total in the fund balance at the end of 2013. \$11,051,591 is unassigned and approximately 2 to 3 million dollars from the unassigned general fund may be used for one time projects.

Motion/Second: Cushing/Paszak to receive the 2013 Audit Report. All “aye” on voice vote, motion carries.

Veterans’ Service Office 2013 Annual Report -Tammy Walters.

Motion/Second: Cushing/Metropulos to receive the Veterans’ 2013 Annual Report. “All ayes” on voice vote, motion carries.

Code of Conduct Hearing Report / Dispute Resolution Committee’s Recommendations

Chairman, David Hintz highlighted some of the items in the report and stated the County Board is not bound by the dispute resolution committees’ recommendations. Hintz stated the first complaint was filed by Supervisor Ted Cushing, on May 22, 2014 and the second complaint was filed by Supervisor Lance Krolczyk on May 23, 2014. The subject of both complaints center on comments made by Supervisor Sorensen during the May 20, 2014 County Board meeting. The comments were concerning campaign literature distributed for the April 2014 Election.

The recommendation of the Dispute Resolution Committee’s:

- #1. Supervisor Cushing complaint withdrawal be accepted by the Oneida County Board of Supervisors.
- #2. That Supervisor Sorensen not be found to have violated the Oneida County Board code of Conduct.

Motion/Second: VanRaalte/Jensen to accept the recommendations of the committees from the Code of Conduct Hearing Report.

Roll Call Vote: 20 Ayes, 0 Nays, 1 Abstain - Sorensen

Student Representatives: 2 Ayes

Motion: passes.

Presentation by the Administration Committee regarding County Administrator and County Board Size

Supervisor Fried and Sorensen inquired if a motion could be made to “kill” the issue of the Administrator and resizing the County Board. Per Brian Desmond, Corporation Counsel, formal actions would need to be taken on the Resolutions that were brought before the County Board and previously tabled. Desmond stated it was part of the original motion to bring a report back to the County Board in August with the findings.

Chairman David Hintz gave a brief presentation on pursuing an Administrator and the County Board Size. A sub-committee was formed. There were advantages and disadvantages for both. Hiring an Administrator will dramatically change the operations of Oneida County. Also, the cost and funding of this position plus an assistant is estimated at \$250 k/per year. The County Board reduction size for the County Board committee that was discussed was nine members and it was felt that it would be difficult to reduce the County Board size without hiring an administrator. More discussion took place.

Motion/Second: Fried/Sorensen to “Kill” the hiring of a County Administrator and the reduction of the County Board size and not to spend anymore time pursuing or reviewing this by the committee.

Per Brian Desmond, the Resolutions will have to be brought back next month (September 23, 2014) for formal action.

Roll Call Vote: 19 Ayes, 2 Nays - Young and Kelly, 0 Absent.

Student Representatives: 2 Ayes

Motion: Passes

Tenderholt - excused - 10:30 a.m.

***PUBLIC COMMENT** - none at this time.

CONSENT AGENDA

Resolution #51- 2014 - Offered by the Administration Committee authorizing 2014 budget transfers.

Resolution #52 - 2014 Offered by the Highway Committee regarding the cost of installing a culvert in the Town of Sugar Camp of \$4,954.02 (County's share of cost) to come from the County Bridge Aid Account.

Resolution #53- 2014 / General Code O/A - Offered by the Forestry, Land and Recreation Committee amending Sections 14.10 and 14.13 of the General Code of Oneida County.

Resolution #54- 2014 - Offered by the Land Records Committee regarding the sale of a parcel of land, CR 164-9, Town of Crescent, to the successful bidder, George G. Boduch.

Resolution #55- 2014 - Offered by the Land Records Committee regarding the sale of a parcel of land, RH 2586, City of Rhinelander, to the successful bidder, Karl J. Krouze.

Resolution #56- 2014 - Offered by the Land Records Committee regarding the sale of a parcel of land, HA 1140 through 1147, Town of Hazelhurst, to the successful bidder, Jason R. Breazlan.

Resolution #57- 2014 - Offered by the Land Records Committee regarding the sale of a parcel of land, to the State of Wisconsin, Department of Transportation determining that additional right-of-way is required for Highway 51, Parcel 41 of Transportation Project Plat 1177-11-22-4 land being located in the NW ¼ of the NE ¼ of Section 34, T38N,R6E.

Appointments to committees, commissions and other organizations

To reappoint Richard Johns and Ann Rueckert to the Human Service Committee for a term to expire September 2017.

To reappoint Mary Smeaton to the Housing Authority Committee for a term to expire August 2019.

To appoint John Harmon to the Oneida County Economic Development Corporation Revolving Loan Fund Committee replacing Dale Opperman, for a term to expire April 2015.

Motion/Second: Sorensen/Cushing to approve the Consent Agenda as presented.

Roll Call Vote: 21 Ayes, 0 Nay, 0 Absent

Student Representative: 1 Aye, 1 Absent - Tenderholt

Consent Agenda: adopted.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION #58-2014

Resolution offered by the Commission on Aging.

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

WHEREAS, The County of Oneida along with the Counties of Forest and Vilas have commissioned an effort to form a Transit Commission serving those Counties and other areas of Northern Wisconsin, and

WHEREAS, other local governments and Native American Tribes have also expressed interest in forming a Transit Commission, and;

WHEREAS, it is believed that the formation of a transit commission will allow the expansion of transportation services in the Oneida County area without increasing the amount of county and local funds currently being used for transportation purposes, and;

WHEREAS, the formation of a Transit Commission to provide transportation services in Calendar year 2015 must be approved by October 1, 2014 to enable application by the Commission for state and federal transportation funds, and,

WHEREAS, the formation of a Transit Commission of which Oneida County is a member shall not reduce the amount of transportation service being provided by the County on July 1, 2014, unless state and federal funding for current services being performed on that date is reduced or eliminated, and

NOW, THEREFORE, BE IT RESOLVED that the Oneida County Board of Supervisors, meeting this 19th day of August 2014, does hereby express its tentative intent to become a member of the Northwood's Transit Commission, and directs the County Board Chair to select the appropriate number of initial members of the Transit Commission.

BE IT FURTHER RESOLVED that the County Board of Supervisors of Oneida County reserves the right to accept or reject the Charter of the Transit Commission and to determine when that Charter is finalized if membership in the Commission is in the best interest of Oneida County.

Approved by the Health & Aging Committee this 17th day of July, 2014.

Offered and passage moved by Supervisors: Mott, Freudenberg, Kelly, VanRaalte, and Committee members: Hauer, Cody and Hammer.

Roll Call Vote: 21 Ayes, 0 Nays, 0 Absent

Student Representative: 1 Aye, 1 Absent - Tenderholt

Resolution # 58-2014 - adopted.

AMENDED RESOLUTION #59-2014

Resolution offered by the Board of Health

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

WHEREAS, the State of Wisconsin has yet to take advantage of new federal Medicaid dollars which would have improved the state's Badger Care program, and that these federal funds are available at any time, and upon acceptance would provide access to Badger Care to 84,000 people as estimated by the State's Legislative Fiscal Bureau; and

WHEREAS, 19 counties have passed resolutions urging Wisconsin to utilize these federal funds, a position that has been reiterated by the Wisconsin Counties Association, and that these federal funds would help 684 -parents and childless adults in Oneida County access Badger Care; and

WHEREAS, being underinsured and uninsured impacts County Human Services Departments because it can lead to untreated mental health or substance abuse, impacts Social Services by increasing the number of people that require services, and lack preventive health care that can lead to loss of jobs, the inability to function, loss of self-sufficiency, and impacts the health and economy of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby directs the County Clerk to place the following advisory referendum question on a countywide ballot:

“Shall the next State Legislature accept available federal funds for Badger Care?”
~~to ensure that thousands of Wisconsin citizens have access to quality and affordable health coverage?”~~

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Oneida County legislative delegation, Governor Scott Walker, and the Wisconsin Counties Association.

Approved by the Board of Health this 17th day of July, 2014.

Offered and passage moved by Supervisors: Mott, Freudenberg, Kelly, VanRaalte and Committee members: Cody and Slette.

Public Comment: Candy Sorensen - Regarding the referendum on the November Ballot. Ms. Sorensen read a letter from the Wisconsin Council of Churches in support of the Referendum on whether Wisconsin should accept federal Medicaid funds for Badger Care.

Linda Conlon, Health Department and Mary Rideout, Social Services, asked for support in having the referendum on the November 4, 2014 ballot.

Jim Intrepidi excused 11:25 am

Motion/Second: Rudolph/Sorensen to amend Resolution #59-2014 by striking in line 14 “a position that has been reiterated by the Wisconsin Counties Association” and line 28-29 strike out “to ensure that thousands of Wisconsin citizens have access to quality and affordable health coverage?” and after the word Badger Care insert a “?” and a “,”.

Roll Call Vote on Motion: 20 Ayes, 0 Nays, 1 Absent - Intrepidi

Student Representatives: 1 Aye, 1 Absent - Tenderholt

Motion: passes.

Bailey Nichols excused -11:50 a.m.

Roll Call Vote on Amended Resolution #59-2014: 14 Ayes, 6 Nays - Ives, Oettinger, Sorensen, Krolczyk, Kelly and Young, 1 Absent - Intrepidi.

Student Representatives: 2 Absent

Amended Resolution #59-2014: adopted

10 minute recess 12:00 pm

In session - 12:10 pm

RESOLUTION #60-2014

Resolution offered by the Land Records Committee.

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

WHEREAS, Oneida County acquired title to property as indicated in Document # 112564 and recorded February 28th, 1942, which is near the water tower located off Morrill St, being described as ‘All of Lot 19, Block 4 of D.B. Stevens First Replat of Mill Lot D, City of Rhinelander, except the East 40 feet’; and,

WHEREAS, the City of Rhineland desires to obtain the above described property which is approximately 3,600 square feet to add to water tower property; and,

WHEREAS, the Land Records Committee recommends that the parcel be conveyed to the City of Rhineland for \$1.00 plus the \$30.00 deed recording fee.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying 'All of Lot 19, Block 4 of D.B. Stevens First Replat of Mill Lot D, City of Rhineland, except the East 40 feet', and authorizes the County Clerk, upon receipt of the recording fee of \$30.00 and land value of \$1.00 from the City of Rhineland, to issue a quit claim deed to the City of Rhineland, a Wisconsin municipal corporation, conveying any interest the County has in said property.

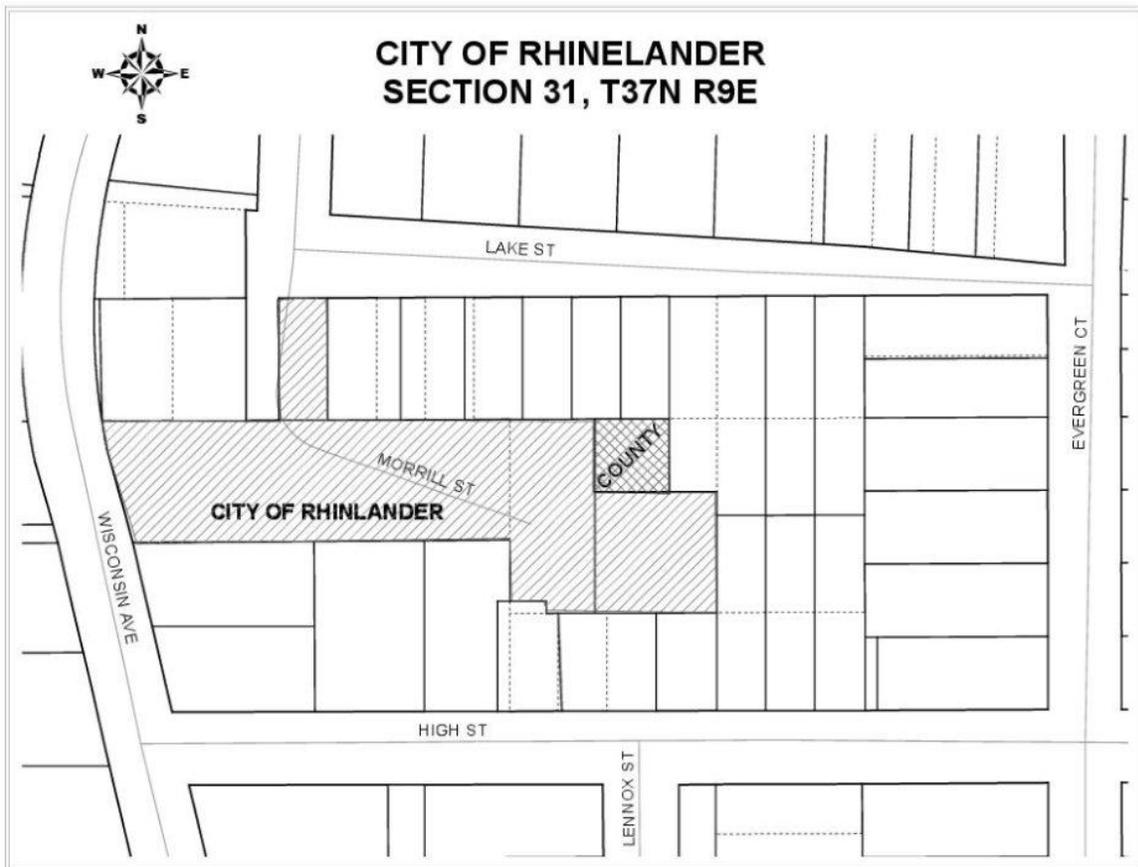
Approved by the Land Records Committee this 8th day of July 2014.

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

Roll Call Vote: 20 Ayes, 0 Nays, 1 Absent - Intrepidi

Student Representatives: 2 - Absent

Resolution # 60-2014 - adopted.



RESOLUTION #61-2014

Resolution offered by the Supervisors of the Conservation and UW-EX Education Committee

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

WHEREAS, Oneida County is required to prepare and adopt a Farmland Preservation Plan as outlined in Wisconsin Statutes, and

WHEREAS, public participation is critical for the development of a sound plan; and

WHEREAS, it is necessary for the County Board of Supervisors to approve a process to involve the public in the planning process; so

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors does approve and authorize the Public Participation Plan as presented.

Offered and passage moved by Supervisors: Rudolph, Jensen, Mott and Intrepid.

Roll Call Vote: 20 Ayes, 0 Nays, 1 Absent - Intrepid.

Student Representatives: 2 Absent

Resolution #61-2014 - adopted

AMENDED RESOLUTION #62-2014

Resolution offered by Supervisors of the Public Safety Committee

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

WHEREAS, the Wisconsin State Legislature has determined that a parents rights to their child be terminated if that child has been placed out of the parental home for 15 of the last 22 months; and

WHEREAS, Oneida County currently has multiple termination of parental rights cases that are required to be prosecuted under Wisconsin state statutes; and

WHEREAS, the Oneida County Corporation Counsel has had an employee on medical leave in their office and will be on leave again come the end of August 2014, and

WHEREAS, Attorney Nancy Miller, a termination of parental rights specialist, has been hired to prosecute at least two outstanding termination of parental rights cases; and

WHEREAS, Corporation Counsel office had been granted an initial budget of \$20,000 for payment of services provided by Attorney Miller under the above referenced contract, with money being transferred from the General ~~contingency~~ fund; and

WHEREAS, the initial budget has been exhausted; and

WHEREAS, the second termination of parental rights case is scheduled for trial at the end of July; and

WHEREAS, further funds are necessary in order to complete the contracted projects; and

NOW, THEREFORE, BE IT RESOLVED, that an additional budget of \$20,000 be allocated for payment, with money being transferred from the General ~~contingency~~ fund, under the terms of the above referenced contract and that if further funds become necessary the County Board will have the sole authority to determine what, if any, further funding will be provided;

Offered and passage moved by Supervisors: Timmons, Metropulos, Ives, Fried and Holewinski

Motion/Second: Timmons/Holewinski to amend lines 18 by striking the word “contingency” and add the word “general” and line 25 to strike the word “contingency” and add the word “general”.

Roll Call Vote: 20 Ayes, 0 Nays, 1 absent - Intrepidi

Student Representatives: 2 Absent

Motion: passes

Roll Call Vote on Amended Resolution #62-2014: 19 Ayes, 1 Nay - Fried, 1 Absent - Intrepidi.

Student Representatives: 2 Absent

Amended Resolution #62-2014: adopted

RESOLUTION #63-20014

Resolution offered by the Supervisors of the Buildings and Grounds Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the video system that links the Oneida County jail and the Circuit Courts of Oneida County is vital to the efficient operation of the judicial system; and
WHEREAS, the current video system has failed in the Branch I courtroom; and
WHEREAS, without the video system for the Branch I circuit court the Sheriff Department is required to transport all inmates to Court for initial appearances (i.e. bond hearings); and

WHEREAS, transporting multiple inmates to Branch I for initial appearances is inefficient and time-consuming for the deputies working courthouse security; and

WHEREAS, the video system for Branch II has had multiple failures and other problems associated with the age of the video equipment; and

WHEREAS, the Sheriff Department in conjunction with the Buildings and grounds department has researched and located a suitable replacement for the aging and failing video system currently in place; and

WHEREAS, the new video system to be purchased for the Circuit Courts, from AVI, will cost approximately \$79,500.00.

WHEREAS, the funds for the purchase of the new video system are available in the General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Buildings and Grounds department is hereby authorized to purchase the new video system from AVI for the Circuit Court Branches I and II of Oneida County; and

BE IT FURTHER RESOLVED, that the funds for the purchase of the new video system, in the amount of \$79,500.00, are to come from the General Fund.

Offered and passage moved by Supervisors: Fried, Krolczyk, Metropulos and Oettinger

Roll Call Vote: 20 Ayes, 0 Nays, 1 Absent - Intrepidi

Student Representatives: 2 Absent

Resolution #63-2014: Adopted

RESOLUTION # 64-2014 / REZONE PETITION #9-2014

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 #9-2014, (copy attached) which was filed May 30, 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 July 16, 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 #05, Recreational on property described as Government Lot 9, Section 15, T38N, R7E, East of South Bluebird Road to include PIN's LT 191-6, LT 191-5, LT 191-2 and LT 191-1 and all of Government Lot 8 to include PIN's LT 188-7, LT 188-9, LT 188-5, LT 188-4, LT 188-8, LT 188-2, LT 188-1, and LT 188, Town of Lake Tomahawk, Oneida County, Wisconsin.

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

WHEREAS; the Petitioners would like to be able to utilize their properties for uses allowed in District #5, Recreational; and

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

WHEREAS, On July 16, 2014 the Planning and Development Committee held a Public Hearing in the Town of Lake Tomahawk and those properties affected and the adjoining landowners were provided with a written notice of 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 #9-2014:

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 #9-2014 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 #05, Recreational on property described as follows:

Government Lot 9, Section 15, T38N, R7E, East of South Bluebird Road to include PIN's LT 191-6, LT 191-5, LT 191-2 and LT 191-1 and all of Government Lot 8 to include PIN's LT 188-7, LT 188-9, LT 188-5, LT 188-4, LT 188-8, LT 188-2, LT 188-1, and LT 188, Town of Lake Tomahawk, Oneida County, Wisconsin.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #9-2014 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Lake Tomahawk Town Clerk.

Approved by the Planning and Development Committee this 6th day of August, 2014.
Offered and passage moved by Supervisors: Holewinski, Sorensen, Fried, Timmons and Hintz.

Roll Call Vote: 17 Ayes, 0 Nays, 4 Absent - Intrepidi, Metropulos, Oettinger and Fried.

Student Representatives: 2 Absent

Resolution #64-2014 / Rezone Petition #9 - 2014: adopted

RESOLUTION #65-2014

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 Sugar Camp Cemetery addition including the Replat of Blocks 6 through 11 of Sugar Camp Cemetery here after called Plat located in part of the SE ¼ SE ¼, Section 34, T39N, R9E, Town of Sugar Camp, Oneida County, Wisconsin was reviewed by the Planning and Development Committee on June 4, 2014 and they have no objection to the Plat. No public comments or concerns were raised during the Planning and Development meeting.

WHEREAS, the Town of Sugar Camp is the owner of this parcel of land; the Town Board has requested approval of the Plat. A copy of the Plat is attached hereto and the Town has approved the Plat by Resolution.

NOW THEREFORE, BE IT RESOLVED, that the Plat of Sugar Camp Cemetery addition including the Replat of Blocks 6-11 located in part of the SE SE, Section 34, T39N, R9E, in the Town of Sugar Camp 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.

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

Roll Call Vote: 17 Ayes, 0 Nays, 4 Absent - Intrepidi, Metropulos, Oettinger and Fried.

Student Representatives: 2 Absent

Resolution #65-2014: adopted

RESOLUTION #66-2014 / REZONE PETITION #7-2014

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 #7-2014, (copy attached) which was filed April 23, 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 July 2, 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 #15, Rural Residential to District 1A – Forestry on property described as part NW SE and NE SE, Section 2, T38N, R5E, PIN MI 1084, MI 1084-2 and MI 1084-3, Town of Minocqua, Oneida County, Wisconsin.

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 without a single family dwelling unit and;

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

WHEREAS, On July 2, 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 #7-2014:

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 #7-2014 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 #15 Rural Residential to District #1A - Forestry on property described as follows:

NW SE and NE SE, Section 2, T38N, R5E, PIN MI 1084, MI 1084-2 and MI 1084-3, Town of Minocqua, Oneida County, Wisconsin.

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

Approved by the Planning and Development Committee this 16th day of July, 2014.
Offered and passage moved by Supervisors: Holewinski, Sorensen, Hintz and Timmons.

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent - Intrepidi, Metropulos and Oettinger.

Student Representatives: 2 Absent

Resolution #66-2014 / Rezone Petition #7-2014: adopted

RESOLUTION #67-2014

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

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

WHEREAS, the Facilities Director and Human Resources Director have reviewed the duties and responsibilities of the Electronics Maintenance Technician position and have determined that a number of duties and responsibilities have been transferred to the PSMR Network Support position at the Sheriff's Department which warrants the position to be downgraded to a Maintenance Technician; and

WHEREAS, the Facilities Director and the Human Resources Director have recommended to the Labor Relations Employee Services Committee that the position of Electronic Maintenance Technician be downgraded to a Maintenance Technician; and

WHEREAS, the Labor Relations Employee Services Committee does agree with the recommendation to downgrade the Electronic Maintenance Technician from a Grade Level H to a Grade Level G on the Nonexempt Wage Schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Electronic Maintenance Technician position be downgraded to a Maintenance Technician position at Grade Level G of the Nonexempt Wage Schedule; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that this change will be effective August 20, 2014; and

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 to reflect all projected costs for the positions 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 13th day of August, 2014.

Offered and passage moved by Supervisors: Cushing, Hintz, Peterson, Paszak and Fried.

Roll Call Vote: 19 Ayes, 0 Nays, 2 Absent - Intrepidi and Metropulos.

Student Representatives: 2 Absent

Resolution # 67-2014: adopted

| ONEIDA COUNTY | | |
|--|--------------------|----------------------|
| FISCAL IMPACT | | |
| MAINTENANCE TECHNICIAN-ELECTRICAL | | |
| RECLASS FROM GRADE LEVEL H TO GRADELEVEL G | | |
| GRADE LEVEL G | | |
| 2014 Wage Rates | | |
| 2014 Fringe Benefit Rates | Annual Cost | Annual Cost |
| | Step 1 | Control Point |
| Wages | 31,668 | 36,192 |
| Social Security | 2,423 | 2,769 |
| Retirement | 2,217 | 2,533 |
| Health Ins-Maximum | 22,311 | 22,311 |
| Life Ins-Estimated | 100 | 110 |
| Income Continuation Ins | 80 | 93 |
| Workers Comp | 605 | 691 |
| | 59,404 | 64,699 |
| GRADE LEVEL H | | |
| 2014 Wage Rates | | |
| 2014 Fringe Benefit Rates | Annual Cost | Annual Cost |
| | Step 1 | Control Point |
| Wages | (34,535) | (39,468) |
| Social Security | (2,642) | (3,019) |
| Retirement | (2,417) | (2,763) |
| Health Ins-Maximum | (22,311) | (22,311) |
| Life Ins-Estimated | (110) | (120) |
| Income Continuation Ins | (88) | (100) |
| Workers Comp | (660) | (754) |
| | (62,762) | (68,535) |
| Reduction in Cost | (3,358) | (3,837) |
| Revenue Source: Tax Levy | | |

OTHER BUSINESS

Motion/Second: Cushing Sorensen to enter into closed session.

Roll Call Vote: 19 Aye, 0 Nay 2 Absent - Metropulos and Intrepid

Student Representatives: 2 Absent

Motion: passes

(1) CLOSED SESSION:

It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(e) & (f), for the purposes of "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" & "Conferring with legal counsel for the governmental body who is rendering oral or

written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. “

Topics:

(1) County Owned Heal Creek Property, Town of Crescent, Sections 10, 14, & 15, T36N R8E

(2) County Highway Y lawsuit

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

Excused: Fried 1:20 pm

Excused: Cushing 1:25 pm

(2) Consideration and action regarding the report on the county owned Heal Creek property in Town of Crescent Sections 10, 14 & 15 T36N R8E.

Motion/Second Freudenberg/Mott to return into open session 1:26 pm
17 Ayes, 0 Nays, 4 Absent - Cushing, Fried, Metropulos and Oettinger

Announcement of Closed Session: Chairman Hintz stated there was a motion in closed session, Cushing/Sorensen not to appeal the decision.

Roll Call Vote: 17 Ayes, 2 Nays - Oettinger and Fried, 2 Absent - Metropulos and Intrepidi.

Motion: passes.

Motion/ Second: – Rudolph/Mott to approve the recommendation of the Land Records Committee under #8 with the addition of the item of #6 in the report brought forth by the town of Crescent Supervisor.

Roll Call Vote: 17 Ayes, 0 Nays, 4- Absent - Intrepidi, Metropulos, Cushing and Fried.

Student Representatives: 2 Absent

Motion: Passes

NEXT MEETING DATE AND TIME: August 21, 2014 - 9:30 a.m.

ADJOURNMENT: Rudolph/Sorensen to adjourn at 1:35 pm. All “aye” on voice vote, motion carries.