

**Oneida County Board of Supervisors**

**Regular Meeting October 21<sup>st</sup> 2008**

Chair Smith 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, followed by the Pledge of Allegiance.

Members present: Supervisors Baier, Cushing, Dean, Greb, Greschner, Hoffman, Holewinski, Martinson, Matteson, O'Melia, Peters, Petroskey, Rudolph, Sharon, Smith, Thompson, Vandervest, Wickman, Wolk and Young. Supervisor Paszak – excused absence. Student Representatives: Hargraves, Starke, Geiger and Bruso, Alternate. Others present: Bruso, County Clerk, Bartelt, Deputy County Clerk, Desmond, Corporation Counsel and Potters, County Coordinator, Introduction of "TAG" members: "Teens Active in Government"

Jim Winkler, 4-H and Youth Development Agent, introduced the Teens Active in Government: Mike Geiger, Lakeland Union High School, Jessie Starke, Three Lakes High School, Kelsey Hargraves, Rhinelander High School and alternate, Ben Bruso. Chairman Smith reminded Supervisors to use their microphones when addressing the floor and those addressing the Board to sign the attendance form at podium. A Solid Waste site tour for any or all County Board Supervisors will follow the County Board meeting. There is a possibility the Board might break for lunch and reconvene at 1:30 p.m. **Motion/second Hoffman/Petroskey** to accept the minutes of the September 16<sup>th</sup> 2008 regular meeting. All "ayes" on voice vote.

**Considerations of resolutions & ordinances**

**Resolution #77-2008 – offered by Supervisors of the Land and Water Conservation Committee regarding regarding Section 10.055 – (Regulation of Dry Hydrants)**

**Motion/second Rudolph/Wolk** to withdraw Resolution #77-2008. All "aye" on voice vote. **NOTE:** Resolution #77-2008 has been replaced by Resolution #103-2008.

**Resolution #82-2008 – offered by Supervisors Matteson, Greb, Martinson, Thompson and Wickman opposing the revocation of the 2009 Waste Reduction and REI (Recycling Efficiency Incentive) grants to local municipalities. NOW, THEREFORE, BE IT RESOLVED,** by the Oneida County Board of Supervisors that it strongly opposes the revocation of the 2009 Waste Reduction and REI grants to local municipalities. **BE IT FURTHER RESOLVED,** that a copy of this resolution be forwarded by the County Clerk to the Secretary of the Wisconsin Department of Natural Resources, State Representatives Dan Meyer and Don Friske, **State Senator Roger Breske,** and Governor Jim Doyle. Approved by the Solid Waste Committee this 10<sup>th</sup> day of September, 2008. Offered and passage moved by Supervisors Matteson, Wickman, Greb, Thompson and Martinson. **Motion/second O'Melia/Cushing** to remove the words "State Senator Roger Breske" from Line 38. All "aye" on voice vote. **Roll Call on Amended Resolution: 20 aye 0 nay 1 absent. Student Representatives: 3 aye**

**Resolution #83-2008 – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding the United States Forest Service provide a Travel Management Project Environmental Assessment to Oneida County. NOW, THEREFORE, BE IT RESOLVED,** that the Oneida County Board of Supervisors recognizes the tremendous importance of transportation networks within the Chequamegon-Nicolet National Forest (Forest) in providing access to recreational, social and economic opportunities, and **BE IT FURTHER RESOLVED,** that the United States Forest Service's (Forest Service) Travel Management Project Environmental Assessment has failed to address these opportunities, and **BE IT FURTHER RESOLVED** that the proposed closure of roads coupled with severe reductions in timber harvesting below the sustainable levels within the Forest constitutes continuing evidence that the Forest Service is unable or unwilling to properly manage the Forest and by doing so has breached its contract with the county, and **BE IT FURTHER RESOLVED** that the Oneida County Board of Supervisors demands that unless the Forest Service provides for a Travel Management Project Environmental Assessment that addresses all of the concerns stated above, that all lands within the Forest will revert back to the counties where said Forest lands are located, and **BE IT FURTHER RESOLVED** that a copy of this resolution shall be mailed to President Bush, Senators Kohl and Feingold, Congressmen Obey and Kagen, Governor Doyle, Representatives Meyer and Friske, Interior Secretary Dirk Kempthorne, Agriculture Secretary Ed Schafer, Forest Service Chief Abigail Kimbell and Forest Supervisor Jeanne Higgins. Approved by the Resolutions & Ordinances/Legislative Committee this 12<sup>th</sup> day of September, 2008. Offered and passage moved by Supervisors O'Melia and Young. **Roll Call: 20 aye 0 nay 1 absent. Student Representatives: 3 aye**

**Resolution #84-2008/General Code/OA – offered by Supervisors of the Board of Health Committee regarding Section 11.18 – Outdoor Wood Burning Units/Outdoor Furnace.** Approved by the Board of Health Committee on this 4<sup>th</sup> day of September 2008. Offered and passage moved by Committee Members Vandervest, Sharon, Hoffman, Matteson, Pederson, Saari and Gudel. **Motion/second Rudolph/Vandervest** to waive the reading of Resolution #84-2008. Both Greschner and Baier object to waiving the reading of the resolution. Chairman Smith asks that the resolution be read in its entirety. **Motion/second Greschner/Martinson** to refer Resolution #84-2008 back to the Board of Health to schedule a Public Hearing and to notify all County Board Supervisors of such hearing date and time. Discussion took place. **Motion/second Greschner** to amend resolution and add that resolution be returned to the County Board right after the Public Hearing. **NO SECOND.** More discussion took place. **Motion/second Martinson/Greschner** to amend the motion to refer back to the Board of Health for a Full Public Hearing and bring back to the December 9<sup>th</sup>, 2008 County Board meeting. All "aye" on voice vote. **Roll Call on Amended Resolution: 18 aye 2 nay (Vandervest, Rudolph) 1 absent. Student Representatives: 2 aye 1 nay (Starke)**

**Resolution #85-2008/Rezone Petition #10-2008 – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua. NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Section 4: Rezone Petition # 10-2008, as amended 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 1-A Forestry to District #15 Rural Residential on property described as follows: SW NE, SE NW, SW NW, NW SW, NE SW, Section 17, T39N, R6E, Town of Minocqua. SE NE, NE SE, Section 18, T39N, R6E, Town of Minocqua. The County Clerk shall, within seven (7) days after adoption of Rezone Petition #10-2008 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 Zoning Committee this 17th day of September, 2008. Offered and passage moved by Supervisors Holewinski, Wickman, Greb and Cushing. **Roll call: 20 aye 0 nay 1 absent. Student Representatives: 3 aye** Summary of Rezone Petition (Contact the County Clerk's Office, 369-6143, PO Box 400, Rhinelander WI 54501, [www.co.oneida.wi.us](http://www.co.oneida.wi.us) for the complete text of the petition)

**Resolution #86-2008/Rezone Petition #12-2008 – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua. NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Section 4: Rezone Petition #12-2008 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 #07 Business on property described as follows: To rezone the following described lands from District #02 Single Family Residential to District #07 Business on property described as Document #667530 lot 1 of Certified Survey Map Volume 16 Page 3617 further described as part of Gov't Lot 2, Section 23, T39N, R6E, lying south and east of Old Hwy 51 and Northern Road, PIN# MI 2332-11, identified on Oneida County Surveyors Office Map #B 6611, Town of Minocqua. The County Clerk shall, within seven (7) days after adoption of Rezone Petition #12-2008 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 Zoning Committee this 17th day of September, 2008. Offered and passage moved by Supervisors Holewinski, Wickman, Greb and Cushing. **Roll call: 20 aye 0 nay 1 absent. Student Representative: 3 aye** Summary of Rezone Petition (Contact the County Clerk's Office, 369-6143, PO Box 400, Rhinelander WI 54501, [www.co.oneida.wi.us](http://www.co.oneida.wi.us) for the complete text of the petition)

**Resolution #87-2008/Rezone Petition #16-2008 – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official**

**Zoning District Boundary Map – Town of Stella. NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Section 4: Rezone Petition # 16-2008 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 Forestry 1-B to District #15 Rural Residential on property described as follows: To rezone land from District 1-B Forestry to District #15 Rural Residential on property described as S ½ SE SE, Section 34, T37N, R10E, Town of Stella. The County Clerk shall, within seven (7) days after adoption of Rezone Petition #16-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Stella Town Clerk. Approved by the Planning and Zoning Committee this 1st day of October, 2008. Offered and passage moved by Supervisors Cushing, Greschner and Wickman. **Roll call: 20 aye 0 nay 1 absent. Student Representatives: 3 aye** Summary of Rezone Petition (Contact the County Clerk's Office, 369-6143, PO Box 400, Rhinelander WI 54501, [www.co.oneida.wi.us](http://www.co.oneida.wi.us) for the complete text of the petition)

**Resolution #88-2008/Ordinance Amendment #1-2008 – offered by Supervisors of the Planning and Zoning Committee regarding Chapter 17, Board of Adjustment. WHEREAS,** the Planning & Zoning Committee, having considered Ordinance Amendment #1-2008, (copy attached) which was filed August 12, 2008, to amend the Oneida County Zoning and Shoreland Protection Ordinance, and having given notice thereof as provided by law and having held a public hearing thereon September 3, 2008 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows: **WHEREAS,** the Board of Adjustment has been changed from a three (3) to five (5) member Board requiring a majority affirmative vote of three (3) members; and **WHEREAS,** Chapter 17.04 was clarified to allow the Board of Adjustment to hear and decide appeals involving the Zoning, Floodplain and Private Onsite Wastewater Treatment System Ordinance; and **WHEREAS,** all Towns were provided with written notice of said changes and no Town objected; and **WHEREAS,** the Planning & Zoning Committee has carefully studied the proposed changes after listening to comments made at the public hearing and recommends approval; and And being duly advised of the wishes of the people in the area affected as follows: **NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Section 4: Chapter 9 of the Oneida County Zoning & Shoreland Protection Ordinance is amended as follows: Chapter 17, BOARD OF ADJUSTMENT (Rep. & recr. #30-2006) GENERAL PROVISIONS. 17.01 – 17.02 to remain unchanged. 17.03 MEETINGS. 1-5 to remain unchanged. (6) VOTING a-b to remain unchanged (c)Decision. Each action of the Board shall be taken by majority affirmative vote of at least ~~two~~ three of the members. A tie vote shall cause the action to fail. The action of the majority shall be the action of the entire Board, which speaks as a single entity. Remainder of 17.03 unchanged. POWERS AND DUTIES OF THE BOARD. GENERAL POWERS. The powers and duties of the Board are identified in applicable sections of the state statutes and in the Zoning Ordinance. The Board shall have the following general powers: (a) To hear and decide appeals where it is alleged there is error in any order, requirement, decision, interpretation or determination made by an administrative official, the Director or the Planning and Zoning Committee in the enforcement of ~~§59.97, §59.69 or §87.30(b) or 145.20~~ Wis. September Stats., or of any part of the Zoning, Floodplain or Private Onsite Wastewater Treatment System Ordinance. Remainder of Chapter 17 unchanged. The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #1-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to all the Wisconsin Department of Natural Resources and to all the Town Clerks. Approved by the Planning and Zoning Committee this 17<sup>th</sup> day of 2008. Offered and passage moved by Supervisors Holewinski, Wickman, Greb and Cushing. **Roll call: 20 aye 0 nay 1 absent. Student Representatives: 3 aye.** Summary of ordinance (Contact the County Clerk's Office, 369-6143, PO Box 400, Rhinelander WI 54501, [www.co.oneida.wi.us](http://www.co.oneida.wi.us) for the complete text of the ordinance)

**Resolution #103-2008/General Code/OA – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.055 – Regulation of Dry Hydrants. Whereas,** the Oneida County Board of Supervisors enacted Ordinance § 10.05 to prevent the spread of aquatic invasive species by making it illegal to transport aquatic invasive species; and **Whereas** the Oneida County Board of Supervisors recognizes that the use of 'Dry Hydrants' by fire departments may contribute to the spread of aquatic plants, animals and pathogens; and **Whereas,** the Oneida County Board of Supervisors seeks to prevent the spread of aquatic plants, animals, and pathogens through the use of 'Dry Hydrants'; and **Whereas,** the Oneida County Board of Supervisors recognizes that the removal of water from lakes, rivers, tributaries and ponds, may contribute to the spread of aquatic plants, animals, and pathogens if the water there from is transferred or released into a different location within or outside the lakes, rivers, tributaries, or ponds; and **Whereas,** the Oneida County Board of Supervisors seeks to ensure that fire departments are not unduly hindered in fulfilling the important and necessary task of providing quality fire control and protection to the citizens of Oneida County. **NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Section 4. Section 10.055 of the General Code of Oneida County, Wisconsin, is created as follows [additions noted by underline, deletions noted by strikethrough]: **10.055 REGULATION OF DRY HYDRANTS** (1) PURPOSE AND STATUTORY AUTHORITY. The purpose of this ordinance is to prevent the spread of aquatic invasive species in Oneida County and surrounding lakes, rivers, tributaries, or ponds in order to protect property values, the property tax base, and ensure quality recreational opportunities without unduly hindering fire departments in the exercise of their duties and functions. This ordinance is adopted under authority of Section 59.03 of the Wisconsin Statutes. (2) DEFINITIONS. (a) The term "Aquatic Plants" has the meaning as set forth in Oneida County Ordinance §10.05 and is incorporated herein by reference. (b)The terms "Animal" and "Aquatic Animal" are identical and have the meaning as set forth for "invasive animal" in Oneida County Ordinance §10.05 and is incorporated herein by reference. "Animal" shall also include any vertebrate or invertebrate, wild or domestic, that is dependent on an aquatic environment, freshwater or saline, for part or all of its life cycle. (c) "Pathogen" means an infectious organism that is a potential contributing environmental factor to disease. These include bacteria, viruses (such as viral hemorrhagic septicemia (VHS)), and fungi, (d) "Container" means a vessel, receptacle, or other compartment, enclosed or open, permanently affixed or portable, and capable of holding liquid contents during a journey by one or several means of transport "Container" shall include, but is not limited to: a portable pump, tank truck, fire suppression transport bucket, tank, and fire bucket. (e) "Dry Hydrant" means a non-pressurized pipe system permanently installed in lakes, rivers, tributaries, or ponds for the purpose of providing a suction supply of water to a fire department tank truck.(f) "Disinfect" means to treat water in a container by mixing household chlorine bleach (sodium hypochlorite) with the water in that container to produce a concentration of two hundred (200) parts per million (0.5 oz chlorine per gallon or 1 Tablespoon chlorine per gallon of water (e.g. three and one half (3.5) gallons of household chlorine bleach thiosulfate per one thousand (1,000) gallons of water)), and ensuring that the chlorine bleach has a contact duration of not less than ten (10) minutes. (g) "Neutralize" means to treat previously disinfected water in a container by mixing sodium thiosulfate with the water in that container to produce a concentration of three (3) grams of sodium per gallon of water and ensuring that the sodium thiosulfate is circulated within the container for not less than three (3) minutes (e.g. connecting the output and input valves of the container and circulating the water within the container using a high volume pump.). (h) "Permeable" means the capacity of porous rock, sediment, or soil to transmit water including, but not limited a vehicular use area paved with material that permits rapid water penetration into the soil. Permeable pavement may consist of any porous surface materials which are installed, laid or poured. (i) "Person" means a natural person and includes any corporate, statutory, or municipal entity. (3) PROHIBITED TRANSPORT OF AQUATIC PLANTS, ANIMALS, OR PATHOGENS. No person may transport, in a container any water containing an aquatic plant, animal, or pathogens from any lake, river, tributary, or pond which was removed through a dry hydrant or any other means, onto any roadway open to the public except as set forth in paragraph (5) below. (4) PROHIBITED TRANSFER OR RELEASE OF WATER CONTAINING AQUATIC PLANTS, ANIMALS, OR PATHOGENS. No person may remove any water containing an aquatic plant, animal, or pathogen from any lake, river, tributary, or pond through a dry hydrant, or other means, except as provided for in this ordinance. Any water containing an aquatic plant, animal, or pathogen shall, if returned to an aquatic environment, be discharged only into the same water source in the same location from whence the water containing the aquatic plant, animal, or pathogen was removed. (5) EXCEPTIONS TO THE TRANSPORT OF AQUATIC PLANTS ANIMALS AND PATHOGENS. (a) Fire

Departments shall be exempt from the prohibitions contained herein while actively engaged in fire suppression. (b) For disposal as part of a harvest or control activity conducted under an aquatic plant management permit issued under ch. NR 109. (c) A person may transport to a permeable surface to disinfect, neutralize, and/or discharge the contents of the container. (6) EXCEPTIONS TO DRY HYDRANT FLUSHING PROHIBITIONS. Unless otherwise prohibited by law, a person may utilize dry hydrants as follows:(a) Fire departments shall be exempt from the prohibitions contained herein while actively engaged in fire suppression. (b) A person may utilize a high-volume portable pump adjacent to a dry hydrant site by inserting the pump intake into the lake, river, tributary, or pond and flushing the lake, river, tributary, or pond water through the hydrant. The portable pump and hoses shall be disinfected prior to use at a new dry hydrant site by flushing two hundred (200) parts per million (0.5 oz per gallon or 1 Tablespoon per gallon) chlorine through the portable pump and discharging the mixture onto a permeable surface, to prevent the disinfected water from entering a lake, river, tributary, or pond and without damaging vegetation.(c) A person may pump water from a lake, river, tributary or pond to flush a dry hydrant without prior disinfection only if the water is from that same dry hydrant location. The container shall then be transported empty to the next dry hydrant site. Any residual water in the container shall be disinfected and neutralized. The disinfected and neutralized water shall then be discharged onto a permeable surface, to prevent the disinfected and neutralized water from entering a lake, river, tributary, or pond. This protocol does not require a permit from the Wisconsin Department of Natural Resources. (d) A person may remove water from a dry hydrant and disinfected water in the container prior to discharge at a separate dry hydrant site. Fire Departments MAY NOT discharge this water into a lake, river, tributary, pond or at a dry hydrant site prior to completing disinfection and neutralization. This protocol will require a permit from the Wisconsin Department of Natural Resources if the discharged amount of the chlorinated solution exceeds four (4) parts per million. (e) In order to complete above (a)-(d), a person may transport to a permeable surface to disinfect, neutralize, and/or discharge the contents of the container. (7) CITATION AND ENFORCEMENT. (a) Any person who violates a provision of this ordinance shall be subject to a forfeiture of not less than \$500 and not more than \$1,000 for each violation. Said person shall be also subject to court costs for such violation. (b) Each violation shall be considered a separate offense. (c) As to any violation of this ordinance, no natural person who in the course and scope of that person's role with a Fire Department as a volunteer, an agent of, or an employee shall receive a citation. Should a violation occur, a citation shall be issued to the municipal entity (e.g. city, village, town, or township) for whom the person violating this ordinance: volunteers, is an agent of, or is employed by. (d) Legal action may be initiated against a violator by the issuance of a citation pursuant to Section 66.0113, Wisconsin Statutes. Said citation may be issued by a law enforcement officer of Oneida County. (e) The citation shall contain the following: i. The identity of the municipal entity (e.g. city, village, town, or township) for whom the person violating this ordinance: volunteers, is an agent of, or is employed by. ii. Factual allegations describing the alleged violation. iii. The date, time and place of the offense. iv. The ordinance and section of the violation. v. A description of the offense in such a manner as can be readily understood by a person making a reasonable effort to do so. vi. The date and time at which the alleged violator may appear in court. vii. A statement which, in essence, informs the alleged violator: (a) That a cash deposit based on the schedule established by this section may be made which shall be delivered to the Clerk of Courts prior to the time of the scheduled court appearance. (b) That if a deposit is made, no appearance in court is necessary unless subsequently summoned. (c) That if a cash deposit is made and the alleged violator does not appear in court, they will be deemed to have entered a plea of no contest or, if the court does not accept the plea of no contest, a summons will be issued commanding them to appear in court to answer the complaint. (d) That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect any forfeiture. (e) A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under Paragraph (7)(d) vii., above, has been read. Such statement shall be returned with the cash deposit. (f) Such other information as the County deems necessary. (f)Section 66.0113(3), Wisconsin Statutes, relating to violator's options and procedure on default, is hereby adopted and incorporated herein by reference. Approved by the Land and Water Conservation Committee on this 15th day of October, 2008. Offered and passage moved by Supervisors Rudolph, Petroskey, Matteson and Kucmarksi. **Motion/second Cushing/Greschner** to waive the reading of Resolution 103-2008. All "aye" on voice vote. Supervisor Rudolph stated that Res. 103-2008 replaces Res. 77-2008. **Motion/second Greb/Greschner** to refer ordinance resolution back to the Land and Water Conservation Committee with instructions to combine wording with the current AIS ordinance resolution, removing the words "dry hydrant and fire department", being sure the citation fines are the same and return to the Board in December. **Roll call: 10 aye 10 nay (Matteson, O'Melia, Vandervest, Sharon, Rudolph, Petroskey, Young, Baier, Smith, Dean) 1 absent. Student Representatives: 1 aye 2 nay (Hargraves, Geiger) Motion to refer fails. Roll call to approve resolution: 13 aye 7 nay (Wolk, Baier, Holewinski, Greschner, Martinson, Peters, Greb) 1 absent. Student Representatives: 2 aye 1 nay (Starke) Board recessed: 12:05 p.m. Board reconvened: 12:17 p.m.**

**Resolution #89-2008** – offered by Supervisors of the Land Records Committee regarding a quit claim deed for Parcel Identification Numbers: PIN RH1764 & RH 1765, TL 1479 and LR 1215.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Oneida County hereby approve the sale of parcel identification numbers RH 1764 & RH 1765, TL 1479 and LR 1215 to the successful bidders on the terms listed below; and **BE IT FURTHER RESOLVED**, that the County Treasurer is authorized and instructed to assign to the successful bidders, at the time of issuance of the quit claim deed, all county certificates on the land sold; and **BE IT FURTHER RESOLVED**, that upon receipt of the bid amount and recording fees from the successful bidders, listed below, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the following parcels: **Parcel Identification Number: PIN RH 1764 & RH 1765.** Address: 1343 N Stevens St, Rhinelander. Description: S ½ of Lot 19 Block 5 of Townsite of Pelican and Lot 20 Block 5 of Townsite of Pelican, Except parcel conveyed in Volume 181 Page 405. **Successful Bidder:** Dawn A Hoffhein and Lloyd H Hoffhein as Joint Tenants, 1339 N Stevens St, Rhinelander, WI 54501, Bid amount: \$5,000.00 plus recording fee. **Parcel Identification Number: TL 1479.** Address: 6964 Forest St, Three Lakes. Description: Lot 20, of Campbell's Subdivision of Lot 3 of Block 4 and Block 9 of the Original Plat of Three Lakes, according to the recorded plat thereof. **Successful Bidder:** Richard A Jacobsen and Joy C Jacobsen, husband and wife as survivorship marital property, 1071 Catfish Lake Rd, Eagle River, WI 54521, Bid amount: \$9,411.00 plus recording fee. **Parcel Identification Number: LR 1215.** Address: Woodsmoke Dr, Little Rice. Description: Pt of NW-NE & NE-NE Section 36, Township 36 North, Range 5 East described by metes and bounds in Doc # 441781. **Successful Bidder:** Daniel B Bloss and Kathleen M Bloss, husband and wife as survivorship marital property, 3514 Golf Course RD, Ashland WI 54806, Bid amount: \$22,907.00 plus recording fee. Approved by the Land Records Committee this 08<sup>th</sup> day of October 2008. Offered and passage moved by Supervisors Baier, Greb, Wolk, Thompson and O'Melia. **Motion/second Greschner/Martinson** to waive the reading of Resolution #89-2008. All "aye" on voice vote. **Roll call: 17 aye 0 nay 4 absent. (Paszak, Sharon, Greb and Cushing) Student Representatives: 2 aye 1 absent (Geiger)**

**Resolution #90-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Account Clerk I position – Treasurer's Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 1, 2009 the Account Clerk I position shall be reclassified to a Deputy County Treasurer I position, Grade Level Six of the Courthouse Association Pay Plan. Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski and Wickman. **Motion/second Rudolph/Matteson** to amend Resolution 90-2008 on Line #10, and change the word "of" to "by". All "aye" on voice vote. **Roll call on Amended Resolution: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #91-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Computer/Web Technician position – ITS Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 1, 2009 the Computer/Web Technician position shall be reclassified to a Web Developer/Computer Technician position, Grade Level Eleven of the Courthouse Association Pay Plan. Approved by the Labor Relations and

Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski and Wickman. **Motion/second Rudolph/O'Melia** to amend Resolution 91-2008 on Line 10, and change the word "of" to "by". All "aye" on voice vote. **Roll call on Amended Resolution: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #92-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Auditor/Finance Director – Finance Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 1, 2009 the Auditor/Finance Director position shall be reclassified to Grade Level Nineteen of the Non Represented Classification Pay Plan. Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski and Wickman. **Motion/second Vandervest/O'Melia** to waive the reading of Resolution 92-2008. All "aye" on voice vote. **Motion/second Rudolph/O'Melia** to amend Resolution 92-2008 at Line 10, and change the word "of" to "by". All "aye" on voice vote. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #93-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Employee Services Manager position – LRES Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 1, 2009 the Employee Services Manager position shall be reclassified to Grade Level Thirteen of the Non Represented Classification Pay Plan. Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors John R. Young, Paul Dean, Scott Holewinski and Charles Wickman. **Motion/second Greschner/Vandervest** to waive the reading of Resolution 93-2008. All "aye" on voice vote. **Motion/second Rudolph/O'Melia** to amend Resolution 93-2008 on Line 10, and change the word "of" to "by". All "aye" on voice vote. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #94-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the continuation of the part-time Land Use Specialist position in the Planning and Zoning Department. **NOW, THEREFORE, BE IT RESOLVED**, that the part-time Land Use Specialist position located in the Planning and Zoning Department be continued for 2009 at 28%. Approved by the Labor Relations and Employee Services Committee this 30<sup>th</sup> day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski and Wickman. **Motion/second Vandervest** ----- to waive the reading of Resolution 94-2008. No second and Hoffman objects to waiving Resolution 94-2008. Motion Fails. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #95-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the part-time (80%) Tobacco Control Coordinator position be increased to 100%.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 1, 2009 the part-time (80%) Tobacco Control Coordinator position shall be increased to 100%. **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that should non-tax levy funding become unavailable to support the position, the hours of the position shall be automatically adjusted. Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski and Wickman. **Motion/second Young/Vandervest** to waive the reading of Resolution 95-2008. All "aye" on voice vote. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #96-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the position of part-time (45%) Breastfeeding Peer Counselor be created in the Public Health Department. **NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that, effective January 1, 2009 the position of part-time (45%) Breastfeeding Peer Counselor be created in the Public Health Department and be placed at Grade Level 2 of the Courthouse Association pay schedule. **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by Adoption of the resolution it shall be deemed that all projected costs as set forth in the fiscal impact statement which is attached hereto and made a part hereof with 100% of the monies to come from grants and revenues and any reduction in funding will be off-set by a reduction in position hours. Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski and Wickman. **Motion/second Vandervest/Young** to waive the reading of Resolution 96-2008. All "aye" on voice vote. **Motion/second Young/Vandervest** to postpone Resolution 96-2008 indefinitely. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #97-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee and Law Enforcement and Judiciary Committees regarding the renewal of the Community Policing Deputy Sheriff position for fiscal 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the Community Policing Deputy Sheriff position is hereby renewed for fiscal year 2009, contingent upon the Sheriff's department being awarded Wisconsin Community Policing grant monies in the amount of fifty thousand dollars (\$50,000.00) to be applied toward the cost of the position for 2009. Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski, Wickman, O'Melia, Cushing and Wolk. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Resolution #98-2008** – offered by Supervisors of the Labor Relations and Employee Services and Law enforcement and Judiciary Committees regarding the Detective Sergeant Position shall be funded by tax levy dollars effective January 1, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the full-time Detective Sergeant position created by resolution 82-1990 in the Sheriff Department is no longer tied to the funding provision contained in such. **BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that by adoption of this resolution that effective January 1, 2009 the Detective Sergeant position shall be funded by tax levy dollars. Approved by the Labor Relations and Employee Services Committee this 30<sup>th</sup> day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski, Wickman, O'Melia, Cushing and Wolk. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent**

**Resolution #99-2008** – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the reclassification of one Lead Correction Officer Position.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 1, 2009 one Lead Correction Officer position shall be reclassified to a non-represented, Assistant Jail Administrator position, Grade Level Eleven of the Non-represented Classification and Pay Plan. Approved by the Labor Relations and Employee Services Committee this 30th day of September 2008. Offered and passage moved by Supervisors Young, Dean, Holewinski, Wickman, O'Melia, Cushing and Wolk. **Motion/second Rudolph/Greschner** to amend Resolution 99-2008 at Line 10, and change the word "of" to "by". All "aye" on voice vote. **Roll call on Amended Resolution: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent**

**Resolution #100-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the reclassification of the Land Information Director.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that effective January 1, 2009 the Land Information Director position shall be reclassified to Grade Level Fifteen of the Non Represented Classification Pay Plan. Approved by the Labor Relations and Employee Services Committee this 8th day of October 2008. Offered and passage moved by Supervisors Young, Dean, Wickman and Cushing. **Motion/second Rudolph/Hoffman** to amend Resolution 100-2008 on Line 10, and change the word "of" to "by". All "aye" on voice vote. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent**

**Resolution #101-2008** – offered by Supervisors of the Highway Committee regarding appointing Nick Scholtes to fill the vacancy of County Highway Safety Coordinator.

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors does hereby appoint Nick Scholtes to the fill the vacancy of County Highway Safety Coordinator and fulfill the duties as prescribed in Oneida County Ordinance s. 2.50 and Wisconsin Statute s. 83.013. Approved by the Highway Committee this 11<sup>th</sup> day of September 2008. Offered and passage moved by Supervisors Hoffmann, Holewinski, Paszak, Sharon and Wolk. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent**  
**Resolution #102-2008 – offered by Supervisors of the Highway Committee regarding amending the budget for fiscal year 2008.**

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the County budget for fiscal year 2008 shall be amended to meet all projected costs as set forth in the fiscal impact statement, which is attached hereto and made a part hereof, with monies to come from the General Fund. Approved by the Highway Committee this 25<sup>th</sup> day of September 2008. Offered and passage moved by Supervisors Paszak, Holewinski, Hoffman, Wolk and Sharon. **Roll call: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent**

**Resolution #104-2008 – offered by Supervisors of the Solid Waste and Finance and Insurance Committees regarding the approval of a County General fund loan associated with Demolition Site III.**

**NOW, THEREFORE, BE IT RESOLVED THAT** the Solid Waste Department be given a loan of \$ 70,000 from the County General fund under the following terms. Annual interest rate of the loan charged to the Solid Waste Department will be 2.27% Term of the loan will be for five years Annually the Solid Waste Department will repay the general fund in the amount of \$ 14,967.60 for five years, for a total repayment amount, including interest of \$74,838. **BE IT FURTHER RESOLVED THAT** monies from this loan may only be used to design, permit and build demolition site III. Dated this 16<sup>th</sup> day of October 2008. Offered and passage moved by Supervisors Matteson, Martinson and Greb. **Motion/second Greschner/Hoffman** to amend Resolution 104-2008 on Lines 2 and 7, removing the word "Finance" and on Line 24, add the letter "r" in the word "permit". **All "aye" on voice vote. Roll call on Amended Resolution: 17 aye 0 nay 4 absent. Student Representatives: 2 aye 1 absent.**

**Adjournment : Motion/second Rudolph/Vandervest** to adjourn at 1:29 p.m. All "ayes" on voice vote.  
The foregoing is a condensed version of the unapproved minutes of the Oneida County Board of Supervisors October 21<sup>st</sup> 2008 regular meeting. Complete proceedings are on file and available for public inspection during regular office hours. /s/ Robert G. Brusio, Oneida County Clerk.