

**Oneida County Board of Supervisors
Regular Meeting August 17th 2010**

County Board Chair Cushing called the meeting to order at 9:30 a.m. in the County Board Meeting Room at the Oneida County Courthouse. There was a brief moment of silence for the passing of Supervisor, Larry Greschner, followed by the Pledge of Allegiance.

Members present: Supervisors Gary Baier, Greg Berard, Ted Cushing, Billy Fried, David Hintz, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, Bob Metropulos, David O'Melia, Sonny Paszak, Carol Pederson, Tom Rudolph, Jim Sharon, Denny Thompson, Romelle Vandervest, Peter Wolk, John R. Young.

Supervisors present: 19

Excused Supervisors: Paul Dean

Vacant: 1

Student Representatives: NONE

Others present: Mary Bartelt, County Clerk, Brian Desmond, Corporation Counsel, John Potters, County Coordinator and Melodie Gauthier, Chief Deputy Clerk. Al Ruetten, ABX, Karl Jenrich, Planning & Zoning, Dave Maccoux, Schenck & Associates, Marge Sorenson, Bill Welsh, Jackie Cody, and Tom Rulseh.

Announcements by Chair, Correspondence and Communications

Sign Attendance Form at the Podium

Please Use Microphones When Speaking

If County Board members do not want their copy of the audit report, please leave on the table or return to the Finance Department

Vice-Chairs take over as Chairman in the vacant position on committees for Greschner.

Accept the minutes of the June 15th 2010 Regular meeting

Motion/second Hoffman/Vandervest to accept the minutes of the June 15th, 2010, Regular Meeting.

Supervisor Rudolph pointed out on page 1 to delete "all ayes" on voice vote after the motion to accept the minutes from May 18th 2010 regular meeting. Rudolph also stated that Resolution #53-2010 General Code/OA needed the roll call nay votes verified.

Motion/second Martinson/Vandervest to amend the June 15th 2010, minutes. All "ayes on voice vote, motion carries.

Reports

Presentation of 2009 Audit-Dave Maccoux, Schenck and Associates

Presentation on 2010 Projected Deficit – Marge Sorenson

Unfinished Business - None

Public Comment

Tom Rulseh- regarding Oneida County Biking and Walking Trails.

Bill Welsh- ATV Association, regarding Resolution #65-2010.

Considerations of resolutions & ordinances

Postponed Resolution #53-2010/General Code/OA – offered by Supervisors of the Resolutions/Ordinances and Legislative Committee amending Section 3.10 (7) Procedures for Per Diem and Expense Payment.

Whereas, The Oneida County Board of Supervisors has adopted "A Guide to Parliamentary

Procedure for Local Governments in Wisconsin” by Larry Larmer as its official Rule of Order, and **Whereas**, Larmer suggests that rules of procedure specific to their own situation should be adopted by local governments, and

Whereas, the Resolutions & Ordinances/legislative committee is suggesting adopting the following rule.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

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

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Section 3.10(7) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

3.10 REIMBURSEMENT FOR EXPENSES.

Sections (1) through (6) remain unchanged.

(7) PROCEDURES FOR PER DIEM AND EXPENSE PAYMENT.

(a) Per Diem. (Am. #102-2007) Qualified persons who incur per diem expenses shall submit vouchers to the Finance Department. The Finance Department shall pay the per diem vouchers submitted after confirming the business has been authorized by a committee or the Board. Any such qualified person who receives per diem expenses or other compensation from another entity will not be entitled to receive a per diem from the county. Attendance at County Board meetings and the meetings of committees, commissions ~~or special boards~~ shall be in person; attendance shall ~~not~~ be allowed by telephonic or other electronic means; ~~per diem shall not be allowed.~~

The balance of the section remains unchanged.

Approved by the Resolutions & ordinances/Legislative Committee on May 13, 2010.

Offered and passage moved by Supervisors David O’Melia and Ted Cushing.

Motion/second Baier/Vandervest to waive the reading of Resolution #53-2010/General Code/OA. All “ayes” on voice vote, motion carries.

Motion/second Cushing/O’Melia to amend Line 40 and place a period after the word “person” and add the sentence “when attending meetings by telephonic or electronic means, per diem shall not be allowed.”

Roll call vote: 1 ayes, 19 nays, 1 absent (Dean), 1 vacant. Motion Fails.

Motion/second: Vandervest/O’Melia to amend line 39 to read “Attendance at County Board meetings and the meetings of committees, commissions shall be allowed in person or by telephonic or other electronic means. When attending a meeting by telephonic or other electronic means, per diem shall not be allowed.

Roll call vote: 16 ayes, 3 nays (Rudolph, Matteson, Hintz), 1 absent (Dean), 1 vacant

Roll call on amended resolution: 17 ayes, 2 nays (Rudolph, Hintz), 1 absent (Dean), 1 vacant

Resolution #58-2010 – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the creation of an ad-hoc Committee on Consolidation of Departments and/or Committees.

WHEREAS, Oneida County is currently facing a budget deficit of over 1 million dollars; and,

WHEREAS, consolidation of County Departments and/or committees could result in significant savings to Oneida County taxpayers; and

WHEREAS, to properly study the issues and make reasoned decisions regarding which departments and/or committees could be combined an ad-hoc committee should be formed; and,

WHEREAS, the ad-hoc committee should be titled Committee on Consolidation of Departments and/or Committees and should consist of 5 County Board Supervisors appointed by the County Board Chairman.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors does hereby create the ad-hoc Committee on Consolidation of Departments and/or Committees;

BE IT FURTHER RESOLVED, the Committee on Consolidation of Departments and/or Committees shall consist of 5 County Board Supervisors appointed by the County Board Chair; and,

BE IT FURTHER RESOLVED, that the Committee on Consolidation of Departments and/or Committees shall present their findings, conclusions and recommendations to the full County Board no later than the regularly scheduled County Board meeting in January 2011.

Approved by the Resolutions & Ordinances/ Legislative Committee this 16th day of July, 2010.

Offered and passage moved by Supervisors Ted Cushing, David O'Melia and John R. Young.

Motion/second O'Melia/Hintz to amend lines 9,12, 15, 18,19, and 23 – “Departments, committees and the number of Supervisory Districts for Oneida County” In each line strike-out the words and/or.

Roll call on to amend vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

Roll call on Resolution as amended vote: 14 ayes, 5 nays – (Martinson, Metropulos, Matteson, Paszak, Sharon), 1 absent (Dean), 1 vacant

Resolution #59-2010 – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the formation of an Ad-hoc Redistricting Committee.

WHEREAS, the County Board shall “within 60 days after the population count by block, established in the decennial federal census of population, and maps showing the location and numbering of census blocks become available”, but no later than July 1st following the year of each decennial census (July 1, 2011), propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries, hold a public hearing on the proposed plan and adopt a tentative plan; and

WHEREAS, the formation of an ad-hoc redistricting committee will assist the County Board in complying with the requirements of federal and state law in creating the new supervisory districts; and,

WHEREAS, it is proposed that the Ad-hoc Redistricting Committee consist of 7 members as follows: 6 County Board members appointed by the County Board Chair and the County Clerk, and,

WHEREAS, the Ad-hoc Redistricting Committee shall be responsible for creating a proposed supervisory district plan that complies with federal law principles governing state election-law requirements including the “one person, one vote” principle said to be embodied in the Equal Protection Clause of the United States Constitution; and,

WHEREAS, as part of their responsibilities, the Ad-hoc Redistricting Committee shall make recommendations to the County Board as to the size of the Board and the boundaries of the supervisory districts and that such recommendations shall be subject to Board approval; and,

WHEREAS, the Committee/County Board shall follow the requirements of Wis. Stats., notably s. 59.10(3)(b), when creating supervisory districts in Oneida County:

The proposed plan may be amended after the public hearing.

The Board shall solicit suggestions from municipalities concerning the development of an appropriate plan.

The Board shall “transmit to each municipal governing body in the county the tentative plan that is adopted.”

Each district shall consist of “whole wards or municipalities.”

Each district shall be “designated to be represented by one supervisor, and all districts shall be substantially equal in population.”

“In the tentative plan, the Board shall, whenever possible, place whole contiguous municipalities or contiguous parts of the same municipality within the same district.”

The Board is required then to hold another public hearing and adopt a final districting plan; and

The Chairperson of the board shall file a certified copy of the final districting plan with the Secretary of State.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board does hereby authorize the County Board Chair to form the Ad-hoc Redistricting Committee to consist of a total of 7 members including the following: 6 County Board members appointed by the County Board Chair and the County Clerk; and,

BE IT FURTHER RESOLVED, that the Ad-hoc Redistricting Committee shall recommend to the County Board a proposed supervisory district plan that is in compliance with state and federal law regarding redistricting and that sets forth the number of supervisory districts and the boundaries of the districts and the plan shall be subject to approval by the County Board; and

BE IT FURTHER RESOLVED, the Committee shall be in effect until such time that a redistricting plan is adopted by Oneida County, unless any extension is given by resolution from the Oneida County Board.

ONEIDA COUNTY
 FISCAL IMPACT
 REDISTRICTING AD HOC
 COMMITTEE
 AUGUST 2010-AUGUST 2011

SIX COUNTY BOARD MEMBERS

	# OF MEETINGS	ANNUAL COST
Committee meetings-monthly	12	3,360
Social Security		257
Workers Compensation		<u>7</u>
		3,624
Estimated Mileage Amount	12	<u>1,152</u>
Cost		4,776

Revenue Source: Commissions and Committee budget

Approved by the Finance & Insurance Committee this 16th day of July, 2010.

Offered and passage moved by Supervisors: Ted Cushing, David O'Melia and John R. Young,

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

Resolution #60-2010 - offered by Supervisors of the Finance & Insurance Committee – regarding County of Oneida borrowing from the Trust Funds of the State of Wisconsin for the purpose of re-loaning for the development and construction of a 30,000 square foot manufacturing facility.

WHEREAS, the following preamble and resolutions were presented by Supervisors Cushing, Hintz, Hoffman, Wolk and Young and read during the meeting, and

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

WHEREAS, by the provisions of Chapter 214 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes

means a town, village, city, county, public inland lake protection and rehabilitation district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

NOW, THEREFORE, BE IT RESOLVED THAT the County of Oneida, Wisconsin borrow from the Trust Funds of the State of Wisconsin, the sum of up to one million dollars (\$1,000,000.00) for the purpose of reloaning for the development and construction of a 30,000 square foot manufacturing facility to promote economic development, employment stabilization and to expand the tax base and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 5.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

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

BE IT FURTHER RESOLVED that no money obtained by the County of Oneida, Wisconsin by such loan from the state be applied or paid out for any purpose except for the development and construction of a 30,000 square foot manufacturing facility to promote economic development, employment stabilization and to expand the tax base and for no other purpose but to promote economic development and education opportunities without the consent of the Board of Commissioners of Public Lands.

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

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

Approved by the Finance and Insurance Committee this 26 day of July 2010.

Offered and passage moved by Supervisors: Ted Cushing, John R. Young, John Hoffman, David Hintz and Peter Wolk.

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 Vacant

Resolution #61-2010 – offered by Supervisors of the Labor Relations and Employee Services regarding the Deputy Clerk I position reduced to 50%.

WHEREAS, the County Clerk did request an appeal of the mandatory six month vacancy of a vacant Deputy I position in the County Clerk's Office, and

WHEREAS, the County Coordinator did review and study the request of the County Clerk and offered several options to the Labor Relations Employee Services Committee to consider when deliberating the vacancy appeal, and

WHEREAS, the Labor Relations Employee Services Committee did discuss and concur with the recommendation of the County Coordinator.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective August 18, 2010 the Deputy Clerk I position, shall be reduced to a 50% part time position.

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 2010 to reflect all projected cost savings for the position as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

**ONEIDA COUNTY
FISCAL IMPACT
Deputy County Clerk I from 100% to 50%**

**2010 Wage rates, 2010 health
insurance**

Annual Cost

Deputy County Clerk I-50%
Grade 6, Step 1- Courthouse Union Contract

Wages	14,053
Social Security	1,075
Retirement	1,686
Health Ins-Maximum	10,166
Life Ins-Estimated	12
Income Continuation Ins	38
Workers Comp	<u>28</u>
	27,058
Cost at 100%	<u>54,115</u>
Savings	(27,057)

Revenue Source: Tax Levy

Approved by the Labor Relations Employee Services Committee this 28 day of July 2010.
 Offered and passage moved by Supervisors John R. Young, Ted Cushing, Sonny Paszak and Scott Holewinski

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

Resolution #62-2010/Rez.Pet.#3-2010(parts 1 & 2) – offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

WHEREAS, the Planning & Zoning Committee, having considered Petition #3-, Parts 1 & 2 2010, (copy attached) which was filed April 23, 2010 by Potlatch WI Timberlands LLC, Ryan Hanson, agent, for lands in the Town of Minocqua 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 June 2, 2010 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 from District 1-A, Forestry to District 15, Rural Residential on property described as SW NE, NW NW, SW NW, SE NW, SW ¼, NW SE, SW SE all in Section 32, T39N, R6E and SW NE, SE NE, SE ¼, SE SW, Section 36, T39N, R5E.

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

The Town of Minocqua approved the request for Parts 1 and 2 in writing (copy attached). Both landowners support the request. Adjoining landowners were provided with a written notice of the change and one party objected to this request. The landowners objection dealt with ingress/egress concerns and the landowner, should the need occur, will have to address this issue. The Planning & Zoning 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 & Zoning Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #3-2010, Parts 1 & 2.

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 #3-2010, Parts 1&2 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 Forestry 1A to District 15 Rural Residential on property described as follows:

SW NE, NW NW, SW NW, SE NW, SW ¼, NW SE, SW SE all in Section 32, T39N, R6E and SW NE, SE NE, SE ¼, SE SW, Section 36, T39N, R5E.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #3-2010, Parts 1&2 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 21st day of July, 2010.

Offered and passage moved by Supervisors: Scott Holewinski, Larry Greschner, Gary Baier and David Hintz.

Motion/second Rudolph/Hintz to waive the reading of Resolution #62-2010. All "aye" on voice vote, motion carries.

Roll call vote: 17ayes, 1 nay(Fried), 2 absent (Dean, O/Melia), 1 vacant

Resolution #63-2010/Rez.Pet.#3-2010(part 3) – offered by Supervisors of the Planning & Zoning Committee recommending denial of the rezone petition #3-1010 (part 3) – Town of Minocqua.

WHEREAS, the Planning and Zoning Committee has reviewed Rezone Petition #3-2010 Part 3, (copy attached), which was filed April 23, 2010 by landowners, Potlatch WI Timberlands LLC, Ryan Hanson agent, Town of Minocqua; and

WHEREAS, a public hearing was held on June 2, 2010 at the Oneida County Courthouse pursuant to 59.69(5), Wisconsin Statutes; and on July 7, 2010 the Zoning Committee recommended denial of Rezone Petition #3-2010, Part 3; and

WHEREAS, Rezone Petition #3-2010 Parts 1 and 2 are part of a separate County Board Resolution; and

WHEREAS, the petitioner is requesting in Part 3 to rezone property from Forestry 1A to Rural Residential Zoning District described as NW SE, SW SE, SE SE Section 22, T39N, R5E and NE NE, NW NE NE NE, NW NE Section 27, T39N, R5E, Town of Minocqua; and

WHEREAS, the Planning and Zoning Committee, being fully informed of the facts and after full consideration of the matter, made the following findings and recommendation, which the Oneida County Board of Supervisors has determined are reasonable. The Town Board of Minocqua is opposed to the rezone because rezoning of these parcels from Forestry 1-A to Rural Residential would not be consistent with the Town of Minocqua's Land Use Plan. Part 3, if approved, would also create an island of residential development or residential land use surrounded by forestry and is not located in the vicinity of improved, year-round town roads.

The Planning & Zoning Committee reviewed Section 9.86(F) General Standards of the Oneida County Zoning & Shoreland Protection Ordinance. The Committee concluded the following:

1. The change was not in accordance with the purpose of this ordinance.
2. The proposed change is not consistent with land use plan of the Town of Minocqua.
3. Conditions have not changed in the area generally that justify the change proposed in the petition.
4. The change was not in the public interest.
5. The proposed change would adversely affect the character of the neighborhood.
6. The uses permitted by the proposed change are not appropriate for the area.
7. The town of Minocqua denied the rezone request. (Copy attached)

NOW THEREFORE BE IT RESOLVED, that the Oneida County Board of Supervisors accepts the foregoing as the Planning and Zoning Committee's report recommending denial of rezone petition #3-2010, Part 3 to rezone property from Forestry 1A to Rural Residential Zoning District described as NW SE, SW SE, SE SE Section 22, T39N, R5E and NE NE, NW NE Section 27, T39N, R5E, Town of Minocqua

NOW BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that Rezone Petition #3-2010, Part 3 to rezone property from Forestry 1A to Rural Residential Zoning District described as NW SE, SW SE, SE SE Section 22, T39N, R5E and NE NE, NW NE Section 27, T39N, R5E, Town of

Minocqua is hereby DENIED. Within seven (7) days of passage, the County Clerk shall send a certified copy along with the final results of the Board's decision to the petitioner and the Minocqua Town Clerk.

Approved by the Planning and Zoning Committee this 21st day of July, 2010.

Offered and passage moved by Supervisors: Scott Holewinski, Larry Greschner, Gary Baier, David Hintz and William Fried.

Motion/second Rudolph/Hoffman to waive the reading of Resolution 363-2010. All "aye" on voice vote, motion carries.

Roll call vote: 18 ayes, 0 nays, 2 absent (Dean, Sharon), 1 vacant

Resolution #64-2010 – offered by the Supervisors of the Agricultural & Extension/Land & Water Conservation Committee regarding the approval of the Wisconsin Headwaters Invasive Partnership Memorandum of Understanding.

WHEREAS, the rate of introductions of invasive species is expected to increase in the future due to increasing worldwide trade and climate change and their spread will not stop at county, state or national borders; and

WHEREAS, coordinated efforts at all levels (county, state, national, international) are needed for effective education and prevention, early detection and rapid response and control; and,

WHEREAS, the Wisconsin Headwaters Invasive Partnership (WHIP), is a locally led invasive species management group serving both Oneida and Vilas counties; and

WHEREAS, WHIP has brought together a diverse group of participants to work cooperatively in the sharing of financial and staff resources, invasive species education, prevention and management, and to exchange invasive species information with our partners and with the public; and

WHEREAS, WHIP request support of the Oneida County Board of Supervisors through the signature of the attached Memorandum of Understanding (MOU) whose intent is to formalize the cooperative relationship among all interested parties under voluntary agreement utilizing the guidelines set forth in the MOU; and

WHEREAS, the MOU does not obligate Oneida County to any financial responsibility to sustain WHIP; and

WHEREAS, the primary goals of WHIP are compatible with the invasive species management goals that are outlined in the approved 2006-2011 Oneida County Land and Water Resource Management Plan; and

WHEREAS, the Oneida County UW-Agricultural & Extension Education/Land & Water Conservation Committee respectfully recommends Board approval of the attached MOU;

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors approves the attached Wisconsin Headwaters Invasive Partnership Memorandum of Understanding and authorizes Ted Cushing, Chairman of the Oneida County Board of Supervisors to sign said document.

Approved by the Agricultural & Extension/Land & Water Conservation Committee this 20th day of July 2010.

Offered and passage moved by Supervisors: Thomas Rudolph, Romelle Vandervest, Carol L. Peterson, Paul Dean and Greg Berard.

See attachment in Reforms and also attached on the Resolution in the County Clerks Office.

Roll call vote: 18 ayes, 0 nays, 2 absent (Dean, Matteson), 1 vacant

Resolution #65-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Countywide Route and Trail Plan Update.

WHEREAS, the Oneida County Health Department sponsored the original *2002 Oneida County Pedestrian and Bicycle Plan* as part of its statutory requirement to assess and plan for community health needs; and

WHEREAS, the Oneida County Board of Supervisors adopted the *Oneida County Pedestrian and Bicycle Plan* with the passing of Resolution # 117-2002; and

WHEREAS, the above described planning effort resulted in the formation of the Oneida County Biking and Walking Trails Council (OCBWTC), a private, not-for-profit organization with the overarching goal of making Oneida County more walk-able and bike-able; and

WHEREAS, to better facilitate the development of pedestrian and bicycle facilities in Oneida County, the Oneida County Biking and Walking Trails Council determined that the *2002 Oneida County Pedestrian and Bicycle Plan* required updating; and

WHEREAS, the recent planning efforts of the Oneida County Biking and Walking Trails Council has resulted in the attached *Countywide Route and Trail Plan Update*; and

WHEREAS, the *Countywide Route and Trail Plan Update* provides both conceptual, and specific plans for the development of a network of walking and biking trails throughout Oneida County; and

WHEREAS, the adoption of this plan does not commit Oneida County to funding the development or maintenance of the proposed network of walking and biking trails; however, success in obtaining grant money for trail development projects is highly dependant on a trail being included in a County approved plan; and

WHEREAS, the Oneida County Board of Supervisors adopted the *2009—2013 Oneida County Outdoor Recreation Plan* in April of 2009 with the understanding that updates could be made to the plan; and

WHEREAS, the *2009—2013 Oneida County Outdoor Recreation Plan* will be more comprehensive by the inclusion of the *Countywide Route and Trail Plan Update*; so

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby adopts the *Countywide Route and Trail Plan Update* and amends the *2009—2013 Oneida County Outdoor Recreation Plan* to include the aforementioned Trail Plan Update; and

BE IT FURTHER RESOLVED, that the amendment to the *2009—2013 Oneida County Recreation Plan* be forwarded to the Wisconsin Department of Natural Resources for certification.

Approved by the Forestry, Land, & Outdoor Recreation Committee this 4th day of August, 2010.
Offered and passage moved by Supervisors: Gary Baier, Greg Berard, Thomas Rudolph, Denny Thompson and Jack Martinson.

Motion/Second O'Melila/Thompson to Table Resolution #65-2010 and bring back to the next County Board Meeting scheduled for September 21st, 2010.

Roll call vote: 15 ayes, 4 nays (Rudolph, Metropulos, Berard, and Vandervest), 1 absent (Dean) 1 vacant.

Resolution #66-2010 – offered by Supervisors of the Comprehensive Planning Oversight Committee recommending the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan.

WHEREAS, Section 66.1001 (4), Wisconsin Statutes, establishes the required procedure for a local government to adopt a Comprehensive Plan, and Section 66.1001(2) identifies the required elements of a Comprehensive Plan; and

WHEREAS, the Comprehensive Planning Oversight Committee has the authority to recommend that the County Board of Supervisors adopt a “Comprehensive Plan” under Section 66.1001(4)(b); and

WHEREAS, the Comprehensive Planning Oversight Committee has prepared the attached County Comprehensive Plan document, containing all maps and other descriptive materials, to be the Comprehensive Plan for Oneida County under Section 66.1001, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Comprehensive Plan Oversight Committee of Oneida County hereby recommends adoption of the attached Comprehensive Plan as the County's Comprehensive Plan under Section 66.1001(4), Wisconsin Statutes; and

BE IT FURTHER RESOLVED, that the Clerk certifies a copy of the attached Comprehensive Plan to the County Board of Supervisors for official adoption; and

BE IT FURTHER RESOLVED, that the Comprehensive Plan Oversight Committee hereby recommends that, following a public hearing, and revisions to the Comprehensive Plan as needed, the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan as the County's Comprehensive Plan under Section 66.1001, Wisconsin Statutes.

Approved by the Comprehensive Planning Oversight Committee this 30th day of June, 2010.
Offered and passage moved by Supervisors: Gary Baier, John R. Young, Thomas Rudolph, Don Sidlowski, William Fried, Harland Lee, and John Hoffman.

Motion/second Metropulos/Vandervest to Table Resolution #66-2010 and bring back to the January 18, 2011 County Board meeting.

Roll call vote: 18 ayes, 1 nay (Martinson), 1 absent (Dean), 1 vacant

Resolution #67-2010 – offered by the Supervisors of the Finance and Insurance Committee authorizing 2010 budget transfers.

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Finance and Insurance Committee has reviewed and does recommend the 2010 transfers listed below,

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY CARRYFORWARD BALANCES TO 2010 BUDGET

Information Technology Services	4,698
Sheriff's Department	10,718
Radio Project	538,419
Register of Deeds	13,455
Economic Development	16,705

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

Sheriff's Department	76,063
Public Health	21,566
Social Services	70,185
Department on Aging	3,577
Land Conservation	1,556
Emergency Management	3,313

REDUCE BUDGET TO REFLECT REVISED REVENUE PROJECTIONS

Social Services	52,718
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Approved by the Finance and Insurance Committee this 9th day of August, 2010.

Offered and passage moved by Supervisors: Ted Cushing, John Hoffman, David Hintz, Peter Wolk and John R. Young.

Motion/second Cushing/Vandervest to waive the reading of Resolution # 67-2010. All "aye" on voice vote, motion carries.

Roll call vote: 18 ayes, 0 nays, 2 absent (Dean, Baier), 1 vacant

Resolution #68-2010 – offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the authorization to apply for 75% grant funding assistance under the Aquatic Invasive Species Grant Program from the WDNR.

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

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

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

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

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

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to control and prevent the spread of aquatic invasive species at an estimated cost of \$50,549.00, which includes Oneida County's 25% match and

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

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

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

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Agriculture & Extension Education/ Land & Water Conservation Committee, to submit an application for a one-year grant to the WDNR not to exceed \$34,000.00 in grant funds for an aquatic invasive species education, planning, and prevention program, to sign documents and take the necessary action to undertake, direct, and complete the approved aquatic invasive species control grant.

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

Approved by the Agriculture & Extension Education/ Land & Water Conservation Committee this 9th day of August 2010.

Offered and passage moved by Supervisors: Thomas Rudolph, Carol L. Pederson, Romelle Vandervest, Greg Berard and Robert Evsich.

Motion/second O’Melia/Vandervest to waive the reading of Resolution #68-2010. All “aye” on voice vote, motion carries.

Motion/second Rudolph/Wolk to refer resolution #68-2010 back to the Agriculture & Extension Education/Land & Water conservation Committee and bring back at the next County Board meeting scheduled for September 21, 2010.

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

FISCAL IMPACT –AQUATIC INVASIVE SPECIES GRANT

Proposed Budget

Salaries (Staff & LTEs)		\$33,540.00
Purchased Services (Printing, Postage, Registration, Rentals)		\$ 4,248.00
Other Purchased Services (Travel/ Mileage Expenses)	\$ 7,189.00	
Supplies (General Office, Hardware, etc.)		\$ 2,807.00
Other (Workshop & Instructional Kits)		\$ 2,765.00
<hr/>		
Total Project Cost Estimate		\$50,549.00
State Portion of Grant (Up to 75%)		<u>\$33,809.00</u>
AIS Coordinator’s Time to Oversee Project		\$16,740.00
Oneida County’s Estimated Grant Match (In Kind)		\$16,740.00
Oneida County’s Required 25% Grant Match		<u>\$8,452.25</u>
Estimated Amount Over Grant Match	\$ 8,287.75	
<hr/>		
Total Revenues		\$33,809.00

TOTAL PROJECT EXPENSE: \$50,549.00

**For further detail of Project Budget please refer to 2011 Grant Proposal/Application.

Resolution #70-2010 – taken out of order, before Resolution #69-2010

Resolution #70-2010 - offered by the Supervisors of the Buildings and Grounds Committee regarding the Health Department’s relocation to the Northern Advantage Job Center.

WHEREAS, Resolution #103-2009 authorized the relocation of the Oneida County Health Department to the county-owned building at 111 E. Davenport; and

WHEREAS, the Oneida County Health Department has not yet moved to the building located at 111 E. Davenport; and

WHEREAS, it is anticipated that the County Board will purchase the “Northern Advantage Job Center” for the Department on Aging facilities; and

WHEREAS, that there will be adequate space in the Northern Advantage Job Center to also relocate the Oneida County Health Department to that facility; and

WHEREAS, the Building and Ground Committee recommends that the Health Department be relocated to the Northern Advantage Job Center, not the building at 111 E. Davenport as set forth in resolution #103-2009.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors does hereby direct that upon the purchase of the Northern Advantage Job Center the directive in resolution #103-2009, relocating the Oneida County Health Department to the building located at 111 E. Davenport, is vacated; and

BE IT FURTHER RESOLVED, that upon the purchase of the Northern Advantage Job Center the Health Department shall be relocated to that building.

Approved by the Buildings and Grounds Committee this 9th day of August, 2010.

Offered and passage moved by Supervisors: James L. Sharon, William Fried, Scott Holewinski and John Hoffman.

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

Resolution #69-2010 – offered by the Supervisors of the Buildings and Grounds Committee regarding the purchase of the Northern Advantage Job Center.

WHEREAS, Oneida County is the owner of the building and property located at 111 E. Davenport St, Rhinelander, WI; and

WHEREAS, Oneida County is seeking to purchase the Northern Advantage Job Center for the Department on Aging and Health Department facilities;

WHEREAS, upon the purchase of the Northern Advantage Job Center the Building and Grounds Committee recommends that the building and land located at 111 E. Davenport St. be sold; and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that upon the purchase of the Northern Advantage Job Center that the building located at 111 E. Davenport street be placed for sale.

Approved by the Buildings and Grounds Committee this 9th day of August, 2010.

Offered and passage moved by Supervisors: James L. Sharon, William Fried, Scott Holewinski and John Hoffman.

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

Resolution #71-2010 - offered by the Supervisors of Land Records Committee regarding conveying land parcels- Town of Lynne.

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the NE ¼ - NE ¼ of Section 34, Township 36 North, Range 4 East, as recorded in Volume 42 of Deeds, Page 558, Document Number 101048, together with timber rights on said land, recorded in Register of Deeds on October 8th, 1937; and

WHEREAS, a request has been made to Oneida County, from Daniel L Chier, Louise A Chier and Thomas R Chier, asking that the portion of the 100 foot strip of land adjacent to their property in the NE ¼ - NE ¼ of Section 34, Township 36 North, Range 4 East, in excess of 33 feet from the centerline of East End RD and Indian Village RD, be conveyed to them, as they are the present owners of the aforementioned adjacent land and have paid the \$500.00 administrative fee to process this request; and,

WHEREAS, the Town of Lynne has been notified and has no objection to conveying the land in excess of 33' from the centerlines of the roads.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcels of land and authorizes the County Clerk, upon receipt of \$1,744.88 total land value, plus the deed recording fees, to issue a quit claim deed to the adjoining landowners as set forth below, conveying any interest the County has in the following descriptions.

To Thomas R Chier. All that part of those rights and lands retained by Oneida County as described in Volume 42 Page 558, Document Number 101048 that lies within Lot 1 (one) of Certified Survey Map Volume 15 Page 3421, being in the NE ¼ - NE ¼ of Section 34 Township 36 North, Range 4 East, Oneida County Wisconsin. (\$1,326.13 land value).

To Daniel L Chier and Louise A Chier, husband and wife, as survivorship marital property. All that part of those rights and lands retained by Oneida County as described in Volume 42 Page 558, Document Number 101048 that lies within Lot 2 (two) of Certified Survey Map Volume 15 Page 3421, being in the NE ¼ - NE ¼ of Section 34 Township 36 North, Range 4 East, Oneida County Wisconsin. (\$418.75 land value).

Approved by the Land Records Committee this 10th day of August, 2010.

Offered and passage moved by Supervisors: Gary Baier, Peter Wolk, Sonny Paszak, David O'Melia, and Denny Thompson,

Motion/second Metropolis/Paszak to waive the reading of Resolution #71-2010. All "aye" on voice vote, motion carries.

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

Resolution #72-2010/Rez.Pet.#5-2010- offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

WHEREAS, the Planning & Zoning Committee, having considered Petition #5-2010, as amended, (copy attached) which was filed June 8, 2010 and amended on July 13, 2010 (copy attached) 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 August 4, 2010 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 #5, Recreational to District #2, Single Family Residential for property described as part of Gov't Lot 1, Section 9, T39N, R5E, Town of Minocqua identified as PIN's MI 1692-2, MI 1692-3, MI 1692-4, MI 1692-5, MI 1692-6, MI 1692-7 and MI 1692-1 now identified as MI 7443 – 7461, which is Squirrel Lake Resort Condominiums.

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

The Squirrel Lake Owners Association and several affected landowners sought the change. After the original rezoning request submittal, the petitioner amended the request to exclude one parcel (MI 1692). Most of the land surrounding Squirrel Lake is already zoned single family and the Squirrel Lake Owners Association wishes to preserve the single family residential characteristics they presently enjoy. During the public hearing one landowner objected to his land being rezoned. The Planning and Zoning Committee, after careful consideration, further amended the rezoning to exclude the objecting landowner and another parcel of land from this request (MI 1692-4, MI 1692-6 and MI 1692-7). This modification then excluded all land north of the town road.

The Town of Minocqua approved the request, as originally amended, in writing (copy attached). The Minocqua Town Chairman appeared at the public hearing and indicated the Town Continues to support this request. Adjoining landowners were provided with a written notice of the change. The Planning and Zoning Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning and Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Zoning Committee unanimously recommends passage as amended.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #5-2010.

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 #5-2010 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification as follows:

To rezone land from District #5, Recreational to District #2, Single Family Residential for property described as part of Gov't Lot 1, Section 9, T39N, R5E, Town of Minocqua identified as PIN's MI 1692-2, MI 1692-3, MI 1692-5 and MI 1692-1 now identified as MI 7443 – 7461, which is Squirrel Lake Resort Condominiums.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 1-2010 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 4th day of August, 2010.

Offered and passage moved by Supervisors: Scott Holewinski, David Hintz, Gary Baier, William Fried and Larry Greschner.

Motion/second Vandervest/O'Melia to waive the reading of Resolution #72-2010. All "aye" on voice vote, motion carries.

Roll call vote: 18 ayes, 0 nays, 2 absent (Dean, Metropulos), 1 vacant

Other Business

It is anticipated that the Board may make a motion and take a roll call vote to adjourn to closed session pursuant to WI Statute 19.85 (1)(e), Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session – Northern Advantage Job Center.

MOTION: Cushing/Metropulos to adjourn to closed session. All “aye” on voice vote, motion carries. Time 12:48 p.m.

MOTION: O’Melia/Baier to return to an open session. All “aye” on voice vote, motion carries. Time 1:25 pm.

Roll call vote: 19 ayes, 0 nays, 1 absent (Dean), 1 vacant

Chairman Cushing announced that in closed session the committee authorized Corporation Counsel to collaborate with Trigs/Solberg on the paperwork/terms agreed upon for the buying of the Northern Advantage Job Center.

- a. County Clerk Report of zoning petitions - None
- b. County Treasurer declaration of unlawful taxes- None
- c. Appointments to committees, commissions and other organizations.
 - Appoint Jackie Cody to serve on the Board of Health for a three-year term to expire June 2013.
 - Appoint Sean McAdam to serve on the Oneida County Commission on Aging to replace Deborah VanSwol with a term to expire April 2013.
 - Re-appoint Ed Schaub Jr. to the Oneida county Housing Authority for a five-year term to expire August 2015.
 - Appoint Coralee Erickson to serve on the Human Services Board to replace Nancy Schmidt with a term to expire on September 2011.
 - Appoint Pat Schilling to the vacant position on the Oneida County Housing Authority with the term to expire August 2012.

Supervisor Wolk addressed the Board regarding Ed Schaub Jr. appointment. Supervisor Wolk stated the Housing Authority Committee would not be reinstating Ed Schaub Jr.

Motion/second O’Melia/Rudolph to approve all appointments listed on the agenda. All “ayes” on voice vote.

Adjournment

Motion/second Rudolph/Cushing to adjourn at 1:29 p.m. All “ayes” on voice vote.