

**Oneida County Board of Supervisors
Annual Budget Meeting November 9th 2010
County Board Room – 9:30 am**

Chairman Cushing called the meeting to order at 9:30 a.m. in the County Board Meeting Room at the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

Members Present: Supervisors: Gary Baier, Ted Cushing, Paul Dean, Billy Fried, David Hintz, John Hoffman, Scott Holewinski, Matt Matteson, Bob Metropulos, David O'Melia, Sonny Paszak, Carol Pederson, Tom Rudolph, Jim Sharon, Denny Thompson, Michael Timmons, Romelle Vandervest, Peter Wolk, and John R. Young.

Members Present: 19

Supervisors excused: Jack Martinson and Greg Berard

Student Representatives: Justin Bant and Melissa Scheffer

Others Present: Mary Bartelt, County Clerk, Melodie Gauthier, Deputy County Clerk, Brian Desmond, Corporation Counsel, John Potters, County Coordinator, Nancy Hollands, LWC, Margie Sorenson, Finance Director, John Bilogan, Forestry Director, Curt Krouze, Building & Grounds Director, Karl Jennrich, Planning and Zoning Director, Lynn Grube, ITS Director, Kris Ostermann, Treasurer, Dan Kuzlik, U.W. Extension, Mike Romportl, Land Information, Dave Schatzley, Town of Lynne Chair and Shellie Holmes and Lynn Feldman, Tri-County Council.

Land and Water Conservation – 2010 Soil and Water Conservation - Speaking Contest – Winning Speakers

Supervisor Rudolph introduced Nancy Hollands, Land and Water Conservation-County Conservationist, who introduced the three contestants to the County Board to present their speeches: Grace Stefonik- Title of Speech: "Beautiful Trees, in a lot of Trouble" Elementary Division – First Place. Ben Metzger-Title of Speech: "Gypsy Moth" -Junior Division- First Place. Cassandra Hoger -Title of Speech: "Invasive Species Horror" - Senior Division – First Place

Accept the minutes of the October 19, 2010 regular meeting

Motion/second: John Hoffman/Sonny Paszak to accept the October 19, 2010, minutes.

No action taken.

Supervisor Rudolph pointed out errors to be corrected on the October 19, 2010 minutes.

Motion/second: John Hoffman/Romelle Vandervest to accept and make the corrections to the October 19, 2010 minutes. All "aye" on voice vote, motion carries.

Motion/second: Romelle Vandervest/Billy Fried to accept the October 19, 2010 minutes as corrected. All "aye" on voice vote, motion carries.

For the record, Chairman Cushing stated that the corrections on the October 19, 2010 minutes, on pages 5, 9, and page 12, passed unanimously.

Commence public hearing on the Oneida County 2011 proposed budget. Accept/consider comments and/or correspondence from the public and take whatever action is deemed necessary. Close public hearing and continue with agenda items.

Margie Sorenson, Finance Director, presented to the Board a brief summary of the 2011 Oneida County Budget. Ms Sorenson stated gross expense budgeted for 2011 is \$51,123,842. Total revenues are \$35,301,195 which is revenue plus the county sales tax. The 2011 proposed tax levy of \$15,493,648 is an increase of \$411,075 from the estimated 2010 property tax which is a 2.7 % increase in the levy. The tax rate \$2.12/\$1000 reflects an increase of 6.1% because equalized value went down for the second

year in a row. The levy limits have changed and Oneida County is \$1,673,510 million under the tax levy limit and \$6,213,701 million under the tax rate limit which was established in 1993.

Ms. Sorenson went on to briefly talk about the substantial increases in wages & fringes also an increase in health insurance and retirement and explained the Schedule of Personnel Changes to the Budget, along with the Schedule of Substantial Changes to Gross tax levy for 2011.

Public Comment on the 2011 County Budget:

Tri-County Council, Shellie Holmes and Lynn Feldman – are requesting that the County Board reject the Finance and Insurance Committee recommendation to cut 100% (\$15,000) in funding for Tri-County.

Motion/second: Scott Holewinski/David O’Melia to amend the 2011 Budget, taking \$15,000 from the tax levy and putting it back into the 2011 budget for Tri-County Council.

Roll Call Vote: 17 Ayes, 2 Nays (Young and Wolk), 2 Absent (Martinson, Berard)

Student Representatives: 2 Ayes, 0 Nays

Motion passes.

Chairman Cushing closed public comments.

Motion/second: Scott Holewinski/ Romelle Vandervest to increase the \$100,000 General fund applied to \$250,000 to reduce the tax levy.

Roll Call Vote: 19 Ayes, 0 Nays, 2 Absent- (Martinson and Berard)

Student Representatives: 2 Ayes, 0 Nays

Motion passes.

Motion/second: Gary Baier/Bob Metropulos to reduce \$200,000 from the Forestry County Land Purchase continuing appropriation balance to reduce the tax levy.

Roll Call Vote: 11 Ayes, 8 Nays – (Matteson, Pederson, Hoffman, Rudolph, Paszak, Wolk, Dean, and Young), 2 Absent- (Martinson and Berard)

Student Representatives: 2 Ayes, 0 Nays

Motion passes.

Motion/second: John Hoffman/Peter Wolk to increase the 2011 Budget \$580,000 for the remodeling of the Northern Advantage Job Center with monies to come from the Department on Aging, Nutrition Restricted Fund (\$95,700), the Department on Aging Restricted Donation Fund (\$103,700) and the General Fund (\$380,600).

Roll Call Vote: 16 Ayes, 1 Nay- (Dean), 4 Absent-(Metropulos, O’Melia, Martinson, Berard)

Student Representatives: 2 Ayes, 0 Nays

Motion passes.

Motion/second: Scott Holewinski/Gary Baier to reduce the mileage reimbursement Rate.

Scott Holewinski/ Gary Baier to withdraw their motion.

Motion/second: Scott Holewinski/Gary Baier to reduce the U.W.Extension-4H position from 100% to 50% effective July 1, 2011.

Scott Holewinski/ Gary Baier to withdraw their motion.

Melissa Sheffler excused 11:29 am

David O’Melia excused 11:30 am

Bob Metropulos excused 12:02 pm

Bob Metropulos returns 12:31 pm

Motion/second: Scott Holewinski/Gary Baier to eliminate the Planning Manager position in the Planning and Zoning Department for 2011.

Roll Call Vote: 13 Ayes, 5 Nays- (Dean, Metropulos, Vandervest, Matteson and Young), 3 Absent- (O’Melia, Martinson, Berard)

Student Representative: 1 Aye, 0 Nays
Motion passes.

Reports

“2010 Annual Report of the Oneida County Treasurer”

Motion/second: John Hoffman/Romelle Vandervest to accept the 2010 Annual Report of the Oneida County Treasurer. All “aye” on voice vote, motion carries.

Consideration of Resolutions & Ordinances

RESOLUTION # 95-2010 - Resolution offered by Supervisors of the Highway Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Town of Pelican has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over the Lake George inlet on West Lake George Road and

WHEREAS, the total cost of the labor, materials, and equipment was \$9,441.87 and the County share under Section 82.08 would be 50% of the \$9,441.87 or \$4,720.93

NOW, THEREFORE, BE IT RESOLVED, that \$4,720.93 be paid to the Town of Pelican and the money to come from the County Bridge Aid Account.

Approved by the Highway Committee this 14th day of October 2010.

Offered and passage moved by Supervisors: John Hoffman, Peter Wolk, Jim Sharon and Sonny Paszak

Roll Call Vote: 18 Ayes, 0 Nays, and 2 Absent-(Martinson, Berard)

Student Representatives: 1 Aye, 0 Nays

Resolution # 95-2010 - Adopted

RESOLUTION # 96 -2010 - Resolution offered by Land Records Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SE ¼ - NE ¼ of Section 13, Township 35 North, Range 10 East, as recorded in Volume 42 of Deeds, Page 487, Document Number 99487, together with timber rights on said land, recorded in Register of Deeds on February 16th, 1937; and

WHEREAS, a request has been made to Oneida County, from Nancy (Murphy) Benes on behalf of Nicolas J Van Loon asking that a portion of the 100 foot strip of land adjacent to his property in the SE ¼ - NE ¼ of Section 13, Township 35 North, Range 10 East, be conveyed to him, as he is the present owner of the aforementioned adjacent land, and the \$500.00 administrative fee to process this request has been made; and,

WHEREAS, the Oneida County Highway Committee has no objection to conveying the land in excess of 50' from centerline of County Q; and,

WHEREAS, the Town of Schoepke has been notified, and it is anticipated that they will have no objection to conveying the land in excess of 33' from the centerline of Dump Rd.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcel of land, provided the Town of Schoepke has no objection, and authorizes the County Clerk, upon receipt of \$627.30 total land value, plus the deed recording fee, to issue a quit claim deed to the adjoining landowner, **Nicolas J Van Loon**, as set forth below, conveying any interest the County has in the following description: Part of those lands described in Volume 42 Page 487 being located in the SE ¼ - NE 1/4 , Section 13, Township 35 North, Range 10

East more particularly described as follows: Commencing at the E ¼ of Section 13, T35N, R10E, thence N87°26'53"W, 875.60' along the E-W ¼ Line to a point, thence N0°45'24"E, 50.02' to an iron pipe being the point of beginning, thence S87°26'53"E, 842.58' to an iron pipe, thence N0°45'24"E, 517.22' to an iron pipe, thence N87°26'53"W, 67.03' to a point, thence S0°45'24"W, 467.19' to a point, thence N87°26'53"W, 775.55' to a point, thence S0°45'24"W, 50.02' to the point of beginning.

Approved by the Land Records Committee this 2nd day of November, 2010.

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

Motion/second: John Hoffman/Romelle Vandervest to waive the reading of Resolution #96-2010. All "aye" on voice vote, motion carries.

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent-(Martinson, Berard & O'Melia)

Student Representative: 1 Aye, 0 Nays.

Resolution #96-2010 – Adopted.

RESOLUTION #97-2010 Resolution offered by Land Records Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, on April 4th, 1979, Oneida County recorded Document # 298311 in Volume 437 Page 497, a Tax Deed that included lands described in Volume 325 of Deeds, Page 132, that were associated with tax parcel numbers TL1294 and TL1293-3, which were assessed together under TL1294; and,

WHEREAS, the lands for TL1293-3 are a part of Government Lot 6 and TL1294 are a part of Government Lot 7, Section 32, Township 39 North, Range 11 East; and,

WHEREAS, the County was listed as the owner for both TL1294 and TL1293-3 in the 1980–1984 Real Estate Assessment Roll until the property was sold; and,

WHEREAS, the Tax Deed omitted reference to Government Lot 6, and when Oneida County sold the property via a Quit Claim Deed recorded February 20th, 1984 as Document # 331825 in Volume 508 Page 11, it also omitted reference to Government Lot 6, but correctly identified Volume 325 Page 132; and,

WHEREAS, the property in Government Lot 6 (TL1293-3) is a narrow sliver of land directly adjacent to TL1294 owned by Jeffery J Bonack, and the property has been assessed to Jeff Bonack since 1988;and,

WHEREAS, the Land Records Committee recommends that Oneida County conveys any interest it may have in the property described in Volume 325 Page 132 to Bennett F Bonack, as the Personal Representative of the Estate of Jeffery J Bonack.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying any interest the County may have in the property described below, and authorizes the County Clerk, to issue a Quit Claim Deed to Bennett F Bonack, as the Personal Representative of the Estate of Jeffery J Bonack for: Any interest the County may have in the property described in Volume 325 Page 132, described as follows: Part of Government Lot 7, Section 32, Township 39 North, Range 11 East, lying North of the Town Road: Except that part, if any, described in Volume 83 of Deeds, Page 236. ALSO part of Government Lot 6, Section 32, Township 39 North, Range 11 East lying south of the ¼ line and east of Highway "X" and North of the Town Road.

BE IT FURTHER RESOLVED, that a copy of this resolution be attached to the deed for recording.

Approved by the Land Records Committee this 2nd day of November, 2010.

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

Motion/second: Romelle Vandervest/Tom Rudolph to waive the reading of Resolution #97-2010. All "aye" on voice vote, motion carries.

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent-(Martinson, Berard & O'Melia)
Student Representative: 1 Aye, 0 Nays.
Resolution #97-2010 – Adopted.

RESOLUTION #98-2010 - Resolution offered by Land Records Committee.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the NW ¼ - NW ¼ of Section 34, Township 36 North, Range 4 East, as recorded in Volume 42 of Deeds, Page 521, Document Number 99811, together with timber rights on said land, recorded in Register of Deeds on April 13th, 1937; and

WHEREAS, a request has been made to Oneida County, from Gordon L Foust Jr and Jean A Foust asking that a portion of the 100 foot strip of land adjacent to their property in the NW¼ - NW ¼ of Section 34, Township 36 North, Range 4 East, be conveyed to them, as they are the present owners of the aforementioned adjacent land and they 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 centerline of Indian Village Rd.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcel of land and authorizes the County Clerk, upon receipt of \$318.75 total land value, plus the deed recording fee, to issue a quit claim deed to the adjoining landowner as set forth below, conveying any interest the County has in the following description.

To: Gordon L Foust, Jr. and Jean A Foust, The South 67' of those lands owned by Oneida County as described in Volume 42 Page 521, Document Number 99811 that lies between the east boundary of those lands described in Document # 483710 and the west boundary of those lands described in Document # 695106 extended northerly, being in the NW ¼ - NW ¼ of Section 34 Township 36 North, Range 4 East, Oneida County Wisconsin.

Approved by the Land Records Committee this 2nd day of November, 2010.
Offered and passage moved by Supervisors: Gary Baier, David O'Melia, Denny Thompson, Sonny Paszak and Peter Wolk.

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent-(Martinson, Berard & O'Melia)
Student Representative: 1 Aye, 0 Nays.
Resolution #98-2010 – Adopted.

RESOLUTION # 99-2010/ REZONE PETITION #4-2010 - Ordinance Amendment offered by Supervisors of the Planning and Zoning Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning and Zoning Committee, having considered Petition #4-2010, (copy attached) which was filed June 7, 2010 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 October 6, 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 1-A Forestry to District #2 Single Family Residential on property described as Part A: Section 19, T39N, R5E all land lying south and or east of Bo-Di-Lac Drive within the SW NW PIN MI 1811 and 1811-14 and Part B: Section 19, T39N, R5E, SW NW un-platted portion west of Bo-Di-Lac Drive PIN MI 1811-15.

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

The petitioner sought this change to allow for future new home construction for year round use.

The Town of Minocqua approved the request in writing (copy attached). The Minocqua Town Chairman appeared at the Public Hearing in support of the change. Adjoining landowners were provided with a written notice of the change and no one objected to this request. The area surrounding the land in this request is already zoned District #2 Single Family Residential. 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 and Zoning Committee unanimously recommends passage.

NOW, THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #4-2010

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. Rezone Petition #4-2010 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District 1A Forestry to District #2 Single Family Residential on property described as follows:

To rezone land from District 1-A Forestry to District #2 Single Family Residential on property described as Part A: Section 19, T39N, R5E all land lying south and or east of Bo-Di-Lac Drive within the SW NW PIN MI 1811 and 1811-14 and Part B: Section 19, T39N, R5E, SW NW un-platted portion west of Bo-Di-Lac Drive PIN MI 1811-15.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #4-2010 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 20th day of October, 2010.

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

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent-(Martinson, Berard & O'Melia)

Student Representative: 1 Aye, 0 Nays.

Resolution #99-2010/ Rezone Petition #4-2010 - Enacted

RESOLUTION #100-2010/REZONE PETITION #6-2010 - Ordinance Amendment offered by Supervisors of the Planning and Zoning Committee.

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

WHEREAS, the Planning & Zoning Committee, having considered Petition #6-2010, (copy attached) which was filed July 27, 2010, 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 September 15, 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 #1A Forestry and District #2, Single Family Residential to all District #4 Residential Farming on property described as:

A. SE NW, Section 34, T37N, R9E, PL 658, Town of Pine Lake.

- B. SW NE, Section 34, T37N, R9E, PL 653, Town of Pine Lake.
- C. SE NE, Section 34, T37N, R9E, PL 654, Town of Pine Lake.
- D. All that part of NW SW lying north of Oak Leaf Road Section 35, T37N, R9E, PL 676-2, Town of Pine Lake.

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

The petitioner requested the change to give their land a more consistent zoning district classification and allow the petitioner the ability to pursue a Conditional Use Permit for additional improvements and a possible expansion of the Club's activities.

The Town of Pine Lake approved the request (a copy of approval letter attached). A Pine Lake Town Board Supervisor appeared at the public hearing and stated the Town Board continues to support these changes.

Adjoining landowners were provided with a written notice of the change and several supported the request one letter of objection was received. 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 ORDAIN AS FOLLOWS: Petition #6-2010:

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 #6-2010 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from

To rezone land from District #1A Forestry and District #2, Single Family Residential to all District #4 Residential Farming on property described as:

- E. SE NW, Section 34, T37N, R9E, PL 658, Town of Pine Lake.
- F. SW NE, Section 34, T37N, R9E, PL 653, Town of Pine Lake.
- G. SE NE, Section 34, T37N, R9E, PL 654, Town of Pine Lake.
- H. All that part of NW SW lying north of Oak Leaf Road Section 35, T37N, R9E, PL 676-2, Town of Pine Lake.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #6-2010 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Pine Lake Town Clerk.

Approved by the Planning and Zoning Committee this 6th day of October, 2010.

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

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent - (Martinson, Berard & O'Melia)

Student Representative: 1 Aye, 0 Nays.

Resolution #100-2010- Rezone Petition #6-2010 - Enacted

RESOLUTION #101-2010 - Resolution offered by Forestry, Land, & Outdoor Recreation Committee.

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

WHEREAS, the Oneida County Forest Comprehensive Fifteen-Year Plan requires an annual work place to be approved by the Oneida County Board of Supervisors; and

WHEREAS, the Oneida County Forestry, Land, & Outdoor Recreation Committee has unanimously approved the annual Forestry Work Plan at their regular meeting held on November 3, 2010; and

WHEREAS, the Oneida County Board of Supervisors adopted the Forestry Department budget at their budget meeting held on November 9, 2010; so

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors accept the recommendation of the Forestry, Land, & Outdoor Recreation Committee and approve the Oneida County Forestry Department Annual Work Plan for 2011 as set forth in Exhibit # 1; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin Department of Natural Resources.

Approved by the Forestry, Land & Outdoor Recreation Committee this 3rd day of November, 2010.

Offered and passage moved by Supervisors: Gary Baier, Thomas Rudolph and Denny Thompson.

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent-(Martinson, Berard & O'Melia)

Student Representative: 1 Aye, 0 Nays.

Resolution #101-2010 - Adopted

RESOLUTION #102-2010 - Resolution offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee.

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

WHEREAS, approximately 74% of the land in the Town of Lynne is owned by Oneida County and is currently enrolled in the Wisconsin County Forest Law Program; and

WHEREAS, metallic mineral exploration rights on County Forest Land were leased to mining companies from 1989 through the early 1990's; and

WHEREAS, the revenue from said mineral exploration leases was deposited into a segregated non-lapsing account referred to as the Mineral Resources Account; and

WHEREAS, Oneida County Board Supervisors designated that funds deposited in the Mineral Resources Account should be used on expenditures that benefit future generations; and

WHEREAS, the mineral exploration done in Oneida County between 1989 and the early 1990's resulted in a valuable ore deposit being located beneath County Forest Land located in the Town of Lynne; and

WHEREAS, the Lynne Town Board of Supervisors believe that as a result of the ore body being discovered within their town, their infrastructure, businesses, and the general quality of life of their residents have been and will continue to be disrupted more by mineral exploration and mining than any other area within Oneida County; and

WHEREAS, the Supervisors of the Town of Lynne are aware of the history of the Mineral Resources Account as well as the intended use for funds deposited in said account; and

WHEREAS, the Supervisors of the Town of Lynne believe that the level of disturbance to their residents, businesses, and infrastructure, justifies the use of Mineral Resource Account funds to develop public works projects within the their town; and

WHEREAS, the Forestry, Land, and Outdoor Recreation Committee has received a written request from the Supervisors of the Town of Lynne for \$17,500 to be taken from the Mineral Resources Account to construct a public park pavilion on lands owned by the Town of Lynne, near the present Town

Hall and Fire Station off of Willow RD and Flowage RD, being located in the SW¼ - NW¼ and the NW¼ - SW¼ of Section 10, Township 37 North Range 4 East.

NOW, THEREFORE, BE IT RESOLVED, that the Forestry, Land, and Outdoor Recreation Committee unanimously voted 5-0 to forward the request from the Town of Lynne to the Oneida County Board of Supervisors with the recommendation that \$17,500 be withdrawn from the Mineral Resources Account and granted to the Town of Lynne to fund the construction of a public park pavilion on lands owned by the Town of Lynne, near the present Town Hall and Fire Station off of Willow RD and Flowage RD, being located in the SW¼ - NW¼ and the NW¼ - SW¼ of Section 10, Township 37 North Range 4 East.

BE IT FURTHER RESOLVED, that the above-described park pavilion shall be managed and maintained by the Town of Lynne as a public facility; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the county budget for fiscal year 2010 shall be amended to meet all projected costs as set forth above. Approved by the Forestry, Land, & Outdoor Recreation Committee this 3rd day of November, 2010. Offered and passage moved by Supervisors: Gary Baier and Denny Thompson.

Roll Call Vote: 5 Ayes, 11 Nays-(Hoffman, Vandervest, Sharon, Matteson, Metropulos, Pederson, Paszak, Rudolph, Young, Dean and Cushing), 3 Absent-(Martinson, Berard & O'Melia), 2 Abstain-(Wolk & Hintz)

Student Representative: 0 Aye, 1 Nay.

Resolution #102-2010- Defeated.

Other Business

Reappoint Elmer Goetsch to serve on the Library Board Committee.
Term to expire December 2013.

Reappoint William Korrer Jr. to serve on the Human Service Board.
Term to expire September 2013.

Reappoint James Intrepidi to serve on the Civil Service Commission.
Term to expire December 2015.

Motion/second: John Hoffman/ Gary Baier to reappoint Elmer Goetsch to serve on the Library Board Committee with a term to expire December 2013. To reappoint William Korrer Jr. to serve on the Human Service Board with a term to expire September 2013 and to reappoint James Intrepidi to serve on the Civil Service Commission with a term to expire December 2015. All "aye" on voice vote, motion carries.

Motion/second: Tom Rudolph/ John Hoffman to adjourn to close session. All "aye" on voice vote, motion carries. Time: 1:05pm

Closed Session

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 – Nicolet Lease Agreement for Northern Advantage Job Center.

Motion/second: Bob Metropulos/Mike Timmons to return to open session. Time: 1:28pm

Roll Call Vote: 18 Ayes, 0 Nays, 3 absent- (Martinson, O'Melia and Berard)

Student Representatives: 1 Aye, 0 Nays.

Chair Cushing stated a motion was made to allow Nicolet to get out of the Lease agreement with the Northern Advantage Job Center and direct Corporate Counsel to repeal that agreement.

Accept the 2011 Budget as Presented

Amended amounts for the 2011 Annual Budget were presented. The final results of the 2011 Annual Budget as amended are: Total Expenditures \$52,100,142, Revenues \$33,640,194, General Property Tax \$15,063,648 which is a -0.1 % decrease in the levy and a rate per 1,000 equalized value, \$2.06. The final results for Oneida County is \$2,103,510 under the tax levy limit and \$6,653,039 million under the rate freeze of 1993 tax rate limit.

Motion/second: Romelle Vandervest / Tom Rudolph to accept the 2011 budget as presented.

Roll Call Vote: 18 Ayes, 0 Nays, 3 Absent-(Martinson, O'Melia and Berard)

Student Representative: 1 Aye.

Adjournment

Motion/second: Tom Rudolph/Romelle Vandervest to adjourn at 1:45 pm. All "aye" on voice vote, motion carries.