

**Oneida County Board of Supervisors
Regular Meeting February 15th 2011
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, 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, Michael Timmons, Romelle Vandervest, Peter Wolk and John R. Young.

Members Present: 20

Supervisors Excused Paul Dean

Student Representatives: 0

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Brian Desmond, Corporation Counsel; John Potters, County Coordinator; Marge Sorenson, Finance Director; Curt Krouze, Building & Grounds Director; Dianne Jacobson, DOA; Nick Scholtes, Highway Director; Dan Kuzlik, U.W. Extension, John Bilogan, Forestry Director; Paul Spencer, Social Services Director; Tara Vandenberg, Social Services; Dave Bast, Human Services Director; Mike Romportl, Land Information Director and Jim Wendt.

Chairman Cushing announced that anyone who wanted to address the Board should sign in at the podium and all Supervisors should use their microphones when speaking.

ACCEPT THE MINUTES OF THE JANUARY 18, 2011 REGULAR MEETING

MOTION/SECOND: Tom Rudolph/John Hoffman to accept January 18, 2011 minutes as presented. All "aye" on voice vote, motion carries.

PRESENTATIONS

2010 Service Awards

5 years

Bonnie Tillman
Jennifer George
Omer Lundt III
Kurt Bloss
David Seefeldt
Ann Prom

10 years

Terry Dellenbach
Ray Mathey
Mary Bartelt
Julie Plamann
Marie Thompson
James Gray
David Hollands
Melissa Hubbard
Sara Wolosek
Gary Baier
Paul Dean

15 years

Lynn Houle
Gregory Gardner
Teresa Smoczyk
Tyler Young
Nancy Fedderly

25 years

Nick Scholtes
Kathleen Muntner
John Sweeney
Dawn Winqvist

35 years

Nancy Hollands

30 years

Michael Christie
Russell Kaphingst

20 Years

Linda McKenzie
Bryan Wege

Overview of Family Care

Presentation on Family Care: Dianne Jacobson, Department on Aging; Tara Vandenberg, Paul Spencer, Department of Social Services and David Bast, Human Service Center.

UNFINISHED BUSINESS – None

PUBLIC COMMENT – None

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION #10-2011 - Resolution offered by Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County and the Ad-Hoc Redistricting Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Wisconsin Statutes 59.10 (3)(a)3 states: "Counties with a population of less than 50,000 but at least 25,000 shall have no more than thirty-one supervisors"; and

WHEREAS, the Oneida County Board of Supervisors consists of twenty-one elected supervisors, each representing a supervisory district as described in section 2.01(2) of the General Code of Ordinances of Oneida County; and

WHEREAS, Wisconsin Statutes s. 59.10(3)(b) continues "...no later than July 1st following the year of each decennial census, each board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries...and adopt a tentative plan"; and

WHEREAS, the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County and the Ad-Hoc Redistricting Committee have determined that it is in the best interest of the residents of Oneida County consolidate to nineteen County Board Districts and Supervisors, if possible, during the 2011 redistricting process.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors concurs with the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County and the Ad-Hoc Redistricting Committee and recommends a tentative goal of nineteen County Board Districts and Supervisors; and

BE IT FURTHER RESOLVED, that the Ad-Hoc Redistricting Committee is directed to work diligently so that it may present a proposed county supervisory plan by no later than July 1st, 2011 pursuant to Wisconsin Statute s. 59.10(3)(b).

Approved by the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County this 4th day of January, 2011.

Offered and passage moved by Supervisors: David Hintz, Tom Rudolph, John R. Young, Carol Pederson, and Denny Thompson.

MOTION/SECOND: David Hintz/David O'Melia to strike the words "and the Ad-Hoc Redistricting Committee" in lines #4, #18, and #24.

ROLL CALL VOTE to amend lines #4, #18 and #24: 20 Ayes, 0 Nays, 1 Absent (Dean).
Motion to amend carries.

MOTION/SECOND: John Young/David Hintz to strike the word "July" in line #27 and change it to "June".

ROLL CALL VOTE to amend lines #27. 20 Ayes, 0 Nays, 1 Absent (Dean).
Motion to amend carries.

ROLL CALL VOTE on amended Resolution: 8 Ayes, 12 Nays (Martinson, Hoffman, Rudolph, Metropulos, O'Melia, Berard, Sharon, Timmons, Paszak, Vandervest, Holewinski, Matteson), 1 Absent (Dean).
Resolution #10-2011- Defeated.

RESOLUTION #11- 2011 Resolution offered by Supervisors of the Buildings and Grounds Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Oneida County is the owner of the building and property located at 1103 Thayer St, Rhinelander, WI; and

WHEREAS, Oneida County has purchased the Northern Advantage Job Center for the Department on Aging and Health Department facilities;

WHEREAS, as a result of the purchase of the Northern Advantage Job Center the Building and Grounds Committee recommends that the building and land located at 1103 Thayer St. be sold; and **NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the building and lands owned by the County at 1103 Thayer St. be sold.

Approved by the Buildings and Grounds Committee this 17th day of January, 2011.
Offered and passage moved by Supervisors: John Hoffman, Paul Dean, and William Fried.

ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent (Dean).
Resolution #11-2011 Adopted.

RESOLUTION #12-2011 *Snowmobile Bridge Load Upgrade*

Resolution offered by the Forestry, Land, & Outdoor Recreation Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Forestry, Land, & Outdoor Recreation Department is responsible for the administration of 391 miles of State funded snowmobile trail located in Oneida County; and

WHEREAS, the State of Wisconsin has developed a program through the sale of snowmobile registrations, non-resident trails passes, and a motor fuel tax, that provides financial aid to Counties for the development, maintenance, and rehabilitation of public snowmobile trails; and

WHEREAS, Oneida County has elected to pursue snowmobile trail funding by the passage of Resolution # 45/2010; and

WHEREAS, the cancellation of a snowmobile trail land use agreement to cross a privately owned parcel of land in the Town of Newbold has cut off a vital snowmobile corridor that serves as a connection between the Lake Tomahawk / Minocqua Area and the St Germain / Sugar Camp / Eagle River Area; and

WHEREAS, recognizing the negative impact the loss of the above described snowmobile corridor would have on the local snowmobile tourism economy, the Forestry, Land, and Outdoor Recreation Department submitted a grant application to the Wisconsin Department of Natural Resources (WDNR) mandatory snowmobile trail re-route; and

WHEREAS, the WDNR has notified Oneida County that the grant application submitted by the Forestry, Land, and Outdoor Recreation Department for funding to re-route the above-described snowmobile trail by constructing a bridge across a 230-ft wide channel of the Rainbow Flowage has been approved for \$293,000.00; and

WHEREAS, the Wisconsin Snowmobile Aids Program only provides funding for snowmobile bridges designed to handle a maximum load capacity of 12,000 lbs; and

WHEREAS, the Bo-Boen Tribe Snowmobile Club, an organization that traditionally enters into a contract with Oneida County to sign, groom, and otherwise maintain the snowmobile trail system in the area in question, has submitted a formal request to the Forestry, Land, and Outdoor Recreation Committee to design and construct the snowmobile bridge described above with a load capacity of 19,000 lbs; and

WHEREAS, it is a policy of the Forestry, Land, & Outdoor Recreation Committee that when a snowmobile club submits a request for a bridge to be constructed with a load capacity greater than 12,000 lbs, the club must reimburse the County for all expenses not eligible for reimbursement through the Wisconsin Snowmobile Aids Program; and

WHEREAS, the snowmobile bridge load capacity upgrade requested by the Bo-Boen Tribe Snowmobile Club is estimated to cost between \$10,000.00 to \$20,000.00; and

WHEREAS, although the Bo-Boen Tribe Snowmobile Club recognizes the policy followed by Oneida County, the estimated cost of the load upgrade for the above-described bridge is beyond the financial means of the club; and

WHEREAS, the Bo-Boen Tribe Snowmobile Club has offered to contribute \$3,000.00 toward the total cost of the snowmobile bridge load upgrade, which is estimated to cost between \$10,000.00 to \$20,000.00; so

NOW, THEREFORE, BE IT RESOLVED, that the Forestry, Land, and Outdoor Recreation Committee voted to forward a recommendation to the Oneida County Board of Supervisors to appropriate up to \$17,000.00 to cover the estimated balance of the Rainbow Flowage Snowmobile Bridge load upgrade; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the County budget for fiscal year 2011 shall be amended to meet all projected costs as set forth in this resolution, with monies to come from the Mineral Resources Account # 55410.493030

Approved by the Forestry Committee this 2nd day of February, 2011.

Offered and passage moved by Supervisors: Gary Baier, Greg Berard, Denny Thompson and Jack Martinson.

ROLL CALL VOTE: 18 Ayes, 2 Nays (Young, Cushing), 1 Absent (Dean)
Resolution #12-2011- Adopted.

RESOLUTION #13-2011 Resolution offered by the Planning and Zoning Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Planning & Zoning Committee, having considered Ordinance Amendment #9-2010, (copy attached) which was filed October 28, 2010, 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 November 17, 2010 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, chickens and ducks can provide food for families in the form of eggs and meat; and

WHEREAS, a property owner should be allowed to keep a small amount of chickens and ducks on their property; and

WHEREAS, the Planning and Zoning Committee held a Public Hearing and a majority of the public supported the keeping of chickens and ducks without overly burdensome restrictions; and

WHEREAS, the Planning and Zoning Committee has carefully studied the proposed changes after listening to comments made at the Public Hearing and recommends approval.

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 Chapter 9 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

9.56 Domesticated Chickens / Ducks

A. Purpose and Intent

1. It is the purpose of this Ordinance to provide standards for the keeping of domesticated chickens and ducks.

B. Definitions.

1. Chicken – The common fowl (Gallus gallus) especially when young; also: its flesh used as food.
2. Duck – Any of various swimming birds (family Anatidae, the duck family) in which the neck and legs are short, the feet typically webbed, the bill often broad and flat, and the exes usually different from each other in plumage.

C. Number of Chickens and Ducks allowed.

1. The maximum number of chickens and /or ducks allowed is eight (8) per lot.

D. Location

1. Chickens and ducks pursuant to this Section are allowed in District #2, Single Family Residential, only.

The County Clerk shall, within seven (7) days after adoption of Ordinance Amendment #07-2010 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to all Town Clerks and The Department of Natural Resources.

Approved by the Planning and Zoning Committee this 5th day of January, 2011.
Offered and passage moved by Supervisors: Scott Holewinski, Gary Baier, Michael Timmons, William Fried and David Hintz.

MOTION/SECOND: Scott Holewinski/David O'Melia to postpone Resolution #13-2011 and bring back at the April 19th 2011 meeting. All "aye" on voice vote, motion passes.

RESOLUTION #14-2011/REZONE PETITION #8-2010 Resolution 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 #8-2010, which was filed October 19, 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 January 19, 2011 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 to District #2, Single Family Residential for property described as Lot 1 of Oneida County Certified Survey Map No. 3811 recorded in Volume 17 Page 3811, located in part of Gov't Lot 3, Section 26, T38N, R6E, Town of Hazelhurst.

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

The Petitioner requested the change to allow for the existing Single Family use of the residence on a year round basis.

The Town of Hazelhurst approved the request (copy attached).

Adjoining landowners were provided with a written notice of the change and no letters of objection were received. No one appeared at the Public Hearing and testified against the proposed 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 and Zoning Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #8-2010.

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 #8-2010 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 #1A, Forestry to District #2, Single Family Residential for property described as Lot 1 of Oneida County Certified Survey Map No. 3811 recorded in Volume 17 Page 3811, located in part of Gov't Lot 3, Section 26, T38N, R6E, Town of Hazelhurst.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 8-2010 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Hazelhurst Town Clerk.

Approved by the Planning and Zoning Committee this 2nd day of February, 2011.

Offered and passage moved by Supervisors: Scott Holewinski, Gary Baier, Michael Timmons and David Hintz.

MOTION/SECOND: David O'Melia/Romelle Vandervest to waive the reading of Resolution #14-2011. All "Aye" on voice vote, motion carries.

ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent (Dean)
Resolution #14-2011- Adopted.

RESOLUTION #15-2011 Resolution offered by Supervisors of the Planning and Zoning Committee.

WHEREAS, Oneida County has a long history of protecting and preserving the natural beauty of its land through the First Rural Zoning Ordinance adopted in 1933; and

WHEREAS, Oneida County is blessed with over 1000 lakes and many miles of rivers and streams; and

WHEREAS, waterfront property in Oneida county constitutes a substantial portion of the tax base that funds Town and County government and educates our children; and

WHEREAS, ownership of waterfront property forms the backbone of the recreational and tourist economy upon which Oneida County relies; and

WHEREAS, the Oneida County Planning and Zoning Committee is currently reviewing the Oneida County Zoning and Shoreland Protection Ordinance due to recently adopted revisions to NR 115, Wisconsin's Shoreland Protection Program; and

WHEREAS, the Planning and Zoning Committee, as part of that review, finds that NR 115 as adopted is:

1. A complex rule that imposes upon Oneida County regulations which are confusing and bureaucratic; and
2. Adds unreasonable costs for the public to comply; and
3. Adds an unnecessary extra cost for Oneida County to administer; and

WHEREAS, the present Oneida County Zoning and Shoreland Protection Ordinance has adequately protected the water resources with an improvement to water quality and the preservation of land while balancing the natural and the human environment of Oneida County and the State of Wisconsin; and

NOW, THEREFORE, BE IT RESOLVED by the Oneida County Board of Supervisors that Oneida County and its local units of government have undertaken considerable efforts that have led to improvements to water quality and resource preservation throughout the majority of the State; and

BE IT FURTHER RESOLVED that the process of the creation or revision of rules under the Wisconsin Administrative Code be revised to coordinate such rules so they balance the natural and the human environment as required in the Wisconsin Environmental Protection Act; and

BE IT FURTHER RESOLVED that the need for any rule or revision be reviewed and adopted only after consideration and amendment by local units of government in a government to government setting; and

BE IT FURTHER RESOLVED by the Oneida County Board of Supervisors that the Wisconsin State Legislature and Governor repeals the updated NR 115, Wisconsin Shoreland Protection Program and replaces it with the previous NR 115; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Scott Walker, Senator Jim Holperin, Representatives Dan Meyer and Tom Tiffany, DNR Secretary Cathy Stepp, JCRAR Chair Jim Ott, all State Legislators and to all Wisconsin Counties.

Offered and passage moved by Supervisors: Scott Holewinski, Gary Baier, Michael Timmons and David Hintz.

MOTION/SECONDED: Romelle Vandervest/Jack Martinson to waive the reading of Resolution #15-2011. All "ayes" on voice vote, motion carries.

ROLL CALL VOTE: 18 Ayes, 1 Nay (Rudolph), 1 Absent (Dean), 1 Abstained (Metropulos).
Resolution #15-2011 – Adopted.

RESOLUTION #16-2011 Resolution offered by Supervisor Denny Thompson.

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

WHEREAS, the state of Wisconsin continues to reduce aid to public school districts in Oneida County and elsewhere; and

WHEREAS, Oneida County School Districts have found it urgent in finding a more fair and equitable formula in dispersing these funds; and

WHEREAS, School Officials indicate the present funding formula is broken, and that over 50 School Districts no longer receive any state funding, transferring excessive, unfair, cost on to local property taxpayers, forcing land splits, and sale of family properties; and

WHEREAS, due to declining enrollments and higher property values, citizens of Oneida County are bearing an ever-increasing burden due to these decreased state aids to local School Districts; and

WHEREAS, all children deserve the opportunity to receive the best possible education affordable, and the State's promises to fund school districts at a 2/3rds level have not been kept in Oneida County; and

WHEREAS, Tony Evers, Superintendent of The Wisconsin Department of Instruction (DPI) has authored a proposal called "Fair Funding for our Future", which not only considers property values in funding school districts in Oneida County and elsewhere, but would consider also the income and poverty levels of a district; and

WHEREAS, under the "Fair Funding for our Future" proposal, estimates are that this formula would increase aids to the Rhinelander Area 15%, and 40% to the Minocqua Area.

NOW, THEREFORE, BE IT RESOLVED, The Oneida County Board of Supervisors considers this an urgent matter in seeking major changes in the School District funding formula and asks our state legislators and governor to take serious consideration of the DPI "Fair Funding for Our Future", or an alternative plan, of reforming the current methods that fund general equalization aids for public school districts in Wisconsin; and

BE IT FURTHER RESOLVED, that a copy of this resolution to be sent to Gov. Scott Walker, Sen. Jim Holperin, Rep. Dan Meyer, Rep. Tom Tiffany, Wisconsin Department of Instruction, and Wisconsin Department of Revenue.

Approved by Supervisor Denny Thompson this 4 th day of February, 2011.

Offered and passage moved by Supervisor: Denny Thompson.

Seconded by: Supervisor, Tom Rudolph.

ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent (Dean).

Resolution #16-2011 – Adopted.

RESOLUTION #17-2011 /GENERAL CODE/OA

Ordinance Amendment offered by Supervisor Peter Wolk

Whereas, Oneida County currently does not pay per diem for Housing Authority members, and

Whereas, the payment of per diems to County Board members and citizen members of the Housing Authority would aid in recruiting qualified candidates to Housing Authority; and

Whereas, this request is being made for per diems for meetings (once every two months) and not for mileage reimbursements.

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 2.54 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.54 HOUSING AUTHORITY

(1) APPOINTMENT. The Housing Authority shall consist of 5 members, appointed by the County Board Chair, subject to confirmation by the County Board. No member shall be connected in any official capacity with any political party, nor shall more than 2 be officers of the County. The term of office of the members of the Authority shall be for 5 years, except of those first appointed, one shall serve for one year, one for 2 years, one for 3 years, one for 4 years and one for 5 years respectively. Each member shall hold office until his/her successor has been appointed and has qualified. Vacancies shall be filled for the unexpired term in the same manner as other appointments. Three members shall constitute a quorum.

(2) PER DIEM AND EXPENSES. Pursuant to §§59.53(23) and 66.1201(5)(b), Wis. Stats., members of the Housing Authority shall receive per diem for attendance at meetings in performance of their duties under §3.10 of the General Code.

Approved by Supervisor Peter Wolk this 8th day of February, 2011.

Offered and passage moved by Supervisor: Peter Wolk.

Seconded by: Supervisor, Gary Baier.

MOTION/SECOND: Romelle Vandervest/John Hoffman to waive the reading of Resolution #17-2011. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE: 19 Ayes, 0 Nays, 1 Absent (Dean) 1 Abstained (Fried)
Resolution #17-2011/General Code/OA – Enacted.**

RESOLUTION #18-2011 -GENERAL CODE/OA

Ordinance Amendment offered by Supervisors of the Land Records Committee

WHEREAS, Oneida County Board of Supervisors Resolution 30-90 created the Land Information Office per Wisconsin statute s. 59.88(3), now known as s. 59.72(3); and

WHEREAS, Wisconsin state statute s. 59.72(3m) requires that each County form a Land Information Council; and

WHEREAS, the Land Information Council is to be comprised of the register of deeds, the treasurer, the real property lister or their designees, and one County Board member, member of the land information office, a realtor, public safety or emergency communications representative employed within the county, the county surveyor and any other member the board may designate; and

WHEREAS, the Land Information Council has the duties of reviewing the priorities, needs, policies, and expenditures of the land information office and advise the county on matters affecting the land information office.

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 2.63 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.63 LAND INFORMATION COUNCIL

This Committee shall:

(1) MEETINGS: The Land Information Council shall meet no more than once per calendar year.

(2) COMPOSTION: The Land Information Council shall be selected by the County Board Chairman and confirmed by the County Board. All appointees shall serve a two year term. The Land Information Council shall consist of the following members or their designees:

- (a) Register of Deeds
 - (b) Treasurer
 - (c) Real Property Lister
 - (d) Chair of the Land Records Committee
 - (e) A representative of the land information office.
 - (f) A realtor or a member of the Realtors Association employed within the county.
 - (g) A public safety or emergency communications representative employed within the county.
 - (h) The county surveyor or a registered professional land surveyor employed within the county.
- (3) DUTIES: The land information council shall review the priorities, needs, policies, and expenditures of the land information office and advise the county on matters affecting the land information office. The Land Records Committee shall continue to be the committee of jurisdiction of the Land Information Office/Department.
- (4) PAYMENT: Only County Board Supervisors appointed the Land Information Council shall be entitled to per diem and mileage reimbursement.
- (5) WILLINGNESS TO SERVE If no person is willing to serve on the Land Information Council as a representative from the categories of sections (f), (g) or (h) above, the board may create or maintain the council without those members.

Approved by the Land Records Committee this 8th day of February, 2011.

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

MOTION/SECOND: Romelle Vandervest/Matt Matteson to waive the reading of Resolution #18-2011. All "ayes" on voice vote, motion carries.

**ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent (Dean)
Resolution #18-2011/General Code/OA – Enacted.**

RESOLUTION #19-2011 / Resolution offered by Supervisors of the Highway Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Highway Committee and Department seek to purchase one (1) Patrol Truck for snowplowing use in the winter months and maintenance use in the summertime; and

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$325,000 available for 2011; and

WHEREAS, the Highway Committee has followed the proper bidding procedure in order to generate the lowest price for the Patrol Truck; and

WHEREAS, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, based upon the bidding procedure the total price for the new Patrol truck (complete with front plow, wing and underbody for snowplowing) is One Hundred Sixty Two Thousand One Hundred and Forty Two dollars (\$162,142); and

WHEREAS, the Highway Committee and Department have assessed their needs and determined that the purchase of this Patrol Truck is essential to the operation of the department and

WHEREAS, the Highway Committee and Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned Patrol Truck.

NOW, THEREFORE, BE IT RESOLVED, the Highway Committee and Department are authorized to purchase the Patrol Truck for the price of One Hundred Sixty Two Thousand One Hundred and Forty Two dollars (\$162,142); and

BE IT FURTHER RESOLVED that the Highway Committee and Department are authorized use the available funds in the "Machinery" account for the aforementioned purchase.

Approved by the Highway Committee this 10th day of February 2011.

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

ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent (Dean).

Resolution #19-2011 – Adopted.

OTHER BUSINESS

Appoint Paul Knuth to serve on the Wisconsin Valley Library Service Board of Trustees for a 3 year term from January 1, 2011 – December 31, 2013 this appointment will be replacing the 3 year term of Vicki Reuling.

Appoint Jason Goeldner to serve on the Local Emergency Planning Committee replacing Clarence Puza.

MOTION/SECOND: David O'Melia/Tom Rudolph to approve all appointments as presented. All "ayes" on voice vote.

Adjournment

MOTION/SECOND: Romelle Vandervest/ Gary Baier to adjourn at 12:20 p.m. All "ayes" on voice vote.