

**Oneida County Board of Supervisors
Regular Meeting September 16th 2008**

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

Members present: Supervisors Gary Baier, Ted Cushing, Paul Dean, Franklin H. Greb, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, David O'Melia, Sonny Paszak, Patricia L. Peters, Wilbur Petroskey, Tom Rudolph, Jim Sharon, Andrew Smith, Denny Thompson, Romelle Vandervest, Charles Wickman, Peter Wolk and John R. Young.

Supervisor Larry Greschner – excused absence.

Others present: Robert Bruso, County Clerk, Mary Bartelt, Deputy County Clerk, Brian Desmond, Corporation Counsel and John Potters, County Coordinator.

Chairman Smith reminded Supervisors to use their microphones when addressing the floor and those addressing the Board to sign the attendance form at podium. Also, if the Supervisors do not need their Human Service report, please leave on the table.

Motion/second Hoffman/Cushing to accept the minutes of the August 19th 2008 regular meeting. All “ayes” on voice vote.

Reports

- Presentation regarding the Oneida County Fair – Dan Kuzlik
Mr. Kuzlik reported there were over 4,000 people who attended the fair. A survey was handed out and one hundred and fifty-six surveys were returned. Approximately 60% of surveyed people identified themselves as residents of Oneida County and a majority of people stated that they learned about the Oneida County Fair through newspaper ads. Age ranges from most of the people attending the fair were from 45-60 years old, followed by 20-44 age groups and finally 64+. Free admission was liked by all followed by the displays, music and entertainment followed by food and beverages. The fair was very much a family orientated fair and was well liked by people with children.
Mr. Kuzlik stated that the Finance & Insurance Committee, Oneida County, had allocated \$15,000.00 for the fair this year with a total budget of about \$20,000.00 and will be returning to the County in excess of approximately \$4,000.00. Mr. Kuzlik stated that he would be asking the Finance and Insurance Committee permission to roll this excess in next years' Fair budget for two reasons: 1. Such a small amount 2. This excess money equals the public donations received this year.
Mr. Kuzlik showed a brief pictorial .
- Long Range Plan – “Central Service Departments”
Ms. Sorenson reported that the Central Service Departments are: Buildings and Grounds, Information Technology Services, Finance Department and County Coordinator. Ms. Sorenson stated that the Central Service Departments reviewed all the Long Range Plans from the Oneida County departments and discovered that every department needs increased communication, cooperation, increased technology, equipment/storage buildings, personnel resources, financial resources and all-inclusive planning. Ms. Sorenson, Ms. Grube and Mr. Potters briefly highlighted these areas.
Mr. Potters and Ms. Grube highlighted the economic pressures and discussed the big topics, such as Family Care, Radio Project-Phase 2 and 3, Dept. on Aging Facility, Landfill Single Stream Recycling, Aging Workforce, Aging Demographics, Sheriff's Dept. Software, Finance Dept. Software, Intranet, Voice over IP, Storage Facility, WPS Building, Business Park along with Oneida County Long Range Planning Vision Elements and Roles and Responsibilities.

- WCA Workshop – “Current Issues in County Government” – Supervisor Charles Wickman
Supervisor Wickman explained that his report related to a meeting he attended in Stevens Point conducted by the Wisconsin Counties Association regarding downsizing County Boards to a more efficient size for management, proficiencies and saving on expenses. Mr. Wickman feels that the Board should demonstrate to both the tax-payers and the employees that the Board is doing its part to control costs. “If “downsizing” is a part of that, we have to consider it.” “This would mean changes in representation.” Mr. Wickman believes that one area which could be identified for savings would be travel expense. Mr. Wickman suggested adjusting meeting dates to accommodate Supervisors who could attend more than one meeting in the course of the day. Mr. Wickman feels the Board should take a look at this and discuss it.
- Management Group – Human Service Center
The final Human Service Center report study was presented by Heidi Pankoke, representing The Management Group, Inc., Rob Lefeber, Virchow Krause & Company, LLP and Gerry Born, Human Service Design. (The final Human Service Center report study may be seen in its entirety in the County Clerk’s Office and on the Oneida County Website, www.co.oneida.wi.us.)

Motion/second Cushing/Vandervest to accept the Management Group Report as presented. All “ayes” on voice vote.

Unfinished Business – None

Supervisor Matteson excused from meeting – 11:30 a.m.

Considerations of resolutions & ordinances

Resolution #70-2008 – offered by Supervisors of the Finance and Insurance Committee regarding suspending the activities of the Department on Aging Building Committee.

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

WHEREAS, Resolution #77-07 authorized the formation of a Department on Aging Building Committee for the purpose of exploring options for a new Department on Aging Facility; and

WHEREAS, the Finance and Insurance Committee commissioned a study of Human Service Center for the purpose of analyzing the organizational and programmatic capacity of the Human Service Center (HSC) to deliver services to the tri-county area, with a primary focus on Oneida County; and

WHEREAS, the study of the HSC also explored options for Oneida County and HSC if the County were to withdraw from the current tri-county system; and

WHEREAS, the study of the HSC identified the desire of the State of Wisconsin to transfer of all adult home and community-based long-term care services to the Family Care model by January 1, 2011 as future development with significant impact on the HSC and other County departments; and

WHEREAS, the institution of Family Care in Oneida County will have a significant impact on staffing within the HSC and other Oneida County human services-related departments; and

WHEREAS, the study of the HSC proposed multiple options available to the county upon the enactment of Family Care, including Oneida County’s withdrawal from the tri-county HSC in conjunction with re-structuring various Oneida County human services-related departments; and

WHEREAS, given the uncertainty surrounding the implementation of Family Care and Oneida County’s continued participation in the tri-county HSC the Finance and Insurance Committee recommends suspension of the Department on Aging Building Committee activities.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors hereby does suspend the activities of the Department on Aging Building Committee until the County makes a determination with regards to continued participation in the tri-county HSC; and

BE IT FURTHER RESOLVED, the Department on Aging Building Committee activities shall be resumed only upon passage of a resolution by the Oneida County Board of Supervisors.

Approved by the Finance and Insurance Committee this 8th day of September 2008.

Offered and passage moved by Supervisors Ted Cushing, Frank H. Greb, John R. Young, John Hoffman and Andrew P. Smith.

Roll Call: 19 aye 0 nay 2 absent (Greschner, Matteson).

Resolution #71-2008 - offered by Supervisors of the Finance and Insurance Committee regarding the creation of a Human Service Coordinating Work Group.

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

WHEREAS, the Finance and Insurance Committee commissioned a study of the Human Service center for the purpose of analyzing the organizational and programmatic capacity of the Human Service Center (HSC) to deliver services to the tri-county area, with a primary focus on Oneida County; and

WHEREAS, the study of the HSC also explored options for Oneida County and HSC if the County were to withdraw from the current tri-county system; and

WHEREAS, the study of the HSC recommended that a Human Service Coordinating Work Group (Work Group) be established in Oneida County to implement a comprehensive and inclusive planning process for Oneida County and its delivery of Human Services programs; and

WHEREAS, the study of the HSC recommended that the Human Service Coordinating Work Group should conduct planning activities around the following topics:

1. Impact of Family-Care on County Agencies and HSC.
2. Preferred role of Oneida County in Family Care
3. Aging and Disability Resource Center (ADRC) development and potential partners
4. Human services coordination related to access to services and service delivery.
5. Implementation timeline that considers internal and external factors

WHEREAS, the study of the HSC also recommended a facilitator (not associated with any of the affected agencies or Oneida County departments) be hired to guide discussions; and

WHEREAS, the Finance and Insurance Committee recommends that the Human service Coordinating Work Group be comprised of three (3) county board supervisors appointed by the County Board Chairman as the voting members of the Work Group, along with two (2) representatives from the human service center, one (1) representative from the Oneida County Department of Social Services, one (1) representative from the Department on Aging, (1) representative from the Veterans Services Department, (2) representatives from Oneida County Administrative Offices and (1) representative from the Health Department.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors hereby does create a Human Service Coordinating Work Group; and

BE IT FURTHER RESOLVED, the work group shall comprised of three (3) county board supervisors appointed by the County Board Chairman as the voting members of the Work Group, along with two (2) representatives from the human service center, one (1) representative from the Oneida County Department of Social Services, one (1) representative from the Department on Aging, (1) representative from the Veterans Services Department, (2) representatives from Oneida County Administrative Offices and (1) representative from the Health Department; and

BE IT FURTHER RESOLVED, the Work Group shall be charged with conducting the following planning activities:

1. Impact of Family-Care on County Agencies and HSC.
2. Preferred role of Oneida County in Family Care
3. Aging and Disability Resource Center (ADRC) development and potential partners
4. Human services coordination related to access to services and service delivery.
5. Implementation timeline that considers internal and external factors; and

BE IT FURTHER RESOLVED, the Work Group shall be allotted a budget of "not to exceed" \$25,000 (twenty-five thousand dollars) to come from the Contingency Fund for the purposes of hiring a facilitator to aid in guiding the discussions of the Work Group; and

BE IT FURTHER RESOLVED, the Work Group shall be authorized for a period of no longer than 18 months without further approval from the Oneida County Board of Supervisors and shall provide reports to the Oneida County Board every 3 months with regards to their planning activities.

A Fiscal Impact statement is attached hereto and incorporated by reference.

**ONEIDA COUNTY
FISCAL IMPACT
Human Service Center Coordinating Work Group**

Per Diem	24 meetings/3 Bd Members	4,200
Social Security		321
Workers Comp		8
		<hr/> 4,529
Facilitator		25,000
		<hr/> 29,529

Funding Source: Commission and Committee Budget for Per Diems and Fringe Benefits
Contingency Fund for Facilitator Cost

Approved by the Finance and Insurance Committee this 8th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Ted Cushing, Frank H. Greb, John Hoffman and Andrew P. Smith.

Motion/second O’Melia/Martinson to amend Resolution #71-2008 at Line 55, and delete the word “of” and insert the words “not to exceed” \$25,000 (twenty-five thousand dollars).

Roll Call on Amending Resolution: 13 aye 6 nay (Hoffman, Young, Rudolph, Greb, Sharon, Smith) 2 absent (Greschner, Matteson). Carries

More discussion took place.

Roll Call on Amended Resolution: 19 aye 0 nay 2 absent (Greschner, Matteson).

Resolution #72-2008 – offered by Supervisors of the Finance and Insurance Committee regarding whether it is in Oneida County’s best interest to continue to participate in the tri-county Human Service Center.

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

WHEREAS, the Finance and Insurance Committee commissioned a study of the Human Service center for the purpose of analyzing the organizational and programmatic capacity of the Human Service Center (HSC) to deliver services to the tri-county area, with a primary focus on Oneida County; and

WHEREAS, the study of the HSC also explored options for Oneida County and HSC if the County were to withdraw from the current tri-county system; and

WHEREAS, the study of the HSC recommended that a Human Service Coordinating Work Group (Work Group) be established in Oneida County to implement a comprehensive and inclusive planning process for Oneida County and its delivery of Human Services programs; and

WHEREAS, the Oneida County Board of Supervisors has created a Human Service Coordinating Work Group (work group); and

WHEREAS, the Work Group, as part of their planning activities, will be making a recommendation to the Oneida County Board of Supervisors, no later than May 2009, with regards to whether it is in Oneida County’s best interest to continue to participate in the tri-county Human Service Center; and

WHEREAS, the Oneida County Board of Supervisors desires to provide both Vilas and Forest County notice of Oneida County’s planning efforts as they relate to the Tri-County Human Service center; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Clerk forward a certified copy of this resolution to the County Board chairman of Vilas County, County Board Chairman of Forest County and the Chairman of the Human Services Board; and

BE IT FURTHER RESOLVED, the Oneida County clerk shall also forward to the above referenced individuals a certified copy of the resolution creating the Human Service Coordinating Work Group and one (1) copy of the Oneida County Study of the Human Service Center (copy also available on the Oneida County Website www.co.oneida.wi.us) Approved by the Finance and Insurance Committee this 8th day of September 2008. Offered and passage moved by Supervisors Ted Cushing, John Hoffman, Frank H. Greb, John R. Young and Andrew P. Smith.

Roll Call: 19 aye 0 nay 2 absent (Greschner, Matteson).

Resolution #73-2008 – offered by Supervisors of the Finance and Insurance Committee regarding Line Item Transfers.

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

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 2008 transfers listed below,

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

Transfer from:	Comm: Law Enforcement Applied Continuing Appn-Jail Assessment
Transfer to:	Information Technology Services Hardware
Amount:	\$523
Re:	To apply carryforward balance to 2008 budget

Transfer from:	Comm: Commission on Aging Benefit Specialist Expenses
Transfer to:	State Aid-Benefit Specialist
Amount:	\$1,400
Re:	To reduce budgeted state aid to grant award amount

Transfer from:	Comm: Board of Health Intergovernmental Charges
Transfer to:	Tobacco Community Coalition Expenses
Amount:	\$1,000
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Board of Health Donations
Transfer to:	Prevention Expenses
Amount:	\$2,010
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Board of Health Public Charges-Family Planning
Transfer to:	Family Planning Expenses
Amount:	\$849
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Board of Health Intergovernmental Charges
Transfer to:	Tobacco Compliance Expenses
Amount:	\$250
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Law Enforcement Fund Balance Applied-Radio Project
Transfer to:	Radio Project Expenses
Amount:	\$1,241,000
Re:	To apply carryforward balance to 2008 budget

Transfer from:	Comm: Emergency Management State Aid-HAZMAT
Transfer to:	HAZMAT Expenses

Amount:	\$3,600
Re:	To apply additional revenues received to related expenses

Approved by the Finance and Insurance Committee this 8th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Ted Cushing, Frank H. Greb, John Hoffman and Andrew P. Smith.

Motion/second Cushing/Thompson to waive the reading of Resolution #73-2008. All “ayes” on voice vote.

Roll call: 19 aye 0 nay 2 absent (Greschner, Matteson).

Resolution #74-2008/General Code OA – offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding amending Chapter 25, Section 25.04 (Penalty Provisions).

Ordinance Amendment offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee

WHEREAS, over the past four years, several amendments have been made to Chapter 14 of the General Code of Oneida County, Wisconsin, and

WHEREAS, Chapter 25, Section 25.04 of the General Code of Oneida County, Wisconsin is in need of revision to coincide with these amendments.

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. Chapter 25, Section 25.04 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

FORESTRY AND OUTDOOR RECREATION		Forfeiture	Total
14.07(1)(a)(2)	Transportation of wood past lock box without proper documentation	350.00	564.00
<u>14.07(1)(a)(3)</u>	<u>Violation of Treaty Rights Gathering Permit</u>	<u>100.00</u>	<u>249.00</u>
14.07(1)(b)(2)	Cutting or removal of wood from county land	100.00	249.00
14.07(1)(b)(3)	Cutting or removal of wood permit violations	100.00	249.00
14.13(21)(a)(b)(e)	Elevated platform, nails, lag screws, screw steps prohibited. Portable tree stand removal requirements.	100.00	249.00
14.13(22)(a)(b)(e)	Ground blind construction, use and removal requirements.	100.00	249.00
14.07(1)(c)	Defacement of county property/trees	100.00	249.00
14.07(1)(d)	Collection of materials for resale or commercial purposes prohibited	100.00	249.00
14.07(1)(e)	Cutting or tapping trees prohibited	100.00	249.00
14.07(1)(f)	Removal of rocks, sand, gravel, topsoil, or clay prohibited except as provided in 14.01(2)(f)	100.00	249.00

14.07(2)(a)	Overnight camping prohibited	100.00	249.00
14.07(2)(b)	Motorized vehicles prohibited from the use of roads and trails not authorized	100.00	249.00
14.07(2)(c) 14.17(2)(j)	Damage, manipulation, or circumvention of a gate, sign, rock or earthen berm is prohibited	100.00	249.00
14.07(2)(d)	Motorized vehicles prohibited from traveling off-road, off-trail, or cross country	100.00	249.00
14.17(2)(i)	ATVs, off road motorcycles, minibikes, go-carts, and other non-street vehicles prohibited	100.00	249.00
14.07(2)(e)	Dumping of litter, rubbish, debris. Posting of signs, handbills, markers, all prohibited	100.00	249.00
14.13(1)	County recreation area closing hours	100.00	249.00
14.13(2)	County recreation areas closed during winter months	100.00	249.00
14.13(3)	Disorderly conduct, intoxication on county-owned property	100.00	249.00
14.13(4)	Destruction/removal of personal property of another	100.00	249.00
14.13(5)	Unnecessary Noise	100.00	249.00
14.13(6)(a)	Destruction/removal of trees, shrubs, plants or natural growth	100.00	249.00
14.13(6)(b)	Carving on rocks, archeological features, signs or wall structures	100.00	249.00
14.13(6)(c)	Driving nails, placing screws, or other metal into trees	100.00	249.00
14.13(6)(d)	Destruction/removal of buildings, fences, tables, or any other county property	100.00	249.00
14.13(7)(a)	Entry of any building, installation or area under construction or closed to public use	100.00	249.00
14.13(7)(b)	Molest or manipulate any water control structure, dam, or culvert	100.00	249.00

14.13(7)(c)	Entry to any building, installation or area after the posted closing time or before the posted opening time	100.00	249.00
14.13(8)	Cleaning restricted-washing	100.00	249.00
14.13(9)	Disposal of refuse	100.00	249.00
14.13(10)	Glass containers prohibited in county recreation areas	100.00	249.00
14.13(11)(a)	Excessive speed prohibited	100.00	249.00
14.13(11)(b)	Reckless driving prohibited	100.00	249.00
14.13(11)(c)	Operation/parking of motor vehicle restrictions	100.00	249.00
14.13(11)(d)	Use of motor boats restricted (Buck Lake, Town of Pelican, and Perch Lake, Town of Woodboro)	100.00	249.00
14.13(11)(e)1,2,3,4	Parking restrictions	20.00	148.20
14.13(12)	Unauthorized/unattended fires	100.00	249.00
14.13(13)	Illegal fireworks prohibited	100.00	249.00
14.13(14)	Firearms prohibited in county recreation area	100.00	249.00
14.13(15)	Pets prohibited in county recreation area playgrounds, picnic areas, beaches, and buildings	100.00	249.00
14.13(16)	Horses prohibited in county recreation area	50.00	186.00
14.13(17)	Bicycles only in established area of county recreation facility	20.00	148.20
14.13(18)	Athletics prohibited in county recreation area	20.00	148.20
14.13(19)(a)	Bathing dress in county recreation area	100.00	249.00
14.13(19)(b)	Bathing, changing clothes only in beach house or enclosed area	100.00	249.00
14.13(20)(a)	Motorized vehicle prohibited on non-motorized trail network	100.00	249.00
14.13(20)(b)	Damage to groomed portion of ski trail is prohibited	100.00	249.00
14.13(20)(c)	Skiing contrary to sign directions	100.00	249.00
14.13(20)(d)	Trail Pass Required	50.00	186.00

14.13(20)(e)	Dogs on ski trail prohibited	50.00	186.00
<u>14.13(21)(a)(b)(c)</u>	<u>Elevated platform, nails, lag screws, screw steps prohibited. Violation of portable tree stand removal requirements</u>	<u>100.00</u>	<u>249.00</u>
<u>14.13(22)(a)(b)(c)</u>	<u>Violation of ground blind construction, use and removal requirements</u>	<u>100.00</u>	<u>249.00</u>
14.14(1)	Permits for use of county recreation facility structures	100.00	249.00
14.14(2)	Peddling or soliciting, or using county land as a base, is prohibited	100.00	249.00
14.15(2)(a)	Restricted use of snowmobiles-driving past gate or posting	100.00	249.00
14.15(2)(b)	Restricted use of snowmobiles-speed in excess of 10 mph in area posted slow, steep hill, dip, turn, or other caution	100.00	249.00
14.15(2)(c)	Restricted use of snowmobiles-must stop at stop signs	100.00	249.00
14.15(3)(a)	Restricted use of snowmobile trails-other motorized vehicle traffic prohibited unless authorized	100.00	249.00
14.15(3)(b)	Restricted use of snowmobile trails-riding before trails are open	100.00	249.00
14.15(3)(c)	Restricted use of snowmobile trails-riding after trails are closed	100.00	249.00
14.15(3)(d)	Restricted use of snowmobile trails-destroying of signs prohibited	100.00	249.00
14.15(3)(e)	Restricted use of snowmobile trails-posting of unauthorized signs on trail is prohibited	100.00	249.00
14.15(3)(f)	Restricted use of snowmobile trails-unattended vehicles or obstructions on the trail prohibited	100.00	249.00
14.15(3)(g)	Restricted use of snowmobile trails-pedestrian, skiers must yield to snowmobiles	100.00	249.00

14.15(3)(h)	Restricted use of snowmobiles-youthful operation only in accordance with state law	100.00	249.00
14.15(3)(i)	Restricted use of snowmobile trails-careless and reckless operation, speed, prohibited	100.00	249.00
14.15(3)(j)	Restricted use of snowmobile trails-riding off the leased right of way prohibited	100.00	249.00
14.15(3)(k)	Restricted use of snowmobile trails-no person shall operate contrary to state laws	100.00	249.00
14.17(2)(a)	Restricted use of ATV-no other motorized traffic on designated ATV trail	100.00	249.00
14.17(2)(b)	Restricted use of ATV-speed faster than 10 mph in area of yellow caution sign	100.00	249.00
14.17(2)(c)	Restricted use of ATV-must stop at stop sign	100.00	249.00
14.17(2)(d)	Restricted use of ATV-studded tires, chains prohibited on county forest law land and special use designation lands	100.00	249.00
14.17(2)(e)	Restricted use of ATV-travel on snowmobile/ATV trail prohibited by ATVs when >28 degree F	100.00	249.00
14.17(2)(f)	Restricted use of ATV-removal, destruction, or defacement of ATV trail sign prohibited	100.00	249.00
14.17(2)(g)	Restricted use of ATV-unreasonable or improper speed, careless driving prohibited	100.00	249.00
14.17(2)(h)	Restricted use of ATV-operation of mechanically altered ATV prohibited	100.00	249.00
<u>14.17(2)(i)</u>	<u>ATVs, off-road motorcycles, minibikes, go-carts, and other non-street vehicles prohibited</u>	<u>100.00</u>	<u>249.00</u>

All other sections of Chapter 25 not specifically referenced above are to remain unchanged.

Approved by the Forestry, Land and Outdoor Recreation Committee on August 6, 2008.
Offered and passage moved by Supervisors Wilbur Petroskey, Gary Baier, Patricia L. Peters and Denny Thompson.

Motion/second Hoffman/Petroskey to waive the reading of Resolution #74-2008. All “ayes” on voice vote.

Roll call: 17 aye 1 nay (Martinson) 3 absent (Greschner, Matteson, Dean).

Resolution #75-2008 – offered by Supervisors of the Planning and Zoning Committee regarding the approval of the Plat of Newbold Memorial Cemetery-Second Addition located in part of the SW NW, Section 28, T38N, R8E – Town of Newbold.

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

WHEREAS, Pursuant to Section 157.07, of the Wisconsin Statutes, both the County Board in which the Town is located and the Town Board must approve Cemetery Plats where the cemetery is located.

WHEREAS, The Newbold Memorial Cemetery – Second Addition Plat, hereafter called Plat located in part of the SW NW, Section 28, T38N, R8E, Town of Newbold, Oneida County, Wisconsin, was reviewed by the Oneida County Planning & Zoning Committee on 9-3-08, and they have no objection to the Plat. No public comments or concerns were raised during the Planning & Zoning Committee meeting. The Town of Newbold is the owner of this parcel of land, the Town Board has requested establishing the Newbold Cemetery – Second Addition, and the Town has approved said Plat by Resolution. A copy of the Plat is attached hereto (copy in County Clerk’s office for review).

NOW THEREFORE, BE IT RESOLVED, that the Plat of Newbold Memorial Cemetery- Second Addition located in part of the SW NW, Section 28, T38N, R8E, in the Town of Newbold is hereby approved.

BE IT FURTHER RESOLVED, that the Chairman of the Oneida County Board and the Clerk of Oneida County are hereby authorized to sign the Plat for recording.

Approved by the Planning and Zoning Committee on the 3rd day of September 2008.

Offered and passage moved by Supervisors Scott Holewinski, Charles Wickman, Frank H. Greb and Ted Cushing.

Roll call: 18 aye 0 nay 3 absent (Greschner, Matteson, Dean).

Resolution #76-2008– offered by Supervisors of the Land and Water Conservation Committee regarding the denial of forming a proposed Lake Nokomis Inland Lake Protection and Rehabilitation District.

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

WHEREAS, Oneida County received a petition from the Lake Nokomis group regarding the formation of the proposed Lake Nokomis Inland Lake Protection and Rehabilitation District hereinafter referred to as the “Lake District”; and

WHEREAS, the Oneida County Board assigned the tasks associated with reviewing the petition to the Oneida County Land and Water Conservation Committee hereinafter referred to as the “Committee”; and

WHEREAS, the Committee held a public hearing on May 2, 2008 at the Nokomis Town Hall which was within 30 days of receipt of the completed petition; and

WHEREAS, Oneida County staff, utilizing the 2007 tax roll data, determined the total number of eligible landowners located in the boundary of the proposed Lake District was 2,088 with 51% of the required signatures being 1,058; and

WHEREAS, 1,058 signatures were needed to meet the 51% requirement, and only 843 signatures were eligible; and

WHEREAS, the Committee, after reviewing staff reports, determined that the petitioners failed to meet the required signatures from 51% of the proposed Lake District landowners; and

WHEREAS, the Committee after reviewing maps prepared by the Oneida County Land Information Office showing the landowners who had signed the petition, determined that the petitioners also failed to meet the required signatures of landowners from 51% of the land area within the proposed Lake District; and

WHEREAS, the Committee’s recommendation is to deny the formation of the proposed Lake District because the petition was not signed by the requisite number of owners; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board formally deny the formation of the proposed Lake District.

BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to Ken Dirks who represented the Lake Nokomis Concerned Citizens Group.

Approved by the Oneida County Land and Water Conservation Committee this 20th day of August 2008.

Offered and passage moved by Supervisors Thomas D. Rudolph, Gary Baier, Wilbur Petroskey, Matt Matteson and Jack Martinson.

Roll call: 18 aye 0 nay 2 absent (Greschner, Matteson) 1 abstain (Dean).

Resolution #77-2008/General Code OA – offered by Supervisors of the Land and Water Conservation Committee regarding amending Section 10.055 by adding – (Regulation of Dry Hydrants)

Ordinance Amendment offered by Supervisors of the Land & Water Conservation Committee

Whereas, the Oneida County Board of Supervisors enacted Ordinance § 10.05 to prevent the spread of aquatic invasive species by making it illegal to transport aquatic invasive species; and

Whereas, the Oneida County Board of Supervisors recognizes that the use of ‘Dry Hydrants’ by fire departments may contribute to the spread of aquatic plants, animals and pathogens; and

Whereas, the Oneida County Board of Supervisors seeks to prevent the spread of aquatic plants, animals, and pathogens through the use of ‘Dry Hydrants’; and

Whereas, the Oneida County Board of Supervisors recognizes that the removal of water from lakes, rivers, tributaries and ponds, may contribute to the spread of aquatic plants, animals, and pathogens if the water there from is transferred or released into a different location within or outside the lakes, rivers, tributaries, or ponds; and

Whereas, the Oneida County Board of Supervisors seeks to ensure that fire departments are not unduly hindered in fulfilling the important and necessary task of providing quality fire control and protection to the citizens of Oneida County.

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

Section 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 10.055 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

10.055 REGULATION OF DRY HYDRANTS

(1) PURPOSE AND STATUTORY AUTHORITY. The purpose of this ordinance is to prevent the spread of aquatic invasive species in Oneida County and surrounding lakes, rivers, tributaries, or ponds in order to protect property values, the property tax base, and ensure quality recreational opportunities without unduly hindering fire departments in the exercise of their duties and functions. This ordinance is adopted under authority of Section 59.03 of the Wisconsin Statutes.

(2) DEFINITIONS.

(a) The term “Aquatic Plants” has the meaning as set forth in Oneida County Ordinance §10.05 and is incorporated herein by reference.

(b) The terms “Animal” and “Aquatic Animal” are identical and have the meaning as set forth for “invasive animal” in Oneida County Ordinance §10.05 and is incorporated herein by reference. “Animal” shall also include any vertebrate or invertebrate, wild or domestic, that is dependent on an aquatic environment, freshwater or saline, for part or all of its life cycle.

(c) “Pathogen” means an infectious organism that is a potential contributing environmental factor to disease. These include bacteria, viruses (such as viral hemorrhagic septicemia (VHS)), and fungi.

(d) “Container” means a vessel, receptacle, or other compartment, enclosed or open, permanently affixed or portable, and capable of holding liquid contents during a journey by one or several means of transport. “Container” shall include, but is not limited to: a portable pump, tank truck, fire suppression transport bucket, tank, and fire bucket.

(e) “Dry Hydrant” means a non-pressurized pipe system permanently installed in lakes, rivers, tributaries, or ponds for the purpose of providing a suction supply of water to a fire department tank truck.

(f) “Disinfect” means to treat water in a container by mixing household chlorine bleach with the water in that container to produce a concentration of two hundred (200) parts per million (0.5 oz chlorine per gallon or 1

Tablespoon chlorine per gallon of water (e.g. three and one half (3.5) gallons of household chlorine bleach per one thousand (1,000) gallons of water)), and ensuring that the chlorine bleach has a contact duration of not less than ten (10) minutes.

(g) “Neutralize” means to treat previously disinfected water in a container by mixing sodium thiosulfate with the water in that container to produce a concentration of three (3) grams of sodium thiosulfate per gallon of water and ensuring that the sodium thiosulfate is circulated within the container for not less than three (3) minutes (e.g. connecting the output and input valves of the container and circulating the water within the container using a high volume pump.).

(h) “Permeable” means the capacity of porous rock, sediment, or soil to transmit water including, but not limited to, an area of a vehicular use area paved with material that permits rapid water penetration into the soil. Permeable pavement may consist of any porous surface materials which are installed, laid or poured.

(i) “Person” means a natural person and includes any corporate, statutory, or municipal entity.

(3) PROHIBITED TRANSPORT OF AQUATIC PLANTS, ANIMALS, OR PATHOGENS. No person may transport, in a container any water containing an aquatic plant, animal, or pathogens from any lake, river, tributary, or pond, which was removed through a dry hydrant, onto any roadway open to the public except as set forth in paragraph (5) below.

(4) PROHIBITED TRANSFER OR RELEASE OF WATER CONTAINING AQUATIC PLANTS, ANIMALS, OR PATHOGENS. No person may remove any water containing an aquatic plant, animal, or pathogen from any lake, river, tributary, or pond through a dry hydrant, or other means, except as provided for in this ordinance. Any water containing an aquatic plant, animal, or pathogen shall, if returned to an aquatic environment, be discharged only into the same water source in the same location from whence the water containing the aquatic plant, animal, or pathogen was removed.

(5) EXCEPTIONS TO THE TRANSPORT OF AQUATIC PLANTS ANIMALS AND PATHOGENS.

(a) Fire departments shall be exempt from the prohibitions contained herein while actively engaged in fire suppression.

(b) for disposal as part of a harvest or control activity conducted under an aquatic plant management permit issued under ch. NR 109

(6) EXCEPTIONS TO DRY HYDRANT FLUSHING PROHIBITIONS. Unless otherwise prohibited by law, a person may utilize dry hydrants as follows:

(a) Fire departments shall be exempt from the prohibitions contained herein while actively engaged in fire suppression.

(b) Fire departments may utilize a high-volume portable pump adjacent to a dry hydrant site by inserting the pump intake into the lake, river, tributary, or pond and flushing the lake, river, tributary, or pond water through the hydrant. The portable pump and hoses shall be disinfected prior to use at a new dry hydrant site by flushing two hundred (200) parts per million (0.5 oz per gallon or 1 Tablespoon per gallon) chlorine through the portable pump and discharging the mixture onto a permeable surface, to prevent the disinfected water from entering a lake, river, tributary, or pond and without damaging vegetation.

(c) Fire departments may pump water from a lake, river, tributary or pond to flush a dry hydrant without prior disinfection only if the water is from that same dry hydrant location. The container shall then be transported empty to the next dry hydrant site. Any residual water in the container shall be disinfected and neutralized. The disinfected and neutralized water shall then be discharged onto a permeable surface, to prevent the disinfected and neutralized water from entering a lake, river, tributary, or pond. This protocol does not require a permit from the Wisconsin Department of Natural Resources.

(d) Fire departments may remove water from a dry hydrant and disinfect water in the container prior to discharge at a separate dry hydrant site. Fire Departments MAY NOT discharge this water into a lake, river, tributary, pond or at a dry hydrant site prior to completing disinfection and neutralization. This

protocol will require a permit from the Wisconsin Department of Natural Resources if the discharged amount of the chlorinated solution exceeds four (4) parts per million.

(e) In order to complete above (a)-(d), a person may transport to a permeable surface to disinfect, neutralize, and/or discharge the contents of the container.

(7) CITATION AND ENFORCEMENT.

(a) Any person who violates a provision of this ordinance shall be subject to a forfeiture of not less than \$500 and not more than \$1,000 for each violation. Said person shall be also subject to court costs for such violation.

(b) Each violation shall be considered a separate offense.

(c) Legal action may be initiated against a violator by the issuance of a citation pursuant to Section 66.0113, Wisconsin Statutes. Said citation may be issued by a law enforcement officer of Oneida County.

(d) The citation shall contain the following:

i. The first, middle, and last name, address, and date of birth of the alleged violator.

ii. Factual allegations describing the alleged violation.

iii. The date, time and place of the offense.

iv. The ordinance and section of the violation.

v. A description of the offense in such a manner as can be readily understood by a person making a reasonable effort to do so.

vi. The date and time at which the alleged violator may appear in court.

vii. A statement which, in essence, informs the alleged violator:

(a) That a cash deposit based on the schedule established by this section may be made which shall be delivered to the Clerk of Courts prior to the time of the scheduled court appearance.

(b) That if a deposit is made, no appearance in court is necessary unless subsequently summoned.

(c) That if a cash deposit is made and the alleged violator does not appear in court, they will be deemed to have entered a plea of no contest or, if the court does not accept the plea of no contest, a summons will be issued commanding them to appear in court to answer the complaint.

(d) That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect any forfeiture.

(e) A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under Paragraph (7)(d) vii., above, has been read. Such statement shall be returned with the cash deposit.

(f) Such other information as the County deems necessary.

(e) Section 66.0113(3), Wisconsin Statutes, relating to violator's options and procedure on default, is hereby adopted and incorporated herein by reference.

Approved by the Land and Water Conservation Committee on this 20th day of August, 2008.

Offered and passage moved by Supervisors Thomas D. Rudolph, Gary Baier, Wilbur Petroskey, Matt Matteson and Jack Martinson.

Motion/second Vandervest/O'Melia to waive the reading of Resolution #77-2008. All "ayes" on voice vote.

Motion/second Dean Wickman to refer Resolution #77-2008 back to the Land and Water Conservation Committee and bring back to the Board at the October 21, 2008 meeting.

More discussion took place.

**Roll call: 15 aye 4 nay (Petroskey, Vandervest, Rudolph, O'Melia) 2 absent (Greschner, Matteson)
Resolution referred back to committee.**

County Board recess – 12:59 p.m.

County Board reconvenes – 1:06 p.m.

Supervisor Paszak excused from meeting at 1:00 p.m.

Resolution #78-2008/General Code OA – offered by Supervisors of the Law Enforcement and Judiciary Committee regarding Sections 5.20 (Enhanced Emergency 9-1-1 Telephone System) and 25.04 (Penalty Provisions) of the General Code.

Ordinance Amendment offered by Supervisors of the Law Enforcement and Judiciary Committee

Whereas, Oneida County operates an Enhanced Emergency telephone system which can be accessed from telephones located in Oneida County by dialing the numbers 9-1-1, and

Whereas, the Enhanced Emergency 9-1-1 communications center is operated by the Oneida County Sheriff’s Department, and

Whereas, the purpose of the Enhanced Emergency 9-1-1 telephone system is to provide for the health, safety and welfare of Oneida County citizens, and

Whereas, use of the Enhanced Emergency 9-1-1 telephone system for regular business, non-emergency or intentionally reporting a fact or situation that does not exist is a detriment to the public health, safety and welfare of Oneida County citizens, and

Whereas, use of the Enhanced Emergency 9-1-1 telephone system by any individual, in a manner that constitutes a detriment to the Oneida County citizens, should result in a penalty for those actions.

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. Sections 5.20 and 25.04 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

5.20 ENHANCED EMERGENCY 9-1-1 TELEPHONE SYSTEM.

(11) REGULATED USE. No person shall:

a. Use the Enhanced Emergency 9-1-1 telephone system for regular business or non-emergency calls.

b. Intentionally dial the number 9-1-1 to report an emergency knowing that the fact or situation reported does not exist.

(12) PENALTY. Any person violating any provision of subsection (11) above shall be subject to a penalty as provided in Section 25.04 of the Oneida County General Code.

25.04 PENALTY PROVISIONS.

<u>E9-1-1 Violations</u>		<u>Forfeiture</u>	<u>Total</u>
<u>5.20(11)a</u>	<u>Use of E9-1-1 system for regular business or non-emergency</u>	<u>100.00</u>	<u>249.00</u>
<u>5.20(11)b</u>	<u>Intentional use of E9-1-1 system to report non-existent emergency</u>	<u>250.00</u>	<u>438.00</u>

Approved by the Law Enforcement and Judiciary Committee on this 20th day of August, 2008.

Offered and passage moved by Supervisors David O’Melia, John R. Young, Peter Wolk and Paul Dean.

Motion/second Cushing/Vandervest to waive the reading of Resolution #78-2008. All “ayes” on voice vote.

Roll call: 18 aye 0 nay 3 absent (Greschner, Matteson, Paszak).

Resolution #79-2008 - offered by Supervisors of the Planning and Zoning Committee regarding fee schedule for Chapter 13, Private Onsite Wastewater Treatment Systems.

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

WHEREAS, the Oneida County Planning and Zoning Department has the responsibility to review and approve all permit applications relating to Chapter 13, Private Onsite Wastewater Treatment Systems; and

WHEREAS, the Department of Commerce occasionally increases the groundwater surcharge fees that the county submits to the State; and

WHEREAS, the Planning and Zoning Committee recommends the fee schedule be subject to change if and when fees are increased by the Department of Commerce or the Department of Natural Resources as stated on the attached fee schedule.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors adopts the attached fee schedule effective the day after passage and publication as required by law.

Approved by the Planning and Zoning Committee this 20th day of August, 2008.

Offered and passage moved by Supervisors Scott Holewinski, Charles Wickman, Frank H. Greb, Larry Greschner and Ted Cushing.

APPLICATION REVIEW FEE SCHEDULE

**ONEIDA COUNTY ZONING & SHORELANDS PROTECTION ORDINANCE
ONEIDA COUNTY PRIVATE SEWAGE SYSTEM ORDINANCE**

STAFF REVIEW FEE ASSOCIATED WITH:

1. Zoning Permits: based on square footage as follows with a minimum fee of \$75.00 (*Note: Always round cents to nearest dollar)

A. Dwelling units

Each full story, unfinished or finished basement, ½ story or loft area sq ft X .14

B. Commercial structures (including apartment bldgs & duplexes)

Each full story, unfinished or finished basement, ½ story or loft area sq ft X .16
Commercial cold storage. sq ft X .14

C. Accessory buildings - garages, storage buildings, barns; additions, alterations or remodeling to same

Each full story, finished or unfinished basement, ½ story, loft area sq ft X .12

D. Boathouses

One story only sq ft X .20

E. Pole buildings

Each full story, basement, ½ story or loft area. sq ft X .12

F. Other

1. Residential additions, alterations, remodeling

Each full story, unfinished or finished basement, ½ story or loft area. sq ft X .14

2. Commercial additions, alterations, remodeling

Each full story, unfinished or finished basement, ½ story or loft area. sq ft X .16

3. Change of Use sq ft X .14

4. Anything that cannot be figured on square footage such as adding a fireplace, change pitch of roof, etc. fee shall be \$75.00.

5. Deck. sq ft X .12

- 6. **Footings or crawl space** sq ft X .10
- 7. **Early Start** \$75.00
- 8. **Raze Structure** No Charge
A permit is required to remove/raze structure from a property, but there will be no charge for the permit.
- 2. **SUBDIVISION OF LAND** - \$100.00 per lot; \$100.00 per outlot
- 3. **CONDITIONAL USE PERMITS** - \$500.00
- 4. **MINING**
 - A. **SPECIAL CONDITIONAL USE PERMIT** - \$50,000.00
 - B. **EXPLORATION PERMIT** - \$1,500 Annually
- 5. **ADMINISTRATIVE REVIEW PERMIT** - \$250.00
- 6. **SEXUALLY ORIENTED BUSINESS PERMIT** - \$250.00; **BI-ANNUAL RENEWAL FEE** - \$75.00
- 7. **SHORELAND ALTERATION PERMIT** - \$150.00
- 8. **HOME OCCUPATION COMPLIANCE CHECKLIST** - \$50.00
- 9. **SIGN APPLICATION** - \$100.00 per sign
- 10. **AFTER THE FACT APPLICATION** - Triple the application fee.
- 11. **APPEALS TO THE BOARD OF ADJUSTMENT** - \$500.00; **Contested case appeals** – minimum fee of \$500.00 plus actual costs incurred as determined by the Oneida County Board of Adjustment. **Rescheduling of an appeal** - \$350.00 for each rescheduled event.
- 12. No fee is required for any structure or use by any municipality, public school, state or federal governmental agency. These agencies must, however, submit application for a permit.
- 13. A \$500.00 fee shall be charged to any individual or corporation, firm, etc., for filing a petition for amending the Ordinance. No fee shall be charged for any petition filed by a town, the Oneida County Planning and Zoning Committee, or the Oneida County Zoning Administrator.
- 14. **RENEWALS** – On or after 3/25/03 permits are good for two years from the date of issuance and may not be renewed. (Resolution #25-2003)
- 15. **COPY WORK or FAX** - \$.25 each page
- 16. **SEARCH REQUEST/SANITARY MAINTENANCE PROGRAM** - \$1.00/request
- 17. **CONDOMINIUM FEES** - \$100.00 for each unit.
- 18. **STAFF ONSITE INSPECTION** - As requested by public - \$75.00 and \$75.00 per hour after first hour.

ONEIDA COUNTY PRIVATE SEWAGE SYSTEM FEE SCHEDULE IS SUBJECT TO CHANGE IF FEES ARE INCREASED BY DEPT OF COMMERCE OR THE DNR

1. Conventional sewage system and/or septic tank	\$275.00
2. Alternate design: mound, at grade	\$385.00
3. In-ground pressure	\$385.00
4. Holding tank	\$350.00
5. Drip irrigation	\$400.00
6. Pretreatment units, sand filters, aerobic treatment units, etc	\$400.00
7. Soil remediation	\$100.00
8. Privy	\$200.00
9. Transfer fee (between owners only)	\$ 50.00
10. Renewal fee (can only be renewed once)	\$ 50.00
11. Reconnect or repair	\$ 75.00
12. Revisions (change in plans or change of plumber)	\$ 75.00
13. Filter installation	\$150.00

14. Administrative fee for receipt of the Wisconsin Fund Grant Program	\$125.00
15. Sewage system inspection fee for building additions or Remodeling	\$ 75.00
16. Return septic inspection fee (excluding regular alternative system inspections)	\$ 75.00
17. Large scale sewage systems (over 2,000 gallons based on daily wastewater flow) charged at \$.13 cents X gallonage (rounded off to the nearest dollar) In addition to the original permit cost.	
18. Copy work or FAX: \$.25 each page	

ONEIDA COUNTY POWTS PLAN REVIEW FEE SCHEDULE IS SUBJECT TO CHANGE IF FEES ARE INCREASED BY DEPT OF COMMERCE OR THE DNR

Plan review of pre-cast or manufactured holding tanks for 1 to 2 family and commercial system. \$ 50.00

- Plan review non-pressurized in-ground system, public or commercial
- A. 1000 gallons per day or less \$175.00
 - B. 1001 – 5000 gallons per day. \$225.00

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Roll call: 18 aye 0 nay 3 absent (Greschner, Matteson, Paszak).

Resolution #80-2008/Rezone Pet. #15-2008 - offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Crescent.

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

WHEREAS, the Planning & Zoning Committee, having considered Petition #15-2008, (copy attached) which was filed August 13, 2008, 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 3, 2008 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

Deletions shown by ~~striketrough~~

- SE NE Section 4, T36N, R8E to be zoned General Use.
- NW SE Section 5, T36N, R8E to be zoned General Use.
- ~~Gov't Lot 1 Section 11, T36N, R8E to be zoned General Use (Annexed into the City of Rhinelander).~~
- Gov't Lot 2 Section 11, T36N, R8E to be zoned General Use.
- Gov't Lot 2 Section 17, T36N, R8E, to be zoned Single Family Residential except 1st Addendum to Idlewood Condominium (Doc #652969) to be zoned General Use ~~Certified Survey Map Volume 15 Page 3480 (Doc #654222) zoned General Use.~~
- Gov't Lot 5, Section 20, T36N, R8E to be zoned General Use.
- Gov't Lot 3, Section 26, T36N, R8E to be zoned General Use.
- South Fractional ½ NW Section 30, T36N, R8E to be zoned General Use.
- Section 35, T36N, R8E, Gov't Lots 1, 2, 3, NE NE, NW NE, SW NE, SE NE, NE NW, NW NW, SE SW, NE SW, SW SW, SE SW, NE SE, NW SE, SW SE, SE SE, all to be zoned General Use.
- Section 36, T36N, R8E, SW NW, NW SW to be zoned General Use.

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

The Planning and Zoning Director requested the change to clarify, correct, add omitted or delete legal descriptions involving zoning district boundaries. The changes are necessary to accurately describe these areas.

The Town of Crescent approved the request in writing (copy attached). Adjoining and all affected landowners were provided with a written notice of the change and no one objected to this request. 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 #15-2008:

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 # 15-2008 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification described as follows:

Deletions shown by ~~strike through~~

SE NE Section 4, T36N, R8E to be zoned General Use.

NW SE Section 5, T36N, R8E to be zoned General Use.

~~Gov't Lot 1 Section 11, T36N, R8E to be zoned General Use~~ (Annexed into the City of Rhinelander).

Gov't Lot 2 Section 11, T36N, R8E to be zoned General Use.

Gov't Lot 2 Section 17, T36N, R8E, to be zoned Single Family Residential except 1st Addendum to Idlewood Condominium (Doc #652969) to be zoned General Use ~~Certified Survey Map Volume 15 Page 3480 (Doc #654222) zoned General Use.~~

Gov't Lot 5, Section 20, T36N, R8E to be zoned General Use.

Gov't Lot 3, Section 26, T36N, R8E to be zoned General Use.

South Fractional ½ NW Section 30, T36N, R8E to be zoned General Use.

Section 35, T36N, R8E, Gov't Lots 1, 2, 3, NE NE, NW NE, SW NE, SE NE, NE NW, NW NW, SE SW, NE SW, SW SW, SE SW, NE SE, NW SE, SW SE, SE SE, all to be zoned General Use.

Section 36, T36N, R8E, SW NW, NW SW to be zoned General Use.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #15-2008 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Crescent Town Clerk.

Approved by the Planning and Zoning Committee this 3rd day of September 2008.

Offered and passage moved by Supervisors Scott Holewinski, Charles Wickman, Frank H. Greb and Ted Cushing.

Motion/second Greb/Petroskey to waive the reading of Resolution #80-2008. All "ayes" on voice vote.

Roll call: 18 aye 0 nay 3 absent (Greschner, Matteson, Paszak).

Resolution #81-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Secretary III position in Branch I.

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

WHEREAS, the Secretary III in the Branch I Court has announced her retirement effective October 31, 2008, and

WHEREAS, Judge O'Melia has requested the ability to hire a new Secretary III prior to aforementioned retirement date; and

WHEREAS, Judge O'Melia has requested that the newly hired Secretary III start their job duties prior to the incumbent's retirement for training purposes, and

WHEREAS, the Labor Relations and Employee Services Committee has reviewed the request and recommends that a one-week training period be allowed.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors approves the request for two persons to hold the position of Secretary III in the Branch I Court for a period of five business days. Funding for the overlap in position shall come from the existing Branch I budget.

**ONEIDA COUNTY
FISCAL IMPACT
Secretary III-Five days**

Five Days

**Secretary III
Grade 7, Hire- Courthouse Union Contract
2008 Wage Rates**

Wages	526
Social Security	40
Retirement	60
Health Ins	-
Life Ins-Estimated	-
Income Continuation Ins	-
Workers Comp	<u>1</u>
	627

Revenue Source: 2008 Circuit Court Branch I Budget

Approved by the Labor Relations and Employee Services Committee this 10th day of September 2008.
Offered and passage moved by Supervisors John R. Young, Paul Dean, Ted Cushing, Scott Holewinski and Charles Wickman.

Roll call: 18 aye 0 nay 3 absent (Greschner, Matteson, Paszak).

Other business – None

Appointments to committees, commissions and other organizations

- Reappoint Robert Almekinder to serve on the Housing Authority Committee for a term of five years to expire August 2013.
- Reappoint Richard Johns to serve on the Human Service Board for a term of three years to expire September 2011.
- Reappoint Ann Rueckert to serve on the Human Service Board for a term of three years to expire September 2011.
- Reappoint Shirley Sowinski to serve on the Human Service Board for a term of three years to expire September 2011.

Motion/second O’Melia/Petroskey to approve appointments as presented. All “ayes” on voice vote.

Adjournment

Motion/second Rudolph/Cushing to adjourn at 1:21 p.m. All “ayes” on voice vote.