

**Oneida County Board of Supervisors
Annual Budget Hearing Meeting November 12th 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, Larry Greschner, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, David O'Melia, Sonny Paszak, Wilbur Petroskey, Tom Rudolph, Andrew Smith, Denny Thompson, Romelle Vandervest, Charles Wickman, Peter Wolk and John R. Young.

Supervisors absent were: Patricia L. Peters and Jim Sharon.

Student Representatives: Kelsey Hargraves and Mike Geiger.

Others present: Robert Bruso, 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.

Motion/second Hoffman/Vandervest to accept the minutes of the October 21st 2008 regular meeting. All "ayes" on voice vote.

Reports -

- **Accept the 2008 Annual Report – Oneida County Treasurer**

Motion/second Petroskey/Cushing to accept the 2008 Oneida County Treasurer's Annual Report. All "ayes" on voice vote.

- **Presentation – Solid Waste Department Operations**

Information Only – Bart Sexton, Solid Waste Director, briefly updated the Board on some of the programs which are going on at the solid waste site and some of the future trends. The site is a closed sanitary landfill, an active demolition landfill, an area for processing recyclables, an area for composting paper sludge and yard waste, a glass processing facility, hazardous waste operation and transfer operation. Currently, all of the garbage goes to the Marathon County Sanitary Landfill under a contract with Waste Management. The landfill was started in 1978 with a quarter of a million dollar investment. There will be a deficit in 2008 because of economic conditions and things the waste department is doing to address this include reduction in some programs, payments for recyclables are being reduced and by January 1, 2009, the reduction of 7.5 full time equivalents for employment between the County, McNaughton and Headwater employees will take place.

Land filling will be the primary means of "waste management" for the near future. The Solid Waste Department will move to a single stream recycling operation next year. Collection is 70% of the costs of garbage and recycling. "If we have to spend 20 or 30% more for processing, it's more than worthwhile in terms of the system." "This could mean charging people more or pay people less for recycling, but for haulers it will be a winner economically because their overall costs will be reduced."

Supervisor Jim Sharon arrives at approximately 10:10 a.m.

9:50 a.m. Commence public hearing on the Oneida County 2009 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.

Ms. Sorenson, Finance/Auditor Director presents Preliminary Budget.

Sorenson stated that the levy will rise from \$14,748,217 to \$15,082,573, which is a 2.3 percent jump in the levy. Sorenson attributed 1.2 percent of the 2.3 percent to additions to the tax base through growth and new construction. The county's total budget of \$53,659,911 – a 3 percent increase of \$1,754,290 – is in part predicated on estimated sales tax collections of \$3,850,000. That is \$50,000 more than budgeted for this year and about \$200,000 more than the county collected in 2007. The tax rate fell by seven cents, or 3.4 percent, from \$2.03 per \$1,000 equalized value to \$1.96.

Sorenson stated that planning and zoning fees have decreased 40 percent over the past two years, while buildings and grounds increases are due to utilities. Sorenson also stated that the county is earning only about 2.25 percent on its investments compared to about 5 percent in 2007.

More discussion took place regarding the 2009 budget.

Supervisor Baier proposed cutting the UW-Extension budget monies by \$116,000 and transferring that money to the highway budget.

Motion/second Baier/Martinson to cut the UW Extension 2009 budget by \$116,000 and transfer that amount to the Highway 2009 budget.

More discussion took place.

Roll call vote: 7 ayes (Holewinski, Baier, Wolk, Greschner, Wickman, Martinson and Greb) 13 nays and 1 absent (Peters)

Student Representatives: 0 ayes 2 nays 1 absent.

Motion Fails.

Supervisor Holewinski proposed \$1million in excess funds to the highway department. Sorenson said the county could responsibly make that transfer, but she included words of caution.

Motion/second Holewinski/Paszak to amend the 2009 budget and to transfer the \$1million to the Highway Department and direct the highway department and committee to rework its five-year plan and spend the money accordingly.

Roll call vote: 19 ayes 1 nay (Dean) 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Chairman Smith opens the Budget Hearing to the public.

Mark Patulski briefly discussed Planning and Zoning Professional Services.

11:50 a.m. **Motion/second Cushing/Vandervest** to close the Public Hearing on the 2009 Oneida County Budget. All "ayes" on voice vote.

Unfinished Business – NONE

Considerations of resolutions & ordinances

Resolution #105-2008 – offered by Supervisors of the Finance and Insurance Committee regarding writing off the outstanding check record.

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

NOW, THEREFORE, BE IT RESOLVED THAT the following Oneida County checks, being one year old or more, shall be written off the outstanding check record and shall be credited to the accounts of Oneida County by the Oneida County Treasurer with the exception that unclaimed wages outstanding longer than one year shall be reported and remitted pursuant to the State of Wisconsin's Unclaimed Property law, Chapter 177.

<u>Check Number</u>	<u>Date</u>	<u>Check Amount</u>	<u>Name</u>
202605	10/12/2006	30.72	Diana Hoctel
202884	10/19/2006	1.92	Debra R Bunnell
202908	10/19/2006	84.96	Diane M Vonarx
203162	10/26/2006	21.21	Randy L Joslin
203163	10/26/2006	20.32	Laura M Kennedy
203349	11/02/2006	16.80	Jacob Esslinger
203410	11/02/2006	54.16	Lynne Larsen
206660	01/25/2007	20.32	Tracy L Hauser
206867	02/01/2007	125.78	Sharon L Larson
209098	03/29/2007	6.00	Associated Bank North

209100	03/29/2007	11.00	Netco Title
209211	03/29/2007	20.40	Kelley M Kiewert
209542	04/12/2007	57.72	Roger/Gina Brisk
209951	04/19/2007	1,367.40	Sacred Heart-St Marys
210003	04/19/2007	16.10	Samantha Schwerin
210593	05/10/2007	23.31	Glenn P Lefebvre
210607	05/10/2007	20.40	Brent J Wilmot
211766	06/07/2007	3.69	Linda Lou Jenkins
213449	07/26/2007	17.00	Joshua Humlie
213928	08/02/2007	4.62	Jennifer McKenzie
214424	08/16/2007	32.32	Phillip Puestow
214958	08/23/2007	18.00	Hannah Sener
216072	09/27/2007	500.00	Richter & Jaros
216251	09/27/2007	946.90	Dahlquist Heating...

Approved by the Finance Committee this 27th day of October 2008.

Offered and passage moved by Supervisors Ted Cushing, John R. Young, Andy P. Smith and John Hoffman.

Motion/second Cushing/Vandervest to waive the reading of Resolution #105-2008. All “ayes” on voice vote.

Roll call: 18 ayes 0 nay 3 absent (Dean, Rudolph, Peters)

Student Representatives: 2 ayes 1 absent.

Resolution #106-2008 – offered by Supervisors of the Finance and Insurance Committee regarding designating County depositories.

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

WHEREAS, the governing body of each county is required by secs. 34.05 and 59.61, Wis. Stats. to designate, by resolution, one or more public depositories, organized and doing business under Wisconsin or U.S. laws and located in Wisconsin; and

WHEREAS, one or more county depositories are required to be designated as a “working bank” under sec. 59.61, Wis. Stats., and Associated Bank North located at 8 West Davenport Street in the City of Rhinelander, Wisconsin has been so designated; and

WHEREAS, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and mutual savings bank and every national bank, located in this State which complies in all respects as to public deposits with Chapter 34, Wis. Stats. and which will accept payments made by the State under sec. 16.412, Wis. Stats., may be designated as a public depository and may receive and hold public deposits; and

WHEREAS, all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks which are state and federally chartered and are located in the State of Wisconsin, are qualified to be a public depository of County funds not immediately needed which funds may be invested in time deposits by the ~~treasurer~~ Investment Officer under the authority granted by secs. 59.61, 59.62, Wis. Stats., and sec. 1.13 of the Oneida County General Code.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that it hereby designates all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin, and the Local Government Investment Pool as County depositories under secs. 59.61 and 34.05, Wis. Stats.

For purposes of enumeration, the financial institutions named below have made a specific request to be named an Oneida County depository and are so designated by way of this resolution:

- Associated Bank NA, 8 W Davenport St., Rhinelander, WI 54501
- Citizens Bank, 5597 Highway 10E, Stevens Point, WI 54481
- CoVantage Credit Union, 502 W Pioneer St., Crandon, WI 54520-0365
- LaSalle St Securities, 10 E Courtney St., Rhinelander, WI 54501
- M&I Marshall & Ilsley Bank, 7 N Brown St., Rhinelander, WI 54501
- M&I Marshall & Ilsley Trust Company, 500 Third St., Wausau, WI 54402-0209
- Mid-Wisconsin Bank, 2170 Lincoln St., Rhinelander, WI 54501-0619

Northwoods National Bank, 1255 Lincoln St., Rhinelander, WI 54501
Park City Credit Union, 151 S. Courtney St., Rhinelander, WI 54501
Peoples State Bank, 8 E Anderson St., Rhinelander, WI 54501
Ripco Credit Union, 121 Sutliff Ave., Rhinelander, WI 54501
River Valley Bank, 8590 Hwy 51 N, Minocqua, WI 54548
US Bank, N.A., 9670 Hwy 70 W, Minocqua, WI 54548

This resolution shall be effective for the term of one year, beginning November 13, 2008.

Approved by the Finance Committee this 27th day of October 2008.

Offered and passage moved by Supervisors Ted Cushing, John Hoffman, Andy P. Smith and John R. Young.

Motion/second Cushing/Vandervest to waive the reading of Resolution #106-2008. All “ayes” on voice vote.

Roll call: 20 ayes 0 nay 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Resolution #107-2008 – offered by Supervisors of the Finance and Insurance Committee regarding designating the authority to invest County Funds.

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

WHEREAS, pursuant to sec. 59.62(1)(2), Wis. Stats., the Oneida County Board may delegate to any officer or employee any authority assigned by law to the Board to invest County funds. Further, if the Board delegates authority under this section, the Board shall periodically review the exercise of the delegated authority by the officer or employee.

WHEREAS, pursuant to Oneida County Code 1.13(6)(a), the Oneida County Board has delegated this authority to the Oneida County ~~Treasurer~~ Auditor/Finance Director with the restriction that the County Board shall review the County ~~Treasurer's~~ Auditor/Finance Director's exercise of this authority annually at the November meeting of the Board.

WHEREAS, the Oneida County Board hereby confirms that they have reviewed their delegation of the authority to invest County funds.

NOW, THEREFORE, BE IT RESOLVED that the Oneida County Board affirms that the authority assigned by law to the Board to invest County funds is hereby delegated to the Oneida County ~~Treasurer~~ Auditor/Finance Director.

Approved by the Finance Committee this 27th day of October 2008.

Offered and passage moved by Supervisors John R. Young, Andy P. Smith and John Hoffman.

Roll call: 18 ayes 0 nay 3 absent (Peters, Matteson and Baier) 0 abstain.

Student Representatives: 2 ayes 0 nay 1 absent (Starke) 0 abstain.

Resolution #108-2008 – offered by Supervisors of the Finance and Insurance Committee regarding Section 1.38 Oneida County Investment Policy.

Motion/second Cushing/Vandervest to waive the reading of Resolution #108-2008. All “ayes” on voice vote.

Motion/second O'Melia/Greschner to refer Resolution #108-2008 back to the Finance and Insurance Committee and bring back in December in the correct format

Roll call: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Resolution #109-2008 – 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: Social Services State Aid-Youth Aids Capacity Building
Transfer to:	Youth Aids Expenses
Amount:	\$10,970
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Finance and Insurance Continuing Appn Applied-ITS
Transfer to:	Information Technology Services Expenses
Amount:	\$16,058
Re:	To apply carryforward balance to 2008 budget

Transfer from:	Comm: Law Enforcement State Aid-Safety/Body Armor
Transfer to:	Law Enforcement Expenses
Amount:	\$1,222
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Emergency Management State Aid-Ambulance
Transfer to:	Ambulance Expenses
Amount:	\$2,015
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Emergency Management State Aid-HAZMAT
Transfer to:	HAZMAT Expenses
Amount:	\$375
Re:	To apply additional revenues received to related expenses

Approved by the Finance Committee this 27th day of October 2008.

Offered and passage moved by Supervisors John Hoffman, Andy P. Smith, Ted Cushing and John R. Young.

Motion/second O'Melia/Vandervest to waive the reading of Resolution #109-2008. All "ayes" on voice vote.

Roll call: 19 ayes 1 absent (Peters) 1 abstain (Thompson).

Student Representatives: 2 ayes 1 absent

Resolution #110-2008 – offered by Supervisors of the Human Service Work Group Committee regarding amending Section C (1) of the Joint County Human Services Agreement.

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

WHEREAS, Oneida County currently has only 6 representatives appointed to represent Oneida County's interests on the 14 member Human Services Board; and

WHEREAS, according to the Oneida County Study of the Human Service Center statistics show that Oneida County constitutes over half of the tri-county population, 54% of the required funding share while only having 42% of the representation on the Board; and

WHEREAS, the recommendation of the Oneida County Study of the Human Service Center was for Oneida County to seek more proportionate representation on the Human Services Board due to the above referenced statistics; and

WHEREAS, the Human Service Work Group Committee has studied the statistics and recommendations of the Oneida County Study of the Human Service Center; and

WHEREAS, the Human Service Work Group Committee believes that it is in Oneida County's best interest to pursue representation on the Human Services Board in relation to the proportion to the population served and funding provided by Oneida County to the Human Service Center; and

WHEREAS, the Human Service Work Group recommends that Oneida County seek to have the Joint County Human Services Agreement with Forest and Vilas County's amended to have the board comprised of 16 members, with Oneida County residents representing 8 of the 16 representatives.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors that section C (1) of the Joint County Human Services Agreement be amended to read as follows

C. BOARD COMPOSITION

1. Number of representatives. The Human Services Board Shall be composed of sixteen (16) member directors appointed as follows:

- Residents of Forest – 4
- Residents of Oneida County – 8
- Residents of Vilas County – 4

All of the above to be appointed by their respective County Board of Supervisors

BE IT FURTHER RESOLVED, that the County Clerk mail a copy of this resolution to the County Board Chairman of Forest and Vilas County along with a letter requesting that the County Board in Forest and Vilas County adopt a resolution approving the above referenced change.

Approved by the Human Service Work Group Committee this 27th day of October 2008.
Offered and passage moved by Supervisors Ted Cushing and Peter Wolk.

Roll call: 20 ayes 1 absent (Peters)
Student Representatives: 2 ayes 1 absent

Resolution #111-2008 – offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee regarding Oneida County Forestry Department Annual Work Plan for 2009.

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

WHEREAS, the Oneida County Forest Comprehensive Fifteen-Year Plan requires an annual work plan 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 4, 2008; and

WHEREAS, the Oneida County Board of Supervisors adopted the Forestry Department budget at their budget meeting held on November 11, 2008; 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 2009 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 4th day of November, 2008.
Offered and passage moved by Supervisors Wilbur Petroskey, Gary Baier, Dennis Thompson and Thomas D. Rudolph.

Exhibit # 1

**2009 WORK PLAN FOR THE
ONEIDA COUNTY FORESTRY DEPARTMENT**

In 2009 Oneida County Forest management activities will be accomplished under the following accounts:

<u>Account</u>	<u>Account Number</u>	<u>Budget Amount</u>
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<u>County Forest Account</u>	56110	\$ 697,085.00
State Aid Forestry Account	56112	\$ 48,000.00
Forest Road Account	56111	\$ 33,355.00
State Aid Wildlife Habitat Account	56116	\$ 8,800.00

Forest management activities will be as follows:

County Forest Cooperative Planning

The annual County Forest Cooperative Planning Meeting between the Oneida County Forestry Department (OCFD) and the Department of Natural Resources (DNR) was held on July 28, 2008. The purpose of the planning meeting is to provide a forum where both departments can jointly establish and agree upon County Forest Management Goals for the upcoming year. Individuals present at the 2008 County Forest Cooperative Planning Meeting were: DNR County Forest Liaison, Manny Oradei; DNR Wildlife Manager, Ron Eckstein; DNR Team Leader, Tim Friedrich; DNR Forestry Specialist, Brian Spencer; Oneida County Forest Director, John Bilogan; Oneida County Assistant Forest Director, Paul Fiene; and Oneida County Forester, Eric Rady. Items discussed were County Conservation Funds, Wildlife Habitat funds (10 cents per acre funds), proposed timber sales and harvest acreage goals, reforestation, County Forest Roads, Access Trail Seeding, surveying, forest reconnaissance, forest blocking, time standards, fish and wildlife projects, forest protection, and SFI Certification CARS and OFI's.

Timber Sale Establishment

Approximately 1400 acres of mature timber will be harvested in 20 areas as specified in Section 12 B of the forest reconnaissance computer printout. This will entail approximately 500 acres of Northern Hardwood thinning and 600 acres of Aspen harvest for regeneration. In addition, approximately 300 acres of miscellaneous timber types will also be harvested. The sale areas are distributed throughout the three County Forest Blocks (Enterprise, Cassian-Woodboro, and Lynne-Little Rice). A total sale value of \$865,000.00 is anticipated. The labor required to establish the aforementioned timber sale acreage will be provided by the OCFD in conjunction with planned assistance from DNR Forestry personnel.

Timber Sale Administration

It is anticipated that between 30 and 40 timber sale contracts will be active in the year 2009. Department involvement will include contract administration, sale inspection, and fiscal record keeping. A harvest of 20,000 cords with an equivalent value of \$865,000.00 is anticipated. The haul permit system will continue to be used for pulpwood and wood scaling will be utilized for saw logs. Weekly timber sale inspections by both County and DNR personnel will be conducted on all active sales.

Forest Reconnaissance

Forest Reconnaissance work scheduled for 2009 includes the complete revision of approximately 5,000 acres of outdated forest reconnaissance information that was collected in the 1970's and 80's. In addition, approximately 2,000 acres of forest reconnaissance data (collected in the 1990's) will be updated to reflect recent forest management activities. A combination of DNR and OCFD employees will be utilized to perform the above—described work.

A summer Limited Term Employee (LTE), paid through a 100% grant, will be used to update the oldest reconnaissance and begin digitizing the County Forest Recon Compartments in ArcMap.

Forest Protection

Cooperation with the Department of Natural Resources will be sought in protecting the forest from insects, disease, and forest fires. The U.S. Department of Agriculture, Animal Plant Health Inspection Service

(APHIS), will be contracted with to help control nuisance beaver damage. Isolated beaver colonies that have been identified as posing a threat to timber productivity, or causing damage to County Forest Roads, and Trout Streams will be targeted for capture and removal.

County Forest Roads

Additional gravel has been identified as a key priority for maintaining the high quality of our existing County Forest Road system. Consequently, locating a suitable site for future gravel crushing with low visible impact near the northern edge of the Enterprise County Forest Block will be a priority. Our culvert replacement plan is scheduled to continue in 2009. Each year approximately five to ten culverts that have reached the end of their life expectancy are scheduled for replacement. Because the majority of culverts used on the County Forest Road System are smaller in size (18-24 inch diameter), they can be installed with Forestry Department personnel and equipment. In addition to the 18-24 inch culverts scheduled for replacement in 2009 by OCFD personnel, one larger 48-inch diameter culvert is also scheduled for installation. Due to its size, the 48-inch diameter culvert will require the installation services of a contractor with larger equipment than that available to the OCFD. Normal maintenance of the other County Forest Roads will include grading, sign replacement, culvert and wash out repair, spot graveling, brushing, mowing, and beaver flood control. Access to the remainder of the forest will be determined by implementation of the access management provisions of the current Fifteen-Year Plan.

Reforestation and Plantation Release

Approximately 40 acres of established timber harvest areas will be chain scarified in order to expose mineral soil and prepare a seed bed for Oak, Maple, Pine, and Birch trees. Small irregularly shaped clear cuts ranging in size from 5-10 acres are planned for scattered areas adjacent to the Washburn Recreational Trail System. Upon completion of the aforementioned harvest, the small clear cut areas will be planted with fast growing coniferous species to provide evergreen cover along the trail. The reforestation efforts described above will greatly reduce the visual impact of subsequent timber harvests planned for the area surrounding the Washburn Recreational Trail by providing a natural visual screen of cover.

Wildlife Management

In cooperation with the Department of Natural Resources, wildlife management activity on the County Forest will center around forest openings maintenance, habitat trail mowing, seeding hunter hiking trails, and special timber sale designs to promote both game and non-game wildlife habitat. State Aid Wildlife money may be used for anchor chain scarification to promote regeneration of species beneficial to wildlife. A small allotment of State Aid Wildlife money has also been set aside to pay for landfill tipping fees generated from the disposal of trash collected from County Forest land by organized Sporting Club clean-up events.

Equipment and Facilities

In 2009, money has been budgeted to replace an existing 4x4 half-ton pickup truck. The truck will be used for forest and recreation management activities. Money has also been budgeted to replace a 29-year old 5 ft. wide brush mower. This mower is used to maintain our woodland trails for public access. Finally, money has been budgeted to replace an existing 14-year old ski trail drag. The drag is used to groom 29 miles of cross country ski trails maintained by the Oneida County Forestry Department.

ONEIDA COUNTY FORESTRY, LAND,
& OUTDOOR RECREATION COMMITTEE

Roll call: 20 ayes 1 absent (Peters)
Student Representatives: 2 ayes 1 absent

Resolution #112-2008 – offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee regarding Section 28.11 (8)(b)1 – County Forest 15-Year Plan.

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

WHEREAS, counties having lands entered as “County Forest Lands” under the provisions of Section 28.11(4)(b) of the Wisconsin Statutes may annually receive from the State as a non-interest bearing loan in the amount of 10—50 cents (\$0.10—\$0.50) for each acre entered in the County Forest Program to be used for the purchase, development, preservation, and maintenance of such lands; and

WHEREAS, said loan monies are repaid through a 20% severance tax on timber sales revenue coming from County Forest Lands unless a higher rate is mutually agreed to by the County and the Department of Natural Resources; and

WHEREAS, the provisions of Section 28.11(8)(b)1. enacted in 1979 made it possible for the County, at its option, to receive a payment related to meeting the needs identified in its County Forest 15-Year Plan based on a rate ranging between 10 – 50 cents (\$0.10-\$0.50) per acre; so

THEREFORE, BE IT RESOLVED, that we, the Oneida County Board of Supervisors, in consideration of meeting the needs identified in our current County Forest 15-Year Plan hereby request the Department of Natural Resources to provide the 2009 payment to the County, under Section 28.11(8)(b)1. Wis.Stats., on the basis of 50 cents (\$0.50) for each of the County’s 82,000 acre forest of \$41,000.00; and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to January 31, 2009.

Approved by the Forestry, Land, & Outdoor Recreation Committee this 4th day of November, 2008.
Offered and passage moved by Supervisors Wilbur Petroskey, Gary Baier, Dennis Thompson and Thomas D. Rudolph.

Roll call: 20 ayes 1 absent (Peters)
Student Representatives: 2 ayes 1 absent

Resolution #113-2008 – offered by Supervisors of the Highway Committee regarding County Aid for installing a culvert under Section 82.08 – Town of Pine Lake.

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

WHEREAS, the Town of Pine Lake has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over the Pine Lake Creek on Cross Country Road and

WHEREAS, the total cost of the labor, materials, and equipment was \$60,008.88 and the County share under Section 82.08 would be 50% of the \$60,008.88 or \$30,004.44

NOW, THEREFORE, BE IT RESOLVED, that \$30,004.44 be paid to the Town of Pine Lake and the money to come from the County Bridge Aid Account.

Approved by the Highway Committee this 16th day of October 2008.
Offered and passage moved by Supervisors John Hoffman, Peter Wolk and Jim Sharon.

Roll call: 20 ayes 1 absent (Peters)
Student Representatives: 2 ayes 1 absent

Resolution #114-2008/General Code/OA – offered by Supervisors of the Commission on Aging regarding Section 2.51(1) – COMPOSITION AND APPOINTMENT.

Ordinance Amendment offered by Supervisors of the Commission on Aging,

Whereas, Oneida County is facing budget cuts throughout the entire county structure due to levy limits that have been put in place by the State of Wisconsin; and

Whereas, the Commission on Aging has reviewed the size of their committee to determine if it was necessary to continue to have 11 but not more than 15 members; and

Whereas, the Commission on Aging has determined that in order to save costs for Oneida County the Commission can effectively carry out its duties with 9 but not more than 11 members.

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 2.51(1) of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.51 COMMISSION ON AGING.

- (1) COMPOSITION AND APPOINTMENT. ~~The Commission on Aging shall consist of at least 11 but not more than 15 members, appointed by the County Board Chair, subject to confirmation by the County Board. At least 51% of the members shall be senior citizens 60 years of age or over, and at least one member shall be under the age of 30.~~ The Commission on Aging shall consist of at least 9 but not more than 11 members, appointed by the County Board Chair, subject to confirmation by the County Board. Older individuals shall constitute at least fifty percent of the membership of this commission and individuals who are elected to any office may not constitute fifty percent or more of the membership of this commission.

[The remainder of section 2.51 remains unchanged.]

Approved by the Commission on Aging on October 16, 2008.

Offered and passage moved by Supervisors Peter Wolk, Matt Matteson and Patricia L. Peters.

Motion/second Hoffman/O’Melia to amend Resolution #114-2008 on Lines 32 thru Line 37 and underline new language.

Roll call: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Roll call on resolution as amended: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Resolution #115-2008 – offered by Supervisors of the Planning and Zoning Committee regarding the Town Comprehensive Plan.

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

WHEREAS, the Oneida County Board of Supervisors approved Resolution #12-2008; and

WHEREAS, the Oneida County Board of Supervisors unanimously approved utilizing a “Town Driven” plan or a bottom-up approach to develop Oneida County’s Comprehensive Plan; and

WHEREAS, in order to be effective and enforceable the County Plan must have internal consistency; and

WHEREAS, the Planning and Zoning Committee recommends that when a Town develops a Comprehensive Plan that is incorporated County Comprehensive Plan, the County shall make no substantive changes to the Town Comprehensive Plan; and

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors directs the North Central Wisconsin Regional Planning Commission that when a Town Comprehensive Plan is incorporated into the County Comprehensive Plan, that the Town’s policies and intent be honored and that no substantive changes be made to the form of the plan adopted by the Town.

Approved by the Planning and Zoning Committee this 1st day of October, 2008.

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

Motion/second Baier/Wickman to amend Resolution #115-2008 and delete the word “substantive” in Lines 16 & 20.

Roll call to amend: 19 aye 1 nay (Rudolph) 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Motion to amend carries.

Motion/second O’Melia/Vandervest to amend Resolution #115-2008 and add the word CITY after TOWN in Lines 14; 16; 18; 19 and 21.

Roll call to amend: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Motion to amend carries.

Roll Call on Amended Resolution: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Resolution #116-2008 – offered by supervisors of the Planning and Zoning Committee regarding the creation of a Comprehensive Plan Oversight Committee.

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

WHEREAS, the Oneida County Board of Supervisors approved Resolution #12-2008; allowing for Oneida County to begin the Comprehensive Plan process; and

WHEREAS, as part of developing a County Comprehensive Plan an “oversight” or “Ad-hoc” Committee must be appointed to coordinate the Planning Process; and

WHEREAS, to be more accountable to the citizens of Oneida County, the Planning and Zoning Committee recommends that the voting members of the Oversight Committee include two (2) members of the Planning and Zoning Committee, three (3) members of the Oneida County Board of Supervisors, three (3) elected Town officials, and one (1) elected city official for a total Committee of nine (9) elected officials; and

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors does hereby create the “Comprehensive Plan Oversight Committee; and

BE IT FURTHER RESOLVED, the Comprehensive Plan Oversight Committee shall be in effect until such time as the County Board adopts a Comprehensive Plan for Oneida County; and

BE IT FURTHER RESOLVED, that the Comprehensive Plan Oversight Committee shall Review the chapters of the Plan as they are prepared, solicit public input on the plan, coordinate assembly of the Town Plans into a County Plan and to recommend the final Plan document to the County Board; and

BE IT FURTHER RESOLVED, the Oneida County Board of Supervisors directs the Oneida County Board Chairman to appoint only elected Town and / or County Board members as voting members to the Oversight Committee.

BE IT FURTHER RESOLVED, should an elected official appointed to the Comprehensive Plan Oversight Committee fail to be re-elected the County Board Chairman shall appoint a replacement; and

BE IT FURTHER RESOLVED, costs of the Comprehensive Plan Oversight Committee shall be in conformity with the fiscal impact statement, which is attached hereto and made a part here of.

Approved by the Planning and Zoning Committee this 1st day of October, 2008.

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

**ONEIDA COUNTY
FISCAL IMPACT**

Comprehensive Plan Oversight Committee

Per Diem	11 meetings/5 Co Bd Members	2,585
Social Security		198
Workers Comp		<u>5</u>
Subtotal		2,788
Mileage estimated		<u>850</u>
		3,638

Mileage dependent on members selected

Funding Source: Commission and Committee Budget for Per Diems, Fringe Benefits and Mileage.

Motion/second Greschner/O’Melia to amend Resolution #116-2008 at Lines 25, 26 and 27 and insert CITY after the word TOWN.

Roll call on amendment: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Motion to amend carries.

Motion/second O’Melia/Greschner to amend Resolution #116-2008 at Line 23 and insert the work CITY after the word TOWN.

Roll call on amendment: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Motion to amend carries.

Roll call on amended resolution: 20 ayes 1 absent (Peters)

Student Representatives: 2 ayes 1 absent

Other business – None

Appointments to committees, commissions and other organizations – NONE

Motion/second Rudolph/Petroskey to accept and approve the 2009 Amended Budget.

Roll call: 19 ayes 1 nay (Baier) 1 absent (Peters) .

Student Representatives: 2 ayes 1 absent

The Oneida County 2009 Budget passes.

Adjournment

Motion/second O’Melia/Vandervest to adjourn at 1:06 p.m. All “ayes” on voice vote.

**ONEIDA COUNTY
2008 TRANSFERS FROM CONTINGENCY FUND
January 1,2008-October 31, 2008**

Land Information	3,216
Sawmill Donation	5,000
	8,216

The foregoing is a condensed version of the unapproved minutes of the Oneida County Board of Supervisors November 12th regular meeting. Complete proceedings are on file and available for public inspection during regular office hours. /s/ Robert G. Bruso, Oneida County Clerk.