

**Oneida County Board of Supervisors  
Regular Meeting April 21<sup>st</sup> 2009**

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, Paul Dean, Franklin H. Greb, Larry Greschner, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, David O'Melia, Sonny Paszak, Wilbur Petroskey, Tom Rudolph, Jim Sharon, Andrew Smith, Denny Thompson, Romelle Vandervest, Charles Wickman, Peter Wolk and John R. Young.

**Supervisors absent:** Ted Cushing and Patricia L. Peters.

**Student Representatives:** Kelsey Hargraves, Michael Geiger, Jessie Starke, Ben Brusio and Laci McCann.

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

Chair Smith reminded Supervisors to use their microphones when addressing the floor and those addressing the Board to sign the attendance form at the podium. Also, Chair Smith reminded the Supervisors that Ruder Ware – 2009 Local Government Seminar bulletins were handed out to all and if interested in attending either or both of the seminars to register and drop off in the County Clerk's Office as soon as possible.

**Motion/second** Martinson/Vandervest to accept the minutes of the March 17th, 2009 regular meeting. All "ayes" on voice vote.

**Reports –**

- 2008 Planning and Zoning Department's Annual Report
- 2008 Highway Operations Financial Report
- 2008 Public Health Department's Annual Report

**Motion/second** Vandervest/Martinson to accept the three department reports as presented. All "ayes" on voice vote.

- Update of 2009 Oneida County Fair – Dan Kuzlik – The location of the fair this year will be at Pioneer Park, in the City of Rhinelander, on August 14, 15 and 16<sup>th</sup> 2009. The Farmer's Market will be at the fair all three days to sell produce. The fair will be a mechanical carnival, which will have 5-6 adult rides, 4-5 kiddie rides, plus the midway. There will be more adult music entertainment and a beer garden. Downtown Rhinelander, Inc., City of Rhinelander, Old Downtown Rhinelander, which operates the Logging Museum, Oneida County Tourism Council and the Rhinelander Chamber of Commerce will also participate in organizing the fair.

**Presentations-** NONE

**Unfinished Business -** NONE

**Considerations of resolutions & ordinances**

**Resolution #30-2009 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding approval of the Oneida County Five-Year Outdoor Recreation Plan for the years 2009-2013.**

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

**WHEREAS**, Oneida County, along with towns and cities located within Oneida County, have invested considerable time and resources to develop outdoor recreation facilities for its residents and visitors; and

**WHEREAS**, the Oneida County Forestry, Land, & Outdoor Recreation Committee directs the development and maintenance of the County Forest park and recreation facilities; and

**WHEREAS**, numerous individuals and organizations utilize these facilities for a wide range of outdoor recreation programs and activities; and

**WHEREAS**, outdoor recreation facilities are important amenities supporting the tourism industry; and

**WHEREAS**, an approved five-year outdoor recreation plan is essential for the County to be eligible to apply for grant funds from the Wisconsin Department of Natural Resources Stewardship Program and other sources; and

**WHEREAS**, Oneida County's Five-Year Outdoor Recreation Plan was developed for the County by the North Central Wisconsin Regional Planning Commission under the direction of the Forestry, Land, & Outdoor Recreation Committee, with input from private citizens, recreation clubs, and town, city, and county officials; so

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors hereby approves the Oneida County Five-Year Outdoor Recreation Plan for the years 2009—2013 and directs the Committee to submit the plan, together with a copy of this resolution, to the Wisconsin Department of Natural Resources for certification.

Approved by the Forestry, Land, & Outdoor Recreation Committee this 1<sup>st</sup> day of April 2009.

Offered and passage moved by Supervisors Wilbur Petroskey, Denny Thompson, Patricia L. Peters, Gary Baier and Thomas D. Rudolph.

**Roll call: 19 ayes 0 nay 2 absent (Cushing, Peters)**

**Student Representatives: 5 ayes 0 nay 1 absent (Benbenek).**

**Resolution #31-2009 - offered by Supervisors of the Buildings and Grounds Committee regarding the hiring of professional services to evaluate the proposed site of a storage facility for the Sheriff/Emergency Management/Courthouse/Department on Aging Departments.**

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

**WHEREAS**, Oneida County currently owns two buildings located on River Street in the Town of Crescent for the storage of Emergency Response Equipment, Department on Aging vehicles, Buildings and Grounds Department Property, and Sheriff Department property; and

**WHEREAS**, these buildings were purchased in 1997 as a short-term solution to the lack of available County owned storage space; and

**WHEREAS**, these storage buildings continue to depreciate in value, are energy inefficient, and no longer meet the needs of the County; and

**WHEREAS**, In September of 2008, the Oneida County Central Services Department Long Range Plan identified the need for a potential storage facility for Sheriff / Emergency Management/Courthouse/Department on Aging equipment, and

**WHEREAS**, The Law Enforcement and Judiciary Committee and Emergency Management Committee have met with the Buildings and Grounds Committee and it is believed that the County has suitable space to accommodate a storage facility adjacent to the Law Enforcement Center, in the City of Rhinelander, and

**WHEREAS**, professional services are needed to evaluate the proposed site of the storage facility, along with the actual storage space and related needs of the various county departments that would be utilizing such a facility.

**NOW, THEREFORE, BE IT RESOLVED**, The Oneida County Board of Supervisors hereby authorizes the Oneida County Buildings and Grounds Committee to hire professional services, for a cost not to exceed \$25,000 to be taken from 59990.711002 Contingency Fund.

**BE IT FURTHER RESOLVED**, the professional services shall consist of an appraisal of the River Street property, Space Needs Assessment, Site Assessment at the Law Enforcement Center, Architectural Drawings, Cost Estimate for Construction and Projected Operational Costs.

Approved by the Buildings & Grounds Committee this 16<sup>th</sup> day of March 2009.

Offered and passage moved by Supervisors John Hoffman, Charles Wickman and James L. Sharon.

**Roll call: 12 ayes 5 nay (O'Melia, Dean, Thompson, Young, Greb) 2 absent (Cushing, Peters)**

**Student Representatives: 5 ayes 0 nay 1 absent (Benbenek).**

**Resolution #32-2009/General Code/OA- offered by Supervisors of the Finance and Insurance Committee amending the General Code, Section 1.38 Investment Policy (Delegation of Authority)**  
**Ordinance Amendment offered by Supervisors of the Finance and Insurance Committee**

**Whereas**, pursuant to County Ordinances, the Finance and Insurance Committee oversees deposits and investments of all county funds, and

**Whereas**, the investment authority previously under the duties of the Oneida County Treasurer have now been delegated to the county Auditor/Finance Director, and

**Whereas**, when the investment duties were transferred the Auditor/Finance Director the Treasurer was to maintain the duty of physically moving any funds when directed by the Auditor/Finance Director, and

**Whereas**, the Finance and Insurance Committee is now recommending that amendments be made to section 1.38 of the Oneida County Code of Ordinances to clarify the duty of the County Treasurer to move the investment funds at the direction of the Auditor/Finance Director.

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

1.38 INVESTMENT POLICY. (Cr. #3-98; Rep. & recr. Res. #105-2006)

Sections (1), (2) and (3) remain unchanged.

(4) DELEGATION OF AUTHORITY.

(a) Remains unchanged

(b) The Auditor/Finance Director or his / her designee shall have the authority to direct the Treasurer to transfer funds between accounts established for investment purposes.

(c) Remains unchanged

(5) Remains unchanged.

(6) DEPOSITORIES AND PROVIDERS OF GENERAL BANKING SERVICES. The primary provider of banking services will be Associated Bank North, located in the City of Rhinelander, Oneida County, Wisconsin. In addition, the Auditor/Finance Director ~~may~~ **shall** direct the Treasurer to place funds in other depositories defined in s.59.61(3) of the Wisconsin Statutes.

(7), (8), (9), (10) and (11) Remain unchanged.

(12) REPORTING.

(a) Remains unchanged

(b) ~~Treasurer.~~ Auditor/Finance Director. It will be the responsibility of the Auditor/Finance Director to establish and maintain records and accounts to:

1. Provide necessary internal controls.

2. Detail investments as to purchase date, cost, maturity and interest rate

3. Maintain other records that may be required to accurately reflect all investment transactions.

(c) Remains unchanged

Approved by the Finance and Insurance Committee on this 23<sup>rd</sup> day of March 2009.

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

**Motion/second Greb/Wolk** to amend resolution on Line #40 and change the word "may" to "shall".

**Roll call to Amend: 19 ayes 2 absent (Cushing, Peters)**

**Student Representatives: 5 ayes 0 nay 1 absent (Benbenek)**

**Roll call on Resolution as Amended: 19 aye 0 nay 2 absent (Cushing, Peters)**

**Student Representatives: 5 ayes 0 nay 1 absent (Benbenek)**

**Resolution #33-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2008 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 State Aids-Sheriff's Department
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Transfer to:	Sheriff's Department Expenses
Amount:	\$67,497
Re:	To apply additional state aids received to related expenses

  

Transfer from:	Comm: Law Enforcement Public Charges-Sheriff's Department
Transfer to:	Sheriff's Department Expenses
Amount:	\$17,100
Re:	To apply additional public charges received to related expenses

  

Transfer from:	Comm: Law Enforcement Contributions-DARE, Crime Prevention
Transfer to:	Sheriff's Department Expenses
Amount:	\$10,184
Re:	To apply additional contributions received to related expenses

  

Transfer from:	Comm: Law Enforcement Intergovernmental Charges-School Liaison
Transfer to:	Sheriff's Department Expenses
Amount:	\$316
Re:	To apply additional intergovernmental charges received to related expenses

  

Transfer from:	Comm: Law Enforcement Applied Continuing Appn-Sheriffs Dept
Transfer to:	Sheriff's Department Expenses
Amount:	\$73,945
Re:	To apply carryforward balance to 2008 budget

  

Transfer from:	Comm: Law Enforcement State Aid-E911
Transfer to:	Sheriff's Department Expenses
Amount:	\$119,926
Re:	To apply additional state aids received to related expenses

  

Transfer from:	Comm: UW-Extension Fees for Services
Transfer to:	UW-Extension Expenses
Amount:	\$2,308
Re:	To apply additional public charges received to related expenses

  

Transfer from:	Comm: UW-Extension State Aid-UW-Extension
Transfer to:	UW-Extension Expenses
Amount:	\$457
Re:	To apply additional state aids received to related expenses

  

Transfer from:	Comm: Forestry State Aids-Snowmobile and ATV Trails
Transfer to:	Snowmobile and ATV Trail Expenses
Amount:	\$884
Re:	To apply additional state aids received to related expenses

  

Transfer from:	Comm: Highway Highway Department Revenues
Transfer to:	Highway Department Expenses
Amount:	\$554,688
Re:	To apply additional intergovernmental charges received to related expenses

  

Transfer from:	Comm: Highway Fund Balance Applied-Highway
Transfer to:	Highway Department Expenses
Amount:	\$61,586
Re:	To apply carryforward balance to related expenses

  

Transfer from:	Comm: Social Services State Aids-Social Services
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Transfer to:	Social Services Expenses
Amount:	\$312,700
Re:	To apply additional state aids received to related expenses

Transfer from:	Comm: Solid Waste State Aids-Solid Waste
Transfer to:	Solid Waste Expenses
Amount:	\$42,168
Re:	To apply additional state aids received to related expenses

Transfer from:	Comm: Solid Waste Public Charges
Transfer to:	Solid Waste Expenses
Amount:	\$16,560
Re:	To apply additional public charges received to related expenses

Transfer from:	Comm: Solid Waste Sale of Fixed Assets
Transfer to:	Solid Waste Expenses
Amount:	\$1,250
Re:	To apply additional sale of fixed assets received to related expenses

Transfer from:	Comm: Solid Waste Fund Balance Applied-Solid Waste
Transfer to:	Solid Waste Expenses
Amount:	\$101,079
Re:	To apply carryforward balance to related expenses

Transfer from:	Comm: Board of Health State Aids-Public Health
Transfer to:	Public Health Expenses
Amount:	\$25
Re:	To apply additional state aids received to related expenses

Transfer from:	Comm: Board of Health Public Charges-Public Health
Transfer to:	Public Health Expenses
Amount:	\$64
Re:	To apply additional public charges received to related expenses

Transfer from:	Comm: Commission on Aging State Aids-Commission on Aging
Transfer to:	Department on Aging Expenses
Amount:	\$2,758
Re:	To apply additional state aids received to related expenses

Transfer from:	Comm: Commission on Aging Program Income-Info and Assistance
Transfer to:	Department on Aging Expenses
Amount:	\$1,006
Re:	To apply additional program income received to related expenses

Transfer from:	Comm: Finance and Insurance Applied Continuing Appn-Liability Ins
Transfer to:	Insurance Expenses
Amount:	\$19,439
Re:	To apply carryforward balance to related expenses

Approved by the Finance Committee this 13th day of April 2009.  
Offered and passage moved by Supervisors Ted Cushing, Andrew P. Smith, Frank H. Greb and John Hoffman.

**Motion/second Rudolph/Petroskey** to waive the reading of Resolution #33-2009. All "ayes" on voice vote.  
**Roll call: 19 ayes 0 nay 2 absent (Cushing, Peters)**  
**Student Representatives: 5 ayes 0 nay 1 absent (Benbenek)**

**Resolution #34-2009 – offered by Supervisors of the Finance and Insurance Committee regarding Overdrawn Accounts for the year ended December 31, 2008.**

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

**WHEREAS**, the Oneida County Board of Supervisors has been advised by the Finance and Insurance Committee and the Finance Director that the accounts set forth below are overdrawn for the year ended December 31, 2008, and the County Board has determined that a transfer of funds as noted below is necessary to pay claims which have been made or which are anticipated,

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors authorized and directs the transfer of funds into the 2008 accounts noted below from the accounts set forth below:

**TRANSFER TO:**

1) Circuit Court Branch II	\$19,296
2) Circuit Court Branch I	4,518
3) Accounting and Auditing	2,850
4) Codification of Ordinances	1,337
5) Rural Road Directory	1,800
6) Clerk of Courts Law Library	<u>1,241</u>
<b>Total</b>	<b>\$31,042</b>

**TRANSFER FROM:**

Contingency Fund	\$ 939
General Fund	<u>30,103</u>
<b>Total</b>	<b>\$31,042</b>

- 1) Guardian ad Litem expenses exceeded budget
- 2) Guardian ad Litem expenses exceeded budget
- 3) Increase in contract due to new accounting requirements
- 4) Volume of ordinances increased
- 5) Rural Road Directory printed, not budgeted
- 6) Expenses exceeded budget for law library

Approved by the Finance Committee this 13th day of April 2009.

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

**Motion/second Greschner/Vandervest** to waive the reading of Resolution #34-2009. All “ayes” on voice vote.

**Roll call: 19 ayes 0 nay 2 absent (Cushing, Peters)**

**Student Representatives: 5 ayes 0 nay 1 absent (Benbenek)**

**Resolution #35 -2009 – offered by Supervisors of the Human Service Coordinating Work Group recommending remaining in the tri-county system.**

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, and

**WHEREAS**, The Management Group's study of the HSC recommended that a Human Service Center 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**, Resolution 71-2008 established the Work Group with one of the tasks to review the Human Services coordination related to access to services and service delivery, and

**WHEREAS**, the Work Group met with several organizations with different organizational structures and held a public comment meeting regarding the tri-county system, and

**WHEREAS**, the Work Group recommends remaining in the tri-county system as long as certain prerequisites are met by the Human Service Board, and

**WHEREAS**, the prerequisites are attached hereto and made a part hereof,

**WHEREAS**, the Work Group requires the Human Service Board to respond to the Work Group within 60 days with their decision regarding implementing the changes,

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors approves remaining in the tri-county system providing the prerequisites are followed by the Human Service Board within the defined time line,

**BE IT FURTHER RESOLVED**, the Work Group will receive, at a minimum, quarterly updates on the progress that is being made on implementing these prerequisites and the Committee Chair will inform the Oneida, Vilas and Forest County Boards

Approved by the Human Service Center Study Work Group this 15<sup>th</sup> day of April 2009.

Offered and passage moved by Supervisors Ted Cushing, Peter Wolk and Frank H. Greb.

**Motion/second Holewinski/Matteson** to postpone Resolution #35-2009 until May 19, 2009 and the Human Service Study Work Group to meet with the Human Services Board to discuss the Human Service Study Work Group's recommendations.

**Roll call to postpone: 15 ayes 4 nay (Wolk, Greb, Young and Smith) 2 absent (Cushing, Peters)  
Student Representatives: 5 ayes 0 nay 1 absent (Benbenek).**

**County Treasurer declaration of unlawful tax WI Stats 74.35/74.33. - NONE**

**Other business - NONE**

**Appointments to committees, commissions and other organizations**

- Re-appoint Catherine Parker to serve on the Commission on Aging for a term of three years, which will expire April 2012.
- Re-appoint James Voborsky to serve on the Law Enforcement Grievance Committee for a term of three years, which will expire April 2012.
- Re-appoint Tom Knudson to serve on the Oneida County Economic Development Corporation Revolving Loan Fund Committee for a term of two years, which will expire April 2011.
- Re-appoint Gene Tesch to serve on the Oneida County Economic Development Corporation Revolving Fund Committee for a term of two years, which will expire April 2011.
- Re-appoint Michael Knoche to serve on the Oneida County Economic Development Corporation Revolving Loan Fund Committee for a term of two years, which will expire April 2011.
- Re-appoint Dale Opperman to serve on the Oneida County Economic Development Corporation Revolving Loan Fund Committee for a term of two years, which will expire April 2011.
- Appoint Larry Greshner -Chairman, representing Planning and Zoning, Charles Wickman, representing Planning and Zoning, Tom Rudolph, representing County Board, Jack Young, representing County Board, John Hoffman, representing County Board, Harland Lee, Appointed Town Official-Hazelhurst, Gary Baier, Elected Town Official-Nokomis, Don Sidlowski, Elected Town Official -Three Lakes, Bill Bell, Appointed City Official -City of Rhinelander to serve on the Comprehensive Plan Oversight Committee.

**Motion/second O'Melia/Hoffman** to approve appointments as listed. All "ayes" on voice vote.

**Adjournment – Motion/second O'Melia/Greschner** to adjourn at 11:07 a.m. All "ayes" on voice vote.