

**Oneida County Board of Supervisors
Regular Meeting June 16th 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 Ted Cushing, Paul Dean, Franklin H. Greb, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, David O'Melia, Sonny Paszak, Wilbur Petroskey, Tom Rudolph, Jim Sharon, Andrew Smith, Denny Thompson, Charles Wickman, Peter Wolk and John R. Young.

Supervisors excused: Patricia L. Peters

Others present: Robert Bruso, 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.

Motion/second Hoffman/Petroskey to accept the minutes of the May 19th 2009 regular meeting. All "ayes" on voice vote.

Accept late resolutions and ordinances for placement on the agenda.

Motion/second Baier/Vandervest to accept late resolutions #63-2009 and #64-2009. All "ayes" on voice vote.

Reports

2008 Oneida County Veterans Service Annual Report

2008 Oneida County Social Services Annual Report

Motion/second O'Melia/Greschner to accept both 2008 reports as presented. All "ayes" on voice vote.

Labor Relations and Employee Services – Furlough Discussion

Supervisor John R. Young reported how the Labor Relations and Employee Services Committee came to the conclusion and decision of furloughs. On July 23, 2008 there was a joint meeting between the Finance and Insurance Committee and the LRES Committee at which a motion was made by Greb, seconded by Smith to limit personnel related budget increases to \$400,000 for the year 2010. At a County Board meeting, held in January 2009, discussion took place regarding different ideas each Supervisor might have in regards to Union Contract negotiations. The LRES Committee has now been informed of revenue shortfalls in the Planning and Zoning Department, Investments, Sales taxes down 7%, Landfill losing money and the State of Wisconsin cutting back on giving money to counties. This has put the county at a shortfall of \$365,000 for 2009. "So, the question is, how do we fix the shortfall?" Number one, a six month moratorium on hiring. Number two, cut two County Board meetings. Number three, there is only one per diem on County Board meeting day, the Finance & Insurance Committee has started a program, Reduction / Revenue Generation Ideas and the three furlough days. The three furlough days will take care of \$150,000 of the shortfall with benefits staying in place.

The LRES Committee, by rights, has the power to lay employees off, but would rather not. The LRES Committee wants all the employees to be able to keep their jobs. The three-day furlough, without pay would only be for the year 2009 per the Finance Director, Margie Sorenson, providing everything stays status quo. "If we don't have furlough days, we will have to lay off employees and to take care of the whole shortfall of \$365,000, we would have to lay off seven employees and we do not want to do that."

"One thing that we have learned that with a 1% wage increase, that is \$133,000.00 on the tax levy and we are still working on the \$400,000 increase in the 2010 budget as ordered by the Finance & Insurance Committee. We feel that we have done the right thing ."

Discussion

Supervisor Hoffman felt not only did the furloughs upset the employees, but the way it was announced upset the employees.

Chair Smith agrees that hearing about the furloughs in the newspaper prior to hearing or announced by the Committee was a mistake and apologizes to the employees for any unhappiness they experienced. "I take full responsibility for that."

"I've talked to those in charge of that announcement and expressed my concern of that mechanism for announcing to the world and hopefully for the next time around, if there is a next time around, we will be more diplomatic in the way we announce things."

Supervisor O'Melia, "How do we proceed with this action?" "Will this be done by committee action alone or County Board action alone?" "How will these furloughs take place?"

Supervisor Young, "The way the LRES Committee looked at this, there really is no set policy, but we feel that this is a committee action."

Supervisor Baier, "I too feel that this was done inappropriately, however, I feel that our Department Heads could have been informed ahead of time and been able to come up with a procedure or plan that would allow this furlough time be allowed to be spread out by an hour or half days or whatever to help solve this problem." "I think when we do something like this the County Board should be informed of it and be able to discuss it, especially when there is a \$150,000.00 savings." "However, we are afraid to take the big step and that is to eliminate some positions in the county that are not needed." "I've always been against the County Coordinator and now, a year and a half later, this is the only decision the County Coordinator is involved in." "I think that we have lost approximately \$100,000.00 there that could have well covered this problem." "The other thing that is bothering me is that we have a Planning Manager and we don't even have a plan." "I think this position could be eliminated." "The Forestry Department, with just less than \$500,000 in a fund, wants to buy more land." "I don't think we should be buying more land." "We should be using some of this money to give back to the taxpayers, give them some tax relief and also take care of these shortfalls so we don't have to lay anyone off or give them furloughs."

More discussion took place.

Supervisor Rudolph, "It seems to me that the LRES Committee should have sought input from the Department Heads regarding this decision." "To say that we are going to furlough people and close the courthouse for three days, seems to me to be unworkable and is a disservice to our taxpayers." "I think the Department Heads, within their own departments, could work out schedules that could account for the time that three furlough days would involve, and not necessitate the closing of the courthouse for three days."

Supervisor Hoffman, "I do believe that in working with the Department Heads, this problem could be done in a more efficient manner."

Supervisor Greschner, "Just one minor point Supervisor Young mentioned, working outside of those three furlough days with the Sheriff's Department, Department on Aging and Landfill, I would like to see the same consideration be given to the Emergency Management Department."

Presentations

UW Extension – Dan Kuzlik

A video was presented to the County Board regarding an overall view of the UW Extension. UWEX is very unique because it is a collection of units which really form its own institution. There is the Cooperative Extension, Outreach/Learning Division, the Mandate Division and the Small Business and Manufacturing Division. Wisconsin's idea is that the research from the university makes its way to every corner of the state to make the state more competitive, to improve the lives of families and enhance educational qualities.

The UW Extension's mission is to help people help themselves through research base knowledge. The Cooperative Extension is divided into a number of program areas which include agriculture, natural resources, family living, 4-H development and community natural resources and economic development.

Unfinished Business - NONE

Considerations of resolutions & ordinances

Resolution #55-2009/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee - Amending the Oneida County General Code through March 17th, 2009.

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

WHEREAS, it is deemed expedient and necessary that the General Code of the County of Oneida, Wisconsin be brought up-to-date; and

WHEREAS, resolutions and ordinances adopted through March 17th 2009 and changes necessitated by changes in State law have been incorporated into the General Code by the Revisor, which has provided Oneida County with corrected printed revisions, pursuant to Statute 25.08 of the General Code of Oneida County, Wisconsin; and

WHEREAS, a copy of such amended General Code of Oneida County, Wisconsin, has been on file and open for public inspection in the office of the County clerk for not less than two weeks, as required by Statute 66.035, Wis. Stats., and notice thereof has been provided by publication on May 8th 2009 in the Rhinelander Daily News;

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

Section 1. The Code of Ordinances in book form entitled: General Code of Oneida County, Wisconsin, as amended through March 17th 2009 shall be and hereby is adopted as the general ordinances in and for the County of Oneida, Wisconsin.

Section 2. Any ordinance in conflict with this ordinance shall be and hereby is repealed as far as any conflict exists.

Section 3. This ordinance shall take effect the day after passage and publication as provided by law.

Approved by the Resolutions & Ordinances/Legislative Committee this 15th day of May 2009.

Offered and passage moved by Supervisors David O'Melia, Andrew P. Smith and John R. Young.

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

Resolution #56-2009 – offered by Supervisors of the Land Records Committee – Regarding the issuance of a quit claim deed to William Erick Walton and Barbara Othilia Walton – Town of Cassian.

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

WHEREAS, on January 19th 1944, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SW ¼ - SE ¼ of Section 7, Township 37 North, Range 7 East, as recorded in Volume 58 of Deeds, Page 70, Document Number 117532, together with timber rights on said land; and

WHEREAS, a request has been made to Oneida County, from William Erick Walton and Barbara Othilia Walton, asking that the portion of the 100 foot strip of land adjacent to their property in the SW ¼ - SE ¼ of Section 7, Township 37 North, Range 7 East, in excess of 33 feet from the centerline of Goodnow Road and Steele Rd, be conveyed to the Walton's, as they are the present owners of the aforementioned adjacent land; and,

WHEREAS, the Town of Cassian has been notified and has no objection to conveying the land in excess of 33' from the centerlines of the roads; so

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcel of land and authorizes the County Clerk, upon receipt of \$1,818.75 land value, plus \$500.00 administration fee, plus the deed recording fee, to issue a quit claim deed to William Erick Walton and Barbara Othilia Walton, conveying any interest the County has in the following descriptions.

A parcel of land located in the East 1/2 of the Southwest 1/4 of the Southeast 1/4 of Section 7, Township 37 North, Range 7 East, Town of Cassian, Oneida County, Wisconsin, described as follows: Commencing at the South 1/4 Corner of said Section 7 marked by a 1" iron pipe; thence N89°59'51"E along the south line of the Southeast 1/4, 653.02 feet to a 3/4" re-bar; thence N 0°19'49"E along the west line of the East 1/2 of the Southwest 1/4 of the Southeast 1/4, 673.64 feet to a 1 1/2" iron pipe and the point of beginning; thence N 0°19'49"E along the west line of the East 1/2 of the Southwest 1/4 of the Southeast 1/4, 72.08' to a pipe on the southerly right-of-way line of Goodnow Rd; thence along said right-of-way line S68°01'52"E, 179.01' feet to a 1 1/2" iron pipe; thence S65°38'00"E, 118.50' feet to a 1 1/2" iron pipe; thence 289.45' feet along the arc of a curve to the right, having a radius of 558.47' feet, whose chord bears S50°47'08"E, 286.22' feet to a 1 1/2" iron pipe; thence S35°56'16"E, 54.46 feet to a 1 1/2" iron pipe; thence 208.57' feet along the arc of a curve to the right, having a radius of 464.35 feet, whose chord bears S23°04'12"E, 206.83' feet to a 1 1/2" iron pipe on the north line of the Deed recorded in Volume 62 on page 485; thence leaving said right-of-way, S89°59'51"W along the north line of said Deed, 68.26' feet to a 1 1/2" iron pipe; thence 166.39 feet along the arc of a curve to the left; having a radius of 397.35 feet, whose chord bears N23°56' 29"W, 165.18 feet to a 1 1/2" iron pipe; thence N35°56'16"W, 54.46 feet to a 1 1/2" iron pipe; thence 254.72 feet along the arc of a curve to the left, having a radius of 491.47 feet, whose chord bears N50°47'08"W, 251.88 feet to a 1-1/2" iron pipe; thence N65°38'00"W, 117.10 feet to a 1 1/2" iron pipe; thence N68°01'52"W, 151.02 feet to the point of beginning.

And also, the North 67' of the South 100' of the SW ¼ of the SE ¼, Section 7, Township 37 North, Range 7 East, Oneida County WI, lying west of Volume 62 Page 485.

The above described lands to be attached to the Walton property described in Document Numbers 667935 and 639809.

Approved by the Land Records Committee this 10th day of June 2009.

Offered and passage moved by Supervisors Frank H. Greb, Gary Baier, David O'Melia, Denny Thompson and Peter Wolk.

Motion/second Smith/Greschner to waive the reading of Resolution #56-2009. All "aye" on voice vote.
Roll call: 20 ayes 0 nay 1 absent (Peters)

Resolution #57-2009 – offered by Supervisors of the Land Records Committee – Regarding the issuance of quit claim deed to Gary Bennett and Laura Bennett – Town of Cassian.

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

WHEREAS, on January 19th 1944, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SW ¼ - SE ¼ of Section 7, Township 37 North, Range 7 East, as recorded in Volume 58 of Deeds, Page 70, Document Number 117532, together with timber rights on said land; and

WHEREAS, a request has been made to Oneida County, from Northern Title and Abstract Corp, agent for Gary and Laura Bennett, asking that the portion of the 100 foot strip of land on each side of the centerlines of existing roads located in the SW ¼ - SE ¼ of Section 7, Township 37 North, Range 7 East, adjacent to the Bennett property, in excess of 33 feet from each side of the centerline of Goodnow Road and Town Road # 72, be conveyed to the Bennett's as they are the present owners of the aforementioned adjacent land; and,

WHEREAS, the Town of Cassian has been notified and has no objection to conveying the land in excess of 33' from each side of the centerlines of the roads; so

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcel of land and authorizes the County Clerk, upon receipt of \$1,418.75 land value, plus \$500.00 administration fee, plus the deed recording fee, to issue a quit claim deed to Gary Bennett and Laura Bennett, conveying any interest the County has in the following description excepting the 66' strip for the town roads as noted below.

That part of the SW 1/4 of the SE 1/4 of Section 7, Township 37 North, Range 7 East, described as follows:

Commencing at the South 1/4 Corner of said Section 7 marked by a 1" inside diameter iron pipe, thence N. 0°17'09" E. along the North-South 1/4 line of said Section 7, 661.69 feet to a 1" inside diameter iron pipe and the Point of Beginning; thence N. 0°17'09" E. along the North-South 1/4 line of Section 7, 661.69 feet to a 1" inside diameter iron pipe and the Northwest corner of the SW 1/4 of the SE 1/4; thence S. 89°52'24" E. along the north line of the SW 1/4 of the SE 1/4, 654.04 feet to a 1" inside diameter iron pipe; thence S. 0°19'49" W. along the east line of the west 1/2 of the SW 1/4 of the SE 1/4, 660.96 feet to a 1" inside diameter iron pipe; thence N. 89°56'16" W., 653.53 feet to the Point of Beginning.

EXCEPTING there from a strip of land 66 feet wide used for town road purposes for Goodnow Road and Town Road 72 as presently traveled (June 9, 2009), described as follows:

Commencing at the South 1/4 Corner of said Section 7 marked by a 1" inside diameter iron pipe, thence N. 0°17'09" E. along the North-South 1/4 line of said Section 7, 1323.38 feet to a 1" inside diameter iron pipe and the Northwest corner of the SW 1/4 of the SE 1/4; thence S. 89°52'24" E. along the north line of the SW 1/4 of the SE 1/4, 87.52 feet to the Point of Beginning; thence 205.08 feet along the arc of a curve to the left, having a radius of 406.33 feet, whose chord bears S. 49°43'44" E., 202.91 feet to a point, thence S. 64°11'16" E. a distance of 107.64 feet to a point, thence S. 19°44'30" E. a distance of 165.28 feet to a point, thence 328.64 feet along the arc of a curve to the left, having a radius of 389.94 feet, whose chord bears S. 43°53'11" E., 319.00 feet to a point, thence S. 68°01'52" E., 37.21 feet to a point on the east line of the West 1/2 of the SW 1/4 of the SE 1/4, thence along said east line N. 0°19'49" E., 71.00 feet to a point, thence leaving said east line N. 68°01'52" W., 11.03 feet to a point, thence 273.02 feet along the arc of a curve to the right, having a radius of 323.94 feet, whose chord bears N. 43°53'11" W., 265.01 feet to a point, thence N. 19°44'30" W., 330.14 feet to a point on the north line of the SW 1/4 of the SE 1/4, thence N. 89°52'24" W. along said north line, 70.18 feet to a point, thence S. 19°44'30" E. 94.45 feet to a point, thence N 64°11'16" W. 40.35 feet to a point, thence 122.13 feet along the arc of a curve to the right, having a radius of 340.33 feet, whose chord bears N. 53°54'26" W., 121.48 feet to a point on the north line of the SW 1/4 of the SE 1/4, thence N. 89°52'24" W. along said north line, 85.40 feet to the Point of Beginning. The lands being conveyed are to be attached to the Bennett property described in Document # 640828.

Approved by the Land Records Committee this 10th day of June 2009.

Offered and passage moved by Supervisors Frank H. Greb, Gary Baier, David O'Melia, Denny Thompson and Peter Wolk.

Motion/second Greschner/Vandervest to waive the reading of Resolution #57-2009. All "aye" on voice vote.
Roll call: 20 ayes 0 nay 1 absent (Peters)

Resolution #58-2009/General Code/OA – offered by Supervisor Matt Matteson - Amending Section 1.35 – Courthouse Hours.

Ordinance Amendment offered by Supervisor Matt Matteson.

Whereas, The Labor Relations/Employee Services Committee has declared that the Courthouse will be closed on October 12, November 11, and December 31, 2009, and

Whereas, section 1.35 of the General Code of Oneida County enumerates the Courthouse closure days and must be amended to include these three business days.

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

1.35 COURTHOUSE HOURS. (Rep. & recr. #83-95; Am. #22-97; #01-2002)

(1) The County offices shall be open from 8:00 a.m. to 4:30 p.m., Monday through Friday, except on New Year's Day, the Friday before Easter, Memorial Day, July 4th, Labor Day, October 12, 2009, November 11, 2009 Thanksgiving Day, the day after Thanksgiving, December 24th and 25th and December 31, 2009. In the event any of the above listed days fall on a Saturday, the Courthouse will be closed the preceding Friday and if the day falls on a Sunday, the following Monday the Courthouse will be closed.

Sections 2 and 3 remain unchanged.

Approved by Supervisor Matteson on June 10, 2009.

Offered and passage moved by Supervisor Matt Matteson. Seconded by Supervisor Wilbur Petroskey.

Supervisor Holewinski, "Is there a savings if we pass this resolution or is this just another day off?"

County Coordinator, John Potters, "If the resolution passes and these become closure dates, I will just read to you a section of a contract which will explain the whole thing." "An employee with six months or less service for the county may at the employee's option elect to receive no pay when the courthouse is closed as stated in Chapter 1.35. Employees with more than six months but less than one year of service for the county may at the employee's option elect to receive no pay when the courthouse is closed as stated in Chapter 1.35. Employees with more than one year of service for the county may at the employee's option elect to receive no pay when the courthouse is closed as stated in Chapter 1.35. If the employee chooses to be paid for that day, the employee may only utilize accrued paid time off. So, if these become closure days the employee will have the option to use PTO, which will defeat the purpose of the entire furlough."

Supervisor Young, "This puts the county between a rock and a hard place." "If you vote no, then the dates are out of there," "If you vote yes, unless somebody negotiated with the unions and got something, we're giving them three more holidays and we get nothing for three more holidays." "I don't know where we can go with this now."

Motion/second Young/Greschner to amend the resolution and add under 4.02 DEFINITIONS (19) FURLOUGH By action of the Labor Relations and Employee Committee, designated time off without pay. Furlough days are distinct and separate from Close Days. Under 4.42 PAID TIME OFF/UNPAID TIME OFF. Furlough Time. Etc.

Chair Smith stated that because the amendment is so extensive and so fundamental, as it relates to the ordinance, his suggestion as Chair would entertain a motion to refer to a committee so the committee can take some deliberate action. The amendment is complex and it fundamentally alters the ordinance and for reasons stated merit referral to a committee. This is just a suggestion.

Motion/second Rudolph/Matteson to amend the amendment and enter a **period** after "Furlough time is employee time off without pay (.) and strikethrough "which may result in the cessation of certain County Operations and the closing of the courthouse and other County facilities."

Department Head, Register of Deeds, Tom Leighton, "I just wanted to let the committee and County Board know that Chapter 59.203 states that the Register of Deeds office will be open thirty-five hours a week and no less."

Roll call to amend the amendment: 2 aye (Rudolph, Matteson) 18 no 1 absent (Peters)

Motion to amend the amendment FAILS.

Roll call on original amendment proposed: 16 ayes 4 no (Rudolph, Hoffman, Matteson, Sharon) 1 absent (Peters)

Motion/second Greschner/Martinson to refer amended resolution to the Labor Relations and Employee Services Committee. Chair Smith stated that because the motion does not state a specific time frame to be returned, it shall be returned at the next County Board meeting being held on August 18, 2009.

Roll call: 17 aye 3 nay (Holewinski, Rudolph, Martinson) 1 absent (Peters)

Resolution #59-2009 – offered by Supervisors of the Solid Waste Committee – Regarding a loan for the Solid Waste Department – Demolition Site III.

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

WHEREAS, the Oneida County Board of Supervisors approved resolution #104-08, loaning the Solid Waste Department \$70,000 dollars for construction of the Demolition Site III; and

WHEREAS, the engineering costs involved with the Demolition Site III were higher than anticipated; and

WHEREAS, the original loan to the Solid Waste Department will not be sufficient to complete the Demolition Site III project; and

WHEREAS, up to \$50,000 in additional funds will be required to complete the remaining engineering, geotechnical, permitting and construction work associated with the Demolition Site III at the Oneida County Solid Waste Site

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Department shall be granted a loan of \$40,000 from the County General Fund under the following terms:

1. Annual interest rate of the loan changed to the Solid Waste Department will be 2.27%
2. Term of the loan shall be five years
3. Annually the Solid Waste Department will repay the General Fund in the amount of \$10,691.19 for five years, for a total repayment amount, including interest of \$53,455.95.
4. These payments are in addition to the payments required by resolution #104-08

BE IT FURTHER RESOLVED, monies from this loan may only be used to design, permit and build Demolition Site III.

Approved by the Solid Waste Committee this 10th day of June, 2009.

Offered and passage moved by Supervisors Matt Matteson, Frank H. Greb and Jack Martinson.

Motion/second Rudolph/Hoffman to amend resolution at Line #19 and change "\$40,000 to \$50,000" and at Line #21 change the word "changed to charged". All "aye" on voice vote.

Roll call on amend the resolution: 19 aye 0 nay 2 absent (Peters, Sharon)

Roll call on amended resolution: 19 aye 1 nay (Wickman) 1 absent (Peters)

Resolution #60-2009 – offered by Supervisors of the Finance and Insurance Committee – Regarding 2009 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 2009 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: Solid Waste Solid Waste Expenses
Transfer to:	Solid Waste Revenues
Amount:	\$349,688
Re:	To reduce the Solid Waste budgeted revenues and expenses

Transfer from:	Comm: Forestry Applied Cont. Appn.-Land Purchase
Transfer to:	County Land Purchase
Amount:	\$34,912
Re:	To apply carryforward balances to 2009 budget

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

Amount:	\$5,390
Re:	To apply additional revenues to related expenses

Transfer from:	Comm: Commission on Aging Benefit Specialist Program Income
Transfer to:	Benefit Specialist Expenses
Amount:	\$2,000
Re:	To apply additional revenues to related expenses

Transfer from:	Comm: Public Health Radon Testing Expenses
Transfer to:	State Aid-Radon Testing
Amount:	\$500
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Public Health State Aid-Tobacco
Transfer to:	Tobacco Community Coalition
Amount:	\$603
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Public Health State Aid-Immunization
Transfer to:	Immunization Expenses
Amount:	\$20
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Public Health Prevention Expenses
Transfer to:	State Aid-Prevention
Amount:	\$158
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Finance and Insurance Appl Cont Appn-Economic Development
Transfer to:	Economic Development Expenses
Amount:	\$104,415
Re:	To apply carryforward balance to 2009 budget

Transfer from:	Comm: Social Services Independent Living Expenses
Transfer to:	State Aid-Independent Living
Amount:	\$238
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Social Services State Aid-Youth Aids Capacity Building
Transfer to:	Youth Aids Capacity Building Expenses
Amount:	\$13,635
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Highway State Aid-County Bridges
Transfer to:	County Bridge Expenses
Amount:	\$110,000
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Social Services State Aid-Community Integration Program
Transfer to:	Community Integration Program Expenses
Amount:	\$12,349
Re:	To adjust budget to state contract amount

Transfer from:	Comm: Social Services Community Integration Diversion Program
Transfer to:	State Aid- Community Integration Diversion Program
Amount:	\$33,745

Re:	To adjust budget to state contract amount
Transfer from:	Comm: Social Services Community Integration Relocation Expenses
Transfer to:	State Aid-Community Integration Relocation
Amount:	\$17,737
Re:	To adjust budget to state contract amount
Transfer from:	Comm: Law Enforcement Applied Cont Appr-Special Response Team
Transfer to:	Special Response Team Expenses
Amount:	\$5,320
Re:	To apply carryforward balances to 2009 budget
Transfer from:	Comm: Law Enforcement Fund Balance Applied-Radio Project
Transfer to:	Radio Project Expenses
Amount:	\$446,721
Re:	To apply carryforward balances to 2009 budget
Transfer from:	Comm: Commission on Aging Fund Balance Applied
Transfer to:	Department on Aging Expenses
Amount:	\$33,738
Re:	To apply carryforward balances to 2009 budget
Transfer from:	Comm: Commission on Aging State Aid-MMA Grant
Transfer to:	Benefit Specialist Expenses
Amount:	\$6,177
Re:	To apply additional revenues received to related expenses
Transfer from:	Comm: Board of Health Prenatal Care Revenues
Transfer to:	Prenatal Care Expenses
Amount:	\$3,106
Re:	To apply revenues to 2009 budget
Transfer from:	Comm: Social Services Residential Care Services
Transfer to:	State Aid-Residential Care
Amount:	\$14,024
Re:	To adjust budget to state contract amount
Transfer from:	Comm: Social Services State Aid-Adult Services
Transfer to:	Residential Care Expenses
Amount:	\$1,985
Re:	To adjust budget to state contract amount
Transfer from:	Comm: Social Services Kinship Care Services
Transfer to:	State Aid-Kinship Care
Amount:	\$4,765
Re:	To adjust budget to state contract amount
Transfer from:	Comm: Social Services State Aid-Community Options Program
Transfer to:	Community Options Program Expenses
Amount:	\$4,896
Re:	To adjust budget to state contract amount
Transfer from:	Comm: Emergency Management State Aid-Domestic Preparedness
Transfer to:	Domestic Preparedness Expenses
Amount:	\$41,810
Re:	To apply additional state aids received to related expenses

Transfer from:	Comm: Emergency Management State Aid-Emergency Management
Transfer to:	Domestic Preparedness Expenses
Amount:	\$10,000
Re:	To apply additional state aids received to related expenses

Approved by the Finance Committee this 8th day of June 2009.
Offered and passage moved by Supervisors Frank H. Greb, John Hoffman, Andrew P. Smith, Ted Cushing and John R. Young.

Motion/second Cushing/Vandervest to waive the reading of Resolution #60-2009. All “aye” on voice vote.
Roll call: 20 ayes 0 nay 1 absent (Peters)

Resolution #61-2009 – offered by Supervisors of the Human Services Group Committee – To create a Family Care Committee for twenty-four months.

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

WHEREAS, the Human Services Work Group Committee has been analyzing the needs of Oneida County in regard to Family Care Services; and

WHEREAS, the Human Services Work Group Committee recommends forming a Family Care Committee to review, study and recommend the appropriate implementation of a Managed Care Organization/Care Management Organization (MCO/CMO) and Aging and Disability Resource Center (ADRC) in Oneida County. Members of the committee shall be as follows: one County Board member or designee, Social Services Director or designee, Aging Director or designee, and the 51 Board Director or designee, and

WHEREAS, the Human Services Work Group Committee recommends the Family Care Committee be created for a term of twenty four months, and

WHEREAS, the Family Care Committee shall invite Vilas, Forest, Florence, Taylor and Lincoln counties and Tribes within those counties, to participate in the planning consortium.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does create a Family Care Committee as described above, and

BE IT FURTHER RESOLVED, the Oneida County Board of Supervisors creates a Family Care Committee for twenty-four months.

Approved by the Human Service Work Group Committee this 26th day of May 2008.
Offered and passage moved by Supervisors Ted Cushing, Peter Wolk and Frank H. Greb.

Motion/second Cushing/Greschner to amend resolution on line #14 to read after the colon: “two”, add an “s” after the words member and designee. All “aye” on voice vote. Consent of Board to correct typo “2008” to “2009”.

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

11:58 a.m. Supervisor David O’Melia excused from County Board meeting

Resolution #62-2009 – offered by Supervisors of the Solid Waste and Labor Relations and Employee Services Committee – To eliminate the full-time union Solid Waste Lead person position and create a full-time, non-union Solid Waste Supervisor position.

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

WHEREAS, resolution #82-2007 did create a full-time, union Solid Waste Lead Person position, and

WHEREAS, the Solid Waste Director conducted a complete review of the Solid Waste Department, taking into consideration current economic effects, work load, pricing, serving the public of Oneida County and staffing, and

WHEREAS, based on the findings of the review, the Solid Waste Committee and the Solid Waste Director did recommend to the Labor Relations and Employee Services Committee to eliminate the full time, union Solid Waste Lead Person position and create a full time, non-union Solid Waste Supervisor position, and

WHEREAS, the Labor Relations and Employee Services Committee did review the request and is in support of the recommendation of the Solid Waste Committee and Solid Waste Director.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that, effective June 17, 2009 the position of full-time, union Solid Waste Lead person position be eliminated and create a full time, non-union Solid Waste Supervisor position at Grade Level 10 of the Non-represented Classification and Pay Plan.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by

Adoption of the resolution it shall be deemed that all projected costs as set forth in the fiscal impact statement which is attached hereto and made a part hereof with 100% of the monies to come from grants and revenues and any reduction in funding will be off-set by a reduction in position hours.

Approved by the Solid Waste Committee this 13th day of May 2009.

Approved by the Labor Relations and Employee Services Committee this 13th day of May 2009.

Offered and passage moved by Supervisors John R. Young, Ted Cushing, Matt Matteson, Scott Holewinski, Charles Wickman, Peter Wolk, Jack Martinson, Denny Thompson, Frank H. Greb and John Hoffman.

Roll call: 19 ayes 0 nay 2 absent (O'Melia, Peters)

Late Resolution #63-2009 – offered by the Supervisors of the Land Records Committee regarding sale of a tax deed parcel – Town of Pelican.

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

WHEREAS, the parcel identified below have been offered for public sale pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and,

WHEREAS, the Land Records Committee has determined it would be in the best interest of Oneida County to convey the parcel by quit claim deed to the successful bidder listed below.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve the sale of the parcel listed below to the successful bidder on the terms listed below; and,

BE IT FURTHER RESOLVED, that the County Treasurer is authorized and instructed to assign to the successful bidder, at the time of issuance of the quit claim deed, all county certificates on the property sold; and,

BE IT FURTHER RESOLVED, that upon receipt of the bid amount and recording fees from the successful bidder, listed below, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the following parcel:

Parcel Identification Number: PE 15-1. Town of Pelican.

Description: A small triangular parcel of land, being part of the N ½ of the NE ¼, Government Lot 2, and Government Lot 3, all in Section 2, Township 36 North of Range 9 East, described as follows:

Commencing at the East 1/16th corner on the North line of Section 2, and also being the point of beginning; thence N 88 degrees 08' W. along the North line of Section 2, a distance of 542.38 feet to a stake on the Easterly right of way line of the Town Road, then S. 7 degrees 59' W. along the easterly right of way line of the Town Road a distance of 2,454.4 feet to an iron pipe on the intersection of the right of way line of Northerly-Southerly Town Road and Easterly-Westerly Town Road; thence S. 82 degrees 45' E. along the Northerly right of way line of the Town Road a distance of 596.51 feet to an iron pipe, thence leaving said right of way line on a bearing of N. 7 degrees 59' E. a distance of 2,510.69 feet to an iron pipe on the North line of Section 2, thence N. 88 degrees 08' W. along the North line of Section 2 a distance of 57.62 feet to an iron pipe on the East 1/16th corner and the place of beginning.

Except parcels deeded for Highway purposes.

And Except the parcels described in the following volume and pages; Volume 341 page 657, Volume 341 page 658, Volume 346 page 108, Volume 358 page 178, Volume 550 page 312, Volume 640 page 592, Volume 708 page 103, Volume 734 page 118, Volume 284 page 373, Volume 307 page 465, and Volume 407 page 474.

Subject to easements, restrictions, reservations, or rights-of-way of record or use.

Being in Oneida County, Wisconsin

Successful Bidder: Jason L Woller, Bryson L Woller, Brayden J Woller
W4331 Copper Lake Ave
Irma, WI 54442

Bid amount: \$300.00 plus recording fee.

Approved by the Land Records Committee this 10th day of June 2009.

Offered and passage moved by Supervisors Frank H. Greb, Gary Baier, David O'Melia, Denny Thompson and Peter Wolk.

Motion/second Greschner/Vandervest to waive the reading of Late Resolution #63-2009. All "aye" on voice vote.

Roll call: 18 ayes 1 nay (Hoffman) 2 absent (O'Melia, Peters)

Late Resolution #64-2009 - offered by the Supervisors of the Land Records Committee regarding sale of a tax deed parcel – Town of Lynne.

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

WHEREAS, the parcels identified below have been offered for public sale pursuant to the procedures in Chapter 18 of the General Code of Oneida County, WI; and,

WHEREAS, the Land Records Committee has determined it would be in the best interest of Oneida County to convey the parcels by quit claim deed to the successful bidder listed below.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve the sale of the parcels listed below to the successful bidder on the terms listed below; and,

BE IT FURTHER RESOLVED, that the County Treasurer is authorized and instructed to assign to the successful bidder, at the time of issuance of the quit claim deed, all county certificates on the property sold; and,

BE IT FURTHER RESOLVED, that upon receipt of the bid amount and recording fees from the successful bidder, listed below, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the following parcels:

Parcel Identification Number: LY 491-2 & 491-3. Town of Lynne.

Address: Clifford Rd

Description: A parcel of land located in the SW ¼ of the SW ¼ of Section 31, Township 36 North, Range 4 East, Town of Lynne, Oneida County WI being the South 108' of the west 333', except the south 33' and except the west 66' for the Town Road right-of-ways. Parcel is subject to Notice of Contamination to Property recorded in the Register of Deeds as Document # 555936. Subject to the County imposed restriction that the parcel cannot be divided and further subject to any easements, restrictions, reservations, or right-of-way of record or of use.

Successful Bidder: Joseph C Skittino
33494 Lone Rock RD
Wildwood IL 60030

Bid amount: \$3,211.00 plus recording fee.

Approved by the Land Records Committee this 10th day of June 2009.

Offered and passage moved by Supervisors Frank H. Greb, Gary Baier, David O'Melia, Denny Thompson and Peter Wolk.

Motion/second Greschner/Vandervest to waive the reading of Late Resolution #64-2009. All "aye" on voice vote.

Roll call: 19 ayes 0 nay 2 absent (O'Melia, Peters)

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

Other business – NONE

Appointments to committees, commissions and other organizations –

Reappoint Joanna Gudel, MD to serve on the Board of Health for a three year term to expire June 2012.

Reappoint Harland Lee to serve on the Zoning Board of Adjustment for a three year term to expire July 2012.

Reappoint Robert Rossi to serve on the Zoning Board of Adjustment for a three year term to expire July 2012.

Reappoint Don Werra, First Alternate, to serve on the Zoning Board of Adjustment for a three year term to expire July 2012.

Appoint Mary Smeaton to serve on the Oneida County Housing Authority, to replace Helen Schlecht, for a five year term to expire August 2014.

Motion/second Cushing/Martinson to approve all appointments. All "aye" on voice vote.

Adjournment – **Motion/second Rudolph/Vandervest** to adjourn at 12:17 p.m. All "ayes" on voice vote.