

AMENDED

**Oneida County Board of Supervisors
Regular Meeting March 16th 2010**

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, Larry Greschner, David Hintz, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, David O'Melia, Wilbur Petroskey, Andrew Smith, Denny Thompson, Charles Wickman, Peter Wolk and John R. Young.

Excused Supervisors: Sonny Paszak, Patricia L. Peters, Tom Rudolph, Romelle Vandervest and Jim Sharon.

Student Representatives: Ben Brusco and Laci McCann.

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

Chairman Smith reminded Supervisors to use their microphones when addressing the floor and those addressing the Board to sign the attendance form at podium.

Dan Kuzlik, U.W.Extension introduced Erica Brewster, the Family Living Educator and Lawrence Eslinger, the AIS Coordinator to the County Board. Both Ms. Brewster and Mr. Eslinger gave a brief summary of their educational backgrounds and former jobs status.

Motion/second Hoffman/Petroskey to accept the minutes of the February 16th 2010 Regular Meeting. All "aye" on voice vote.

Reports - Approve Planning & Zoning – 2009 Annual Report – **Motion/second Cushing/Greschner** to approve the Planning & Zoning 2009 Annual Report. All "ayes" on voice vote.

Unfinished Business – NONE

Public Comment - NONE

Considerations of resolutions & ordinances

Resolution #23-2010 – offered by Supervisors of the Land Records Committee – issuing a quit claim deed – Parcel Identification Number: MI2129-11-Town of Minocqua.

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: MI 2129-11. Town of Minocqua.

A parcel of land in the SW 1/4 of the NW 1/4 of Section 8, Township 39 North, Range 6 East, described as follows:

Commencing at the Southwest corner of the SW 1/4 of the NW 1/4 a one-quarter corner, marked by an iron pipe, witnessed by a 22" Norway Pine bearing N. 75° E, 20.4 feet and a 16" White Pine bearing S. 27° W., 210.3 feet; thence N. 89° 40' E., 655.7 feet along the south line of the SW 1/4 of the NW 1/4 to an iron pipe; thence N. 2° 03' W., 400.0 feet to an iron pipe; thence N. 89° 40' E. ,

215.0 feet to the place of beginning, marked by an iron pipe. Thence continuing N. 89° 40' E., 178.3 feet to an iron pipe; thence continuing N. 89° 40' E., 55 feet to the shore of Curtis Lake; thence Northerly and Westerly 305 feet along the lake to an iron pipe 18 feet from the shore; thence S. 0° 42' E., 131.2 feet to the place of beginning.

Including all the land that lies between the lake shore base line and the water's edge.

Together with an easement in common with others for ingress and egress to the Town road over the existing 20' road easement.

Being in Oneida County, Wisconsin

Successful Bidder: Shane Staudenmaier
W 5270 Elm LN
Peshtigo, WI 54157

Bid amount: \$41,138.00 plus recording fee.

Approved by the Land Records Committee this 10th day of March 2010.

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

Motion/second Cushing/Petroskey to waive the reading of Resolution #23-2010. All "aye" on voice vote.

Roll call vote: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)

Student Representatives: 2 aye.

Resolution #24-2010 - offered by Supervisors of the Land Records Committee – issuing a quit claim deed – Parcel Identification Number: PL 581-4 – Town of Pine Lake.

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: PL 581-4. Town of Pine Lake.

A parcel of land in the NW ¼ of the NE ¼ of Section 28, Township 37 North, Range 9 East, described as follows: Beginning at the ¼ corner common to Sections 21 and 28, Township 37 North, Range 9 East, thence South 87 degrees 50' 25" East, along the center line of Balsam Road, for a distance of 599.15 feet, to a point; thence South 3 degrees 56' West a distance of 33' to an iron pipe and the place of beginning; thence South 87 degrees 50' 25" East a distance of 100.15 feet to an iron pipe; thence South 2 degrees 50' 30" West a distance of 300 feet to an iron pipe; thence North 87 degrees 50' 25" West a distance of 102 feet to an iron pipe; thence North 3 degrees 23' East a distance of 300 feet to an iron pipe and the place of beginning. Being in Oneida County, Wisconsin.

Successful Bidder: Randall John Baenen
4100 N Birchwood Drive
Rhineland, WI 54501

Bid amount: \$32,200.00 plus recording fee.

Approved by the Land Records Committee this 10th day of March 2010.

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

Motion/second Greschner/Cushing to waive the reading of Resolution #24-2010. All “aye” on voice vote.

Roll call vote: 16 aye 0 nay 5 absent (Paszak, Rudolph, Peters, Sharon, Vandervest)
Student Representatives: 2 aye.

Resolution #25-2010 - offered by Supervisors of the Law Enforcement and Judiciary Committee to hire professional services regarding a cost study of Phase II of the public safety radio system project in Oneida County.

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

WHEREAS, Oneida County is committed to utilize interoperable communications for the most efficient and effective incident management by our public safety agencies, and

WHEREAS, the sixteen (16) counties that include Florence, Forest, Langlade, Lincoln, Marathon, Marinette, Menominee, Oconto, Oneida, Portage, Price, Shawano, Taylor, Vilas, Waupaca, and Wood counties have previously utilized \$640,000 in federal funds to create a regional Public Safety Mobile Radio Plan (PSMRP). This plan is a critical component for long range planning and the development of future public safety two-radio systems, and

WHEREAS, these counties have formed *North East Wisconsin Public Safety COMMunications, NEWCOM*, which is a working group that includes Federal, State, Tribal, and Regional Planning Commissions to address the needs of an interoperable public safety mobile radio system that best meets the needs of public safety in a cost effective manner, and

WHEREAS, Oneida County has nearly completed Phase I of this radio interoperability project, and

WHEREAS, Oneida County currently needs to further develop this high level PSMRP document into a more detailed system design for Phase II of the project, and

WHEREAS, a more detailed cost estimate for Phase II of the project will allow County elected officials to accurately consider budgeting for the project, and the County Board of Supervisors can in turn make informed decisions concerning the future of two-way public safety communications in Oneida County, and

NOW, THEREFORE, BE IT RESOLVED: That the Oneida County Board of Supervisors does hereby approve the expenditure of up to \$30,000 from the General Fund to hire professional services to assist with the planning, engineering, and detailed cost study of Phase II of the public safety radio system project in Oneida County.

Approved by the Law Enforcement and Judiciary Committee this 9th day of March 2010.
Offered and passage moved by Supervisors Ted Cushing, John R. Young, David O’Melia, Peter Wolk and Paul Dean.

Fiscal Impact Statement

| | |
|--|-----------------|
| 2010 Budget Adjustment – General Fund | \$30,000 |
|--|-----------------|

Roll call vote: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)
Student Representatives: 2 aye.

Resolution #26-2010 – offered by Supervisors of the Department on Aging Building Committee seeking funds for the committee.

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

WHEREAS, the Department on Aging Building Committee is seeking to trade lands with the YMCA of the Northwoods (hereinafter, “YMCA”) in order to locate the proposed Department on Aging facility in close proximity to the YMCA, or in the alternative purchase the building which currently houses the Northern Advantage Job Center (hereinafter, “Job Center”); and

WHEREAS, the proposed land trade with the YMCA or acquisition of the Job Center could involve some or all of the following:

1. Appraisals of the land
2. Surveys of the lands to be traded
3. The County to cover the costs of restructuring the YMCA bonds to remove the lands that will be traded.
4. The County would have to cover the costs of relocating the YMCA storage garage (including moving and concrete slab construction).

WHEREAS, the current estimated costs for the above referenced tasks if required for both projects is calculated to be approximately fifteen thousand dollars (\$15,000.00); and

WHEREAS, the YMCA has indicated that they may have individuals that would perform some of the above referenced services for the YMCA at no charge, resulting in a cost savings for Oneida County; and

WHEREAS, no budget has previously existed for the Department on Aging Building Committee to address these costs; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby amend the Oneida County 2010 Budget be amended to include budget line items for the Department on Aging Building Committee for the above referenced services related to trading land with the YMCA or the acquisition of the Job Center; and

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that the County budget for fiscal year 2010 shall be amended to reflect a transfer from the Fund Balance of the Construction Fund to Professional Services and Capital Improvements for fifteen thousand dollars (\$15,000.00).

Approved by the Department on Aging Building Committee this 8th day of March, 2010.

Offered and passage moved by Supervisors Gary Baier, Ted Cushing, Peter Wolk, Nancy Schmidt and Andrew P. Smith.

Motion/second Baier/Cushing to amend Resolution #26-2010 on Line 27 and strikethrough "be amended" after the word Budget and amend Lint 30 and strikethrough the second "BE IT FURTHER RESOLVED".

Roll call to amend Resolution: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)

Student Representatives: 2 aye

Roll call vote on Resolution as amended: 16 aye 0 nay 5 absent (Paszak, Peters, Sharon, Vandervest)

Student Representatives: 2 aye.

Resolution #27-2010 – 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: Forestry State Aid-ATV Trails |
| Transfer to: | ATV Expenses |
| Amount: | \$636 |
| Re: | To apply additional revenues received to related expenses |

| | |
|----------------|---|
| Transfer from: | Comm: Finance and Insurance Rent Received |
| Transfer to: | Rent Expenses |
| Amount: | \$145,635 |
| Re: | To apply additional revenues received to related expenses |

| | |
|----------------|---|
| Transfer from: | Comm: Finance and Insurance State Aid-Intoxicated Driver |
| Transfer to: | Human Service Center |
| Amount: | \$4,185 |
| Re: | To apply additional revenues received to related expenses |

| | |
|----------------|--|
| Transfer from: | Comm: Finance and Insurance Applied Continuing Appn-Human Services |
| Transfer to: | Human Service Center Study |

| | |
|---------|--|
| Amount: | \$10,970 |
| Re: | To apply carryforward balance to 2009 expenses |

| | |
|----------------|---|
| Transfer from: | Comm: Finance and Insurance Fund Balance Applied-Airport Construction |
| Transfer to: | Airport Capital Improvements |
| Amount: | \$132,543 |
| Re: | To apply carryforward balance to 2009 expenses |

| | |
|----------------|---|
| Transfer from: | Comm: Finance and Insurance Fund Balance Applied-Health Ins Trust |
| Transfer to: | Health Insurance Trust Expense |
| Amount: | \$2,440 |
| Re: | To apply carryforward balance to 2009 expenses |

| | |
|----------------|---|
| Transfer from: | Comm: Social Services State Aid-Community Options Program |
| Transfer to: | Community Options Program Expenses |
| Amount: | \$1,822 |
| Re: | To apply additional revenues received to related expenses |

| | |
|----------------|---|
| Transfer from: | Comm: Social Services State Aid-Child Welfare Info System |
| Transfer to: | Child Welfare Info System |
| Amount: | \$6,150 |
| Re: | To apply additional revenues received to related expenses |

| | |
|----------------|---|
| Transfer from: | Comm: Board of Health State Aid-Bioterrorism |
| Transfer to: | Bioterrorism Expenses |
| Amount: | \$11,494 |
| Re: | To apply additional revenues received to related expenses |

Approved by the Finance Committee this 8th day of March 2010.

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

Motion/second Hoffman/Petroskey to waive the reading of Resolution #27-2010. All "aye" on voice vote.

Roll call vote: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)

Student Representatives: 2 aye.

Resolution #28-2010 – offered by Supervisors of the Planning and Zoning Committee regarding 1st Amendment to the Second Addition - Plat of the Nokomis Cemetery.

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

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

WHEREAS, The Nokomis Cemetery—1st Amendment to the Second Addition Plat, hereafter called Plat located in part of the SW ¼ SW ¼, Section 21, T36N, R6E, Town of Nokomis, Oneida County, Wisconsin, was reviewed by the Oneida County Planning & Zoning Committee on February 17, 2010, and they have no objection to the Plat. No public comments or concerns were raised during the Planning & Zoning Committee meeting. The Town of Nokomis is the owner of this parcel of land, the Town Board has requested approval of the Nokomis Cemetery—Second Addition, and the Town has approved said Plat by Resolution. A copy of the Plat is attached hereto.

NOW THEREFORE, BE IT RESOLVED, that the Plat of Nokomis Cemetery—1st Amendment to the Second Addition located in part of the SW ¼ SW ¼, Section 21, T36N, R6E, in the Town of Nokomis is hereby approved.

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

Dated this 17th day of February, 2010

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

Roll call vote: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)
Student Representatives: 2 aye

Resolution #29-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee opposing Senate Bill 466.

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

WHEREAS, Senate Bill 466 would require regulation by the Wisconsin Office of the Commissioner of Insurance (OCI) of all government-sponsored, self-insured health plans which could result in the imposition of numerous cost-prohibitive regulations which in turn, could lead to higher healthcare costs and/or a reduction in benefits for beneficiaries of these plans, or an increase in taxes to offset the costs and burden of administration; and

WHEREAS, compliance with proposed annual reporting requirements would be very cost-prohibitive in terms of staffing and time for plan sponsors. Additionally, requiring administrators of plans to promptly reply to every request, in writing, would be very burdensome for administrators and could lead to penalties based on unintended non-responses; and

WHEREAS, the proposal also provides for criminal penalties that could be assessed for inadvertent violations of the regulations, subjecting Plan Administrators to penalties and criminal exposures for violations is simply irresponsible. Making these people subject to this exposure may create a vacuum of availability of those willing to take such responsibility and will potentially drive the plans to move out of self funding; and

WHEREAS, requiring reserves creates an undue burden on the Municipality; and

WHEREAS, self-insured plans, especially those sponsored by governmental entities, thrive because they have the flexibility and freedom from overregulation that allows them to offer benefits at cost-efficient rates. If SB 466 is enacted, the cost of plan operation would increase significantly; leading to increased rates for the municipality, employees, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby oppose Senate Bill 466 pertaining to regulations of government sponsored self-insured health plans; and

BE IT FURTHER RESOLVED, that the Chairman of the Oneida County Board of Supervisors be directed to disseminate this resolution to the Wisconsin Governor, members of the State Legislature, all County Board Chairpersons, County Clerks, County Executives and County Administrators throughout Wisconsin and the Wisconsin Counties Association.

Approved by the Labor Relations Employee Services Committee this 24th day of February 2010.
Offered and passage moved by Supervisors Ted Cushing, Scott Holewinski, John R. Young, Paul Dean and Charles Wickman.

Roll call vote: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)
Student Representatives: 2 aye

Resolution #30-2010 – offered by Supervisors of the Labor Relations Employee Services and Finance and Insurance Committees regarding the creation of a part-time (53%) Tobacco Coordinator position.

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

WHEREAS, Oneida County has received a grant to be the fiscal agent for Oneida, Forest, Florence, Vilas, Price and Lincoln counties for the Wisconsin Tobacco Prevention and Control Program Multi-Jurisdictional Coalition, and

WHEREAS, the above mentioned coalition is only one of two coalitions awarded grants in the Northern Region, and

WHEREAS, the grant is awarded on a five year cycle, but is subject to annual reviews and is contingent on funding availability, and

WHEREAS, due to the large geographical area, the objectives required by the grantor, and the dollar amount awarded, the health department is requesting a part-time (53%) position, and

WHEREAS, funding for the part time position is 100% through the Tobacco and inter-governmental grants and public health revenue; and

WHEREAS, the Board of Health has reviewed and recommend the creation of a part-time (53%) Tobacco Coordinator position to the Labor Relations and Employee Services Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that effective the day after passage a part-time (53%) Assistant Tobacco Coordinator position shall be created and placed in the Public Health Nurses Association Bargaining group.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that should non-tax levy funding become unavailable to support the position, the hours of the position shall be automatically adjusted.

Approved by the Labor Relations Employee Services Committee this 24th day of February, 2010.

Approved by the Finance and Insurance Committee this 8th day of March 2010.

Offered and passage moved by Supervisors Ted Cushing, John R. Young, Scott Holewinski, Paul Dean and Charles Wickman. (Finance & Insurance Committee) Supervisors Ted Cushing, John R. Young, Andrew P. Smith, John Hoffman and David Hintz.

**ONEIDA COUNTY
FISCAL IMPACT
53% Assistant Tobacco Coordinator**

2010 Wage Rates, 2010 Health Insurance Rates

53% Assistant Tobacco Coordinator

Step 1

Public Health Union

| | Annual |
|-------------------------|---------------|
| Wages | 22,262 |
| Social Security | 1,703 |
| Retirement-er | 1,291 |
| Retirement-ee | 1,380 |
| Health Ins-Maximum | 12,007 |
| Life Ins-Estimated | 30 |
| Workers Comp | 634 |
| Income Continuation Ins | <u>58</u> |
| | 39,364 |

Revenue Source: State Aids

Motion/second O'Melia/Martinson to amend Line 31-32 and delete "non tax levy" and insert the word "grant". Discussion took place. **Motion/second O'Melia/Martinson** to amend the amendment and after the word grant insert "and fee".

Roll call on amendment as amended: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest.

Student Representatives; 2 aye More discussion took place.

Roll call vote on amended resolution: 9 aye 7 nay (Thompson, Greschner, O'Melia, Matteson, Martinson, Hintz, Holewinski, Baier) 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)

Student Representatives: 2 aye

Motion on Resolution Carries.

Brian Desmond, Corporation Counsel is excused from the meeting at 10:34 a.m. Mike Fugle, Corporation Counsel sits in his place.

Resolution #31-2010 – offered by Supervisors of the Labor Relations Employee Services Committee regarding increasing the Part Time 80% Dietician Position to 100%.

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

WHEREAS, Resolution #117-91 created two part-time Dietician positions, and

WHEREAS, these two part-time Dieticians were approved at 80% and 53% in the 2009 budget, and

WHEREAS, when the 53% position became vacant the Public Health Director evaluated the need to fill the vacancy and hired an LTE to supplement the 80% Dietician position, and

WHEREAS, the 53% part-time Dietician position was eliminated during 2009 after six months of being vacant, by the approved Vacancy Review Policy, and

WHEREAS, based on the review of the Public Health Director on the needs and efficiencies of the department, the Board of Health has approved and recommends to the LRES Committee the increase of the 80% part-time Dietician position to 100%.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the 80% part-time Dietician position will be increased to 100% with the understanding that should there be a decrease in funding the position shall decrease accordingly.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2010 to meet all projected costs for the position with monies to come from non-tax levy grants and revenues.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 11th day of March, 2010.

Offered and passage moved by Supervisors John R. Young, Charles Wickman, Paul Dean, Scott Holewinski and Ted Cushing.

**ONEIDA COUNTY
FISCAL IMPACT
COMPARISON OF 80% CURRENT TO 100% NEW**

2010 Wage Rates, 2010 Health Insurance Rates

DIETICIAN

| Public Health Union | 100% Annual | 80% Current |
|----------------------------|------------------------|------------------------|
| Wages | 42,003 | 44,663 |
| Social Security | 3,213 | 3,417 |
| Retirement-er | 2,436 | 2,590 |
| Retirement-ee | 2,604 | 2,769 |
| Health Ins-Maximum | 21,324 | 16,261 |
| Life Ins-Estimated | 250 | 272 |
| Workers Comp | 1,197 | 1,273 |
| Income Continuation Ins | <u>108</u> | <u>113</u> |
| | 73,135 | 71,358 |

**Roll call vote: 16 aye 0 nay 5 absent (Paszak, Peters, Rudolph, Sharon, Vandervest)
Student Representatives: 2 aye**

Other business

- a. County Clerk Report of zoning petitions - NONE
- b. County Treasurer declaration of unlawful taxes - NONE
- c. Appointments to committees, commissions and other organizations – NONE

Adjournment

Motion/second Petroskey/Martinson to adjourn at 10:54 a.m. All "ayes" on voice vote.