

**Oneida County Board of Supervisors  
Organizational Meeting April 20<sup>th</sup> 2010**

County Clerk Brusco 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, Greg Berard, Ted Cushing, Paul Dean, Billy Fried, Larry Greschner, David Hintz, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, David O'Melia, Bob Metropulos, Sonny Paszak, Carol Pederson, Tom Rudolph, Jim Sharon, Romelle Vandervest, Peter Wolk and John R. Young.

**Excused Supervisors:** Denny Thompson

**Student Representatives:** Ben Brusco, Laci McCann and Erin Lawrence.

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

**Swearing-in Ceremony by Judge O' Melia** – All County Board Supervisors were sworn in by taking an oath of office.

**Introduction of new members and Roll Call** – Mr. Brusco took the Roll Call. All present accept Supervisor Thompson. Also, Mr. Brusco introduced Greg Berard, Carol Pederson, Billy Fried and Bob Metropulos who will serve as new County Board Supervisors replacing Wilbur Petroskey, Andrew Smith, Charles Wickman and Patricia Peters.

**Election of the County Board Chair**

The Board proceeded with the election, by secret ballot, of the County Board Chair. Supervisor Holewinski nominated Supervisor Ted Cushing. Supervisor Matteson nominated Supervisor Bob Metropulos.  
**Motion/second Vandervest/Greschner** to close nominations. All aye on voice vote.

A secret ballot was cast providing these results.  
Supervisor Cushing received thirteen votes.  
Supervisor Metropulos received seven votes.  
Chairman Cushing took his place as Chairman of the Board.

**Election of County Board First Vice-Chair**

The Board proceeded with the election, by secret ballot, of the County Board First Vice-Chair. Supervisor Paszak nominated Supervisor John Hoffman. Supervisor Wolk nominated Supervisor Gary Baier.  
**Motion/second Greschner/O'Melia** to close nominations. All aye on voice vote.

A secret ballot was cast providing these results.  
Supervisor Hoffman received fifteen votes.  
Supervisor Baier received five votes.

**Election of County Board Second Vice-Chair**

The Board proceeded with the election, by secret ballot, of the County Board Second Vice-Chair. Supervisor Baier nominated Supervisor Larry Greschner. Supervisor Dean nominated Supervisor Tom Rudolph.  
**Motion/second Martinson/Vandervest** to close nominations. All aye on voice vote.

A secret ballot was cast providing these results.  
Supervisor Greschner received eleven votes.  
Supervisor Rudolph received nine votes.

### **Election of Highway Committee members**

The Board proceeded with the election of County Board Highway Committee members  
Supervisor O'Melia nominated Supervisor Scott Holewinski.  
Supervisor Matteson nominated Supervisor Sonny Paszak.  
Supervisor Greschner nominated Supervisor John Hoffman.  
Supervisor Metropulos nominated Supervisor Jim Sharon.  
Supervisor Holewinski nominated Supervisor Gary Baier.  
Supervisor Hoffman nominated Supervisor Peter Wolk.

**Motion/second Martinson/Vandervest** to close nominations. All aye on voice vote.

Ballots were cast providing these results.  
Supervisor Holewinski received ten votes.  
Supervisor Paszak received sixteen votes.  
Supervisor Hoffman received fourteen votes.  
Supervisor Sharon received seven votes.  
Supervisor Baier received seven votes.  
Supervisor Wolk received ten votes.

### **First Tie-Breaker**

Supervisor Sharon received ten votes.  
Supervisor Baier received ten votes.

### **Second Tie-Breaker**

Supervisor Sharon received eleven votes.  
Supervisor Baier received nine votes.

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

WCA District Meeting – May 3, 2010 - Stoney Creek Inn, Mosinee, WI — Sign up at County Clerk's Office.

### **Accept the minutes of the March 16<sup>th</sup> 2010 regular meeting**

**Motion/second Matteson/Dean** to amend the minutes of March 16<sup>th</sup> 2010 Regular Meeting and change Resolution #30-2010, Roll call vote on amended resolution: 7 nay (Thompson, Greschner, O'Melia, Matteson, Martinson, Hintz, Holewinski, Baier)

**Motion/second Hoffman/Vandervest** to accept the minutes of the March 16<sup>th</sup> 2010 Regular Meeting as amended. All "aye" on voice vote.

### **Reports**

Land Information – 2009 Annual Report  
Highway Department – 2009 Annual Report  
Public Health – 2009 Annual Report

**Motion/second Greschner/Wolk** to accept the Land Information, Highway Department and Public Health 2009 Annual reports. All "ayes" on voice vote.

### **Unfinished Business - NONE**

**Public Comment** – Tom Handrick, Minocqua, wishes to receive the Highway Annual Report for 2009.

### **Considerations of resolutions & ordinances**

**Resolution #32-2010** – offered by Supervisors of the Finance & Insurance Committee – regarding committing to continue in the Tri-County Human Services Agreement.  
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 its tasks to review the Human Services coordination related to access to services and service delivery, and

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

**WHEREAS**, the County Board agreed with the Work Group's assessment by adopting Resolution #35/2009, and

**WHEREAS**, The Human Services Board presented an "Oneida County Resolution Update" to the Finance & Insurance Committee on February 22, 2010, a copy of which is attached hereto and made a part hereof of this resolution.

**NOW THEREFORE BE IT RESOLVED**, the Oneida County Board approves of the progress that the Human Services Board has made moving forward with the investigating and implementing the prerequisites outlined by the Work Group as well as those identified in the study, and

**BE IT FURTHER RESOLVED** that by adopting this resolution, the Oneida County Board is committing to continue in the Tri-County Human Services Agreement, and

**BE IT FURTHER RESOLVED**, that the County Clerk shall forward a copy of this resolution to the Chairmen of Vilas and Forest Counties.

Approved by the Finance & Insurance Committee on March 22, 2010.

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



# THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

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## ONEIDA COUNTY RESOLUTION UPDATE

February 2010

### 1. Management

The Executive Director position for The Human Service Center has been vacant since May 20, 2009. A contract was issued at the end of July with an interim director for part-time assistance for 13 weeks. That contract was extended through November.

In the absence of a Director, the management staff has continued to meet on a regular basis. Each department has been reporting directly to its committee of jurisdiction on day-to-day operations, individual department projects, and continued efforts to comply with the recommendations of the TMG study.

The Personnel Committee of The Human Services Board directed the Human Resource, Facilities & Operations Manager to initiate recruitment for a new Director. In January initial interviews were held and one candidate will be returning for a second interview at the February meeting of the Personnel Committee of The Human Services Board.

### 2. Financial Management

The 2010 budget process was changed to include the Financial Manager and input from all program managers. Adjustments were made for changes to revenue resources and expenditures to more accurately reflect five-year averages. Detailed explanations of each disability program, along with improved detail to each budget section were created, and the budget was printed in a more understandable format for the department managers, committees of jurisdiction and the full Board. A budget calendar was put in place to assist with the ongoing budget process.

The Financial Manager has met on a regular basis with the Oneida County Finance Director both in person and by telephone conferencing. The Oneida County Finance Director's open door policy and willingness to assist have been extremely helpful.

The Financial manager has also developed reports in Microsoft Excel where data can be converted into more user-friendly reports for management staff and the Board. Ongoing training of Board members on the budget takes place with every financial statement presented.

A model has been created to provide monthly forecasts of financial information to be used in the monitoring of program budgets. The Financial Manager and program managers collaborate on a monthly basis to identify trends and potential problems. An attempt is made each month, with the information available, to forecast end-of-year projections for each program. We strive

diligently to develop a reporting structure where potential problems are identified early on to assist in managing the unknown.

### **3. Board Organization/County Board Relationships**

In January of 2009, the Alcohol & Other Drug Abuse and the Mental Health Committees of The Human Services Board were combined. Investigation of combining additional committees for efficiency and savings was completed. It was determined that no additional committees would be combined at this time.

Two additional Board members from Oneida County were added bringing the Board composition from 14 to 16 with eight members from Oneida County, four from Vilas County, and four from Forest County.

The Policy Committee of The Human Services Board made bylaw change recommendations to the Board in June of 2009. Approved changes included:

- All officer elections would be held June to correlate with the county board elections.
- All committee Chair positions and Chair of The Human Services Board would serve a maximum of two, two-year terms.
- The Chair positions would be rotated among the three counties.
- The Vice-Chair and Secretary of the Board and committees would be represented by the counties not represented by the Chair position.
- If a mid-term vacancy occurred, the vacancy would be filled by a representative from the same county.

In May, the Policy Committee of The Human Services Board will review North Central Health Care's tri-county agreement and bylaws to make recommendations to the Board for possible changes to the Forest/Oneida/Vilas agreement and The Human Services Board bylaws.

The Board and its committees continue ongoing training regarding the agency's programs and services. This is being accomplished through individual committee training sessions and presentations by staff and community agencies. The first annual report for The Human Service Center was presented to its committees and Board in January of 2010.

### **4. Improved Communication**

Policies and procedures were developed to address timely response to e-mails and phone calls, department coverage back-up, and electronic calendar use to continue improvement of internal and external communication services. The resource list used by the reception staff was extended to provide information to callers requiring services and/or information on services provided through other community agencies.

To improve communication internally, the J.U.M.P. (Joint Union/Management Partnership) Committee developed a work plan to be implemented at the Human Service Center. Issues of

lack of trust and communication are addressed together. Speakers promoting healing and improved relationships have also been brought in to facilitate change. Department administrators continue to report at biweekly or monthly staff meetings on updates from various committees and administrative meetings to keep employees informed of changes, decisions and developments at the Human Service Center. Voluntary attendance Brown Bag Luncheons, open to all staff, continue to be held monthly. These luncheons provide a forum where staff can ask questions and updates are provided. The quarterly internal newsletter also continues with the Behavioral Health Department serving as editors for the first issue of 2010. At least two all-staff meetings will be scheduled again in 2010. Although work to improve communication must continue, progress has been made.

Without an Executive Director, a committee of Social Services and HSC directors has not yet been established; however, meetings with each county's Department of Social Services and HSC department administrators began last year. The focus of these meetings is to work toward improved communication and resolution of interagency issues. Although work and meetings must continue, all departments have stated that communication has improved from past years.

Along the same lines, the Behavioral Health and Developmental Disabilities department administrators continue to serve on various community committees and work groups including the health departments, aging, courts, law enforcement, contract agencies, consumers, and the public to engage in community collaboration and relationship development. A volunteer development committee was established by the Human Service Center with participation from all organizations that utilize volunteer workers. These include the Departments on Aging from all counties and other volunteer agencies that, along with HSC department administrators, are looking at developing a volunteer network to better serve consumers in the area.

The Behavioral Health department administrators have also been meeting with law enforcement, corporation counsels and the hospital to work through the new emergency detention language and to develop an agreed upon system to best meet the needs of everyone in regard to the emergency detention process. Teresa Steinmetz was part of the Wisconsin Leadership Initiative from which the Community Service Team (CST) Coordinating Committee was developed. This Committee stemmed from the Oneida County Mental Health Interagency Council with the purpose of working on developing a collaborative system of care in the county. There are members of the Committee representing most of the county and private agencies in our area. Meetings have also been held with Headwaters, Impact Counseling, Ministry Medical, and many other agencies to promote collaboration and improved communication.

The Human Service Center staff have also been involved in the ADRC and Family Care planning in our area and will continue to serve on all committees we represent.

##### **5. Implement TMG Recommendations**

See individual department reports.

## **#5 IMPLEMENT TMG STUDY RECOMMENDATIONS**

### **General**

**Contract Management:** All contract language and attachment language is being reviewed/revised on an annual basis and all pertinent purchase-of-service contract tracking information has been consolidated into one central spreadsheet. Policies/procedures for initial contract requests, renewals, and changes to contracts during its term have been in place since October 2008. Committees of jurisdiction, the Finance Committee and the full Board approve not only initial contracts for each service area but any amendments made throughout the term. Information provided includes funding sources for all new contracts as well as for any additions to the original contract amount or scope of services.

**Department of Administrative Services:** In October of 2008, all support staff completed time studies to identify areas of duplication, to provide cross-training opportunities, and to redistribute work load. After review was complete, all job descriptions were rewritten and all support staff were cross-trained in their respective areas. Accounting support staff functions were consolidated with the elimination of one bookkeeper/clerk position and one management position was eliminated by filling the Assistant to the Administrative Staff with a current member of the support team.

At the end of 2009, support staff reorganization was again necessitated by cuts incorporated into the 2010 budget. These cuts affected three support staff positions. The resultant bumping and retraining was extremely difficult and extensive but has now been completed. The support staff have all assumed additional responsibilities or have consolidated duties into less work hours. Monitoring the effectiveness of these position cuts and hours of service reductions will continue throughout 2010.

The formation of the Department of Administrative Services was to be presented by the Executive Director to the Personnel Committee of The Human Services Board mid-year 2009. This recommendation will be revisited upon hire of a new Director.

### **Behavioral Health Department**

Work in the Behavioral Health Department started with the integration of the MH and AODA departments into a single Behavioral Health Department in early 2009. One committee was formed with the first meeting being held March 30, 2009. The integration of departments not only included moving to one location, which occurred August 21, 2009, but a change in the entire system and philosophy of services, which takes time. Modification and planning has occurred in all areas of Mental Health and AODA Services including management roles, case management systems, community support programming, emergency services, outpatient treatment and Koinonia. Each area will be explored in the narrative to show changes to programming, addition of new programming and work done in a collaborative, community effort.

The Behavioral Health Department Administrators completed interviews with all staff before integration to assess the employees' views of strengths, weaknesses and education that may be needed to truly integrate the systems. Joint staff meetings began and work groups have been developed to plan for each need area and to integrate the departments together with input from managers, employees and consumers. At our combined staff meetings, department staff have provided education about all programs to understand each others' roles and responsibilities more clearly. These staff meetings also consist of updates regarding internal operations and external collaborations in an attempt to keep communication open and transparent. We are developing a mission statement for the Behavioral Health Department as well as working to change our name. Behavioral Health indicates that these disorders are behavioral vs. genetic and gives a negative connotation to our work. Many in Wisconsin, our department included, have a real difficult time with the term behavioral health. It sends a confusing message about what we are charged to treat. It gives the impression that if you improve your behavior, your health will improve. If we can have any impact on reducing stigma and providing accurate disease information for individuals with co-occurring substance use and mental health disorders, we need to take that opportunity. Stigma reduction starts with the language we use and the messages we give which is why we are strongly working to change our department name.

Research on evidence-based practices and assistance in training from the State and SAMSHA has been pursued, established and continues to be arranged at this time. There are plans for a regional training in Integrated, Dual-Diagnosis Treatment (IDDT) from the State at our request and over the past year trainings have occurred on subjects such as person-centered planning, a WAAODA workshop on group facilitation, suicide risk assessment, and consumer listening sessions to develop our system. ROSI surveys, that assess consumer needs and satisfaction, were also completed. An upcoming training for case managers and all clinicians on Dialectical Behavior Therapy is planned for early March.

To address the recommendation regarding inpatient and emergency services, the following has occurred. We are expanding our case management services with the addition of one case manager to support individuals in the community more intensely and prevent unnecessary placements. In April 2009, a community forum was held to discuss current Emergency Services' struggles, improvements, suggestions and how to best meet community needs. Out of this forum, work with the Mobile Crisis Team continued focus on increasing face-to-face assessments, diverting more hospitalizations, increasing the use of the crisis bed, and community crisis plan development. The Human Service Center became a part of a regional crisis grant as well, which will increase training in emergency interventions for the HSC and the community. With this participation, the Crisis Line was changed allowing for a savings to the Human Service Center of approximately \$50,000. Work with all law enforcement agencies has been occurring with the change in the emergency detention process as presented in the Governor's budget. Although this process is a change, many community meetings have occurred to work through the issues and develop a system to meet everyone's needs. Evaluation of the diversions, time to respond to calls, and hospital wait time is being addressed.

Staffings are held each morning to develop plans for those on detentions. These staffings are assisting in diverting unnecessary CBRF placements and developing immediate support plans for individuals who become hospitalized. Even with such tactics, placements still need to occur to ensure community and individual safety; but at least the HSC is supporting these placements in lieu of having limited input, as was the case in the past. Better support and training of crisis bed staff is also underway with Tamara Feest filling the Clinical Supervisor role at Koinonia and Teresa Steinmetz filling the Mental Health Professional role there. This allows for more support in co-occurring treatment, crisis bed capacity for more intense individuals, as well as integration into the Behavioral Health Department. Crisis plans are being developed and provided to the Mobile Crisis Team for consumers with case management services at the HSC. Utilization review of consumers in placement occurs monthly with a contracted psychiatrist and weekly with Behavioral Health Administrators to have individuals placed back to the community as soon as possible.

Work at the Northwoods Guidance Center has been a main focus of the Behavioral Health Department with the psychiatric shortages that have occurred. The administrators are working with Dr. Immler to address concern areas and doctor/nursing staff meetings are occurring monthly. There are many issues to address to utilize psychiatrists to their full potential and yet allow our limited staff the ability to complete everyday functions. One idea that continues to be developed is that of a centralized, streamlined intake. With the loss of one therapist, plans are still in progress on how to accomplish this and streamline efficiency of NGC. The Mental Health and AODA clinicians are staffing together to allow for integrated treatment to occur. Dual certification continues to be a goal; but with the limited staff, only co-occurring training, not certification, is obtainable at this time.

To reduce the no-show rate, management and support staff developed plans in early 2009. Reminder calls are occurring and all case managers are made aware of consumer appointments to assist with transportation, coordination and understanding of appointment necessity. A system for double-booking individuals with a higher rate of missing appointments was also implemented for a time to increase both attendance and billable time. A new procedure was established where case managers obtain all releases for individuals being scheduled with NGC psychiatrists so records can be obtained prior to the first appointment. This allows for shorter intake times with a doctor and better utilization of the time they have. A cancellation list has been utilized as well.

The Human Service Center received its certification for Telehealth use in November and hired a part-time Telehealth Coordinator to support this program. The implementation has been successful so far and allows for consumers to continue to see their psychiatrist from a remote location. Billing for Telehealth was established and revenue is being obtained at this time.

The Comprehensive Community Service Program (CCS) was certified in June 2009. A consumer community forum was held in early 2009 and work on the coordinating

committee has resulted in obtaining a majority of consumers vs. professionals on this committee. Children and adults continue to be enrolled with active teams developed and coordinated by the Service Facilitators. Billing rates have been submitted to the State and the HSC is awaiting approval. This was a huge success with the past history of CCS and barriers this has created. The program supports individuals in an evidence-based, consumer driven model and allows for individuals, who in the past may have been placed in a CBRF, to remain in their community.

Case Management and Community Support Services have been expanded and redeveloped to meet community needs. Per the TMG study recommendations, CSP caseloads have been increased and utilization of mental health techs and community workers has expanded to better support consumers in the community. Caseloads have been reallocated to the appropriate program and recruitment for one CSP/CCS Clinical Coordinator is in progress. Second interviews will conclude February 22<sup>nd</sup> and an offer of employment should occur that week. This change will allow for improved service coordination and optimal provision of service. Increased peer supports continue to be developed. The increase in consumer participation in CCS has assisted in this as well. An agency with which the HSC contracts is also recruiting peer supports to allow for this service to be obtained in our community. Case Management job descriptions were also modified to allow for co-occurring, integrated case management to occur and to redefine roles at the HSC. A training program was developed by HSC staff to allow for community workers to be billable under the CSP/CCS guidelines. We are waiting for State approval at this time. When approved, this will increase revenue as well as support more consumers in the community.

Service capability and development of a co-occurring focus for treatment is taking place at Koinonia as well. With the weekly supervision of HSC Behavioral Health Administrators at Koinonia, staff is receiving more education and support in regard to co-occurring disorders. This allows for increased treatment capacity and improved service delivery. In the past, individuals with co-occurring disorders may not have been able to be supported at Koinonia but with these and other proposed changes, this capability is increasing. Another avenue being explored for Koinonia is the possibility of medical detoxification beds. Meetings are being conducted with area hospitals, including Ministry Medical, area treatment providers and Tamara Feest and Teresa Steinmetz in an attempt to develop these beds, increase revenue at Koinonia and better meet community needs by not having these individuals in hospital beds. Although work needs to continue in the development, this is a prime time to work toward this goal with a collaborative community approach. The other recommendations made for Koinonia by TMG, although great ideas, have been met with the barrier of limited funding and capability to develop. These include items such as halfway houses, a day treatment program, etc.

The final prerequisite for the agency was the development of a worker productivity and tracking system. Meetings were held with staff from the Oneida County Department of Social Services to look at their time recording system and learn more about how the system works. The Human Service Center has decided to implement this system and the Behavioral Health Department is meeting to modify the time recording system with

current HSC billing codes, etc. The tracking system then needs to be installed in the HSC computer system for all employees to access. This system should assist in increasing revenue as well as tracking productivity and performance.

### **Finance Department**

In addition to the items outlined in #2 of the Oneida County Resolution Update, previously unrecorded accounts receivable have been identified and turned over to the collection agency. Billing policies and procedures are being reviewed and revised in an effort to increase collections and better manage accounts receivable.

The Board will revisit the possibility of implementing a new comprehensive, integrated financial software system with Development Disabilities Department's move to Family Care.

### **Developmental Disabilities**

Staff of the Developmental Disabilities Department continues to be involved in the Transition Advisory Counsel for Forest/Oneida/Vilas Counties. The staff will be presenting at the 2010 Transition Fair to be held on April 14, 2010. This fair is for students, parents, teachers, educators and community organizations.

Support and service coordinators from adult and children's services have been regionalized to attend the Individual Education Plans (IEP's) in the tri-county school districts.

The staff from the DD Department continues to attend, and be involved in, tri-county community advisory committees and meetings such as:

- Area Disability Resource Center (ADRC) monthly meetings;
- Forest County Long-Term Support Committee;
- Oneida County Long-Term Support Committee;
- Vilas County Long-Term Support Committee;
- Forest County Family Committee;
- Tri-county contracted provider meetings;
- Family Support/CLTS/Birth-to-Three advisory committee meetings with local agencies such as the Departments of Social Services, Ministry Medical and Family Partners;
- Wisconsin Children's Long-Term Support Advisory Council;
- Local autism support group meetings;
- Family Support/CLTS/Birth-to-Three Advisory Council;
- Vilas County committee meetings (through the UW extension);
- Individual meetings with regional school staff regarding overviews of DD programs; and
- Quarterly State meetings for DD Coordinators, Children's Long-Term Support Programs, Birth-to-Three, Adult Family Home Coordinators and MAPC.

A PowerPoint presentation has been developed regarding children's programs being administered through The Human Service Center and is used to present to agencies and groups. There is also a PowerPoint presentation for parents that is in the final stages of development. A schedule of presentations in each of the three counties for parents and professionals will be completed soon.

The DD staff continues to expand its referral network and service directory for children and adults on the waiting lists which may include referrals to other agencies such as the DVR, Midstate Independent Living Centers and/or Medical Assistance Personal Care (MAPC) services.

Collaboration efforts continue with the Departments of Social Services in Forest, Oneida and Vilas Counties and staff with quarterly meetings to complete program overviews and address issues/concerns. Quarterly quality assurance meetings are also being held with contract agencies and providers.

The Quality Assurance Committee continues to meet monthly to review and develop tools for monitoring quality assurance and to discuss facility reviews that have occurred. This committee is comprised of the DD Coordinator, a MAPC nurse, an adult case manager and a children's case manager. Provider representation is included as needed. The Quality Assurance Committee has also taken on the role of assisting in the review of individual service plans for cost effectiveness in preparation for the transition to Family Care.

**Roll call vote: 20 aye 0 nay 1 absent (Thompson)**  
**Student Representatives: 3 aye**

**Resolution #33-2010** - 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: Highway Local Bridge Aid Revenues
Transfer to:	Local Bridge Aid
Amount:	\$9,871
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Highway Applied Fund Balance-Highway
Transfer to:	Highway Department Expenses
Amount:	\$67,115
Re:	To apply carryforward balances to 2009 budget

Transfer from:	Comm: Highway Construction Account Revenues
Transfer to:	Construction Expenses
Amount:	\$515,894
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Highway State Maintenance Revenues
Transfer to:	State Road Maintenance
Amount:	\$187,718
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Commission on Aging Program Income-Transportation
Transfer to:	Transportation Expenses
Amount:	\$4,291
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Commission on Aging Program Income-Fund Raisers
Transfer to:	Senior Center Expenses
Amount:	\$1,913
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Commission on Aging Nutrition Revenues
Transfer to:	Nutrition Expenses
Amount:	\$8,000
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Solid Waste Solid Waste Expenses
Transfer to:	Solid Waste Revenues
Amount:	\$182,241
Re:	To reduce budget to reflect revenue shortfall

Transfer from:	Comm: Solid Waste Fund Balance Applied
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Transfer to:	Demo Site II Cap
Amount:	\$35,000
Re:	To apply carryforward revenues to 2009 budget

  

Transfer from:	Comm: Law Enforcement Public Charges-Legal Service
Transfer to:	Legal Services
Amount:	\$21,601
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: Law Enforcement Duplication Fees-District Attorney
Transfer to:	District Attorney Expenses
Amount:	\$902
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: Law Enforcement Public Charges-Legal Services
Transfer to:	Legal Services
Amount:	\$12,579
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: Law Enforcement Applied Continuing Appn-Legal Services
Transfer to:	Corporation Counsel Legal Services
Amount:	\$8,853
Re:	To apply carryforward balance to 2009 budget

  

Transfer from:	Comm: Law Enforcement State Aid-Law Enforcement
Transfer to:	Sheriff's Department Expenses
Amount:	\$989
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: Social Services State Aid-Social Services
Transfer to:	Social Services Expenses
Amount:	\$187,660
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: Tourism Council State Aid-Advertising, Public Charges Advertise
Transfer to:	Advertising Expenses
Amount:	\$43,781
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: UW-Extension State Aid-UW-EX, UW-Ex Fees
Transfer to:	UW-Extension Expenses
Amount:	\$8,467
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: UW-Extension Applied Continuing Appn-UW-Extension
Transfer to:	UW-Extension Expenses
Amount:	\$964
Re:	To apply carryforward balances to 2009 budget

  

Transfer from:	Comm: UW-Extension State Aid and Public Charges-Fair
Transfer to:	Fair Expenses
Amount:	\$14,609
Re:	To apply additional revenues received to related expenses

  

Transfer from:	Comm: Board of Health Public Charges-Sanitarrians
Transfer to:	Sanitarian Expenses

Amount:	\$3,076
Re:	To apply additional revenues received to related expenses

Transfer from:	Comm: Finance and Insurance Applied Continuing Appn-Risk Mgmt
Transfer to:	Risk Management Expenses
Amount:	\$528
Re:	To apply carryforward balances to 2009 budget

Approved by the Finance Committee this 12th day of April 2010.  
Offered and passage moved by Supervisors Dave Hintz, John Hoffman, Andrew P. Smith, Ted Cushing and John R. Young.

**Motion/second Greschner/Vandervest** to waive the reading of Resolution #33-2010. All “ayes” on voice vote.

**Roll call vote: 20 aye 0 nay 1 absent (Thompson)**

**Student Representatives: 3 aye**

**Resolution #34-2010/General Code/OA** - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the General Code by combining Law Enforcement, Emergency Management and Large Assembly Committees.

**Whereas**, the economic state of Oneida County has necessitated the consolidation of County services; and

**Whereas**, combination of committees is a way for Oneida County to save money and reduce taxes; and

**Whereas**, certain committees can be combined given the similarity of certain departments along with the similarity in committee policy-making role for those same departments.

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

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Sections 1.02, 2.30, 2.35, 2.52, 2.58, 6.01, 6.02, 6.03, 6.05, 6.07 and 12.04 of the General Code of Oneida County, Wisconsin, are amended as follows [additions noted by underline, deletions noted by strikethrough]:

1.02 OFFICIALS.

(1) Remains unchanged.

(2) APPOINTED OFFICIALS. The following officials of the County shall be appointed in the manner and for the term indicated below, except as otherwise provided by Wisconsin Statutes and this Code.

(a), (b) and (c) remain unchanged.

(d) Designated Positions.

TABLE INSET:

(Only sections changed are noted)

Official: Medical Examiner

How Appointed: ~~Law Enforcement~~ Public Safety Committee subject to confirmation by the County Board.

Term: Indefinite, §59.34(1), Stats.

2.30 COMMITTEES.

(1) APPOINTED.

(a) Enumerated. (Am. #62-93; #44-94; #29-2000; #31-2000; #4-2007) The following standing committees shall be appointed by the Chair at the organizational meeting of the Board in the year she/he is elected and shall consist of the number of members listed herein. The Chair may appoint a Committee

on Committees to assist him/her. All appointed committee members shall serve 2-year terms and be County Board supervisors, except where State law provides for other non-Board members, all State mandated non-County Board members will be selected using the process set out in paragraph (3) below:  
TABLE INSET:

(Only the sections changed are noted)

~~Emergency Management~~ 5 members

~~Large Assembly~~ 3 members

~~Law Enforcement and Judiciary~~ 5 members

Public Safety 5 members

#### 2.52 ~~LAW ENFORCEMENT AND JUDICIARY~~ PUBLIC SAFETY COMMITTEE.

(1) COMPOSITION AND APPOINTMENT. This Committee shall consist of five members appointed by the County Board Chair whose duties shall also include those in section 6.01(2)(b) of this code.

(2) POWERS AND DUTIES.

(a) Approve the bills and expenses of the Sheriff's and Emergency Management Departments and offices of District Attorney, Medical Examiner, Clerk of Court, Corporation Counsel, Circuit Court, Family Court Commissioner and Register in Probate.

(b) Assist in the preparation of the annual budget for the Sheriff's and Emergency Management Departments and offices of District Attorney, Medical Examiner, Clerk of Court, Corporation Counsel and Circuit Court.

(c) Make purchases for the Sheriff's- and Emergency Management Departments of other equipment and supplies not under the jurisdiction of the Buildings and Grounds Committee, where County Board approval is not necessary.

#### ~~2.35 EMERGENCY MANAGEMENT COMMITTEE~~

~~(1) HOW CONSTITUTED. See §6.01(2)(a) of this Code.~~

~~(2) POWERS AND DUTIES.~~

~~(a) See §6.01(2)(b) of this Code.~~

~~(b)~~ (d) Provide for Ambulance Services.

~~(1)~~ 1. The Committee shall negotiate contracts for the provision of County-wide ambulance service pursuant to the provisions of §11.10 of this Code. If the contracts are breached or private service cannot be continued, the Committee may provide for ambulance service for the County until the next County Board meeting.

~~(2)~~ 2. The Committee shall buy and sell ambulance vehicles which shall be insured by the County and which the Committee may make available to the ambulance service provider.

~~(3)~~ 3. The Committee shall purchase, install and maintain mobile radio units in the ambulance vehicles.

#### 2.58 COMMITTEES OF JURISDICTION, REPORTS.

(1) DESIGNATION OF COMMITTEE OF JURISDICTION. The elected officials and department heads of the County shall report to the following committees of jurisdiction and are encouraged to meet with such committees on a regular basis, and shall meet when specifically requested:

TABLE INSET:

(Only sections changed are noted)

Elective County Official

Committee of Jurisdiction

Circuit Court Judges

~~Law Enforcement and Judiciary~~ Public Safety

Clerk of Circuit Court	<del>Law Enforcement and Judiciary</del> <u>Public Safety</u>
District Attorney	<del>Law Enforcement and Judiciary</del> <u>Public Safety</u>
Sheriff	<del>Law Enforcement and Judiciary-</del> <u>Public Safety</u>

TABLE INSET:  
(Only sections to change are noted)

Appointed Official	Committee of Jurisdiction
Corporation Counsel	<del>Law Enforcement and Judiciary</del> <u>Public Safety</u>
Emergency Management Director	<del>Emergency Management-</del> <u>Public Safety</u>
Family Court Commissioner	<del>Law Enforcement and Judiciary</del> <u>Public Safety</u>
Medical Examiner	<del>Law Enforcement and Judiciary</del> <u>Public Safety</u>
Register in Probate	<del>Law Enforcement and Judiciary</del> <u>Public Safety</u>

Section (2) remains unchanged.

#### 6.01 EMERGENCY MANAGEMENT.

(1) Remains unchanged

~~(2) COUNTY EMERGENCY MANAGEMENT COMMITTEE.~~

~~(a) How constituted. The County Emergency Management Committee shall consist of 5 members appointed by the County Board Chairman.~~

~~(b) Duties. The County Emergency Management Committee shall be an advisory and planning body and shall advise the County Emergency Management Director and the County Board on all matters pertaining to emergency management. It shall meet upon call of the chairman.~~

~~(3) (2) COUNTY-MUNICIPAL EMERGENCY MANAGEMENT DIRECTOR.~~

~~(a) Appointment. The Director shall be nominated by the County Emergency Management Public Safety Committee, and then appointed by the County Board. The Director shall hold office at pleasure of the County Board.~~

Sections (b) and (c) remain unchanged

(d) Duties.

1. As County Director, subject to the control and direction of the ~~Emergency Management~~ Public Safety Committee and under general supervision of the County Board, the Director shall:

The balance of section (d)1 and sections (d) 2 through (d) 3 remain unchanged.

(4) ~~(3)~~ Remains unchanged.

~~(5) (4) JOINT ACTION. Whenever the County Emergency Management Public Safety Committee deems it necessary, a meeting shall be held to decide such matters as may arise.~~

~~(6) (5) Remains unchanged~~

~~(7) (6) Remains unchanged.~~

~~(8) (7) EMERGENCY BIDDING AND HIRING~~

(a). remains unchanged.

(b)The County authorizes, with the formal written approval of the County Board Chairperson or designee,

an expedited hiring process in order to bring into County service temporary employees and or independent contractors specifically to aid in the response and recovery for a County-declared disaster. In a formally declared County disaster, this provision of the ordinance supersedes existing County policy, resolution or ordinance in order to expedite the hiring and/or bidding process(es) only during the specifically declared event. If the County Board Chairperson is not available for approval, the First Vice-Chairperson of the County Board, the Second Vice-Chairperson of the County Board or the Sheriff, in that sequence, may approve the implementation of this process.

Sections 6.02(1) remains unchanged

Section 6.02(2) Those authorized to make such a declaration include the Chairperson of the County Board, or, if the Chairperson of the County Board is not available, the First Vice Chairperson of the County Board, the Second Vice-Chairperson of the County Board or the Sheriff, in that sequence.

Sections (3) and (4) remain unchanged.

Section 6.03.

Sections (1) and (2) remain unchanged.

(3) Designation, status, qualifications and term of emergency interim successors.

(a) Succession of the county board chairman. Succession of the office of County Board Chairperson shall be in the following order: First Vice- Chairperson of the County Board, Second Vice-Chairman of the County Board, and one emergency interim successor to be named by the County Board Chairperson within 30 days of his/her taking office, such designation to be confirmed by the County Board. Sections (b) through (f) and (4) through (9) remain unchanged.

Section 6.04 Remains unchanged.

Section 6.05 PRESERVATION OF PUBLIC RECORDS.  
To insure preservation of public records, the ~~Emergency Management~~ Public Safety Committee shall:  
Sections (1) (2) and (3) remain unchanged.

~~\_\_\_\_\_ (4) Submit such plan to the Emergency Management Committee for approval.~~

~~(5) (4)~~

Section 6.06 remains unchanged.

6.07 HAZARDOUS MATERIALS.

(1) Remains unchanged.

(2) The Level B HAZMAT Team as outlined in the "Capability Assessment and Planning Guide" shall be under the jurisdiction of the ~~Emergency Management~~ Public Safety Committee.

6.08 PENALTY. Remains unchanged.

12.04 LARGE ASSEMBLIES, REGULATION OF.

Sections 1 through 7 remain unchanged.

(8) REVOCATION. The license may be revoked by the County Clerk, after consulting with law enforcement officials and the ~~Large Assembly-~~ Public Safety Committee, at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, or if any condition previously met ceases to be complied with.

Approved by the Resolutions & Ordinances/Legislative Committee on March 25, 2010.  
Offered and passage moved by Andrew P. Smith and John R. Young.

**Roll call vote: 4 aye (Young, O'Melia, Pederson, Vandervest) 16 nay 1 absent (Thompson)  
Student Representatives: 1 aye (McCann) 2 nay**

**Resolution #34-2010 FAILS.**

**Resolution #35-2010/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by combining Planning and Zoning and Solid Waste Committees.

**Whereas**, the economic state of Oneida County has necessitated the consolidation of County services; and

**Whereas**, combination of committees is a way for Oneida County to save money and reduce taxes; and

**Whereas**, certain committees can be combined given the similarity of certain departments along with the similarity in committee policy-making role for those same departments.

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

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Sections 1.02, 1.19, 1.29, 2.30, 2.49, 2.58 and 8.02 of the General Code of Oneida County, Wisconsin, are amended as follows [additions noted by underline, deletions noted by strikethrough]:

1.02 OFFICIALS.

(1) Remains unchanged.

(2) APPOINTED OFFICIALS. The following officials of the County shall be appointed in the manner and for the term indicated below, except as otherwise provided by Wisconsin Statutes and this Code.

Sections (a) (b) and (c) remain unchanged.

(d) Designated Positions.

TABLE INSET:

(only sections changed are noted)

Official: Planning & Zoning Administrator

How Appointed: Planning & Zoning/Solid Waste Committee subject to confirmation by the County Board.

Term: Indefinite, §59.97(10)(b) Stats.

Official: Solid Waste Director

How Appointed: Planning & Zoning/Solid Waste Committee subject to confirmation by the County Board.

Term: Indefinite

1.19. PLANNING AND ZONING DIRECTOR.

(1) ZONING DUTIES. Under the jurisdiction of the Planning and Zoning/Solid Waste Committee, the Planning and Zoning Director shall administer and manage the Countywide Comprehensive Zoning and Shorelands Protection Ordinance and make recommendations to the Committee and the County Board to update the ordinance as necessary to meet current and anticipated future conditions in the County to ensure that the purpose of the ordinance as set forth at §§59.969 and 59.692, [Wis. Stats.], thereof will continue to be met.

(2) PRIVATE ON-SITE WASTE WATER TREATMENT PROGRAM DUTIES. Under the jurisdiction of the Planning and Zoning/Solid Waste Committee, the Planning and Zoning Director shall administer and manage Chapter 13 of this General Code, Private On-Site Waste Water Treatment Systems, and make recommendations to the Committee and the County Board to update the ordinance as necessary to meet current and anticipated future conditions in the County to ensure that the purpose of the ordinance and the applicable statutes will continue to be met.



TABLE INSET: Remains unchanged

8.01 Remains unchanged.

8.02 DEFINITIONS.

Any term defined below is given the meaning as it is defined in the Office Edition of Webster's II, New Riverside Dictionary.

- (1) Board. The Oneida County Board of Supervisors.
- (2) Committee. The Planning & Zoning/Oneida County Solid Waste Committee.

The balance of the section remains unchanged.

Approved by the Resolutions & Ordinances/Legislative Committee on March 25, 2010.

Offered and passage moved by Supervisors John R. Young and Andrew P. Smith

**Motion/second Greschner/Rudolph** to waive the reading of Resolution #35-2010/General Code/OA. All "ayes" on voice vote.

**Motion/second O'Melia/Vandervest** to table Resolution #35-2010/General Code/OA.

**Roll call vote: 4 aye (Vandervest, Dean, O'Melia, Young) 16 nay 1 absent (Thompson)**

**Student Representatives: 1 (McCann) aye 2 nay**

**Motion to table FAILS.**

**Motion/second Greschner/Hintz** to take Res. #35-2010/General Code/OA from the table.

**Roll call vote: 17 aye 3 nay (O'Melia, Young, Paszak) 1 absent (Thompson)**

**Student Representatives: 3 aye**

**Resolution #36-2010/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by combining Forestry, Land and Outdoor Recreation Committee and Mining Oversight/Impact Committee.

**Whereas**, the economic state of Oneida County has necessitated the consolidation of County services; and

**Whereas**, combination of committees is a way for Oneida County to save money and reduce taxes; and

**Whereas**, certain committees can be combined given the similarity of certain departments along with the similarity in committee policy-making role for those same departments.

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

Section 1. Any existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.

Section 2. This ordinance shall take effect the day after passage and publication as required by law.

Section 3. If any claims, provisions or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

Section 4. Sections 1.02, 2.30, 2.39, 2.58, 2.60, and 14.01, of the General Code of Oneida County, Wisconsin, are amended as follows [additions noted by underline, deletions noted by strikethrough]:

1.02 OFFICIALS.

- (1) Remains unchanged.
- (2) APPOINTED OFFICIALS. The following officials of the County shall be appointed in the manner and for the term indicated below, except as otherwise provided by Wisconsin Statutes and this Code.
  - (a),(b) and (c) Remain unchanged
  - (d) Designated Positions.

TABLE INSET:

(only sections changed are noted)

Official: Forestry Administrator

How Appointed: By Forestry & Outdoor Recreation/Mining Oversight/Local Impact Committee

Term: Indefinite, §28.11(3), Stats.

## COMMITTEES, BOARDS AND COMMISSIONS

### 2.30 COMMITTEES.

#### (1) APPOINTED.

(a) Enumerated. The following standing committees shall be appointed by the Chair at the organizational meeting of the Board in the year she/he is elected and shall consist of the number of members listed herein. The Chair may appoint a Committee on Committees to assist him/her. All appointed committee members shall serve 2-year terms and be County Board supervisors, except where State law provides for other non-Board members, all State mandated non-County Board members will be selected using the process set out in paragraph (3) below:

#### TABLE INSET:

(Only sections changed are noted)

Forestry, Land, and Outdoor Recreation/Mining Oversight/Local Impact 5 members

~~Mining Oversight/Local Impact 5 members~~

(b) through (d) remain unchanged.

~~(e) Mining Oversight/Local Impact Committee. (Cr. #38-93; #19-2008) This Committee shall consist of 5 members of the County Board.~~

The balance of the section remains unchanged.

### 2.39 FORESTRY, LAND, AND OUTDOOR RECREATION/MINING-OVERSIGHT/LOCAL IMPACT COMMITTEE.

~~See Ch. 14 of this General Code.~~

In addition to the duties outlined in Chapter 14 of this code, the Committee shall:

~~(2.60 MINING-OVERSIGHT/LOCAL IMPACT COMMITTEE. (Cr. #38-93; Am. #104-97)  
This Committee shall:~~

(1) Act as a liaison between the County Board and the Agricultural and Extension Education Committee, Finance and Insurance Committee, ~~Forestry, Land, and Outdoor Recreation Committee~~, and Planning and Zoning Committee in all matters pertaining to mineral exploration, prospecting, mining and reclamation of mineral resources located in the County. Such liaison responsibility shall not be in place of the continuing responsibilities of the above identified committees in their primary areas of jurisdiction which shall continue.

The balance of chapter 2.60 (2) through (5) remains and is renumbered section 2.39 (2) through (5).

### 2.58 COMMITTEES OF JURISDICTION, REPORTS.

(1) DESIGNATION OF COMMITTEE OF JURISDICTION. The elected officials and department heads of the County shall report to the following committees of jurisdiction and are encouraged to meet with such committees on a regular basis, and shall meet when specifically requested:

#### TABLE INSET:

(Only sections changed are noted)

TABLE INSET:

Appointed Official

Committee of Jurisdiction

Forestry Administrator Forestry, Land, and Outdoor Recreation/Mining Oversight/Local Impact

~~2.60 MINING OVERSIGHT/LOCAL IMPACT COMMITTEE. (Cr. #38-93; Am. #104-97)~~

~~This Committee shall:~~

Section 2.60 is recreated as Section 2.39.

14.01 FORESTRY, LAND AND OUTDOOR RECREATION/MINING OVERSIGHT/LOCAL IMPACT  
COMMITTEE.

(1) APPOINTMENT. The County Board hereby assigns administration of the County Forestry Department to the Forestry, Land, and Outdoor Recreation/Mining Oversight/Local Impact Committee of the County Board.

(2) DEFINITIONS.

Administrator. The Oneida County Forest Administrator.

All terrain vehicle "ATV". A vehicle as defined in §340.1 (2g), Wis. Stats.

Board. The Oneida County Board of Supervisors.

Camping. The use of any shelter such as a tent, trailer, or motor vehicle for temporary residence or sleeping purposes.

Committee. The Oneida County Forestry, Land, and Outdoor Recreation /Mining Oversight/Local Impact Committee of the Oneida County Board of Supervisors.

The balance of Chapter 14 remains unchanged.

Approved by the Resolutions & Ordinances/Legislative Committee on March 25, 2010.

Offered and passage moved by Supervisors Andrew P. Smith and John R. Young.

**Motion/second Greschner/Wolk** to waive the reading of Resolution #36-2010/General Code/OA. All "aye" on voice vote.

**Motion/second O'Melia/Vandervest** to take from the table Resolution #36-2010/General Code/OA.

**Roll call vote: 20 aye 0 nay 1 absent (Thompson)**

**Student Representatives: 3 aye**

**Resolution #37-2010/Rezone Petition #1-2010** – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.

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

**WHEREAS**, the Planning & Zoning Committee, having considered Petition #1-2010, (copy attached) which was filed January 20, 2010, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon

March 3, 2010 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone lands currently zoned District 1-A Forestry, District 2 Single Family Residential, District 4 Residential Farming, District 5 Recreational, District 7 Business and District 15 Rural Residential to all lands zoned District 10 General Use

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

The Nokomis Town Board authored this request after conducting a Public Hearing, which the townspeople overwhelmingly supported. This request affects the entire Town of Nokomis and consists of approximately 2344 parcels of land in Sections 1-36 all in Township 36 North, Range 6 East. The Nokomis Town Chairman attended the Public Hearing and indicated this change will clean up Business areas that are split zoned. Rezone Petition #1-2010 will also open up a lot of area for year round use.

Three townspeople spoke in support of said request at the Public Hearing.

One person appeared at the Public Hearing opposed to the change and that same person wrote a letter of opposition. No other objections were received at the Public Hearing.

The Town of Nokomis sponsored the request in writing (copy attached). The Planning & Zoning Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Zoning Committee recommends passage.

**NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS:** Petition #1-2010.

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition #1-2010 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from lands currently zoned District 1-A Forestry, District 4, Residential Farming, District 5, Recreational, District 7 Business, and District #15, Rural Residential to District #10, General Use. All located in the Town of Nokomis.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 1-2010 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Nokomis Town Clerk.

Approved by the Planning and Zoning Committee this 7th day of April 2010.

Offered and passage moved by Supervisors Scott Holewinski, Dave Hintz, Larry Greschner and Ted Cushing.

**Roll call vote: 19 aye 1 nay (Metropulos) 1 absent (Thompson)**

**Student Representatives: 3 aye**

**Resolution #38-2010/Rezone Petition #2-1010** – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Schoepke.

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

**WHEREAS**, the Planning & Zoning Committee, having considered Petition #2-2010, (copy attached) which was filed February 3, 2010, to amend the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, and having given notice thereof as provided by law and having held a public hearing thereon March 3, 2010 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

- A) Section 11, T35N, R10E** – Gov't Lots 1, 2 and 3 all portions south of County Hwy Q to be rezoned from District #3 Multiple Family to District #2 Single Family Residential; balance of lands to remain zoned District #3 Multiple Family. Change involves area only within 1000' of lake or 300' of creek.
- B) Section 14, T35N, R10E** – Gov't Lot 4; all portions west of County Hwy Q to be rezoned from District #3 Multiple Family to district #2 Single Family Residential; remainder zoned district #3 Multiple Family.
- C) Section 15, T35N, R10E** – Gov't Lot 1; portion south of Norway Point Rd. to be rezoned from District #3 Multiple Family to District #2 Single Family Residential; remainder zoned District #3 multiple Family.  
Gov't Lot 2 – south of Uncle Ben Rd. and south of West Bay Rd. and south of all points in between the two Roads to be rezoned from District #3 Multiple Family to District #2 Single Family Residential.

Balance to remain zoned District #3 Multiple Family.  
Gov't Lot 3 – to be rezoned from District #3 Multiple Family to District #2 Single Family Residential. Change involves area only within 1000' of lake.  
Gov't Lot 4 – rezoned from District #3 Multiple Family to District #2 Single Family Residential. Change involves area only within 1000' of lake.  
Gov't Lot 5 – portion east of County Hwy Q to be rezoned from District #3 Multiple Family to District #2 Single Family Residential.  
Balance to remain zoned District #4 Residential Farming. Change involves area only within 1000' of lake.

- D) Section 23, T35N, R10E** – All of Gov't Lot 2 (Crescent Island) to be zoned District #2 Single Family Residential
- E) Section 18, T35N, R11E** – Gov't Lot 3 west of Hwy 45 and 47 rezone from District #2 Single Family Residential to District #5 Recreational.  
Portion east of Hwy 45 and Hwy 47 to remain District #4 Residential Farming.  
Gov't Lot 2, portion west of Hwy 45/47 and south of Hwy Q to be rezoned from District #2 Single Family Residential to District #5 Recreational.  
Balance to be zoned District #4 Residential Farming. Change involves area only within 1000' of lake.  
NW SE portion west of Hwy 45 and Hwy 47 to be rezoned from District #2 Single Family Residential to District #5 Recreational.  
Balance to remain zoned District #4 Residential Farming.
- F) Section 19, T35N, R11E** – Gov't Lot 1 west of Hwy 45 / 47 rezoned from District #2 Single Family Residential to District #5 Recreational; portion east of Hwy to remain zoned District #4 Residential Farming.  
Gov't Lot 2 west of Hwy 45 / 47 including the Loon Crest Resort Condominium to be rezoned from District #2 Single Family Residential to District #5 Recreational; portion east of Hwy 45 / 47 to remain zoned District #4 Residential Farming.  
Gov't Lot 5 to be rezoned from District #7 Business and District #3 Multiple Family to District #5 Recreational. Change includes area only within 1000' of lake.
- G) Section 30, T35N, R11E** – Gov't Lot 1 west of Hwy 45 / 47 and north of County Hwy B to be rezoned from District #2 Single Family Residential to District #5 Recreational; balance to remain zoned District #4 Residential Farming.  
SW NW portion north of County Hwy B within 1000' of lake to be rezoned from District #2 Single Family Residential to District #5 Recreational; balance to remain zoned District #4 Residential Farming.

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

As a result of the Town's work on developing a comprehensive land use plan, the Schoepke Town Board looked at all areas in the Town and identified areas in the Town which do not accurately reflect current land or business uses when compared to the existing zoning district designations. The Schoepke Town Board also wished to designate the easterly shore of Pelican Lake between Pelican Lake and Highway 45/47 as a recreational zoning district. Presently this area is a mixed use. The Town Board wishes to encourage business use in this area and also discourage it elsewhere on Pelican Lake. This request has been considered as more of a correction.

The Town of Schoepke authored the request in writing (copy attached). No letters of objection were received. No one at the Public hearing objected to this request. The Planning & Zoning Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning & Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Zoning Committee unanimously recommends passage.

**NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Petition #2-2010:

Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: The ordinance shall take effect the day after passage and publication as required by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 4: Rezone Petition # 2-2010 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification identified below:

- A) Section 11, T35N, R10E** – Gov’t Lots 1, 2 and 3 all portions south of County Hwy Q to be rezoned from District #3 Multiple Family to District #2 Single Family Residential; balance of lands to remain zoned District #3 Multiple Family. Change involves area only within 1000’ of lake or 300’ of creek.
- B) Section 14, T35N, R10E** – Gov’t Lot 4; all portions west of County Hwy Q to be rezoned from District #3 Multiple Family to district #2 Single Family Residential; remainder zoned district #3 Multiple Family.
- C) Section 15, T35N, R10E** – Gov’t Lot 1; portion south of Norway Point Rd. to be rezoned from District #3 Multiple Family to District #2 Single Family Residential; remainder zoned District #3 multiple Family.  
Gov’t Lot 2 – south of Uncle Ben Rd. and south of West Bay Rd. and south of all points in between the two Roads to be rezoned from District #3 Multiple Family to District #2 Single Family Residential. Balance to remain zoned District #3 Multiple Family.  
Gov’t Lot 3 – to be rezoned from District #3 Multiple Family to District #2 Single Family Residential. Change involves area only within 1000’ of lake or 300’ of creek.  
Gov’t Lot 4 – rezoned from District #3 Multiple Family to District #2 Single Family Residential. Change involves area only within 1000’ of lake or 300’ of creek.  
Gov’t Lot 5 – portion east of County Hwy Q to be rezoned from District #3 Multiple Family to District #2 Single Family Residential.  
Balance to remain zoned District #4 Residential Farming. Change involves area only within 1000’ of lake or 300’ of creek.
- D) Section 23, T35N, R10E** – All of Gov’t Lot 2 (Crescent Island) to be zoned District #2 Single Family Residential
- E) Section 18, T35N, R11E** – Gov’t Lot 3 west of Hwy 45 and 47 rezone from District #2 Single Family Residential to District #5 Recreational.  
Portion east of Hwy 45 and Hwy 47 to remain District #4 Residential Farming.  
Gov’t Lot 2, portion west of Hwy 45/47 and south of Hwy Q to be rezoned from District #2 Single Family Residential to District #5 Recreational.  
Balance to be zoned District #4 Residential Farming.  
NW SE portion west of Hwy 45 and Hwy 47 to be rezoned from District #2 Single Family Residential to District #5 Recreational.  
Balance to remain zoned District #4 Residential Farming.
- F) Section 19, T35N, R11E** – Gov’t Lot 1 west of Hwy 45 / 47 rezoned from District #2 Single Family Residential to District #5 Recreational; portion east of Hwy to remain zoned District #4 Residential Farming.  
Gov’t Lot 2 west of Hwy 45 / 47 including the Loon Crest Resort Condominium to be rezoned from District #2 Single Family Residential to District #5 Recreational; portion east of Hwy 45 / 47 to remain zoned District #4 Residential Farming.  
Gov’t Lot 5 to be rezoned from District #7 Business and District #3 Multiple Family to District #5 Recreational. Change involves area only within 1000’ of lake or 300’ of creek.
- G) Section 30, T35N, R11E** – Gov’t Lot 1 west of Hwy 45 / 47 and north of County Hwy B to be rezoned from District #2 Single Family Residential to District #5 Recreational; balance to remain zoned District #4 Residential Farming.  
SW NW portion north of County Hwy B within 1000’ to lake to be rezoned from District #2 Single Family Residential to District #5 Recreational; balance to remain zoned District #4 Residential Farming.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #2-2010 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Schoepke Town Clerk.

Approved by the Planning and Zoning Committee this 7<sup>th</sup> day of April 2010.  
Offered and passage moved by Supervisors Scott Holewinski, Dave Hintz, Larry Greschner and Ted Cushing.

**Motion/second Rudolph/Hoffman** to waive the reading of Resolution #38-2010. All “ayes” on voice vote.

**Roll call vote: 20 aye 0 nay 1 absent (Thompson)**  
**Student Representatives: 3 aye**

**Resolution #39-2010** – offered by Supervisors of the Planning & Zoning Committee regarding the submission of a grant application from the DNR Lake Protection Grant Program to develop and adopt the regulatory provisions necessary to comply with NR 115.

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

**WHEREAS**, Oneida County lakes and streams are an important resource used by the public for recreation and enjoyment of natural beauty; and

**WHEREAS**, the protection of critical watershed areas and reasonable land use activities are paramount in the protection of water quality and the natural **ecosystems** of the lakes and streams; and

**WHEREAS**, the Wisconsin Department of Natural Resources (DNR) has lake protection grant monies available to help fund county lake and stream protection activities; and

**WHEREAS**, Oneida County is eligible to apply for a lake protection grant to fund the development and adoption of revised shoreland zoning regulations to comply with the newly adopted NR 115; and

**WHEREAS**, the grant funds 75% of the project costs with the county funding the remaining 25%; and

**NOW, THEREFORE, BE IT RESOLVED**, Oneida County requests the funds and assistance available from the DNR Lake Protection Grant program; and

**BE IT FURTHER RESOLVED**, Oneida County requests a grant of \$5000.00 to develop and adopt the regulatory provisions necessary to comply with NR 115; and

**BE IT FURTHER RESOLVED**, that the County Board Chairman is authorized to act on behalf of Oneida County to submit a grant application to the DNR, to sign documents and take necessary action to undertake, direct, and complete an approved lake protection project; and

**BE IT FURTHER RESOLVED**, Oneida County will comply with state rules for the program, may perform force account work and will meet the financial obligations under the grant.

Approved by the Planning and Zoning Committee this 7<sup>th</sup> day of April 2010.

Offered and passage moved by Supervisors Scott Holewinski, Dave Hintz, Larry Greschner and Ted Cushing.

**Roll call vote: 6 aye (Vandervest, Sharon, Matteson, Metropulos, Pederson, Rudolph) 14 nay 1 absent (Thompson)**  
**Student Representatives: 2 aye 1 nay (Lawrence)**  
**Resolution FAILS.**

**Resolution #40-2010** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the 2009, 2010 and 2011 Union Contract for the Protective Employees Association.

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

**WHEREAS**, the Labor Relations and Employee Services Committee (hereinafter, "Committee"), Attorney John Prentice, County Coordinator, Finance Director, Corporation Counsel and Employee Services Manager have met on several occasions with representatives of the Oneida County Protective Association employees bargaining unit represented by WPPA (hereinafter, "Association"); and

**WHEREAS**, the Committee and the Association have reached a tentative agreement concerning the contract for calendar years 2009, 2010 and 2011; and

**WHEREAS**, the principal changes, modifications and improvements to the contract, set forth below, have been recommended by the Committee; and

**WHEREAS**, the Oneida County Board of Supervisors have reviewed the proposed changes for the purposes of ratification of the agreement between the Committee and the Association.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board of Supervisors does hereby ratify and approve the contract agreement referred to above for calendar years 2009, 2010 and 2011 as negotiated between the Committee and the Association.

**BE IT FURTHER RESOLVED**, The Union's contract for the years of 2009, 2010 and 2011 shall incorporate the following principal changes, modifications and improvements:

Protective Association wage schedule shall increase each year by 2.0% across the board effective December 27, 2008, December 26, 2009, and December 25, 2010 respectively.

As a *quid pro quo* for health insurance concessions the County will deposit per pay period the equivalent of 1% of wages as follows: New **Section 7.09 - Voluntary Employees Beneficiary Association (VEBA): The County will make a per pay period deposit in each employees VEBA**

**account equal to \$18.15 (2009), \$36.30 (2010) and \$85.00 (2011). The deposit amount shall be recalculated for each subsequent year of the agreement based upon the cost of living adjustment each year.**

The parties acknowledge and continue the terms resolving the seniority related grievances 07-361 and 07-203 respectively.

Modify **Section 12.01 - Hospitalization**: All employees who desire hospital and sickness insurance, shall be included in the regular County program of hospital and sickness insurance now in force, or as the same may be hereinafter modified or improved, with the County to pay ninety-five (95.0%) percent of the premium and the employee will pay five (5.0%) percent of the premium, **effective January 1 2011 the County shall pay ninety-two (92.0%) percent of the premium and the employee will pay eight (8.0%) percent of the premium**, which may be administered and funded by the County under a partially self-funded insurance plan to be implemented on July 1, 1987.

Modify **Section 12.02 - Health Benefits at Retirement**: An employee shall qualify for health benefits at retirement under one of the following conditions.

An employee who **is hired before January 1, 2011, and** retires with a minimum of twenty (20) years of continuous service with Oneida County, at age 53 or older, and who begins receiving an immediate annuity under the Wisconsin Retirement System (WRS), shall be allowed to continue under the group hospital and surgical insurance plan up to the minimum age at which Medicare begins. The County agrees to pay the single plan rate for employees **hired before January 1, 2011** with at least twenty (20) years continuous service and the single plan rate, plus seventy-five dollars (\$75) to be applied to the health plan premium cost of a single plus one or family plan, for employees with at least twenty-five (25) years of continuous service **who are eligible to retire on or before December 31, 2011, for up to ten (10) years; for employees with at least twenty (20) years of continuous service and eligible to retire on or before December 31, 2012, for up to nine (9) years; for employees with at least twenty (20) years of continuous service and eligible to retire on or before December 31, 2013, for up to eight (8) years; for employees with at least twenty (20) years of continuous service and eligible to retire on or before December 31, 2014, and thereafter, for up to seven (7) years. In addition to eligibility as noted above, retired employees may continue their retiree health insurance coverage for an additional thirty-six (36) months/three (3) years, provided they pay fifty percent (50%) of the monthly premium.** The employee shall have the option of carrying any plan coverage above and beyond the single plan, provided the employee pays the difference between the County's contribution and the cost of the selected plan coverage.

**Grandfather clause**: The retirement age of 53 shall be reduced to age 50 for that select group of employees actively employed on January 1, 2002, under the following conditions: (1) who qualify for and take an early retirement under the W.R.S. rules, and (2) with a minimum age of 50 and continuous years of service with Oneida County added together total 80 and (3) who meet all other requirements as described in this section.

**The County agrees to deposit Twelve Thousand Dollars (\$12,000) into the employees Voluntary Employees Beneficiary Association (VEBA) Account upon retirement, or no later than December 31, 2013, for any employee eligible to retire according to the provisions of 12.02 Retiree Health Insurance on or before December 31, 2016.**

**Article XXI - Section 21.01 - Duration**: This Agreement shall become effective December ~~28, 2008~~ ~~31, 2005~~ and shall remain in effect through December ~~31, 2011~~ ~~27, 2008~~. All subsequent labor agreements shall begin the first day of the pay period closest to January 1st. **The County agrees to not reduce the workday or workweek hours of bargaining unit employees during the term of this agreement and Grievance # 09-00367 is withdrawn by the Association.**

Approved by the Labor Relations Employee Services Committee this 14<sup>th</sup> day of April, 2010.  
Offered and passage moved by Supervisors John R. Young, Paul Dean, Ted Cushing and Scott Holewinski.

ONEIDA COUNTY  
FISCAL IMPACT  
PROTECTIVE UNION  
2009-2011

	<b>2009 Increase</b>	<b>2010 Increase</b>	<b>2011 Increase</b>
2% Across the board wages	30,303	30,909	31,527
Social Security	2,318	2,365	2,412
Retirement-er	3,333	3,555	3,626
Retirement-ee	1,515	1,700	1,734
Workers Comp	542	671	684
Income Continuation Ins	<u>78</u>	<u>78</u>	<u>80</u>
	38,090	39,276	40,063
VEBA Contribution per payperiod	18.15	18.15	48.70
VEBA X 26 payperiods	<u>472</u>	<u>472</u>	<u>1,266</u>
<b>Total</b>	<b>38,561</b>	<b>39,748</b>	<b>41,329</b>
3% Additional Employee health insurance contribution			<u>(14,683)</u>
Revenue Source: Tax Levy			<b>26,646</b>
Employees eligible for VEBA retiree contribution			6
			<u>12,000</u>
To be paid from Health and Welfare Trust			72,000

**Motion/second Vandervest/Wolk** to waive the reading of Res. #40-2010. All "ayes" on voice vote.

**Roll call vote: 20 aye 0 nay 1 absent (Thompson)**

**Student Representatives: 3 aye**

**Resolution #41-2010** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Life Insurance Changes.

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

**WHEREAS**, Resolution #04-10 was approved by the Oneida County Board of Supervisors, which allowed the County to offer Supplemental and Additional Life Insurance coverage to employees at their cost, and

**WHEREAS**, after review of said Resolution by the Department of Employee Trust Funds it was discovered that the County inadvertently changed the Life Insurance Benefit at Retirement which included a cost to the County, and

**WHEREAS**, during the bargaining process, Oneida County did not agree to any additional cost associated with the Life Insurance Changes, therefore the Life Insurance Benefit at Retirement must be restored to the prior level of benefit, and

**WHEREAS**, that pursuant to the provisions of Chapter 40 of the Wisconsin Statutes such Oneida County Board of Supervisors hereby determines to be included under the following Group Life Insurance program(s) provided by Chapter 40 of the Wisconsin Statute for its eligible personnel:

Basic Group Insurance

Supplemental Group Life Insurance

Additional Group Life Insurance units 1, 2, and 3

Spouse & Dependent Group Life Insurance

~~Amount of insurance for any insured employee who attains age 65 on or after the effective date of this resolution shall be 50% rather than 25%.~~

**NOW, THEREFORE, BE IT RESOLVED**, that the proper officers are herewith authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin to provide such group life insurance.

**BE IT FURTHER RESOLVED**, that the Oneida County WRS Agenda submit a certified copy of this resolution to the State of Wisconsin Department of Employee Trust Funds.

Approved by the Labor Relations and Employee Services Committee this 14<sup>th</sup> day of April, 2010.

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

**Roll call vote: 20 aye 0 nay 1 absent (Thompson)**

**Student Representatives: 3 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 – Appoint Kelly Von Oepen to serve on the Oneida County Long Term Support Committee representing the Developmentally Disabled.

**Motion/second Rudolph/Vandervest** to approve Kelly Von Oepen to serve on the Oneida County Long Term Support Committee representing the Developmentally Disabled. All “ayes” on voice vote.

**Adjournment**

**Motion/second O’Melia/Martinson** to adjourn at 11:47 a.m. All “ayes” on voice vote.