

**AMENDED**  
**Oneida County Board of Supervisors**  
**Regular Meeting August 16<sup>th</sup> 2011**  
**County Board Room – 9:30 am**

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**Chairman Cushing 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 for our troops here and overseas, followed by the Pledge of Allegiance.**

**MEMBERS PRESENT:** Supervisors: Gary Baier, Greg Berard, Ted Cushing, Billy Fried, David Hintz, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, Bob Metropulos, David O'Melia, Sonny Paszak, Carol Pederson, Thomas Rudolph, James Sharon, Denny Thompson, Michael Timmons, Romelle Vandervest, Peter Wolk and John R. Young.

**# OF MEMBERS PRESENT:** 20

**SUPERVISORS EXCUSED:** 1- Dean

**OTHERS PRESENT:** Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Brian Desmond, Corporation Counsel; Charlie Evenhouse, Solid Waste; Karl Jennrich, Planning & Zoning; Dan Kuzlik, UW Extension; Ed Hughes, Rhinelander District Library; Mary Taylor, Minocqua Public Library; Janet Dixon, E. U. Demmer Library, Linda Conlon, Public Health; Don Sidlowski, Three Lakes Town Chair; Scott Eshelman, Newbold Supervisor, and Lynne Broydrick Timberlane Ventures.

Chairman Cushing announced that anyone who wanted to address the Board should sign in at the podium; all Supervisors should use their microphones when speaking.

**PUBLIC HEARING – REDISTRICTING.**

Supervisor Gary Baier called the Public Hearing on Redistricting to order at 9:33 a.m.

Public Speakers: Don Sidlowski, Three Lakes.

Supervisor Gary Baier closed the Public Hearing at 9:35 a.m.

**ACCEPT THE MINUTES OF THE JUNE 21, 2011 REGULAR MEETING & JULY 12, 2011 SPECIALTRAINING MEETING.**

**MOTION/SECOND:** Hoffman/Vandervest to accept June 21, and July 12, 2011 minutes as presented.

Supervisor Rudolph corrected the June 21, 2011 minutes on page 6, adding the roll call vote on the amended motion, and on page 12, second bullet, last sentence, should read with expiration, not "and" expiration. No motion followed Supervisor Rudolph's correction on page 6 and page 12 of the June 21, 2011 minutes. Minutes will be amended as such.

All "aye" on voice vote, motion carries.

**ACCEPT LATE RESOLUTION #56-2011**

**MOTION/SECOND:** O'Melia/Vandervest to suspend the rules to accept Late Resolution #56-2011 on the August 16<sup>th</sup>, 2011 County Board Agenda.

**ROLL CALL VOTE:** 20 Ayes, 0 Nays, 1 Absent – Dean

**MOTION CARRIES.**

**REPORTS**

**MOTION/SECOND: Hoffman/Martinson to accept Solid Waste 2010 Annual Report. All “aye” on voice vote, motion carries.**

**PRESENTATIONS**

**Oneida County’s Three Library Directors** – Recent Activities and developments in each library – Objectives and goals for each library – question/answer from County Board.

Speakers: Ed Hughes, Rhinelander District Library; Mary Taylor, Minocqua Public Library; Janet Dixon, E. U. Demmer Library, Three Lakes, WI.

Presentation of Oneida County 2010 Audit Report. Dave Maccoux, Schenck and Associates.

**UNFINISHED BUSINESS - None**

**PUBLIC COMMENT** – Scott Eshelman, Newbold Supervisor – regarding Resolution #54-2011-AIS Coordinator.

**CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**RESOLUTION # 44-2011**

Resolution offered by the Oneida County Board of Health. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, current law generally prohibits in the State of Wisconsin the sale of unpasteurized milk and other milk products that are not Grade-A milk or milk products; and

**WHEREAS**, dairy farmers are currently required to have a milk producer license from the Department of Agriculture, Trade and Consumer Protection (DATCP) and a Grade-A permit from DATCP to sell Grade-A milk; and

**WHEREAS**, under current law, DATCP promulgates rules governing the operation of dairy farms and the testing and quality of milk; and

**WHEREAS**, the proposed bill, LRB 0306/2 (Senate) and LRB 1531/1 (Assembly), allows a dairy farmer with a license and a Grade-A permit to register with DATCP for the purpose of selling unpasteurized milk and milk products; and

**WHEREAS**, the bill also allows a dairy farmer who does not have a license or Grade-A permit to register with DATCP if the farmer milks fewer than 20 cows; and

**WHEREAS**, the bill allows a dairy farmer who registers with DATCP may sell unpasteurized milk and milk products directly to a consumer on the farm if the dairy farmer or the consumer provides a sanitary container, the container is filled in a sanitary manner, and the dairy farmer posts a sign stating “Raw milk products sold here. Raw milk products are not pasteurized.” and

**WHEREAS**, under the bill, DATCP rules governing the operation of dairy farms and the testing and quality of milk do not apply to a registered dairy farmer without a license or a Grade-A permit if the farmer milks fewer than 20 cows; and

**WHEREAS**, raw milk can cause people to become ill; and

**WHEREAS**, medical, public health, and microbiology professionals recognize the substantial risk for serious diseases to occur with the consumption of unpasteurized milk; and

**WHEREAS**, there is no published scientific evidence of any benefit from raw milk, nor any danger or loss of nutritional value as a result of pasteurization; and

**WHEREAS**, the proposed bill as written offers little protection for consumers of raw milk as compared to past proposed legislation; and

**WHEREAS**, in January 2010, former Department of Agriculture, Trade, and Consumer Protection (DATCP) Secretary Rod Nilsestuen appointed raw milk stakeholders representing farmers, dairy industry, veterinarians, food scientists, public health, and raw milk consumers to a Raw Milk Working Group; and

**WHEREAS**, the Raw Milk Working Group had the following charge: "To explore and evaluate legal and regulatory alternatives under Wisconsin law that: may allow dairy farmers to sell unpasteurized fluid raw milk to customers on their farms, beyond incidental sales allowed under current law, and if so, under what conditions this might be done that would also protect public health;" and

**WHEREAS**, the Raw Milk Working Group has developed recommendations for consumer protections to include bacterial testing; herd health testing; specific pathogens to be tested and testing frequency; time interval between filling raw milk containers, selling and consumption of the milk; and labeling of containers and enforcement; and

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors opposes the currently proposed legislation to permit the sale of unpasteurized milk in Wisconsin and urges reconsideration and revision of the bills so as to provide adequate safeguards outlined by the Raw Milk Working Group.

Approved by the Board of Health this 14<sup>th</sup> day of August, 2011. Offered and passage moved by: Supervisors: Saari, Berard, Vandervest, Pederson and Sharon.

**MOTION/SECOND: Vandervest/O'Melia to amend line #51 to read, "BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Walker, Senator Holperin, Representative Dan Meyer and Representative Tom Tiffany."**

**ROLL CALL VOTE ON AMENDMENT: 20 Ayes, 0 Nays 1 Absent – Dean**

**ROLL CALL VOTE ON AMENDED RESOLUTION #44-2011: 20 Ayes, 0 Nays, 1 Absent – Dean.**

**RESOLUTION #44-2011 ADOPTED.**

**RESOLUTION #45-2011 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisor Paul Dean.

**Whereas**, a limitation as to when and how failed ordinance amendments and resolutions may be brought back before the County Board serves Oneida County's previously stated goals for County Board meetings; and

**Whereas**, requiring a two (2) year time period to have elapsed prior to bringing failed ordinance amendments and resolutions back to the County Board absent a vote of 2/3 of those entitled to vote (i.e. 14 votes), is a reasonable restriction.

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

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

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

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

Section 4. Section 2.19 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**2.19 RULE 19: FAILED ORDINANCE AMENDMENT & RESOLUTIONS**

Any ordinance amendment or resolution that has been presented to the Board and has not been passed by the requisite vote of the County Board may not be presented to the County Board again for a period of 2 years absent a vote of 2/3 of those entitled to vote agreeing to re-hear the matter. The vote to re-hear a matter shall be placed on the agenda under the heading of "UNFINISHED BUSINESS" and at that time only the merits of re-hearing the ordinance amendment or resolution shall be discussed. The ordinance amendment or resolution shall be placed on the agenda under the heading of "CONSIDERATION OF RESOLUTIONS AND ORDINANCES" and any debate or vote on such shall be contingent upon the vote under unfinished business. This rule is not intended to supersede or replace RULE 10 above.

**2.19 2.20 GENERAL RULES.** (Am. #16-2002)

Except where expressly provided by the Wisconsin Statutes or by specific rules set forth in this chapter, the deliberations of the Board and its boards, commissions and committees shall be conducted in accordance with procedures set forth in: A Guide to Parliamentary Procedure for Local Governments in Wisconsin by Larry E. Larmer. Robert's Rules of Order, newly revised, shall be consulted for any questions of procedure not addressed in the above noted guide. Such guide shall be provided to each supervisory district and shall remain the property of Oneida County. Approved Supervisor Paul Dean this 21<sup>st</sup> day of July, 2011.

Offered and passage moved by Supervisor, Paul Dean. Seconded by:

**MOTION/SECOND: Matteson/Baier to postpone Resolution #45-2011-General Code of Oneida County, Wisconsin Ordinance Amendment to September 20, 2011, County Board Meeting. All "aye" on voice vote, motion carries.**

**RESOLUTION # 46-2011 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN, ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisors of the Resolutions & Ordinances/Legislative Committee

**Whereas**, there recently have been major changes to the state laws of Wisconsin; and

**Whereas**, these changes in the law have had great effect on Oneida County and its operations; and

**Whereas**, the Wisconsin Counties Association and other organizations have been conducting numerous training sessions on these changes to the law, many on short notice; and

**Whereas**, because of the short notice of these meetings and their importance to County government operations, Oneida County needs to be able to respond to meeting notices and send appropriate staff and Supervisors to these meetings;

**Whereas**, when time is available for staff and Supervisors to receive permission from their respective Committees to attend meeting they should do so, but in situations of short notice, the County Board Chair or Vice Chairs should be able to grant permission to attend meetings that are critical to County government operations.

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

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

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

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

Section 4. Section 3.10 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

### **3.10 REIMBURSEMENT FOR EXPENSES.**

- (1) APPLICATION. This section shall apply to the following:
  - (a) County Board Supervisors.
  - (b) Citizen members of committees.
  - (c) Elected County officials.
  - (d) All County employees if authorized by County Board resolution or ordinance, or by authorization of the committee in charge of the department in which the person is employed.
- (2) MILEAGE REIMBURSEMENT.
  - (a) Privately Owned Vehicles.
    1. All persons shall be reimbursed at the federal reimbursement rate for each mile actually traveled in their privately owned vehicle, as calculated herein, subject to the exceptions set forth below.
    2. Exceptions.
      - a. No person shall be entitled to mileage reimbursement in County owned vehicles when the expense of operation is borne by the County.
      - b. The County Clerk or his/her designee shall be compensated a total of \$50 per month for the use of their vehicle in collecting and depositing mail. In the event the County Clerk and his/her designee both use their respective vehicles in the same month for this purpose, the \$50 shall be distributed on a pro rata basis.
      - c. The County Treasurer or his/her designee shall be compensated a total of \$50 per month for the use of their vehicle in providing daily banking services. In the event the County Treasurer and his/her designee both use their respective vehicles in the same month for this purpose, the \$50 shall be distributed on a pro rata basis.
      - d. Witnesses in court matters shall receive the mileage rate authorized pursuant to § 814.67, Wis. Stats., as amended from time to time.
      - e. One Charge Per Vehicle. Only one mileage charge shall be permitted for each privately owned vehicle used for County business, even though there may be more than one qualifying.
    3. Commuting expenses between an employee's residence and his/her assigned work site are not reimbursable, regardless of whether the working hours would be within or outside the regular work schedule.
    4. If an employee is required to work at a location other than his/her normal work site, only the mileage along the most reasonable route incurred above and beyond the normal commuting trip will be reimbursed.
    5. County Board Supervisors and citizen Committee members are considered not to have a work site, therefore, mileage commuting to and from their home on official County business is reimbursable.
  - (b) County Owned Vehicles.

1. Daily Mileage Log. All qualifying persons using County owned vehicles on County business shall keep daily records showing the date, destination, mileage and purpose of trips as a public record, unless the use of such vehicles is so limited that all of the aforementioned details can be included directly on the monthly expense vouchers. Such records shall be entered on forms provided by the Finance Department. Completed forms shall be submitted to the Finance Department in a timely manner and the Finance Department will keep the completed forms for a period of 7 years. (Am. #105-98)
  2. Fuel. All County-owned vehicles, except Highway Department vehicles, shall use fuel from the County fuel pump unless the County Board has approved the purchase of fuel with credit cards.
- (3) CARPOOLING. If 2 or more employees from the same work site are required to work or attend a meeting at a location outside the county that requires the use of a personal vehicle, they shall make reasonable efforts to travel together. When several employees from the same general work site are required to work or attend a meeting outside the County, they shall make reasonable efforts to use as few vehicles as possible. Employees who, for personal reasons, drive their own vehicles to such locations without carrying other employees, when the transportation is otherwise available, shall not be reimbursed for mileage.
- (4) VEHICLE RENTAL. A rental vehicle may be used in situations where it is the most cost-effective means of transportation. The vehicle rental program is managed by the Finance Department. The Rent-a-Car forms are to be completed and submitted to the Finance Department for approval at least 2 days prior to the departure date except for good cause as determined by the department head.
- (5) REPORTING. Claims for mileage reimbursement shall be made on one of the 2 County approved forms. The claim must be authorized (signed) by the employee's department head or immediate supervisor. The committee of jurisdiction shall determine which of the 2 forms shall be used by a particular department. Mileage expenses, except for daily postal pick up and banking services, will be reimbursed under the Internal Revenue Code definition of an accountable plan. Therefore, the date and business purpose of the trip will be required on the mileage reimbursement forms. The time of departure and return is required when claiming meal reimbursements.
- (6) MEALS, TIPS AND LODGING.
- (a) County Board Meetings. No County Board Supervisor shall be permitted meal expenses while attending a County Board session.
  - (b) Committee Meetings.
    1. *Committee members*. Committee members shall be permitted a noon meal expense not to exceed \$8, including tips, or an evening meal expense not to exceed \$16, including tips, provided that:
      - a. The committee convenes a minimum of 2 hours prior to the recess.
      - b. The minutes of the committee set forth a determination that the unfinished business was sufficient to require the committee to reconvene for further work.
      - c. The committee minutes reflect the times the committee was convened, recessed and reconvened.
    2. *Department heads or employees*. Any department head or employee shall be entitled to the same meal allowance permitted

- committee members above if their attendance is requested and approved by the committee at the reconvening of the meeting.
3. *Attendance at more than one meeting.* If a committee member attends more than one meeting of separate committees of which he is a member on any one date, he shall have the option of receiving mileage for 2 meetings or mileage for one meeting and expenses for one meal.
  4. *Other County business within the County.* Persons qualifying under this section shall be permitted a noon meal expense not to exceed \$8, including tips, or an evening meal expense not to exceed \$16, including tips, while working in the County on committee or Board authorized County business other than as limited by subparagraph (b)2. provided no more than 5 such meals shall be billed to the County in any month.
  5. *County business outside the County.* Persons who qualify under this section shall be allowed the following outside the County: (Am. #112-2003; #14-2004; #102-2007)
    - a. *Lodging.* Actual lodging expenses shall be allowed subject to the following:
      - 1) County Board Members. Actual lodging expenses not to exceed either the negotiated conference site rate or the prevailing state rate shall be allowed if authorized in advance by the committee of jurisdiction and the check is made payable directly to the lodging facility. No out-of-state lodging expense incurred by a Board member shall be paid unless approved by the Board prior to the expense being incurred.
      - 2) Other Qualified Persons. Actual lodging expenses not to exceed either the negotiated conference site rate or the prevailing state rate shall be allowed if authorized in advance by the committee of jurisdiction or the County Board and the check is made payable directly to the lodging facility. No out-of state travel, lodging or meal expenses for training, conferences and/or conventions incurred by Other Qualified Persons shall be paid unless approved by the Finance and Insurance Committee prior to the expense being incurred.
    - b. *Meals.* Actual breakfast, lunch and dinner expenses shall be allowed up to \$7, \$8 and \$16, respectively. Such expenses shall be allowed only if the person was required to be at the out-of-County business site or in transit by 6 a.m. for breakfast, 10 a.m. for lunch or if the person does not expect to return to the County prior to 2:30 p.m. for lunch or 6:30 p.m. for dinner. Such person may have the option of combining one or more eligible meal allowances if the total expense does not exceed \$31 in any one day and the requirements of this section are otherwise met. Whenever the cost of a meal is included as part of

registration, the option of combining the allowance for that meal with another shall not be available.

- c. *Maximum allowance.* No County supervisor, except the County Board Chairman, may incur out-of-County expenses, including lodging, meals, mileage or per diem in excess of 12 such events per calendar year, not including the WI Counties Association annual conference, without prior approval of the Finance Committee or the County Board.
- d. *Permission to attend Out of County Meetings.* All Supervisors and employees shall seek prior approval from the appropriate committee of jurisdiction prior to attending any out of County meeting. If time does not permit permission to be granted by the appropriate committee a County Board Supervisor or employee may seek permission from the County Board Chairman, if he should be unavailable permission may be sought from the 1st Vice-Chairman of the Board or 2nd Vice-Chairman of the Board (in that order). If permission is not granted prior to attendance of an out of county meeting, per diems and expenses may not be approved.

(7) PROCEDURES FOR PER DIEM AND EXPENSE PAYMENT.

- (a) Per Diem. (Am. #102-2007; Am. #53-2010) Qualified persons who incur per diem expenses shall submit vouchers to the Finance Department. The Finance Department shall pay the per diem vouchers submitted after confirming the business has been authorized by a committee or the Board. Any such qualified person who receives per diem expenses or other compensation from another entity will not be entitled to receive a per diem from the County. Attendance at County Board meetings and the meetings of committees, commissions shall be allowed in person or by telephonic or other electronic means. When attending a meeting by telephonic or other electronic means, per diem shall not be allowed.
- (b) Mileage for Supervisors. Supervisors shall submit mileage vouchers to the Finance Department for attendance at committee and Board meetings or business in or out of the County on an occurrence basis. The Finance Department shall pay such vouchers upon confirming that such meetings were convened or such business authorized by committee or Board action.
- (c) Mileage for Citizen Members. Elected and Appointed Officials and Employees. Such persons shall submit mileage vouchers to the Finance Department for attendance at committee and Board meetings or other authorized business in or out of the County on an occurrence basis. The Finance Department shall pay such vouchers upon confirming that such meetings were convened or such business authorized by committee or Board action.
- (d) Meals, Tips and Lodging.
  - 1. *In-County business.* (Am. #68-2008) Qualified persons who incur meal and tip expenses under the provisions of subsections (6)(b)1, 2, 3 or 4 shall submit vouchers supported by receipts to the Finance Department. The Finance Department shall pay the

vouchers in the amounts of the receipts up to the stated maximums upon confirming that the expenses were incurred in the course of performing business authorized by a committee or the Board.

2. *Out-of-County business.* (Am. #68-2008) Qualified persons who incur expenses for meals, tips and lodging under the provisions of par. (6)(b)5, a or b shall submit vouchers supported by receipts to the Finance Department on an occurrence basis. The Finance Department shall pay the vouchers in the amount of the receipts up to the stated maximums upon confirming that the expenses were incurred in the course of performing business authorized by a committee or the Board.

(8) PER DIEM. (Am. #96-2003)

(a) County Board Meetings. (Am. #102-2007; Res. #43-2009) County Board supervisors shall be paid \$75 per day for actual attendance at meetings of the County Board. Supervisors shall not be allowed any other per diem on the day of a board meeting but may be entitled to additional reimbursements as provided in this Code.

(b) Committee meetings. As used in this section, committee meeting means the convening of a standing or special committee of the County Board for an authorized purpose and in public session pursuant to the provisions of Ch. 19, sub ch. IV, Wis. Stats., and pursuant to the rules of the County Board wherein an agenda is prepared and regular business is conducted. Committee meeting also includes attendance at any school, institute, conference or meeting which the County Board or the committee of which the individual is a member directs him to attend. This includes, without enumeration, all boards, councils, commissions and committees to which any supervisor or citizen member has been appointed by the County Board or the Board Chair to represent the County.

1. *County board supervisors.* (Am. #127-2001; #102-2007) For each committee meeting attended, a County Board supervisor shall receive a per diem of \$45.
2. *Citizen members.* (Am. #71-91; #127-2001; #79-2004) For each meeting attended of less than three hours, a citizen member of a committee, commission or board shall receive a per diem of \$35.00. For each meeting attended of three hours or more, a citizen member of a committee, commission or board shall receive a per diem of \$55.00.
3. *County board chair.* (Am. #71-91; #110-91; #31-90; #17-95; #39-93; #59-93; #37-97; #102-2007) In addition to the per diem payments received, the County Board Chair shall be compensated at the annual rate of \$3,600 payable in 26 equal installments on the same payroll schedule which applies to County employees. Such compensation shall be for all services to the County excluding attendance at Board meetings and meetings of committees to which he is appointed.
4. *Chairs and acting chairs of committees, commissions and boards.* County Board supervisors or citizen members who are chairs of any Oneida County committees, commissions or boards shall receive an additional per diem of \$10 for each meeting they preside over. This section shall not apply to the County Board

Chair when conducting County Board meetings. This section shall not apply to County Board supervisors presiding over committee, commission or board meetings held on County Board meeting days.

5. *Condemnation Commissioners.* Commissioners appointed by the Oneida County Circuit Court Judges pursuant to §2.34 of this Code and §32.08, Wis. Stats., shall be compensated for actual service in that capacity at an hourly rate of \$35. Commissioners shall be entitled to reimbursement for mileage, meals, tips and lodging expenses at the same rates and pursuant to the same procedures as are provided for citizen members, elected and appointed officials and employees under this chapter.

Approved by the Resolutions & Ordinances/Legislative Committee this 5th day of August, 2011.  
Offered and passage moved by Supervisors: O'Melia and Young.

**MOTION/SECOND: Vandervest/Rudolph to waive the reading of Resolution # 46-2011/General Code/OA. All "aye" on voice vote, motion carries.**

**ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent – Dean**

**RESOLUTION #46-2011/GENERAL CODE/OA: Enacted.**

**RESOLUTION # 47-2011/GENERAL CODE OF ONEIDA COUNTY, WISCONSIN  
ORDINANCE AMENDMENT**

Ordinance Amendment offered by Supervisors of the Ad-Hoc Re-Districting Committee.

**Whereas**, WI Statutes 59.10(3)(b) requires in part: "each board shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries or a description of boundary requirements, hold a public hearing and adopt a tentative plan", and

**Whereas**, on May 17, 2011, the Oneida County Board did adopt a tentative redistricting plan, Resolution #34-2011, and

**Whereas**, a copy of the plan was provided to each town and the City of Rhinelander for their review and comment, and

**Whereas**, the Redistricting Committee, after deliberating the concerns of several town officials, has proposed a final county redistricting plan.

**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. The Oneida County Board of Supervisors hereby adopts the attached Redistricting Plan as its official Redistricting Plan.

Section 5. The Oneida County Clerk shall transmit a copy of the adopted re-districting plan to the Wisconsin Secretary of State.

Section 6. Section 2.01 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**2.01 RULE 1: GOVERNING BODY.**

- (1) TITLE. The governing body of Oneida County as constituted by law shall be known as the "Oneida County Board of Supervisors," hereafter referred to as the "County Board" or "Board".
- (2) SUPERVISORY DISTRICTS. (~~Rep. & recr. #131-01~~) (Rep. and recr. #47-2011)  
The County Board shall consist of 21 supervisors to be elected from the supervisory districts as provided on the maps adopted by reference herein and available for inspection in the office of the County Clerk.

[The remainder of section 2.01 is to remain unchanged.]

Approved by the Ad-Hoc Re-Districting Committee this 8th day of August, 2011.  
Offered and passage moved by Supervisors: Baier, O'Melia, Holewinski, Matteson, Young, Bartelt and Wolk.

**MOTION/SECOND: Hintz/Baier to waive the reading of Resolution # 47-2011/General Code. All "aye" on voice vote, motion carries.**

**ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent – Dean**

**RESOLUTION # 47-2011/GENERAL CODE: Enacted.**

**RESOLUTION # 48-2011 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN, ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisors of the Mining Oversight/Local Impact Committee

**Whereas**, the Mining Oversight/Local Impact Committee has been meeting for over two years; and

**Whereas**, currently a designee of the Town where exploration, prospecting, mining and reclamation are taking place in an ex officio member of the committee with no voting rights;

**Whereas**, the Mining Oversight/Local Impact committee believes that the designee of an Town that is affected by exploration, prospecting, mining or reclamation should have a voting stake in the decisions of the Committee.

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

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

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

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

Section 4. Section 2.30 & 2.60 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

**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:

Agricultural and Extension Education	5 members
Board of Health	4 members plus 3 lay persons
Buildings and Grounds	5 members
Emergency Management	5 members
Finance and Insurance	5 members
Forestry, Land, and Outdoor Recreation	5 members
Labor Relations/Employee Services	5 members
Land Conservation	5 members plus 1 from FSA
Land Records	5 members
Large Assembly	3 members
Law Enforcement and Judiciary	5 members
Law Enforcement Grievance	2 members plus 3 lay persons
Mining Oversight/Local Impact	5 members plus <u>Representative from Town of mine site</u>
Planning and Zoning	5 members
Resolutions and Ordinances/Legislative	3 members
Social Services	5 members
Solid Waste Committee	5 members

[The rest of section 2.30 is to remain unchanged]

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.
- (2) Act as the County's local impact committee pursuant to §293.33, Wis. Stats.
  - (a) The Committee shall act as the County's Local Impact Committee for the purposes identified in §293.33, Wis. Stats., except that in carrying out such purposes, the Committee shall not proceed without the approval of the committees identified in sub. (1) above in their primary areas of jurisdiction which shall continue.
  - (b) The Committee or its designees from the Committee may serve on a joint committee under §293.33, Wis. Stats., and consistent with its responsibility for carrying out the purposes referred to above, the Committee or its designees from the Committee may submit requests for funds as authorized by §293.33, Wis. Stats. (Am. #62-93)

- (c) From time to time the Committee may seek authorization from the County Board to include ex officio nonvoting members as representatives of affected units of government, business and industry, manpower, health, protective or service agencies school districts or environmental and other interest groups or other interested parties who, upon approval by the County Board, shall be entitled to per diem and expenses as permitted by §3.10 of this General Code.
- (3) Act as the lead committee in the preparation of applications for funding assistance from whatever source, subject to final review and approval of the County Board.
- (4) In conjunction with the recommendation of the primary committee of jurisdiction, recommend to the County Board contracts for professional services which, upon the review and approval of the County Board, may be provided to the County Board and the primary committee of jurisdiction.
- (5) Ex officio nonvoting members of this Committee shall include the Planning and Zoning Administrator, Forestry Administrator, University Extension Community Resource Development Agent, and a designee of the Economic Development Corporation, ~~and a designee of any town in which mineral exploration, prospecting, mining or reclamation is taking place.~~ (Am. #62-93)
- (6) A designee of any town in which mineral exploration, prospecting mining or reclamation is taking place shall be a voting member of the committee. This designee shall be entitled to per diem and mileage at the current County rate for each meeting attended and not reimbursed from any other source.

Approved by the Mining Oversight/Local Impact Committee this 8th day of July, 2011.  
Offered and passage moved by Supervisors: Hintz, Wolk, Baier and Timmons.

ONEIDA COUNTY  
FISCAL IMPACT  
PER DIEM FOR MINING EX OFFICIO MEMBER

	ANNUAL # OF PER DIEMS	ESTIMATED COST
Per Diem	12	420
Social Security		32
Workers Compensation		<u>1</u>
		453
Mileage	12	<u>213</u>
		666

Revenue Source: Commissions and Committees budget-tax levy

**MOTION/SECOND: Vandervest/Pederson to waive the reading of Resolution # 48-2011 – General Code of Oneida County, Wisconsin, Ordinance Amendment. All “aye” on voice vote, motion carries.**

**ROLL CALL VOTE: 15 Ayes 5 Nays – Metropulos, Rudolph, Berard, Paszak and Matteson  
1 Absent – Dean.**

**RESOLUTION # 48-2011 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN,  
ORDINANCE AMENDMENT : Enacted.**

**RESOLUTION # 49-2011**

Resolution offered by Supervisors of the Mining Oversight/Local Impact Committee.

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

**WHEREAS**, the Mining Oversight/Local Impact Committee has been given direction from the Oneida County Board to pursue the leasing of county forest lands for the purposes of exploration, prospecting and mining with regards to the “Lynne Deposit” ; and

**WHEREAS**, the Mining Oversight/Local Impact Committee recognizes that mining could have major impacts on the future generations of Oneida County residents; and

**WHEREAS**, Oneida County currently has a budget account (the Mineral Resource Account) that has funds that are to be used for the betterment of future generations; and

**WHEREAS**, the Mining Oversight/Local Impact Committee believes that the use of the funds in the Mineral Resource Account for current expenses related to determining proposed metallic mining in Oneida County benefits future generations by allowing the committee the flexibility to explore all avenues of the current proposal to make an educated decision regarding the risks and rewards of metallic mining in Oneida County; and

**WHEREAS**, the Mining Oversight/Local Impact Committee is requesting a budget transfer of fourteen-thousand dollars (\$14,000.00) from the Mineral Resources Account to the Mining Impact account, to be reimbursed from profits (profit = revenues – expenses) realized by the mining committee.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the County budget for fiscal year 2011 shall be amended to reflect a transfer of fourteen-thousand (\$14,000.00) from the Mineral Resource Account to the Mining Impact Account, with such funds being reimbursed from profits (profit = revenues – expenses) realized by the mining committee.

Approved by the Mining Oversight/Local Impact Committee this 8th day of July, 2011.

Offered and passage moved by Supervisors: Hintz, Wolk Baier and Timmons.

**MOTION/SECOND: O’Melia/Metropulos to close the debate and move to call for a vote.**

**ROLL CALL VOTE: 13 Ayes, 7 Nays – Young, Pederson, Hintz, Hoffman, Paszak, Fried,  
Martinson, 1 Absent - Dean.**

**MOTION FAILS FOR LACK OF 2/3 VOTE.**

**MOTION/SECOND: Martinson/ to eliminate Lines #21 and #26 the words (profits =  
revenues – expenses) realized by the mining committee. MOTION FAILS – NO SECOND.**

**ROLL CALL VOTE ON RESOLUTION: 17 Ayes, 3 Nays – Rudolph, Vandervest,  
Metropulos, 1 Absent – Dean.**

**RESOLUTION # 50-2011**

Resolution offered by Supervisors of the Finance and Insurance Committee.

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 2011 transfers listed below,

**NOW, THEREFORE, BE IT RESOLVED**, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

Public Health	4,760
Emergency Management	19,149
Social Services	13,484

TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET

Information Technology Services	5,125
Advertising	9,904
Radio Project	271,195

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

Public Health	1,124
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Approved by the Finance and Insurance Committee this 1st day of August, 2011.

Offered and passage moved by Supervisors: Hoffman, Hintz, Cushing, Young and Wolk.

**MOTION/SECOND: Vandervest/Berard to wave the reading of Resolution # 50 2011. All "aye" on voice vote, motion carries.**

**ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent – Dean, Matteson.**

**RESOLUTION # 50-2011: Adopted.**

**RESOLUTION #51-2011/ REZONE PETITION #2-2011**

Resolution offered by the Planning and Zoning Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Planning & Zoning Committee, having considered Petition #2-2011, (copy attached) which was filed May 16, 2011, 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 June 15, 2011 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 land from District #1A Forestry to District #15 Rural Residential on property described as NW SE, NE SE, Section 17, T39N, R6E, and SW NE, NW SE, NE SE, Section 18, T39N, R6E, Town of Minocqua.

The Minocqua Town Board authored the Petition. The Town has designated this parcel Rural Residential in their Land Use Plan. Adjoining and all affected landowners were provided with a written notice of the change and no one 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 recommends passage.

**NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:** Petition #2-2011:

**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 #2-2011 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 District #1A Forestry to District #15 Rural Residential on property described as follows:

To rezone land from district #1A Forestry to District #15 Rural Residential on property described as NW SE, NE SE, Section 17, T39N, R6E, and SW NE, NW SE, NE SE, Section 18, T39N, R6E, Town of Minocqua.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #2-2011 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Minocqua Town Clerk.

Approved by the Planning and Zoning Committee this 6<sup>th</sup> day of July, 2011.

Offered and passage moved by Supervisors: Holewinski, Baier, Fried, Timmons and Hintz.

**MOTION/SECOND: Baier/Berard to waive the reading of Resolution #51-2011/ Rezone Petition #2-2011. All "aye" on voice vote, motion carries.**

**ROLL CALL VOTE: 20 Ayes, 0 Nays, 1 Absent – Dean**

**RESOLUTION #51-2011/REZONE PETITION #2-2011: Enacted.**

**RESOLUTION # 52-2011/ REZONE PETITION #5-2011**

Ordinance Amendment offered by Supervisors of the Planning and Zoning Committee.

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

**WHEREAS**, the Planning & Zoning Committee, having considered Petition #5-2011, (copy attached) which was amended and filed June 27, 2011, 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 July 20, 2011 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To change the zoning from District #2, Single Family Residential to District #3, Multiple Family on property described as part of Lot 1, CSM 2683, located in part of Gov't Lot 5, and 6, Section 10, T39N, R6E, Town of Minocqua.

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

The rezone is being requested to allow construction of an assisted living facility. Two Public Hearings were held. The first hearing was to rezone to District #7, Business B-2. District #7 Business B-2 allowed too many uses that were objectionable to the neighbors. The applicant and Town agreed to rezone to District 3, Multiple Family. The rezone petition is consistent with an amendment to the Town's Land Use Plan.

The Town of Minocqua approved the request in writing (copy attached). Adjoining and all affected landowners were provided with a written notice of the change and one person 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 recommends passage.

**NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS:** Petition #5-011.

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 #5-2011 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 District #2, Single Family Residential to District #3, Multiple Family on property described as follows:

Part of Lot 1, CSM 2683, located in part of Gov't Lot 5, and 6, Section 10, T39N, R6E, Town of Minocqua.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 5-2011 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Minocqua Town Clerk.

Approved by the Planning and Zoning Committee this 2nd day of August, 2011.  
Offered and passage moved by Supervisors: Holewinski, Fried, Timmons and Hintz.

**MOTION/SECOND: Berard/Timmons to waive the reading of Resolution # 52-2011/ Rezone Petition #5-2011. All "aye" on voice vote, motion carries.**  
**ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent – Dean, O'Melia.**  
**RESOLUTION # 52-2011/ REZONE PETITION #5-2011: Encated.**

**RESOLUTION # 53-2011/REZONE PETITION #6 -2011**

Ordinance Amendment offered by Supervisors of the Planning and Zoning Committee.  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Planning & Zoning Committee, having considered Petition #6-2011, (copy attached) which was filed June 22, 2011, 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 July 20, 2011 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 from District #8, Manufacturing and Industrial to District 1B Forestry on property described as NE SW, Section 20, T37N, R11E, Town of Piehl.

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

The owner of the land wanted to construct a year round dwelling. District #8, Manufacturing and Industrial does not allow seasonal or year round dwelling. Forestry 1 B allows year round dwellings, is adjacent to existing Forestry 1B and is consistent with the Town of Piehl's Land Use Plan.

The Town of Piehl authored and approved the request in writing (copy attached). Adjoining and all affected landowners were provided with a written notice of the change and no one 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 recommends passage.

**NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #6-2011.**

**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 #6-2011 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 District #8, Manufacturing and Industrial to District 1B Forestry on property described as follows:

NE SW, Section 20, T37N, R11E, Town of Piehl

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 6-2011 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Piehl Town Clerk.

Approved by the Planning and Zoning Committee this 2nd day of August, 2011.  
Offered and passage moved by Supervisors: Holewinski, Fried, Timmons and Hintz.

**MOTION/SECOND: Martinson/Vandervest to waive the reading of Resolution #53-2011/Rezone Petition #6 -2011. All "aye" on voice vote, motion carries.**

**ROLL CALL VOTE: 19 Aye, 0 Nays, 2 Absent- Dean, O'Melia**

**RESOLUTION # 53-2011/REZONE PETITION #6 -2011: Enacted.**

**RESOLUTION # 54-2011**

**Resolution offered by Supervisors of the Agriculture & Extension Education/ Land & Water Conservation Committee.**

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

**WHEREAS**, Oneida County has over 1300 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

**WHEREAS**, the quality of these waters is being threatened by aquatic invasive species; and

**WHEREAS**, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies, and

**WHEREAS**, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

**WHEREAS**, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to control and prevent the spread of aquatic invasive species at an estimated cost of \$60,940, which includes Oneida County’s 25% match and

**WHEREAS**, 75% percent of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

**WHEREAS**, the LWCD must apply for a grant through the “Aquatic Invasive Species” grant program through the WDNR to receive funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the LWCD is authorized to apply for 75% funding assistance for such programming under the “Aquatic Invasive Species” Grant Program from the WDNR.

**BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Agriculture & Extension Education/ Land & Water Conservation Committee, to submit an application for a one-year grant to the WDNR not to exceed \$50,000 in grant funds for an aquatic invasive species education, planning, and prevention program, to sign documents and take the necessary action to undertake, direct, and complete the approved aquatic invasive species control grant.

**BE IT FURTHER RESOLVED**, that the LWCD is authorized to meet the County’s 25% share of the financial obligations of this aquatic invasive species grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

Approved by the Agriculture & Extension Education/ Land & Water Conservation Committee this 18th day of July, 2011.

Offered and passage moved by Supervisors: Rudolph, Dean, Evsich, Berard, Pederson and Vandervest.

**FISCAL IMPACT –AQUATIC INVASIVE SPECIES GRANT**

**Proposed Budget**

<b>Salaries (LTEs)</b>	<b>\$25,200.00</b>
<b>Purchased Services (Printing, Postage, Registration, Rentals)</b>	<b>\$ 2,614.00</b>
<b>Other Purchased Services (Travel/ Mileage Expenses)</b>	<b>\$ 10,691.00</b>
<b>Supplies (General Office, Hardware, etc.)</b>	<b>\$ 2,265.00</b>
<b>Other (Workshop &amp; Instructional Kits)</b>	<b>\$ 4,935.00</b>
<hr/>	
<b>Total Project Cost Estimate</b>	<b>\$60,940.00</b>
<b>State Portion of Grant (Up to 75%)</b>	<b><u>\$45,705.00</u></b>
<b>AIS Coordinator’s Time to Oversee Project</b>	<b>\$15,235.00</b>
<b>Oneida County’s Estimated Grant Match (In Kind)</b>	<b>\$15,235.00</b>
<b>Oneida County’s Required 25% Grant Match</b>	<b><u>\$ 15,235.00</u></b>

Estimated Amount Over Grant Match	.00
Total Revenues	\$45,705.00

TOTAL PROJECT EXPENSE: \$60,940.00

\*\*For further detail of Project Budget please refer to 2012 Grant Proposal/Application.

**MOTION/SECOND:** Vandervest/Berard to waive the reading of Resolution #54-2011. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE:** 20 Ayes, 0 Nays, 1 Absent – Dean.

**RESOLUTION # 54-2011:** Adopted.

**RESOLUTION #55-2011/GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT**

Ordinance Amendment offered by Supervisors of the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County

**Whereas**, Oneida County seeks to be more efficient in the delivery of services to the public; and

**Whereas**, consolidation of committees is one area in which the County can achieve savings in the form of time and money; and

**Whereas**, at the regularly scheduled June 2011 County Board meeting the Oneida County Board of Supervisors approved resolution #37-2011, consolidating committees; and

**Whereas**, resolution #37-2011 required that an ordinance amendment implementing the adopted changes be brought to the August 2011 County Board meeting.

**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 after the April 2012 County Board meeting 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 2.30 through 2.62 of the General Code of Oneida County, Wisconsin are repealed and recreated as follows, sections 6.01, 8.02, 11.02, 11.06, 11.08, 11.09, 11.10, 11.13, 11.17 and 12.04, are amended as follows [additions noted by underline, deletions noted by strikethrough]:

**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:

<u>Conservation &amp; UW-EX Education</u>	<u>5 members plus one FSA</u>
<u>Health and Aging</u>	<u>4 members plus</u> <u>3 lay persons for Health Issues</u> <u>5-7 older individuals for Aging Issues</u>
<u>County Facilities</u>	<u>5 members</u>
<u>Public Safety</u>	<u>5 members</u>
<u>Administration</u>	<u>5 members</u>
<u>Forestry, Land, and Outdoor Recreation</u>	<u>5 members</u>
<u>Labor Relations/Employee Services</u>	<u>5 members</u>
<u>Land Records</u>	<u>5 members</u>
<u>Law Enforcement Grievance</u>	<u>2 members plus 3 lay persons</u>
<u>Planning and Zoning</u>	<u>5 members</u>
<u>Social Services</u>	<u>5 members</u>

- (b) Conservation and UW-EX Education Committee. (Am. Res. #90-2004; #19-2008; #86-2009) The Conservation and UW-EX Committee shall consist of five members of the County Board and a designee of the USDA Farm Service Agency (FSA), and shall have such powers and duties as prescribed in Ch. 92, Wis. Stats., as amended from time to time.
- (c) Land Records Committee. (Am. #31-2000; #19-2008) This Committee shall consist of 5 members of the County Board.
- (d) Labor Relations/Employee Services. (Am. #31-2000; #19-2008) This Committee shall consist of 5 members of the County Board.
- (2) ELECTIVE. The County Highway Committee shall consist of 5 members and shall be elected by the County Board at the organizational meeting of the Board in the year the Board is elected, with such committee members serving 2-year terms. The procedure for nomination and election of Highway Committee members shall be the same as that for the nomination and election of the County Board Chair, except that the use of secret ballots shall not be permitted.
- (3) APPOINTMENT OF CITIZEN MEMBERS TO COMMITTEES AND COMMISSIONS. (Am. #4-2007)
- (a) Department Head Responsibilities:
1. Review terms of citizen members and determine expiration date of term.
  2. Provide the County Clerk's Office with the following no less than 30 days before expiration date of term or immediately upon receiving the resignation of a citizen member:
    - a. Name of person presently in position
    - b. Expiration date of term
    - c. Qualifications of the position
    - d. Appointing authority (County Board Chair, County Board, Governor, etc.)
  3. For any Committee or Commission without a department head, the County Coordinator shall act as the department head for purposes of this section.
- (b) County Clerk's Responsibilities:
1. Upon request for reappointment of citizen member:
    - a. Confer with department head and appointing authority regarding reappointment.

- b. Assist as requested-meeting agenda and/or letter of confirmation to citizen appointee, County Board Chair, COJ Chair, department head(s) and others as necessary.
- 2. Upon resignation of citizen member:
  - a. Receive resignation of citizen member from department head.
  - b. Confer with department head and appointing authority regarding qualifications necessary for applicant to fill opening.
  - c. Advertise opening as appropriate.
  - d. Receive applications and determine eligibility.
  - e. Schedule interviews or begin other selection process.
  - f. Clerk will assist as requested-prepare meeting agendas and correspondence as necessary.
- 3. No timely applications for vacancy:
  - a. If no qualified individual applies for the open position, the County Board Chair, COJ Chair and department head will actively solicit a qualified person to fill the opening.
  - b. Application(s) will be forwarded to the County Clerk's Office.
  - c. The Clerk will list the applicants and schedule interviews on behalf of the County Board Chair if necessary or assist with an alternate selection process.
  - d. Clerk will assist as requested-prepare meeting agendas and correspondence as necessary.

**2.31 RULES GOVERNING COUNTY BOARD COMMITTEES, BOARDS AND COMMISSIONS.**

- (1) GENERALLY. The various Committees, Boards and Commissions shall have such powers and duties as are vested in them by County Code or State law.
- (2) RESIGNATIONS. If a supervisor resigns in writing for good cause from one or more of his/her elected or appointed committees and such resignation is accepted by the County Board Chair, she/he need not be reassigned to another committee until the following organizational meeting of the County Board.
- (3) TEMPORARY VACANCIES. (Am. #22-91) Whenever a member of any committee or commission created by the County Board is unable to perform his/her duties due to illness or other disability, the County Board Chair may declare such position temporarily vacant and may appoint another person to fill the vacancy so created as is permitted by Wisconsin Statute until the incumbent member who holds the regular appointment is able to return and perform his/her duties.
- (4) ATTENDANCE AT COMMITTEE MEETINGS.
  - (a) In keeping with their responsibility to the residents of the County and to fellow County Board members, all County Board members shall be required to attend all meetings of any committee to which they have been appointed. If a committee member knows she/he will not be able to attend a scheduled meeting, permission for the absence shall be obtained from the committee chair; or in his/her absence, the County Board Chair; or in his/her absence, the County Board Vice-Chair. If 3 unexcused absences are recorded in any committee to which a member has been appointed within any 12-month period, the same shall be brought to the attention of the County Board by the County Clerk at the request of any Board member.
  - (b) If it is determined pursuant to §2.31(4)(a) that a quorum of members will not be present for a scheduled committee meeting but the purpose of the meeting will not warrant an adjournment and that the meeting should proceed, a request can

be made by the committee chair to the County Board Chair or, in his/her absence the County Board Vice-Chair or, in their absence a member of the County Board, preferably one having prior experience on the committee, to attend. The individual attending shall be counted for purposes of determining whether a quorum is present and shall have all rights and privileges of a committee member for purposes of that meeting.

(5) MINUTES OF MEETINGS, REPORTS TO THE COUNTY BOARD. (Am. #97-2004)

Each committee shall keep minutes of each meeting and shall file such minutes with the County Clerk within 10 days after approval or correction of the minutes by the committee at the meeting following, and an electronic copy of the approved minutes shall be sent to the county webmaster to be posted on the county website. The minutes shall include the time of opening and closing, the names of attending members, date and place of the meeting, matters discussed and other pertinent information, except the minutes of the Social Services Committee need be only a summary of the meeting showing when and where the meeting was held, the members present, other persons present and general information as to business conducted, but excluding any matters deemed confidential in nature. Committees shall report to the County Board at any Board meeting on the committee's activities when requested to do so by the County Board Chair.

(6) COMPLIANCE WITH OPEN MEETING LAW.

- (a) The County Board and its committees, boards and commissions shall comply with Ch. 19, Subch. IV, Open Meetings of Governmental Bodies, Wis. Stats., which is incorporated herein by reference.
- (b) Committees shall, whenever practicable, use the "Notice of Meeting" form prepared by the County Clerk's office in the scheduling of meetings.
- (c) Legal questions of compliance with the law shall, whenever practicable, be referred to the Corporation Counsel in advance of the posting.

(7) COMMITTEES OF JURISDICTION, REPORTS

(a) DESIGNATION OF COMMITTEE OF JURISDICTION. (Am. #13-94; #37-94; #53-97; #29-2000; #31-2000; #03-2001; Res. #86-2009) 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:

<u>Elective County Official</u>	<u>Committee of Jurisdiction</u>
<u>Circuit Court Judges</u>	<u>Public Safety</u>
<u>Clerk of Circuit Court</u>	<u>Public Safety</u>
<u>County Clerk</u>	<u>Administration</u>
<u>County Treasurer</u>	<u>Administration</u>
<u>District Attorney</u>	<u>Public Safety</u>
<u>Register of Deeds</u>	<u>Land Records</u>
<u>Sheriff</u>	<u>Public Safety</u>

TABLE INSET:

<u>Appointed Official</u>	<u>Committee of Jurisdiction</u>
<u>Administrative Coordinator</u>	<u>County Board</u>
<u>Aging Unit Director</u>	<u>Aging and Health</u>
<u>Auditor/Finance Director</u>	<u>Administration</u>

<u>Building and Grounds Manager</u>	<u>County Facilities</u>
<u>Corporation Counsel</u>	<u>Public Safety</u>
<u>Community Resource Development</u>	<u>Conservation &amp; UW-EX Education</u>
<u>County Conservationist</u>	<u>Conservation &amp; UW-EX Education</u>
<u>County Coordinator</u>	<u>Labor Relations/Employee Services</u>
<u>Emergency Management Director</u>	<u>Public Safety</u>
<u>Family Court Commissioner</u>	<u>Public Safety</u>
<u>Family Living Agent</u>	<u>Conservation &amp; UW-EX Education</u>
<u>Forestry Administrator</u>	<u>Forestry, Land, and Outdoor Recreation</u>
<u>4-H and Youth Agent</u>	<u>Conservation &amp; UW-EX Education</u>
<u>Highway Commissioner</u>	<u>Highway</u>
<u>Highway Safety Coordinator</u>	<u>Highway</u>
<u>Information Technology Services Director</u>	<u>Administration</u>
<u>Land Information Manager</u>	<u>Land Records</u>
<u>Medical Examiner</u>	<u>Public Safety</u>
<u>Planning and Zoning Administrator</u>	<u>Planning and Zoning</u>
<u>Public Health Director/Health Officer</u>	<u>Health and Aging</u>
<u>Register in Probate</u>	<u>Public Safety</u>
<u>Solid Waste Administrator</u>	<u>County Facilities</u>
<u>Social Services Director</u>	<u>Social Services</u>
<u>Veterans Service Officer</u>	<u>Veteran's Service Commission</u>

(b) REPORTS. (Am. #69-2005)

- (1) Budget Reports. Elected officials and department heads shall be familiar with the provisions of §3.11 of this Code with respect to their anticipated and actual revenues and expenditures throughout the fiscal year.
- (2) Personnel. Elected officials and appointed department heads shall operate their departments with authorized personnel and within approved budget allocations for the fiscal year. Personnel needs which could not have been reasonably foreseen and anticipated, and the potential fiscal impact, shall be reported to the committee of jurisdiction and the Personnel Committee.
- (3) Purchasing. Purchases of supplies, materials, equipment and nonprofessional services shall be made pursuant to the provisions of §3.09 of this General Code.

**2.32 ADMINISTRATION COMMITTEE**

The Administration Committee shall:

- (1) Administer matters pertaining to the finances of the County such as the budget. The Committee is authorized to transfer funds between budgeted items of individual County office or department accounts if such budgeted items have been separately appropriated and to supplement appropriations for a particular office, department or activity by transfers from the Contingency Fund, subject to and under the provisions of §65.90(5), Wis. Stats.
- (2) Be advised on illegal tax matters to be brought before the County Board by the County Treasurer.
- (3) Supervise the County depository and the investment of available funds pursuant to an investment policy approved by the County Board. By resolution to the County Board, the

Finance Committee shall recommend an investment policy to be followed by the Committee and the County Auditor/Finance Director as its investment officer. Any changes to the investment policy shall be approved by the County Board. (Am. #2-98; Am. Res. #01-2009)

- (4) Make or have made audits when deemed necessary.
- (5) Review County programs and services and develop and implement policies and procedures to ensure that proper types and levels of insurance coverage are maintained and make appropriate recommendations to the County Board. At its first meeting in January of each year, or as soon thereafter as is reasonably possible, the Committee shall establish minimum insurance coverages as required by §3.04(6) of this Code after consulting with the County's insurance and risk counselors. The Committee shall cause written notice of any change in its insurance coverage requirements to be immediately sent to its committees, boards and commissions and all department heads. (Am. #15-2000)
- (6) Establish and regularly monitor a loss-prevention program to encourage improvements in public using County facilities, services or equipment.
- (7) Retain insurance and risk counselors whenever the Committee determines such professional expertise is necessary as in the best interest of the County.
- (8) Execute necessary contracts upon approval of the County Board.
- (9) Review and make recommendations to the County Board as to all general claims, except any insured liability claims against the County shall be referred by the County Clerk through the Corporation Counsel to the insurance counselor retained by the County and/or the appropriate insurance carrier.
- (10) Review and approve claims for damages by dogs to domestic animals.
- (11) Recommend any County ordinances to the County Board and consult with the Corporation Counsel as to creation, repeal, recreation, amendment or administration of County ordinances.
- (12) Review all resolutions brought before the County Board as to legality or wording and make recommendations on all resolutions brought before the County Board where there is a question of legality or wording of such resolutions.
- (13) Recommend any changes in this General Code and consult with the Corporation Counsel and County Clerk as to changes in the Code.
- (14) Serve as a liaison with the Wisconsin Counties Association on legislative matters.
- (15) Serve as a liaison with area legislators.
- (16) Report to the County Board on legislative matters pertaining to County government.
- (17) COPIES OF CODE. The Committee may authorize the County Clerk to order additional copies and any supplements thereto of the General Code for sale to the general public at a sum set by the Committee.

### **2.33 AIRPORT COMMISSION**

- (1) ORGANIZATION AND APPOINTMENT. The Airport Commission shall consist of 3 commissioners. Each commissioner shall serve for a term of 6 years commencing on May 1 of the year of appointment. The appointments shall be made by the County Board Chair acting, in a manner consistent with this chapter, for and in behalf of Oneida County and by the Mayor of the City of Rhinelander for and in behalf of the City. The power of appointment shall alternate between the County Board Chair and the Mayor, including the filling of vacancies.
- (2) POWERS AND DUTIES.
  - (a) Generally. See Ch. 114 and Ch. 59, Wis. Stats., as amended from time to time, and Ch. 19 of this General Code.

- (b) Investment of Funds. The Airport Commission may, in its discretion, invest airport monies obtained from bond investors in the State Investment Pool.
- (3) COMPENSATION. The members of the Airport Commission shall be reimbursed for any actual and necessary expenses incurred by them, but shall receive no compensation for their service.

## **2.34 CIVIL SERVICE COMMISSION**

See Ch. 5 of this General Code.

## **2.35 COMMITTEE DESIGNATION FOR ADMINISTRATIVE REVIEW PROCEDURE**

- (1) PURPOSE. The purpose of this section is to afford a constitutionally sufficient, fair, and orderly administrative procedure and review in connection with determinations made by County authorities which involve constitutionally protected rights of specific persons which are entitled to due process protection under the 14th Amendment to the U.S. Constitution.
- (2) REVIEW OF ADMINISTRATIVE DETERMINATIONS. As pertains to the County, the provisions of §68.01, Wis. Stats., are adopted and included herein by reference.
- (3) DETERMINATIONS REVIEWABLE. The following determinations are reviewable under this section:
  - (a) The provisions of §§68.02(1), (2), (3) and (4), Wis. Stats., are adopted and included herein by reference.
  - (b) Any determination made by a city, village, town, special purpose district or board or commission thereof, located within the County which is reviewable by the County authorities under the Wisconsin Statutes.
- (4) DETERMINATIONS NOT SUBJECT TO REVIEW.
  - (a) The Oneida County Department of Social Services has, by County Board resolution, adopted its own administrative review procedures and, thus, shall not be subject to the provisions of this section.
  - (b) As pertains to the County, the provisions of §68.03, Wis. Stats., are adopted and made a part hereof by reference.
- (5) COUNTY AUTHORITY DEFINED. "County authority" includes every board, commission, committee, agency, officer, employee, or agent thereof making a determination under §68.01, Wis. Stats., and every person, board, commission, committee, or agency of the County appointed to make an independent review.
- (6) PERSONS AGGRIEVED. A person aggrieved includes any individual, partnership, corporation, association, public or private organization, officer, department, board, commission, or agency of the County, whose rights, duties, or privileges are adversely affected by a determination of a County authority.
- (7) PROCEDURE. The provisions of §§68.07, 68.08, 68.09(1), (3), (4) and (5), 68.10, 68.11, 68.12, 68.13, 68.14, and 68.15, Wis. Stats., are adopted and made a part hereof by reference.
- (8) DESIGNATION OF REVIEW AUTHORITY.
  - (a) Initial Review. If the initial determination has been made by an officer, employee, or agent of the County, the initial review shall be made by the committee, board, or commission having primary jurisdiction over that individual. If the initial determination was made by a committee, board, commission, or agency of the County, then the initial review shall be made by the same committee, board, commission, or agency.
  - (b) Appellate Review. The impartial decision maker under the provisions of §68.11(2), Wis. Stats., as adopted and made a part hereof by reference

shall be the Chairperson of the Finance Committee and 2 members of the Finance Committee as designated by the Chairperson, provided that they have not participated in the making or reviewing of the initial determination. However, if the Chair of the Finance Committee upon receipt of the appeal, and after conferring with the Finance Committee, determined that an impartial person or 3-person panel with expertise should be appointed, he may do so.

(9) COMPENSATION OF REVIEW AUTHORITY. Individuals acting in a review capacity shall be entitled to the same per diem and reimbursement for expenses incurred as is provided under the provisions of §3.10 of this Code.

(10) TIME LIMITATIONS.

(a) Time Within Which to Initiate Grievance. A person aggrieved shall initiate the grievance review under the provisions of this section by no later than 60 days from the date she/he knew or should have known of the occurrence out of which the alleged grievance has occurred.

(b) Time Limit for Initial Review. The initial review under subsection (8)(a) shall be scheduled and conducted within 30 days of the filing of the review request by the person aggrieved and the initial determination shall be made in writing with copy provided to the aggrieved person no more than 30 days thereafter.

(c) Time Limit for Appellate Review. If the aggrieved person wishes to seek an appeal, he must do so in writing within 30 days of the written determination given at the initial review. Upon receipt of such request for appellate review, the appellate review under subsection (8)(b) shall be scheduled and conducted within 30 days thereafter. A final determination shall be made in writing with a copy provided to the aggrieved person no more than 30 days thereafter.

### **2.36 CONDEMNATION COMMISSION**

See §32.08, Wis. Stats.

### **2.37 CONSERVATION & UW-EX EDUCATION**

This Committee shall:

(1) Act as the Conservation & UW-EX Education Committee with such powers and duties as prescribed in Ch. 59.56(3), Wis. Stats., as amended from time to time.

(2) Act as the County-appointed committee to process Lake District petitions and conduct the public hearing required by Wis. Stats. § 33.26(1).

### **2.38 COUNTY FACILITIES**

This Committee shall

(1) Buy, sell and dispose of all personal property no longer used in the several County departments.

(2) Dispose of obsolete books from the Law Library in any reasonable manner and may follow the recommendations of the Circuit Judge or any committee she/he may designate.

(3) Maintain County real property and improvements located thereon and maintain the County's personal property except for that real and personal property that is under specific jurisdiction of another Committee.

(4) Be authorized to negotiate and execute contracts for janitorial service and supervise the County Custodian and general relief workers.

- (5) The Security and Facilities Committee appointed pursuant to SCR 70.39(3)(c) by the presiding Oneida County Judge shall serve as a subcommittee of the Building and Grounds Committee with the duties and responsibilities set forth in SCR 70.38 and 70.39 and shall make appropriate recommendations to the Building and Grounds Committee in order to enhance security in the Courthouse and related facilities and to take other action as is authorized by law. (Cr. #19-2002)
- (6) Perform all functions necessary to administer Ch. 8 of this General Code.

## **2.39 FORESTRY, LAND, AND OUTDOOR RECREATION COMMITTEE**

This Committee shall:

- (1) Perform all functions necessary to administer Ch. 14 of this General Code.
- (2) Act as the Mining Oversight/Local Impact Committee and perform the following duties:
  - (a) Act as a liaison between the County Board and the Conservation & UW-EX Committee, Administration 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.
  - (b) Act as the County's local impact committee pursuant to §293.33, Wis. Stats.
    - 1. The Committee shall act as the County's Local Impact Committee for the purposes identified in §293.33, Wis. Stats., except that in carrying out such purposes, the Committee shall not proceed without the approval of the committees identified in sub. (1) above in their primary areas of jurisdiction which shall continue.
    - 2. The Committee or its designees from the Committee may serve on a joint committee under §293.33, Wis. Stats., and consistent with its responsibility for carrying out the purposes referred to above, the Committee or its designees from the Committee may submit requests for funds as authorized by §293.33, Wis. Stats. (Am. #62-93)
    - 3. From time to time the Committee may seek authorization from the County Board to include ex officio nonvoting members as representatives of affected units of government, business and industry, manpower, health, protective or service agencies school districts or environmental and other interest groups or other interested parties who, upon approval by the County Board, shall be entitled to per diem and expenses as permitted by §3.10 of this General Code.
  - (c) Act as the lead committee in the preparation of applications for funding assistance from whatever source, subject to final review and approval of the County Board.
  - (d) In conjunction with the recommendation of the primary committee of jurisdiction, recommend to the County Board contracts for professional services which, upon the review and approval of the County Board, may be provided to the County Board and the primary committee of jurisdiction.
  - (e) Ex officio nonvoting members of this Committee shall include the Planning and Zoning Administrator, Forestry Administrator, University

Extension Community Resource Development Agent, a designee of the Economic Development Corporation.

- (f) A designee of any town in which mineral exploration, prospecting mining or reclamation is taking place shall be a voting member of the committee. This designee shall be entitled to per diem and mileage at the current County rate for each meeting attended and not reimbursed from any other source.

## **2.40 HEALTH AND AGING COMMITTEE**

For purposes of Health Department agenda items the Committee shall have the following composition and duties:

### **(1) APPOINTMENT**

- (a) The County Board Chair shall appoint 4 County Board members and 3 lay persons, subject to confirmation by the County Board, who shall act as the County Board of Health under Ch. 251, Wis. Stats. A good faith effort shall be made to appoint a registered nurse, a physician and another citizen of the County who have a demonstrated interest or competence in the field of public health or community health. These members are part of the Health and Aging Committee for purposes of Board of Health agenda items only.

- (b) Staggered Terms of Appointments. To comply with §251.03(4), Wis. Stats., initially, one of the lay persons shall be appointed for a term of 3 years, one for a term of 2 years and one for a term of one year. Thereafter, their successors shall be appointed or reappointed for 3-year terms.

### **(2) POWERS AND DUTIES.**

- (a) The Board of Health shall act as the County Board of Health for purposes of compliance with Ch. 251, Wis. Stats.

- (b) Lay persons of the Board of Health shall have voting privileges and shall be entitled to reimbursement for expenses under §3.10 of this General Code as if they were members of the County Board.

- (c) The Board of Health shall be considered the County Board of Health for purposes of compliance with Ch. 251, Wis. Stats. The Board of Health shall have the minimum powers and duties of a County Board of Health as set forth in §251.04, Wis. Stats. Subject to approval by the County Board, the Board of Health may adopt such additional regulations as it determines are necessary to protect and improve public health in the County, provided such regulations are no less stringent than and do not conflict with State statutes and rules of the State Department of Health and Family Services.

- (3) ADDITIONAL PROVISIONS. See Ch. 11 of this General Code for additional provisions pertaining to the Health and Aging Committee and Health Department.

For Department on Aging agenda items the Committee shall have the following composition and duties:

- (4) COMPOSITION AND APPOINTMENT. (Am. #114-2008) In addition to the 4 County Board Supervisors, the Health and Aging Committee shall have 5-7 older individuals, appointed by the County Board Chair, subject to confirmation by the County Board. Older individuals shall constitute at least 50 percent of the membership of this commission and individuals who are elected to any office may not constitute 50 percent or more of the membership of this commission.

- (5) TERM. The term of office of the older individuals of the Health and Aging Committee shall be for 3 years. No member shall serve more than 2 consecutive terms.
- (6) ORGANIZATION. The Health and Aging Committee may adopt its own bylaws and procedures for handling Department on Aging policy and procedures provided they are not inconsistent with the bylaws of the Area Agency on Aging.
- (7) AREA AGENCY ON AGING. The Health and Aging Committee shall elect a member to the Board of Directors to the Area Agency on Aging in the planning and service area. Such member shall advise the Area Agency on Aging of the Health and Aging Committee's selection of priorities as listed in the State Operating Plan under Title III.
- (8) POWERS AND DUTIES. (Am. #103-99) The Health and Aging Committee on shall, in addition to the powers and duties identified in subsections (a) through (k) set forth below, have and exercise the powers and duties identified in §46.82(4)(d), Wis. Stats., and shall direct the Oneida County Aging Unit, hereby identified as the "Oneida County Department on Aging" with respect to the powers and duties of the aging unit under §46.82(3), Wis. Stats., as amended from time to time, and as is more particularly set forth in subsection (7), below.
- (a) Act as the clearinghouse for all County (public and private) programs on aging and the Area Agency on Aging.
- (b) Provide current information on the ages, income, population and demographic characteristics of the elderly in the County to the Area Agency on Aging.
- (c) Delineate areas which need services, and utilize existing community programs through community cooperation and coordination which will provide an efficient method for delivery of services.
- (d) Indicate the need for particular legislation with back-up data.
- (e) Make available to County Supervisors the information and research relating to the effects of proposed legislation.
- (f) Act as the mechanism through which the voices of the older person can be heard on any issue relating to the well-being and enhancing the function of the program.
- (g) Establish subcommittees to encourage community involvement, but in keeping with the purposes and objectives of the Commission.
- (h) In cooperation with the Area Agency on Aging, encourage the development of new and expanded programs for older adults consistent with delineated areas of need.
- (i) Cooperate with the Area Agency on Aging, related public and private agencies and the senior citizens in planning efforts.
- (j) Make an annual report of its activities to the County Board and make such other reports as the County Board from time to time may require.
- (k) Prepare annually a budget for necessary and reasonable expenditures to be incurred by the Commission in accomplishing its goals and mandates subject to review and approval of the County Board.
- (9) PER DIEM AND EXPENSES. Members of the Health and Aging Commission that act on the Department of Aging agenda items shall receive per diem, mileage and other necessary expenses incurred in performing their duties under §3.10 of this General Code.
- (10) AGING UNIT; POWERS AND DUTIES. (Cr. #103-99)
- (a) Powers and Duties. In accordance with State statutes, rules promulgated by the State of Wisconsin, Department of Health and Family Services, and relevant provisions of 42 USC 3001 to 3057n and as directed by the

County Board, the Oneida County Department of Aging Unit shall have the duties set forth at §46.82(3)(a), Wis. Stats.

- (b) Other Powers and Duties. The Department on Aging may perform any other general functions necessary to administer services for older individuals as authorized by §46.82(3)(b), Wis. Stats., as amended from time to time.

#### **2.41 HIGHWAY COMMITTEE**

The Highway Committee shall have such powers and duties as are prescribed by Ch. 83, Wis. Stats., as amended from time to time.

#### **2.42 HOUSING AUTHORITY (Am. #1-2009 (Res. #18-2010); Res. #106-2009)**

APPOINTMENT. The Housing Authority shall consist of five members, appointed by the County Board Chair, subject to confirmation by the County Board. No member shall be connected in any official capacity with any political party, nor shall more than two be officers of the County. The term of office of the members of the Authority shall be for five years, except of those first appointed, one shall serve for one year, one for two years, one for three years, one for four years and one for five years respectively. Each member shall hold office until his/her successor has been appointed and has qualified. Vacancies shall be filled for the unexpired term in the same manner as other appointments. Three members shall constitute a quorum.

#### **2.43 LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE**

This Committee shall:

- (1) Recommend an annual wage and salary plan in the form of a resolution to be passed by a majority of the County Board, setting forth a salary schedule for all union, nonunion elected and appointed positions. The schedule shall set forth each position classification or position, last year's salary, and any adjustments thereto, proposed increases expressed in both dollar and percentage terms, and any proposed changes to the fringe benefits presently in effect.
- (2) Have general supervision of all employment policies of the County including such things as paid time off and leaves of absences.
- (3) Upon the request of the Social Services Committee, act upon requests of the Director of Social Services to promote and permit efficient management of personnel practices and procedures concerning reclassifications, promotions and demotions, in order to comply with §§46.22(1)(d), 49.33(4)--(7), Wis. Stats., Ch. PW-PA 10, Wis. Adm. Code, as may be amended from time to time, and to comply with applicable Merit Rule, Civil Service System and Affirmative Action provisions that may apply.
- (4) Review requests for position reclassifications and make recommendations for addition or deletion of positions for departments of the County.
- (5) Cooperate with department heads in the enforcement of County personnel policies.
- (6) Conduct all labor negotiations and recommend results to the County Board. In negotiating with representatives of the collective bargaining unit for the Highway Department, the Committee shall provide reasonable notice to the Highway Committee of all scheduled negotiation meetings and the Highway Committee should provide a knowledgeable member or representative to attend such meetings.(Am. #01-2002)
- (7) Examine and investigate employee grievances and enforce necessary discipline in cooperation with department heads.
- (7.5) Submit an annual report to the County Board.

- (8) Supervise and have charge of all employee insurance matters pertaining to hospital and surgical care plans and life insurance. If any changes in coverage or premiums become known to the Committee, it shall provide notice in writing to members of the County Board. (Am. #01-2002)
- (9) Consider and make recommendations to the County Board regarding departmental organization, establishment, reorganization and staffing levels. In the event a vacancy occurs in a position, for whatever reason, the department head shall submit a written report to the Personnel Director for evaluation and review. The Personnel Director shall submit a written recommendation on the vacant position to the Personnel Committee for final determination. (Am. #01-2002)  
Cross references: See also Ch. 4 of this General Code.

#### **2.44 LAND INFORMATION COUNCIL**

This Committee shall:

- (1) MEETINGS: The Land Information Council shall meet no more than once per calendar year.
- (2) COMPOSITION: The Land Information Council shall be selected by the County Board Chairman and confirmed by the County Board. All appointees shall serve a two year term. The Land Information Council shall consist of the following members or their designees:
  - (a) Register of Deeds
  - (b) Treasurer
  - (c) Real Property Lister
  - (d) Chair of the Land Records Committee
  - (e) representative of the land information office.
  - (f) A realtor or a member of the Realtors Association employed within the county.
  - (g) (A public safety or emergency communications representative employed within the county.
  - (h) The county surveyor or a registered professional land surveyor employed within the county.
- (3) DUTIES: The land information council shall review the priorities, needs, policies, and expenditures of the land information office and advise the county on matters affecting the land information office. The Land Records Committee shall continue to be the committee of jurisdiction of the Land Information Office/Department.
- (4) PAYMENT: Only County Board Supervisors appointed the Land Information Council shall be entitled to per diem and mileage reimbursement.
- (5) WILLINGNESS TO SERVE If no person is willing to serve on the Land Information Council as a representative from the categories of sections (f), (g) or (h) above, the board may create or maintain the council without those members.

#### **2.45 LAND RECORDS COMMITTEE (Cr. #37-94)**

The Land Records Committee shall:

- (1) Act in conjunction with the department head of the Land Information Office on matters pertaining to the Land Information Office on matters pertaining to the Land Information Program, Corner Restoration Program and the Wisconsin Land Information Program.
- (2) Act in conjunction with the department head of the Real Property Listing Office on matters pertaining to listing of real estate parcels.

- (3) Maintain liaison with the Register of Deeds on matters pertaining to land records.
- (4) Approve for payment the bills and expenses of the Land Information, Real Property Listing and Register of Deeds Offices.
- (5) Work with the Land Records staff in development of a sound lake records modernization program.

**2.46 LAW ENFORCEMENT GRIEVANCE COMMITTEE (Am. #23-92)**

- (1) COMPOSITION AND APPOINTMENT. This Committee shall consist of 2 County Supervisors and 3 citizen members appointed by the County Board Chair. Supervisors shall neither be on the Personnel nor Law Enforcement Committee nor shall any citizen member be affiliated with any law enforcement agency or municipal government. Committee members shall be appointed on the basis of recognized and demonstrated interest in civic affairs. The Supervisor members shall serve during their term of office; citizen members at large shall serve 3-year staggered terms.
- (2) COMPENSATION. Members of the Committee shall receive per diem, mileage and other necessary expenses incurred in performance of their duties under §3.10 of this General Code.
- (3) POWERS. See Ch. 5 of this General Code.

**2.47 LIBRARY BOARD**

- (1) COMPOSITION. Pursuant to §43.57, Wis. Stats., a County Library Board consisting of 7 persons shall be established.
- (2) POWERS AND DUTIES. See §43.58, Wis. Stats.
- (3) PER DIEM AND EXPENSES. Pursuant to §43.57(5)(b)2., Wis. Stats., persons serving on the Library Board shall receive per diem, mileage and other necessary expenses incurred in performing their duties, pursuant to §3.10 of this General Code.

**2.48 ONEIDA COUNTY FAIR. (Rep. & recr. #53-2004; Am. Res. #64-2009, #86-2009)**

- (1) An Exhibition and Education Subcommittee (Subcommittee) shall be established for the Conservation & UW-EX Education Committee, which shall consist of the Chairperson of the Oneida Conservation & UW-EX Education Committee or the Chairperson's designee from the Committee, plus 9 additional citizen members preferably to be drawn from 4-H, Scouting, Camp Fire, public and/or private schools, and senior citizens.
- (2) The committee of jurisdiction for the Subcommittee shall be the Conservation & UW-EX Education Committee. The Conservation & UW-EX Education Committee shall approve members of the subcommittee on an annual basis.
- (3) The County Board shall designate the Subcommittee to plan, organize and carry out Junior, Open and Senior Citizens Division exhibitions and educational components of the Oneida County Fair.
- (4) The Subcommittee shall submit their annual budget to the Conservation & UW-EX Education Committee for review and approval per the Oneida County budgeting schedule. Thereafter, the budget shall be submitted for review and approval by the Administration Committee and the County Board for the following year for the Oneida County Fair.
- (5) Citizen members serving on the Subcommittee will not receive per diem or other compensation from the County.
- (6) Insurance covering the Oneida County Fair, the Subcommittee and registered Fair volunteers will be included in the overall County insurance.

- (7) The Subcommittee shall make an annual report to the County Board, and provide monthly activity and financial reports to the Conservation & UW-EX Education Committee and Administration Committee.

#### **2.49 PLANNING AND ZONING COMMITTEE**

The Planning and Zoning Committee shall:

- (1) Act in conjunction with the Zoning Administrator on all matters pertaining to zoning and planning in the County.
- (2) Approve the bills and expenses of the Zoning and Planning Office.
- (3) Assist the Zoning Administrator, at his/her request, in delineating the limits of the areas having special flood or mudslide hazards on available local maps of sufficient scale to identify the location of building sites.
- (4) Provide such information as the Zoning Administrator may request concerning present uses and occupancy of the floodplain or mudslide area.
- (5) Maintain for public inspection and furnish upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea level) of the lowest floors of all new or substantially improved structures.
- (6) Cooperate with federal, State, local agencies and private firms which undertake to study, survey, map and identify floodplain and mudslide areas and neighboring counties and communities with respect to management of adjoining floodplain or mudslide areas to prevent aggravation of existing hazards.
- (7) Submit on the yearly date of the County's initial eligibility an annual report to the Zoning Administrator on the progress made during the past year within the County in the development and implementation of floodplain and mudslide area management measures.
- (8) Take such other action as may be necessary to carry out the objectives of the floodplain zoning program

#### **2.50 PUBLIC SAFETY COMMITTEE**

- (1) COMPOSITION AND APPOINTMENT. (Am. #33-2008) This Committee shall consist of five members appointed by the County Board Chair.

(2) POWERS AND DUTIES.

- (a) Approve the bills and expenses of the Sheriff's Department and offices of District Attorney, Medical Examiner, Clerk of Court, Corporation Counsel, Circuit Court, Family Court Commissioner, Emergency Management and Register in Probate.
- (b) Assist in the preparation of the annual budget for the Sheriff's Department and offices of District Attorney, Medical Examiner, Clerk of Court, Corporation Counsel and Circuit Court.
- (c) Make purchases for the Sheriff's Department of other equipment and supplies not under the jurisdiction of the Buildings and Grounds Committee, where County Board approval is not necessary.
- (d) Perform all duties necessary to carry out the functions of the Committee under Chapters 6 and 12.04 of this General Code.
- (e) Oversight of Oneida County Ambulance Services.
  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. 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. The Committee shall purchase, install and maintain mobile radio units in the ambulance vehicles.

**2.51 SOCIAL SERVICES COMMITTEE (Cr. #19-98)**

- (1) APPOINTMENT. The Committee shall consist of 5 members of the County Board who shall be appointed by the County Board Chair, subject to confirmation by the Board, for purposes of compliance with §46.22(1m)(b), Wis. Stats.
- (2) POWERS AND DUTIES.
  - (a) The Committee shall act as the County Social Services Board for purposes of compliance with Ch. 46, Wis. Stats.
  - (b) The Committee shall have the powers and duties of the County Social Services Board as set forth in §46.22(1)(b), Wis. Stats.
  - (c) All the powers and duties of the Family Care Committee pursuant to Resolution #61-2009
- (3) ADDITIONAL POWERS AND DUTIES. See Ch. 46, Wis. Stats, as amended from time to time and Chapter 11 of this General Code.

**2.52 TOURISM COUNCIL (Cr. #61-2006)**

- (1) COMPOSITION: (Am. #14-2008) The Oneida County Tourism Council shall be composed of:
  - (a) Two (2) Oneida County Board Supervisors appointed by the Chairperson of the County Board.
  - (b) The UW-Extension CNRD Agent.
  - (c) The County International Trade, Business and Economic Development Council (ITBEC) delegate.
  - (d) One representative from each of the following local chambers of commerce: Rhinelander, Minocqua-Arbor-Vitae-Woodruff, Three Lakes, Hazelhurst, Lake Tomahawk, Pelican and Pelican Lake.
  - (e) Chambers representing towns within Oneida County may be included on the Tourism Council upon majority approval of the members listed in (a) through (d) above.
- (2) ORGANIZATION: The Oneida County Tourism Council shall, at its first meeting after the County Board organizational meeting, elect a chairperson, a vice chairperson and a secretary. Such officers shall serve for a term of two (2) years. The Council may adopt its own By-Laws and procedures provided they are not inconsistent with the By-Laws of the Oneida County Board of Supervisors or Wisconsin State Statutes.
- (3) POWERS AND DUTIES: The Oneida County Tourism Council, in addition to the powers and duties identified in (a) through (j) set forth below, has and exercises the powers and duties identified in Wis. Stats. sec. 59.56(10) to advertise the advantages, attractions and resources of the County.
  - (a) Develop an annual marketing plan for Oneida County tourism promotion efforts.
  - (b) Prepare an annual budget for approval by the Finance Committee and the County Board.
  - (c) Seek grant funds to supplement tourism and promotion budget.

- (d) Report bi-monthly to the County Coordinator with written operations and finance reports and report annually to the County Board on the Council's operations and finances.
- (e) Assess for collection each individual local chamber of commerce contribution to the tourism and promotion budget with said contribution fee being a minimum of \$500 and a maximum of \$1,500, the contribution fee should be based upon the size of each local chamber of commerce.
- (f) Contract with professional agencies to develop and implement a tourism marketing plan.
- (g) Track annual occupancy rates at select area lodgings and room tax collection by community.
- (h) Submit all bills to County Coordinator which shall then be taken to finance for approval.
- (i) Track tourism inquiries made to Oneida County.
- (j) Track yearly expenditures by tourists in Oneida County.
- (4) COMPENSATION: Only Oneida County Board Supervisors shall be entitled to per diem, mileage and any other form of County reimbursement. The Oneida County Tourism Council may pay compensation in the form of administration fees so long as:
  - (a) The compensation to be paid is set by the bid process.
  - (b) The administrative fees shall not exceed 30% of the Oneida County Tourism Council's annual budget.
- (5) ADDITIONAL PROVISIONS: The Oneida County Tourism Council is bound by the rules governing County Board committees, boards and commissions as set forth in Oneida County Code sec. 2.31.

### **2.53 TRAFFIC SAFETY COMMISSION**

- (1) APPOINTMENT. The Traffic Safety Commission shall consist of commissioners prescribed by §83.013, Wis. Stats., and others as may be required or determined necessary. Members of the Commission shall be appointed by the County Board.
- (2) ORGANIZATION. The Commission shall hold at least 4 meetings a year. The Commission shall elect annually a chair and shall appoint a secretary to keep a record of attendance, minutes and all official proceedings.
- (3) COMPENSATION. Each member of the Commission shall serve without compensation except a per diem from the State.
- (4) DUTIES. The Traffic Safety Commission shall:
  - (a) Secure voluntary coordination and reinforcement of highway safety activities conducted by the political subdivisions of the County in the functional areas of driver education; codes and laws; traffic courts; alcohol in relation to highway safety; identification and surveillance of accident locations; traffic records; emergency medical services; highway design; construction and maintenance; traffic control devices; pedestrian safety; police traffic services; debris hazard control and clean-up; and school bus safety.
  - (b) Review and develop a written statement of highway safety needs in the functional areas described in paragraph (a), and develop immediate priorities and long-range goals for highway safety improvement.
  - (c) Advise the County Board and its various committees on highway safety matters.
  - (d) Maintain liaison with highway safety programs carried on by municipalities or related State functions conducted in the County.

- (e) Act as an advisory body to the County Highway Safety Coordinator for the purpose of developing local actions necessary to implement projects under the Federal Highway Safety Act.
- (f) Cooperate with unofficial organizations and groups in developing and conducting public information programs directed toward highway safety improvements.

**2.54 VETERAN'S SERVICE COMMISSION**

- (1) APPOINTMENT. The members of the Veteran's Service Commission shall be appointed by the County Board Chair pursuant to §45.12, Wis. Stats. Such appointment shall be at the discretion of the Chair.
- (2) POWERS AND DUTIES. The Veteran's Service Commission shall have such powers and duties as are prescribed by Ch. 45, Wis. Stats., as amended from time to time and shall:
  - (a) Meet monthly and approve the bills and expenses of the Veteran's Service Officer.
  - (b) Submit an annual report to the County Board.

**2.55 ZONING BOARD OF ADJUSTMENT**

- (1) APPOINTMENT. The County Board Chair shall appoint a Zoning Board of Adjustment consisting of 5 members, none of whom shall be a member of the Planning and Zoning Committee.
- (2) POWERS AND DUTIES. The Zoning Board of Adjustment shall have such powers and duties as are prescribed by Ch. 59.694, Wis. Stats., as amended from time to time, and Ch. 17 of this General Code.

**2.56 51.42/437 BOARD (HUMAN SERVICES)**

See Ch. 11 of this General Code.

**6.01 EMERGENCY MANAGEMENT.**

- (1) POLICY AND PURPOSE.
  - (a) Emergency management organization. To insure that the County will be prepared to cope with emergencies resulting from enemy action and natural or man-made disasters, an Emergency Management Organization is created to carry out the purposes provided in Ch. 166, Wis. Stats.
  - (b) Definitions. As used in this section:
    - Emergency Management. All those activities and measures designed or undertaken:
      - a. To minimize the effects upon the civilian population caused or which would be caused by enemy action.
      - b. To deal with the immediate emergency conditions which could be created by such enemy action.
      - c. To effectuate emergency repairs to, or the emergency restoration of, vital public utilities and facilities destroyed or damaged by such enemy action.
- (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.~~

- (2) The Public Safety 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.

[The remainder of section 6.01 is to remain 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 Oneida Count Solid Waste Committee~~ County Facilities Committee.

[The remainder of section 8.02 is to remain unchanged]

## **11.02 SOCIAL SERVICES COMMITTEE** (Am. #19-98)

- (1) APPOINTMENT AND COMPOSITION. The Social Services Committee shall be appointed pursuant to ~~2.64(1)~~ §2.51 of this General Code and §46.22(1m)(a)1 and (b)1, Wis. Stats.
- (2) RESERVED.
- (3) POWERS AND DUTIES. The Social Services Committee shall have the powers and duties set forth in ~~§46.22(2) Wis. Stats~~ 2.51 of this General Code.

## **11.06 TITLE VII NUTRITION PROGRAM**

- (1) NUTRITION COUNCIL. The Nutrition Council shall be composed of 7 members appointed by the County Board Chairman and the ~~Commission on Aging~~ Health and Aging Committee, subject to confirmation by the County Board. Of such members, more than half shall be nutrition participants and the remainder shall be broadly representative of the major public and private agencies and organizations in the County related to aging, local government officials and other persons who are knowledgeable and experienced in the special needs of the elderly.
- (2) PROGRAM DEVELOPMENT. The County Board shall develop a Title VII nutrition program in cooperation with other counties including, but not limited because of enumeration, Florence, Forest, Vilas, Lincoln and Portage Counties, and the District 7 Area Agency on Aging.

## **11.08 HEALTH DEPARTMENT.** (Rep. & recr. #19-98)

- (1) ESTABLISHMENT. The Health Department is and has been established pursuant to §251.02, Wis. Stats.
- (2) LEVELS OF SERVICE; DUTIES. The Health Department shall meet the requirements of Level I as provided in §251.05(1)(a), Wis. Stats., and shall provide such additional services and shall have such additional duties as permitted by State law and as authorized by the Health and Aging Committee and, where required, approved by the County Board.

- (3) GOVERNANCE. The Health Department shall be governed by the Health and Aging Committee which is appointed pursuant to ~~§2.37~~ 2.40 of this General Code.
- (4) JURISDICTION. The Health Department shall have such jurisdiction as is provided pursuant to §251.08, Wis. Stats.

**11.09 HEALTH DEPARTMENT DIRECTOR.** (Rep. & recr. #19-98)

- (1) DUTIES. The Health Department Director shall have the qualifications and duties as provided in §251.06, Wis. Stats., and as may be authorized by the Health and Aging Committee and, where required, as approved by the County Board.

**11.10 COUNTY-WIDE AMBULANCE SERVICE.** (Am. #29-2000)

- (1) RESERVED.
- (2) CONTRACTING PROCEDURE. The Corporation Counsel and the Emergency Management Public Safety Committee, as representatives of the County Board, shall enter into final negotiations with representatives of the 2 hospitals for the preparation and drafting of written contracts for the provision of County-wide, hospital based ambulance service and such County representatives shall have express authority to negotiate and resolve any conflicts which may appear in such contracts.
- (3) EXECUTION OF CONTRACTS. The ~~Emergency Management~~ Public Safety Committee, the County Board Chairman and the County Clerk shall execute the written contracts on behalf of the County.
- (4) AMBULANCE EMERGENCY MILEAGE ACCOUNT. The County Clerk shall establish a non-lapsing ambulance emergency mileage account from which account chargeable loaded mileage expenses actually incurred on emergency ambulance runs by residents and real estate taxpayers of the County to the nearest hospital or the closest County hospital, if specified by the patient or immediate family, can be paid, and the ~~Emergency Management~~ Public Safety Committee is authorized and directed to establish detailed written procedures and policies which shall be followed by residents and real estate taxpayers of the County and the County hospitals before such expenses can be paid from this account.

**11.13 COUNTY PUBLIC HEALTH ORDINANCE.** (Cr. #22-86)

- (1) GENERAL PROVISIONS. The purpose of this section is to prohibit, abate, suppress and prevent all acts, practices, conduct, uses of property and all other things detrimental or liable to be detrimental to the health of the inhabitants of the County.
- (2) DEFINITIONS.  
County Health Officer. The position of a local health officer in the Oneida County Health Department who meets the minimum qualifications set forth in Wis. Stats., §251.06 as they pertain to Oneida County. (Cr. #61-2003)  
Health Committee. The Health Committee shall mean the County Health and Aging Committee or their authorized representative.

[The remainder of section 11.13 shall remain unchanged]

**11.17 FACILITY CODES AND FEES SCHEDULE.** (Cr. #13-99)

The Oneida County Board of Supervisors establishes an Oneida County Facility Codes and Fees Schedule for the inspection services to be provided by the Sanitarian and Sanitarian Technician. Fees may be modified as deemed necessary by the ~~Board of Health~~ Health and Aging Committee in the future.

**12.04 LARGE ASSEMBLIES, REGULATION OF.** (Rep. & recr. #28-95; Res. #108-2006; Res. #90-2010)

[Sections prior to 12.04(5) remain unchanged]

- (5) ISSUANCE. The application for a license shall be processed within twenty (20) days of receipt. The application shall be reviewed by the ~~Large Assembly~~ Public Safety Committee, with the assistance of law enforcement officials, to ensure compliance with this ordinance. The license shall be issued by the County Clerk if all conditions are complied with as determined by the ~~Large Assembly~~ Public Safety Committee.
- (6) REVOCATION. The license may be revoked by the governing body of Oneida County, the ~~Large Assembly~~ Public Safety Committee, or any committee thereof designated by the governing body to so act 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.

[The remainder of section 12.04 shall remain unchanged]

Approved by the Ad-Hoc Committee on Consolidation of Departments, Committees & the number of Supervisory Districts for Oneida County this 8th day of August, 2011.

Offered and passage moved by Supervisors: Hintz, Rudolph, Young, Pederson and Thompson.

**MOTION/SECOND: Vandervest/Rudolph to waive the reading of Resolution #55-2011/General Code of Oneida County, Wisconsin Ordinance Amendment. All "aye" on voice vote, motion carries.**

**MOTION/SECOND: Hintz/Thompson to table, line 46, add in after Forestry, Land, and Outdoor Recreation 5 members "and Town Designee".**

**ROLL CALL VOTE ON MOTION: 20 Ayes, 0 Nay, 1 Absent – Dean.**

**ROLL CALL VOTE ON AMENDED RESOLUTION: 20 Aye, 0 Nays, 1 Absent – Dean.**

**AMENDED RESOLUTION #55-2011/GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT: Enacted.**

**LATE RESOLUTION # 56-2011**

Resolution offered by Labor Relations Employee Services Committee.

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

**WHEREAS**, Wisconsin Act 10 "The Budget Repair Bill" requires all WRS eligible employees not covered by a current contract to contribute 50% of the required WRS contribution rate, effective with the 1<sup>st</sup> pay period after the bill is published, and

**WHEREAS**, all union contracts are settled though December 31, 2011; and

**WHEREAS**, once the bill is published, 52 non-union staff will be impacted immediately and the WRS contribution will be deducted from their next paycheck; and

**WHEREAS**, Oneida County has a long history of treating union and non-union staff the same in most pay and benefits, but an inequity will exist if non-union staff are required to make a WRS contribution that union staff are not required to make; and

**WHEREAS**, the cost of a one-time, temporary equity adjustment of 4.8%, payable over the remaining pay periods of 2011 for non-union staff, would have no increased cost to the 2011 budget, when offset by the 50% pension contribution, but would alleviate most of the cost burden for non-union staff in 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oneida County Board does hereby authorize a one-time, temporary pay equity adjustment of 4.8%, payable over the remaining pay periods of 2011 to all non-union staff who are required to participate in WRS and impacted by

the new requirement to contribute 50% of the WRS contribution imposed by Wisconsin Act 10, or similar action by the State legislature.

**BE IT FURTHER RESOLVED**, that this temporary pay equity adjustment does not become effective until such time as the 50% mandatory pension contribution required by Wisconsin Act 10, or other legislative action takes effect.

**BE IF FURTHER RESOLVED**, that this temporary pay equity adjustment expires effective with the last pay day of 2011 (January 6, 2012). Fiscal impact statement is attached. Approved by the Labor Relations Employee Services Committee this 10<sup>th</sup> day of August, 2011. Offered and passage moved by Supervisors: Paszak, Holewinski, Dean and Cushing.

ONEIDA COUNTY  
FISCAL IMPACT  
4.8% INCREASE TO NON-REPRESENTED  
AUGUST 6, 2011-JANUARY 6, 2012

	August 6, 2011 - January 6, 2012
Salary	61,483
Social Security	4,703
Retirement-er	3,566
Workers Comp	763
Income Continuation Ins	<u>154</u>
	70,669
 Saving from Retirement withholding	 71,505

Revenue Source: 2011 Budget

**MOTION/SECOND**: Fried/Vandervest to waive the reading of Resolution # 56-2011. All "aye" on voice vote, motion carries.

**ROLL CALL VOTE**: 20 Ayes, 0 Nays, 1 Absent – Dean.

**RESOLUTION # 56-2011**: Adopted.

**OTHER BUSINESS:**

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

Reappoint Richard Johns and Ann Rueckert to the Human Service Center Board with an expiration date of September 2014.

**MOTION/SECOND**: O'Melia/Vandervest to accept the reappointment of Richard Johns and Ann Rueckert to the Human Service Center Board to expire in September of 2014. All "aye" on voice vote, motion carries.

**ADJOURNMENT:**

**MOTION/SECOND**: Rudolph/O'Melia to adjourn at 11:51 a.m. All "ayes" on voice vote, motion carries.