

**Oneida County Board of Supervisors
Regular Meeting October 18th 2011
County Board Room – 9:30 am**

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, Paul Dean, Billy Fried, David Hintz, John Hoffman, 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- Scott Holewinski

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Brian Desmond, Corporation Counsel; Marge Sorenson, Finance; Lisa Charbarneau, H.R. Director; Mike Romportl, Land Information; Jeff Hoffman, Sheriff's Office; Nick Scholtes, Highway; Karl Jennrich, Planning & Zoning; Dianne Jacobson, DOA; Lynn Grube, ITS; John Fredrick, David Bast, and William Korrer, Human Services; Randy Jackson, Clark/Jackson County Highway Commissioner.

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. Chairman Cushing also announced the next County Board Meeting will be on Tuesday November 15, 2011.

ACCEPT THE MINUTES OF THE SEPTEMBER 20, 2011- REGULAR MEETING.

MOTION/SECOND: Hoffman/Pederson to accept September 10, 2011 minutes as presented. Supervisor Rudolph corrected page 1 of the minutes, 3rd line from the bottom, inserting after the word County the letter "Y", and on page 6, last paragraph of Resolution #59-2011, insert the word "Committee" after Labor Relations Employee Services. **All "aye" on voice vote, motion carries.**

REPORTS

Leasing of Koinonia Residential Treatment Facility - David Bast, Director
David Bast, Human Service Director, discussed the operation of the Human Service Center and the privatization and leasing of Koinonia. Mr. Bast is requesting permission from the County Board to lease Koinonia's services to Jim and Stacy Webb of Options Treatment Programs, Inc., for a (1) year ongoing lease.

The County Board requested that a Resolution on the leasing/ privatization of Koinonia be brought before the Board at the November County Board Meeting.

Efficiency Team Final Report

Mike Romportl came before the Committee to discuss the Final Efficiency Team Report. The Efficiency team evaluated questionnaires from Department Heads who were asked to rank their programs and services. Mr. Romportl stated not all Departments returned their questionnaire. The team then scored, sorted and ranked the programs and services and categorized them in one of five areas: Mandated (Meets) Mandated (Exceeds), Core, Exclusive or Desirable. The team also looked for greater efficiencies within the departments. The County Board feels this report which took approximately 9 months in the making, will help them with decision-making within county departments.

MOTION: O'Melia/Vandervest to accept the Final Efficiency Team Report as presented. All "aye" on voice vote, motion carries.

Oneida County Other Postemployment Benefits- Actuarial Valuation as of January 1, 2011.

John P. Frederick, Actuary and Consultant, briefly explained the Oneida County Actuarial accrued liability as of January 1, 2011 and the annual required contribution (ARC) and the annual OPED cost for the fiscal year ending December 31, 2011. Mr. Frederick explained changes since the last valuation and summarized the actuarial assumption and methods of other post employment benefits. The impact on the liability and cost of the benefit program since the last valuation in January 1, 2009 is an increase of \$2,398,551. The Annual Required Contribution (ARC) for January 1, 2011 is \$905,869 and Annual OPEB Cost is \$880,979.

Planning and Zoning update on revisions to the Shoreland Ordinance.

Karl Jennrich, Planning and Zoning, presented an update on the revisions to the Chapter 9, Shoreland Ordinance (NR115). Mr. Jennrich states he met with Kathy Stepp, DNR Secretary, to discuss concerns with the NR115. Ms. Stepp also ordered an extension for Planning and Zoning to finish our compliance ordinance by February 1, 2014, rather than 2012. The most significant issues discussed were the impervious surfaces and non-conforming, especially in the towns of Woodruff and Minocqua.

Highway Department Consolidation - Randy Anderson, Highway Commissioner Jackson/Clark Counties.

Randy Anderson, Highway Commissioner for Jackson/Clark County, explained the pro's and con's of combining the Highway Commissioner position for both counties. Mr. Anderson states a shared highway commissioner has benefits to both counties such as shared wage costs, workman's comp. insurance and retirement benefits. He also states they share equipment and expenses between both counties.

With the up coming retirement of Oneida County Highway Commissioner, the County Board states they are looking at many options.

PRESENTATIONS - None

UNFINISHED BUSINESS - None

PUBLIC COMMENT – None

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION #64-2011

Resolution offered by Supervisors of the Highway Committee.

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

WHEREAS, the Town of Monico has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over the Monico Creek on Old 26 South and

WHEREAS, the total cost of the labor, materials, and equipment was \$12,891.65 and the County share under Section 82.08 would be 50% of the \$12,891.65 or \$6,445.82

NOW, THEREFORE, BE IT RESOLVED, that \$6,445.82 be paid to the Town of Monico and the money to come from the County Bridge Aid Account.

Approved by the Highway Committee this 25th day of August 2011.

Offered and passage moved by Supervisors: Hoffman, Paszak, Sharon and Wolk.

MOTION: Hoffman/Hintz to Amend Resolution #64-2011 by striking line #39

“Seconded By:”

ROLL CALL VOTE ON AMENDMENT: 20 Ayes, 0 Nays, 1 Absent - Holewinski

Motion carries.

ROLL CALL VOTE ON AMENDED RES. #64-2011: 20 Ayes, 0 Nays, 1 Absent - Holewinski.

Resolution #64-2011 – Adopted.

RESOLUTION # 65 - 2011

Resolution offered by Supervisors of the Finance and Insurance Committee.

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

WHEREAS, The marriage license fee in Oneida County is presently \$60.00 and,

WHEREAS, The County Clerk may issue a marriage license within less than 5 days after completing an application if the applicant pays a waiver fee of an additional \$10.00, and,

WHEREAS, WI Statutes 765.15 states that the County Board may establish a higher fee for both the marriage license and the waiver fee.

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2012, the marriage license fee in Oneida County shall be \$75.00 and the less than 5 day waiting period waiver fee shall be \$15.00.

BE IT FURTHER RESOLVED, that the additional revenue generated by this fee increase, as estimated on the attached fiscal impact statement, will be paid by the clerk into the county treasury.

BE IT FURTHER RESOLVED, that, upon adoption, a copy of this resolution shall be forwarded to the State of Wisconsin, Department of Health and Family Services, Division of Health Care Financing.

Approved by the Finance and Insurance Committee this 10th day of October, 2011.
Offered and passage moved by Supervisors: Cushing, Hintz, Wolk, Hoffman and Young.

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

Resolution #65-2011 - Adopted

RESOLUTION # 66- 2011

Resolution offered by Supervisors of the Land Records Committee.

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

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

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

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

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

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

Parcel Identification Number: PE 1036-1. Town of Pelican, Oneida County WI. The South 10', except the east 5' thereof, of Lot 15, of the recorded plat of Pine Crest. Subject to easements, restrictions, reservations and rights-of-way of record or of use.

Successful Bidder: Ronald Schad
Jean Marie Schad
Husband and wife as survivorship marital property
2104 Indian Creek RD
Manitowoc WI 54220

Bid amount: \$ 5088.00 plus \$30.00 recording fee.

Approved by the Land Records Committee this 11th day of October, 2011.

Offered and passage moved by Supervisors: Baier, O'Melia and Thompson.

MOTION: Vandervest/ O'Melia to waive the reading of Resolution #66-2011. All "aye" on voice vote, motion carries.

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

Resolution #66-2011 - Adopted

RESOLUTION # 67- 2011

Resolution offered by Supervisors of the Land Records Committee.

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

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

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

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

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

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

Parcel Identification Number: RH 657-1. City of Rhinelander, Oneida County WI. The North 6' of Lot 11 Block 5, of the recorded plat of S.H. Alban's Addition to Rhinelander.

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

Successful Bidder:

**Joseph J Pequet
Amy J Pequet
Husband and wife as survivorship marital property
N11857 Highway 17
Rhinelander WI 54501**

Bid amount: \$ 201.00 plus \$30.00 recording fee.

Approved by the Land Records Committee this 11th day of October, 2011.

Offered and passage moved by Supervisors: Baier, O'Melia, and Thompson.

MOTION: Paszak/ O'Melia to waive the reading of Resolution #67-2011. All "aye" on voice vote, motion carries.

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

Resolution #67-2011 - Adopted

RESOLUTION # 68-2011

Resolution offered by Land Records Committee.

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

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the NW ¼ - NW ¼ of Section 34, Township 36 North, Range 4 East, as recorded in Volume 42 of Deeds, Page 521, Document Number 99811, together with timber rights on said land, recorded in Register of Deeds on April 13th, 1937; and

WHEREAS, a request has been made to Oneida County, from Lawrence E Seyfert, Bobbie L Seyfert and Lawrence E Seyfert Jr for Parcel A described below and from Terry L Hurst and Patricia A Hurst for Parcel B described below asking that a portion of the 100 foot strip of land adjacent to their property in the NW $\frac{1}{4}$ - NW $\frac{1}{4}$ of Section 34, Township 36 North, Range 4 East, be conveyed to them, as they are the present owners of the aforementioned adjacent land and they have paid the \$500.00 administrative fee to process this request; and,

WHEREAS, the Town of Lynne has been notified and has no objection to conveying the land in excess of 33' from the centerline of Indian Village Rd or Willow RD.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the following described parcels of land and authorizes the County Clerk, upon receipt of the recording fee and land value of \$492.50 for Parcel A and, \$1,050.00 for Parcel B, to issue a quit claim deed to the adjoining landowners as set forth below, conveying any interest the County has in the following descriptions.

Parcel A to: Lawrence E Seyfert and Bobbie L Seyfert, husband and wife, as survivorship marital property, as to an undivided $\frac{1}{2}$ interest, and Lawrence E Seyfert Jr, as to an undivided $\frac{1}{2}$ interest, tenants-in-common as to the whole, the lands described as follows: A parcel of land lying southerly of the south right-of-way of Indian Village Road, located in the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 34, Township 36 North, Range 4 East, Town of Lynne, Oneida County, Wisconsin: Commencing at the Northwest corner of Section 34, a Berntsen survey nail in the travelled portion of Willow Road, thence N. 88° 19' 51" E. along the north line of Section 34, a distance of 178.29 feet to a point, thence leaving said section line, S. 00° 55' 20" W. a distance of 33.03 feet to the point of beginning a 1" iron pipe on the southerly right-of-way of Indian Village Road, thence N. 88° 19' 51" E. along said right-of-way a distance of 486.50 feet to a 1" iron pipe, thence leaving said right-of-way S 00° 55' 20" W., a distance of 67.07 feet to a point, thence S. 88° 19' 51" W. a distance of 486.50 feet to a point, thence N. 00° 55' 20" E., a distance of 67.07 feet to the point of beginning. Subject to easements of record or of use. Said lands to be attached to the grantees lands described in Register of Deeds Document # 701638 adjoining this description.

Parcel B to: Terry L Hurst and Patricia A Hurst, husband and wife as survivorship marital property, the lands described as follows: A parcel of land lying southerly of the south right-of-way of Indian Village Road and easterly of the east right-of-way line of Willow RD located in the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ Section 34, Township 36 North, Range 4 East, Town of Lynne, Oneida County, Wisconsin: Commencing at the Northwest corner of Section 34, a Berntsen survey nail in the travelled portion of Willow Road, thence N. 88° 19' 51" E. along the North line of Section 34, a distance of 178.29 feet to a point, thence leaving said section line, S. 00° 55' 20" W., a distance of 33.03 feet to the point of beginning a 1" iron pipe on the southerly right-of-way of Indian Village Road, thence S. 88° 19' 51" W., along said right-of-way a distance of 145.17 feet to a point on the easterly right-of-way of Willow Road, thence S. 00° 45' 41" W., along said right-of-way a distance of 1272.34 feet to a point on the southerly line of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, thence N. 87° 48' 33" E., along said line a distance of 67.09 feet to a point, thence leaving said line, N. 00° 45' 41" E., a distance of 1204.67 feet to a point, thence N. 88° 19' 51" E., a distance of 77.92 feet to a point, thence N. 00° 55' 20" E., a distance of 67.07 feet to the point of beginning. Subject to easements of record or

of use. Said lands to be attached to the grantees lands described in Register of Deeds Document # 527821 adjoining this description.

Approved by the Land Records Committee this 11th day of October, 2011.
Offered and passage moved by Supervisors: Baier, O'Melia and Thompson.

MOTION: Vandervest/Berard to waive the reading of Resolution #68-2011. All "aye" on voice vote, motion carries.

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

Resolution #68-2011 - Adopted

RESOLUTION #69-2011-REZONE PETITION #7-2011

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 #7-2011, (copy attached) which was filed June 28, 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 September 21, 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 #15 Rural Residential to District #4 Residential Farming on property described as SE SE, Section 14, T37N, R10E, Town of Stella

The parcel that is subject to the Rezone Petition is currently being used as a Christmas Tree Farm. The owner would like to have the ability to use the property for more forms of commercial agriculture that are allowed in district #4 Residential Farming.

The Town of Stella has amended their Land-use Plan and approved the request to rezone. No one appeared at the Public Hearing for or against the rezone. The Planning and Zoning Committee has reviewed the general standards as specified in Section 9.86 F of the Oneida County Zoning and Shoreland Protection Ordinance and concluded that the standards have been met. The Planning and Zoning Committee recommends passage.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition #7-2011:

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 #7-2011 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 #15 Rural Residential to District #4 Residential Farming on property described as follows:

To rezone land from District #15 Rural Residential to District #4 Residential Farming on property described as SE SE, Section 14, T37N, R10E, Town of Stella

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

Approved by the Planning and Zoning Committee this 5th day of October, 2011.
Offered and passage moved by: Holewinski, Baier, Hintz, Fried and Timmons.

MOTION: Rudolph/Pederson to waive the reading of Resolution #69-2011. All “aye” on voice vote, motion carries.

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

Resolution #69-2011-Rezone Petition #7-2011- Adopted

OTHER BUSINESS

Appointments to committees, commissions and other organizations - None

ADJOURNMENT

MOTION: O’Melia/Vandervest to adjourn the meeting at 11:30a.m. All “aye” on voice vote, motion carries.