

**Notice of Regular Meeting
Oneida County Board of Supervisors
January 17, 2012– 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

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, Jim Sharon, Denny Thompson, Michael Timmons, Romelle Vandervest, Peter Wolk, John R. Young.

OF MEMBERS PRESENT: 20

SUPERVISORS EXCUSED: 1- Holewinski

STUDENT REPRESENTATIVES PRESENT: 1 – Jayla Paulson

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk Brian Desmond, Corporation Counsel; Brian Dutcher, Highway; Dan Kuzlik, UW Ext.; Curt Krouze, Building & Grounds; Robert & Betty Fries; Dawn Fries Olson; Scott Eshelman, Bob Martini, and Roger Luce, Economic Development.

Announcements by Chair, Correspondence and Communications

- **Sign Attendance Form at the Podium.**
- **Please Use Microphones When Speaking.**
- **The Finance Department requests county board supervisors to turn in vouchers for per diem payments for 2011 as soon as possible. Reminder, mileage reimbursement is \$.45 per mile effective January 1, 2012**
- **Nokomis Lake District Public Hearing Scheduled for Saturday, February 4, 2012-Tomahawk High School- 9:00am.**

Accept the minutes of the December 14, 2011 Special meeting

MOTION/SECOND: (Hoffman / Vandervest) to accept the minutes of the December 14, 2011 Special meeting. All “aye” on voice vote, motion carries.

State Winner for the LWC Speaking Contest – Cassandra Hoger

Tom Rudolph introduced Dan Kuzlik who in turn introduced the LWC State Winner Cassandra Hoger, an eleventh grade student in the Three Lakes School District. Cassandra is the daughter of Dean and Kecia Hoger. Cassandra presented her speech “Down the Drain” to the County Board Committee. Other winners, Junior Division – Grace Hoger- (2nd Place/North Central-Wausau)- Three Lakes School District. Title of speech “ The House Guest”. Elementary Division – Marilyn Servent- sixth grade/Three Lakes School District – Title of speech “ Green Menace”.

Reports/ Presentations

- **Service Recognition for Robert Fries/Board of Adjustment.**

Karl Jennrich and County Board Supervisor, Ted Cushing presented Robert Fries with a Certificate of Recognition for his service starting February 1998 on the Board of

Adjustment. Mr. Fries was Chairman of BOA from 2004-2009 and has participated in over 218 meetings.

- Land Water Resource Management Plan

Tom Rudolph explained the LW Resource management plan. The plan has been approved by the Land and Water Conservation Committee and Rudolph is requesting approval by the County Board. A resolution is on the agenda in regard to the Land and Water Resource Management Plan. Some questions regarding additional staff and grants were discussed.

MOTION/SECOND: O'Melia/Martinson to accept the Land & Water Resource Management Plan as presented. All "aye" on voice vote, motion carries.

- Petition for Night-Time Meetings – Scott Eschelmann

Scott Eschelmann presented a petition for night-time meetings to the committee. He stated the petition was signed by 370 names of individuals from all over the county who would prefer the County Board have meetings in the evening so more public may attend and participate. Discussion took place regarding the restructure of evening/night-time meetings such as, per-diems, mileage, overtime for employees, night security and other concerns such as County Board and other meetings being held elsewhere in Oneida County for the convenience of the county citizens.

UNFINISHED BUSINESS: – None

PUBLIC COMMENT:

Bob Martini – Town of Crescent, stating that he is a supporter of the Land & Water Resource Management Plan and that he also supports the evening/night-time meetings.

Reconsideration of Resolutions & Ordinances

RESOLUTION # 001-2012/REZONE PETITION #9-2011

Resolution 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 #9-2011, as amended, (copy attached) which was filed November 2, 2011 (copy attached) 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 January 4, 2012 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 #4, Residential & Farming to District #7, Business on property described as all that part of the NE SE, Section 26, T37N, R8E, lying west of Hillside Court, Town of Newbold.

And being duly advised of the wishes of the people in the area affected as follows:
The current owners have a residence and a Retail Shop on the property. The proposed rezone request is consistent with the Town of Newbold Comprehensive Plan. The Town of Newbold modified the original request to only include those lands lying west of Hwy 47 in the NE SE, Section 26, T37N, R8E. There were no letters of objections and no one appeared in opposition to the request.

The Planning and Zoning Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning and Shoreland Protection Ordinance and concluded that the standards have been met. The Planning & Zoning Committee unanimously recommends passage as amended.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #9-2011.

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 #9-2011 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification as follows:

To rezone land from District #4, Residential & Farming to District #7, Business on property described as all that part of the NE SE, Section 26, T37N, R8E, lying west of Hwy 47, Town of Newbold.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #9-2011 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Newbold Town Clerk.

Postponed for signatures – Return date February 21, 2012

RESOLUTION #002-2012 - REZONE PETITION #9-2011

Resolution 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 #9-2011, as amended, (copy attached) which was filed November 2, 2011 (copy attached) 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 January 4, 2012 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 #4, Residential & Farming to District #7, Business on property described as all that part of the NE SE, Section 26, T37N, R8E, lying west of Hillside Court, Town of Newbold.

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

The current owners have a residence and a Retail Shop on the property. The proposed rezone request is consistent with the Town of Newbold Comprehensive Plan. The Town of Newbold modified the original request to only include those lands lying west of Hwy 47 in the NE SE, Section 26, T37N, R8E. There were no letters of objections and no one appeared in opposition to the request.

The Planning and Zoning Committee has reviewed the general standards as specified in Section 9.86F of the Oneida County Zoning and Shoreland Protection Ordinance and

concluded that the standards have been met. The Planning & Zoning Committee unanimously recommends passage as amended.

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #9-2011.

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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.

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To rezone land from District #4, Residential & Farming to District #7, Business on property described as all that part of the NE SE, Section 26, T37N, R8E, lying west of Hwy 47, Town of Newbold.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition # 9-2011 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Newbold Town Clerk.

MOTION/SECOND: Baier/ Martinson to postpone Resolution’s 001-2012 and 002-2012 for Planning & Zoning Committee signatures and return them to the February 21, 2012 County Board Meeting.

ROLL CALL VOTE: 19-Ayes, 1 Nay-Sharon, 1 Absent-Holewinski

STUDENT REPRESENTATIVE: 1 Aye

RESOLUTION #001-2012 & #002-2012 - POSTPONED

RESOLUTION # 003-2012

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

Parks	2,500
Department on Aging	13,041
Public Health	27,514
Social Services	21,961
Sheriff	82,490
Ambulance	13,486
Emergency Management	13,310

UW-Extension 3,203

TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET

Mining Impact	3,850
Buildings and Grounds	10,000
Sheriff	7,032
UW-Extension	492

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

Public Health	269
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Approved by the Finance and Insurance Committee this 9th day of January, 2012.
Offered and passage moved by: Hoffman, Hintz, Wolk and Young.

MOTION/SECOND: Vandervest/Rudolph to waive the reading of Resolution #003-2012.

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

Motion Carries.

STUDENT REPRESENTATIVE: 1 Aye

ROLL CALL VOTE ON RESOLUTION #003-2012: 20 Ayes, 0 Nays, 1 Absent – Holewinski.

STUDENT REPRESENTATIVE: 1 Aye

RESOLUTION #003-2012 – Adopted

RESOLUTION # 004-2012

Resolution offered by Finance & Insurance Committee.

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

WHEREAS, representatives of Barron, Florence, Forest, Lincoln, Marinette, Oneida, Price, Rusk and Vilas counties have been meeting since June of 2011 for the purposes of addressing a mutual concern over the quality and quantity of freight rail service to their businesses and communities; and

WHEREAS, through their deliberations, this county group has determined that creation of a formal multi-county rail transit commission is the most effective means to advance this mission: and

WHEREAS, rail transit commissions can apply for grants and other assistance from the Wisconsin Department of Transportation; and

WHEREAS, rail transit commissions can be formed by intergovernmental agreement under Wis. Stats. 66.0301; and

WHEREAS, the county group has drafted an intergovernmental agreement that creates a rail transit commission that maintains fiscal authority with the county boards;

NOW, THEREFORE, BE IT RESOLVED, that Oneida County hereby enters into a joint intergovernmental agreement under Wisconsin Statutes s.66.0301 to create the Northwoods Rail Transit Commission.

BE IT FURTHER RESOLVED, that Oneida County undertakes no financial obligation in creating the Northwoods Rail Transit Commission; may withdraw from the Northwoods Rail Transit Commission at any time.

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

MOTION/SECOND: Vandervest/Rudolph to waive the reading of Resolution #004-2012.

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

STUDENT REPRESENTATIVE: 1 Aye

Motion Carries.

MOTION/SECOND TO AMEND Res. #004-2012: Rudolph/Hintz to include on line 7, "Langlade".

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

STUDENT REPRESENTATIVE: 1 Aye

Motion Carries.

ROLL CALL VOTE ON AMENDED RESOLUTION# 004-2012: 20 Ayes, 0 Nays, 1 Absent- Holewinski.

STUDENT REPRESENTATIVE: 1 Aye

RESOLUTION #004-2012 – Adopted.

RESOLUTION # 005-2012

Resolution offered by Supervisors of the Finance & Insurance Committee.

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

WHEREAS, Oneida County has over 50 miles of railroad bed traversing across the county east/west owned and operated by Canadian National (CN); and

WHEREAS, Freight rail is a vital component of the overall Oneida County transportation system; and the level of freight rail service and infrastructure investment by CN is paramount to increasing freight system efficiency and resiliency; and freight rail is essential to stimulate and move Oneida County's economy forward; and

WHEREAS, the County has received an invitation to join with other Wisconsin counties, communities, and the Wisconsin Department of Transportation, seeking to improve rail service;

NOW, THEREFORE, BE IT RESOLVED THAT Oneida County, hereby agrees to join the Blue Line Community Coalition, an alliance for the purpose of working with other Wisconsin cities and counties to discuss enhanced local rail services from, and augmented rail infrastructure improvements by the Canadian National Railway.

BE IT FURTHER RESOLVED that the County undertakes no financial obligation in joining the Coalition; may withdraw from the Coalition at any time.

BE IT FURTHER RESOLVED that the County may join other Coalition counties and communities in seeking grant or other funding to support the services provided by the Coalition to its Wisconsin county and community members.

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

MOTION/SECOND: Vandervest/Rudolph to waive the reading of Resolution #005-2012.

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

STUDENT REPRESENTATIVE: 1 Aye

Motion Carries.

ROLL CALL VOTE ON RESOLUTION #005-2012: 20 Ayes, 0 Nays, 1 Absent- Holewinski.

STUDENT REPRESENTATIVE: 1 Aye

RESOLUTION #005-2012 – Adopted.

RESOLUTION #006-2012

Resolution offered by Supervisor Ted Cushing (District 21).

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

WHEREAS, the Wisconsin Department of Transportation proposes to reconstruct State Hwy. 51 to meet current and projected traffic demands; and

WHEREAS, the proposed reconstruction project will have major effects on the towns of Cassian, Hazelhurst, Minocqua and Woodruff; and

WHEREAS, the four aforementioned Towns make up over 36% of the Oneida County property tax base; and

WHEREAS, the Towns of Hazelhurst, Minocqua and Woodruff have voiced concerns to the DOT with regards to this project with regards to the lack of communication and consideration of the Towns and business owners affected by the reconstruction project; and

WHEREAS, the Oneida County Board should support the Towns of Cassian, Hazelhurst, Minocqua and Woodruff in their efforts to resolve all issues surrounding the reconstruction project prior to the DOT beginning the project.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors supports the towns of Cassian, Hazelhurst, Minocqua and Woodruff in their efforts with the DOT for more open communication and consideration of landowners needs with regards to the State Hwy. 51 reconstruction project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent by the County Clerk to the Governor Scott Walker, Senator Jim Holperin, Representatives Dan Meyer and Tom Tiffany, Mark Gottlieb Director of the Wisconsin Dept. of Transportation, and Russ Habeck Director of North Central DOT Region.

Approved by Supervisor Ted Cushing (District 21) this 9th day of January, 2012.

Offered and passage moved by: Cushing.

Seconded By: Vandervest.

MOTION/SECOND: Vandervest/Berard to waive the reading of Resolution #006-2012.

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

STUDENT REPRESENTATIVE: 1 Aye

Motion Carries.

ROLL CALL VOTE ON RESOLUTION #006-2012: 20 Ayes, 0 Nays, 1 Absent-Holewinski.

STUDENT REPRESENTATIVE: 1 Aye

RESOLUTION #006-2012 – Adopted.

RESOLUTION # 007-2012

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

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

WHEREAS, through 1997 Wisconsin Act 27, Chapter 92 of the Wisconsin Statutes was amended, requiring counties to develop Land and Water Resource Management Plans; and

WHEREAS, Oneida County, pursuant to that amendment, assessed our land and water resource conditions, needs and decided how to best to meet our goals, all of which were included in the Oneida County Land and Water Resource Management Plans approved in 2000 & 2006; and

WHEREAS, the intent of this statutory change was to develop a locally led process that would utilize local, state, and federal funds to develop and implement a 5-year Land and Water Resource Management Plan to protect our land and water resources; and

WHEREAS, the Oneida County Agriculture & Extension Education/Land and Water Conservation Committee brought a diverse group of stakeholders together including local government officials and staff, special interest groups, and citizens, to assist in the development of a new 5-year Land and Water Resource Management Plan; and

WHEREAS, the Oneida County Agriculture & Extension Education/Land and Water Conservation Committee held a public hearing on August 8, 2011 to accept comments on the Oneida County Land and Water Resource Management Plan; and

WHEREAS, to be eligible to receive soil and water resource management grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) Oneida County must submit a plan and funding request based upon an approved Land and Water Resource Management Plan.

NOW, THEREFORE, BE IT RESOLVED THAT the Oneida County Board of Supervisors hereby approves the attached 2012-2016 Land and Water Resource Management Plan presented by the Agriculture & Extension Education/Land and Water Conservation Committee; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be provided to DATCP for final State approval of the Plan.

Approved by the Oneida County Agriculture & Extension Education/ Land and Water Conservation Committee this 9th day of January 2011.

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

MOTION/SECOND: Berard/Vandervest to waive the reading of Resolution #007-2012.

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

STUDENT REPRESENTATIVE: 1 Aye

Motion Carries.

MOTION/SECOND: O'Melia/Vandervest to Amend Resolution #007-2012 by deleting line 69 "Seconded by:"

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

STUDENT REPRESENTATIVE: 1 Aye

Motion Carries.

MOTION/SECOND: Young/ Martinson to amend Resolution #007-2012 (2nd amendment) on line 40, if the DATCPA grant money is no longer available, the FTE position will be removed.

ROLL CALL VOTE ON 2ND AMENDMENT: 7 Ayes, 13 Nays 1 Absent – Holewinski

STUDENT REPRESENTATIVE: 1 Nay.

Motion fails.

ROLL CALL VOTE ON AMENDED RESOLUTION #007-2012: 20 Ayes, 0 Nays, 1

Absent-Holewinski.

STUDENT REPRESENTATIVE: 1 Aye

AMENDED RESOLUTION #007-2012 – Adopted.

RESOLUTION # 008-2012

Resolution offered by Supervisors of the Highway Committee.

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

WHEREAS, the Oneida County Highway Committee and Department seek to purchase one (1) Patrol Truck for snowplowing use in the winter months and maintenance use in the summertime; and

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$325,000 available for 2012; and

WHEREAS, the Highway Committee has followed the proper bidding procedure in order to generate the lowest price for the Patrol Truck; and

WHEREAS, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, based upon the bidding procedure the total price for the new Patrol truck (complete with front plow, wing and underbody for snowplowing) is One Hundred

thirty six thousand, five hundred and sixty-seven dollars and eleven cents (\$136,567.11); and

WHEREAS, the Highway Committee and Department have assessed their needs and determined that the purchase of this Patrol Truck is essential to the operation of the department and

WHEREAS, the Highway Committee and Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned Patrol Truck.

NOW, THEREFORE, BE IT RESOLVED, the Highway Committee and Department are authorized to purchase the Patrol Truck for the price of One Hundred thirty six thousand, five hundred and sixty-seven dollars and eleven cents (\$136,567.11); and

BE IT FURTHER RESOLVED that the Highway Committee and Department are authorized use the available funds in the "Machinery" account for the aforementioned purchase.

Approved by the Highway Committee this 12th day of January 2012.

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

MOTION/SECOND: Vandervest/Berard to waive the reading of Resolution #008-2012.

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

STUDENT REPRESENTATIVE: 1 Aye

MOTION/SECOND: Hoffman/Vandervest to Amend Resolution #008-2012 by deleting line 66 "Seconded by:"

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

STUDENT REPRESENTATIVE: 1 Aye

Motion Carries.

ROLL CALL VOTE ON AMENDED RESOLUTION #008-2012: 20 Ayes, 0 Nays, 1 Absent-Holewinski.

STUDENT REPRESENTATIVE: 1 Aye

AMENDED RESOLUTION #008-2012 – Adopted.

RESOLUTION # 009-2012

Resolution offered by Supervisors of the Buildings and Grounds Committee.

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

WHEREAS, Oneida County is the owner of the building and property located at 1103 Thayer St, Rhinelander, WI; and

WHEREAS, Oneida County has purchased and renovated the Northern Advantage Job Center for the Department on Aging and Health Department facilities;

WHEREAS, the Building and Grounds Committee recommends that the building and land located at 1103 Thayer St. be sold; and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the building located at 1103 Thayer Street be placed for sale.

Approved by the Buildings and Grounds Committee this 9th day of January, 2012.

Offered and passage moved by: Holewinski, Fried and Dean.

ROLL CALL VOTE ON RESOLUTION #009-2012: 20 Ayes, 0 Nays, 1 Absent-Holewinski.

STUDENT REPRESENTATIVE: 1 Aye

RESOLUTION #009-2012 – Adopted.

CLOSED SESSION

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85 (1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Preparation for sale of property at 1103 Thayer Street (DOA) Building.

MOTION/SECOND: (Hoffman/Pederson) to enter into closed session at 11:20 a.m.

ROLL CALL VOTE TO ENTER INTO CLOSED SESSION: 20 - Ayes, 0 - Nays, 1- Absent- Holewinski.

STUDENT REPRESENTATIVE: 1 Aye.

Student Representative, Jayla Paulson – Excused.
Roll call vote will be taken to return to open session

MOTION/SECOND: (O’Melia /Martinson) to return to open session at 11:45 a.m.

ROLL CALL VOTE: 17 Aye, 0 Nay, 4-Absent - Baier, Hoffman, Vandervest and Holewinski.

No announcement regarding closed session.

OTHER BUSINESS: - None

ADJOURNMENT:

MOTION/SECOND: (O’Melia/Rudolph) to adjourn at 11:47 a.m. All “aye” on voice vote, motion carries.