

**Notice of Regular Meeting
Oneida County Board of Supervisors
September 18, 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, Scott Holewinski, Jim Intrepidi, Bob Martini, Jack Martinson, Bob Metropulos, Bob Mott, Sonny Paszak, Carol Pederson, Thomas Rudolph, Jerry Shidell, Candy Sorensen, Jack Sorensen, Denny Thompson, Michael Timmons and Romelle Vandervest.

OF MEMBERS PRESENT: 21

SUPERVISORS EXCUSED: 0

STUDENT REPRESENTATIVES PRESENT: 1 Jayla Paulson

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Brian Desmond, Corporation Counsel; Sarah Fischer, North-Eastern Regional Tourism Specialist and Freeman Bennett, Highway Department.

Announcements by Chair, Correspondence and Communications

Sign Attendance Form at the Podium.

Please Use Microphones When Speaking.

Please return any unwanted audit reports to the Finance Department.

Accept the minutes of the August 21, 2012 Regular Meeting

MOTION/SECOND: Vandervest/Paszak to approve the August 21, 2012 Regular Minutes.

Corrections, additions and deletions: Rudolph- to request on page 5, after Roll Call Vote on Resolution # 61, to add the 3 absent County Board members - (Dean, Berard, and Intrepidi). Also, to add on page 2, the reference to the threats, bullying of the mining committee and the support of the mining project. He would also like added a brief summary/clarification from Jack Sorensen regarding Judge Barbara Crabb's decision for the mining in Ladysmith.

MOTION/SECOND: Shidell/Intrepidi to table the August 21, 2012 minutes and present the amended minutes at the October 16th, 2012 meeting. All "aye" on voice vote, motion carries.

Supervisor Mott presented Supervisor Rudolph with a Wisconsin Associated County Extension plaque from the Red Cross, Chancellor University of Wisconsin Extension, University of Wisconsin Colleges for his service to the Aquiculture, Extension and Education committee. Supervisor Rudolph is in his 16th year as a County Board member and has served numerous committees in this time.

Supervisor Rudolph was appreciative and stated he wished the county would have recognized him for his 15 years on the County Board which was overlooked last April.

MOTION/SECOND: Martini/ Vandervest to recognize Supervisor Rudolph's 15 years of service as a County Board member. All "aye" on voice vote, motion carries.

Reports/ Presentations

2011 Audit Report by Schenck and Assoc. – Postponed to October 16, 2012
County Board Meeting

Tourism Presentation by Sara Pischer

Romelle Vandervest introduced Sarah Pischer, North-Eastern Regional Tourism Specialist. Ms Pischer gave a brief presentation regarding the importance of tourism in the Northwoods. Ms. Pisher commented on the economic impact, market trends, travel expenditure, impact on revenue, tourism as a business and a research overview. Pischer states more information can be found at the Wisconsin Department of Tourism at TravelWisconsin.com. Ms Pischer ended the presentation stating tourism is a “need to have, not a nice to have”. Further discussion took place with the County Board and Ms Pischer answering questions.

Public Comment - Jerry Shidell expressed his opinion, as a citizen, the potential benefits and drawbacks of the Oneida County Board Supervisors for not pursuing mining in Oneida County.

Consent Agenda Items:

Resolution # 79-2012/General Code/OA – offered by Land Records Committee - Updating Section 3.15 of the General Code of Oneida County WI.

Resolution # 81-2012 – offered by the Administration Committee
Authorizing budget transfers.

Appointments to committees, commissions and other organizations –
None.

MOTION/SECOND: Shidell/Paszak to adopt above Consent Agenda Items as presented.

ROLL CALL VOTE: 21 Ayes, 0 Nay,

STUDENT REPRESENTATIVE: 1 Aye.

MOTION- PASSES.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

TABLED RESOLUTION # 70-2012

Offered by Supervisor Candy Sorensen.
Resolution offered by Supervisor Candy Sorensen. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, pursuant to resolution #42-2012 the Oneida County Board Supervisors adopted a Code of Conduct for all Supervisors to abide by; and

WHEREAS, County employees should not be approached by County Board Supervisors for any partisan or non-partisan political purpose; and

WHEREAS, the previously adopted Code of Conduct does not address this issue; and

WHEREAS, the addition of the following language to the Code of Conduct would regulate County Board Supervisors and prohibit Supervisors from approaching employees for partisan or non-partisan political purposes:

“Members of the Oneida County Board shall not actively solicit county employees in partisan or non-partisan political activity whether on the local, state or national level. This includes any activity in which a member uses his/her position to pressure employees to

divulge political preferences and includes discussing candidates, soliciting signatures and/or financial contributions.”

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the above proposed amendment is adopted and made part of the attached Code of Conduct and Dispute Resolution procedure.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that there is no fiscal impact to the 2012 budget.

Approved by the Supervisor Candy Sorensen, this 2nd day of August, 2012.

ONEIDA COUNTY BOARD CODE OF CONDUCT

I. Preamble

The citizens and businesses of Oneida County, Wisconsin, are entitled to have fair, ethical and accountable local government, which has earned the public's full confidence for integrity. In keeping with Oneida County's commitment to its citizens, the effective functioning of representative democratic government requires elected county board supervisors comply with both the letter and spirit of the laws and policies affecting the operations of government; that elected county board supervisors be independent, impartial and fair in their judgment and actions; that public office be used for the public good, not for personal gain; and that public deliberations and processes be conducted openly, unless legally confidential, in an atmosphere of respect and civility.

To this end, the Oneida County Board of Supervisors has adopted this Code of Conduct for county board supervisors to assure public confidence in the integrity of local government and its effective and fair operation.

II. Act in the Public Interest

Recognizing that stewardship of the public interest must be their primary concern, county board supervisors will work for the common good of the people of Oneida County and not for any private or personal interest, and they will assure fair and equal treatment of all persons, claims, and transactions coming before the Oneida County Board of Supervisors, boards, commissions, and committees. In addition, county board supervisors shall adhere to all statutes, ordinances and rules relating to the conduct of county business including, without limitation, Wis. Stat. § 19.59, *et seq.*

III. Comply with the Law

County board supervisors shall comply with the laws of the nation, the State of Wisconsin and the County of Oneida in the performance of their public duties. These laws include, but are not limited to: the United States and Wisconsin constitutions; laws pertaining to conflicts of interest, election campaigns, financial disclosures, employer responsibilities, and open government; and County ordinances and policies.

IV. Conduct of County Board Supervisors

The professional and personal conduct of county board supervisors must be above reproach and avoid even the appearance of impropriety. County board supervisors shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other county board supervisors, boards, commissions, and committees, the staff or public.

V. Respect for Process

County board supervisors shall perform their duties in accordance with the processes and rules of order established by the Board of Supervisors and boards, committees, and

commissions governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the Board of Supervisors by County staff.

VI. Conduct of Public Meetings

County board supervisors shall prepare themselves for public issues; listen courteously and attentively to all public discussions before the body; and focus on the business at hand. They shall refrain from interrupting other speakers; making personal comments not germane to the business of the body; or otherwise interfering with the orderly conduct of meetings.

VII. Decisions Based on Merit

County board supervisors shall base their decisions on the merits and substance of the matter at hand, rather than on unrelated considerations.

VIII. Communication

County board supervisors shall publicly share substantive information that is relevant to a matter under consideration by the Board of Supervisors or boards, committees and commissions, which they may have received from sources outside of the public decision-making process.

IX. Confidential Information

Unless otherwise required by law, county board supervisors shall respect the confidentiality of information concerning the property, personnel or affairs of the County. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.

X. Use of Public Resources

County board supervisors shall not use public resources that are not available to the public in general, such as County staff time, equipment, supplies or facilities, for private gain or personal purposes.

XI. Representation of Private Interests

In keeping with their role as stewards of the public interest, county board supervisors shall not appear on behalf of the private interests of third parties before the Board of Supervisors or any board, committee, commission or proceeding of the County.

XII. Advocacy

County board supervisors shall represent the official policies or positions of the Board of Supervisors, boards, commissions or committees to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions or otherwise speaking without the express direction or authorization of their body, county board supervisors shall explicitly state they do not represent their body or Oneida County, nor will they allow the inference that they do.

XIII. Policy Role of County Board Supervisors

The Board of Supervisors determines the policies of the County with the advice, information and analysis provided by the public, boards, commissions, and committees, and County staff. The Board of Supervisors delegates authority for the administration of the County to County staff.

County board supervisors therefore shall not interfere with the administrative functions of the County or the professional duties of County staff; nor shall they impair the ability of staff to implement Board policy decisions.

“Members of the Oneida County Board shall not actively solicit county employees in partisan or non-partisan political activity whether on the local, state or national level. This includes any activity in which a member uses his/her position to pressure employees to divulge political preferences and includes discussing candidates, soliciting signatures and/or financial contributions.”

XIV. Independence of Board and Commissions

Because of the value of the independent advice of boards, committees and commissions to the public decision-making process, county board supervisors shall refrain from using their positions to unduly influence the deliberations or outcomes of board, committee or commission proceedings.

XV. Positive Work Place Environment

County board supervisors shall support the maintenance of a positive and constructive work place environment for County employees and for citizens and businesses dealing with the County. County board supervisors shall recognize their special role in dealings with County employees and in no way create the perception of inappropriate direction to staff.

XVI. Implementation

As an expression of the standards of conduct for county board supervisors expected by the County, the Oneida County Supervisors Code of Conduct is intended to be self-enforcing. It becomes most effective when county board supervisors are thoroughly familiar with it and embrace its provisions.

For this reason, training on state and local ethical standards and this Code of Conduct shall be included in the regular orientations for new county board supervisors. County board supervisors entering office shall sign a statement affirming they have read and understood the Oneida County Supervisors Code of Conduct. In addition, the County Board of Supervisors shall annually review the Code of Conduct and shall consider recommendations from boards, committees and commissions to update it as necessary.

XVII. Compliance and Enforcement

The Oneida County Supervisor Code of Conduct expresses standards of ethical conduct expected of county board supervisors. County board supervisors themselves have the primary responsibility to assure that ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of government.

Any county board supervisor may file a written statement regarding alleged violations of the Code of Conduct according to Oneida County’s policy regarding the Dispute Resolution Committee.

The Board of Supervisors may impose sanctions on county board supervisors whose conduct does not comply with the standards set forth in the Code of Conduct, such as reprimand, formal censure, or loss of committee assignment. The remedies provided herein are not exclusive of any other remedies available by law.

A violation of this Code of Conduct shall not be considered a basis for challenging the validity of a Board of Supervisors decision.

ONEIDA COUNTY BOARD DISPUTE RESOLUTION COMMITTEE

The Oneida County Board of Supervisors has established the Board Dispute Resolution Committee to provide a mechanism for the orderly and peaceful resolution of any disputes that may arise under the Oneida County Board Code of Conduct. The Board Dispute

Resolution Committee shall be formed only on an as-needed basis (as set forth below) and shall conduct itself according to the following rules.

1. Any Board Dispute Resolution Committee convened shall consist of three (3) members appointed by the County Board Chair, all of whom must be current county board supervisors, consistent with the following: one (1) member chosen by the individual that filed the written statement (other than him or herself), one (1) member chosen by the individual alleged to have violated the Code of Conduct (other than him or herself) and the County Board Chair. If the County Board Chair is involved in the alleged incident as a complaining party, accused individual or witness, the First Vice Chair shall serve. If the County Board Chair cannot serve and the First Vice Chair is involved in the alleged incident as a complaining party, accused individual or witness, the Second Vice Chair shall serve. If the County Board Chair, First Vice Chair and Second Vice Chair are all unable to serve, the third Committee member shall be chosen by random drawing.

2. Any county board supervisor having a good faith basis to believe that a fellow county board supervisor has violated the Oneida County Board Code of Conduct may file a written statement with the County Board Chair. Any written statement filed hereunder shall provide a recitation of the Code of Conduct rule alleged to have been violated and a detailed statement of all facts supporting the allegation(s), including names of any and all witnesses having information relevant to the allegation(s). All statements must be signed and dated by the complaining county board supervisor.

3. Within 10 days of receiving a written statement, the County Board Chair shall:
- a. Acknowledge receipt of the statement to the complaining county board supervisor;
 - b. Provide a copy of the statement to the county board supervisor accused of having violated the Code of Conduct;
 - c. Ask the complaining party for the name of the current county board supervisor that the complaining party designates for the Board Dispute Resolution Committee; and
 - d. Ask the accused individual for the name of the current county board supervisor that the complaining party designates for the Board Dispute Resolution Committee.

The County Board Chair shall appoint the members of the Board Dispute Resolution Committee as soon as possible, but in no event later than 20 days after the filing of the written statement. The County Board Chair shall have the ability to appoint members to the Committee at his/her discretion in the event the timelines above are not followed.

4. The Board Dispute Resolution Committee shall convene as soon as possible after appointment, but in no event later than 30 days after the filing of the written statement. The Committee may establish rules for proceeding on the complaint including, without limitation, asking for information from individuals with knowledge of the facts and circumstances surrounding the claimed infraction.

5. As soon as practical, but not later than 60 days following the filing of the written statement, the Committee shall issue a written report with a recommendation to the County Board as to whether an infraction of the Code of Conduct occurred and, if so, the appropriate remedy under the Code of Conduct.

6. If the Committee determines that a written statement is filed in bad faith, without foundation in fact or without foundation under the Code of Conduct, the Committee may recommend that action be taken against the county board supervisor consistent with the Code of Conduct.

7. The County Board shall place the Committee's report on the agenda for the next scheduled County Board meeting.

8. At the County Board meeting at which the Committee's report is placed on the agenda, the County Board shall receive the report and consider action to be taken, if any, with respect to the report. The County Board is not bound by the Committee's recommendation.

Supervisor Shidell offered an amendment to Resolution # 70-2012 deleting lines 16-20 and 178- 182 and replacing those lines with the following language from the State Statues:

"No supervisor may solicit or receive from any officer or employee of the County any contribution or service for any political purpose during established hours of employment or while the officer or employee is engaged in his or her official duties."

MOTION/SECOND: Shidell/Fried to adopt the above amendment to Resolution # 70-2012.

ROLL CALL VOTE ON ADMENDMENT: 4 Ayes, 17 Nays – Vandervest, Berard, J.Sorensen, Pederson, Fried, Intrepidi, Mott, Rudolph, Metropulos, Paszak, Martinson, C.Sorensen, Dean, Timmons, Hintz, Martini and Cushing.

STUDENT REPRESENTATIVE: 1 Nay.

AMENDMENT TO RESOLUTION # 70-2012 – FAILS.

ROLL CALL VOTE ON RESOLUTION # 70-2012: 8 Ayes, 13 Nays – Dean, Shidell, Baier, Rudolph, Paszak, Holewinski, Hintz, Fried, Thompson, Intrepidi, Timmons, Pedersen and Cushing.

STUDENT REPRESENTATIVE: 1 Nay

RESOLUTION # 70 2012- DEFEATED.

RESOLUTION # 78-2012

Resolution offered by the Highway Committee.

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

WHEREAS, Oneida County owns title or easement to lands for purposes of highway right of way (see attached descriptions and maps); and

WHEREAS, Wisconsin Statute s. 84.09(3)(b) requires that the upon order of the Department of Transportation (DOT) the County shall transfer the above referenced lands to the DOT; and

WHEREAS, the DOT has issued the order requiring the transfer of the above referenced lands: and

WHEREAS, the order of the DOT requires that the County Clerk and the Highway Committee sign the attached quitclaim deed; and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the lands described in the attached order and quitclaim deed be transferred to the Wisconsin Department of Transportation pursuant to Wisconsin Statute s. 84.09(3)(b); and

BE IT FURTHER RESOLVED, that the Oneida County and Highway Committee are directed to sign the attached quitclaim deed.

Approved by the Highway Committee this 23rd day of August, 2012.

Offered and passage moved by Supervisors: Paszak, Baier, Holewinski, Timmons and Shidell.

Discussion took place and a suggestion was made to table Resolution # 78-2012 to October 16, 2012 and contact the DOT for more clarification.

Desmond states he would like the board to be aware of what the Wisconsin statutes state under Section 84.09(3)(b) and the board can take whatever action they deem necessary. Desmond stated the Resolution does state the County shall transfer the above referenced lands to the DOT.

MOTION/SECOND: Timmons/Martinson to table Resolution # 78-2012 to October 16th meeting.

ROLL CALL VOTE: 21 Ayes, 0 Nay

STUDENT REPRESENTATIVE: 1 Aye

RESOLUTION #78-2012 – TABLED.



Division of Transportation
 System Development
 North Central Region
 510 N. Hanson Lake Road
 Rhinelander, WI 54501

Scott Walker, Governor
 Mark Gottlieb, P.E., Secretary
 Internet: www.dot.wisconsin.gov

Telephone: 715-365-3490
 Facsimile (FAX): 715-365-5780

E-mail: ncr.dtsd@dot.wi.gov

August 14, 2012

FREEMAN BENNETT JR.
 ONEIDA COUNTY HIGHWAY DEPARTMENT
 730 W. KEMP STREET
 RHINELANDER WI 54501

OFFICE OF COUNTY CLERK
 ONEIDA COUNTY
 FILED AUG 16 2012
 ONEIDA COUNTY CLERK

ORIGINAL

SUBJECT: T 05-4(1)
 Minocqua - Woodruff
 USH 51
 Oneida County
 Parcels 8 & 33

Attached is an Order to County to Convey Highway Right Of Way Title for the above parcels. This order is issued under the provisions of Section 84.09(3)(b) Wisconsin Statutes, and directs the County Clerk and the County Highway Committee to convey certain lands or land rights originally acquired in the County's name and being held in trust for the State of Wisconsin. We have enclosed a copy of the Right of Way plat pages for your reference. Please have the Highway Committee act on this at the August 23, 2012 meeting and forward to the County Board to act on this matter at their September 18, 2012 County Board meeting.

Also enclosed is a Quit Claim Deed describing the subject right-of-way. Please return the signed and notarized deed to me at Wisconsin Department of Transportation, 510 N. Hanson Lake Road, Rhinelander, WI 54501. Thank you for your cooperation. If you have questions, please call me at 715.365.5766.

Patricia Massino
 Real Estate Specialist Sr.

Enc.

cc: Oneida County Clerk ✓

**ORDER TO COUNTY TO CONVEY
HIGHWAY RIGHT OF WAY TITLE TO STATE**
DT2170 03/2012

Wisconsin Department of Transportation

The County Highway Committee/Public Works Committee of Oneida County, Wisconsin pursuant to the Order of the Wisconsin Department of Transportation acquired under Section 84.09, Wisconsin Statutes, or its predecessor, certain lands or interests. The title to lands or interests specified below is transferable to the State of Wisconsin pursuant to Section 84.09, Wisconsin Statutes on the Order of the Wisconsin Department of Transportation to the County Clerk and the County Highway Committee. It is ordered that the County Clerk and County Highway Committee convey to the State of Wisconsin without charge the title or easement acquired with the following parcel(s) of the Wisconsin Department of Transportation project designated below.

Parcel	Grantor	Location	Recording Data		
			Volume (Reel)	Page (Image)	Document Number
8	Buchkowski	GL 6, Sec. 11, T39N, R6E	175	126-127	143831
33	Minwood Realty Co.	SW NE & GL 2, Sec. 11, T39N, R6E	182	129	143377

x 
North Central Region Real Estate Supervisor

8.14.12
Date

Brent L. Stella
Print Name

Project ID
T 05-4(1)

Parcel No.(s)
8 & 33

**Document Number
QUIT CLAIM DEED**

Exempt from fee: s.77.25(2r) Wis. Stats.
RE3046x 89

THIS DEED, made by **ONEIDA COUNTY OF WISCONSIN, Mary Bartelt, County Clerk; Oneida County Public Works/Highway Committee: Sonny Paszak, Scott Holewinski, Jerry Shidell, Gary Baier, Mike Timmons**, grantors, quit claim the property described below to the **STATE OF WISCONSIN, DEPARTMENT OF TRANSPORTATION**, grantee, **by direction and order of the Department of Transportation dated August 14, 2012, pursuant to Sec. 84.09(3)(b) Wis. Statutes**

Legal Description This is not homestead property.

Parcels of land acquired for highway purposes pursuant to Order of the Department of Transportation, Division of Transportation Districts and as shown on the road plans of Project ID T 05-4(1), Minocqua – Woodruff, USH 51, Oneida County as said lands are more particularly described in the following list of recorded instruments –

Parcel	Grantor	Location	Vol.	Pg.
8	Buchkowski	GL 6, S11, T39N R6E	175	126-127
16	Minwood Realty	SW NE & GL 2, S11 T39N R6E	182	129

This space is reserved for recording data

Return to
Wisconsin Department of Transportation
North Central Region – Rhinelander Office
510 N Hanson Lake Road
Rhinelander, WI 54501

Parcel Identification Number/Tax Key Number
--

(Date)

(Signature)

(Print Name)

(Signature)

(Print Name)

(Signature)

(Print Name)

(Signature)

(Print Name)

(Signature)

(Print Name)

(Signature)

(Print Name)

State of Wisconsin)
) ss.
 County)

On the above date, this instrument was acknowledged before me by the above-named person(s).

(Signature, Notary Public, State of Wisconsin)

(Print or Type Name, Notary Public, State of Wisconsin)

(Date Commission Expires)

(SEAL)

Project T05-4(1) This instrument was drafted by the Wisconsin Department of Transportation. Parcel No. 8 & 33

CONVEYANCE OF LANDS TO COUNTY FOR HIGHWAY PURPOSES

It having been deemed necessary to change or relocate portions of a highway through or acquire interests in lands owned by Walter Buchkowski and Helen Buchkowski, his wife;

in the Town of Minocqua Oneida County, and an order and map showing the old and new locations and the lands and interests required having been filed with the County Highway Committee and with the County Clerk of said County, by the State Highway Commission as required by Section 84.09(1); and the said County Highway Committee having dealt by contract with the owner of said lands;

KNOW ALL MEN BY THESE PRESENTS, That the said owner(s), for a valuable consideration, to-wit: the sum of Fifty and no/100 - - - Dollars (\$ 50.00)

in hand paid, the receipt of which is hereby acknowledged, do(es) hereby grant and convey to Oneida County, Wisconsin, for highway purposes as long as so used, the lands of said owner(s), shown on the said map and described as follows, to-wit:

In T-39-N, R-6-E, Sec. 11, in that portion of Gov. Lot 6 described as follows:

Beginning at a point approximately 1,955 feet south and 82 feet east of the interior 1/4 corner; thence N.25°37'E. 169.9 feet; thence S.70°33'W. 115.6 feet; thence S.17°07'E. 120 feet to the point of beginning,

All that portion of the above description lying easterly of a line 50 feet westerly of, measured radially to and being parallel with the following described centerline:

Beginning in said Sec. 11, approximately 425 feet north and 298 feet west of the south 1/4 corner; thence N.37°22'E. 196 feet to the point of curvature of a 9° curve to the left; thence along the arc of said curve northeasterly 940 feet.

Said portion, conveyed for highway purposes, contains 0.02 acre, more or less.

The grantor releases all claim to any trees within the said lands, and understands and agrees that the purposes of this agreement include the right to preserve and protect any vegetation existing on the said lands, and the right to plant thereon and protect any vegetation that the highway authorities may deem desirable to prevent erosion of the soil or to beautify the highway.

A covenant is hereby made with the said Oneida County that the said grantor holds the above described premises by good and perfect title; having good right and lawful authority to sell and convey the same; that said premises are free and clear from all liens and encumbrances whatsoever except as hereinafter set forth.

This conveyance shall be binding on the grantor, their heirs, executors, assigns and grantees, and the consideration hereinbefore named is acknowledged to be in full payment of all claims of whatsoever nature by the grantor arising through or by reason of the granting and conveying of the said lands.

And

being the owner and holder of certain lien against said premises, do hereby join in and consent to said conveyances free of said lien.

WITNESS the hand and seal of the grantor and the person B joining in and consenting to this conveyance, this 21st day of April, 19 50

In Presence of Arthur E. Perkins Walter Buchkowski (SEAL)
Arthur E. Perkins Walter Buchkowski (SEAL)
Jos. J. Pitlik Helen Buchkowski (SEAL)
Jos. J. Pitlik Helen Buchkowski (SEAL)
Ernest H. Platta Helen Buchkowski (SEAL)
Ernest H. Platta Helen Buchkowski (SEAL)
V. C. Pickering (SEAL)

STATE OF WISCONSIN V. C. Pickering

County of Oneida } SS.

On this 21 day of April, 19 50 before me, Raymond N. Jackson, the undersigned officer, personally appeared Walter Buchkowski

known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.

My commission expires April 20, 1952 Raymond N. Jackson Notary Public

(NOTARY SEAL)

State of Wisconsin }
County of Marathon } SS.

On this the 27 day of April, 1950, before me, Notary Public
the undersigned officer, personally appeared Helen Buchkowski

known to me (or satisfactorily proven) to be the person whose name subscribed to
the within instrument and acknowledged that she executed the same for the purposes therein
contained.

In witness whereof I hereunto set my hand and official seal.
My commission expires 4/6/52 Ernest H. Platta Notary Public

State of Wisconsin }
County of } SS.

On this the day of 19 before me,
the undersigned officer, personally appeared

known to me (or satisfactorily proven) to be the person whose name subscribed to
the within instrument and acknowledged that he executed the same for the purposes therein
contained.

In witness whereof I hereunto set my hand and official seal.
My commission expires Notary Public

CORPORATE ACKNOWLEDGMENT

State of Wisconsin }
County of } SS.

On this day of A.D. 19 before me, the undersigned, personally
appeared and

to me personally known, who being by me duly sworn,
did say that they are respectively President and of
a Corporation;

that the seal affixed to the foregoing instrument is the corporate seal of said Corporation; that said
instrument was signed and sealed in behalf of said Corporation by authority of its Board of Direc-
tors; and said and

severally acknowledged said instrument to be the free act and deed of said Corporation.
My commission expires Notary Public

113831

Walter Buchkowski

To

Oneida
COUNTY

Conveyance of Lands
for Highway Purposes

County Clerk's Office

Oneida County, Wis. } SS.

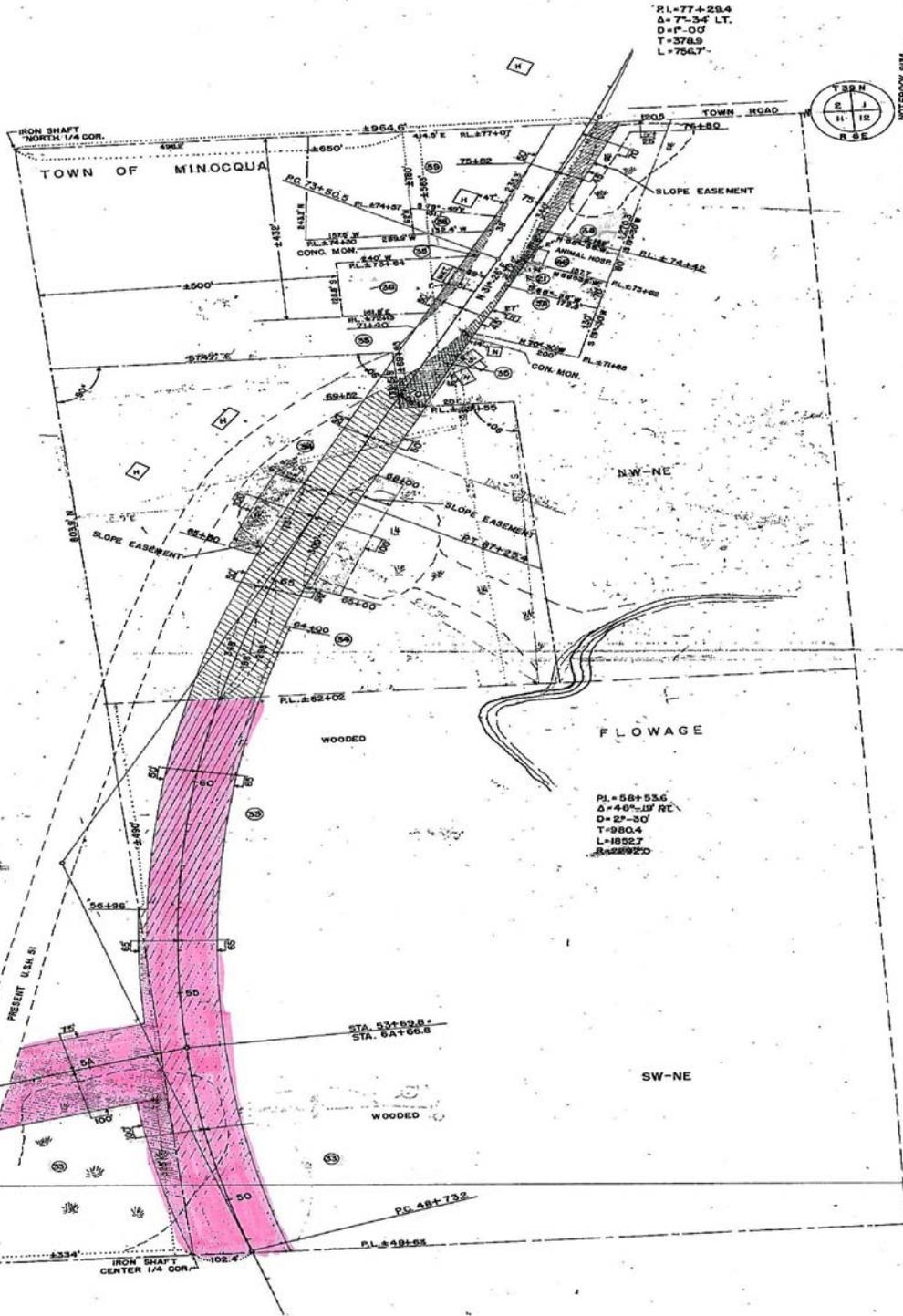
Received for record Aug. 15, 1950.
19 Lloyd D. Verage
County Clerk

Register of Deeds Office

Oneida County, Wis. } SS.

Received for record July 18,
A. D. 1950, at 2:45 o'clock
P. M., and recorded in Vol. 175
of Deeds on Page 126
Agnes Verage
Register of Deeds

COUNTY		CLARK AND ABERNETHY		FEDERAL		TOTAL	
PRIMARY	SECTION	STATE	FEDERAL	WIS.	5N	SHEET	SHEETS
431	54	211		5N	5N	42	54



PL-77+28.4
 Δ=7°-34' LT.
 D=7'-00"
 T=378.9
 L=756.7

PI=58+53.6
 Δ=46°-19' RC
 D=22'-30"
 T=980.4
 L=1852.7
 S=2289.20



NOTEBOOK 804

STATE HIGHWAY COMMISSION OF WISCONSIN
 PLAT OF RIGHT OF WAY REQUIRED
 PROJECT NO. T 05-4(11)

MINOCQUA-WOODRUFF ROAD
 ONEIDA COUNTY
 U.S.H. NO. 51

SCALE 1"=100'
 LENGTH IN FEET
 DATE: 10/15/80
 DRAWN BY: J.E.S.

GOV'T. LOT 2

Nowold
 70
 STA. 70
 H. THORPE
 TO FIFIELD

PRESENT U.S.H. 51

STA. 53+59.8
 STA. 6A+66.8

WOODED

FLOWAGE

SW-NE

TOWN OF MINOCQUA

TOWN ROAD

IRON SHAFTH NORTH 1/4 COR.

IRON SHAFTH CENTER 1/4 COR.

SLOPE EASEMENT

SLOPE EASEMENT

SLOPE EASEMENT

SLOPE EASEMENT

WOODED

WOODED

SW-NE

IRON SHAFTH NORTH 1/4 COR.

IRON SHAFTH CENTER 1/4 COR.

SLOPE EASEMENT

SLOPE EASEMENT

SLOPE EASEMENT

SLOPE EASEMENT

WOODED

WOODED

SW-NE

IRON SHAFTH NORTH 1/4 COR.

IRON SHAFTH CENTER 1/4 COR.

SLOPE EASEMENT

SLOPE EASEMENT

SLOPE EASEMENT

SLOPE EASEMENT

WOODED

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RESOLUTION # 80-2012- GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #3-2012

Ordinance Amendment offered by Supervisors of the Planning and Development Committee

WHEREAS, the Planning & Development Committee, having considered Ordinance Amendment # 3-2012, (copy attached) which was filed June 21, 2012 (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 August 1, 2012 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

WHEREAS, the Oneida County Board of Supervisors recently amended Ordinance Amendment #1-2012, Section 9.78 Sign Regulations, on April 17, 2012.

WHEREAS, Ordinance Amendment #1-2012 inadvertently required all signs to meet a 20' setback to the right-of-way; and

WHEREAS, a public hearing was held on August 1, 2012 and the Committee listened and responded to comments; and

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. Additions noted by underline, deletions noted by ~~striketrough~~: Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance is amended as follows:

9.78 SIGN REGULATIONS (#01-2000, #08-2000, #26-2004, #10-2005, #21-2006, #19-2007, #20-2008, #1-2012)

A. Purpose

1. Oneida County recognizes that it is abundant with much natural beauty. Many recreational and tourist activities are enhanced by this natural beauty. As a consequence, greater emphasis must be placed on preserving our Northwoods aesthetics. At the same time, Oneida County wishes to permit the careful planning, future growth and efficient maintenance of our public roadways, while protecting the natural beauty and amenities of our landscape by regulating the placement of signs throughout the County. It is the intent of this ordinance to promote the safety, convenience and enjoyment of public travel, to accentuate the natural beauty of Oneida County, to protect the public investment in roadways, to regulate the erection and maintenance of advertising signs, displays and devices adjacent to public roadways and waterfront property, and to aid in the free flow of commerce. Therefore, it is hereby deemed necessary in the public interest to regulate the erection, and maintenance of billboards and other advertising devices adjacent to public roadways and waterfront properties.

2. No signs shall hereafter be located, erected, moved, reconstructed, extended, enlarged, converted, or structurally altered without an approved County sign permit unless specifically exempted by this ordinance. It may be necessary to also obtain local, state or federal permits.

B. On-Premise Signs

1. a. A business shall be permitted one freestanding sign exposure visible and designed to be read from each direction of travel.
 1. An on-premise free standing sign shall be no greater than 64 square feet per face if the setback is ~~20~~ 0 feet or greater from right-of-way.
 2. An on-premise free standing sign shall be no greater than 250 square feet per face if the setback is greater than 100' from right-of-way.
 3. ~~If a town allows a setback closer than 20' to road right-of-way, pursuant to section 9.70(4), an on-premise free standing sign cannot exceed 64 square feet per face.~~
- b. A multi-tenant business shall be allowed one free standing sign visible and designed to be read from each direction of travel.
 1. An on-premise free standing sign shall be no greater than 128 square feet if the setback is ~~20~~ 0 feet or greater from right-of-way.
 2. An on-premise free standing sign shall be no greater than 250 square feet per face if the setback is greater than 100 feet from right-of-way.
 3. ~~If a town allows a setback closer than 20' to road right-of-way, pursuant to section 9.70(4), an on-premise free standing sign cannot exceed 128 square feet per face.~~
 4. No single tenant can utilize greater than 50% of the allowable area of the sign.
- c. A home occupation as allowed by section 9.43 of this ordinance shall be permitted one free standing sign no greater than 12 square feet per face.
- d. No part of an on-premise free standing sign shall exceed 35' in height from existing grade including support.
- e. Freestanding signs must comply with the requirements of sections ~~9.70~~, 9.94 and 9.97, highway and waterfront setbacks. Freestanding signs at all intersections shall meet the highway setback requirements.
- f. Freestanding signs must comply with the requirements of section 9.71, side and rear lot line setbacks.

Approved by the Planning and Development Committee this 15th day of August, 2012.

Approved by the County Board of Supervisors this 18th day of September, 2012.

ROLL CALL VOTE: 21 Ayes, 0 Nay
STUDENT REPRESENTATIVE: 1 Aye
RESOLUTION # 80-2012 – ENACTED.

OTHER BUSINESS

Martini would like more information on County-wide FI-WI. Also, he would like to know if the County has a policy on privatization regarding Highway issues in general.

ADJOURNMENT:

MOTION/SECOND: Rudolph/Mott to adjourn at 10:55 a.m. All "aye" on voice vote, motion carries.