

**Amended Notice of Regular Meeting
Oneida County Board of Supervisors
October 16, 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: Greg Berard, Ted Cushing, Paul Dean, Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Bob Martini, Jack Martinson, Bob Mott, Sonny Paszak, Carol Pederson, Thomas Rudolph, Jerry Shidell, Candy Sorensen, Jack Sorensen, Denny Thompson, Michael Timmons and Romelle Vandervest.

OF MEMBERS PRESENT: 19

SUPERVISORS EXCUSED: 2 - Gary Baier and Bob Metropulos

STUDENT REPRESENTATIVES PRESENT: 3 - Jayla Paulson, Cassandra Hoger, and Miranda Zeller.

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Deputy County Clerk; Brian Desmond, Corporation Counsel; Freeman Bennett, Highway; Lisa Charbarneau, LRES and Robin Stafford, DOT.

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.

County Board Group picture taken today after the meeting – meet at the County Clerk’s Office. – postponed.

ACCEPT THE MINUTES OF THE SEPTEMBER 18, 2012 REGULAR MEETING AND AMENDED MINUTES OF AUGUST 21, 2012.

MOTION/SECOND: Martinson/Vandervest to accept the minutes as presented.

Corrections, additions and deletions: Rudolph – September 18, 2012 Minutes - 2nd line of paragraph, “Red” Cross should be “Ray” Cross and Supervisor Rudolph would like added to line 3 of the paragraph “15” years of service...

Supervisor Martini would like to recognize Cooperative / U.W. Extension as they mark their 100 years working for Wisconsin.

REPORTS/ PRESENTATIONS

2011 Audit Report by Schenck and Assoc. – postponed to November 13, 2012 Annual meeting.

PUBLIC COMMENT – Richard Barcal - Regarding Resolution # 87-2012, he would like citizen input on this Resolution if it would pass.

CONSENT AGENDA

Resolution #82-2012- Offered by the Administration Committee regarding the County of Oneida borrowing \$950,000 from the Trust Funds of the State of Wisconsin for the purpose of a pass-through loan for construction of a manufacturing facility.

Resolution #83-2012- Offered by UW-Extension/Education and Labor Relations Employee Services Committees- regarding the appointment of Ms. Jean Hansen as the County Conservationist.

Appointments to committees, commissions and other organizations:

To appoint John R. Young to the Library Committee replacing Janet Baer with a term to expire December 2015.

MOTION/SECOND: J.Sorensen/Martini to accept consent agenda as presented.

ROLL CALL VOTE: 19 Ayes, 0 Nay, 2 Absent – Metropulos and Baier.

STUDENT REPRESENTS: 3 Ayes.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

TABLED 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.

**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


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)

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 Winnequa 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 1/2 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 1/2 corner;
thence N.37°22'E, 196 feet to the point of curvature of a 3° 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 SS 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 Helen Buchkowski (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
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

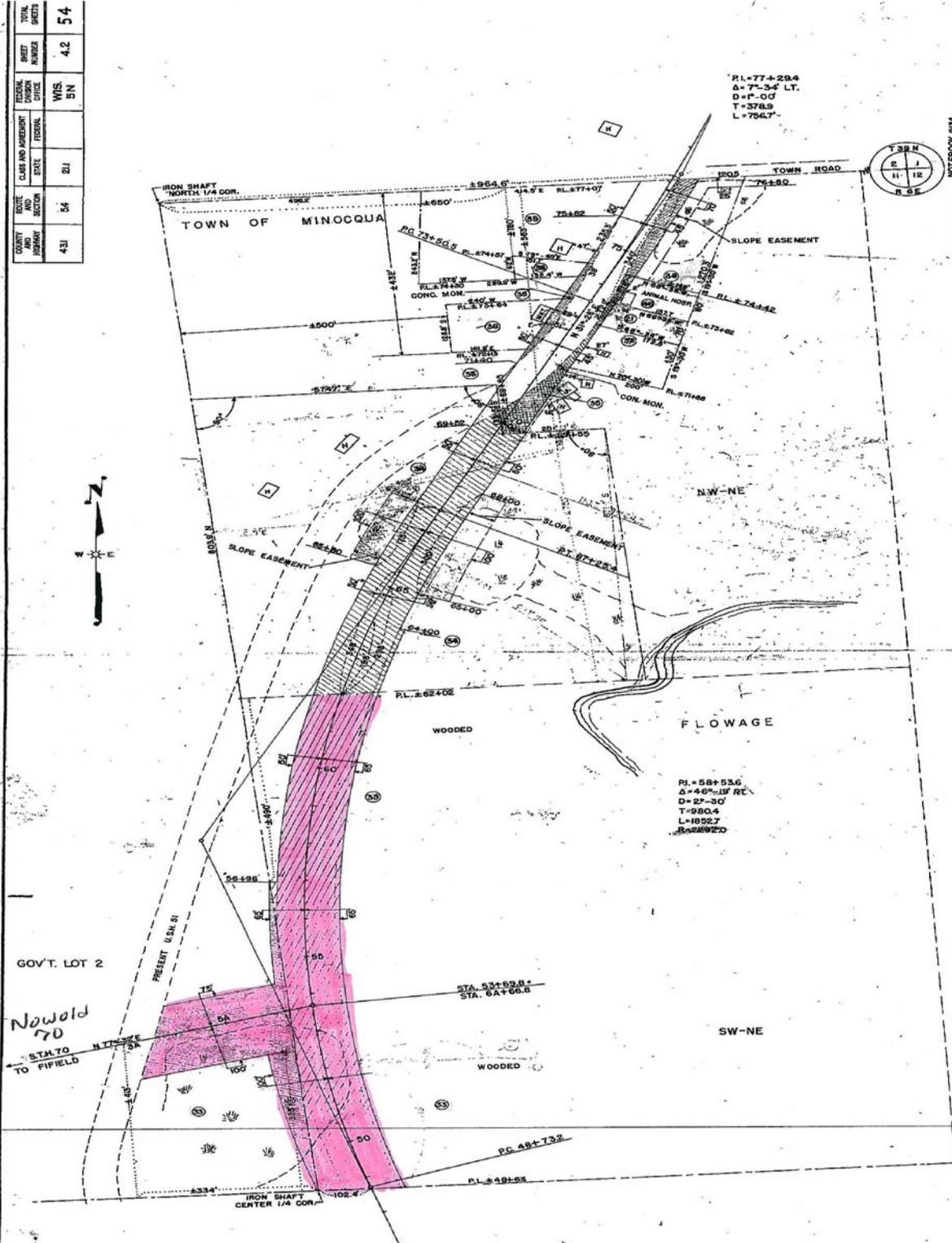
Lloyd D. Verage
County Clerk

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	ROUTE	SECTION	CLASS AND AMENDMENT	FEDERAL	STATE	FEDERAL	WIS.	STATE	TOTAL SHEETS
431	54	54	211				5N	4.2	54



NOTEBOOK 834
 STATE HIGHWAY COMMISSION OF WISCONSIN
 PLAT OF RIGHT OF WAY REQUIRED
 PROJECT NO. T 05-4(1)
 ROAD
 MINOCQUA-WOODRUFF
 COUNTY
 ONEIDA
 U.S.H. NO. 51
 SCALE
 1" = 100'
 LENGTH IN FEET - MILES
 REVISIONS: DATE BY
 1. 11/19/60

County Clerk, Mary Bartelt, made note that there was a mistake on the deed and highway right-of-way title. Patricia Massino from DOT e-mailed stating both had listed parcel #16 and it should have been listed as parcel #33.

Freeman Bennett, Highway Department, introduced Robin Stafford and Anna Wisner, Project Development Supervisors - D.O.T. Robin Stafford handed out a map showing the locations of the easements to properties for the purpose of highway right-of-way.

Supervisor Timmons questioned the maps that were handed out and the attached maps that were received with the Resolution. The previous maps were inaccurate due to using an older plat map. Mr. Stafford did not recognize the older map attached to the Resolution. Supervisor Martini stated if there was a problem with the definition to which parcels that are being discussed, would this resolution not have to go back to the Highway Committee before the County Board made an approval?

MOTION/SECOND: Paszak/Mott to refer Tabled Resolution # 78-2012 to the Highway Committee for further clarification.

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent – Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

RESOLUTION #84-2012

Resolution offered by Supervisor Ted Cushing.

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

WHEREAS, Resolution #60-2008 created a part-time (35%) Medical Examiner position with a pay structure that included per diem payments for service calls and a salary for administrative work, and

WHEREAS, the Human Resources Director and Finance Director did meet with the Medical Examiner to evaluate the efficiency and cost effectiveness of the current pay structure, and

WHEREAS, the Human Resources Director did recommend to the Labor Relations Employee Services Committee that the current pay structure for the Medical Examiner position should be modified, and

WHEREAS, the Labor Relations Employee Services Committee did agree with the proposed pay structure.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that, effective January 1, 2013, the part-time (35%) Medical Examiner position be increased to a full-time (100%) Medical Examiner position and no longer be eligible for per diems for service calls.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of the resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2013 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 11th day of October, 2012.

Offered and passage moved by Supervisor Ted Cushing.

**ONEIDA COUNTY
FISCAL IMPACT
Medical Examiner
Increase from 35% with per diem to 100% with no per diem**

2012 Wage rates, 2012 fringe benefit rates

Grade 9, Step 6

Medical Examiner

	Annual at 35%	Annual at 100%
Salaries	15,158	43,312
Per diem-estimated 2013	<u>21,160</u>	<u>-</u>
Wages	36,318	43,312
Social Security	2,778	3,313
Retirement-er	2,143	2,555
Retirement-ee	-	-
Health Insurance-incumbent	5,081	14,518
Life Insurance	100	120
Workers Comp Income Continuation Insurance	853 <u>90</u>	1,018 <u>108</u>
	47,364	64,944
Increased cost to changing percentage		17,580
Revenue Source: Tax Levy and Fees		

SECOND BY: Supervisor Holewinski

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent – Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

RESOLUTION # 84-2012 – Adopted.

RESOLUTION #85-20012

Resolution offered by Supervisor Ted Cushing.
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Board of Supervisors of Oneida County, Wisconsin has ratified resolution #77-2011, #77-2010, resolution #81-2005, resolution #91-2006, resolution #87-2007, resolution #97-2008 and resolution #101-09 which renewed the community policing Deputy Sheriff position for calendar year 2006, 2007, 2008, 2009, 2010, 2011 and 2012; and

WHEREAS, the Sheriff did apply for a new fifty thousand dollar (\$50,000.00) State of Wisconsin Community Policing grant, the 2013 award is anticipated to be twenty-eight thousand eight hundred seventeen dollars (\$28,817.00), to be applied to this Deputy Sheriff position for fiscal year 2013; and

WHEREAS, the Law Enforcement and Judiciary and Labor Relations and Employee Services Committees are in support of continuing the Community Policing Deputy Sheriff position provided the 2013 amount of twenty-eight thousand eight hundred seventeen dollars (\$28,817.00), in grant monies are available to be applied to the cost of the position; and

WHEREAS, should the Community Policing Grant be awarded at an amount other than twenty-eight thousand eight hundred seventeen dollars (\$28,817.00), the Sheriff's Department will notify the Law Enforcement, Finance and LRES Committees for further consideration.

WHEREAS, the Labor Relations and Employee Services Committee has reviewed the position and has approved the increase in tax levy as shown by the fiscal impact statement attached.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Community Policing Deputy Sheriff position is hereby renewed for fiscal year 2013, contingent upon the Sheriff's department being awarded Wisconsin Community Policing grant monies in the amount of twenty-eight thousand eight hundred seventeen dollars (\$28,817.00), to be applied toward the cost of the position for 2013. The remaining cost of twenty-one thousand, one hundred, and eighty-three dollars (\$21,183.00) is reflected in the proposed Sheriff Department budget for 2013. This position will be reviewed on an annual basis by the Law Enforcement and Judiciary Committee. If funding for the position decreases, the position will decrease accordingly.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2013 as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 11th day of October, 2012.

Offered and passage moved by: Supervisor Cushing.

SECOND BY: Supervisor Paszak.

**ONEIDA COUNTY
FISCAL IMPACT
NORTHWEST COMMUNITY POLICING OFFICER**

2013 Wage Rates, 2012 Health Insurance Rates

	Annual Cost
Patrolman	
Wages	47,307
Social Security	3,619
Retirement-er	5,156
Retirement-ee	-
Health Ins-Incumbent	22,553
Life Insurance	80
Workers Comp	1,060
Income Continuation Ins	155
VEBA	<u>2,277</u>
Estimated Cost	82,207
Revenue Source:	
State Aid-NW Comm Policing Grant	<u>28,817</u>
Tax Levy	53,390
Tax Levy in 2012 Budget	<u>48,921</u>
Increase in 2013 Tax Levy	4,469

ROLL CALL VOTE: 18 Ayes, 1 Nay – Shidell, 2 Absent- Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

RESOLUTION #85-2012- Adopted.

RESOLUTION #86-2012

Resolution offered by the Supervisor Ted Cushing.

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

WHEREAS, Oneida County wishes to explore the possibilities of county-wide high-speed wireless internet; and

WHEREAS, county-wide high-speed internet would benefit the citizens and business community of Oneida County; and

WHEREAS, a “County-Wide Wi-Fi Committee” should be formed to explore the aforementioned county-wide high-speed wireless internet; and

WHEREAS, there exist many possible partners in the community that the “County-wide Wi-Fi Committee” should work with including (but not limited to) Oneida County ITS, Oneida County Economic Development Corporation, the Town of Minocqua, the Town of Three Lakes and One Prospect..

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby create the “County-Wide Wi-Fi Committee”; and

BE IT FURTHER RESOLVED, the committee shall consist of 5 members and those members shall be Dave Hintz (County Board Supervisor), Billy Fried (County Board Supervisor), Bob Martini (County Board Supervisor), Don Sidlowski (Town of Three Lakes Chairman) and Dan Hess (Lieutenant, Oneida County Sheriff Department).

BE IT FURTHER RESOLVED, that all members of the committee, excluding Oneida County employees shall be entitled to per diem and mileage.

BE IT FURTHER RESOLVED, that the committee shall cease all work by the regularly scheduled meeting in October 2013 absent a resolution being passed by the Oneida County Board of Supervisors extending the Committee.

Approved by the Supervisor Ted Cushing this 9th day of October, 2012.

Offered and passage moved by: Supervisor Cushing.

SECONDED BY: Supervisor Hintz.

Supervisor Hintz states there are two problems with Resolution #86-2012. 1. The resolution implies that the County will be getting into the supplying WI-FI business. 2. The County could not establish this because it would be restricted by the state and not allowed by law. The purpose of the committee would be to enhance broad-band internet service and cellular service in Oneida County. What works in one area will not work in another area. Hintz would like the name of the committee changed from WI-FI Committee to Technology Committee and to delete the words wireless to county-wide high-speed internet and also add cellular service.

MOTION/SECOND: Hintz/J.Sorensen to amend Resolution #86-2012 on lines 12, 14 and 19, to delete “County-Wide” and add the word “Technology”. Also to amend lines 8,10 and 13 and delete the word “Wireless” keep the word “internet” and add the words “cellular service”.

ROLL CALL VOTE ON AMENDMENT: 18 Ayes, 1 Nay – Shidell, 2 Absent – Baier – Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

AMENDMENT PASSES.

MOTION/SECOND: Shidell/Paszak to amend Resolution # 86-2012 line 27, delete “October 2013” and add” June 18, 2013”.

ROLL CALL VOTE ON AMENDMENT: 18 Ayes, 0 Nay, 1 Abstain – Fried, and 2 Absent – Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

AMENDMENT PASSES.

MOTION/SECOND: Shidell/Paszak to amend Resolution # 86-2012 line 17, to delete the words "One Prospect".

ROLL CALL VOTE ON AMENDMENT: 18 Ayes, 0 Nay, 1 Abstain – Fried, and 2 Absent – Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

AMENDMENT PASSES.

MOTION/SECOND: Mott/C.Sorensen to amend Resolution # 86-2012 line 17, after the word "and" add, "others with expertise in the communications field".

ROLL CALL VOTE ON AMENDMENT: 18 Ayes, 0 Nay, 1 Abstain – Fried, and 2 Absent – Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

AMENDMENT PASSES

ROLL CALL VOTE ON AMENDED RESOLUTION #86-2012- 16 Ayes, 2 Nays – Shidell and Martinson, 1 Abstain – Fried, 2 Absent – Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

AMENDED RESOLUTION #86-2012- Adopted.

**RESOLUTION # 87-2012- GENERAL CODE OF ONEIDA COUNTY, WISCONSIN
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Supervisor Paul Dean.

WHEREAS, Oneida County is no longer pursuing any mining projects; and
WHEREAS, there is no longer a need for a Mining Oversight and Local Impact Committee (MOLIC) due to the decision to not pursue mining in Oneida County; and
WHEREAS, removing the MOLIC language from the County Code will enable future County Board's to determine if the MOLIC should be a stand alone committee or work in conjunction with another established 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 2.39 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

2.39 FORESTRY, LAND, AND OUTDOOR RECREATION COMMITTEE. (Rep. & recr. #55-2011)

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.~~

Approved by Supervisor Paul Dean this 10th day of October, 2012.
Offered and passage moved by: Supervisor Dean.

SECONDED BY: Supervisor Martinson.

MOTION/SECOND: Shidell/J.Sorensen to refer Resolution #87-2012 to the Forestry, Land and Recreation Committee for further consideration regarding disposition of leftover money and if the former Mining Resolution included no mining in Oneida County.

ROLL CALL VOTE: 13 Ayes, 6 Nays – Martinson, Vandervest, Dean, Martini, C.Sorensen, and Fried, 2 Absent- Baier and Metropulos.

STUDENT REPRESENTATIVES: 1 Aye, 2 Nays – Zeller and Paulson.

RESOLUTION #87-2012- Referred to Forestry, Land, and Outdoor Recreation Committee.

RESOLUTION #88-2012

Resolution offered by the Land Records Committee.

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

WHEREAS, the parcels identified in Exhibit A listed 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 parcels by quit claim deed to the successful bidders listed in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Oneida County hereby approve the sale of the parcels listed in Exhibit A to the successful bidders listed and with any condition or terms listed in Exhibit A; and,

BE IT FURTHER RESOLVED, that upon receipt of the bid amount and recording fees from the successful bidder, listed in Exhibit A, the County Clerk is authorized to sign and place the county seal upon a quit claim deed for the parcels listed in Exhibit A; and,

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

Approved by the Land Records Committee this 4th day of October, 2012.

Offered and passage moved by Supervisors Thompson, Paszak, Intrepid, Dean and Timmons.

EXHIBIT A

Parcel Identification Number: RH 1422. City of Rhinelander.

Accepted Bid Amount: \$700.00 plus \$30 recording fee.

Successful Bidder: Jeffery M Burke, 1202 S 107th ST, West Allis, 53214

Description: All that part of Lot 6, Block 1, Replat of Mill Lots "C" and "D" in the Original plat of the Village (now City) of Rhinelander, bounded as follows: Commencing on the NE corner of Lot 6, running thence West on the North line of said lot, 100 feet; thence South 60 feet; thence East on the South line of said lot, 100 feet; thence North on the East line of said lot to the point of beginning. Subject to easements, restrictions, reservations, utilities and rights-of-way of record or of use.

Parcel Identification Number: RH 774. City of Rhinelander.

Accepted Bid Amount: \$625.00 plus \$30 recording fee.

Successful Bidder: South Branch Trading Resource Management LLC, PO Box 1321, Rhinelander WI, 54501.

Description: Lot number 5 in Block Number 6 of S.H. Alban's Second Addition to the Village (now City) of Rhinelander, according to the recorded plat thereof. Subject to easements, restrictions, reservations, utilities and rights-of-way of record or of use.

Parcel Identification Number: RH 304-2. City of Rhinelander.

Accepted Bid Amount: \$3,257.57 plus \$30 recording fee.

Successful Bidder: Michael D Denis and Mary C Denis as joint tenants, 23 W Keenan ST, Rhinelander, WI 54501.

Description: PARCEL 1: Those parts of Lot No. 2 and Lot No. 3 of block No. 13 of the First Addition to the village (now City) of Rhinelander, described as follows:

Commencing at the northeast corner of Lot No. 3; thence along the northerly line of Lots 3 and 2 a distance of 90 feet; thence in a southerly direction parallel with the east line of Lot No. 2 a distance of 50 feet; thence in an easterly direction parallel with the north line of Lots 2 and 3 a distance of 90 feet to the easterly line of Lot 3; thence on the easterly line of Lot 3 a distance of 50 feet to the place of beginning, the same being a strip of land 50 by 90 feet.

Except that part conveyed in Volume 474 of Records on page 547.

AND All that part of Lot 3 in Block No. 13 in the First Addition to the Village (now City) of Rhinelander, Wisconsin, lying Northeast of the following described agreement line:

An Agreement Line located in Lot 3 Block 13 First Addition to Rhinelander, Section 6, Township 36 North, Range 9 East, Oneida County, Wisconsin, and more particularly described as follows: Commencing at the Southeast corner of said Block 13 marked by an iron pipe, thence N. 36° 00' 00" E., along the easterly line of said Block 13, 99.94 feet to an iron pipe, thence N. 54° 21' 17" W., 181.40 feet to an iron pipe and the point of beginning for the said agreement line, thence along the same bearing 60.00 feet to an iron shaft, said line being 100 feet more or less northerly from the southerly line of said Lot 3.

AND All of Lot 4, EXCEPT the South 100 feet thereof in Block 13 of the First Addition to the Village (now City) of Rhinelander, according to the recorded Plat thereof.

PARCEL 2: The said grantors hereby grant and convey to the grantees, their heirs and assigns, an easement to use jointly with the grantors, their heirs and assigns, a strip of land 14 feet wide along the northerly 90 feet of Lots 1 and 2 of Block 13, immediately adjacent to the northerly line of said Lots 1 and 2 for the purposes of a driveway and side walk, said driveway and sidewalk to be maintained by the parties hereto, their heirs and assigns on an equal basis.

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

Parcel Identification Number: PL 148-1. Town of Pine Lake.

Accepted Bid Amount: \$400.00 plus \$30 recording fee.

Successful Bidder: Jeffery M Burke, 1202 S 107th ST, West Allis, 53214.

Description: That part of the SW $\frac{1}{4}$ -NE $\frac{1}{4}$, Section 25, Township 37 North, Range 8 East being a triangular parcel that lies north of those lands described in Volume 147 Page 287 Oneida County Register of Deeds and 33' south of the existing centerline as traveled in 2012 of Trails End Rd and 33' west of the east line of the SW $\frac{1}{4}$ - NE $\frac{1}{4}$.

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

Parcel Identification Number: PL 581-12. Town of Pine Lake.

Accepted Bid Amount: \$210.00 plus \$30 recording fee.

Successful Bidder: Randall Baenen, PO Box 215, Rhinelander, WI 54501.

Description: A parcel of land in the NW ¼ of the NE ¼ of Section 28, Township 37 North, Range 9 East, Town of Pine Lake, Oneida County, Wisconsin, described as follows:

Starting at the North ¼ corner of Section 28; thence South 87 degrees, 50 minutes, 25 seconds East 83.00 feet to the East Right of Way Line of Highway 17; thence South 3 degrees, 56 minutes West along the East Right of Way Line of Highway 17, 233.00 feet to a point, thence South 87 degrees, 50 minutes, 25 seconds East 350.00 feet to a point; thence South 3 degrees, 56 minutes West 40.00 feet to a point; thence South 87 degrees, 50 minutes, 25 seconds East 50.00 feet to the point of beginning; thence South 3 degrees, 56 minutes West 44.00 feet to a point; thence North 87 degrees, 50 minutes, 25 seconds West, 50.00 feet to a point thence South 3 degrees, 56 minutes West 16.00 feet to a point; thence S87 degrees, 50 minutes, 25 seconds East along the north line of lands described in Document # 690917 66' feet to the southwest corner of lands described in Document # 437361, thence North 3 degrees, 56 minutes East along the west line of Document # 437361 60' to the southeast corner of Victoria Ln. thence North 87 degrees, 50 minutes, 25 seconds West along the south right-of-way line of Victoria Lane 16' to the point of beginning. Subject to easements, restrictions, reservations, utilities and rights-of-way of record or of use.

ROLL CALL VOTE: 19 Ayes, 0 Nay 2 Absent- Baier and Metropulos.

STUDENT REPRESENTATIVES: 3 Ayes.

RESOLUTION #88-2012- Adopted.

OTHER BUSINESS: - None

ADJOURNMENT:

MOTION/SECOND: Rudolph/Shidell to adjourn at 10:55 pm, all "aye" on voice vote, motion carries.