

**Amended - Notice of Regular Meeting
Oneida County Board of Supervisors
May 21, 2013 – 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 the victims of the Oklahoma tornado and for our troops here and overseas, followed by the Pledge of Allegiance.

MEMBERS PRESENT: **Supervisors:** Gary Baier, Greg Berard, Ted Cushing, Billy Fried, David Hintz, Scott Holewinski, Jim Intrepidi, Bob Martini, Jack Martinson, Bob Metropulos, Bob Mott, Sonny Paszak, Carol Pederson, Tom Rudolph, Jerry Shidell, Candy Sorensen Jack Sorensen, Denny Thompson, Michael Timmons and Romelle Vandervest.

OF MEMBERS PRESENT: 20
SUPERVISORS EXCUSED: 0
STUDENT REPRESENTATIVES PRESENT: 0

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation **Counsel**, Lisa Charbarneau, LRES; Karl Jennrich, Planning & Zoning.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- **Sign Attendance Form at the Podium.**
- **Please Use Microphones When Speaking.**
- **Accept the minutes of the April 16, 2013 Regular Meeting**

Motion/Second: **J.Sorensen / Vandervest** to accept the April 16, 2013 minutes as presented.

Correction, additions or deletions: Rudolph – page 2 of April 16, 2013 minutes - change time of 9:00 am. to (9:30 a.m.) per Special County Board meeting Petition. All “aye”, on voice vote, motion carries.

REPORTS/ PRESENTATIONS:

Planning and Zoning Department 2012 Annual Report
Oneida County Highway Operations 2012 Financial Report
Oneida County Forestry, Land and Outdoor Recreation Department 2012 Annual Report

Motion/Second: **Paszak / Vandervest** to accept the Planning and Zoning, Highway and the Forestry, Land and Outdoor Recreation 2012 Reports. All “aye” on voice vote, motion carries.

Corporation Counsel-Open Meetings/Open Records Presentation

Desmond gave a presentation on Open Meetings/Open Records. Highlights were:

- Communication by e-mail and instant messaging
- Concept of a “walking quorum”

- Attorney General's Caution
- Reduce risk of Violating the law
- Requirements for open meetings
- Contents of Notice
- Closed Session
- Public Records Law – Records Defined – Records Request
- Retention of records

PUBLIC COMMENT:

Jackie Cody, town of Newbold, supporting Resolution #36-2013.

Kathy Muntner- supporting Resolution #36-2013

Alan Van Raalte, Little Rice, supports Resolution #34-2013.

CONSENT AGENDA:

- **RESOLUTION # 29-2013-** offered by the Public Works (Highway) Committee authorizing the purchase of a new Patrol Truck with funds available in the Machinery account, not to exceed \$180,000.00.
- **RESOLUTION # 30-2013-** offered by the Highway Committee authorizing the purchase of a Front End Loader with the funds available in the Machinery account, with the purchase price of \$112,000.00.
- **RESOLUTION # 31-2013-** offered by the Administration Committee regarding the Treasurer's authorization to deposit Oneida County funds with the successor or assigns of banks or credit union listed in Resolution #90-2012.
- **RESOLUTION # 32-2013-** offered by the Administration Committee denying a claim submitted by Judith C. Wentz for damages.
- **RESOLUTION # 33-2013-** offered by the Administration Committee authorizing budget transfers.
- **RESOLUTION # 34-2013 / GENERAL CODE OA** – offered by the Administration Committee amending Section 3.09 – Purchasing (3) of the General code of Oneida County, Wisconsin.
- **RESOLUTION # 35-2013 / GENERAL CODE OA** – offered by the Forestry, Land and Recreation Committee amending Section 14.18 – Campgrounds and Camping - Penalties and 25.04 of the General code of Oneida County, Wisconsin.
- **RESOLUTION #38-2013 -** offered by the Land Records Committee authorizing a quit claim deed to the adjoining landowners David J. Wolczewski and Shari R. Wolczewski – Pelican Lake WI 54463.

*Appointments to committees, commissions and other organizations

To reappoint:

Economic Development Revolving Loan Fund: Tom Knudsen, Dale Opperman and Andrew Cordova (alt) with a term to expire April 2015.

Health and Aging Committee: Marge Saari and Jackie Cody with a term to expire June 2016.

Supervisor Martini requested to remove Resolution # 34-2013 from the consent agenda and move it to #8, Consideration of Resolutions & Ordinances.

Supervisor Baier requested to remove Resolution # 35-2013 from the consent agenda and move it to #8, Consideration of Resolutions & Ordinances.

Motion/Second: Shidell / Vandervest to accept the Consent Agenda as amended by removing Resolution # 34 & 35-2013. All “aye” on voice vote, motion passes.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

**RESOLUTION #34-2013-GENERAL CODE OF ONEIDA COUNTY, WISCONSIN/
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by the Administration Committee

WHEREAS, Ordinance Section 3.09, as written, has an inherent conflict as written; and

WHEREAS, Ordinance Section 3.09 requires bidding for equipment, vehicles and non-professional services in manner consistent with Wisconsin State Statute s. 59.52(29); and

WHEREAS, Wisconsin State Statute s. 59.69(29) does not require that bidding be undertaken for equipment, vehicles or non-professional services; and

WHEREAS, the conflict between State Statutes and Oneida County Code causes confusion and delay amongst county staff as they seek to make purchases for Oneida County.

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

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

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

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

Section 4. Section 3.09 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

3.09 PURCHASING.

[Sections 3.09(1) and (2) remain unchanged]

(3) PURCHASES BY BID. (Amd. #39-2007)

(a) Unless otherwise permitted by Wisconsin Statutes or this Code, all contracts for public works shall be let pursuant to Wisconsin State Statutes ~~construction, repair, building, furnishing of supplies or materials, equipment, vehicles or nonprofessional services shall be let for bid by contract pursuant to §59.52(29), Wis. Stats., as amended from time to time.~~

[Remainder of Section 3.09 remains unchanged]

Offered and passage moved by Supervisors: Hintz, Cushing Thompson and Paszak.

Roll Call Vote: 20 Ayes, 0 Nays, 0 Absent

Resolution #34-2013- Enacted

**RESOLUTION #35-2013 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN /
ORDINANCE AMENDMENT #**

Ordinance Amendment offered by Forestry, Land & Recreation Committee

WHEREAS, on July 1, 2012 the State of Wisconsin formally created a permanent Utility Terrain Vehicle (UTV) Program with the adoption of new language in §23.33 Wis. Stats; and

WHEREAS, on August 21, 2012 the Oneida County Board passed an ordinance amendment (#63-2012) to add UTV's to Section 14.17 of the General Code of Oneida County

WHEREAS, the Forestry, Land, and Recreation Committee has reviewed the proposed campground regulations and administrative policies and have determined that Chapter 14 and Chapter 25 of the Oneida County General Code should be amended to include UTV's in said regulations and administrative policies.

**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. Sections 14.18, and 25.04 of the General Code of Oneida County, Wisconsin, are amended as follows [additions noted by underline, deletions noted by strikethrough]:

14.18 CAMPGROUNDS AND CAMPING

[Section 14.18(1) remains unchanged]

(2) CAMPGROUND REGISTRATION

- (g) No refunds shall be given on camping permits, except in the case of an emergency as determined by the forest Director. Said decision can be reviewed by the FLORC Forestry, Land and Recreation Committee.

CAMPSITE OCCUPANCY AND USE REGULATIONS.

- (e) No more than two motor vehicles (not including ATV's and UTV's) shall be permitted at any one campsite including the camping unit if said is a motor vehicle.
- (f) All camping permits expire at 2:00 P.M. on the last day of the registered period. The campsite must be completely vacated by 2:00 P.M. on the last day of the registered period.
- (g) All camping units must be set up within the graveled portion of the campsite.

- (h) It is unlawful to park any motor vehicle, including ATV's and UTV's, at any campsite except upon the parking area therein provided.
- (i) A maximum of one ATV or UTV is allowed for each member of a registered camping party
- (4) **CAMPGROUND USE REGULATIONS.** The following regulations pertain to campgrounds located on Oneida County Forest land.
 - (f) Vehicle Operation, Parking, and Road Use Regulations within County Forest Campgrounds are as follows:
 - 4. ATV and UTV use is restricted to parking areas, graveled portions of camp sites, the designated, signed ATV/UTV trail and the graveled campground road except where signed closed to ATV's and UTV's.

25.04 PENALTIES

FORESTRY AND OUTDOOR RECREATION		Forfeiture	
Total			
14.17(2)(a)	Restricted use of <u>ATV/UTV</u> - no other motorized traffic on designated <u>ATV/UTV</u> trail	100.00	249.00
14.17(2)(b)	Restricted use of <u>ATV/UTV</u> speed faster than 10 mph in area of yellow caution sign	100.00	249.00
14.17(2)(c)	Restricted use of <u>ATV/UTV</u> - must stop at stop sign	100.00	249.00
14.17(2)(d)	Restricted use of <u>ATV/UTV</u> - studded tires, chains prohibited on county forest law land and special use designation lands	100.00	249.00

14.17(2)(e)	Restricted use of <u>ATV/UTV</u> - travel on snowmobile/ <u>ATV/UTV</u> trail prohibited by <u>ATV/UTV</u> when >28 degree F	100.00	249.00
14.17(2)(f)	Restricted use of <u>ATV/UTV</u> - removal, destruction, or defacement of <u>ATV/UTV</u> trail sign prohibited	100.00	249.00
14.17(2)(g)	Restricted use of <u>ATV/UTV</u> - unreasonable or improper speed, careless driving prohibited	100.00	249.00
14.17(2)(h)	Restricted use of <u>ATV/UTV</u> - operation of mechanically altered <u>ATV/UTV</u> prohibited	100.00	249.00
14.17(2)(i)	<u>ATV's/UTV's</u> , off-road motorcycles, minibikes, go-carts, and other non-street vehicles prohibited	100.00	249.00
Campgrounds			
14.18(4)(f)4	<u>ATV/UTV</u> use restricted	100.00	249.00

[All other sections of Chapter 14 and Chapter 25 not specifically referenced above are to remain unchanged.]

Approved by the Forestry, Land, & Recreation Committee on May 1, 2013.
Offered and passage moved by Supervisors: Baier, J. Sorensen, Martinson and Rudolph.

Motion/Second: Baier / Vandervest to amend Resolution 35-2013-General Code/OA by inserting the opening date from – May 22 - December 2 on line (# 33 - [Section 14.18(1) remains unchanged])

Roll Call Vote: 20 Ayes, 0 Nays, 0 Absent

Motion carries.

Roll Call on Amended Resolution 35-2013-General Code/OA: 19 Ayes, 0 Nays, 1 Absent – Baier.

Amended Resolution 35-2013-General Code/OA: enacted.

RESOLUTION #36-2013

Resolution offered by the Supervisors of the Social Services Committee
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Governor has rejected billions of new federal dollars for Medicaid which would have improved the state's BadgerCare program; and

WHEREAS, the federal Affordable Care Act encourages innovation in states provided the goal is to ensure a greater level of health coverage; and

WHEREAS, the decision to turn down federal funding for the State of Wisconsin, however, will not increase health care coverage; it actually makes it harder for people to qualify for BadgerCare.; and

WHEREAS, an estimated 88,000 adults who currently qualify for the program will be dropped; and

WHEREAS, not only does the decision to reject federal Medicaid funding shrink the number of Wisconsin residents who have health care coverage, but it also increases the costs to the state for the program; and

WHEREAS, if Medicaid were fully expanded, Wisconsin would have received \$4.4 billion in federal support over 6 years; and

WHEREAS, according to the Legislative Fiscal Bureau, the state budget will require \$100 million more this budget cycle by rejecting these federal funds; and

WHEREAS, in 2014 thousands of Medicaid recipients will be placed in private health insurance exchanges and required to pay premiums; and

WHEREAS, the transition from Medicaid to private insurance and the premium cost could result in the loss of health care due to confusion and inability to pay; and

WHEREAS, being underinsured and uninsured impacts County Human Services Departments because it can lead to untreated mental health or substance abuse and lack of preventive health care that can lead to loss of jobs the inability to function and loss of self-sufficiency; and

WHEREAS, Wisconsin Assembly Bill 53, and its companion, Senate Bill 38, requires the state to take action to qualify for enhanced Medicaid funding.

NOW THEREFORE BE IT RESOLVED that the Oneida County Board of Supervisors urges the Wisconsin Legislature to support Assembly Bill 53 and Senate Bill 38 and accept enhanced federal Medicaid funding to improve the state's Badger Care program; and

BE IT FURTHER RESOLVED that, as an alternative, the Oneida County Board of Supervisors encourages the Governor and the Wisconsin Legislature to authorize and enable counties to enhance Medicaid funding at the county level, thereby ensuring their citizens in participating counties have access to affordable health coverage; and

BE IT FINALLY RESOLVED that a copy of this resolution be provided to Governor Walker, Wisconsin Department of Health Services Secretary Kitty Rhoades,

U.S. Department of Human Services Secretary Kathleen Sebelius and the Oneida County state legislative delegation.

Approved by the Social Services Committee this 23 day of April, 2013.
Offered and passage moved by Supervisors: Pederson, C.Sorensen, Martini and Metropulos.

Roll Call Vote: 16 Ayes, 4 Nays – Thompson, J.Sorensen, Shidell and Hintz, 0 Absent.
Resolution #36-2013 - adopted.

RESOLUTION #37-2013

Resolution offered by the Supervisors of the Labor Relations Employee Services Committee.

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

WHEREAS, due to a current vacancy in the Building and Grounds Department, the Facilities Director, Assistant Facilities Director and Human Resources Director discussed possible changes to create efficiencies within the Department; and

WHEREAS, the Facilities Director, Assistant Facilities Director and Human Resources Director did meet with the Solid Waste and Building and Grounds Committee to make recommendations on changes within the Department; and

WHEREAS, the Solid Waste and Building and Grounds Committee did approve and recommended changes to the Maintenance Technician positions within the Building and Grounds Department to the Labor Relations Employee Services Committee; and

WHEREAS, the Labor Relations Employee Services Committee reviewed the proposed changes to the Maintenance Technician positions in the Building and Grounds Department and recommends the changes.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors effective May 25, 2013:

1. One Electronic Maintenance Technician (Grade Level 8) and one Assistant Maintenance Technician (Grade Level 5) position will be eliminated.
2. One Maintenance Technician – Electrical shall be created at Grade Level 7 of the Courthouse Wage Schedule.
3. One Maintenance Technician – Plumbing shall be created at Grade Level 7 of the Courthouse Wage Schedule.

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that any additional costs or savings will be maintained in the current department budget 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 14th day of May, 2013.

Offered and passage moved by Supervisors: Cushing, Holewinski, Fried, Pederson and Paszak.

**ONEIDA COUNTY
FISCAL IMPACT
ELIMINATE ELECTRONIC MAINT TECH AND ASSIST MAINT TECH
CREATE MAINT TECH-ELECTRICAL AND MAINT TECH-PLUMBING**

2012 Wage Rates 2013 Fringe Benefit Rates	Annual Cost	Annual Cost	Total
	Electronic Maint Tech	Asst Maint Tech	
Eliminate			
Wages	(31,565)	(28,308)	
Social Security	(2,415)	(2,166)	
Retirement	(2,099)	(1,882)	
Health Ins- Maximum	(23,812)	(23,812)	
Life Ins-Estimated Income	(110)	(90)	
Continuation Ins	(80)	(73)	
Workers Comp	<u>(742)</u>	<u>(665)</u>	
	(60,822)	(56,995)	(117, 818)

	Maint Tech Electrical	Maint Tech Plumbing
Create Maint Tech-Electrical and Maint Tech-Plumbing		
Wages	30,168	30,168
Social Security	2,308	2,308
Retirement	2,006	2,006
Health Ins- Maximum	23,812	23,812
Life Ins-Estimated Income	100	100

Continuation Ins	78	78	
Workers Comp	<u>709</u>	<u>709</u>	
	59,181	59,181	118, 362
Increase due to change			544
Revenue Source: Tax Levy			

Motion/Second: Fried- Holewinski to amend line #35 and insert #4. All changes contingent upon current Electronic Maintenance Technician being confirmed to the position of Radio Technician at the Sherriff's Department.

Roll Call Vote on Amendment: 20 Ayes, 0 Nays, 0 Absent.

Motion carries.

Roll Call Vote on Amended Resolution: 20 Ayes, 0 Nays, 0 Absent.

Resolution #37-2013 - adopted.

RESOLUTION #39-2013

Resolution offered by Supervisor Scott Holewinski
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Wisconsin Legislature substantially revised the labor relations statutes impacting job classifications, compensation and related matters for the County's non-protective service staff resulting in a County obligation to analyze, classify and compensate these positions appropriately; and

WHEREAS, the compensation structures currently covering its job classifications are not internally consistent and have not been linked to both private and public sector market rates; and

WHEREAS, the County wishes to enter into an agreement with Consultant Carlson Dettmann to provide professional consulting services for a comprehensive assessment of the County's current classification/compensation program for these classifications, as well as a market analysis for wages in comparable jobs in the County's competitive market and design a new salary plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the County shall contract with the consultant for the following services:

Scope of Services. The Consultant shall provide to the County consulting services as follows:

- a) Review and analyze relevant organizational values and concerns. Determine current organizational needs in regards to a classification and compensation system.
- b) Conduct project orientation sessions for staff to explain the scope of the project, our methods, and each employee's role.
- c) Assist the County in developing a total compensation measurement method that will support the strategic management of its pay plans.
- d) Document position responsibilities for all staff.
- e) Apply the Carlson Dettmann Consulting Point Factor Job Evaluation system to up to 120 job classifications to balance internal relationships with market factors.
- f) Determine desired total compensation policy; i.e., the appropriate relationship between pay and benefits, the appropriate market(s), and the County's intended target for pay practices in relation to the market.
- g) Conduct marketplace research to determine appropriate competitive compensation (base pay) relationships so the County can successfully recruit/retain highly qualified employees.
- h) Comment on the quality and cost of the County's benefit programs and the degree to which it complements the County's total compensation philosophy.
- i) Design pay range options that are consistent with the County's pay policy and reflect appropriate pay practices for public sector employees at these levels.
- j) Recommend allocations of each position to an appropriate pay grade based on appropriate internal equity and marketplace considerations. (To the extent that wages are bargained collectively, these are intended to guide future negotiations.)
- k) Discuss with County leadership the issue of pay progression with appropriate consideration for both length of service and performance. Make recommendations based on the identified pay philosophy, feasibility and affordability.
- l) Review supporting pay administration policies, including overtime pay status and related policies.
- m) Review the current process for internal maintenance of the classification and compensation system, making recommendations as appropriate.
- n) Conduct classification appeals following adoption of a new plan by Client. Appeals must be submitted within 30 days of plan adoption.

Report. Consultant will submit findings and recommendations approximately 120 days following approval of this agreement, with a full report to follow the County's opportunity to review and comment, as well as a presentation to the County Board of Supervisors for adoption.

BE IT FURTHER RESOLVED, that the County shall pay the Consultant the total amount of \$37,500 for performance of the above services, inclusive of any "out-of-pocket" expenses for mileage, meals and lodging. The County shall pay Consultant in five equal installments, with the first payment on commencement of the project, and the second, third and fourth installment at the beginning of each respective month of the project, and with the final installment upon receipt of Consultant's final report and recommendations. A discount of \$5000 can be earned by the Human Resources

Director working with the consultant to organize a public/private sector survey in your region.

BE IT FURTHER RESOLVED, that the funds shall come from the Contingency Fund account.

Approved by Supervisor Scott Holewinski this 16 day of May, 2013.
Offered and passage moved by Supervisor: Holewinski
Seconded by: Supervisor Shidell

Roll Call Vote: 15 Ayes, 5 Nays-Martinson, Rudolph, Martini, Metropulos and Fried, 0 Absent.

Resolution # 39-2013 – adopted.

Supervisor Berard – excused – 11:40 am.

RESOLUTION #40-2013 -REZONE PETITION # 3-2013

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

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

WHEREAS, the Planning & Development Committee, having considered Petition #3-2013, (copy attached) which was filed February 28, 2013, 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 April 17, 2013 pursuant to Section 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes which are as follows:

To rezone from District #02, Single Family Residential to District #04, Residential & Farming on land described as NW NE, Land North of the right-of-way of Velvet Lake Road, Section 34, T37N, R8E, PIN's NE 371, NE 371-2, NE 371-6 and NE 371-7, Town of Newbold.

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

WHEREAS, The purchasers of the property desire to have horses which is prohibited in the current zoning district and;

WHEREAS, the Town of Newbold supports the rezone request and has amended their Comprehensive Plan to reflect the change and;

WHEREAS, all affected landowners were provided a written notice of the change and support the change. One adjoining property owner objected to the request, and;

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

NOW THEREFORE, THE ONEIDA COUNTY BOARD OF SUPERVISORS DOES ORDAINS AS FOLLOWS: Petition #3-2013.

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 #3-2013 is hereby adopted amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #02, Single Family Residential to District #04, Residential & Farming on property described as follows:

NW NE, Land North of the right-of-way of Velvet Lake Road, Section 34, T37N, R8E, PIN's NE 371, NE 371-2, NE 371-6 and NE 371-7, Town of Newbold.

The County Clerk shall, within seven (7) days after adoption of Rezone Petition #3-2013 by the Oneida County Board of Supervisors, cause a certified copy thereof to be transmitted by mail to the Newbold Town Clerk.

Approved by the Planning and Zoning Committee this 1st day of May, 2013.

Offered and passage moved by Supervisors: Holewinski, J.Sorensen, Hintz and Timmons.

Roll Call Vote: 17 Ayes, 1 Nay – Cushing, 1 Absent - Berard, 1 Abstain – Shidell

Resolution #40-2013: adopted.

Supervisor Vandervest excused 11:43

OTHER BUSINESS:

Martini questioned the County Board vacancy. Chairman Cushing stated the vacancy should be filled for the June County Board Meeting.

The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) & (g) for the purposes of (1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Easement behind the DOA building.
2. WPS Building

CLOSED SESSION:

Motion/Second: Mott / J.Sorensen to enter into closed session at 11:45 am. All “aye” on voice vote, motion carries.

Upon completion of this portion of the meeting, it is anticipated the Committee will make a motion to return to open session to consider the remainder of the meeting agenda and announce any action taken in closed session.

Motion/Second: Martini / Martinson to return into open session all 12:10 pm. All “aye” on voice vote, motion carries.

Chairman Cushing announced no action taken in closed session regarding #1 Easement behind the Department on Aging building.

Motion/ Second: Mott / J.Sorensen to instruct Land Records Committee to list an asking price for the WPS Building and get, if needed, an updated appraisal. All "aye" on voice vote, motion carries.

ADJOURNMENT: Hintz / Rudolph to adjourn at 12:15 pm. All "ayes" on voice vote, motion carries.