

**Amended Oneida County Board of Supervisors
April 19, 2016 - Organizational Meeting - 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

CALL TO ORDER: County Clerk, Mary Bartelt called the meeting to order at 9:30 a.m. in the County Board Meeting Room of the Oneida County Courthouse. There was a brief moment of silence for our troops here and overseas, followed by the Pledge of Allegiance.

Bartelt congratulated each County Board Supervisor on their election to their Districts. It was an interesting election and District 19 was determined by the flip of a coin.

Bartelt reminded the Board of her impending retirement at the end of the year. She noted there are currently two candidates running for the position, Kerri Ison and Tracy Hartman.

Roundtable introductions were held.

MEMBERS PRESENT: Supervisors: Ted Cushing, Bill Freudenberg, Billy Fried, David Hintz, Scott Holewinski, Mitchell Ives, Robb Jensen, Tom Kelly, Lance Krolczyk, Bob Metropulos, Bob Mott, Sonny Paszak, Carol Pederson, Greg Pence, Jack Sorensen, Michael Timmons, Alan VanRaalte, Jim Winkler, Alex Young and Lisa Zunker.

OF MEMBERS PRESENT: 20.

SUPERVISORS EXCUSED: 1 –Greg Oettinger.

STUDENT REPRESENTATIVES PRESENT: 2 - Marie Aguirre and Amanda Morgan.

OTHERS PRESENT: Mary Bartelt, County Clerk; Kerri Ison, Deputy Clerk I; Brian Desmond, Corporation Counsel; Lisa Charbarneau, Human Resource Director; Freeman Bennett, Highway Commissioner and Solid Waste Director and Tom Rudolph.

SWEARING-IN CEREMONY BY JUDGE MICHAEL H. BLOOM: Judge Michael Bloom administered the Oath of Office of County Board Supervisor to the 20 supervisors present. Supervisors were asked to sign their individual oath and turn them in to the Clerk. Copies will be provided in their mailboxes.

ELECTION OF THE COUNTY BOARD CHAIR: Bartelt opened nominations for County Board Chair.

MOTION/SECOND: Cushing/Mott to nominate David Hintz, by unanimous consent, for County Board Chair.

Desmond noted the rules require that voting “shall be by ballot” so ballots must be used. Bartelt called for additional nominations; nominations were closed.

BALLOT COUNT: David Hintz (19).

County Board Chair: David Hintz.

ELECTION OF COUNTY BOARD 1ST VICE-CHAIR: Hintz opened nominations for County Board 1st Vice Chair.

NOMINATION: Zunker/Kelly nominated Jack Sorensen.

NOMINATION: Fried nominated Carol Pederson; Pederson respectfully declined.

NOMINATION: Krolczyk nominated Billy Fried.

NOMINATION: Ives nominated Robb Jensen.

MOTION/SECOND: Timmons/Pederson to close the nominations. All aye on voice vote, motion carries.

Discussion took place between Jensen, Fried and Sorensen,

BALLOT COUNT: Sorensen (13), Fried (5), Jensen (2).

County Board 1st Vice Chair: Sorensen.

ELECTION OF COUNTY BOARD 2ND VICE-CHAIR:

NOMINATION: Cushing/Paszak nominated Carol Pederson as 2nd Vice Chair.

NOMINATION: Zunker nominated Alan VanRaalte; VanRaalte respectfully declined.

MOTION/SECOND: Sorensen/Paszak that nominations be closed and a unanimous ballot be cast for Carol Pederson. All aye on voice vote. Motion passes.

BALLOT COUNT: Carol Pederson (20).

County Board 2nd Vice Chair: Carol Pederson.

ELECTION OF HIGHWAY COMMITTEE: Vote for not more than 5. Ballots must be initialed.

NOMINATION: Fried nominated Scott Holewinski.

NOMINATION: Timmons nominated Sonny Paszak.

NOMINATION: Sorensen nominated Robb Jensen.

NOMINATION: Holewinski nominated Ted Cushing.

NOMINATION: Krolczyk nominated Mike Timmons.

NOMINATION: Jensen nominated Bill Freudenberg.

NOMINATION: Mott nominated Jack Sorensen; Sorensen respectfully declined.

MOTION/SECOND: **Cushing/Paszak** to close nominations. All aye on voice vote, motion carries.

BALLOT COUNT: Jensen (17), Cushing (18), Timmons (18), Paszak (18), Holewinski (15), Freudenberg (6).

Highway Committee Members: Cushing, Paszak, Timmons, Jensen and Holewinski.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking
- County Board recognized John Vanney for his 59 years of service to Oneida County, most recently retiring from the Law Enforcement Grievance Committee.
- County Board recognized Jim Intrepidi for his four years of service to Oneida County as County Board Supervisor for District 6.
- County Board recognized Tom Rudolph for his 20 years of service to Oneida County as County Board Supervisor for District 10. Rudolph was present and listed the many, many committees, boards and other involvements (state and national) during his tenure. He thanked the constituents of District 10 for the opportunity to serve and volunteered to continue to serve where he is able. He urged the Board to work together to make Oneida County an even better place to live, work and play.
- Chairman Hintz noted there is a vacancy on the Civil Service Commission. It has been posted in the newspaper(s) but no candidates have stepped forward. Interested candidates should contact the County Clerk's Office.
- Chairman Hintz announced the Committee on Committees will convene in Committee Room #2 following a ten-minute break following adjournment of the County Board meeting. The First and Second Vice Chairs will participate. All others are welcome to attend.

ACCEPT THE MINUTES OF THE MARCH 15, 2016 REGULAR COUNTY BOARD MEETING

MOTION/SECOND: Cushing/Sorensen to accept the minutes of March 15, 2016. VanRaalte P.1 under Announcements, last sentence reads “Superior” Intrepidi, should read “Supervisor”. Page 2, Paragraph 3, Line 3 “Holton” should be spelled “Houghton”.

ROLL CALL VOTE: Ayes 19, 0 Nays, Abstained 1- Winkler, 1 Absent – Oettinger.

STUDENT REPRESENTATIVES: Ayes - 2

MOTION/SECOND: Cushing/ Sorensen to approve the minutes of March 15, 2016 as amended, motion carries.

REPORTS/PRESENTATIONS

- Highway Operations Finance Report – Freeman Bennett

Bennett noted maintenance numbers are higher than normal due to mild winter, efficiency of materials used, and new methods implemented. Leftover funds will be transferred to summer maintenance accounts. Discussion was held regarding reimbursements, safety training, facility updates, fund balances, equipment replacement schedule and insurance coverage.

Freudenberg excused at 10:21 a.m.

MOTION/SECOND: Cushing/Paszak to receive the Highway Operations Finance report for 2015. Fried felt fund balances should be included in the report, as a matter of consistency. Discussion followed. Bennett noted it will be added in the future but noted the balances will not be up-to-date due to grants, reimbursements, etc. All “aye” on voice vote, motion carries.

* **PUBLIC COMMENT:** – none.

CONSENT AGENDA

- **Resolution #21 -2016** – Offered by the Administration Committee authorizing 2015 Budget Transfers.
- **Resolution #22- 2016** – Offered by the Administration Committee authorizing a 2015 budget transfers to Circuit Court Branch II from the Contingency fund.
- **Resolution #23- 2016** – Offered by the Administration Committee regarding changes to the Oneida County Revolving Loan Fund.
- **Resolution #24-2016** – Offered by Land Records Committee approving a parcel of land to be conveyed to adjoining landowner, Scott E. Luedtke, Pt. Pin NE 637-2, Town of Newbold.
- **Resolution #25-2016** – Offered by Land Records Committee approving a parcel of land to be conveyed to adjoining landowners, Phillip J. Dunday and Sheryl Dunday, South portion of Parcel CA 618-2. Town of Cassian.
- **Resolution #26 - 2016 Proclamation** –To declare the Month of April 2016, to be Fair Housing Month in Oneida County.
 - Appointments to committees, commissions and other organizations
To approve Barbara Young to fill a citizen vacancy on the Commission on Aging with a term from May 2016 to April 2019.

MOTION/SECOND: Sorensen/Cushing to approve the Consent Agenda. All “ayes” on voice vote, motion carries.

CONSIDERATION OF RESOLUTIONS & ORDINANCES

RESOLUTION # 27- 2016 / GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT #

Ordinance Amendment offered by the Public Works Committee

WHEREAS, the Oneida County Public Works Department performs work on the Oneida County system and the State Highway system within the boundaries of Oneida County; and

WHEREAS, work zones pose a known hazard to highway construction and maintenance workers, pedestrians and highway users; and

WHEREAS, if a highway is being constructed, reconstructed, maintained or repaired, Wisconsin Statutes s. 349.11 (10) authorizes the Highway commissioner or his/her designee to, for the safety of the highway construction and maintenance workers, pedestrians and highway users, to post a temporary speed limit less than the speed limit regularly imposed under their jurisdiction; and

WHEREAS, the Oneida County Public works committee has considered the posting of temporary speed limits; and

WHEREAS, the Public Works Committee recommends that the following language be included in the County code.

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

[Note: 7.07(1)-(3) Shall remain unchanged]

(4) If a highway is being constructed, reconstructed, maintained or repaired, temporary speed limits may be established as set forth in Wis. Statutes. 349.11 (10).

(a) The Oneida County Highway Commissioner, or his/her designee, is authorized, at his/her discretion, to impose mandatory temporary speed limits under the continuing authority of this section and without need of further action by this body.

(b) Temporary speed limits shall be in accord with this section and shall be imposed by the posting of either portable or fixed temporary regulatory speed limit signs of the face size and design as permanent regulatory speed limit signs, type R2-1, as described in the Manual on Uniform Traffic Control Devices as adopted by the Wisconsin Department of Transportation.

(c) Signs may be posted on any highway under the jurisdiction of this authority when such highway is being constructed, reconstructed, maintained or repaired, but only in the immediate area of such work and of those persons engaged in performing such work.

(d) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair is being performed on the shoulder or within the traveled portion of the roadway, or where the highway construction or maintenance workers performing such work area necessary on the shoulder or what is normally the traveled portion of the roadway, shall be determined by, and at the discretion of, the Oneida County Highway Commissioner or his/her designee.

(e) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance or repair work is being performed inside the highway right-of-way but not on the shoulder or the traveled portion of the highway.

(f) Any speed limits imposed under the authority of this section are temporary, and the signs imposing such limits shall be removed, covered or otherwise obscured when the highway construction or maintenance workers performing construction, reconstruction, maintenance or repairs and their equipment are not on the shoulders or traveled portion of the highway.

(g) The area in which any temporary speed limit imposed shall be terminated by posting a regulatory speed limit sign informing the public of the specific speed limit outside of the area where construction, reconstruction, maintenance or repair work is being performed.

(h) Nothing herein shall prohibit the Oneida County Highway Commissioner from posting advisory speed limit signs, of the type W13-1 as described in the manual of Uniform Traffic Control Devices, in areas of highway construction, reconstruction, maintenance or repairs suggesting such speed as he or she deems appropriate to promote the safety of highway construction and maintenance workers, pedestrians and highway users and that such advisory signs may also be posted in conjunction with the temporary mandatory speed limit signs, as described and authorized above.

Bennett noted that once this becomes an ordinance it can be enforced and is only in effect when workers are present.

MOTION/SECOND: VanRaalte/Zunker to amend the resolution on lines 15-16 by striking the word “to” which follows “designee” and replace the word “of” with “or” on line 15.

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent – Oettinger and Freudenberg.

STUDENT REPRESENTATIVES: 2 Ayes.

ROLL CALL VOTE ON AMENDED RESOLUTION: 19 Ayes, 0 Nays, 2 Absent – Oettinger and Freudenberg.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #27-2016/GENERAL CODE O/A: Enacted.

RESOLUTION #28-2016

Resolution offered by the Labor Relations Employee Services Committee.

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

WHEREAS, the Public Safety Committee did receive a retirement notice from the incumbent Highway Commissioner/Solid Waste Director and instructed the Labor Relations Employee Services Department to conduct a recruitment to fill the position; and

WHEREAS, an interview committee was established by the Public Works Committee Chair who interviewed nine qualified candidates for the position of Highway Commissioner/Solid Waste Director; and

WHEREAS, the interview committee selected a candidate and recommend the hiring of Bruce Stefonek as the Highway Commissioner/Solid Waste Director contingent upon County Board approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby confirms the appointment of Mr. Bruce Stefonek as the Highway Commissioner/Solid Waste Director under the following conditions:

1. The effective date of the appointment shall be as early as the day after publication to allow for a training period with incumbent Highway Commissioner/Solid Waste Director, and
2. The training period may be intermittent but will not exceed six weeks(225 hours), and

3. For compensation purposes, Mr. Bruce Stefonek shall be compensated as follows:
 - a. Hire rate at Grade Level Q, Step 4
 - b. Effective first of the payroll period after December 29, 2016 based on satisfactory performance evaluation, increase to Grade Level Q, Step 5
 - c. Effective first of the payroll period after December 29, 2017, based on satisfactory performance evaluation, increase to Grade Level Q Step 6

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 2016 to meet all projected costs for the position as set forth in the fiscal impact statement which is attached hereto and made a part hereof.

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

Charbarneau noted recruitment began in January Highway/Solid Waste Director following Bennett's retirement announcement. The Public Works Committee recommends Bruce Stefonek, current Assistant Facilities Director for the Buildings and Grounds Department, for this position. The LRES Committee has recommended a salary package.

Stefonek shared his background noting he worked as a machine operator for the Highway Department for 11 years prior to co-owning/operating Cornerstone Custom Builders for 23 years. He has a two-year business/accounting degree and experience in office management, hiring and employee discipline. During his time with the Buildings and Grounds Department he also has been learning the county budget process and how county government works from the inside while working in the Buildings and Grounds Department.

Bennett's last day is August 9, 2016 and the intent is to have Stefonek do intermittent training as issues arise with full-time training at the end of July.

MOTION/SECOND: No motion was made to approve the resolution per voice recorder.

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent – Oettinger and Freudenberg.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #28-2016: Adopted.

OTHER BUSINESS:

- Approval of the 2016 County Officials workshops (COWS) registration fee of \$75.00. Chairman Hintz noted supervisor received registration information in their mailboxes and encouraged all supervisors to attend. Travel is approved by a committee of jurisdiction. If no meeting is scheduled, Hintz can approve. See the County Clerk's office to register.
- Two letters received from local restaurants commending the County for opening county highways noting the increased business from ATVs – Bob Mott. Mott shared letters from two Pelican Lake business (Boiling Springs and Gerrit's Lakeview Inn) noting their business has increased due to ATV traffic.

NEXT MEETING DATE AND TIME: May 17, 2016 @ 9:30 am.

(unless a motion is made to change the starting time).

ADJOURNMENT:

MOTION/SECOND: Cushing/VanRaalte to adjourn at 10:52 am. All "aye" on voice vote, motion carries.