

**Oneida County Board of Supervisors
May 17, 2016 - Regular Meeting - 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

CALL TO ORDER:

Chairman Hintz 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.

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

OF MEMBERS PRESENT: 19.

SUPERVISORS EXCUSED: 2- Lance Krolczyk and Jim Winkler.

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

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation Counsel; Mike Romportl, Land Information; John Bilogan, Forestry Director; Lisa Charbarneau, Human Resource Director; Freeman Bennett, Highway Commissioner and Solid Waste Director; Michele Sadauskas, County Conservationist; Karl Jennrich, Planning and Zoning and Roger Luce, OCEDC.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

ACCEPT THE MINUTES OF THE APRIL 19, 2016 ORGANIZATIONAL COUNTY BOARD MEETING:

MOTION/SECOND: Jensen/Sorensen to accept the April 19, 2016, minutes as presented.

Correction, additions, deletions: Supervisor Hintz, - Page 2, under ballot count, "Krolczyk" should be replaced by "Fried" Supervisor Pence, - P. 2 under announcements by the Chair, 5th bullet down, 5th line should read "District 10" not "District 6". All "ayes" on voice vote, motion carries.

REPORTS/PRESENTATIONS: Karl Zennrich, Planning and Zoning, introduced Michele Sadauskas of Land and Water Conservation as the County's new Conservationist. Michele introduced the speakers and artists of the 59th Oneida County Conservation and Environmental Awareness Speaking and Poster Contests.

Speakers:

- Ellie Lurvey – Sugar Camp School, presented her speech on "*How About Recycling Roads?*" to the County Board. Ellie is from Sugar Camp Elementary School Division, she took 1st place at the local division, 1st place in the Regional Division and 3rd Place at the State Division.
- Grace Hoger – Rhinelander High School, Speech: "*The Road Salt Monster*" was not present to present her speech.

Karl Jennrich stated the 59th Awareness Poster Contest theme was called "We all need trees." This is a K – 12 contest and 191 students participated.

Artists: (2- posters from our area went to State) Michele Sadauskas presented certificates to:

- Carleene Morien, contestant for the 7-9th grade division, she is from the Rhinelander School District. Carleene's picture took 1st in local, 1st in regional but did not place in State. Michele presented Carleene with her certificate.
- Mallory Meyers lives in Rhinelander and was a contestant for the 4th – 6th grade division. Mallory picture placed 1st in local, 1st in regional and 2nd place at State. Both girls are from James Williams Middle School.

Supervisor Mott congratulated the participants and stated all contestants did a great job.

- **Reports:**
- Oneida County Land Information 2015 Annual Report – Mike Romportl.

MOTION/SECOND: Paszak/Cushing to receive the Oneida County Land Information 2015 Annual Report. All “ayes” on voice vote, motion carries.

Supervisor VanRaalte and Supervisor Sorensen thanked Mike and his entire department for their professionalism and help when needed.

- Register of Deeds 2015 Activity Report – Kyle Franson.

MOTION/SECOND: Cushing/Sorensen to receive the Oneida County Register of Deeds 2015 Activity Report. All “ayes” on voice, motion carries. Kyle thanked his staff for all their support.

* **PUBLIC COMMENT:** - none.

CONSENT AGENDA:

- **Resolution #29-2016** offered by Land Records regarding the sale of parcel PL 235-10 to the successful bidder Joshua Perlberg and Tara Perlberg. Town of Pine Lake.

- **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**

Revolving Loan Committee: Reappointments to the Revolving Loan Committee with a term to expire April 2018: Phil Albert, Pat Brainard, David Hintz and Brad Kowieski.

Lake Districts: (All terms to expire April 2018.)

Reappoint Bob Mott to the Mid Lake Protection and Management District.

Reappoint Robb Jensen to the Bear Lake Protection and Rehabilitation District.

Appoint Mitch Ives to the Horsehead Lake Protection and Rehabilitation District.

Appoint Alan VanRaalte to the Nokomis Lake District.

Appoint Jim Winkler to the Thunder Lake Protection and Rehabilitation District.

MOTION/SECOND: Cushing/Paszak to accept the Consent Agenda as presented. All “ayes” on voice vote, motion carries.

Supervisor Fried asked for clarification on the functions of the Revolving Loan Committee. Roger Luce, Executive Director of the Oneida County Economic Development Corporation (OCEDC), explained the committee administers the U.S. Housing and Urban Development CDBG funds (Community Development Block Grant) from the federal government to the state of Wisconsin. The County applies for HUD-CDBG, the Small Cities CDBG Revolving Loan Funds Program. They are used for loans and then the funds come back to the County and we revolve those funds.

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

RESOLUTION # 30-2016

Resolution offered by the Supervisors of the Public Works Committee.

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

WHEREAS, the Oneida County Public Works Committee and the Highway Department seek to purchase one (1) Patrol Truck plus snow plow attachments; and

WHEREAS, the Highway Department has an account designated for the purchase of “Machinery” with \$325,000 available for 2016; and

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

WHEREAS, the Highway Department and Public Works Committee believe that a new Patrol Truck plus attachments can be purchased for no more than two hundred and fifty thousand dollars (\$250,000.00) after bids are received; and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a new Patrol Truck plus snow plow attachments is in the best interest of the department; and

WHEREAS, the Public Works Committee and the Highway Department seek to use a portion of the available funds in the “Machinery” account to purchase the aforementioned new Patrol Truck.

NOW, THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorized to purchase a new Patrol Truck plus attachments for the price not to exceed

Two Hundred Fifty Thousand Dollars (\$250,000.00) and

BE IT FURTHER RESOLVED, that the Public Works Committee and the Highway Department are authorized use of the available funds in the "Machinery" account for the aforementioned purchase. Approved by the Public Works Committee this 24th day of February, 2016. Offered and passage moved by Supervisors: Cushing, Jensen, Paszak, Holewinski and Timmons.

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent – Krolczyk and Winkler.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #30-2015: Adopted.

RESOLUTION #31-2016

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, Resolution #20-2014 did approve the Carlson Dettman Compensation Plan to be implemented for all General Municipal employees effective March 1, 2014; and

WHEREAS, the LRES Committee did indicate that there may need to be some adjustments made to the Compensation Plan once it was implemented to create a fair and equitable system; and

WHEREAS, Resolution #33-2014 did return all management positions to 1950 hours per year with benefits also based on a 1950 hour per year schedule; and

WHEREAS, the Assistant Facilities Director position had the scope of job responsibilities expanded to include the building occupied by the Tri-County Human Service Center, which is owned by Oneida County; and

WHEREAS the Buildings and Grounds Committee did authorize the Assistant Facilities Director to have an increase in salary to reflect the additional responsibilities on a temporary basis for the past eighteen months; and

WHEREAS, the Assistant Facilities Director position continues to manage an expanded scope of work the Buildings and Grounds Committee recommended to the LRES Committee that the position be moved permanently to the increased wage level, and

WHEREAS, the LRES Committee did review the recommendation of the Building and Grounds Committee and does agree that the Assistant Facilities Director position should be placed in a new grade level in the exempt wage schedule.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that a grade level shall be added to the Exempt Wage Schedule for the Assist Facilities Director position at Grade Level K1 as follows:

Step	1	2	3	4	5	6	7
Wage	47,065	48,410	49,755	51,100	52,444	53,789	55,134
Step	8	9	10	11	12	13	14
Wage	56,478	57,823	59,168	60,513	61,857	63,202	64,547

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that this new wage schedule for the Assistant Facilities Director position with benefits to remain based on 1950 hours per year schedule.

BE IT FINALLY RESOLVED, by the Oneida County Board of Supervisors that all monies needed to place the incumbent employee into the new Grade Level of K1 shall be covered by the current 2016 approved budget as per the fiscal impact statement attached.

Approved by the Labor Relations Employee Services Committee this 11th day of May, 2016. Offered and passage moved by Supervisors: Cushing, Fried, Hintz, Paszak and Pederson.

By the County Board of Supervisors this 17th day May, 2016.

ONEIDA COUNTY		
FISCAL IMPACT		
INCREASE ANNUAL HOURS FROM 1950 TO 2080		
2016 Wage Rates, 2016 Health Insurance Rates		
GRADE LEVEL K	Step 1	Step 6
	100%	100%
2080 ANNUAL HOURS	Annual	Annual
Wages	47,065	53,789
Social Security	3,600	4,115
Retirement	3,106	3,550
Health Ins-Maximum	22,510	22,510
Life Ins-Estimated	160	200
Income Continuation Ins	-	-
Workers Comp	<u>1,511</u>	<u>1,727</u>
	77,952	85,891
GRADE LEVEL K	Step 1	Step 6
	100%	100%
1950 ANNUAL HOURS	Annual	Annual
Wages	44,124	50,427
Social Security	3,375	3,858
Retirement	2,912	3,328
Health Ins-Maximum	22,510	22,510
Life Ins-Estimated	150	180
Income Continuation Ins	-	-
Workers Comp	<u>1,416</u>	<u>1,619</u>
	74,487	81,922
Increase in cost	3,465	3,969
Revenue Source: Tax Levy		

ROLL CALL VOTE: 19 Ayes, 0 Nays, 2 Absent - Krolczyk and Winkler.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #31-2015: Adopted.

Supervisor Freudenberg, excused at 10:25 a.m.

RESOLUTION #32-2016

Resolution offered by the Supervisors of the Labor Relations Employee Services (LRES) Committee. Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, due to the increased funds available from the State of Wisconsin for Routine Maintenance Agreements (RMA), Discretionary Maintenance Accounts (DMA), Local Force Agreements (LFA) and Performance Based Maintenance (PBM) for the Oneida County Highway Department; and

WHEREAS, in 2015 the Highway Department did not have sufficient staff to spend the increased money from the State of Wisconsin and had to return \$235,000 of unused funding; and

WHEREAS, the Highway Commissioner and Public Works Committee agree that two additional Equipment Operator positions would be needed to take advantage of the additional funding; and

WHEREAS, the majority of the funding for an additional two Equipment Operator positions will be covered by the additional funding from the State of Wisconsin; and

WHEREAS, the LRES Committee did review the recommendation of the Highway Commissioner and Public Works Committee and does support the creation of two full time Equipment Operator positions with the majority of costs associated with the positions to come from additional funding from the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that on May 18, 2016, two full time Equipment Operator positions be created at Grade Level G of the Oneida

County Non-Exempt Employee Wage Schedule with the understanding that should there be a decrease in funding the positions shall 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 2016 to meet all projected costs for the positions with the majority of the monies to come from additional State funding.

A fiscal impact statement is attached hereto and made a part hereof.

Approved by the Labor Relations Employee Services Committee this 29th day of April, 2016.

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

ONEIDA COUNTY		
FISCAL IMPACT		
CREATE TWO HWY EQ OPERATORS		
Levl G		
2016 Wage Rates, 2016 Health Insurance Rates		
Highway Equipment Operator		
	Step 1	Step 6
	100%	100%
	Annual	Annual
Wages	32,429	37,050
Social Security	2,481	2,834
Retirement	2,140	2,445
Health Ins-Maximum	22,510	22,510
Life Ins-Estimated	100	120
Income Continuation Ins	-	-
Workers Comp	1,174	1,341
	60,833	66,300
Two positions	2	2
	121,666	132,599
Revenue Source: Fees for Services		

ROLL CALL VOTE: 18 Ayes, 0 Nays, 3 Absent – Krolczyk, Winkler and Freudenberg.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #32-2015: Adopted.

RESOLUTION #33-2016

Resolution offered by the Supervisors of the Forestry Land and Outdoor Recreation Committee.

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

WHEREAS, the Oneida County Forestry Department previously identified parcel LY 1055 as a parcel for County ownership as a means to “block-in” the County Forest; and

WHEREAS, the County has negotiated with the owners of parcel LY 1055 and have agreed on a sale price of \$63,000.00; and

WHEREAS, the sale is contingent upon approval of the County Board;

WHEREAS, said funds, along with necessary fees, would come from the General Fund of Oneida County; and

WHEREAS, the Forestry Department could seek future Knowles-Nelson Grant Funds from the State of Wisconsin in order to offset approximately half of the purchase price.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Oneida County approves the purchase of LY 1055; and

BE IT FURTHER RESOLVED, that the money for the purchase of LY 1055 shall come from the general fund.

Approved by the Forestry Land and Outdoor Recreation Committee this 4th day of May, 2016.
Offered and passage moved by Supervisors: Sorensen, VanRaalte, Zunker and Mott.

ROLL CALL VOTE: (2/3 Vote needed) 18 Ayes, 0 Nays 3 Absent – Krolczyk, Winkler and Freudenberg.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #33-2015: Adopted.

RESOLUTION #34-2016

Resolution offered by the Supervisors of the Forestry, Land, and Recreation Committee
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, in accordance with the 2015-2017 state budget (2015 WI Act 55, Section 9132, page 642), the Wisconsin Department of Natural Resources (WDNR) must develop a proposal to move the headquarters of the Division of Forestry (FR-HQ) to a location north of U.S. Highway 10; and

WHEREAS, in order to identify plausible locations in northern Wisconsin to facilitate the relocation of the Division of Forestry, the WDNR is currently seeking input from municipalities interested in having the FR-HQ located in their domain; and

WHEREAS, by relocating the Division of Forestry to the “Northwoods” where the bulk of the state’s forest resource and associated timber industry is located, should dramatically improve the efficiency of the forestry division by reducing travel distance and response time; and

WHEREAS, Oneida County offers a unique combination of being centrally located in the core of the state’s forest resource, while having the necessary infrastructure in place to efficiently accommodate the day to day operation of the Division of Forestry; and

WHEREAS, Oneida County’s role as being the central hub of the state’s forest products industry is self-evident by the following agencies: Chequamegon-Nicolet National Forest, the WDNR Northern District Office, Wisconsin County Forest Association, the Great Lakes Timber Producers Association, Ponsse-North America, the American Legion Highland Forest – (Wisconsin’s largest State Forest), and the field office of the Wisconsin Commissioners of Public Trust Land (BCPL), all choosing to locate their headquarters within Oneida County; and

WHEREAS, the relocation of the Division of Forestry to Oneida County would have an immediate and long lasting positive impact to our local economy through the infusion of approximately 50-70 high paying jobs, support staff, and their associated families relocating to our area, and the trickle-down effect of said agency conducting daily business within Oneida County.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that Oneida County approves of, and would welcome, the relocation of the State Division of Forestry to any municipality located in Oneida County; and

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that upon adoption of this resolution the Forestry, Land, and Recreation Committee, and/or their duly appointed agent is directed to submit this resolution along with any associated support material deemed necessary the Wisconsin Department of Natural Resources for their consideration.

Approved by the Forestry, Land, and Recreation Committee this 4th day of May, 2016.
Offered and passage moved by Supervisors: Sorensen, VanRaalte, Zunker and Mott.

ROLL CALL VOTE: 18 Ayes, 0 Nays, 3 Absent- Krolczyk, Winkler and Freudenberg.

STUDENT REPRESENTATIVES: 2 Ayes.

RESOLUTION #31-2015: Adopted.

OTHER BUSINESS: none.

NEXT MEETING DATE AND TIME: June 21, 2016 @ 9:30 am.

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

ADJOURNMENT:

MOTION/SECOND: Cushing/Timmons to adjourn at 10:35 a.m. All “aye” on voice vote, motion carries.