

**Minutes
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, March 19, 2019 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse**

CALL TO ORDER.

Chairman Hintz called the meeting to order at 9:30 a.m. in the County Board Room of the Oneida County Courthouse. There was a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

Members Present: Russ Fisher, Lance Krolczyk, Robb Jensen, Jim Winkler, Greg Pence, Bob Mott, Alan VanRaalte, Tom Kelly, Jack Sorensen, Sonny Paszak, Dave Hintz, Mike Timmons, Mitchell Ives, Ted Cushing, Bob Metropulos, Bill Liebert, Steven Schreier, Greg Oettinger and Bob Almekinder.

Members Present: 19

Members Absent: Billy Fried, Scott Holewinski

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium.
- Please use a microphone when speaking.

ACCEPT THE MINUTES OF THE FEBRUARY 19, 2019 MEETING.

Motion/Second: VanRaalte/Cushing to accept the minutes of the February 19, 2019 Meeting. All "Aye", motion approved.

CONSENT AGENDA:

Resolution # 26 – 2019/Ordinance Amendment # 8 – 2019: Offered by the Board of Health amending Oneida County General Code – Section 10.15, 10.18, 10.19 & 25.04.

WHEREAS, it is in the interest of the people of Oneida County to promote public health; and

WHEREAS, in the time since enacting restrictions on the sale and use of tobacco products in Oneida County technology has advanced an "vaping" has become a new way to ingest nicotine products; and

WHEREAS, cigarettes, nicotine, and other tobacco products contain substances that render them addictive; and

WHEREAS, it is in the interest of Oneida County to regulate the purchase, possession and use of cigarettes, nicotine products and other tobacco products by persons under the age of 18 in conformity with Wisconsin state statutes.

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existing ordinances, codes, resolutions, or portions thereof in conflict with this ordinance shall be and hereby are repealed as far as any conflict exists.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 10.15, 10.18, 10.19 & 25.04 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 10.15 Use of Tobacco & Nicotine Products on School Property.

[Added by Ord. No. 82-98]

(1) No person, whether student, parent of student, employee or visitor to a K-12 school in the County, may utilize tobacco or nicotine products at any time on property owned by a district located in the County. Utilization shall mean the smoking of a cigarette, cigar or like item, vaping or the chewing of smokeless tobacco.

§ 10.18 Restrictions on Sale or Gift of Cigarettes, Nicotine Products or Tobacco Products.

[Added by Ord. No. 72-2002]

The Oneida County Board of Supervisors hereby adopts by reference § 134.66, Wis. Stats., and all amendments thereto.

§ 10.19 Sale or Gift of Cigarettes, Nicotine Products or Tobacco to Minors.

[Added by Ord. No. 61-2003]

The Oneida County Board of Supervisors hereby adopts by reference Wis. Stats., §§ 254.911, 254.916 and 254.92, and all amendments thereto.

§ 25.04 Penalty Provisions.

[All sections of 25.04 remain the same except the sections of the inset table set forth below]

| TOBACCO | | | |
|---------|---|--|-----|
| 10.15 | Possession/utilization of tobacco <u>or nicotine products</u> on school district property | | M/A |
| 10.18 | Restrictions on sale or gift of cigarettes, <u>nicotine products or tobacco products.</u> | | M/A |
| 10.19 | Purchase or possession of cigarettes, <u>nicotine products</u> or tobacco products by person under 18 | | M/A |

Offered and passage moved by: Tom Kelly, Bob Metropulos and Steven Schreier.

Resolution # 27 – 2019/Ordinance Amendment # 9 – 2019: Offered by the Board of Health amending Oneida County General Code – Section 11.13 & 25.04.

WHEREAS, currently the Oneida County code limits who can issue citations for violations of Oneida County public health ordinance; and

WHEREAS, the Public Health Director seeks to allow designees, under the direction of the Public Health Officer (defined in ordinances as the Public Health Officer) issue citations; and

WHEREAS, allowing designees of the Public Health Officer to issue citations will allow a faster and more efficient issuance of citations for violations of the Oneida County public health ordinances.

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 11.13 & 25.04 of the General Code of Oneida County, Wisconsin, is amended as follows [additions noted by underline, deletions noted by strikethrough]:

§ 11.13 County Public Health Ordinance.

[Added by Ord. No. 22-86]

(6) Enforcement. Any authorized member or representative of the County Public Health Service (Health Officer or nurses, or the Health Officer's designees under the direction of the Public Health Officer) or County Planning and Zoning Administrator, Assistant Planning and Zoning Administrator or branch office manager is hereby designated as an enforcing officer of this section and it shall be the duty of the County Corporation Counsel to prosecute any violators or offenders under this section that are called to his attention by such Health Committee and the County Health Officer or designee shall hereby be given specific power to make inspections for sufficient cause either by reported complaint or visual observation of violations of this section, and for that purpose, may enter buildings, public or private, structures and premises during reasonable hours in order to enforce the provision of this section. If any owner or occupant of any premises shall refuse entry for inspection purposes, the Health Committee or its authorized representative may obtain a special inspection warrant under § 66.122, Wis. Stats. An enforcing officer may exercise the following duties and powers:

[The remainder of section 11.13 is to remain unchanged]

§ 25.04 Penalty Provisions.

(4) Citation Method of Enforcement. Citations may be issued for violations of this General Code, including ordinances for which a statutory counterpart exists. The form of such citation shall comply with § 66.0113, Wis. Stats., as it may be amended from time to time.

[Amended by Ord. No. 96-79; Ord. No. 31-80; Ord. No. 28-83; Ord. No. 25-88; Ord. No. 114-88; Ord. No. 128-88; Ord. No. 7-95; Ord. No. 102-95; Ord. No. 55-99; Ord. No. 05-03; Ord. No. 61-2003; Rev. 2-14-2006; Ord. No. 119-2007; Ord. No. 52-2010; Ord. No. 83-2011; Ord. No. 35-2013; Ord. No. 82-2013; Res. No. 18-2017]

(a) The issuance of citations is expressly limited to the following County officials and employees, and the authority delegated to a County official or employee to issue such citations may only be granted or revoked by the County Board:

6. The Health Department Director and any public health nurse or the Health Officer's designees under the direction of the Public Health Officer, are authorized to issue citations for violations of §§ 10.18, 10.19, 11.13(4) and 11.16 of the General Code.

Offered and passage moved by: Tom Kelly, Bob Metropulos and Steven Schreier.

Resolution # 30 – 2019: Offered by the Supervisors of the Public Works Committee resolving that the week of April 8 through April 12, 2019 be designated as Work Zone Awareness Week in Oneida County.

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin suffered from were nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Oneida County Sheriff's Office, Wisconsin State Patrol, and Oneida County Highway Department are committed to working together in 2019 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 8 through April 12, 2019 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the week of April 8 through April 12, 2019 be designated as Work Zone Awareness Week in Oneida County.

Approved by the Public Works Committee this 14th day of February, 2019.

Offered and passage moved by: Robb Jensen, Ted Cushing, Mike Timmons, Sonny Paszak and Scott Holewinski.

Resolution # 31 – 2019: Offered by the Supervisors of the Social Services Committee changing the HIPAA Compliance Committee and the HIPAA compliance team.

WHEREAS, resolution 38-2004 (see the attached resolution) designated the Social Services Committee as "HIPAA Compliance Committee" while at the same time creating the "HIPAA Compliance Team" composed of county staff and designated the Social Services Director as the "Privacy Officer"; and

WHEREAS, at the time of the designation of the Social Services Committee as the HIPAA Compliance Committee and designating the Social Services Director as Privacy Officer the social services department was involved with multiple programs that involved HIPAA protections; and

WHEREAS, in the years that have passed since resolution 38-2003 was passed the Social Services department has become less involved in programs that require HIPAA compliance and the Health Department become more involved in HIPAA related issues; and

WHEREAS, given the change in workload over the years it would be more advantageous to the County to designate the Board of Health as the "HIPAA Compliance Committee" (see line 37 of the attached resolution) and to designate the Public Health Director/Health Officer as the "Privacy Officer" (see lines 39 and 40 of the attached resolution); and

WHEREAS, when the HIPAA Compliance Committee last met they felt that line 43 of the attached resolution should be amended to read "...Corporation Counsel and the Sheriff (or their designees), to advise, consult and implement mandated...."

THEREFORE, BE IT RESOLVED, that the HIPAA Compliance Committee is hereby changed to the Board of Health along with the Privacy Officer being changed to the Public Health Director/Health Officer;

BE IT FURTHER RESOLVED, that resolution 38-2003 is also amended to allow for the mandated members of the HIPAA Compliance Team to send their designees to meeting if necessary.

Approved by the Social Services Committee this 26th day of February, 2019.

Offered and passage moved by: Bob Metropulos, Bill Liebert, Steven Schreier, and Alan VanRaalte.

Resolution # 32 – 2019: Offered by the Supervisors of the Administration Committee authorizing 2018 Budget Transfers.

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Oneida County budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Administration Committee has reviewed and does recommend the 2018 transfers listed below,

THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors authorizes and directs the budget transfers as listed below:

APPLY ADDITIONAL REVENUES RECEIVED TO RELATED EXPENSES

| | |
|----------------------------|----------------|
| Buildings and Grounds | 42,379 |
| Branch II | 4,183 |
| Clerk | 86,260 |
| Clerk of Courts | 7,594 |
| ADRC (Department on Aging) | 28,862 |
| Social Services | 51,057 |
| Land Conservation | 12,963 |
| Land Information | 57,619 |
| Public Health | 101,880 |
| Solid Waste | 25,474 |
| Veteran Services | 471 |
| Sheriff | <u>127,042</u> |
| TOTAL | 545,784 |

TO APPLY CARRYFORWARD MONEY TO CURRENT YEAR BUDGET

| | |
|----------------------------|---------------|
| Clerk – Elections | 6,019 |
| ADRC (Department on Aging) | 1,477 |
| Land Information | 5,353 |
| Sheriff | <u>27,424</u> |
| TOTAL | 40,273 |

REDUCE BUDGET TO REFLECT REDUCTION IN RELATED REVENUES

| | |
|---------------|---------------|
| Public Health | <u>11,093</u> |
| TOTAL | 11,093 |

Approved for presentation to the County Board by the Administration Committee this 11th day of March, 2019.
Offered and passage moved by: Dave Hintz, Robb Jensen and Ted Cushing.

Resolution # 33 – 2019: Offered by the Supervisors of the Administration Committee seeking aid for the Rhinelander/Oneida County Airport.

WHEREAS, the Rhinelander/Oneida County Airport Commission is in the process of petitioning the Secretary of Transportation for Airport Improvement Aid; and

WHEREAS, the Rhinelander/Oneida County Airport Commission has approved the attached resolution as part of their petition; and

WHEREAS, the aid that the Rhinelander/Oneida Airport Commission seeks is 90% Federal Funds--5% State Funds--5% Sponsor Funds for a project involving the de-icer and 80% - State and 20 % Sponsor funds for a project involving the fuel tank; and

WHEREAS, the usual funding for the Rhinelander/Oneida County Airport has been one million dollars for the Federal Aviation Administration approved projects; and

WHEREAS, all three funding sources come from aviation user fees, airline ticket tax, aircraft registration, Passenger Facility Charges, etc.; and

WHEREAS, the Rhinelander/Oneida County Airport has received over 30 million dollars in grants since 1948; and
WHEREAS, as a co-sponsor of the Rhinelander/Oneida County Airport, Oneida County must approve petitioning the Secretary of Transportation for Airport Improvement Aid,

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby support the Rhinelander/Oneida County Airport in its petition for Airport Improvement Aid from the Secretary of Transportation; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors adopts the findings and conclusions in the attached resolution of the Rhinelander/Oneida County Airport Commission and directs the County Board Chairman and County Clerk to sign the necessary paperwork in order to receive the aforementioned aid.

Approved by the Administration Committee this 11th day of March, 2019.
Offered and passage moved by: Dave Hintz, Robb Jensen, Ted Cushing and Bob Mott.

Resolution # 34 – 2019: Offered by the Supervisors of the Administration Committee creating a full-time School Resource Officer.

WHEREAS, the Rhinelander School District contacted the Sheriff's Office and requested an additional School Resource Officer; and

WHEREAS, the Rhinelander School District has agreed to pay the cost for the position on a year round basis verses a school year basis; and

WHEREAS, the Sheriff did recommend to the Public Safety and Labor Relations Employee Services (LRES) Committees to create such an additional position; and

WHEREAS, the Public Safety and LRES Committees does approve and recommend to the Administration Committee the creation of a full time School Resource Office position with the Rhinelander School District paying the cost of such position up to \$89,381; and

WHEREAS, should the cost of the position be more than \$89,381, the Sheriff's Office will notify the Public Safety, LRES and Administration Committees for further consideration.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that a full time School Resource Office position be created at the Sheriff's Office as soon as possible, with the Rhinelander School District paying the cost of the position on an annual basis of up to \$89,381. This position will be reviewed on an annual basis by the Public Safety 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 all associated costs of the position have been covered in the County Budget for Fiscal year 2019 as set forth in the fiscal impact statement which is attached hereto and made apart thereof.

Approved for presentation to the County Board by the Administration Committee this 11th day of March, 2019.

Offered and passage moved by: Dave Hintz, Robb Jensen, Ted Cushing and Bob Mott.

Supervisor Sorensen requested that Resolution # 28 – 2019 be pulled from the Consent Agenda.

Supervisor VanRaalte requested that Resolution # 29 – 2019 be pulled from the Consent Agenda.

Motion/Second: Cushing/Pazsak to accept the Consent Agenda as presented.

Roll Call Vote: 19 Aye, 2 Absent

Student Representative: 1 Aye

Consent Agenda: Adopted

CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution # 28 – 2019: Offered by the Forestry, Land & Recreation Committee and the Conservation and UW-EX Education Committee supporting funding renewal for the Knowles-Nelson Stewardship Program.

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries and expand opportunities for outdoor recreation; and

WHEREAS, Per 23.0915(2c)(d), Wis. Stats., the Knowles-Nelson Stewardship program is set to expire in 2020; and

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments, and non-profit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state; and

WHEREAS, Oneida County has utilized Stewardship grant funds to acquire additional forest lands for enrollment into the County Forest Law Program that has increased public recreational opportunities and added valuable assets to its timber inventory, helping to keep its property tax rate among the lowest in the State; and

WHEREAS, this resolution supports the continuation of the Knowles-Nelson Stewardship Program.

THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life, and

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors does support funding renewal for the Knowles-Nelson Stewardship Program; and

BE IT FURTHER RESOLVED, that the County Clerk shall provide a copy of this resolution to all members of the legislature that represent Oneida County, to the Governor, the Wisconsin Department of Natural Resources (DNR) and the Wisconsin Counties Association.

Approved for presentation to the County Board by the Forestry, Land and Recreation Committee this 6th day of March, 2019 and by the Conservation and UW-EX Education Committee this 11th day of March, 2019.

Offered and passage moved by: Alan VanRaalte, Bob Mott, Bob Almekinder, Greg Pence, Robb Jensen, Bob Mott and Mitch Ives.

Discussion: John Bilogan explained the Knowles-Nelson Stewardship Program and the benefit that it has provided to Oneida County. Discussion regarding county forest land and the Knowles-Nelson Stewardship Program.

Roll Call Vote on Resolution # 28 – 2019: 18 Aye; 1 Nay, Liebert; 2 Absent

Student Representative: 1 Aye

Resolution # 28 – 2019: Adopted

Resolution # 29 – 2019/Ordinance Amendment # 10 – 2019: Offered by the Public Works & Solid Waste Committee amending Oneida County General Code section 2.41.

WHEREAS, the Public Works & Solid Waste Committee acts as the Highway Committee for Oneida County as required in Wisconsin State Statutes Chapter 83; and

WHEREAS, Wisconsin state statutes s. 83.015 limits the amount of per diem for Highway Committee members to \$500.00 per year unless that amount is changed by County Board action; and

WHEREAS, the current and past members of the Public Works & Solid Waste Committee have earned more than \$500 in per diem per year and will continue to do so based on the meeting schedule for that committee; and

WHEREAS, based on a review of previous years meeting schedules, per diem rates and mileage rates the Highway and Solid Waste Committee feels that County Board action to increase the allowable per diems for its members should be increased to \$3500.00 per year to cover the current costs and any future increase in costs; and

WHEREAS, by passage of this resolution by the Oneida County Board all past payments are deemed ratified.

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

§ 2.41 Public Works and Solid Waste Committee.

[Amended by Ord. No. 55-2011; Ord. No. 34-2014]

The Highway [Public Works and Solid Waste] Committee shall have such powers and duties as are prescribed by Ch. 83, Wis. Stats., as amended from time to time. This committee shall also perform all duties listed in Oneida County Code § 8.04.

The members of the Public Works and Solid Waste committee are entitled to a maximum per diem (in addition to necessary expenses) of not more than \$3500.00 per year.

Offered and passage moved by: Robb Jensen, Ted Cushing, Mike Timmons, Scott Holewinski and Sonny Paszak.

Discussion: Supervisor Jensen explained that the State Statutes limit the per diems for the Highway Commission to \$500.00 or as set by County Code. This change will allow the Highway Commission to meet State Statute. Discussion regarding Resolution # 29 – 2019.

Roll Call Vote on Resolution # 29 – 2019/Ordinance Amendment # 10 – 2019: 18 Aye; 1 Nay, Mott; 2 Absent

Student Representative: 1 Aye

Resolution # 29 – 2019: Adopted

Resolution # 35 – 2019: Offered by the Supervisors of the Administration Committee to move Law Enforcement Civilian Management positions to 2080 hours per year base salary.

WHEREAS, the Sheriff and Human Resource (HR) Director did discuss that the Civilian Management positions at the Sheriff's Office are the only management positions in the department at a base of 1950 hours per year; and

WHEREAS, that based on the Carlson Dettmann Wage and Benefit Study the Labor Relations Employee Services (LRES) Committee has been informed that County positions based on a 1950 hour base wage are six point two-five (6.25) percent behind the market and need to be moved to a 2080 base wage to be competitive, and

WHEREAS, the LRES Committee has encouraged County departments to move to the 2080 hour wage base if they can do it within their current budget or provide a cost savings to the County, and

WHEREAS, the Sheriff did present moving the Civilian Management positions to the 2080 hour base to the Public Safety Committee; and

WHEREAS, the Public Safety Committee did approve and recommend to the LRES Committee moving the Civilian Management positions to the 2080 hour base wage; and

WHEREAS, the LRES Committee did review and does recommend to the Administration Committee changing the Civilian Management positions at the Sheriff's Office to a 2080 hour base wage.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the following changes be made to the Civilian Management positions at the Sheriff's Office effective March 23, 2019:

- Increase the following positions as follows:
 - Office Administrator from Grade Level L to Grade Level L1, placing incumbent employee at Step 14
 - E911 Lieutenant from Grade Level K to Grade Level K1, placing incumbent employee at Step 9
 - Corrections Lieutenant from Grade Level K to Grade Level K1, placing incumbent employee at Step 10
 - Emergency Management Director from Grade Level M to Grade Level M1, placing incumbent employee at Step 14
 - Corrections Captain from Grade Level L to Grade Level L1, placing incumbent employee at Step 14

BE IT FURTHER RESOLVED, by the Oneida County Board of Supervisors that by adoption of this resolution it shall be deemed that changes for Sheriff's Office budget to offset the cost of the changes are set forth in the fiscal impact statement which is attached hereto and made apart thereof.

Approved for presentation to the County Board by the Administration Committee this 11th day of March, 2019.

Offered and passage moved by: Dave Hintz, Robb Jensen, Ted Cushing and Bob Mott.

Discussion: Chief Deputy Dan Hess explained the need for 2080 and which positions would move to 2080. Discussion regarding the resolution.

Roll Call Vote on Resolution # 35 – 2019: 19 Aye; 2 Absent

Student Representative: 1 Aye

Resolution # 35 – 2019: Adopted

Resolution # 36 – 2019: Offered by Supervisor Dave Hintz denying the insurance claim submitted by Mark M. Geboy.

Resolution seconded by Supervisor Mike Timmons.

WHEREAS, a Notice of Injury was filed with Oneida County on September 12, 2018 and a Notice Claim was filed on March 6th, 2019 by Mark M. Geboy in the Oneida County Clerk's Office; and

WHEREAS, said Notice of Claim alleges that Mark M. Geboy sustained damages and alleges that said damages were caused by Oneida County and employees of Oneida County; and

WHEREAS, the Notice of Injury and Claim have been referred to the County's appropriate insurance carrier which has investigated the matter and determined the claim should be denied; and

WHEREAS, after a review of this matter by the Corporation Counsel's Office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the claim submitted by Mark M. Geboy be and the same is hereby denied and notice is hereby given that no action on this claim may be brought against Oneida County or any of its officers, officials, agents or employees after six months from the date of service of this notice; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the claimant by certified mail, return receipt requested, and/or by personal service if deemed necessary, as a notice of disallowance.

Offered and passage moved by Dave Hintz, seconded by Mike Timmons.

Discussion: Desmond explained the notice of injury and notice of claim that was received from Mark. M Geboy. Desmond reported that this was sent to the Insurance Company and the recommendation from the Insurance Company was that the claim be denied. Discussion regarding the case.

Roll Call Vote on Resolution # 36 – 2019: 19 Aye, 2 Absent

Student Representative: 1 Aye

Resolution # 36 – 2019: Adopted

Resolution # 37 – 2019: Offered by the Supervisors of the Administration Committee to adopt a county-wide policy on accepting donations.

WHEREAS, Wisconsin State Statute s. 59.52(19) requires that the County Board approve all donations to the county; and

WHEREAS, the state statutes require a cumbersome process for the County Board, especially for de minimis donations; and

WHEREAS, the County Board may adopt a policy that governs when and how donations to the county should be processed; and

WHEREAS, if the policy attached hereto as "Exhibit A" is adopted the County Board will have set forth a framework for how donations should be handled in Oneida County; and

WHEREAS, all donations accepted prior to adoption of this policy should be ratified by the Oneida County Board of Supervisors.

THEREFORE, BE IT RESOLVED, the County Board of Supervisors does hereby adopt the "Oneida County Acceptance of Monetary, Non-Monetary and In-Kind Donation Policy" attached hereto as "Exhibit A"; and

BE IT FURTHER RESOLVED, all donations accepted prior to adoption of this policy are hereby ratified.

Approved for presentation to the County Board by the Administration Committee this 11th day of March, 2019.

Offered and passage moved by: Dave Hintz, Robb Jensen, Ted Cushing and Bob Mott.

Discussion: Hintz presented the resolution and explained the requirements under state statutes. Discussion regarding the resolution.

Roll Call Vote on Resolution # 37 – 2019: 19 Aye; 2 absent

Student Representative: 1 Aye

Resolution # 37 – 2019: Adopted

Resolution # 38 – 2019: Offered by the Supervisors of the Social Services Committee in support of increased child support funding.

WHEREAS, Oneida County administers the Child Support Enforcement Program on behalf of the state, providing services to Oneida County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, Our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, Oneida County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and noncustodial parents; and

WHEREAS, The Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and

WHEREAS, County child support agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and

WHEREAS, Child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS, Decreased federal funding would lead to less funding for Oneida County child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS, New state investments in child support are amplified by a generous federal match. Every \$1.00 of state GPR invested in the Child Support Program generates \$2.00 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED, that a copy of this resolution be sent to the Governor Tony Evers, the Department of Children and Families Secretary, the Department of Administration Secretary, area legislators, and the Wisconsin Counties Association.

Approved for presentation to the County Board by the Social Services Committee this 26th day of February, 2019.

Offered and passage moved by: Bob Metropulos, Bill Liebert, Steven Schreier and Alan VanRaalte.

Discussion: Mary Rideout, Social Services Director, gave an explanation of the resolution. Discussion regarding the amount of child support that is collected and the caseload that is managed by Social Services.

Roll Call Vote on Resolution # 38 – 2019: 19 Aye; 2 absent

Student Representative: 1 Aye

Resolution # 38 – 2019: Adopted

Resolution # 40 – 2019: Offered by the Supervisors of the Administration Committee to create an ad-hoc committee entitled the Funding Opportunities Committee.

WHEREAS, County desires to provide an equitable and competitive wage and benefit program for its employees in order to attract and maintain employees; and

WHEREAS, Carlson Dettmann conducted wage study in late 2018 Study found that wages were behind competition by an average of 6.4%; and

WHEREAS, LRES & Administration committees established the goal of 50% implementation of the necessary 6.4% increase in wages in July of 2019 with remaining 50% of the proposed increase in wages to be implemented in January of 2020 through the normal budget cycle ; and

WHEREAS, full implementation of the wage increase found necessary by Carlson Dettman carries an estimated annual cost of eight hundred thousand dollars (800,000.00); and

WHEREAS, the Administration Committee desires to establish a Committee to assist in identifying and implementing funding for wage study implementation; and

WHEREAS, pursuant to Oneida County Code s. 2.31(1) the County Board has the sole authority to create a new committee.

THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Funding Opportunities Committee is hereby created pursuant to the terms and conditions of this resolution; and

BE IT FURTHER RESOLVED, the Funding Opportunities Committee shall be comprised of the following ten members, appointed by the County Board Chairman and serve at his pleasure:

- *Five Oneida County Department Heads (or their designee)*
- *Five Oneida County Board Supervisors*

BE IT FURTHER RESOLVED, that the objectives of the Funding Opportunities Committee shall be to identify funding opportunities for the implementation of the Carlson Dettman study by investigation of the following topics (but not limited to the topics listed below):

- *Increasing revenue*
- *Efficiencies and cost reduction*
- *Elimination of low value added services & programs*
- *Prioritization of county projects & needs*
- *Consideration of other funding approaches including borrowing and taxes*
- *Optimizing employee benefit program*

BE IT FURTHER RESOLVED, that the Funding Opportunities Committee shall report directly to the Administration Committee, shall meet approximately two times per month, provide a report to the Administration Committee on or before September 1st, 2019 and be disbanded on November 15th, 2019.

Approved for presentation to the County Board by the Administration Committee this 11th day of March, 2019.

Offered and passage moved by: Dave Hintz, Robb Jensen, Ted Cushing and Bob Mott.

Discussion: Hintz gave an overview of the resolution, the Carlson Dettmann wage study and the proposed implementation. Hintz explained the purpose of the committee and the objectives that have been proposed in the resolution. Discussion regarding the resolution, the proposed committee and the function of the committee.

Roll Call Vote on Resolution # 40 – 2019: 19 Aye; 2 absent

Student Representative: 1 Aye

Resolution # 40 – 2019: Adopted

Resolution # 39 – 2019: Offered by Supervisor Bob Mott to create the Petco Building Study Committee. Seconded by Jensen.

WHEREAS, the Petco warehouse facility and call center is for sale; and

WHEREAS, Oneida County Economic Development has been in continuing contact with Petco ownership; and

WHEREAS, the Petco building(s) may provide an upgrade to the Oneida County Highway Department, Oneida-Vilas County Transit, and other county, local, and regional organizations and businesses; and

WHEREAS, the Kwik Trip offer for the Highway garage property may still be possible; and

WHEREAS, a committee called "The Petco Building Study Committee" should be formed, as set forth below, to explore the options related to the Petco property and report back to the Administration Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the Petco Building Study Committee is hereby created as follows:

1. The committee shall consist of 6-8 members appointed by the County Board Chairman.
2. Members of the Committee shall include members of the Administration Committee, the Public Works (Highway) Committee/Department, the Building and Grounds Committee/Department, the Finance Director, and the OCEDC director with other Supervisors and Oneida County employees as selected by the County Board Chairman.

BE IT FURTHER RESOLVED, that the Petco Building Study Committee shall investigate the advantages and disadvantages of Oneida County purchasing the Petco building and property. Such investigation shall include the following topics (but is not limited to the following topics):

1. Cost to purchase; related details
2. Adequacy of building for highway; other's use
3. Best way to purchase
4. Possible lessees
5. Cost to operate
6. Possibility of revenue from sale to Kwik Trip
7. Revenue from rental
8. Business arrangement; who leases; who sells; etc.
9. Tax implications
10. Remodeling costs
11. Equipment costs
12. Assessed value of building(s), grounds, and equipment
13. And any other pertinent information regarding the purchase, uses, costs, revenues, advantages, disadvantages, risks, and rewards for Oneida County.

BE IT FURTHER RESOLVED, The committee would meet as often as needed to carry out its duties and a report shall be given to the Administration Committee by May 15, 2019. The Committee shall disband on or before August 1, 2019.

Offered and passage moved by Bob Mott, seconded by Robb Jensen.

11:02 – Supervisor Krolczyk excused

Discussion: Supervisor Mott gave some background regarding the resolution and the Petco Building. Discussion regarding the resolution, when the study would need to be completed and who would be involved in the committee. Discussion regarding the Petco building.

Roll Call Vote on Resolution # 39 – 2019: 13 Aye; 5 Nay, VanRaalte, Timmons, Liebert, Sorensen, Almekinder; 3 absent

Student Representative: 1 Aye

Resolution # 39 – 2019: Adopted

NEXT MEETING DATE AND TIME: April 16, 2019 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Chairman Hintz adjourned the meeting at 11:30 a.m.