

Minutes
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, September 18, 2018 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

CALL TO ORDER

Chariman 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: Sonny Paszak, Dave Hintz, Mike Timmons, Ted Cushing, Bob Mott, Billy Fried, Lance Krolczyk, Jack Sorensen, Bob Metropulos, Bill Liebert, Steven Schreier, Scott Holewinski, Bob Almekinder, Russ Fisher, Greg Oettinger, Jim Winkler, Greg Pence, Robb Jensen and Tom Kelly.

Members Present: 19

Members Absent: Alan VanRaalte and Mitch Ives

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign attendance form at the podium.
- Please use a microphone when speaking.
- Eagle Mine Site Tour-Chairman Hintz discussed the details of the tour.

ACCEPT THE MINUTES OF THE AUGUST 21, 2018 MEETING

Motion/Second: Jensen/Sorensen to accept the minutes of the August 21, 2018 Meeting. All Aye, motion approved.

REPORTS/PRESENTATIONS

- Introduction of Roger Youngren, the new Transit Manager.
- Forestry, Land and Recreation Annual Report presented by Forestry Director John Bilogan.
- Water and Soil Demonstration by Jim Winkler.

CONSENT AGENDA

Resolution # 61 – 2018: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN PI 308-2 to Donald L Kohlbeck and Deborah H Kohlbeck.

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the NE ¼ - SW ¼ , Section 20, Township 37 North, Range 11 East, as recorded in Volume 64 of Deeds, Page 335, Document Number 111718, together with timber rights on said lands, recorded in Register of Deeds on November 7th, 1941; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to Gagen Rd and Ginty Lake RD be conveyed to them as they are the present adjoining owner of the land, and they have paid the \$100.00 administrative fees to process this request; and,

WHEREAS, the Town of Piehl has been notified of this request and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner, provided the Town of Piehl does not have any objection to said conveyance, and that the right-of-way described in Exhibit A for Gagen RD and Ginty Lake RD be conveyed to the Town of Piehl.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the adjoining landowner as listed in Exhibit A, and that the right of way described in Exhibit A for Gagen Rd and Ginty Lake RD be conveyed to the Town of Piehl provided that the Town of Piehl has no objection to such conveyances, and the County Board authorizes the County Clerk, upon receipt of the \$30 deed recording fees, to issue quit claim deeds conveying any interest the County has in the descriptions described in Exhibit A.

Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 62 – 2018: Offered by the Supervisors of the Land Records Committee approving the conveyance of part of PIN PL 240-10 to Brant A. Laddusire and Abbey L. Laddusire.

WHEREAS, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SW ¼ of the SE ¼, Section 5, Township 37 North, Range 9 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 160, Document # 106591, recorded on January 17th, 1940; and,

WHEREAS, a request has been made to Oneida County from the adjoining landowner listed in Exhibit A below requesting that a portion of said strip of land described above adjacent to Spider Lake RD be conveyed to them as they are the present adjoining owner of the land, and they have paid the \$100.00 administrative fee to process this request; and,

WHEREAS, the Town of Pine Lake has been notified of this request and the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner, provided the Town of Pine Lake does not have any objection to said conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby approves conveying the parcel described in Exhibit A below to the adjoining landowner as listed in Exhibit A, provided that the Town of Pine Lake has no objection to such conveyance, and authorizes the County Clerk, upon receipt of the \$30 deed recording fees, to issue a quit claim deed conveying any interest the County has in the description described in Exhibit A.

Offered and passage moved by: Sonny Paszak, Mike Timmons, Greg Pence, Greg Oettinger and Bill Liebert.

Resolution # 63 – 2018/OA # 63 - 2018: Offered by the Supervisors of the Administration Committee amending section 3.09 of the General Code – Purchasing. Ordinance amendment related to authority to sign contracts with the State.

WHEREAS, various departments within Oneida County contract with the State of Wisconsin and its various agencies; and

WHEREAS, currently the Oneida County Code requires that all contracts with entities outside the County structure have to be signed by the County Board Chairman and the chairman of the committee of jurisdiction;

WHEREAS, this current system causes delay with signing contracts with the State and its agencies that can be time sensitive.

WHEREAS, department heads have requested that they be given the authority to sign the contracts with the State and its various agencies after review by Corporation Counsel Office.

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.

...

(f) The following contract agreements are exceptions and shall be executed as provided:

1. Landfill contracts with haulers and users of the Oneida County Landfill and contracts with other landfills or solid waste operations shall be executed by the Chairman of the Solid Waste Committee and the Solid Waste Administrator.

2. Service contract agreements for the Department of Social Services shall be entered into by the Social Services Director where they involve confidential matters and otherwise, by the Social Services Director, with the approval of the Social Services Committee.
3. Collective bargaining agreements shall be executed by the Labor Relations/Employee Services Committee and the Labor Relations/Employee Services Director upon ratification by the County Board.
4. Individual employment contracts, including contracts for professional services, shall be entered into by the chairman of the supervising committee with the approval of the committee and with the approval of the Labor Relations/Employee Services Committee.
5. Multi-department service/maintenance contracts shall be entered into by the Buildings and Grounds Committee; service/maintenance contracts for equipment unique to a specific department shall be entered into by the department head with the approval of the committee of jurisdiction.
6. Contracts between County departments shall be entered into by the respective department heads with the approval of the committees of jurisdiction.
7. Contracts between County departments and entities outside the County structure (not including those contracts in subsection 10 below), ~~including grant agreements~~, shall be entered into by the County Board Chairman and the chairman of the committee of jurisdiction or by the department head if expressly authorized by the County Board. Any County elected or appointed official or employee who is required to provide their social security number or other personal information as part of a contract or grant agreement process shall be indemnified and held harmless by the County from any consequences resulting from either the disclosure of such information or the mismanagement of such contract or grant by others. (Am. Res. #148-2004)
8. The Highway Committee may enter into any contract authorized by the provisions of Ch. 83, Wis. Stats.
9. All deeds, conveyances of real estate and contracts and agreements relating to real estate shall be made at the direction of the County Board and shall be signed by the County Clerk with a County seal attached.
10. Contracts with the State of Wisconsin or any of its various agencies shall be signed by the appropriate department head after following the County contract review procedure.

Offered and passage moved by: Dave Hintz, Billy Fried, Bob Mott and Robb Jensen.

Supervisor Liebert requested Appointments be pulled from the Consent Agenda.

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

Roll Call Vote: 19 Aye, 2 Absent, Ives, VanRaalte

Student Representative: 1 Aye

Consent Agenda: Approved

Appointments to Committees, Commissions and other Organizations:

- Harland Lee and Jack Young – North Central Regional Plan Commission – Joint Commissioner submission to the Governor’s Office.

Discussion: Supervisor Liebert stated he was concerned that the same people are appointed to the same boards, discussion ensued.

Roll Call Vote: 18 Aye, 1 Nay, 2 Absent, Ives, VanRaalte

Student Aye: 1 Aye

Request to pass the 2 names to the Governor for Consideration: Passes

NEXT MEETING DATE AND TIME October 16, 2018 @ 9:30 a.m.

Unless a motion is made to change the starting time.

ADJOURNMENT:

Motion was made to adjourn at 10:24 a.m. by Cushing and seconded by Sorensen. All “Aye”, motion carried.

Meeting adjourned at 10:24 a.m.