

TABLED RESOLUTION # 86-2013

Resolution offered by the Supervisors of the Solid Waste and Buildings & Grounds Committee

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

WHEREAS, the Oneida County Solid Waste and Buildings & Grounds Committee submitted Resolution #68-2013 to the Oneida County Board of Supervisors on October 15, 2013 recommending three options to meet the space needs of University of Wisconsin – Extension and Land and Water Conservation; and

WHEREAS, the Oneida County Board of Supervisors passed a motion to refer this item back to the committee to look at other options; and

WHEREAS, the Oneida County Solid Waste and Buildings & Grounds Committee has explored all options to find other space to meet the needs of University of Wisconsin – Extension and Land and Water Conservation and has determined that renovation of the Rhinelander-Oneida County Airport and relocation of the airport administrative offices, Economic Development, and airport conference room to create additional square footage for University of Wisconsin – Extension and Land and Water Conservation is too costly; relocation of University of Wisconsin-Extension and Land and Water Conservation to the former WPS building, requiring extensive renovation, is too costly; rent of privately owned office space combined with the additional subsidy to the Rhinelander-Oneida County Airport if the current rental space is not leased by another party is too costly; and leasing of part of the former WPS building is prohibited by Oneida County Code, creates security concerns, and would likely require more extensive renovation to create separation of space and therefore would be too costly; and

WHEREAS, the Oneida County Human Resources Director has advised that support staff can be shifted to meet the needs of both departments; and

WHEREAS, there is adequate space to meet the needs of Land and Water Conservation by returning the department to their previous location in the Oneida County Courthouse, second floor, Planning & Zoning office space; and

Whereas, by relocating Land and Water Conservation to the Oneida County Courthouse, adequate space remains at the Rhinelander-Oneida County Airport to house University of Wisconsin-Extension; and

WHEREAS, the Solid Waste and Buildings & Grounds Committee has determined that the cost of leased space at the Rhinelander-Oneida County Airport is the best value for the taxpayers of Oneida County;

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors directs the Oneida County Solid Waste and Buildings & Grounds Committee to immediately return Land and Water Conservation to their previous location at the Oneida County Courthouse, second floor, Planning & Zoning office space with University of Wisconsin-Extension remaining in the available office space in the lower level of the Rhinelander-Oneida County Airport, and further directs the Oneida County Solid Waste and Buildings & Grounds Committee to enter into a twenty-year lease, with possible cost adjustments after ten years, with the Rhinelander-Oneida County Airport to provide a long-term solution to the space needs of these departments.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed

52 by the Corporation Counsel, _____, Date:
53 _____ .

54
55
56
57 Approved by the Solid Waste and Buildings & Grounds Committee this ____ day of
58 _____ , 2013.

59
60 Consent Agenda Item: _____ YES _____ NO

61
62
63 Offered and passage moved by: _____
64 Supervisor
65 _____
66 Supervisor
67 _____
68 Supervisor
69 _____
70 Supervisor
71 _____
72 Supervisor

73
74
75 _____ Ayes
76
77 _____ Nays
78
79 _____ Absent
80
81 _____ Abstain
82
83 _____ Adopted

84
85 by the County Board of Supervisors this ____ day _____ , 2013.

86
87 _____ Defeated

88
89 _____
90 Mary Bartelt, County Clerk Ted Cushing, County Board Chair