

Amended -SPECIAL MEETING
ONEIDA COUNTY BOARD OF SUPERVISORS
AUGUST 21, 2014 - 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 Meeting Room at 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, Jim Intrepidi, Mitchell Ives, Robb Jensen, Tom Kelly, Lance Krolczyk, Bob Metropulos, Bob Mott, Greg Oettinger, Sonny Paszak, Carol Pederson, Tom Rudolph, Jack Sorensen, Michael Timmons, Alan VanRaalte, and Lisa Zunker.

OF MEMBERS PRESENT: 20.

SUPERVISORS UNEXCUSED: 1 - Young.

STUDENT REPRESENTATIVES PRESENT: 2 - Tenderholt and Nichols

OTHERS PRESENT: Mary Bartelt, County Clerk; Melodie Gauthier, Chief Deputy Clerk; Brian Desmond, Corporation Counsel; Mike Romportl, Land Information; Freeman Bennett, Highway Commissioner and Blaine Oborn, Rhinelander City Administrator.

MOTION/SECOND: **Sorensen/Rudolph** to accept the August 21, 2014 Agenda, all "aye" on voice vote, motion carries.

ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

Sign Attendance Form at the Podium.

Please Use Microphones when Speaking.

Motion/Second: **Hintz/VanRaalte** to release the dollar amount offered from Kwik Trip regarding the 14 acres of land (Highway Department).

Roll Call Vote: 20 Ayes, 0 Nays, 1 Absent - Young.

Student Representatives: 2 Ayes.

Motion: carries. Number released for the purchase is \$ 2.3 million for approximately 14 acres. Per Mary Bartelt, County Clerk, Oneida County purchased the land for approximately \$4,500.00 in April of 1948.

Public Comment: - none.

Consent Agenda - none.

Consideration of Resolutions and Ordinances - none.

Other Business: Hans Zietlow, Kwik Trip Representative, gave a presentation on Kwik Trip and their offer to purchase the 14 acres of land the Oneida County Highway Department **site** is built on. Out of the 14 acres, 5 or 6 acres will be developed for Kwik Trip and the rest will be for later development. This Kwik Trip site could open in 2017 or 2018 and would employ approximately 40 employees. The terms of the proposal have not been released due to further information needed by the County Board. Blaine Oborn, Rhinelander City Administrator, stated a tax increment financing district, or TIF district would more than likely be created and the site would be annexed into the city for water and sewer. If this land is sold, the Highway Department will need to find a new location. A 35 acre parcel in the town of Pelican is being looked at for a new site for the Highway Department. Further discussion took place and the County Board voted to seek an extension to February 2015 in order to get more information regarding Kwik Trip's offer and cost studies on a new Highway building. Chairman Hintz stated a special committee will be formed for this study.

Motion/Second: Sorensen/Rudolph to counter-offer Kwik Trip with an offer to postpone the acceptance date of their offer to February 1, 2015 and to have Kwik Trip respond to the counter offer by September 1, 2014.

Roll Call Vote: 19 Ayes, 1 Nay - Fried, 1 Absent - Young.

Student Representatives: 2 Ayes.

Motion: passes.

Motion/Second: Jensen/Fried to form a 5 member AD-HOC Committee of County Board Members to study the Kwik Trip offer, development of a new Highway Building and clean up of the old site.

Roll Call Vote: 20 Ayes, 0 Nays, 1 Absent - Young.

Student Representatives: 2 Ayes.

Motion: passes.

Motion/Second: Sorensen/Paszak to adjourn at 11:30 am. All "aye" on voice vote, motion carries.