

**Oneida County Board of Supervisors
Regular Meeting September 21, 2010**

County Board Chair Cushing 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 military here and overseas, followed by the Pledge of Allegiance.

Members Present: Supervisors Gary Baier, Greg Berard, Ted Cushing, Billy Fried, David Hintz, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, Bob Metropulos, David O'Melia, Sonny Paszak, Carol Pederson, Tom Rudolph, Jim Sharon, Denny Thompson, Romelle Vandervest, Peter Wolk, John R. Young.

Supervisors present: 19

Excused Supervisors: 1- Paul Dean

Vacant: 1

Student Representatives: NONE

Others Present: Mary Bartelt, County Clerk, Brian Desmond, Corporation Counsel, John Potters, County Coordinator, Melodie Gauthier, Chief Deputy Clerk, Karl Jennrich, Planning & Zoning, Marge Sorenson, Bob Williams, Bob Martini, Nick Scholtes, Lawrence Eslinger, Jim Gehrke, Jeff Hoffman, Ken Kortenhof, Charlie Evenhouse, Michael Romportl, Jon Hochkammer, John Dirkse and John Bilogan.

Announcements by Chair, Correspondence and Communications

Sign Attendance Form at the Podium

Please Use Microphones When Speaking

Accept the minutes of the August 17, 2010 regular meeting

Motion/second: Hoffman/Vandervest to accept the minutes of the August 17, 2010 regular meeting. No action taken.

Supervisor Rudolph pointed out errors to be corrected on the August 17, 2010 minutes.

Motion/second Hoffman/Paszak to amend the August 17, 2010, minutes. All "ayes on voice vote, motion carries.

Reports

- a. Presentation on Wisconsin Counties Association/Group Health Trust. – Jon Hochkammer, John Dirkse.
- b. Introduce David Bast – Human Service Center Director
- c. Update on the AIS Program for the past six months.
- d. Update on Mining Oversight & Local Impact. – Supervisor David Hintz.
- e. 2010 Departmental Information Document – John Potters

Unfinished Business - None

Public Comment

Tom Rulseh
Bill Welsh
Bob Martini
Jim Gehrke
Bob Williams

12:45 pm, Bob Metropulos - excused.

Considerations of resolutions & ordinances

Postponed Resolution #65-2010– offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Countywide Route and Trail Plan Update.

WHEREAS, the Oneida County Health Department sponsored the original *2002 Oneida County Pedestrian and Bicycle Plan* as part of its statutory requirement to assess and plan for community health needs; and

WHEREAS, the Oneida County Board of Supervisors adopted the *Oneida County Pedestrian and Bicycle Plan* with the passing of Resolution # 117-2002; and

WHEREAS, the above described planning effort resulted in the formation of the Oneida County Biking and Walking Trails Council (OCBWTC), a private, not-for-profit organization with the overarching goal of making Oneida County more walk-able and bike-able; and

WHEREAS, to better facilitate the development of pedestrian and bicycle facilities in Oneida County, the Oneida County Biking and Walking Trails Council determined that the *2002 Oneida County Pedestrian and Bicycle Plan* required updating; and

WHEREAS, the recent planning efforts of the Oneida County Biking and Walking Trails Council has resulted in the attached *Countywide Route and Trail Plan Update*; and

WHEREAS, the *Countywide Route and Trail Plan Update* provides both conceptual, and specific plans for the development of a network of walking and biking trails throughout Oneida County; and

WHEREAS, the adoption of this plan does not commit Oneida County to funding the development or maintenance of the proposed network of walking and biking trails; however, success in obtaining grant money for trail development projects is highly dependant on a trail being included in a County approved plan; and

WHEREAS, the Oneida County Board of Supervisors adopted the *2009—2013 Oneida County Outdoor Recreation Plan* in April of 2009 with the understanding that updates could be made to the plan; and

WHEREAS, the *2009—2013 Oneida County Outdoor Recreation Plan* will be more comprehensive by the inclusion of the *Countywide Route and Trail Plan Update*; so

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors hereby adopts the *Countywide Route and Trail Plan Update* and amends the *2009—2013 Oneida County Outdoor Recreation Plan* to include the aforementioned Trail Plan Update; and

BE IT FURTHER RESOLVED, that the amendment to the *2009—2013 Oneida County Recreation Plan* be forwarded to the Wisconsin Department of Natural Resources for certification. Approved by the Forestry, Land, & Outdoor Recreation Committee this 4th day of August, 2010. Offered and passage moved by Supervisors: Gary Baier, Greg Berard, Thomas Rudolph, Denny Thompson and Jack Martinson.

Motion/Second : Baier/Vandervest to table Resolution #65-2010 Indefinitely. Roll call vote: 19 ayes, 0 nays, 1 absent (Dean) 1 vacant. Motion carries.

Postponed Resolution #68-2010 – offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the authorization to apply for 75% grant funding assistance under the Aquatic Invasive Species Grant Program from the WDNR.

WHEREAS, Oneida County has over 1300 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

WHEREAS, the quality of these waters is being threatened by aquatic invasive species; and

WHEREAS, Oneida County recognizes the importance of the quality of our waters to its citizens and local economies, and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

WHEREAS, Oneida County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

WHEREAS, the Oneida County Land & Water Conservation Department (LWCD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to control and prevent the spread of aquatic invasive species at an estimated cost of \$50,549.00, which includes Oneida County's 25% match and

WHEREAS, 75% percent of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

WHEREAS, the LWCD must apply for a grant through the "Aquatic Invasive Species" grant program through the WDNR to receive funding.

NOW, THEREFORE, BE IT RESOLVED, that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Aquatic Invasive Species" Grant Program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Agriculture & Extension Education/ Land & Water Conservation Committee, to submit an application for a one-year grant to the WDNR not to exceed \$34,000.00 in grant funds for an aquatic invasive species education, planning, and prevention program, to sign documents and take the necessary action to undertake, direct, and complete the approved aquatic invasive species control grant.

grant program through the WDNR to receive funding.

NOW, THEREFORE, BE IT RESOLVED, that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Aquatic Invasive Species" Grant Program from the WDNR.

BE IT FURTHER RESOLVED, that the Oneida County Board of Supervisors hereby authorizes the Chairman of the Agriculture & Extension Education/ Land & Water Conservation Committee, to submit an application for a one-year grant to the WDNR not to exceed \$32,000.00 in grant funds for an aquatic invasive species education, planning, and prevention program, to sign documents and take the necessary action to undertake, direct, and complete the approved aquatic invasive species control grant.

BE IT FURTHER RESOLVED, that the LWCD is authorized to meet the County's 25% share of the financial obligations of this aquatic invasive species grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

Approved by the Agriculture & Extension Education/ Land & Water Conservation Committee this 13th day of September 2010.

Offered and passage moved by Supervisors: Thomas Rudolph, Carol L. Pederson, Romelle Vandervest, Greg Berard and Robert Evsich.

Roll call vote: Ayes 19, Nays 0, Absent 1 (Dean), Vacant 1. Resolution adopted.

REVISED FISCAL IMPACT –AQUATIC INVASIVE SPECIES GRANT

Proposed Budget

Salaries (Staff & LTEs)	\$30,750.00
Purchased Services (Printing, Postage, Registration, Rentals)	\$ 4,028.00
Other Purchased Services (Travel/ Mileage Expenses)	\$ 6,573.00
Supplies (General Office, Hardware, etc.)	\$ 1,504.00
Other (Workshop & Instructional Kits)	\$ 2,765.00
<hr/>	
Total Project Cost Estimate	\$45,620.00
State Portion of Grant (Up to 75%)	<u>\$31,670.00</u>
AIS Coordinator's Time to Oversee Project	\$13,950.00
Oneida County's Estimated Grant Match (In Kind)	\$13,950.00
Oneida County's Required 25% Grant Match	<u>\$ 7,917.50</u>
Estimated Amount Over Grant Match	<u>\$ 6,032.50</u>
<hr/>	
Total Revenues	\$31,670.00

TOTAL PROJECT EXPENSE: \$45,620.00

****For further detail of Project Budget please refer to 2011 Grant Proposal/Application.**

Resolution #74-2010 – offered by Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee.

Resolution offered by the Agriculture and Extension Education/Land and Water Conservation Committee.

WHEREAS, the lakes and rivers of Oneida County are the County's single most important and valuable resource; and

WHEREAS, the waters of Oneida County are the economic engine that generates a majority of revenues for the County; and

WHEREAS, the waters of Oneida County directly and indirectly account for substantial revenue and employment throughout the County; and

WHEREAS, it is in the County's long-term best interest to protect and preserve these premier assets to the maximum degree practicable; and

WHEREAS, the Agricultural & Extension Education/Land & Water Conservation Committee is responsible for protecting and preserving the waters of Oneida County; and

WHEREAS, the County will be required to have a new shoreland protection zoning ordinance intended to protect and preserve the waters of the County in place before February 1, 2012; and

WHEREAS, it is imperative that the revision process be afforded maximum public transparency and input from the stakeholders in the welfare and protection of Oneida County's waters; and

WHEREAS, the necessary public transparency and input cannot be achieved within the available timeframe by the County's already overburdened Planning & Zoning Committee and Department; and

WHEREAS, a proposed Shoreland Resources Advisory Committee (SRAC) would be made up of unpaid volunteers and thus will have no financial impact on the County; and

WHEREAS, the Oneida County Lakes and Rivers Association (OCLRA) has agreed to reimburse the County for the per diem expenses incurred by a County Supervisor who is a member of the SRAC; and

WHEREAS, funds are available from the Wisconsin Department of Natural Resources (WDNR) to help finance the development of the required revisions to shoreland protection ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors appoint a Shoreland Resources Advisory Committee (SRAC) to be made up of unpaid volunteers, not to exceed nine in number, representing the principal stakeholders in the welfare and protection of Oneida County's waters. Such stakeholders to include riparian owners and residents, lake and river associations and districts, user groups, realtors, builder/developers, logging and farming interests and commercial entities; and

BE IT FURTHER RESOLVED, the purpose of the SRAC will be to:

- A. Identify the desirable and appropriate changes to the County's Shoreland Protection Ordinance consistent with the State's Shoreland Protection Program based on input from the various stakeholders
- B. Provide an independent evaluation of the ordinance provisions required to best protect the invaluable water resources of Oneida County.
- C. Make specific recommendations to the Agriculture & Extension Education/Land & Water Conservation Committee to identify those provisions that must be included in the County's revised Shoreland Protection Ordinance in order to best protect the waters of Oneida County; and

BE IT FURTHER RESOLVED, that such SRAC be formed as quickly as practicable and include at least one member of the Agricultural & Extension Education/Land & Water Conservation Committee; and

BE IT FURTHER RESOLVED, that such SRAC avail itself of the services of the University of Wisconsin – Stevens Point's Center for Lake Use Education (CLUE); and

BE IT FURTHER RESOLVED, that such SRAC coordinate with and report its activities, findings and recommendations to the Agricultural & Extension/Land & Water Conservation Committee on at least a monthly basis for purposes of the Agricultural & Extension/Land & Water Conservation Committee reporting those recommendations of the SRAC with which the Committee concurs to the County Board of Supervisors for approval by the Board of Supervisors for inclusion into the final Shoreland Protection Ordinance revisions; and

BE IT FURTHER RESOLVED, that such SRAC complete its work and furnish its final recommendations to the Agricultural & Extension Education/Land & Water Conservation Committee not later than September 30, 2011; and

BE IT FURTHER RESOLVED, that the Planning & Zoning Department be directed to apply for any and all grant funding available from the WDNR as soon as practicable in order to help finance the changes that will be required to revise and implement the County's Shoreland Protection Ordinance. Approved by the Agricultural & Extension Education/Land & Water Conservation Committee this 13day of September, 2010.

Offered and passage moved by: Thomas Rudolph, Romelle Vandervest, Carol Pederson and Robert Evsich .

MOTION/second: Rudolph/Hoffman to Amend Resolution #74-2010 and insert on line 38, after the word include, "one (1) County Board member from Agricultural & Extension/LWC,"

Roll Call vote to Amend Resolution: Ayes 19, Nays 0, Absent 1 (Dean) Vacant 1. Motion carries.

Roll Call vote on Amended Resolution: Ayes 5, Nays 14, (O'Melia, Hoffman, Martinson, Baier, Paszak, Berard, Hintz, Young, Fried, Thompson, Wolk, Sharon, Holewinski & Cushing) Absent 1 (Dean), Vacant 1. Resolution fails.

Resolution #75-2010-General Code/ OA - offered by the Supervisors of the Agriculture & Extension / Education/Land & Water Conservation Committee.

Ordinance Amendment offered by Supervisors of the Agriculture and Extension Education/Land and Water Conservation Committee

Whereas, pursuant to Wis. Stat. s. 33.26(1) the County Board shall appoint a committee to oversee, plan and conduct hearings on Lake District petitions; and

Whereas, for ease of administration the Agriculture and Extension Education/Land and Water Conservation Committee is willing to accept these duties with regards to the filing of petitions for Lake District formation; and

Whereas, Agriculture and Extension Education/Land and Water Conservation Committee has the expertise and experience to process Lake District petitions.

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

2.44 AGRICULTURE AND EXTENSION EDUCATION/LAND AND WATER CONSERVATION COMMITTEE. (Am. Res. #86-2009)

This Committee shall:

- (1) Act as the County Agriculture and Extension Education/Land and Water Conservation Committee with such powers and duties as prescribed in Ch. 59.56(3), Wis. Stats., as amended from time to time.
- (2) Act as the County appointed Committee to process Lake District petitions and conduct the public hearing required by Wis. Stat. s. 33.26(1).

Approved by the Agriculture and Extension Education/Land and Water Conservation Committee this 13th day of September, 2010. Offered and passage moved by: Thomas Rudolph, Romelle Vandervest, Carol Pederson and Robert Evsich.

Motion/second; Vandervest/Paszak to waive the reading of Resolution #75-2010.

Roll call vote: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos), Vacant 1. Motion carries. Resolution enacted.

Resolution #76-2010 – offered by Supervisors of the Planning & Zoning Committee.

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

WHEREAS, the Oneida County Planning and Zoning Department has the responsibility to review and approve Sanitary Permit Applications and Soil and Site Evaluation Reports pursuant to Chapter 13 of the General Code of Oneida County pertaining to Private Onsite Wastewater Treatment Systems (POWTS); and

WHEREAS, Oneida County has not previously issued permits for "At-Risk" septic systems; and

WHEREAS, Oneida County has not performed any maintenance and monitoring of "At-Risk" septic systems in the past; and

WHEREAS, Department of Commerce has requested Oneida County to monitor "At-Risk" septic systems due to the fact that Oneida County staff have the knowledge of the use of these "At-Risk" septic systems and they work closely with the plumbers ; and

WHEREAS, the Planning and Zoning staff does take interest in the use and results of "At-Risk" septic systems in Oneida County; and

WHEREAS, Planning and Zoning Department staff will be required to follow the maintenance and monitoring plans submitted with each "At-Risk" septic system reviewed by the Planning and Zoning Department; and

WHEREAS, the Planning and Zoning Department currently does not have a fee associated with the submittal and review of "At-Risk" septic systems and propose a \$410.00 review fee; and

WHEREAS, the Planning and Zoning Committee has reviewed the proposed fee and recommends that the fee schedule be changed to include a fee for the review of "At-Risk" septic systems in the amount of \$410.00; and

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors supports changing the fee schedule to charge a \$410.00 fee for the review of an "At-Risk" septic system and shall become effective immediately upon passage and publication as provided by law.

Approved by the Planning and Zoning Committee this 1st day of September, 2010.

Offered and passage moved by: Scott Holewinski, William Fried, David Hintz and Gary Baier.

Roll call vote: Ayes 18, Nays 0, Absent 2 (Dean and Metropluos), Vacant 1. Resolution adopted.

Effective Date: _____

Resolution: # _____

APPLICATION REVIEW FEE SCHEDULE

ONEIDA COUNTY ZONING & SHORELANDS PROTECTION ORDINANCE ONEIDA COUNTY PRIVATE SEWAGE SYSTEM ORDINANCE

STAFF REVIEW FEE ASSOCIATED WITH:

1. **Zoning Permits: based on square footage as follows with a minimum fee of \$75.00**

(*Note: Always round cents to nearest dollar)

A. **Dwelling units**

Each full story, unfinished or finished basement, ½ story
or loft area sq ft X .14

B. **Commercial structures (including apartment bldgs & duplexes)**

Each full story, unfinished or finished basement,
½ story or loft area sq ft X .16
Commercial cold storage. sq ft X .14

C. **Accessory buildings - garages, storage buildings, barns; additions, alterations or remodeling to same**

Each full story, finished or unfinished basement,
½ story, loft area sq ft X .12

D. **Boathouses**

One story only sq ft X .20

E. **Pole buildings**

Each full story, basement, ½ story or loft area. sq ft X .12

F. **Other**

1. **Residential additions, alterations, remodeling**

Each full story, unfinished or finished basement,
½ story or loft area. sq ft X .14

2. **Commercial additions, alterations, remodeling**

Each full story, unfinished or finished basement,
½ story or loft area. sq ft X .16

3. **Change of Use** sq ft X .14

4. **Anything that cannot be figured on square footage such as adding a fireplace, change pitch of roof, etc. fee shall be \$75.00.**

5. **Deck**. sq ft X .12

6. **Footings or crawl space** sq ft X .10

7. **Early Start** \$75.00

8. **Raze Structure** No Charge

A permit is required to remove/raze structure from a property, but there will be no charge for the permit.

2. **SUBDIVISION OF LAND** - \$100.00 per lot and outlot for a Minor, Town, County, or State level subdivision; Access and Utility Review Subdivision - \$100.00
3. **CONDITIONAL USE PERMITS** - \$500.00
4. **MINING**
 - A. **SPECIAL CONDITIONAL USE PERMIT** - \$50,000.00
 - B. **EXPLORATION PERMIT** - \$1,500 Annually
5. **ADMINISTRATIVE REVIEW PERMIT** - \$250.00
6. **SEXUALLY ORIENTED BUSINESS PERMIT**-\$250.00; **BI-ANNUAL RENEWAL FEE** - \$75.00
7. **SHORELAND ALTERATION PERMIT** - \$150.00
8. **HOME OCCUPATION COMPLIANCE CHECKLIST** - \$50.00
9. **SIGN APPLICATION** - \$100.00 per sign
10. **AFTER-THE-FACT APPLICATION** - Triple the application fee.

11. **APPEALS TO THE BOARD OF ADJUSTMENT** - \$500.00; **Contested case appeals** – minimum fee of \$500.00 plus actual costs incurred as determined by the Oneida County Board of Adjustment. **Rescheduling of an appeal** - \$350.00 for each rescheduled event.
12. No fee is required for any structure or use by any municipality, public school, state or federal governmental agency. These agencies must, however, submit application for a permit.
13. A \$500.00 fee shall be charged to any individual or corporation, firm, etc., for filing a petition for amending the Ordinance. No fee shall be charged for any petition filed by a town, the Oneida County Planning and Zoning Committee, or the Oneida County Zoning Administrator.
14. **RENEWALS** – Permits are good for two years from the date of issuance and may not be renewed. (Resolution #25-2003)
15. **COPY WORK or FAX** - \$.25 each page
16. **SEARCH REQUEST/SANITARY MAINTENANCE PROGRAM** - \$1.00/request
17. **CONDOMINIUM FEES** - \$100.00 for each unit.
18. **STAFF ONSITE INSPECTION** - As requested by public - \$125.00 and \$125.00 for each return inspection.

ONEIDA COUNTY PRIVATE SEWAGE SYSTEM FEE SCHEDULE IS SUBJECT TO CHANGE IF FEES ARE INCREASED BY DEPT OF COMMERCE OR THE DNR

1.	Conventional sewage system and/or septic tank	\$300.00
2.	Alternate design: mound, at-grade	\$410.00
3.	At-risk facility	\$410.00
4.	In-ground pressure	\$410.00
5.	Holding tank	\$425.00
6.	Drip irrigation	\$425.00
7.	Pretreatment units, sand filters, aerobic treatment units, etc.	\$425.00
8.	Soil remediation	\$100.00
9.	Privy	\$200.00
10.	Transfer fee (between owners only)	\$50.00
11.	Renewal fee (can only be renewed once)	\$50.00
12.	Reconnect or repair	\$75.00
13.	Revisions (change in plans or change of plumber)	\$75.00
14.	Filter installation	\$175.00
15.	Administrative fee for receipt of the Wisconsin Fund Grant Program	\$125.00
16.	Sewage System inspection fee for building additions or remodeling	\$75.00
17.	Return septic inspection fee (excluding regular alternative system inspections)	\$75.00
18.	Existing POWTS evaluation submittal for "55" record	\$50.00
19.	Large scale sewage systems (over 2,000 gallons based on daily wastewater flow) charged at \$.13 cents X gallonage (rounded off to the nearest dollar). In addition to the original permit cost.	

BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county's official newspaper as required by law; and

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association. Approved by the Highway Committee this 25th day of August, 2010.

Offered and passage moved by: Sonny Paszak, Scott Holewinski, John Hoffman, Peter Wolk and Jim Sharon.

Roll call vote: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos) Vacant 1. Resolution adopted.

Resolution #80-2010 - offered by the Supervisors of the Highway Committee.

WHEREAS, the Town of Pine Lake has filed a petition for County aid for the cost of installing a culvert under Section 82.08 over the Jenny Webber Creek on Cross Country Road and

WHEREAS, the total cost of the labor, materials, and equipment was \$15,373.15 and the County share under Section 82.08 would be 50% of the \$15,373.15 or \$7,686.57

NOW, THEREFORE, BE IT RESOLVED, that \$7,686.57 be paid to the Town of Pine Lake and the money to come from the County Bridge Aid Account.

Approved by the Highway Committee this 26th day of August 2010.

Offered and passage moved by: John Hoffman, Sonny Paszak, Scott Holewinski, Peter Wolk and Jim Sharon.

Roll call vote: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos), Vacant 1. Resolution adopted.

Resolution #81-2010 - offered by the Supervisors of the Solid Waste Committee.

WHEREAS, Solid Waste requires proper compaction on Demo III site; and

WHEREAS, the Solid Waste Dept. having learned lessons from improper compaction on Demo Site II needs to compact with a heavier machine and more often; and

WHEREAS, Solid Waste Dept. will have better control of timely compaction; and

WHEREAS, Solid Waste Dept. expects additional compaction will extend the life of the Landfill; and

WHEREAS, up to \$100,000 in funds will be required to purchase an excavator.

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Department shall be granted a loan of \$100,000 from the County General Fund under the following terms and as included in the 2010 Budget:

1. Annual interest rate of the loan changed (s/b charged) to the Solid Waste Department will be 2.27%
2. Term of the loan shall be five years, if the amount borrowed is less than \$100,000.00, the number of payments shall be reduced accordingly.
3. These payments shall commence the 30 days after, and each month thereafter, following expenditure of 50% of the loan amount.
4. Annually the Solid Waste Department will repay the General Fund in the amount of \$1,781.86 per month for five years, for a total maximum repayment amount, including interest of \$106,911.60.

BE IT FURTHER RESOLVED, monies from this loan may only be used to design, permit and build Demolition Site III.

Approved by the Solid Waste Committee this 8th day of September, 2010.

Offered and passage moved by: Matt Matteson, Bob Metropulos, Denny Thompson and Jack Martinson.

Motion/second: Cushing/Rudolph to Amend #81-2010 on line 3 after the word Solid Waste add, "/Finance Committee".

Roll call vote to amend Resolution: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos) Vacant 1.

Motion carries.

Roll call vote on Amended Res. # 81-2010: Aye 18, Nays 0, Absent 2 (Dean and Metropulos) Vacant 1. Resolution adopted.

Resolution #82-2010 - offered by Supervisors of the Solid Waste Committee.

WHEREAS, Solid Waste has an aging revenue generating 1998 mini-hook truck; and

WHEREAS, the cost of repairing the 1998 mini-hook truck exceeds its value; and

WHEREAS, Solid Waste's current demand for roll-off containers exceeds the current supply of roll-off containers; and

WHEREAS, additional roll-off containers would both generate additional revenue and meet the needs of county businesses and residents; and

WHEREAS, Solid Waste does not employ security guards to protect the valuable assets of the facility;

WHEREAS; Solid Waste requests to install a security camera system to protect the facility against theft, damage, and illegal dumping; and

WHEREAS, up to \$115,000 in funds will be required to purchase a mini-hook lift truck, roll-off containers, and a security camera system.

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Department shall be granted a loan of \$115,000 from the County General Fund under the following terms and included in the 2011 Budget:

1. Annual interest rate of the loan changed (s/b charged) to the Solid Waste Department will be 2.27%
2. Term of the loan shall be five years, if the amount borrowed is less than \$115,000.00, the number of payments shall be reduced accordingly.
3. These payments shall commence the 30 days after, and each month thereafter, following expenditure of 50% of the loan amount.
4. Annually the Solid Waste Department will repay the General Fund in the amount of \$2,049.14 per month for five years, for a total maximum repayment amount, including interest of \$122,948.40.

BE IT FURTHER RESOLVED, monies from this loan may only be used to design, permit and build Demolition Site III.

Approved by the Solid Waste Committee this 8th day of September, 2010.

Offered and passage moved by: Bob Metropulos, Denny Thompson, Jack Martinson and Matt Matteson.

Motion/second: Fried/Vandervest to waive the reading of Resolution 82-2010. All "aye" on voice vote, motion carries.

Motion/second: Rudolph/ Young to Amend #82-2010 on line 3 after the word Solid Waste add, "/Finance Committee".

Roll call vote to amend Resolution: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos) Vacant 1. Motion carries.

Roll call vote on Amended Res. # 82-2010: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos), Vacant 1. Resolution adopted.

Resolution # 83-2010 – offered by the Supervisors of the Forestry Land & Outdoor Recreation Committee.

WHEREAS, Oneida County has previously entered a lease agreement with Nsighttel Wireless, LLC, d/b/a/ Cellcom for the construction of a cell phone tower on County-owned lands in the Town of Woodboro; and

WHEREAS, Nsighttel Wireless, LLC, d/b/a/ Cellcom has recently become concerned about competing cellular phone companies purchasing the land that the tower is situated upon or purchasing an assignment of the lease for those lands from the County; and

WHEREAS, Nsighttel Wireless, LLC, d/b/a/ Cellcom has requested that Oneida County grant a right of first refusal with regards to any offer to purchase the land on which the Cellcom tower is situated or with regards to any offer to purchase the rights to the lease allowing for the tower on County owned lands; and

WHEREAS, any right of first refusal is an encumbrance of County-owned lands and a policy-decision having effect on County operations whereby the approval of the entire County Board of Supervisors is required.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Supervisors does hereby grant a right of first refusal to the land and lease rights with regard to the cell phone tower on County owned lands in the Town of Woodboro; and

BE IT FURTHER RESOLVED, that the County Clerk and the County Board Chairman shall sign and place the County seal upon the attached amendments to the County's current lease with Nsighttel Wireless, d/b/a/ Cellcom.

Approved by the Forestry Land & Outdoor Recreation Committee this 1th day of September, 2010.

Offered and passage moved by: Gary Baier, Thomas Rudolph, Denny Thompson and Jack Martinson.

Roll call vote: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos), Vacant 1. Resolution adopted.

Resolution #84-2010 – offered by the Supervisors of Land Records Committee regarding approval of the Land Information Plan.

WHEREAS, Oneida County Board of Supervisors Resolution 30-90 created the Oneida County Land Information Office per Wisconsin Statutes 59.88(3), now known as 59.72(3), and;

WHEREAS, Oneida County submitted Plans for land records modernization in 1991, 1999 and 2005 to the Wisconsin Department of Administration for approval under s. 16.967(3)(e), and;

WHEREAS, the Department issued new instructions for updating the Plan, and;

WHEREAS, in order to remain eligible to participate in the Wisconsin Land Information Program and to continue to be eligible to retain fees collected by the Register of Deeds for land records modernization, the Plan has been developed, and;

WHEREAS, the Land Records Committee reviewed said Plan, and recommends acceptance and approval of the attached Land Information Plan by the Oneida County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, the Oneida County Board of Supervisors hereby accepts and approves the attached Land Information Plan and recommends it be forwarded to the Wisconsin Department of Administration for approval.

Approved by the Land Records Committee this 14th day of September, 2010.

Offered and passage moved by: Gary Baier, David O'Melia, Denny Thompson, Peter Wolk, and Sonny Paszak.

Roll call vote: Ayes 18, Nays 0, Absent 2 (Dean and Metropulos), Vacant 1. Resolution adopted.

Resolution #85-2010 – offered by the Supervisors of the Finance Committee.

A RESOLUTION authorizing the submittal of a USEPA Brownfield Assessment Grant Application for a region-wide assessment of brownfield properties by the North Central Wisconsin Regional Planning Commissioner (NCWRPC) is forwarded to the full County Board without a recommendation.

WHEREAS, Federal monies are available under the US Environmental Protection Agency for the assessment and planning for brownfield; and

WHEREAS, Oneida County recognizes that the assessment, remediation and redevelopment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, the NCWRPC plans to submit a grant application to conduct environmental assessments and investigations of known and potential hazardous substance and petroleum product brownfields to initiate remediate planning, Oneida County declares its commitment to partner with NCWRPC, its constituent counties, and our local municipalities to complete the grant activities; and

WHEREAS, with this action the Oneida County Board has declared its commitment to participate in, support, and complete the Brownfield Assessment Grant activities described in the application if awarded funds; and

WHEREAS, it is necessary for the Oneida County Board of Supervisors to approve these actions; and

WHEREAS, the Oneida County Board has considered the need for the proposed activities and benefits to be gained;

NOW, THEREFORE, BE IT RESOLVED,

1. The Oneida County Board of Supervisors does approve and authorize the preparation and submittal of a USEPA Brownfield Assessment Grant Application for Hazardous Substances and Petroleum Products and the subsequent activities in support of an awarded grant; and

2. The Oneida County Board of Supervisors hereby authorizes the NCWRPC Executive Director to act on behalf of the County in matters concerning this project and to take the necessary steps to prepare, submit, and administer this program in accordance with this the grant application and this resolution.

Approved by the Finance Committee this 13th day of September, 2010.

Offered and passage moved by: Ted Cushing and John Young.

Motion/second: Rudolph/Baier to postpone action and invite Dennis Lawrence to bring a copy of the grant to the October 19, 2010 County Board Meeting. Ayes 14, Nays 3, (Thompson, Martinson, and Baier), Absent 3 (O'Melia, Dean and Metropulos) Vacant 1. Motion carries.

1:15 pm, Dave O'Melia – Excused.

Other Business

- a. Elect 2nd Vice-Chair for County Board.

Nominations: John Hoffman nominated Tom Rudolph, Peter Wolk nominated David Hintz, Jack Martinson nominated Gary Baier. Jack Martinson moved to close the nominations.

John Potters read votes as: Tom Rudolph with votes of four (4), David Hintz of votes of ten (10), and Gary Baier of votes of three (3). The Elected 2nd Vice-Chair for County Board is David Hintz.

- b. Appointments to committees, commissions and other organizations.

Appoint Coralee Erickson to serve on the Housing Authority Board to replace Ed Schaub Jr. with a term to expire on August 2015.

Motion/second: Martinson/Fried to appoint Coralee Erickson to serve on the Housing Authority Board to replace Ed Schaub Jr. with a term to expire on August 2015. All “ayes” on voice vote, motion carries.

Adjournment

Motion/second: Rudolph/Cushing to adjourn meeting at 1:45 p.m. All “ayes” on voice vote, motion carries.