

AMENDED AGENDA

Notice of Regular Meeting

Oneida County Board of Supervisors

Tuesday, January 18, 2022 – 9:30 a.m.

County Board Meeting Room - 2nd Floor Oneida County Courthouse

Public Overflow will be in Committee Room 2 – 2nd Floor Oneida County Courthouse

Zoom Call-in or Video Option - 1-312-626-6799 Meeting ID: 847 9442 3051 Password: 715665

**** If you are having difficulties with zoom please call the County Clerk's Office at 715-369-6125**

Zoom is being offered as a convenience for this meeting.

If zoom functionality drops the meeting will continue in-person at the location listed above.

1. CALL TO ORDER

There will be a brief moment of silence for our troops, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

2. ROLL CALL

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

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

4. ACCEPT THE MINUTES OF THE NOVEMBER 9, 2021 MEETING

5. REPORTS/PRESENTATIONS

- **Brine Building Update**

6. PUBLIC COMMENT

7. CONSENT AGENDA

Resolution # 01 – 2022: Offered by the Supervisors of the Land Records Committee approving conveyance of PE-1250-1 to Robert Briggs, RH-1435-1 to Robert Briggs, SC-508-3 to Robert Briggs and WB-457-9 to Ralph L. Zuiker and Kimberly Zuiker.

Resolution # 02 – 2022: Offered by the Supervisors of the Land Records Committee approving conveyance of MI-1797-1&2 to Pinecrest Trust.

Resolution # 03 – 2022: Offered by the Supervisors of the Land Records Committee approving conveyance of part of TL-435-2 to Barabara J Mastalish, and additional right-of-way to the Town of Three Lakes for Lowen Rd and an easement to WPS for underground utilities.

Resolution # 04 – 2022: Offered by the Supervisors of the Land Records Committee approving conveyance of TL-374-11 to the Town of Three Lakes.

Resolution # 05 – 2022: Offered by the Supervisors of the Land Records Committee approving Wisconsin Public Service Corporation easement request for underground utilities on County property SU-1328-4 on Ripco Road.

Resolution # 06 – 2022: Offered by the Supervisors of the Land Records Committee approving conveyance of PL-240-10 to Danny L Snyder and Anita A Snyder.

Resolution # 07 – 2022: Offered by the Supervisors of the Forestry, Land and Recreation Committee to grant an access license across county lands located in the Town of Cassian to Lisa A. Terzinski and David C. Eichmann to access their property.

Resolution # 08 – 2022: Offered by the Supervisors of the Forestry, Land and Recreation Committee to approve the Forestry Department 2022 Annual Work Plan.

Resolution # 09 – 2022: Offered by the Supervisors of the Administration Committee to designate Oneida County Public Depositories.

Resolution # 10 – 2022: Offered by the Supervisors of the Administration Committee to appoint investment advisors.

Resolution # 11 – 2022: Offered by the Supervisors of the Public Works Committee authorizing the purchase of a new Sign Truck plus attachments for the price not to exceed Two Hundred Eighty-Seven Thousand Nine Hundred Sixty-six Dollars.

Resolution # 12 – 2022: Offered by the Supervisors of the Public Works Committee to authorize the purchase of a new Tar Kettle for the price not to exceed one hundred and five thousand, nine hundred dollars.

- Appointments to Committees, Commissions and other Organizations:
 - Appoint Jake Simkins to the Local Emergency Planning Committee replacing Ken Korten Hof
 - Appoint Brian Tonnancour to the Local Emergency Planning Committee replacing Tom Waydick
 - Appoint Scott Langa to the Local Emergency Planning Committee replacing Jay Sommers
 - Appoint James Henry, Northwoods Store, to act as an authorized Emergency Fire Warden in Oneida County.
 - Appoint Charlie Gahler, Woodruff Ace Hardware, to act as an authorized Emergency Fire Warden in Oneida County.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution # 13 – 2022/Ordinance Amendment # 01 – 2022: Offered by the Supervisors of the Administration Committee to amend County Code – Ordinance 3.12 – Financial Policies and Procedures.

Resolution # 14 – 2022: Offered by the Supervisors of the Public Safety Committee regarding double ceiling in inmates.

Resolution # 15 – 2022: Offered by the Supervisors of the Labor Relations Employee Services Committee and the Administration Committee to award an amended compensation packet to a newly hired employee.

Resolution # 16 – 2022: Offered by the Supervisors of the Administration Committee to award a contract for the purpose of CDBG Close grant administration services to General Engineering Company.

Resolution # 17 – 2022: Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of CDBG Close grant administration services, General Engineering Company.

Resolution # 18 – 2022: Offered by the Supervisors of the Administration Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of the Law Enforcement Center chiller project.

Resolution # 19 – 2022: Offered by the Supervisors of the Administration Committee and Labor Relations Employee Services Committee to request Coronavirus Local Fiscal Recovery Fund (CLFRF) allocated to Oneida County through the American Rescue Plan Act (ARPA) for the purpose of creating a full time Children Services Support position.

Resolution # 20 – 2022: Offered by the Supervisors of the Administration Committee to amend the Oneida-Vilas Transit Commission Charter.

Resolution # 21 – 2022: Offered by the Supervisors of the Forestry, Land and Recreation Committee to approval withdrawal and offer for sale an approximate 42.89 acre parcel (EN 563) of county forest in the Town of Enterprise.

Resolution # 22 – 2022: Offered by Supervisor Scott Holewinski to approve the purchase of an electronic voting system for County Board meetings.

9. NEXT MEETING DATE AND TIME February 15, 2022 @ 9:30 a.m.

Unless a motion is made to change the starting time.

10. ADJOURN

****NOTICE:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 3:00 p.m. Date: 01/13/2022 Place: Courthouse Bulletin Board

Amended Posting Time: 1:00 p.m. Date: 01/14/2022 Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m. Date: 01/13/2022

Amended Notice Time: 1:00 p.m. Date: 01/14/2022

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio
WSAW TV

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good-cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT**CLOSED SESSION RESTRICTIONS:**

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel
Office - 5/16/96

