

**MINUTES**  
**Oneida County Board of Supervisors**  
**Tuesday, October 19, 2021 – 9:30 a.m.**  
**County Board Meeting Room - 2nd Floor Oneida County Courthouse**

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**CALL TO ORDER.**

Vice-Chairman Fried 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, law enforcement officers and emergency responders followed by the Pledge of Allegiance.

**Members Present:** Russ Fisher, Bob Mott, Jack Sorensen, Bill Liebert, Alan VanRaalte, Sonny Paszak, Greg Oettinger, Lance Krolczyk, Bob Thome Jr., Jim Winkler, Ted Cushing, Steven Schreier, Tom Kelly, Billy Fried, Mike Timmons and Bob Almekinder.

**Members Present:** 16

**Excused Absent:** Dave Hintz, Scott Holewinski, Mitch Ives, Mike Roach, Greg Pence.

**ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS.**

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

**ACCEPT THE MINUTES OF THE SEPTEMBER 21, 2021 MEETING:**

**Motion/Second: Cushing/Sorensen** to accept the minutes of the September 21, 2021 meeting. All "Aye", Motion approved.

**REPORTS/PRESENTATIONS:**

- 2020 Planning and Zoning Annual Report – Planning and Zoning Director Karl Jennrich went over the annual report. Jennrich stated that Planning and Zoning was very busy during the year 2020 even with COVID, with permits totaling \$93 Million dollars. Per Jennrich 88% of this was residential development. Jennrich went over the 2020 breakdown of types of permits that were applied for, he stated there was a steady increase. Per Jennrich, there have been a lot of newly created subdivisions. Jennrich stated that the Towns of Minocqua, Three Lakes and the City of Rhinelander have seen the greatest increase in permit requests.

**CONSENT AGENDA:**

**Resolution # 98 – 2021:** Offered by the Supervisors on the Land Records Committee approving the conveyance of part of PIN # CR-472-1 to the Town of Crescent and part of PIN # CR-472-1 be conveyed to Beverly A. Engstrom.

**Resolution to convey excess county lands to Engstrom.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.**

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

**WHEREAS**, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the NW ¼ - NW ¼ of Section 35, Township 36 North, Range 8 East, as recorded in the Register of Deeds, Volume 58 of Deeds on Page 98, Document # 117744, recorded on February 16<sup>th</sup>, 1944; 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 **Hat Rapids Rd** be conveyed to the 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 Crescent has been notified of such request, and if the Town has no objection to conveying the excess lands to the adjoining landowner; and if the Town has no objection to accepting a conveyance for **Hat Rapids Rd** right-of-way, the Land Records Committee recommends that the parcels described in Exhibit A be conveyed to the adjoining landowner and the Town.

**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 and the Town as listed in Exhibit A, and the Board 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.

Approved for presentation to the County Board by the Land Records Committee this 12<sup>th</sup> day of October, 2021.  
Offered and passage moved by: Sonny Paszak, Bill Liebert, Mike Timmons, Greg Pence, Greg Oettinger.

**Resolution # 99 – 2021:** Offered by the Supervisors on the Land Records Committee approving the conveyance of part of PIN # SU-470-1 to Jimmy Ray Gamez and Gil Gamez.

**Resolution to convey excess county lands to Gamez.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Land Records Committee.**

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

**WHEREAS**, Oneida County retained a 100 foot strip of land on each side of the center line of existing roads crossing the SE ¼ - SW ¼ of Section 33, Township 38 North, Range 9 East, as recorded in the Register of Deeds, Volume 64 of Deeds on Page 255, Document # 109447, recorded on February 17, 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 Pine Lake RD in the Town of Sugar Camp be conveyed to the them as they are the present adjoining owners of the land, and they have paid the \$100.00 administrative fee to process this request; and,

**WHEREAS**, the Town of Sugar Camp has been notified of such request, and if the Town has no objection to conveying the excess lands to the adjoining landowner; the Land Records Committee recommends that the parcel described in Exhibit A be conveyed to the adjoining landowner.

**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, and authorizes the County Clerk, upon receipt of the \$30 deed recording fee, issue a quit claim deed conveying any interest the County has in the description noted below in Exhibit A.

Approved for presentation to the County Board by the Land Records Committee this 12<sup>th</sup> day of October, 2021.

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

**Resolution # 100 – 2021:** Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Land & Water Conservation Department to apply for a WDNR Lake Monitoring & Protection Network Grant.

**Resolution to apply for a WDNR Lake Monitoring and Protection Network Grant.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-Extension Education Committee.**

**WHEREAS**, Oneida County has over 1,100 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; and

**WHEREAS**, 100% of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (DNR); and

**WHEREAS**, the LWCD must apply to the DNR for the purpose of a "Lake Monitoring & Protection Network" grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the LWCD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the County Conservationist to submit the following documents to the DNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the DNR, submit quarterly and/or final reports to the DNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

**BE IT FURTHER RESOLVED**, that the County Conservationist shall sign the grant application and any grant contracts as Oneida County's designated agent.

**BE IT FURTHER RESOLVED**, that the LWCD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

Offered and passage moved by: Jim Winkler, Bob Thome, Bob Mott, Mike Roach.

**Resolution # 101 – 2021:** Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Land & Water Conservation Department to apply for a WDNR Surface Water Planning Grant.

**Resolution to apply for a WDNR Surface Water Planning Grant.  
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-Extension Education Committee.**

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

**WHEREAS**, Oneida County has over 830 streams, of which 192 miles are classified as trout streams, and  
**WHEREAS**, Oneida County recognizes the importance of the quality of our water resources to its citizens and local economies, and  
**WHEREAS**, identifying, prioritizing, and planning are key to increasing the resiliency of Oneida County watersheds, and  
**WHEREAS**, Oneida County recognizes the need for a workable plan that will protect and enhance wetlands and surface water quality, and  
**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will implement activities under objective 1E- reduce erosion caused by road stream crossings, in the Land and Water Resource Management Plan, and  
**WHEREAS**, 67% of the cost of such planning activities in the Land and Water Resource Management Plan will be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and  
**WHEREAS**, LWCD must apply for a grant through the WDNR “Surface Water Planning” grant program to receive funding.  
**NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for 67% funding assistance for such programming under the “Surface Water Planning” grant program from the WDNR.  
**BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby authorizes the County Conservationist, to submit an application for a one-year grant to the WDNR not to exceed \$9,000.00 in grant funds for a stream crossing inventory project, to sign documents and take the necessary action to undertake, direct, and complete the approved river planning grant, and submit reimbursement claims along with necessary supporting documentation within six months of project date completion.  
**BE IT FURTHER RESOLVED**, that LWCD is authorized to meet the County’s 33% share of the financial obligations of this river planning grant, through the assignment of LWCD personnel to work on and complete the project, including timely publication of the results.

**BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the project will not occur.  
**Approved by the Conservation and UW-EX Education Committee this 13th day of September, 2021.**

Offered and passage moved by: Jim Winkler, Bob Thome, Bob Mott, Mike Roach.

**Resolution # 102 – 2021:** Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Land & Water Conservation Department to apply for a WDNR Clean Boats Clean Waters Grant.

**Resolution to apply for a WDNR Clean Boats, Clean Waters Grant.  
Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-Extension Education Committee.**

**WHEREAS**, Oneida County has over 1100 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 prevent the introduction and spread of aquatic invasive species; and

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

**WHEREAS**, the LWCD must apply to the DNR for the purpose of a "Clean Boats Clean Waters" grant.

**NOW, THEREFORE, BE IT RESOLVED**, that the LWCD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the County Conservationist to submit the following documents to the DNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the DNR, submit quarterly and/or final reports to the DNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

**BE IT FURTHER RESOLVED**, that the County Conservationist shall sign the grant application and any grant contracts as Oneida County's designated agent.

**BE IT FURTHER RESOLVED**, that the LWCD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

**Approved by the Conservation and UW-Extension Education Committee this 13th day of September, 2021.**

Offered and passage moved by: Jim Winkler, Bob Thome, Bob Mott, Mike Roach.

**Resolution # 103 – 2021:** Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Land & Water Conservation Department to apply for a WDNR Surface Water Restoration Grant.

**Resolution to apply for a WDNR Surface Water Restoration Grant.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-Extension Education Committee.**

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

**WHEREAS**, Oneida County has over 1100 lakes, rivers, and streams, and contains one of the highest concentrations of natural lakes in the world, and

**WHEREAS**, Oneida County is 82 percent forest and 2.3 percent agricultural land, and

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

**WHEREAS**, shoreland restoration is one of the keys to reversing the adverse impacts of erosion on the quality of our waters and our local economies; and

**WHEREAS**, Oneida County recognizes the need for a workable plan that will increase shoreland protection and prevent erosion, and

**WHEREAS**, the Oneida County Land & Water Conservation Department (LWCD) will implement objectives and activities under *Goal 1: Protect and Enhance Wetlands and Surface Water Quality* in the Land and Water Resource Management Plan, and

**WHEREAS**, 75% percent of the cost of accomplishing these goals and activities will be paid by a grant from the Wisconsin Department of Natural Resources (WDNR), and

**WHEREAS**, LWCD must apply for a grant through the "WDNR Surface Water Management" grant program to receive funding.

**NOW, THEREFORE, BE IT RESOLVED**, that LWCD is authorized to apply for 75% funding assistance for such activities under the "Surface Water Management" grant program from the WDNR.

**BE IT FURTHER RESOLVED**, that the Oneida County Board of Supervisors hereby authorizes the County Conservationist, to submit an application for a one-year grant to the WDNR not to exceed \$50,000.00 in grant funds for a shoreland restoration project, to sign documents and take the necessary action to undertake, direct, and complete the approved surface water restoration grant, and submit reimbursement claims along with

necessary supporting documentation within six months of project date completion.

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

**BE IT FURTHER RESOLVED**, that if funding is not secured from the WDNR, the project will not occur.

**Approved by the Conservation and UW Extension Committee this 11th day of October 2021.**

Offered and passage moved by: Bob Mott, Bob Thome, Jim Winkler, Mike Roach.

**Resolution # 104 – 2021:** Offered by the Supervisors of the County Facilities Committee to purchase a new Bobcat L28 small articulated loader including utility bucket, snow blower and angle broom.

**Resolution to purchase a new Bobcat L28 small articulated loader including utility bucket, snow blower and angle broom.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the County Facilities Committee.**

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

**WHEREAS**, the County Facilities Committee and Buildings & Grounds Department seek to purchase one (1) Bobcat L28 small articulated loader including utility bucket, snow blower and angle broom; and

**WHEREAS**, Oneida County Code sec. 3.09(1) requires County Board approval of purchases over \$25,000 that have not been specifically itemized in the departmental budget; and

**WHEREAS**, the Buildings & Grounds Department has an account designated for the purchase of equipment with \$25,383.59 available for 2021; and

**WHEREAS**, the County Facilities Committee and Buildings & Grounds Department believe that a Bobcat L28 small articulated loader with specified attachments can be purchased for no more than forty thousand, three hundred, ninety-one dollars (\$40,391.00); and

**WHEREAS**, funding to include the revenue gained from the sale of the existing Bobcat loader of nineteen thousand dollars (\$19,000.00), net balance of twenty-one thousand, three hundred, and ninety-one dollars (\$21,391.00) to come from the Buildings & Grounds Equipment (B&G EQUIPMENT) account; and

**WHEREAS**, the County Facilities Committee and the Buildings & Grounds Department have assessed their needs and determined that the purchase of the Bobcat L28 small articulated loader with specified attachments are in the best interest of the department.

**THEREFORE, BE IT RESOLVED**, the County Facilities Committee and the Buildings & Grounds Department are authorized to purchase a Bobcat L28 small articulated loader including specified attachments not to exceed forty thousand, three hundred, and ninety-one dollars (\$40,391.00) and

**BE IT FURTHER RESOLVED**, that the County Facilities and Buildings & Grounds Department are authorized use of the available fund in the Buildings & Grounds Equipment (B&G EQUIPMENT) account for the aforementioned purchase.

Offered and passage moved by: Billy Fried, Lance Krolczyk, Greg Oettinger, Russ Fisher, Bob Almekinder.

**Resolution # 105 – 2021:** Offered by the Supervisors of the Board of Health to create a full time Community Health Specialist position at Public Health.

**Resolution to create a full time Community Health Specialist position at Public Health.**

**Resolution offered by the Supervisors of the Board of Health and the Labor Relations Employee Services (LRES) Committee.**

**WHEREAS**, the Public Health Department has received a grant to fund a full time Community Health Specialist at 100% to work with Public Health Prevention programs

**WHEREAS**, both the Board of Health and LRES Committee agree with the recommendation of the Public Health Director and Human Resources Director and recommend creating a full time Community Health Specialist position.

**NOW BE IT FURTHER RESOLVED**, by the Oneida County Board of Supervisors that effective October 20, 2021 following approval of such resolution, the full time Community Health Specialist position shall be created; and

**BE IT FURTHER RESOLVED** that by adoption of this resolution it shall be deemed that all associated costs of the position will be covered by non-tax levy money and will be included in the Public Health Department budget for 2022 as set forth in the fiscal impact statement which is attached hereto and made apart thereof, and

**BE IT FURTHER RESOLVED** the Community Health Specialist position can be increased or decreased in percentage of time based on available non-tax levy dollars with notice to the Committee of Jurisdiction and the LRES Committee.

Approved by the Board of Health this 12<sup>th</sup> day, October, 2021.

Approved by the LRES Committee this day 13<sup>th</sup> day, October, 2021.

Offered and passage moved by: Tom Kelly, Billy Fried, Steven Schreier, Dave Hintz, Sonny Paszak, Ted Cushing, Scott Holewinski.

- Appointments to Committees, Commissions and other Organizations:
  - Re-Appoint Brian Jopek to the Veterans Service Commission for a 3-year term to expire January 2025.

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

**Roll Call Vote:** 16 Aye; 5 Absent, Dave Hintz, Scott Holewinski, Mitch Ives, Mike Roach, Greg Pence.

**Consent Agenda:** Adopted

**CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

**Resolution # 106 – 2021:** Offered by the Supervisors of the Forestry, Land & Recreation Committee to apply for Knowles/Nelson Stewardship Grant for purchase of Hanson Etal "40", parcel EN-269 Town of Enterprise.

**Resolution to Apply for Knowles/Nelson Stewardship Grant for purchase of Hanson Etal '40', Parcel EN-269 Town of Enterprise.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Forestry, Land & Recreation Committee.**

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

**WHEREAS**, the Oneida County Forestry Department has been approached about purchasing the Hanson Etal property (EN-269 as identified on Exhibit A); and

**WHEREAS**; it is the policy of Oneida County to block in County Forest when the opportunity arises; and

**WHEREAS**; the property in attached exhibit A is surrounded on all sides by Oneida County Forestlands and has no public road access; and

**WHEREAS**; the State of Wisconsin Knowles-Nelson Stewardship fund may provide a grant to cover half of the expense of the proposed purchase; and

**WHEREAS**; the Oneida County Forestry, Land and Recreation Committee believes it to be in the best interest of Oneida County to pursue the possible purchase of the lands as identified on Exhibit A.

**NOW THEREFORE, BE IT RESOLVED**, that any agreement to purchase the property owned by Hanson Etal as identified on Exhibit A, shall be brought to the County Board for final approval;

**BE IT FURTHER RESOLVED** that a Knowles-Nelson Stewardship grant shall be applied for to potentially reimburse Oneida County for a portion of the funds required to purchase the property owned by Hasnon Etal as identified on Exhibit A;

**BE IT FURTHER RESOLVED** that the remainder of the funds to purchase this property shall be taken out of the Land Purchase Account.

Approved for presentation to the County Board by the Forestry, Land & Recreation Committee this 6<sup>th</sup> day of October, 2021.

Offered and passage moved by: Jack Sorensen, Bob Mott, Greg Pence, Alan VanRaalte.

**Discussion:** Forestry Director Paul Fiene stated that the department was approached by a land owner in the Town of Enterprise for a potential purchase. Fiene stated that this parcel has no legal public access and is surrounded by the County Forest. Per Fiene there is a potential for \$10,000 – \$15,000 in timber harvesting revenue. Per Fiene the intent is to apply for Knowles- Nelson Grant for a portion of the purchase price. Fiene stated that the land owner is in agreement to a purchase price in the amount of \$59,000. Discussion regarding the process of land purchases by the county.

**Roll Call Vote on Resolution # 106 – 2021:** 15 Aye; 1 Nay; 5 Absent, Dave Hintz, Scott Holewinski, Mitch Ives, Mike Roach, Greg Pence.

**Resolution # 106 – 2021:** Adopted

**Resolution # 107 – 2021:** Offered by Supervisor Billy Fried to retain Sikich LLP as Independent Auditor.

**Seconded by Cushing.**

**Retain Sikich LLP as Independent Auditor.**

**Resolution offered by Supervisor Billy Fried.**

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

**WHEREAS**, State of Wisconsin Statue Sec. 86.303(5)(c) requires each Wisconsin County to file with the Wisconsin Department of Revenue (WDOR) an annual financial report including an opinion issued by an independent auditor; and  
**WHEREAS**, failure to file a timely and accurate financial report with WDOR may result in late filing penalties and fees

charged by the State to the County; and

**WHEREAS**, the Government Finance Officers' Association (GFOA) recommends that Certified Public Accountant (CPA) firms with specialized local government audit practices be retained for a multi-year engagement; and

**WHEREAS**, the Finance Director on behalf of the Administration Committee solicited proposals from qualified firms and shared the resulting proposals with the Administration Committee; and

**WHEREAS**, Sikich, LLP, Brookfield, WI met the County's qualification requirements in regards to firm experience, audit approach and methodology, engagement team expertise, and had the most favorable pricing for services to be provided; and.

**WHEREAS**, the Sikich LLP proposal is attached hereto as "Exhibit A".

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the proposal attached hereto as "Exhibit A" is approved and that the County Board Chairman and the Finance Director shall annual audit engagement letters pursuant to the attachment and standards as established by the American Institute of Certified Public Accountants (AICPA).

Offered and passage moved by: Billy Fried.

**Discussion:** Fried stated that the county put this out for bid and there is a savings in entering into a contract with this Auditor. Per Fried, this is approximately a \$6000 savings. Mott stated that there were other independent bids submitted in addition to this proposed bid. Cushing stated that this Auditor is recommended by the current Finance Director Tina Smigielski. Smigielski stated there is recommendation to do a multi-year contract due to a cost savings.

**Roll Call Vote on Resolution # 107 – 2021:** 16 Aye; 5 Absent, Dave Hintz, Scott Holewinski, Mitch Ives, Mike Roach, Greg Pence.

**Resolution # 107 – 2021:** Adopted

**Resolution # 108 – 2021:** Offered by the Supervisors of the Conservation and UW-EX Education Committee to vest responsibility for the Oneida County Fair in a 501(c)3 Corporation named Oneida County Fair Committee Inc. and transfer assets owned or used exclusively for an annual Oneida County Fair to the new entity.

**Resolution to vest responsibility for the Oneida County Fair in a 501(c)3 Corporation named Oneida County Fair Committee Inc. and transfer assets owned or used exclusively for an annual Oneida County Fair to the new entity.**

**Resolution approved for presentation to the Oneida County Board by the Supervisors of the Conservation and UW-EX Education Committee.**

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

**WHEREAS**, the Oneida County Fair is held annually during the first weekend in August, and

**WHEREAS**, the Conservation and UW-EX Education Committee has supervisory authority over the Oneida County Fair; and,

**WHEREAS**, the monies earned annually at the Oneida County Fair have historically been retained for the sole use of providing funding for a subsequent year's Oneida County Fair; and,

**WHEREAS**, Oneida County owns various capital assets that are used exclusively for the Oneida County Fair annually, an inventory of which is attached hereto; and,

**WHEREAS**, the planning, staffing, and execution of Oneida County Fair occurs primarily through the efforts of community volunteers; and,

**WHEREAS**, the volunteers have requested that the planning and operation of the fair occur apart from the formality and regulation that are required of a governmental subsidiary; and,

**WHEREAS**, the community volunteers have requested that the responsibility for the Oneida County Fair be vested with a 501(c)3 Corporation named "Oneida County Fair Committee Inc."; and,

**WHEREAS**, the Oneida County Fair Committee Inc. will require the capital assets owned by Oneida County and used at prior Oneida County Fairs to continue planning, staffing, and executing an annual Oneida County Fair; and,

**WHEREAS**, the capital assets owned by Oneida County for the purpose of an annual Oneida County Fair do not have any significant value expect to be used for future Oneida County Fairs; and,

**WHEREAS**, there are liabilities and debts owed by the Oneida County Fair and Oneida County Fair Committee Inc. has agreed to be liable for same.

**THEREFORE, BE IT RESOLVED**, the Supervisor of Oneida County hereby release any ownership rights or responsibilities for the annual Oneida County Fair and vest the same with Oneida County Fair Committee Inc.; and,

**BE IT FURTHER RESOLVED**, any monies held by or owed to the Oneida County Fair are released to Oneida County Fair Committee Inc; and,

**BE IT FURTHER RESOLVED**, any liabilities or debts owed by the Oneida County Fair are the sole responsibility of Oneida County Fair Committee Inc.

**BE IT FURTHER RESOLVED**, the capital assets, attached as an inventory hereto, are owned solely for the purpose of an annual Oneida County Fair and are therefore transferred to Oneida County Fair Committee Inc. for the purpose of future annual Oneida County Fairs

Offered and passage moved by: Bob Mott, Bob Thome, Jim Winkler, Mike Roach.

**Discussion:** Thome stated that Corporation Counsel has investigated the proposal regarding the transfer of assets. Per Thome, these assets have been used only for Oneida County Fair purposes and that the fair is fully insured. Thome stated that the intent is to transfer any account overages to the fair also. Fugel stated the fair has a fund balance that is spent down each year, this is not a continuing appropriations fund. Mott stated that the Fair Committee has new members and a new Fair Coordinator; the goals of the Committee have changed and the intent is to become independent. Discussion ensued regarding the assets that are to be allocated to the Oneida County Fair.

**Roll Call Vote on Resolution # 108 – 2021:** 16 Aye; 5 Absent, Dave Hintz, Scott Holewinski, Mitch Ives, Mike Roach, Greg Pence.

**Resolution # 108 – 2021:** Adopted

**NEXT MEETING DATE AND TIME:** November 9, 2021 @ 9:30 a.m.  
Unless a motion is made to change the starting time.

**ADJOURNMENT:**

Vice-Chairman Fried adjourned the meeting at 10:04 a.m.

1.