

AMENDED AGENDA

Notice of Regular Meeting

Oneida County Board of Supervisors

Tuesday, November 15, 2022 – 9:30 a.m.

County Board Meeting Room - 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

- The Chair may move agenda items around to accommodate the 9:45 a.m. public hearing on the 2023 County Budget
- Please use a microphone when speaking
- Chair to instruct the County Board Supervisors on the procedure for the Budget Hearing

4. ACCEPT THE MINUTES OF THE OCTOBER 18, 2022 MEETING

5. REPORTS/PRESENTATIONS

- Annual Financial Report (Audit), December 31, 2021, Anthony Cervini, Partner-in-Charge, Sikich LLP
- Treasurer's Annual Report

6. 9:45 a.m. – PUBLIC HEARING ON 2023 ONEIDA COUNTY BUDGET

- Call to order
- Presentation by the Administration Chair explaining the budget process
- Presentation to the public of the proposed 2023 Oneida County Budget – County Board Chair and Finance Director
- Open Public Hearing - Call for Public Comment
- Close Public Hearing
- Reconvene Regular County Board meeting for the purpose of taking action on the resolutions/ordinance amendments and the 2023 Oneida County Budget

7. PUBLIC COMMENT (time limit of three minutes)

- Sign attendance form at the podium

8. CONSENT AGENDA

Resolution # 114 – 2022: Offered by the Supervisors of the Aging and Disability Resource Center (ADRC) Committee to accept donation from the Dorothy Bronson Family.

Resolution # 115 – 2022: Offered by the Supervisors of the Public Works Committee approving \$21,125.32 to be paid to the Town of Stella from the Town Bridge Aid Account.

Resolution # 116 – 2022: Offered by the Supervisors of the Public Works Committee approving \$9,587.29 to be paid to the Town of Cassian from the Town Bridge Aid Account.

Resolution # 117 – 2022: Offered by the Supervisors of the Public Works Committee approving \$110,725.25 to be paid to the Town of Woodboro from the Town Bridge Aid Account.

Resolution # 118 – 2022: Offered by the Supervisors of the Public Works Committee approving \$113,398.06 to be paid to the Town of Cassian from the Town Bridge Aid Account.

Resolution # 119 – 2022: Offered by the Planning and Development Committee to adopt the fee schedule of the Oneida County Planning and Zoning Department.

Resolution # 120 – 2022: Offered by the Supervisors of the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 121 – 2022: Offered by the Supervisors of the Administration Committee cancelling stale dated checks.

Resolution # 122 – 2022: Offered by the Supervisors of the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 123 – 2022: Offered by the Supervisors of the Administration Committee to establish a Criminal Justice Coordinating Committee.

Resolution # 124 – 2022/ Ordinance Amendment # 09 – 2022: Offered by the Supervisors of the Administration Committee to amend sections 2.48 and 2.50 of the General Code of Oneida County to repeal 2.48 Oneida County Fair and replace with 2.48 Oneida County Criminal Justice Coordinating Committee.

Resolution # 125 – 2022/Ordinance Amendment # 7 – 2022: Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9 of the Oneida county Zoning and Shoreland Protection Ordinance to require an annual renewal of Tourist Rooming House Administrative Review Permits, set maximum occupancy and parking allowances.

- Appointments to Committees, Commissions and other Organizations:
 - Appoint Michael Dassler to the Local Emergency Planning Committee

9. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

Resolution # 97 – 2022: Supervisor Debbie Condado will make a motion to amend an action previously taken relative to Resolution #97-2022. The motion will be to add the language “but not to include COVID outreach to children.” to Line 46 and Line 48 after the words “children vaccine outreach efforts”.

Resolution # 126 – 2022/Ordinance Amendment # 15 – 2022: Offered by the Supervisors of the Planning and Development Committee to Amend Chapter 9 of the Oneida county Zoning and Shoreland Protection Ordinance to create section 9.59 to regulate the placement of semi-trailers and shipping containers for storage.

Resolution # 127 – 2022: Offered by the Supervisors of the Public Works Committee to award a contract for the purpose of the purchase and installation of a Co-Mingle Recycling Trash Compactor at the Solid Waste Department.

Resolution # 128 – 2022: Offered by the Supervisors of the Administration Committee to amend the loan from the General Fund to the Solid Waste Department for purposes of capital equipment purchases.

Resolution # 129 – 2022: Offered by Supervisor Mike Timmons to authorize the Highway Commissioner to place an order for three new patrol trucks plus attachments not to exceed One Million Twenty-One Thousand Nine Hundred Twenty Dollars (\$1,021,920).

Resolution # 130 – 2022: Offered by the Supervisors of the Administration Committee to amend the loan from the General Fund to the Highway Department for purposes of capital equipment purchases.

Resolution # 131 – 2022: Offered by the Supervisors of the Administration Committee **Supervisor Billy Fried** to formally establish a set-aside of General Fund Balances for the purposes of the Department of Social Services out-of-home care. .

Resolution # 133 – 2022: Offered by Supervisor Jim Winkler to add \$22,450 into the UW-Extension Budget for a 50% Community Development Educator, which would be a shared position with Forest County.

Resolution # 133 – 2022: Resolution offered by Supervisor Ted Cushing to provide a general wage increase for general municipal employees.

Resolution # 134 – 2022: Offered by the Supervisors of the Administration Committee to approve the Tax Levy for 2022, collected in 2023.

10. **NEXT MEETING DATE AND TIME** January 17, 2023 @ 9:30 a.m.

Unless a motion is made to change the starting time.

11. **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: 11/10/2022

Place: Courthouse Bulletin Board

Scott Holeywinski, 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: 11/10/2022

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