

**ADDENDUM TO AGENDA  
(THURSDAY) JUNE 23, 2016 – 9:00 A.M.  
OCONTO COUNTY BOARD OF SUPERVISORS MEETING  
COUNTY BOARD ROOM #3041 – COURTHOUSE 3<sup>RD</sup> FLOOR – BLDG. A  
301 WASHINGTON STREET, OCONTO WI 54153-1699**

This is an open meeting of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Call to Order and Roll Call
2. The Pledge of Allegiance
3. The Invocation – Supervisor Nichols
4. Presentation of Awards and Recognition
5. Presentation of Communications and Petitions
6. Approval of Agenda:
  - A. Change in Sequence
  - B. Removal of Items
7. Approval of Previous Meeting Proceedings
  
8. Amend. Ord. #3150 – Zoning Change – Town of Abrams (Maciejewski/Malewski) – Planning/Zoning Com
9. Amend. Ord. #3151 – Zoning Change – Town of Brazeau (Renier) – Planning/Zoning Com
10. Amend. Ord. #3152 – Zoning Change – Town of Chase (Hilbert) – Planning/Zoning Com
11. Amend. Ord. #3153 – Zoning Change – Town of Lena (St. Louis) – Planning/Zoning Com
12. Amend. Ord. #3154 – Zoning Change – Town of Morgan (DeGroot) – Planning/Zoning Com
13. Amend. Ord. #3155 – Zoning Change – Town of Oconto (Sebero) – Planning/Zoning Com
  
14. Res. #38 – Resolution to Address State Funding of Health & Human Services and Required Oconto County Family Care Contributions – Supervisors Augustine and Frank
15. Res. #39 – Support CenturyLink Underhill/Berry Lake Broadband Expansion Project Grant Application Submitted by CenturyLink to the Public Service Commission of Wisconsin – Economic Development & Tourism Com
16. Res. #40 – Approval of 2017 Special Non Union Wage Schedule – Personnel & Wages Com
17. Res. #41 – Approval of Employee Assistance Program – Personnel & Wages Com
18. Res. #42 – Approval of New Position Description – Communications Supervisor - P&W Com & LE/Judiciary Com
19. Res. #43 – Approval of Law Enforcement Center Project Change Orders – LE/Judiciary Com & Public Property Com
20. Res. #44 – Approval of Data Center Equipment – Technology Services & LE/Judiciary Com
21. Res. #45 – Approval of Law Enforcement Center Network Equipment – Technology Services & LE/Judiciary Com
22. Res. #46 – Approval of HIPAA Security Risk Analysis - Technology Services Com
  
23. Committee and Departmental Reports:
  - A. Report – Appointment – Oconto County Commission on Aging (Griffin) – County Board Chair
  - B. Report – Appointment – Oconto County Library Services Board (Malczewski) – County Board Chair
  - C. Report – Re-Appointment – Lena Public Library Board (Sellen) – County Board Chair
  - D. Report – Re-Appointment – Chute Lake Inland Protection and Rehab. District Commission (Buhandt) – CB Chair
  - E. Report – Re-Appointment – Member at Large Northcentral ITBEC Board of Directors (Sekela) – CB Chair
  - F. Report – Re-Appointment – County Veterans Service Commission (Wixom) – County Board Chair
  - G. Report – Re-Appointment – Zoning Board of Adjustment (Ballestad) – County Board Chair
  - H. Report – Re-Appointment – Zoning Board of Adjustment (Ragen)– County Board Chair
  - I. Report – Re-Appointment – Zoning Board of Adjustment (Sleeter)– County Board Chair
  - J. Report – Re-Appointment – Zoning Board of Adjustment 2<sup>nd</sup> Alternate (Nichols)– County Board Chair
  - K. Report – Update on Oconto County Recycling Program – Solid Waste Sub-Com
  - L. Report – Northeast Wisconsin Technical College (NWTC) Update – Dr. Rafn
  - M. Report – Update on Law Enforcement Center – Law Enforcement/Judiciary Com
  - N. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com
  - O. Report – Employee Update – May 2016 – Personnel & Wages Com
  - P. Report – NIMS Training – Emergency Management Com
  
24. **CLOSED SESSION: THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WI STAT. 19.85(1)(g) WHICH STATES IN CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.**

**25. THE BOARD MAY RETURN TO OPEN SESSION TO CONDUCT LEGAL BUSINESS AS ALLOWED BY WI  
STAT.19.85(2)**

26. Announcements/General Information (No Action to be taken)

27. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.  
(TDD #920-834-7045)

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Bldg. "A" Located at corner of Washington Street & Arbutus Avenue  
Ramp Access from Washington Street Parking Lot Entrance

July Invocation by Supervisor Pott

kp/Posted: 06/15/16

OCONTO COUNTY BOARD OF SUPERVISORS MEETING

1. **Call to Order and Roll Call**

County Board Chair, Leland T. Rymer called the meeting to order at 9 a.m. in the County Board Room #3041, located at the Oconto County Courthouse, 301 Washington St., Oconto, WI by stating "This is an open meeting of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least 24 hours prior to the meeting by forwarding the complete agenda to the newspapers and to all news media who have requested the same, as well as by posting. Copies of the complete agenda were available for inspection at the office of the County Clerk." County Clerk, Kim Pytleski, recorded the attendance, with 30 members present: Supervisors Augustine, Bartels, Jr., Bednarik, Beekman, Buhrandt, Christianson, Frank, Girardi, Grady, Kamke, Korzeniewski, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahon, Nelson, Nichols, Pagel, Pott, Ragen, Reinhart, Rymer, Sekela, Sleeter, Stellmacher, Stranz, Wellens, Wendt, Zoeller. 1 absent: Ballestad.

2. **The Pledge of Allegiance to the Flag**

3. **The Invocation** was given by Supervisor Pagel

4. **Presentation of Awards and Recognition**

- Chair Rymer presented four certificates of appreciation for their outstanding service to the residents of Oconto County to Connie Christianson (12 years), Brian Vanderwyst (14 years), Joyce Stoegbauer (2 years), and Terry Brazeau (8 years). A round of applause followed each recognition.

5. **Presentation of Communications and Petition**

The clerk read 5 communications:

-an email dated April 29, 2016 from Melanie Weberg, addressed to the Oconto County Board of Supervisors, regarding a wolf control resolution; treated as information to the board.

- a letter dated April 20, 2016 from the Wisconsin Counties Association, addressed to Lee Rymer, congratulating Chair Rymer on his election as County Board Chair and informing Chair Rymer of upcoming meeting dates; treated as information to the board.

-a letter dated May 2, 2016 from Mark D. O'Connell, Executive Director Wisconsin Counties Association, addressed to Lee Rymer, Oconto County Board Chair, welcoming him to the WCA Board of Directors; treated as information to the board.

- an email dated April 24, 2016 from Supervisor Greg Sekela, regarding the recent recognition of Amber Van Den Heuvel, Oconto, as the Outstanding Achievement in Youth Monitoring from the Wisconsin DNR; treated as information to the board.

- Bridge Aid Petitions in the Towns of Bagley, Gillett, How, Lena, Morgan, Oconto, Oconto Falls, and Pensaukee totaling an estimated cost of \$69,927.08; referred to the Highway Committee and treated as information to the board.

6. **Approval of Agenda**

A. Change in Sequence – None.

B. Removal of Items – None.

Motion by Lacourciere/Nelson to approve agenda. The motion was voted on and carried.

7. **Approval of Previous Meeting Proceedings**

Motion by Pagel/Pott to approve the proceedings from the 04/21/16 meeting. The motion was voted on and carried.

8. **Amend. Ord. #3142 – Zoning Change – Town of Abrams (Beekman) – Planning/Zoning Com**

Motion by Stranz/Zoeller to adopt Amend. Ord. #3142 for property owned by Kenneth Beekman in Town of Abrams to change from Agricultural District to Light Industrial District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.

9. **Amend. Ord. #3143 – Zoning Change – Town of Gillett (Frederick) – Planning/Zoning Com**

Motion by Nelson/Sekela to adopt Amend. Ord. #3143 for property owned by Steve Frederick in Town of Gillett to change from Agricultural District and General Commercial District to Rural Residential District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.

10. **Amend. Ord. #3144 – Zoning Change – Town of Little Suamico (Kuss) – Planning/Zoning Com**

Motion by Ragen/Pagel to adopt Amend. Ord. #3144 for property owned by Gene Kuss in Town of Little Suamico to change from Agricultural District to General Commercial District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.

11. **Amend. Ord. #3145 – Zoning Change – Town of Oconto (Herbert Estate) – Planning/Zoning Com**

Motion by Stranz/Nichols to adopt Amend. Ord. #3145 for property owned by Michael Herbert Estate in Town of Oconto to change from Rural Residential District to Residential Single Family District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.

12. **Amend. Ord. #3146 – Zoning Change – Town of Oconto Falls (Kershek) – Planning/Zoning Com**

Motion by Lemmen/Kamke to adopt Amend. Ord. #3146 for property owned by Joseph Kershek in Town of Oconto Falls to change from Agricultural District to Rural Residential District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.

13. **Amend. Ord. #3147 – Zoning Change – Town of Townsend (Heimerman) – Planning/Zoning Com**

- Motion by Buhandt/Christianson to adopt Amend. Ord. #3147 for property owned by Steven Heimerman in Town of Townsend to change from Residential Single Family District and Forest District to Rural Residential District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.
14. **Amend. Ord. #3148 – Zoning Change – Town of Townsend (Northeast Asphalt, Inc.) – Planning/Zoning Com**  
Motion by Christianson/Bartels, Jr. to adopt Amend. Ord. #3148 for property owned by Northeast Asphalt, Inc. in Town of Townsend to change from Forest District to Forest District with Quarry Overlay. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.
15. **Ord. #3149 – 17.103 Speed Limits – Law Enforcement/Judiciary Com**  
Motion by Beekman/Wellens to adopt Ord. #3149, 17.103 Speed Limits. Following an explanation by Cheryl Mick, Corporation Counsel, the motion to adopt carried by a unanimous electronic vote.
16. **Res. #34 – Electrical Service for Machickanee Shooting Range – Forest, Parks & Rec Com**  
Motion by Sekela/Stranz to adopt Res. #34, Electrical Service for Machickanee Shooting Range. Following an explanation by Dave Borisch, Interim Forest & Park Administrator/Forestry Forman, motion by Sekela/Stranz to amend line #17 to read "WHEREAS, Oconto Electric Cooperative has submitted an invoice in the amount of \$17,872.09 **\$20,092.01** for this" and line #28 to read "service, security lights and right of way mowed and cleared at a cost of \$17,872.09 **\$20,092.01** by Oconto Electric". The motion was voted on and carried. The motion to adopt, as amended, carried by a unanimous electronic vote.
17. **Res. #35 – Purchase of New Load Trail Trailer – Code #TD0224072, Purchase of 2016 Ferris Model No. IS3200ZKAV 3572 with 72" Deck, Purchase of 2016 Ferris Model No. IS3200ZKAV 3561 with 61" Deck – Forest, Parks & Rec Com**  
Motion by Zoeller/Nelson to adopt Res. #35 – Purchase of New Load Trail Trailer – Code #TD0224072, Purchase of 2016 Ferris Model No. IS3200ZKAV 3572 with 72" Deck, Purchase of 2016 Ferris Model No. IS3200ZKAV 3561 with 61" Deck. Following an explanation by Dave Borisch, Interim Forest & Park Administrator/Forestry Forman, and discussion, the motion to adopt carried by a unanimous electronic vote.
18. **Res. #36 – Purchase of One (1) Used Heavy Duty Low Boy Cab and Chassis – Highway Com**  
Motion by Ragen/Korzeniewski to adopt Res. #36, Purchase of One (1) Used Heavy Duty Low Boy Cab and Chassis. Following an explanation by Patrick Scanlan, Highway Commissioner, motion by Sleeter/Christianson to amend line #16 to read "WHEREAS, the Highway Committee is recommending the purchase of a 2009 International Model 5900i SBA from Tri County International Trucks of Dearborn Michigan for". The motion was voted on and carried. The motion to adopt, as amended, carried by a unanimous electronic vote.
19. **Res. #37 – Approval of Law Enforcement Center Project Change Orders – LE/Judiciary Com & Public Property Com**  
Motion by Beekman/Grady to adopt Res. #37, Approval of Law Enforcement Center Project Change Orders. Following an explanation of the resolution and an update on the New Law Enforcement Center by Kurt Berner, Samuels Group, the motion to adopt carried by a unanimous electronic vote.
20. **Committee and Departmental Reports:**
- A. **Report – NEWCAP – Cheryl Detrick NEWCAP CEO – Postponed.**
- B. **Report – What is Family Care? – Health & Human Services Board**  
Following an update by Mike Reimer, Community Services Division Manager, and discussion, motion by Sleeter/Lacourciere to accept the Family Care report. The motion was voted on and carried
- C. **Report – Update on New Law Enforcement Center – Law Enforcement/Judiciary Com - See Item #19.**
- D. **Report - Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com**  
Following an update by Nancy Rhode, OCEDC, and the Discover Wisconsin video, motion by Stellmacher/Augustine to accept the Oconto County Economic Development Corporation Update. The motion was voted on and carried.
- E. **Report – Employee Update – Month of April 2016 – Personnel & Wages Com**  
Following Administrative Coordinator, Kevin Hamann's review, motion by Lemmen/Pott to accept the April 2016 Employee update. The motion was voted on and carried.
- F. **Report – Re-appointments – MAR-OCO (Joint Solid Waste Com) – County Board Chair**  
Motion by Korzeniewski/Stranz to accept the re-appointment of Robert Pott, Pulaski, Jim Lacourciere, Oconto, and Robert Reinhart, Oconto, to the MAR-OCO Joint Solid Waste Committee for a 2 year term that will expire April 2018. The motion was voted on and carried.
21. **CLOSED SESSION: THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WI STAT. 19.85(1)(F) WHICH STATES IN PERTINENT PART CONSIDERING MEDICAL DATA OF SPECIFIC PERSON(S).**  
Motion by Augustine/Sleeter to enter into a Closed Session, with Kevin Hamann, Administrative Coordinator; Cheryl Mick, Corporation Counsel; and Kim Pytleski, County Clerk; authorized to attend with the County Board, carried by a voice vote. Chairperson Rymer designated Supervisors Stranz/Reinhart to monitor the doors. The Closed Session began at 10:30 a.m.
22. **THE BOARD MAY RETURN TO OPEN SESSION TO CONDUCT LEGAL BUSINESS AS ALLOWED BY WI STAT.19.85(2)**  
Motion by Kroll/Bednarik to return to open session. The motion carried by a unanimous electronic vote at 10:34 a.m.
23. **Announcements/General Information (No Action to be taken)**  
- Happy Birthday to Supervisors Stranz and Page!!

- The strategic planning meeting will be held Thursday, May 26, 2016 at Red Maple, Suring, WI.
- Memorial Day celebrations will be held in the City of Oconto Falls with fireworks Saturday night and parade on Monday, in the Town of Mountain with a parade on Sunday and a Memorial Service at the cemetery on Monday.
- Memorial Services will be taking place at numerous cemeteries in the county.
- June 11th is the Chase Stone Barn Picnic. Picnic starts at 3pm and ends with fireworks at dark!
- June 10th – 12th is the annual Copperfest celebration in Oconto. Parade starts at 10 a.m. on Saturday.
- June 12th is Breakfast on the Farm at Riewe Farms near Oconto!

**24. Adjournment**

Motion by Grady/Lacourciere to adjourn. The motion was voted on and carried at 10:39 a.m.  
The next meeting of the Oconto County Board of Supervisors will be on June 23, 2016.  
Proceedings of County Board meeting may be viewed in its entirety at [www.co.oconto.wi.us](http://www.co.oconto.wi.us).

Kim Pytleski, Oconto County Clerk

*kp/Date Posted: 05/23/16*

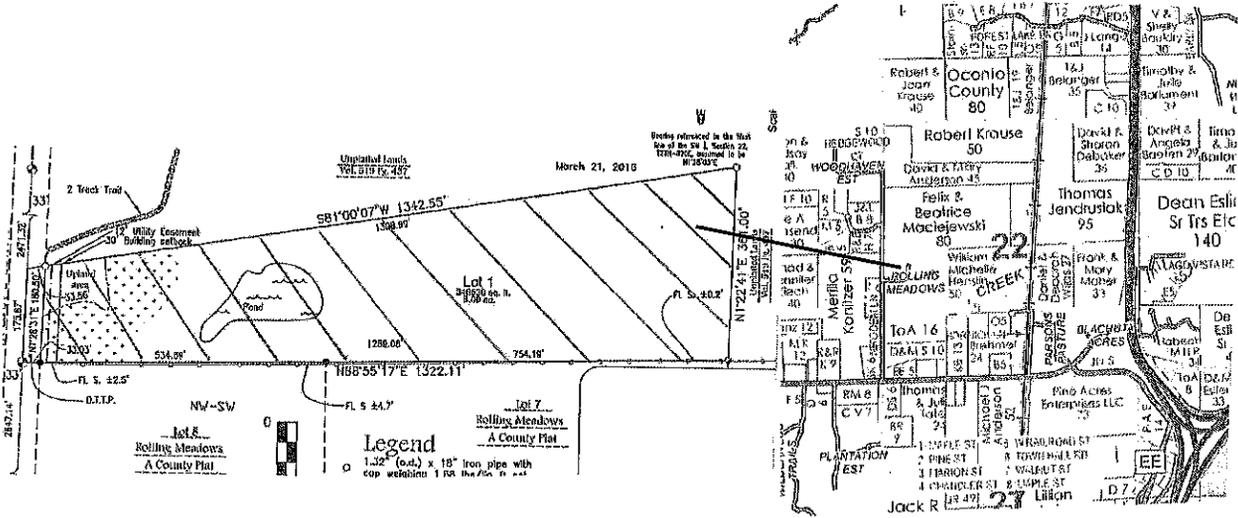
AMENDATORY ORDINANCE (MAP) NO. 3150

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #002-282201223  
Part of Section 22, T27N, R20E, Town of Abrams  
Existing Zoning: Forest  
Proposed Zoning: Rural Residential  
PROPERTY OWNER: JAMES MACIEJEWSKI AND LYNN MALEWSKI

FROM FOREST DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee  
Submitted this 23<sup>rd</sup> day of June, 2016.

Ron Korzeniewski, Chairman  
Ken Linzmeyer, Vice-Chair  
Darrel Pagel, Secretary  
David Christianson  
Ryan Wendt

Adopted by Vote:

Ayes:                      Nays:                      Absent:

8

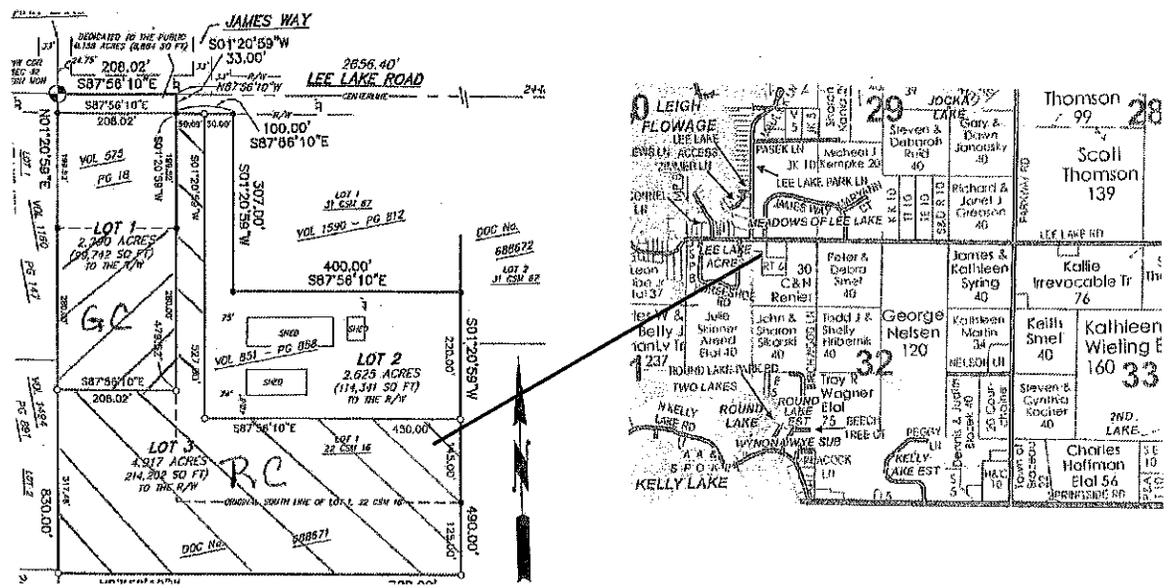
AMENDATORY ORDINANCE (MAP) NO. 3151

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #008-323200622  
 Part of Section 32, T30N, R19E, Town of Brazeau  
 Existing Zoning: Agricultural  
 Proposed Zoning: Restricted Commercial and General Commercial  
 PROPERTY OWNER: RONALD RENIER

FROM AGRICULTURAL DISTRICT TO RESTRICTED COMMERCIAL DISTRICT AND GENERAL COMMERCIAL DISTRICT

Area to be rezoned Restricted Commercial District and General Commercial District



Planning & Zoning/Solid Waste Committee  
 Submitted this 23<sup>rd</sup> day of June, 2016.

- Ron Korzeniewski, Chairman
- Ken Linzmeyer, Vice-Chair
- Darrel Pagel, Secretary
- David Christianson
- Ryan Wendt

Adopted by Vote:

Ayes:                      Nays:                      Absent:

9

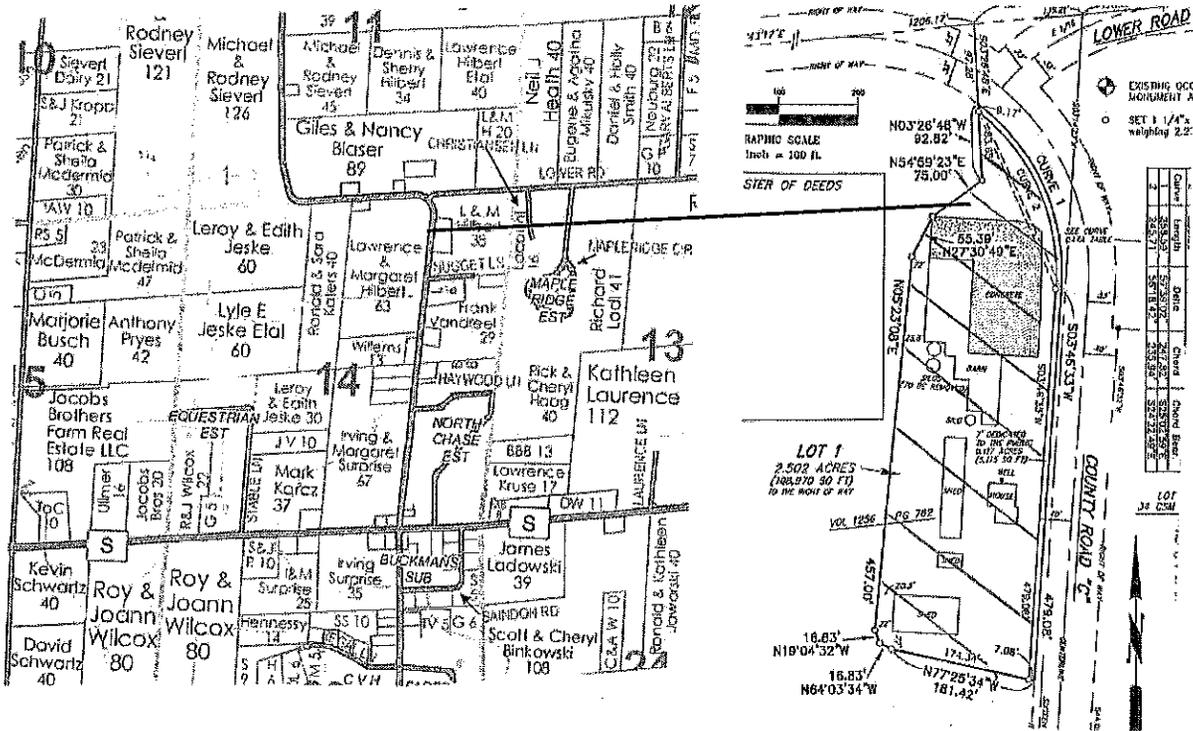
AMENDATORY ORDINANCE (MAP) NO. 3152

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #012-141400312A  
 Part of Section 14, T26N, R19E, Town of Chase  
 Existing Zoning: Agricultural  
 Proposed Zoning: Rural Residential  
 PROPERTY OWNER: MARGARET HILBERT

**FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT**

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee  
 Submitted this 23<sup>rd</sup> day of June, 2016.

Ron Korzeniewski, Chairman  
 Ken Linzmeyer, Vice-Chair  
 Darrel Pagel, Secretary  
 David Christianson  
 Ryan Wendt

Adopted by Vote:

Ayes:                      Nays:                      Absent:

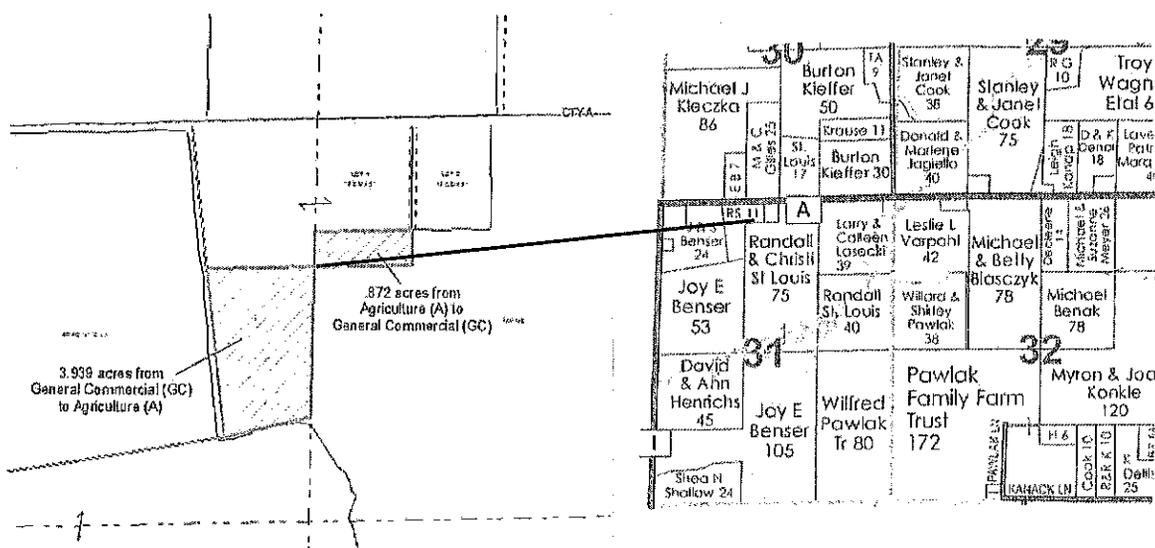
AMENDATORY ORDINANCE (MAP) NO. 3153

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #020-313100312A1; 020-313100312  
Part of Section 31, T29N, R20E, Town of Lena  
Existing Zoning: Agricultural and General Commercial  
Proposed Zoning: General Commercial and Agricultural  
PROPERTY OWNER: RANDALL ST. LOUIS

FROM AGRICULTURAL DISTRICT AND GENERAL COMMERCIAL DISTRICT TO GENERAL COMMERCIAL DISTRICT AND AGRICULTURAL DISTRICT

Area to be rezoned General Commercial District and Agricultural District



Planning & Zoning/Solid Waste Committee  
Submitted this 23<sup>rd</sup> day of June, 2016.

- Ron Korzeniewski, Chairman
- Ken Linzmeyer, Vice-Chair
- Darrel Pagel, Secretary
- David Christianson
- Ryan Wendt

Adopted by Vote:

Ayes:            Nays:            Absent:

11

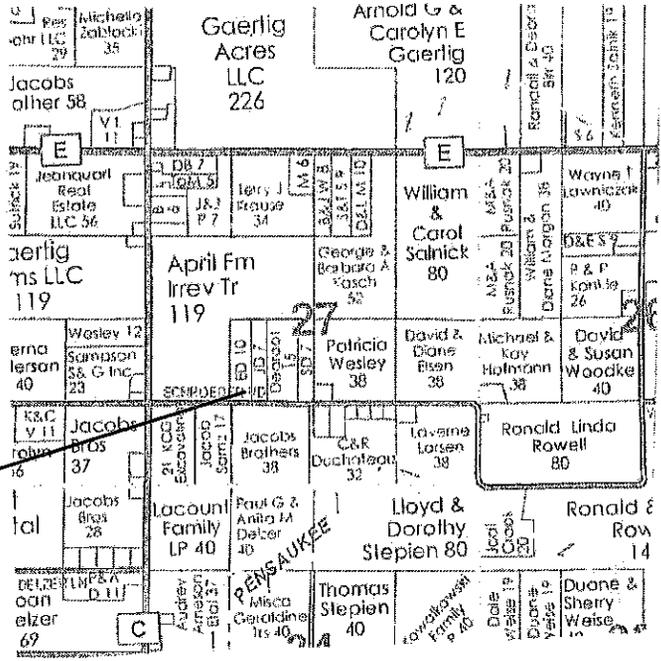
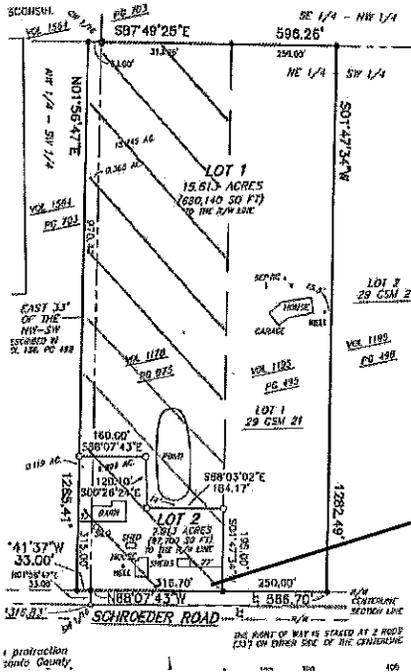
AMENDATORY ORDINANCE (MAP NO. 3154)

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #028-272701331  
 Part of Section 27, T27N, R19E, Town of Morgan  
 Existing Zoning: Agricultural  
 Proposed Zoning: Rural Residential  
 PROPERTY OWNER: ELEANOR DEGROOT

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee  
 Submitted this 23<sup>rd</sup> day of June, 2016.

Ron Korzeniewski, Chairman  
 Ken Linzmeyer, Vice-Chair  
 Darrel Pagel, Secretary  
 David Christianson  
 Ryan Wendt

Adopted by Vote:

Ayes:                      Nays:                      Absent:

12

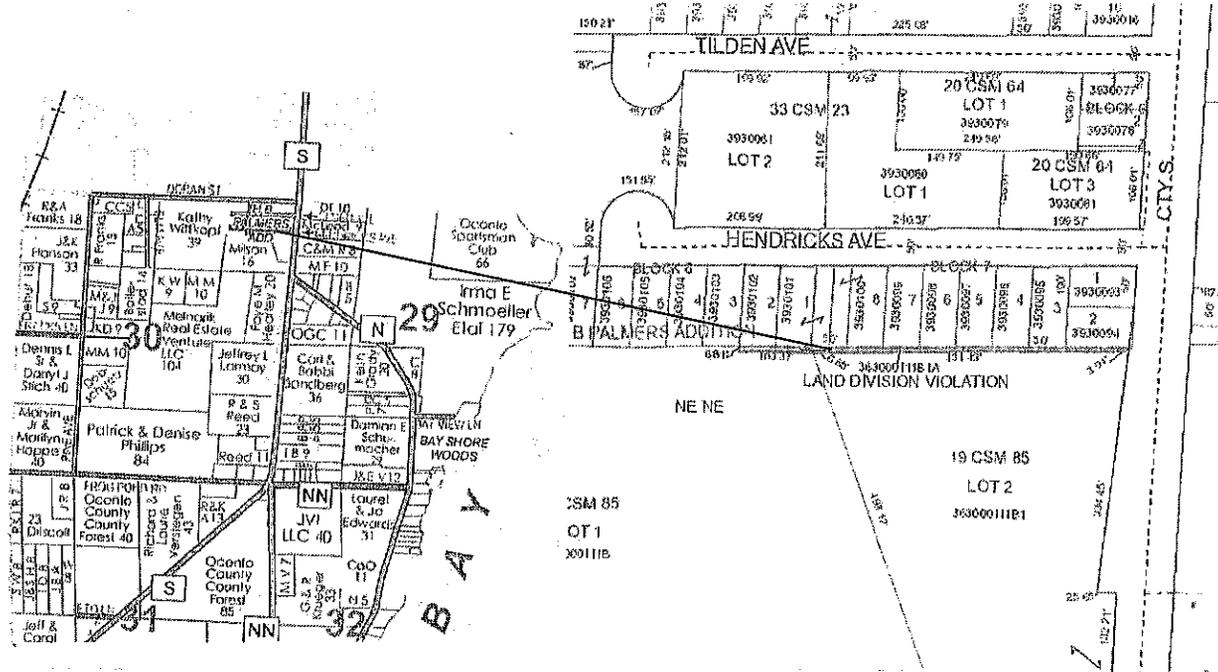
AMENDATORY ORDINANCE (MAP) NO. 3155

The Oconto County Board of Supervisors do ordain the following zoning amendment:

PROPERTY INFORMATION: Tax Parcel #030-363000111B1A  
Part of Section 30, T28N, R22E, Town of Oconto  
Existing Zoning: Rural Residential  
Proposed Zoning: Residential Single Family  
PROPERTY OWNER: WENDY SEBERO

FROM RURAL RESIDENTIAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT

Area to be rezoned Residential Single Family District



Planning & Zoning/Solid Waste Committee  
Submitted this 23<sup>rd</sup> day of June, 2016.

- Ron Korzeniewski, Chairman
- Ken Linzmeyer, Vice-Chair
- Darrel Pagel, Secretary
- David Christianson
- Ryan Wendt

Adopted by Vote:

Ayes:                      Nays:                      Absent:

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: **RESOLUTION TO ADDRESS STATE FUNDING OF HEALTH & HUMAN SERVICES AND REQUIRED OCONTO COUNTY FAMILY CARE CONTRIBUTIONS**

WHEREAS, Oconto County's Health & Human Services (HHS) Department has provided data showing in the 2016 year the required Family Care contribution (money counties pay into Family Care) for Oconto County is \$1,161,063 higher than Marinette County and \$787,557 higher than Shawano County; and

WHEREAS, these counties are neighboring and share similar size, population, geographic, economic and social factors; and

WHEREAS, this places an economic burden on the tax payers of Oconto County; and

WHEREAS, youth aids received by Oconto County are \$161,196 less than Marinette County and \$207,853 less than Shawano County; and

WHEREAS, the State Department of Health Service BCA (Basic County Allocation) for Oconto County is \$314,084 lower than Marinette County and \$213,528 lower than Shawano County; and

WHEREAS, the cumulative effect the extra family care contribution and the lower aid payment means that Oconto County tax payers are required to pay \$1,636,343 more than the taxpayers of Marinette County and \$1,208,938 more than the taxpayers of Shawano County to care for our frail, elderly, troubled and vulnerable citizens.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors, as concerned members of the Oconto County Board of Supervisors, ask for an explanation of the State regulations that are causing this injustice; and

BE IT FURTHER RESOLVED, that the Oconto County Board of Supervisors set aside time at a future county board meeting for the appropriate state departments to explain why there is such a vast disparity in the distribution of aid for the frail, elderly, troubled and vulnerable of our citizens; and

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to all Oconto County Legislative representatives inviting them to attend a future Oconto County Board of Supervisors meeting.

Submitted this 23<sup>rd</sup> day of June, 2016

By: Supervisor Augustine and Supervisor Frank

Reviewed by Corporation Counsel:

Adopted by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

\_\_\_\_\_  
Initials of  
Corp. Counsel

\_\_\_\_\_  
Date  
Reviewed

RESOLUTION # 39 - 2016

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE OCONTO COUNTY BOARD OF SUPERVISORS

RE: SUPPORT CENTURYLINK UNDERHILL/BERRY LAKE BROADBAND EXPANSION PROJECT GRANT APPLICATION SUBMITTED BY CENTURYLINK TO THE PUBLIC SERVICE COMMISSION OF WISCONSIN

WHEREAS, \$1.5 million dollars in Broadband Expansion Grant funding will be available to eligible applicants in June 2016; and

WHEREAS, CenturyLink has submitted an application to the Public Service Commission of Wisconsin (PSC) to upgrade service to the Berry Lake area in Oconto County; and

WHEREAS, the Broadband Expansion process is very competitive; and

WHEREAS, applications that demonstrate a public private partnership are evaluated as more competitive; and

WHEREAS, the OCEDC has developed letters of support from various lake association organizations and the Town of Underhill; said letters pledging financial support total between \$2,000 and \$3,000, is contingent upon grant approval, and includes \$500 from the Oconto County Economic Development Corporation (OCEDC); said contributions will be applied to the grant match; and

WHEREAS, a similar pledge from Oconto County will increase the overall competitiveness of the application submitted by CenturyLink in the amount of \$134,625, and

WHEREAS, the Economic Development and Tourism Committee supported this pledge at its meeting held on June 14, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors supports the application submitted by CenturyLink to the PSC for the purpose of upgrading broadband service to the Berry Lake area, and hereby pledges \$500 in financial support contingent upon grant approval, with funds to be dispersed from account number 1000-10-51110-2100.

Submitted this 23rd day of June, 2016

BY: ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE

Rose Stellmacher, Chairperson  
Don Bartels  
David Christianson

Ken Linzmeyer  
Greg Sekela

Reviewed by Corporation Counsel: Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

\_\_\_\_\_  
Initials of Date Reviewed  
Corp. Counsel



Oconto County  
Economic Development Corporation  
Fostering Economic Development and Tourism Promotion in Oconto County

June 8, 2016

Public Service Commission of Wisconsin  
ATTN: Mr. Dennis Klaila  
610 North Whitney Way  
Madison, WI 53707

Dear Mr. Klaila:

The Oconto County Economic Development Corporation (OCEDC) provides economic development and tourism promotion services to all of Oconto County. I am writing in support of the Broadband Expansion Grant application to be submitted by CenturyLink to upgrade service to the Berry Lake area in the Town of Underhill in Oconto County.

Our 2015-2016 Work Plan places a high priority on enhancing broadband service to underserved areas within the County. To that end, in 2016, the OCEDC conducted a COUNTYWIDE Broadband Demand Survey with much appreciated assistance provided by Angie Dickison. To our amazement, over 729 individuals responded to the survey. Some of the more meaningful conclusions include:

- The vast majority of the respondents were residential in nature.
- Over 85% of the respondents were DISSATISFIED with the quality of their service with the primary reasons being expense/value, service to slow and service to inconsistent.
- Over 40% of respondents said they would consider starting or expanding a business within the County if their internet service was adequate.
- Of the 178 respondents located on one of the estimated 360 lakes in the County, over 25% of those respondents live on Berry Lake.

Receipt of this grant would constitute a significant step forward towards upgrading broadband here in Oconto County. To that end, the OCEDC hereby pledges a partnership contribution of \$500.00 if the project is approved by the PSC. I am initiating a similar request with the Oconto County Board of Supervisors. The Board will act on this request for a \$500.00 partnership contribution at the County Board meeting on June 23, 2016. Finally, I am aware of a number of partnership pledges emanating from various organizations operating in the Berry Lake area.

Please feel free to contact me should you have any questions. A copy of this letter has been provided to CenturyLink, the applicant of record. Thank you for your consideration.

Regards,

Paul W. Ehrfurth, AICP, EDFP  
Executive Director

Cc: Angie Dickison, PSC; Mary Gotstein, CenturyLink

RESOLUTION #40-16

TO: The Hon. Chairperson and Members of the Oconto County Board of Supervisors

RE: APPROVAL OF 2017 SPECIAL NON UNION WAGE SCHEDULE

WHEREAS, each year, the County needs to set pay rates for special non-union positions that are not set in the Carlson Dettman Classification System, and

WHEREAS, the Personnel & Wages Committee recommends the attached pay levels ranges for those specific positions effective December 25, 2016, and

NOW THEREFORE BE IT RESOLVED THAT, effective December 25, 2016, we adopt the wage schedule for the Special Non-Union Personnel and Appointed Officials of Oconto County as recommended by Personnel & Wages Committee per the attachment.

Submitted this 23rd day of June, 2016

BY: PERSONNEL & WAGES COMMITTEE

Chairperson Gerald Beekman  
Ron Korzeniewski  
Elmer Ragen  
Jim Lacourciere  
Paul Bednarik

Reviewed by Corporation Counsel:

Vote:

Cam      06-08-2016  
Initials of      Date Reviewed

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

Corp. Counsel



RESOLUTION # 41 - 16

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: **APPROVAL OF EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, from 2001 to 2011, the County provided an employee assistance program, providing free mental health and consulting services to employees, spouses and dependent children, and;

WHEREAS, in 2012, the County discontinued that program due to low utilization and budget cuts, and;

WHEREAS, since then, the County has provided these services on a departmental referred basis only through ERC of Green Bay, and;

WHEREAS, demand has increased for these services, and department heads support the Administrative Coordinator's recommendation to reinstate the prior program, and;

WHEREAS, the recommendation is to contract through ERC of Green Bay at a cost of \$30.96 a year per employee or \$10,495 per year (agreement attached), and;

WHEREAS, as this is unbudgeted, a \$5,250 transfer from the Contingency Budget is needed to cover the cost of the program from July 1, 2016 to December 31, 2016.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors do hereby approve the contract with ERC at a cost of \$5,250 for 2016, and;

BE IT FURTHER RESOLVED, that the \$5,250 be transferred from the Contingency Budget to the Risk Management Budget, account 1000-27-51541-2110.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: PERSONNEL & WAGES COMMITTEE

Gerald Beekman, Chairperson  
Elmer Ragen  
Ron Korzeniewski  
Paul Bednarik  
Jim Lacourciere

Reviewed by Corporation Counsel:

Adopted by Vote:

Cam

06.08.2016

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

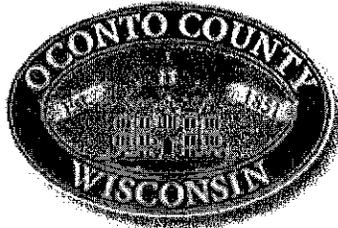
Initials of  
Corp. Counsel

Date  
Reviewed



## EMPLOYEE ASSISTANCE PROGRAM

Proposal To:



Prepared By:

Matthew J. Prickette  
Director of Business Development

May 4<sup>th</sup>, 2016



## ERC Statistics & Information

- ERC has partnered with Oconto County since 2005 to provide their Employee Assistance Program (EAP.)
- In 2012 Oconto County switched to a fee-for-service EAP.

EAP Studies have shown that approximately 20-25% of an employee population is dealing with a mental health issue at any given time. However the national average of an EAP is between 4-6%.

- Since the switch to a fee-for-service model Oconto County has averaged 1.56% utilization (over the last 4 years)
- The 5 years prior to changing plan design Oconto County averaged 4.34% utilization, a difference of 9.43 cases per year.

The Return-on-Investment of an Employee Assistance Program is between 3:1 and 10:1 for every dollar invested in the per-employee per-year/capitated model. This return comes from a much more confidential approach that provides the ability for employees to come forward and seek treatment which leads to:

- More productive employees
- Less absence among employees
- Reduced overall health care claims & claims cost
- Better job climate and organizational morale
- More engaged employees and supervisors
- Less inter-group conflicts and team problems
- Better preparedness for critical events
- Less turnover of employee
- Greater ability to attract new employees

ERC has invested in the promotion of their Employee Assistance Program to ensure utilization for organizations and their employees. They have made investments through:

- Development of a 3 minute online orientation that describes the benefit and how to use it.
- New design for EAP posters, brochures, wallet cards and office magnets.
- Created a utilization strategy that incorporates tactics throughout the year that keep the EAP front-of-mind.
- Coordination with organizations by serving on EAP committees and providing account review with leaders.

Other Highlights of the Employee Assistance Program:

- Oconto County leaders will have the ability to access the Leader Hotline for difficult situations with employees
- 24/7 telephonic access to a masters-level clinician
- Frontline Supervisor Newsletter for supervisors & management
- EAP Connection Newsletter for employees and families
- Referral services to employees when appropriate for issues outside of the EAP

Please let us know if there are additional questions we can help with. Thank you for your continued partnership with ERC.

Matthew J. Prickette  
Director of Business Development  
[mprickette@ERCincorp.com](mailto:mprickette@ERCincorp.com)  
920-403-7600



Enhancing lives. Maximizing organizational performance.

RESOLUTION # 42 - 16

TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: APPROVAL OF NEW POSITION DESCRIPTION – COMMUNICATIONS SUPERVISOR

WHEREAS, the Law Enforcement/Judiciary Committee requests approval of a new position - a Communications – Supervisor position (Grade I, \$20.35 to \$26.17) in the E911 Communication Center within the Sheriff Department; and

WHEREAS, this position replaces the existing Lead Telecommunication position (Grade H, \$18.70 - \$24.04/hr); and

WHEREAS, this new position is needed to supervise the Telecommunicators and provide training and coordination of the Telecommunicators in the E911 Communication Center, as well as oversee the transition into the new LEC facility; and

WHEREAS, the Personnel & Wages Committee recommends approval of this new position effective June 26, 2016.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approve this new position of Communications Supervisor effective June 26, 2016.

Submitted this 23rd day of June, 2016

BY: Law Enforcement/Judiciary Committee

- Gerald Beekman
- Paul Bednarik
- Buzz Kamke
- Dennis Kroll
- Melissa Wellens

By: Personnel & Wages Committee

- Gerald Beekman, Chairperson
- Ron Korzeniewski
- Elmer Ragen
- Paul Bednarik
- Jim Lacourciere

Reviewed by Corporation Counsel:

Adopted by Vote:

Cam  
Initials of  
Corp. Counsel

06.08.2016  
Date  
Reviewed

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

## Oconto County - Job Description

**Job Title:** Communications Supervisor  
**Position #:** 60501  
**Department:** Sheriff  
**Reports To:** Chief Deputy Sheriff  
**FLSA Status:** Nonexempt  
**Pay Classification:** I  
**Work Comp Code:** 8810  
**EEO Code:** 04-02  
**Approved Date:** 06/23/2016

### SUMMARY

Under the general direction of the Chief Deputy, provides supervisory support over civilian personnel assigned to the Sheriff's Office telephone operations, radio dispatch operations, and the daily operations of the E911 Communications Center. In addition provides training in communication methods, procedures, equipment operation, record keeping, policies, and appropriate responses to calls for service received from the public. Performs and supervises such duties that are required for the safe and efficient operation of the E911 Communication Center. Works closely with other divisions of the Sheriff's Department and with other agencies in the Criminal Justice, Fire, EMS, and Emergency Management Systems on communication matters.

**ESSENTIAL DUTIES AND RESPONSIBILITIES** include the following, but not limited to:

Knowledge of the Chain of Command and its application within the Oconto County Sheriff's Department.

Responsible for running the telecommunication center effectively and efficiently; Keep accurate records for call-out purposes. Updating the phone numbers for key holders and other persons needed to respond, etc. Updating phone list for officers, department heads, bank key holders, etc.

Coordinates the day to day activity of the E911 operations center.

Develops training programs for dispatch personnel and monitors and ensures the on-going training of staff on emergency communications procedures and CAD systems operations.

Analyzes CAD record's, and other data for completeness, accuracy, and consistency.

Monitors on-going communications center activity and adjusts staffing priorities as necessary.

Oversees the efficiency and conduct of all on duty personnel assigned to the Communications Center.

Responsible for the Communication Center employees work scheduling, time cards and school attendance.

Responsible for the general efficient functioning, organization, and upkeep of the Sheriff's Department communication methods and policies relating to telecommunications operations, equipment operations, calls handling procedures, and appropriate responses to emergency calls and general calls received from the public.

Reviews all matters relating to operations personnel, recommends commendations and disciplinary action as appropriate to management.

Responsible for the TIME System: installation, maintenance, training, validation; and to ensure proper operation and compliance with TIME System rules and regulations, and have records available for the State Audits

Responsible for the CAD system training, updates and operation, oversee data entry for accuracy.

Responsible for ensuring the proper maintenance of records, logs, audio and statistical records required within the reasonability of the Communications Division.

Responsible for personnel compliance with rules and regulations required by the Federal Communications Commission; as to the operation of public safety communications system. Ensure compliance of all department policies and procedures governing communication room duties and behavior.

Responsible for development, maintenance and updating dispatching procedures of all Police, Fire, EMS , Emergency Management and other agencies, including the MABAS system.

To serve as a liaison within the Oconto County Sheriff's Department, between local and state law enforcement agencies, fire departments, EMS services, Emergency Management Director, and town and city government officials, as well as the general public to ensure a good working relationship with the Communications Center and attend meetings, which may include nights and evening meetings, with the aforementioned as requested.

Performs the task of letter writing, creating forms, creating tables for entry log and letters to other agencies etc.

Keep updated warrant list on prisoners being held in other facilities on an extended period of time. Provide that Jail Administrator with the list.

Keeps all equipment in good working condition to the best of your ability.

Perform duties as Telecommunicator as needed.

Ensure that all dispatchers are TSCC Certified.

Responsible to be aware of, review and to follow the Oconto County Sheriff's Office policies and procedures.

### **SUPERVISORY RESPONSIBILITIES**

This position has no managerial supervisory responsibilities. Position does have operational supervisory duties, with any policy decision to be referred to management.

### **SUPERVISION RECEIVED**

Employee receives guidance and oversight by supervisors, referring unusual matters to supervisors (Lieutenant, Chief Deputy and Sheriff).

### **QUALIFICATIONS**

One year of college or technical school; and 5 years related experience and/or training; or equivalent combination of education and experience. Knowledge of operation and maintenance of radios and other

communication and information retrieval equipment. Knowledge of the geography of Oconto County to enable accurate dispatching

#### **LANGUAGE SKILLS**

Ability to read and interpret documents such as safety rules, operating and maintenance instructions, and procedure manuals. Ability to write routine reports and correspondence. Ability to speak effectively before groups of customers or employees of organization.

Able to have good communication skills with all law enforcement departments, DNR Dept., WI State Patrol, County Clerk of Courts Office, Lead Jailers, etc. in keeping with accurate records, department needs and complaints. Able to keep all working together, smoothly.

#### **MATHEMATICAL SKILLS**

Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals. Ability to compute rate, ratio, and percent and to draw and interpret bar graphs.

#### **REASONING ABILITY**

Ability to apply common sense understanding to carry out instructions furnished in written, oral, or diagram form. Ability to deal with problems involving several concrete variables in standardized situations.

#### **CONFIDENTIALITY**

Most Sheriff Department matters are confidential including protected health information.

#### **CERTIFICATES, LICENSES, REGISTRATIONS**

TSCC Certified

#### **MATERIALS AND EQUIPMENT USED**

General office equipment, computer, keyboard, printer, calculator, photocopier, TTY system, E911 system.

#### **PHYSICAL DEMANDS**

While performing the duties of this job, the employee is regularly required to sit; use hands to finger, handle, or feel; reach with hands and arms; and talk and hear in an E911 Center environment. The employee is occasionally required to stand; walk; climb or balance; and stoop, kneel, crouch, or crawl. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, color vision, peripheral vision, and ability to adjust focus.

#### **WORK ENVIRONMENT**

The noise level in the work environment is usually moderate.

#### **DISCLAIMER**

The above statements are intended to describe the general nature of the job. They are not intended to be an exhaustive list of specific responsibilities, duties and skills required by personnel so classified.

*Oconto County is an Equal Opportunity and Affirmative Action Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.*

RESOLUTION # 43 - 16

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TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

RE: **APPROVAL OF LAW ENFORCEMENT CENTER PROJECT CHANGE ORDERS**

WHEREAS, during construction of the Law Enforcement Center, it was determined that changes were necessary as follows and described in the attachments:

Construction Bulletin 23          \$ 6,089.43          Modifications to Sheriff's Forensics Lab

WHEREAS, the Law Enforcement/Judiciary Committee and the Public Property Committee have reviewed these requested change orders and recommend approval.

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby approve Law Enforcement Center Project Change Orders as listed above at a cost of \$6,089.43.

Submitted this 23rd day of June, 2016

BY: Law Enforcement/Judiciary Committee

Public Property Committee

Gerald Beekman  
Paul Bednarik  
Buzz Kamke  
Dennis Kroll  
Melissa Wellens

Bill Grady  
Jim Lacourciere  
Robert Reinhart  
Doug McMahon  
Karl Ballestad

*Reviewed by Corporation Counsel:*

*Adopted by Vote:*

Cam

06.08.2016

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

*Initials of  
Corp. Counsel*

*Date  
Reviewed*



311 Financial Way  
 Suite 300  
 Wausau, WI 54401  
 715-842-2222

County

Project: Oconto Co LEC  
 Project Number: 6813

6/3/2016

Originating Document:  
 The Samuels Group Document:

CB 23  
 CAR62

To: Oconto County  
 Attn: Kevin Hamann  
 301 Washington Street  
 Oconto, WI 54153

Self-Performed Cost: \$0.00  
 Subcontractor Cost: \$6,089.43  
 Total Cost: \$6,089.43

Contract Time Extension: 0 days

Description of Proposal:

Construction Bulletin 23 dated 4.29.2016: Interior Architectural Modification to Elect Forensics Lab (added countertops, shelving & brackets)

| Item | Description                                | Type | Qty  | Unit | \$/Unit  | Self-Performed Work |          |           | Subcontractor | Total       |
|------|--|------|------|------|----------|---------------------|----------|-----------|---------------|-------------|
|      |  |      |      |      |          | Labor               | Material | Equipment | Lump Sum      |             |
| 1    | Zeise                                      | S    | 1.00 |      | 1,640.00 | \$ -                | \$ -     | \$ -      | \$ 1,640.00   | \$ 1,640.00 |
| 2    | Nimsgern                                   | S    | 1.00 |      | 893.00   | \$ -                | \$ -     | \$ -      | \$ 893.00     | \$ 893.00   |
| 3    | NEI  | S    | 1.00 |      | 2,455.25 | \$ -                | \$ -     | \$ -      | \$ 2,455.25   | \$ 2,455.25 |
| 4    | Carroll Seating                            | S    | 1.00 |      | 1,101.18 | \$ -                | \$ -     | \$ -      | \$ 1,101.18   | \$ 1,101.18 |
| 5    |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 6    |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 7    |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 8    |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 9    |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 10   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 11   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 12   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 13   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 14   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 15   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 16   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 16   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 17   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 18   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 19   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 20   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 21   |  |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 22   | PM (6 hours per subcontractor coordinated) | L    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 23   | General Superintendent                     | L    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 24   | Coordination/Layout                        | L    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 25   | Pickup Truck                               | E    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 26   | Trucking & Deliveries                      | E    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 27   | Offices, office equipment & supplies       | E    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 28   | Hoisting - Crane/Forklift                  | E    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 29   | Scaffold                                   | E    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 30   | Gas & Oil                                  | M    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 31   | Heat & Enclosures                          | L    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 32   | Heat & Enclosures                          | M    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 33   | Temporary Protection                       | L    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 34   | Temporary Protection                       | M    |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 35   | SWPPP                                      |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 36   | Safety                                     |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 37   | Testing & Inspections                      |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 38   | Cleanup/Dumpsters                          |      |      |      |          | \$ -                | \$ -     | \$ -      | \$ -          | \$ -        |
| 39   | Subtotal                                   |      |      |      |          | 0.00                | 0.00     | 0.00      | 6,089.43      | \$ 6,089.43 |
| 40   | Small Tools                                |      |      |      | 0.00%    | 0.00                | 0.00     | 0.00      | 0.00          | \$ -        |
| 41   | Subtotal                                   |      |      |      |          | 0.00                | 0.00     | 0.00      | 6,089.43      | \$ 6,089.43 |
| 42   | Insurance/Subguard                         |      |      |      | 0.00%    | 0.00                | 0.00     | 0.00      | 0.00          | \$ -        |
| 43   | Sales Tax                                  |      |      |      | 0.00%    | 0.00                | 0.00     | 0.00      | 0.00          | \$ -        |
| 44   | Fee - Design                               |      |      |      | 0.00%    | 0.00                | 0.00     | 0.00      | 0.00          | \$ -        |
| 45   | Fee - General Contractor                   |      |      |      | 0.00%    | 0.00                | 0.00     | 0.00      | 0.00          | \$ -        |
| 46   | As Built Drawings                          |      |      |      | 0.00%    | 0.00                | 0.00     | 0.00      | 0.00          | \$ -        |
| 47   | Bond premium                               |      |      |      | 0.00%    | 0.00                | 0.00     | 0.00      | 0.00          | \$ -        |
| 48   | Total                                      |      |      |      |          | 0.00                | 0.00     | 0.00      | 6,089.43      | \$ 6,089.43 |

Acceptance of this pricing request (PR) shall be acknowledged by signature below. Acceptance will constitute full compensation to the contractor for all cost of work and expenses including the Contractor's markup fee and contract time extensions for the items identified in this pricing request.

cc: Owner/Supervisor/Inspector

Issued By: The Samuels Group, Inc.

Reviewed By: Oconto County Law Enforcement Center

Approved By:

*Curt Schaefer*  
 Project Manager  
 Curt Schaefer

Owner  
 Kevin Hamann

6/3/2016  
 Date

Date

Date



901 VANDERBRAAK STREET  
P.O. Box 1835  
GREEN BAY, WI 54305-1835  
920.437.5426 tel  
920.437.6662 fax  
www.zeiseconstruction.com

May 2, 2016

Megan Cyr  
The Samuels Group  
311 Financial Way, Suite 300  
Wausau, WI 54401

Re: Oconto County LEC-CB #23

Megan,

In response to CB #23, the cost to install the added countertops, shelving & brackets would be as follows:

|                    |              |
|--------------------|--------------|
| Zeise Construction | \$1,476.00   |
| Overhead/fee       | 148.00       |
| Bond               | <u>16.00</u> |
| Total              | \$1,640.00   |

Please note that the countertop, shelving, brackets, etc. are by others.

If you should have any questions, please contact me.

Respectfully submitted,

FRANK O. ZEISE CONSTRUCTION CO., INC.

  
Richard C. Schroeder

RCS/ba



FRANK O. ZEISE CONSTRUCTION Co., INC.

TRUSTED FOR EXPERIENCE-VALUED FOR SERVICE

2015-48 Construction Bill

5/2/2016 4:29 PM

CONSTRUCTION BULLETIN #23  
OCONTO LEG FACILITY  
OCONTO, WISCONSIN 54153

Project name  
2015-48 Construction Bill  
220 ARBUTUS  
OCONTO  
WI 54153

Estimator  
RCS

Labor rate table  
LABOR 16

Equipment rate table  
Standard Equipment

Bid date  
5/2/2015

Report format  
Sorted by 'Group phase/Phase'  
'Detail summary



| Estimate Totals      |        |              |            |          |                  |
|----------------------|--------|--------------|------------|----------|------------------|
| Description          | Amount | Totals       | Hours      | Rate     | Percent of Total |
| Labor                | 1,073  |              | 20,756 hrs |          | 72.57%           |
| Material             | 43     |              |            |          | 2.94%            |
| Subcontract          |        |              |            |          |                  |
| Equipment            |        |              |            |          |                  |
| Other                | 1,115  | 1,116        |            |          | 75.51%           |
| Taxes & Ins On Labor | 358    |              |            | 33.400 % | 24.27%           |
| Sales Tax            | 2      |              |            | 5.500 %  | 0.18%            |
| Additional Insurance |        |              |            | 0.020 %  | 0.02%            |
| <b>Total</b>         |        | <b>1,476</b> |            |          |                  |

C  
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We agree to do the above estimated work for the price of 1,476 dollars

Signature \_\_\_\_\_  
Print Name \_\_\_\_\_  
Date \_\_\_\_\_

Signature \_\_\_\_\_  
Print Name \_\_\_\_\_  
Date \_\_\_\_\_



# Nimsgern Steel Corp.

8765 Frank Dr. Minocqua, WI 54548  
Phone (715) 356-5919 Fax (715) 356-7427  
www.nimsgernsteel.com

## Contract Change Order

Contractor: The Samuels Group  
311 Financial Way, Ste. 300  
Wausau, WI 54401

Attention: Curt Schleicher

Project: Oconto County Justice Center  
Nimsgern Job #: 2397  
Change Order #: 9

Regarding: Added Counter Support Brackets per CB #23

Added Counter Support Brackets at Forensics Lab per 15/A812 \$893.00  
- (16) Brackets  
- Primed finish with anchors.  
- Delivery to site.

NOTE: PRICE EXCLUDES TAX. IF THIS WILL NOT BE PAID THROUGH NEW BEGININGS, \$49 TAX MUST BE ADDED (RATE OF 5.5%).

---

|   |          |
|---|----------|
| The Contract sum will increase/decrease | \$893.00 |
| Tax                                     | EXCLUDED |

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Note : Change order work will not be processed or delivered to the jobsite without a signed order or written authorization stating acceptance.

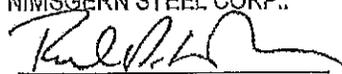
ACCEPTED :

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

NIMSGERN STEEL CORP.:

BY:   
Paul D. Klappa

TITLE: Project Manager

DATE: 5/9/16

## Project Summary

Job # 2397-09      CB #23 - Added Brackets  
 Property of Nlmsgern Steel Corp

Page # 1

05/09/16 09:35:15

|                          | <i>Quantity</i> | <i>Hard Cost</i> | <i>MarkUp</i> | <i>Sell Price</i> |
|--------------------------|-----------------|------------------|---------------|-------------------|
| <b>MATERIALS</b>         |                 |                  |               |                   |
| Main Material            | 360.76#         | \$191.63         |               | \$191.63          |
| Paint                    | 44.66 SF        | \$2.83           |               | \$2.83            |
| Incoming Freight         |                 | \$100.00         |               | \$100.00          |
| <b>TOTAL MATERIAL</b>    | <b>360.76#</b>  | <b>\$294.46</b>  | <b>0.00%</b>  | <b>\$294.46</b>   |
| <b>LABOR</b>             |                 |                  |               |                   |
| Fabrication              | 5.53 Hr @       | \$66.99 /Hr      |               | \$370.52          |
| Coating                  | 0.11 Hr @       | \$60.00 /Hr      |               | \$6.60            |
| Total Shop               | 5.64 Hr         |                  | 0.00%         | \$377.11          |
| Detailing                | 2.00 Hr @       | \$70.00 /Hr      |               | \$140.00          |
| <b>Total Labor</b>       | <b>7.64 Hr</b>  | <b>\$517.11</b>  | <b>0.00%</b>  | <b>\$517.11</b>   |
| <b>TOTAL SUPPLY ONLY</b> |                 | <b>\$811.57</b>  |               | <b>\$811.57</b>   |
| <b>INSTALLATION</b>      |                 |                  |               |                   |
| Added Profit             |                 |                  | 10.00%        | \$81.00           |
|                          |                 |                  |               | <b>\$892.58</b>   |



# PROPOSED CHANGE ORDER

**Northern Electric Inc.**  
 314 N. Danz Avenue  
 Green Bay, WI 54302

CCN #                    CB 23  
 Date:                    5/19/2016  
 Project Name:        Oconto County LEC  
 Project Number:    215025  
 Page Number:        1

Client Address:

**Oconto County**  
 Contact: The Samuels Group  
 301 Washington Street  
 Oconto, WI 54153

## Work Description

This Change Request is for CB23 to add (4) power receptacles utilizing existing circuits feeding RM 1385. Add TV connections Coax & Cat 6 jacks at 84" AFF on East and West Wall..

Table top grommets and patch cords for room 1385 are not included.

We reserve the right to correct this quote for errors or omissions  
 This quote covers direct costs only, we reserve the right to claim for impact, consequential, and shipping costs  
 This price is good for acceptance within 10 days from the date of receipt  
 This work may require a time extension to the contract. At this time, we don't know how many days are needed  
 We will supply and install all materials, labor, and equipment as per your instructions and project specifications for CB 23

## Itemized Breakdown

| Description                             | Qty        | Total Mat.    | Total Hrs.   |
|---|------------|---------------|--------------|
| 1/2" CONDUIT - EMT                      | 100        | 22.88         | 3.48         |
| 1" CONDUIT - EMT                        | 20         | 11.94         | 1.01         |
| 1/2" CONN SS STL - EMT                  | 8          | 8.05          | 0.80         |
| 1" CONN SS STL INSUL - EMT              | 4          | 13.36         | 0.60         |
| 1/2" COUPLING SS STL - EMT MASONRY WALL | 12         | 15.52         | 3.00         |
| 1" COUPLING SS STL - EMT MASONRY WALL   | 6          | 18.32         | 1.60         |
| #12 THHN BLACK                          | 336        | 51.86         | 2.18         |
| 4x 2 1/8" SQ BOX COMB KO                | 8          | 69.00         | 2.30         |
| 4" SQ BLANK COVER                       | 8          | 16.11         | 0.25         |
| 4" SQUARE 1.5" DEEP 1 GANG TILE RING    | 4          | 58.84         | 0.13         |
| 4 1 1/16" SQ BLANK COVER                | 4          | 15.02         | 0.13         |
| 4 1 1/16x 2 1/8" SQ BOX 1" KO           | 4          | 49.61         | 1.25         |
| 4 1 1/16x 1 1/2" EXT RING COMB KO       | 4          | 66.71         | 0.40         |
| 3/16" X 1" NAIL IN ANCHOR               | 13         | 0.68          | 0.97         |
| 1/4" X 1" NAIL IN ANCHOR                | 5          | 0.34          | 0.38         |
| 20A 125V DUP REC - IVY (SG)             | 4          | 8.64          | 1.00         |
| 1G DUPLEX REC PLATE - 302 S/S           | 4          | 3.84          | 0.14         |
| 1/2" 1-H STRAP - EMT - STEEL            | 10         | 2.37          | 0.61         |
| 1" 1-H STRAP - EMT - STEEL              | 5          | 3.13          | 0.37         |
| <b>Totals</b>                           | <b>658</b> | <b>436.23</b> | <b>20.47</b> |

## Summary

|                   |              |        |
|-------------------|--------------|--------|
| General Materials |              | 436.23 |
| Material Tax      | (@ 5,500 %)  | 23.99  |
| Material Overhead | (@ 10,000 %) | 46.02  |
|                   |              | <hr/>  |

ORIGINAL

**PROPOSED CHANGE ORDER**

Client Address:

Northern Electric Inc.  
314 N. Danz Avenue  
Green Bay, WI 54302

Oconto County  
Contact: The Samuels Group  
301 Washington Street  
Oconto, WI 54153

GCN #                    CB 23  
Date:                     5/9/2016  
Project Name:           Oconto County LEC  
Project Number:        215025  
Page Number:            2

| <b>Summary (Cont'd)</b>    |  |                   |
|----------------------------|--|-------------------|
| Material Total             |  | 508.24            |
| ELECTRICIAN                | (20.47 Hrs @ \$68.06)                    | 1,392.98          |
| Subtotal                   |  | 1,899.22          |
| COMM/DATA - RELIABLE CABLE | (\$480.00 + 8.500 % + 0.000 % + 6.000 %) | 631.72            |
| Subtotal                   |  | 2,430.94          |
| BOND                       | (@ 1.000 %)                              | 24.31             |
| <b>Final Amount</b>        |  | <b>\$2,455.25</b> |

| <b>CLIENT ACCEPTANCE</b>  |       |
|---|-------|
| GCN #: CB 23  | _____ |
| Final Amount: \$2,455.25  | _____ |
| Name:   | _____ |
| Date:   | _____ |
| Signature:  | _____ |
| Change Order #:   | _____ |
| I hereby accept this quotation and authorize the contractor to complete the above described work. |       |

ORIGINAL



# Change Order

2105 Lunt, Elk Grove Village, IL 60007  
Phone: (847)434-0909 Fax: (847)434-0910

|                |           |
|----------------|-----------|
| CO Number      | CO103355  |
| Cust CO Number |           |
| Date           | 5/10/2016 |

**Customer Name:** Oconto County  
**Customer Address:** 301 Washington St  
Oconto WI 54153-1620  
**Project Name:** Oconto County Law Enforcement Center  
**Project Number:** CS403463  
**Change Order Name:** CB 23 Forensic Lab

**Scope of Work:**

Remove shelving for room 1385 that was included in base bid and provide Shelving, Brackets, and Countertops to Room 1385 per CB 23. Cost is for these items to ship with original order. If shipped at a later date there will be additional freight charges.

**Change Order Estimate:**

|                     |            |
|---------------------|------------|
| Change Order Total: | \$1,101.18 |
|---------------------|------------|

**Signatures:**

I have reviewed and understand the information contained in this document and my signature indicates approval:

\_\_\_\_\_  
Customer

\_\_\_\_\_  
Date

RESOLUTION # 44 - 16

TO: The Hon. Chairperson and Members of the Oconto County Board of Supervisors

RE: Approval of Data Center Equipment

WHEREAS, the new Data Center will be located in the existing 911 building; and

WHEREAS, Technology Services will be temporarily moving the 911 dispatchers into the "old" dispatch area later this summer of 2016; and

WHEREAS, the new data center is setup as a "cold aisle" design meaning only the center aisle will be cooled with redundant Air Conditioned (AC) units allowing the network and server equipment to cool from the front and discharge hot air from the rear; and

WHEREAS, the center aisle will be completely contained to maintain the cooler temperature needed for the equipment; and

WHEREAS, the following equipment will be purchased from ACCESS, Inc. using state pricing provided from the PEPPM contract from both the TS Capital budget and the LEC F&E budgets as designated below:

TS Capital Budget:

- (4) Liebert Server Racks @ \$2657.60 each = \$10,630.40
- (4) Liebert Horizontal PDU's @ \$412.50 each = \$1,650.00
- (8) Liebert Vertical PDU's @ \$732.15 each = \$5,857.20
- (2) Liebert CRV AC Units @ \$18,733.00 each = \$37,466.00
- (4) Sections of Busway with Plugs @ \$4,539.00 each = \$18,156.00
- (1) Aisle Containment System = \$11,630.00
- (1) Assembly services from Access = \$6,870.00
- TOTAL = \$92,259.60

LEC F&E Budget:

- (6) Liebert Server Racks @ \$2657.60 each = \$15,945.60
- (12) Liebert Vertical PDU's @ \$732.15 each = \$8,785.80
- TOTAL = \$24,731.40

WHEREAS, the TS Committee has approved the purchase of this equipment; and

THEREFORE BE IT RESOLVED THAT the Oconto County Board of Supervisors hereby approves the purchase of \$92,259.60 from the TS Capital budget and \$24,731.40 from the LEC F&E for a not to exceed total of \$116,991.00 from ACCESS, INC of Neenah, WI; and

BE IT FURTHER RESOLVED that the bidding requirements of Sec. 1.9.4 of the Oconto County Financial Management Policy be and are hereby waived for this project.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: TECHNOLOGY SERVICES

Chairperson, Gregory Sekela      Leland T. Rymer  
 Paul Bednarik                      Doug McMahon  
 Gary Frank

BY: LAW ENFORCEMENT/JUDICIARY

Chairperson, Gerald Beekman      Buzz Kamke  
 Paul Bednarik                              Dennis Kroll  
 Melissa Wellens

Reviewed by Corporation Counsel:

lam      06.14.2016  
 Initials of      Date Reviewed

Vote: \_\_\_\_\_  
 Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

RESOLUTION # 45 - 16

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TO: The Hon. Chairperson and Members of the Oconto County Board of Supervisors

RE: Approval Of Law Enforcement Center Network Equipment

WHEREAS, the new Law Enforcement Center (LEC) will require network equipment for connectivity of the data closets and datacenter; and

WHEREAS, Technology Services is recommending approving the purchase of the equipment now and purchasing on an ongoing basis as the equipment is needed; and

WHEREAS, all equipment will be purchased off the state contract; and

WHEREAS, the following equipment will need to be purchased from the following budgets:

LEC F&E budget:

- (2) Cisco WS-C3850-48T-L Switches/Access. @ \$4,385.49 each for a total of \$8,771.14
- (8) Cisco WS-C3850-48U-L POE Switches/Access. @ \$7,917.13 each for a total of \$63,337.04
- (4) Cisco WS-C3850-24U-L POE Switches/Access. @ \$3,056.34 each for a total of \$12,225.36
- (1) Cisco 5520 Wireless Controller @ \$17,861.52

TS Capital Budget:

- (2) Cisco WS-C4500X-32SFP+ Switches @ \$19,609.95 each for a total of \$39,219.90

WHEREAS, the equipment above is for the LEC closets to connect computers, printers and other public safety related equipment to the county network; and

WHEREAS, the equipment also includes a new wireless controller to add the 25+ access points into the LEC; and

WHEREAS, the core network equipment which will be located in the data center is in the TS 2016 capital budget; and

WHEREAS, the plan is to order the equipment early as we are relocating some of the equipment and would like to "stage" the equipment ahead of time so we are ready when we go live; and

WHEREAS, the equipment includes 1 year of maintenance; and

WHEREAS, the TS and Law Enforcement Committees have approved this purchase off the State contract through CDWG;

THEREFORE BE IT RESOLVED THAT the Oconto County Board of Supervisors hereby approves purchasing (2) core switches for \$39,219.90 from the 2016 TS Capital account and the LEC closet network equipment from the LEC Furniture and Equipment fund for \$102,195.06.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: TECHNOLOGY SERVICES

BY: LAW ENFORCEMENT/JUDICIARY

Chairperson, Gregory Sekela      Leland T. Rymer  
 Paul Bednarik                      Doug McMahon  
 Gary Frank

Chairperson, Gerald Beekman      Buzz Kamke  
 Paul Bednarik                          Dennis Kroll  
 Melissa Wellens

Reviewed by Corporation Counsel:

Vote:  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

*Cam* *06.14.2016*

RESOLUTION # 46 - 16

TO: The Hon. Chairperson and Members of the Oconto County Board of Supervisors

RE: Approval of HIPAA Security Risk Analysis

WHEREAS, The HIPAA (Health Insurance Portability and Accountability Act) Privacy Rule establishes national standards to protect individuals' medical records and other personal health information and applies to health plans, health care clearinghouses, and those health care providers that conduct certain health care transactions electronically, and

WHEREAS, The HIPAA Security Rule establishes national standards to protect individuals' electronic personal health information that is created, received, used, or maintained by a covered entity. The Security Rule requires appropriate administrative, physical and technical safeguards to ensure the confidentiality, integrity, and security of electronic protected health information; and

WHEREAS, The HIPAA Breach Notification Rule, 45 CFR §§ 164.400-414, requires HIPAA covered entities and their business associates to provide notification following a breach of unsecured protected health information; and

WHEREAS, the Oconto County had a HIPAA risk gap assessment performed in 2015 by Schenck, with one of the recommendations of the gap assessment was to have a HIPAA Security Risk Analysis done due to the HITECH act; and

WHEREAS, this analysis will help the county budget for further action/equipment necessary to assist the county in complying HIPAA requirements in 2017; and

WHEREAS, the HIPAA Security Risk Analysis will also show a good faith effort to improve our HIPAA security helping protect the county from "Willful Neglect" should the county be audited for HIPAA compliance; and

WHEREAS, the Technology Services Committee has approved the purchase of the HIPAA Security Risk Analysis not to exceed \$6,750.00; and

WHEREAS, the money for this was not budgeted in 2016 and will need 2/3 approval vote at the county board meeting for approval to fund this analysis from the county's contingency fund; and

THEREFORE BE IT RESOLVED THAT the Oconto County Board of Supervisors hereby approves the purchase the services of Three Pillars Technology to perform a HIPAA Security Risk Analysis at a cost not to exceed \$6,750.00 from the county contingency fund.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: TECHNOLOGY SERVICES COMMITTEE

Chairperson, Gregory Sekela  
Paul Bednarik  
Gary Frank

Leland T. Rymer  
Doug McMahon

Reviewed by Corporation Counsel:

cam 2016/06/14  
Initials of Date Reviewed  
Corp Counsel

Vote:  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

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**REPORT**

TO: Members of the Oconto County Board of Supervisors

**RE: APPOINTMENT – OCONTO COUNTY COMMISSION ON AGING**

I have formally appointed Lois Griffin, 12775 Gerndt Lane, Suring, WI 54174 to the Oconto County Commission on Aging for a 3-year term (June 2016 – June 2019), and hereby ask for confirmation of this appointment.

Submitted this 23<sup>rd</sup> day June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

A

**REPORT**

TO: Members of the Oconto County Board of Supervisors

**RE: APPOINTMENT – OCONTO COUNTY LIBRARY SERVICES BOARD**

I hereby formally appoint Aaron Malczewski, 400 Michigan Ave, Oconto, WI as the School District Superintendent Representative on the Oconto County Library Services Board, to fulfill the unexpired term of Dave Honish whose term will expire December 31, 2016, and hereby ask for confirmation of this appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

B

**REPORT**

TO: The Members of the Oconto County Board of Supervisors

RE: **RE-APPOINTMENT - LENA PUBLIC LIBRARY BOARD**

I have formally re-appointed Tara Sellen, 129 Main Street, Lena, WI to the Lena Public Library Board for a 3 year term that will expire June 30, 2019 and hereby ask for confirmation of this re-appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
OCONTO COUNTY BOARD OF SUPERVISORS

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

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**REPORT**

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TO: The Members of the Oconto County Board of Supervisors

RE: **RE-APPOINTMENT – CHUTE LAKE INLAND PROTECTION AND REHABILITATION DISTRICT COMMISSION**

I have formally re-appointed Supervisor Judy Buhrandt, 13440 Highway 32-64, Mountain, WI, to the Chute Lake Inland Protection and Rehabilitation District Commission for a term ending April 2018, and hereby ask for confirmation of this re-appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

**BY: Leland T. Rymer, Chairperson  
OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

D

**REPORT**

TO: Oconto County Board of Supervisors

RE: **RE-APPOINTMENT MEMBER AT LARGE NORTHCENTRAL ITBEC BOARD OF DIRECTORS**

Effective upon County Board acceptance, I hereby re-appoint Gregory Sekela, 5501 County Highway BB, Gillett, Wisconsin, 54124, as the Member at Large from Oconto County to the Northcentral ITBEC Board of Directors, for a two year term ending on April 30, 2018.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

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**REPORT**

TO: The Members of the Oconto County Board of Supervisors

**RE: RE-APPOINTMENT – COUNTY VETERANS SERVICE COMMISSION**

I hereby formally re-appoint Dallas Wixom, 15051 Brer Fox Lane, Lakewood to the Oconto County Veterans Service Commission, term ending 12/01/17 and hereby ask for confirmation of this re-appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_ Absent:\_\_\_\_\_

F

**REPORT**

TO: The Members of the Oconto County Board of Supervisors

RE: **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT**

I have formally re-appointed Supervisor Karl Ballestad, 5585 Elm Avenue, Oconto, WI 54153 to the Zoning Board of Adjustments whose 3 year term will expire July 1, 2019 and hereby ask for confirmation of this re-appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

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TO: The Members of the Oconto County Board of Supervisors

RE: **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT**

I have formally re-appointed Supervisor Eimer Ragen, 4135 Lade Beach Road, Little Suamico, WI 54141 to the Zoning Board of Adjustments, whose 3 year term will expire July 1, 2019, and hereby ask for confirmation of this re-appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

H

**REPORT**

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TO: The Members of the Oconto County Board of Supervisors

RE: **RE-APPOINTMENT – ZONING BOARD OF ADJUSTMENT**

I have formally re-appointed Supervisor Alan Sleeter, 10005 Madsen Road, Suring, WI 54174 to the Zoning Board of Adjustment, whose 3 year terms will expire June 30, 2019, and hereby ask for confirmation of this re-appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

I

**REPORT**

TO: The Members of the Oconto County Board of Supervisors

RE: **RE-APPOINTMENT - ZONING BOARD OF ADJUSTMENT 2<sup>ND</sup> ALTERNATE**

I formally re-appointed Supervisor Diane Nichols, 4295 County Road J, Oconto, WI 54153 to serve as the 2<sup>nd</sup> alternate County Board member on the Zoning Board of Adjustment, whose 3 year term will expire June 30, 2019, and hereby ask for confirmation of this re-appointment.

Submitted this 23<sup>rd</sup> day of June, 2016

BY: Leland T. Rymer, Chairperson  
**OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

J

1 **REPORT**

2

3 TO: MEMBERS OF THE OCONTO COUNTY BOARD OF SUPERVISORS

4 **Re: Update on Oconto County Recycling Program**

5 The Oconto County Solid Waste Sub-Committee has met with its member municipalities in  
6 May, 2016 to discuss the future of Oconto County continuing as the Responsible Unit (RU)  
7 for the residential recycling in Oconto County. With reductions in state recycling funds,  
8 commodity prices maintaining low returns and reserve cash funds for the program depleted,  
9 the Committee has reviewed alternatives to determine the feasibility of continuing a County  
10 Recycling Program. These alternatives will have been discussed at the June 15<sup>th</sup> Municipal  
11 Recycling meeting with the direction to the member municipalities that they are to respond  
12 by June 24<sup>th</sup> to the Solid Waste Sub-Committee with their decision to either continue with  
13 the county as the Responsible Unit or go on their own as a Municipal Responsible Unit for  
14 the state mandated recycling. The Oconto County Solid Waste Sub-Committee will review  
15 the municipal responses at their June 28<sup>th</sup> Committee meeting. A follow-up report will be  
16 provided to the County Board at the July County Board meeting.

17

18

Submitted this 23<sup>rd</sup> day of June, 2016

19

**Oconto County Solid Waste Sub-Committee**

20

K



ADMINISTRATIVE COORDINATOR  
KEVIN HAMANN  
OCONTO COUNTY COURTHOUSE  
301 WASHINGTON ST  
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## New Law Enforcement Center Update

June 8, 2016

### Property Acquisition

No update and no cost.

### Project Funding/Financing/Budget:

Please see attached updated spreadsheet prepared by the Finance Director. For May we spent \$1,441,049.31, bringing the project total to \$14.998 million at the end of May. Also included is the transaction report for May showing the details on expenditures.

Energy Rebates – Focus on Energy Incentives agreements have been completed and we will be receiving \$35,346.63. These funds will be put into the LEC project fund.

### Project Progress/Timeline:

See attached timeline for the project through the next few months.

Reminder to track construction progress by viewing pictures on the County website by clicking on the LEC project tab.

### Miscellaneous:

Representatives from Clinton County, Iowa visited our project site on June 2. They are doing a similar, but smaller LEC, in the next few months. They also hired The Samuels Group for project administration.

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Date: 5/31/2016

## TRANSACTION REGISTER FOR PERIOD 5

Account Year: 116  
 Period: 5  
 starting dept #: 00  
 ending dept #: 98

| Acct#  | Account           | Dis# | Distribution | Transaction           | Transaction Description    | Date      | Trans Amount   | Check #               | Vendor#    |  |
|--|-------------------|------|--------------|-----------------------|----------------------------|-----------|----------------|-----------------------|------------|--|
| Fund: 4001 Department: 45 LAW ENFORCEMENT CENTER |                   |      |              |                       |                            |           |                |                       |            |  |
| 57210  | CAPITAL-LAW ENFOR | 8306 | DESIGN       | A/P 05/06/2016 WEEKLY | LEC DIRECT PURCHASE NO. 14 | 5/4/0116  | 287,084.79     |                       | 0000008454 |  |
|  |                   | 8306 | Construction | A/P 05/20/2016        | LEC PURCHASE NO. 15        | 5/18/0116 | 130,585.60     |                       | 0000008454 |  |
| * Distribution Total:                            |                   |      |              |                       |                            |           | \$427,670.39   |                       |            |  |
| 57210  | CAPITAL-LAW ENFOR | 8306 | CONSTRUCTION | SAMUELS GROUP LEC TR  | LEC TRANSFER SAMUELS GROUP | 5/2/0116  | 997,064.44     |                       | 0          |  |
|  |                   |      |              | A/P 05/20/2016        | CONSTRUCTION ADMIN         | 5/18/0116 | 16,314.48      |                       | 0000008263 |  |
| * Distribution Total:                            |                   |      |              |                       |                            |           | \$1,013,378.92 |                       |            |  |
| ** Account Total:                                |                   |      |              |                       |                            |           | 57210          | <b>\$1,441,049.31</b> |            |  |

| ID  | Task Name                              | Duration | Start        | Finish       | 2016 | 2017       |
|-----|--|----------|--------------|--------------|------|------------|
| 7   | <b>Site Work</b>                       | 488 days | Tue 8/4/15   | Thu 6/15/17  | 31   | 41         |
| 26  | <b>Building Construction</b>           | 455 days | Mon 10/26/15 | Fri 7/21/17  | 1    | 2          |
| 27  | <b>First Floor</b>                     | 370 days | Mon 10/26/15 | Fri 3/24/17  |      |            |
| 54  | Steel Studs and Sheathing at Connector | 5 days   | Fri 5/27/16  | Thu 6/2/16   |      | Steel Stu  |
| 56  | Roofing                                | 60 days  | Mon 4/4/16   | Fri 6/24/16  |      | Roofing    |
| 57  | Install Skylights                      | 5 days   | Mon 6/13/16  | Fri 6/17/16  |      | Install Sk |
| 58  | Face Brick                             | 85 days  | Mon 2/22/16  | Fri 6/17/16  |      | Face Bric  |
| 63  | Slab on Grade                          | 50 days  | Mon 4/11/16  | Fri 6/17/16  |      | Slab on    |
| 65  | Pour Footings in Cell Area             | 10 days  | Mon 5/30/16  | Fri 6/10/16  |      | Pour Foot  |
| 66  | All interior CMU Walls                 | 80 days  | Mon 5/9/16   | Fri 8/26/16  |      | All Inter  |
| 67  | Interior Metal Studs                   | 25 days  | Mon 5/30/16  | Fri 7/1/16   |      | Interior   |
| 68  | 41 Detention Frames Onsite             | 0 days   | Wed 6/1/16   | Wed 6/1/16   |      | 41 Deten   |
| 70  | All Detention Frames Onsite            | 0 days   | Wed 6/29/16  | Wed 6/29/16  |      | All Deten  |
| 71  | Ele. Rough-in's                        | 210 days | Mon 11/9/15  | Fri 8/26/16  |      | Ele. Ro    |
| 72  | Plumbing Rough-in's                    | 205 days | Mon 11/16/15 | Fri 8/26/16  |      | Plumbi     |
| 73  | Ductwork                               | 138 days | Mon 5/16/16  | Wed 11/23/16 |      | Duct       |
| 102 | <b>Second Floor</b>                    | 249 days | Tue 4/12/16  | Fri 3/24/17  |      |            |
| 105 | Roofing                                | 15 days  | Mon 5/23/16  | Fri 6/10/16  |      | Roofing    |
| 106 | Ele. Rough-in's                        | 30 days  | Mon 6/13/16  | Fri 7/22/16  |      | Ele. Rou   |
| 107 | Plumbing Rough-in's                    | 25 days  | Mon 6/13/16  | Fri 7/15/16  |      | Plumbin    |
| 108 | Ductwork                               | 45 days  | Mon 6/20/16  | Fri 8/19/16  |      | Ductwo     |
| 109 | Sprinkler Rough-in's                   | 40 days  | Mon 6/27/16  | Fri 8/19/16  |      | Sprinkl    |

Project: 6-2-2016  
Date: Thu 6/2/16

Task Split Progress

Milestone Summary Project Summary

External Tasks External Milestones Deadline

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# Employee Update

**May 2016**

## Retirements/Resignations/Terminations

| <u>Employee</u>   | <u>Dept.</u>   | <u>Position</u>     | <u>Date</u> | <u>Wage</u> | <u>Comment</u> |
|-------------------|----------------|---------------------|-------------|-------------|----------------|
| Skalitzky, Robert | Forestry/Parks | F & P Administrator | 05/04       | \$36.77     | Retired        |
| Nelson, Pam       | Medical Exam.  | Medicolegal Invest. | 05/25       | Varies      | Resigned       |
| Premann, Pat      | HHS            | Employ/Train Spec.  | 05/27       | \$18.52     | Retired        |

## Promotions/Transfers

| <u>Employee</u> | <u>Dept.</u> | <u>Position</u> | <u>Date</u> | <u>Wage</u> | <u>Comment</u>  |
|-----------------|--------------|-----------------|-------------|-------------|-----------------|
| School, Zack    | Highway      | Operator II     | 05/08       | 19.00       | Replaced Martin |

## New Hires

| <u>Employee</u>  | <u>Dept.</u>  | <u>Position</u>      | <u>Date</u> | <u>Wage</u> | <u>Comment</u>  |
|------------------|---------------|----------------------|-------------|-------------|-----------------|
| Helman, Erin     | HHS           | Case Manager         | 05/02       | \$20.35     | Replaced Burke  |
| Haight, Catie    | Land Conserv. | Conservation Planner | 05/09       | \$22.00     | New Position    |
| Sydor, Nicole    | Sheriff       | Correctional Officer | 05/09       | \$17.05     | Replaces Kueken |
| Tousey, Brandon  | Sheriff       | Correctional Officer | 05/09       | \$17.05     | Replaces Mason  |
| Cisar, Andrea    | TS            | Office Help          | 05/16       | \$10.00     | New LTE         |
| Hansen, Dominick | F & P         | F & P Intern         | 05/16       | \$11.50     | Summer LTE      |
| Stahl, Michael   | F & P         | F & P Intern         | 05/16       | \$11.81     | Summer LTE      |
| Wellner, Dayton  | F & P         | F & P Intern         | 05/27       | \$11.81     | Summer LTE      |
| Mason, Chase     | Sheriff       | Park Patrol          | 05/16       | \$25.87     | Summer LTE      |

## Current External Recruitments

| <u>Dept.</u>  | <u>Position</u>       | <u>Date Apps Due</u> | <u>Adv. Wage Range</u> | <u>Comment</u>            |
|---------------|-----------------------|----------------------|------------------------|---------------------------|
| Med. Examiner | Med. Invest.          | Open                 | \$15.15/Per Diems      | 2 Vacancies               |
| Sheriff       | Correct. Officer (PT) | May 16               | \$17.05                | 9 Apps being reviewed     |
| F & P         | F & P Admin.          | May 31               | \$22.00 to \$23.25     | 16 App's, Interviews 6/13 |
| HHS           | Clinical Therapist    | June 24              | \$23.65 to \$30.41     | 1 App received to date    |

