AGENDA
(THURSDAY) JANUARY 21, 2016 – 9:00 A.M.
OCONTO COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM #3041 – COURTHOUSE 3RD 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

1. Call to Order and Roll Call
2. The Pledge of Allegiance
3. The Invocation – Supervisor Lemmen
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. #3118 – Zoning Change – Town of Gillett (Egge) – Planning/Zoning Com
9. Amend. Ord. #3119 – Zoning Change – Town of Lakewood (Kosinski/Nagan) – Planning/Zoning Com
10. Amend. Ord. #3120 – Zoning Change – Town of Lakewood (Vandermause) – Planning/Zoning Com
11. Amend. Ord. #3121 – Zoning Change – Town of Lena (Desterheft) – Planning/Zoning Com
12. Amend. Ord. #3122 – Zoning Change – Town of Little Suamico (Kozloski) – Planning/Zoning Com
13. Amend. Ord. #3123 – Zoning Change – Town of Pensaukee (Conservation Department of Wisconsin) – P/Z Com

14. Res. #1 – Approve Contingency Budget Transfer – Land Conservation – Finance/Insurance Com
15. Res. #2 – Resolution Awarding the Sale of $15,000,000 General Obligation Promissory Notes, Series 2016 – F/I Com
16. Res. #3 – 2016 Annual Forestry Work Plan – Forest, Parks & Recreation Com
17. Res. #4 – Approval of WI Public Service Gas/Electrical Facilities to Law Enforcement Center – LE/J and PP Com
18. Res. #5 – Adoption of Revised Employee Grievance Policy – Personnel & Wages Com

19. Committee and Departmental Reports:
   A. Report – Appointment – Farm Service Agency Representative on LCC (Allen) – County Board Chairman
   B. Report – Update on Law Enforcement Center – Law Enforcement/Judiciary Com
   C. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com
   D. Report – Employee Update – December 2015 – Personnel & Wages Com

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

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

23. 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

February Invocation by Supervisor Linzmeyer kp/Posted: 01/13/16

(Draft Proceedings, not approved by Board)

PROCEEDINGS – DECEMBER 17, 2015
OCONTO COUNTY BOARD OF SUPERVISORS MEETING

1. **Call to Order and Roll Call**
County Board Chairperson, Lee 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, Ballestad, Bartels, Jr., Bednarik, Beekman, Brazeau, Buhrandt, Christianson, Frank, Gooding, Grady, Kamke, Korzeniewski, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahon, Nelson, Nichols, Pagel, Ragen, Reinhart, Rymer, Sekela, Sleeter, Stellmacher, Stoegbauer, Stranz, Wellens; 1 absent: Supervisor Pott
2. **The Pledge of Allegiance to the Flag**
3. **The Invocation** was given by Supervisor Lacouricere
4. **Presentation of Awards and Recognition**
Chairman Rymer presented certificates of appreciation to two highway employees: Edward Olson, 39 years, and Albert Olson, 36 years, of outstanding service to the residents of Oconto County. A round of applause followed. Chairman Rymer also read a certificate of continuous membership in good standing to Holly Hoppe (15 years) to the County Veterans Service Officers Association of Wisconsin. A round of applause followed.
5. **Presentation of Communications and Petition**
The clerk read one communication:
   - an email dated December 14, 2015 from Jenifer Buch, County Resident, addressed to Supervisors Gooding, Lacourciere, Lemmen, Nichols, Sleeter, and Stoegbauer regarding the Healthy Babies Program not being included in the 2016 budget, treated as information to the board.
6. **Approval of Agenda**
A. Change in Sequence
Motion by Beekman/Kroll to take up Item #24, Res. #117, when the Hon. Michael Judge arrives. The motion was voted on and carried.
Motion by Nelson/Wellens to move items #30 Report G and Item #26, Res. #119 to follow Item #12. The motion was voted on and carried.
B. Removal of Items – None.
Motion by Frank/Sleeter to approve agenda as amended. The motion was voted on and carried.
7. **Approval of Previous Meeting Proceedings**
Motion by Lacourciere/Stranz to approve the proceedings from the 11/12/15 meeting. The motion was voted on and carried.
8. **Election of Highway Commissioner**
Kim Pytleski, County Clerk, read a letter of intent from Patrick Scanlan regarding re-election as Highway Commissioner. Chairperson Rymer appointed Supervisors Stranz and Sekela as ballot clerks. Results of the informal nominating ballot were 30 votes for Patrick Scanlan. Motion by Nichols/Lacourciere to cast a unanimous formal electing ballot for Patrick Scanlan. The motion was voted on and carried. Chairperson Rymer declared Patrick Scanlan re-elected as Highway Commissioner for a 4 year term commencing Jan. 4, 2016.
9. **Amend. Ord. #3114 – Zoning Change – Town of Gillett (Fifield) – Planning/Zoning Com**
Motion by Sekela/Nelson to adopt Amend. Ord. #3114 for property owned by Harvey Fifield in Town of Gillett to change from Agricultural District to Residential Single Family District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.
10. **Amend. Ord. #3115 – Zoning Change – Town of Stiles (Wirhanowicz) – Planning/Zoning Com**
Motion by Wellens/Kamke to adopt Amend. Ord. #3115 for property owned by Tim and Stephanie Wirhanowicz in Town of Stiles 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. #3116 – Zoning Change – Town of Townsend (Gerndt) – Planning/Zoning Com**
Motion by Sleeter/Buhrandt to adopt Amend. Ord. #3116 for property owned by Leland Gerndt in Town of Townsend to change from General Commercial 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. **Ord. #3117 – Amending Chapter 14 Oconto County Zoning Ordinance and Chapter 12 Oconto County Sanitary Ordinance – Planning/Zoning Com**
Motion by Korzeniewski/Linzmeyer to adopt Ord. #3117, Amending Chapter 14 Oconto County Zoning Ordinance and Chapter 12 Oconto County Sanitary Ordinance. Following an explanation by Zoning Administrator, Patrick Virtues, and discussion, the motion to adopt carried by a unanimous electronic vote.
26. **Res. #119 – Law Enforcement Center Change Order to Relocate Video Equipment – Public Property and LE/J Com**

Motion by Wellens/Beekman to adopt Res. #119, Law Enforcement Center Change Order to Relocate Video Equipment. Following an explanation by Kurt Berner, Samuels Group, Inc., the motion to adopt carried by a unanimous electronic vote.

30. **G. Report – Update on Law Enforcement Center – Law Enforcement/Judiciary Com**
Following a review by Kurt Berner, Samuels Group, Inc., and discussion, motion by Beekman/Grady to accept the Update on New Law Enforcement Center. The motion was voted on and carried

13. **Res. #106 – Adopting the Oconto County 2015 Multi-Hazards Mitigation Plan – Emergency Management Com**
Motion by Sekela/McMahon to adopt Res. #106, Adopting the Oconto County 2015 Multi-Hazards Mitigation Plan. Following an explanation by Tim Magnin, Emergency Management Coordinator, and discussion, the motion to adopt carried by a unanimous electronic vote.

14. **Res. #107 – Approval of Grant Administration Policy – Finance/Insurance Com**
Motion by Bednarik/Frank to adopt Res. #107, Approval of Grant Administration Policy. Following an explanation by Teri Boos, Finance Director, the motion to adopt carried by a unanimous electronic vote.

15. **Res. #108 – Rescind Resolution #15-14, Official County Newspaper For All Oconto County Legal Publications – F/I Com**
Supervisor Buhrandt out of attendance at 9:50 a.m.
Motion by Bednarik/Frank to adopt Res. #108, Rescind Resolution #15-14, Official County Newspaper For All Oconto County Legal Publications. Following an explanation by Kim Pytleski, County Clerk, and discussion, the motion to adopt carried by a unanimous electronic vote.
Supervisor Buhrandt back in attendance at 9:52 a.m.

16. **Res. #109 – Lease Approval Between JMAKAS Enterprises, LLC ("Landlord"), and Oconto County ("Tenant") –Health & Human Services Board**
Motion by Lemmen/Sleeter to adopt Res. #109, Lease Approval Between JMAKAS Enterprises, LLC ("Landlord"), and Oconto County ("Tenant"). Following an explanation by Mike Reimer, Community Services Division Manager, and discussion, the motion to adopt carried by an electronic vote 29 ayes, 1 nay (Stellmacher), 1 absent.

17. **Res. #110 – Lease Approval Between RJCVentures LLC ("Landlord") and Oconto County, A Wisconsin Municipal Corporation ("Tenant") – Health & Human Services Board**
Motion by Nichols/Lacouricere to adopt Res. #110, Lease Approval Between RJCVentures LLC ("Landlord") and Oconto County, A Wisconsin Municipal Corporation ("Tenant"). Following an explanation by Mike Reimer, Community Services Division Manager, the motion to adopt carried by an electronic vote 29 ayes, 1 nay (Stellmacher), 1 absent.

18. **Res. #111 – Marinette-Oconto Co. Comprehensive Community Services Intergovernmental Agreement – H&HS**
Motion by Nichols/Lacourciere to adopt Res. #111, Marinette-Oconto Co. Comprehensive Community Services Intergovernmental Agreement. Following an explanation by Mike Reimer, Community Services Division Manager, and discussion, the motion to adopt carried by an electronic vote 29 ayes, 1 nay (Sekela), 1 absent.

24. **Res. #117 – Approval of Converting Corporation Counsel Part Time Legal Secretary Position to Full Time - LE/J and P&W Com**
Motion by Beekman/Kroll to adopt Res. #117, Approval of Converting Corporation Counsel Part Time Legal Secretary Position to Full Time. Following an explanation by Cheryl Mick, Corporation Counsel, and discussion, the motion to adopt carried by an electronic vote 26 ayes, 4 nays (Augustine, Reinhart, Stellmacher, Grady), 1 absent.

19. **Res. #112 – Oconto County Lake Protection Grants – Land Conservation Com**
Supervisor Nelson out of attendance 10:22 a.m. – 10:24 a.m.
Supervisor Nichols out of attendance 10:22 a.m. – 10:24 a.m.
Supervisor Augustine out of attendance 10:24 a.m. – 10:26 a.m.
Supervisor Stellmacher out of attendance 10:25 a.m. – 10:26 a.m.
Motion by Kroll/Kamke to adopt Res. #112, Oconto County Lake Protection Grants. Following an explanation by Ken Dolata, County Soil Conservationist, the motion to adopt carried by a unanimous electronic vote.

20. **Res. #113 – Approval for the Oconto County Land & Water Resource Management Plan – Land Conservation Com**
Motion by Kroll/Kamke to adopt Res. #113, Approval for the Oconto County Land & Water Resource Management Plan. Following an explanation by Ken Dolata, County Soil Conservationist and discussion, the motion to adopt carried by a unanimous electronic vote.

21. **Res. #114 – Approval of Inmate Healthcare Proposal – Law Enforcement/Judiciary Com**
Motion by Beekman/Wellens to adopt Res. #114, Approval of Inmate Healthcare Proposal. Following an explanation by Mike Jansen, Sheriff, the motion to adopt carried by a unanimous electronic vote.

22. **Res. #115 – Adoption of Crime Prevention Funding Board & Surcharge – Law Enforcement/Judiciary Com**
Motion by Beekman/Kamke to adopt Res. #115, Adoption of Crime Prevention Funding Board & Surcharge. Following an explanation by Mike Jansen, Sheriff, and discussion, the motion to adopt carried by an electronic vote 26 ayes, 4 nays (Pagel, Stranz, Stellmacher, Frank), 1 absent.

23. **Res. #116 – Approval of Converting District Attorney Part Time Clerk Typist II Position to Full Time – LE/J and P&W Com**

Motion by Beekman/Wellens to adopt Res. #116, Approval of Converting District Attorney Part Time Clerk Typist II Position to Full Time. Following an explanation by Edward Burke, District Attorney, and discussion, the motion to adopt carried by an electronic vote 23 ayes, 7 nays (Gooding, Augustine, Reinhart, Lacourciere, Grady, Frank, Buhrandt), 1 absent.

25. **Res. #118 – Technology Services Support Specialist Position to Full Time – P&W and Technology Services Com**
Motion by Beekman/Wellens to adopt Res. #118, Technology Services Support Specialist Position to Full Time. Following an explanation by Wayne Sleeter, Technology Services Director, and discussion, the motion to adopt carried by a unanimous electronic vote.

27. **Res. #120 – Approval of Courthouse Complex Lighting Installation Project – Public Property Com**
Motion by Grady/Lacourciere to adopt Res. #120, Approval of Courthouse Complex Lighting Installation Project. Following an explanation by Kim Pytleski, County Clerk, and discussion, the motion to adopt carried by a unanimous electronic vote.

28. **Res. #121 – Approve Purchase of Microphones for the Courtrooms – Public Property Com**
Motion by Grady/Ballestad to adopt Res. #121, Approve Purchase of Microphones for the Courtrooms. Following an explanation by Wayne Sleeter, Technology Services Director, and discussion, the motion to adopt carried by a unanimous electronic vote.

29. **Res. #122 – Approval to Purchase Additional LED Lighting for Courthouse - PP Com**
Motion by Grady/Lacourciere to adopt Res. #122, Approval to Purchase Additional LED Lighting for Courthouse. Following an explanation by Kim Pytleski, County Clerk, the motion to adopt carried by a unanimous electronic vote.

30. **Committee and Departmental Reports:**
    A. **Report – Re-appointment – Health & Human Services Board (Shellman) – County Board Chairman**
    Following discussion, motion by Lemmen/Nichols to accept the re-appointment of Loretta Shellman, Oconto Falls, to the Health & Human Services Board for a three year term that will expire January 2018. The motion was voted on and carried.
    B. **Report – Re-appointment – Oconto County Business Development Revolving Loan Fund Committee (Lemmen) – CBC**
    Motion by Stellmacher/Nichols to accept the re-appointment of Mary Lemmen, Oconto Falls, to the Oconto County Business Development Revolving Loan Fund Committee for a three year term that will expire December 31, 2018. The motion was voted on and carried.
    C. **Report – Re-appointment – Tri-County Business Development Revolving Loan Fund Committee (Lemmen) – CBC**
    Motion by Stellmacher/Sleeter to accept the re-appointment of Mary Lemmen, Oconto Falls, to the Tri-County Business Development Revolving Loan Fund Committee for a three year term that will expire December 31, 2018. The motion was voted on and carried.
    D. **Report – Re-appointment – Oconto County Business Development Revolving Loan Fund Committee (School) – CBC**
    Motion by Stellmacher/Nelson to accept the re-appointment of Andy School, Mountain, to the Oconto County Business Development Revolving Loan Fund Committee for a three year term that will expire December 31, 2018. The motion was voted on and carried.
    E. **Report – Re-appointment – Oconto County Library Services Board (Hodkiewicz) – County Board Chairman**
    Motion by Linzmeyer/Bednarik to accept the re-appointment of Mike Hodkiewicz, Lena, to the Oconto County Library Services Board for a three year term that will expire December 31, 2018. The motion was voted on and carried.
    F. **Report – Re-appointment – Oconto County Library Services Board (Sleeter) – County Board Chairman**
    Motion by Brazeau/McMahon to accept the re-appointment of Alan Sleeter, Suring, to the Oconto County Library Services Board for a two year term that will expire December 31, 2017. The motion was voted on and carried.
    H. **Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com**
    Motion by Stellmacher/Linzmeyer to accept the Oconto County Economic Development Corporation Update. Following an update by Paul Ehrfurth, OCEDC Director, the motion was voted on and carried.
    I. **Report – Employee Update – November 2015 – Personnel & Wages Com**
    Motion by Beekman/Gooding to accept the November 2015 Employee update. The motion was voted on and carried

31. **Announcements/General Information (No Action to be taken)**
    - Happy Birthday Supervisor Kamke!
    - The IRS Rate for 2016 has not yet been announced.
    - Supervisors who were billed incorrectly for flu shots should see Kim Pytleski, County Clerk.
    - Supervisor Gooding reviewed a spreadsheet regarding the county apportionment.
    - Chairman Rymer commented on the progress of the Law Enforcement Center and wished everyone a Merry Christmas!

- The December 13, 2015 edition of the Press Gazette commended Oconto County for the timely posting of minutes and agendas to the county website.

32. 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 Brazeau/Lacourciere to enter into closed session at 10:45 a.m. The motion was voted on and carried.

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

Motion by Gooding/Sleeter to enter into open session at 11:55 a.m. The motion was voted on and carried.

34. Adjournment

Motion by Gooding/Kroll to adjourn. The motion was voted on and carried at 11:56 a.m.
The next meeting of the Oconto County Board of Supervisors will be on 01/21/16.
Proceedings of County Board meeting may be viewed in its entirety at www.co.oconto.wi.us.

Kim Pytleski, Oconto County Clerk

kp/Date Posted: 12/23/15

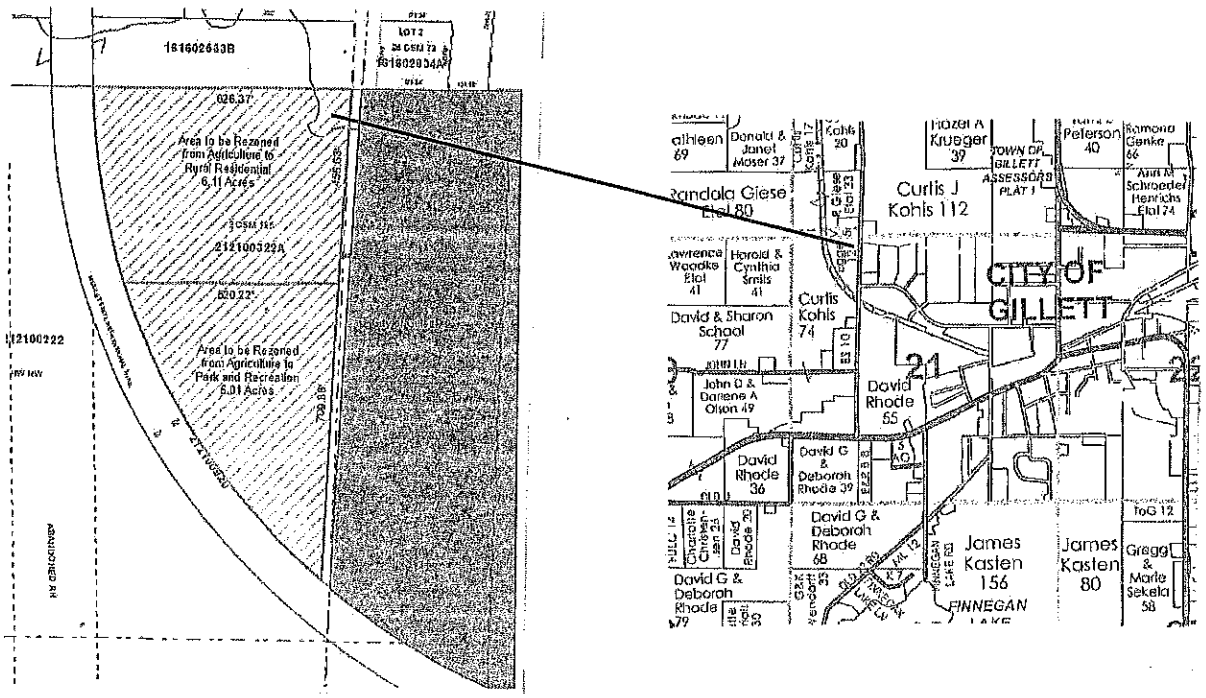
AMENDATORY ORDINANCE (MAP) NO. 3118

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

PROPERTY INFORMATION: Tax Parcel #016-212100322A
Part of Section 21, T28N, R18E, Town of Gillett
Existing Zoning: Agricultural
Proposed Zoning: Park and Recreation District; Rural Residential District
PROPERTY OWNER: JEFFREY EGGE

FROM AGRICULTURAL DISTRICT TO PARK AND RECREATION DISTRICT AND RURAL RESIDENTIAL DISTRICT

Area to be rezoned Park and Recreation District and Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 21st day of January, 2016.

Ron Korzeniewski, Chairman
Terry Brazeau, Vice-Chair
Ken Linzmeyer, Secretary
Darrel Pagel
David Christianson

Adopted by Vote:

8 Ayes: Nays: Absent:

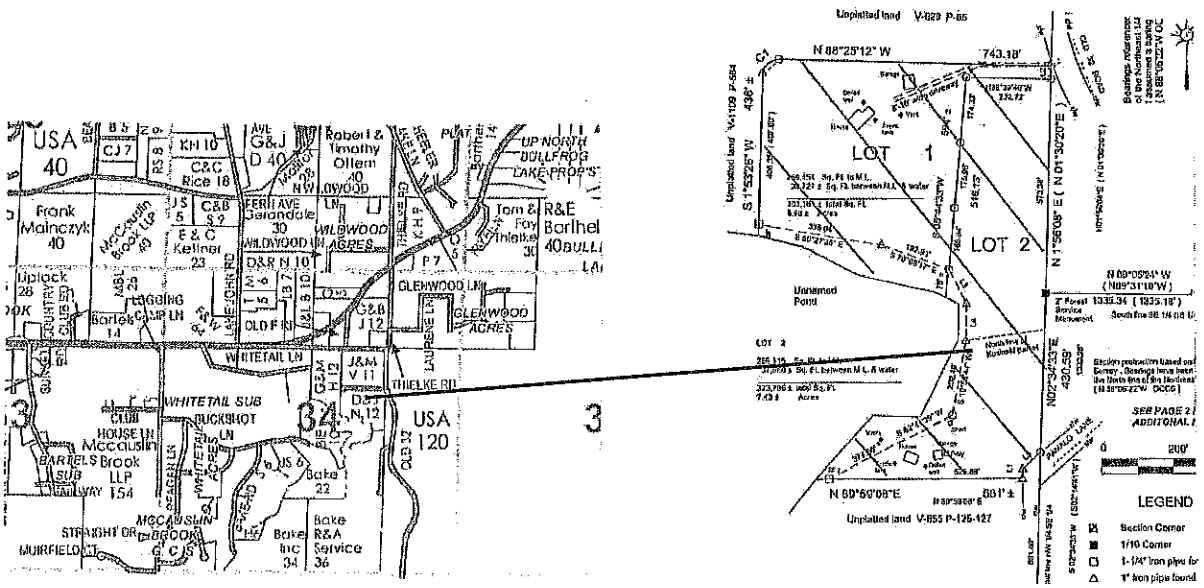
AMENDATORY ORDINANCE (MAP) NO. 3119

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

PROPERTY INFORMATION: Tax Parcel #019-443407542C; 019-443403513
Part of Section 34, T33N, R16E, Town of Lakewood
Existing Zoning: Forest District and Rural Residential District
Proposed Zoning: Residential Single Family District
PROPERTY OWNER: DAVID KOSINSKI; DAVID NAGAN

FROM FOREST DISTRICT AND RURAL RESIDENTIAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT

Area to be rezoned Residential Single Family District



Planning & Zoning/Solid Waste Committee
Submitted this 21st day of January, 2016.

Ron Korzeniewski, Chairman
Terry Brazeau, Vice-Chair
Ken Linzmeyer, Secretary
Darrel Pagel
David Christianson

Adopted by Vote:

Ayes: Nays: Absent:

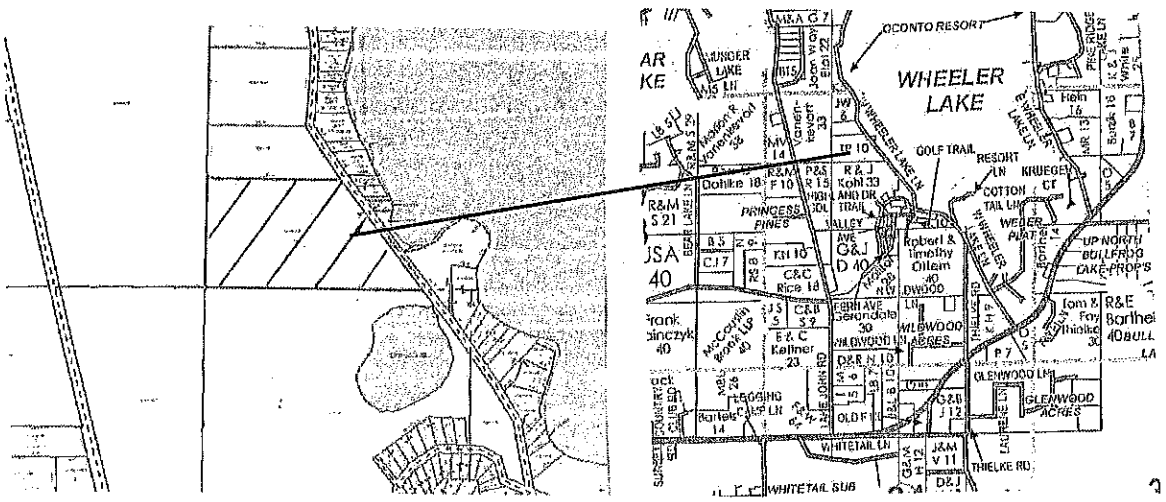
AMENDATORY ORDINANCE (MAP) NO. 3620

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

PROPERTY INFORMATION: Tax Parcel #019-57270364A
Part of Section 27, T33N, R16E, Town of Lakewood
Existing Zoning: Forest
Proposed Zoning: Rural Residential
PROPERTY OWNER: Ronald Vandermause

FROM FOREST DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 21st day of January, 2016

Ron Korzeniewski, Chairman
Terry Brazeau, Vice-Chair
Ken Linzmeyer, Secretary
Darrel Pagel
David Christianson

Adopted by Vote:

Ayes: Nays: Absent:

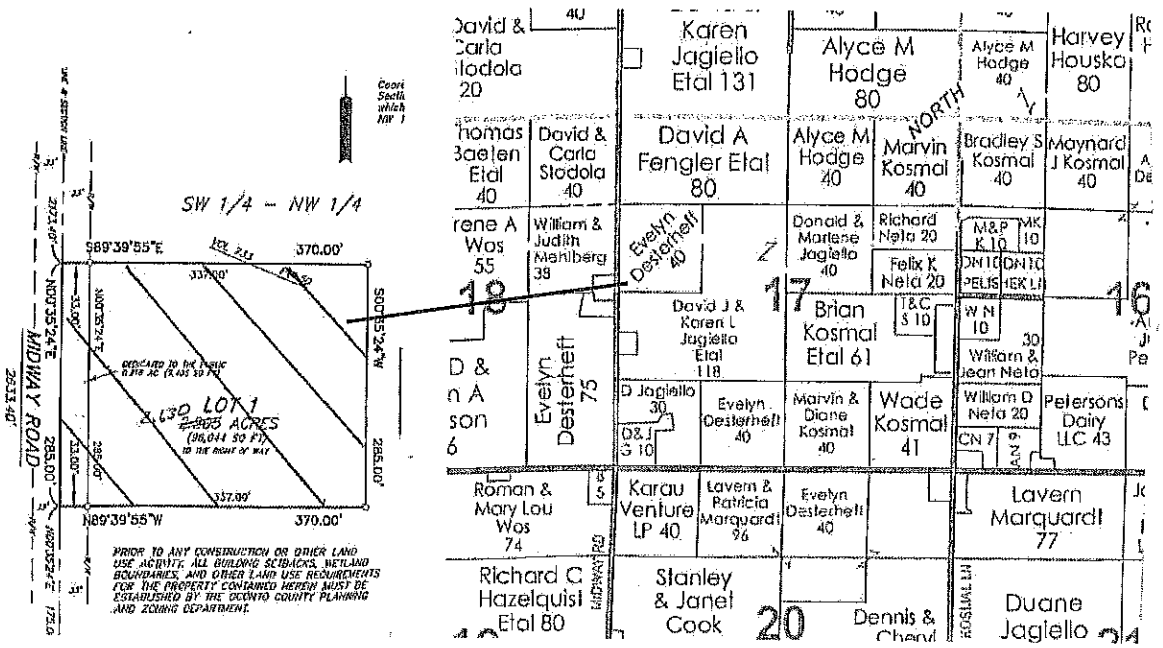
AMENDATORY ORDINANCE (MAP) NO. 3121

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

PROPERTY INFORMATION: Tax Parcel #020-171700723
Part of Section 17, T29N, R20E, Town of Lena
Existing Zoning: Forest
Proposed Zoning: Rural Residential
PROPERTY OWNER: EVELYN DESTERHEFT

FROM FOREST DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 21st day of January, 2016.

Ron Korzeniewski, Chairman
Terry Brazeau, Vice-Chair
Ken Linzmeyer, Secretary
Darrel Pagel
David Christianson

Adopted by Vote:

Ayes: Nays: Absent:

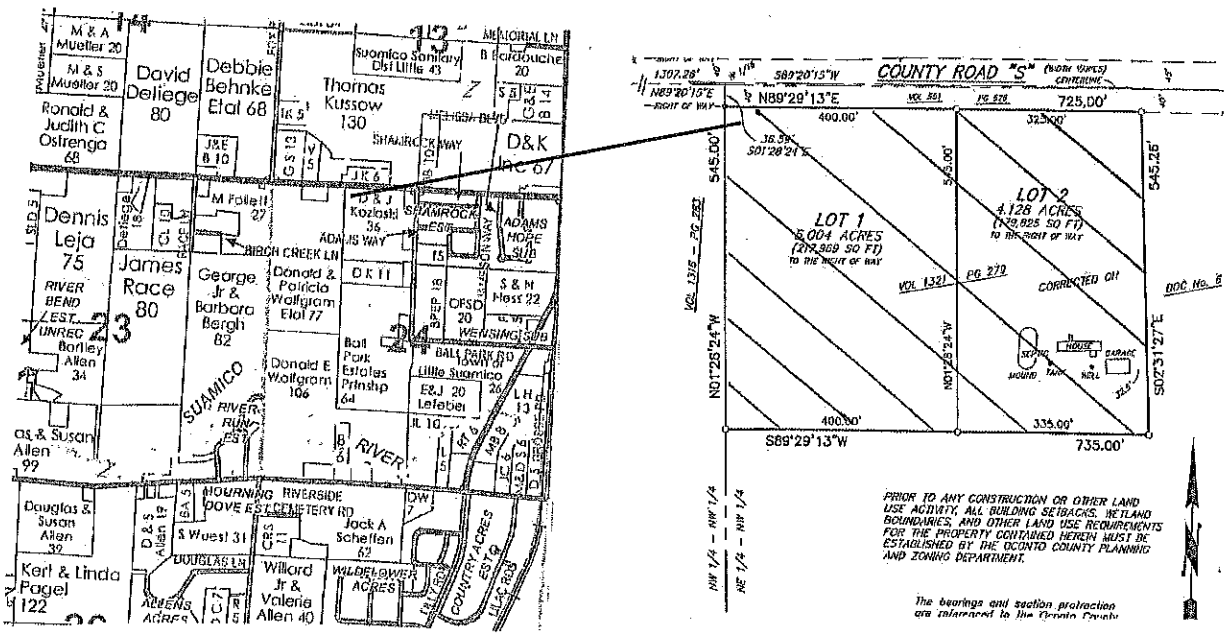
AMENDATORY ORDINANCE (MAP) NO. 3122

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

PROPERTY INFORMATION: Tax Parcel #024-182402221
Part of Section 24, T26N, R20E, Town of Little Suamico
Existing Zoning: Agricultural
Proposed Zoning: Rural Residential
PROPERTY OWNER: JUDITH KOZLOSKI

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 21st day of January, 2016.

Ron Korzeniewski, Chairman
Terry Brazeau, Vice-Chair
Ken Linzmeyer Secretary
Darrel Pagel
David Christianson

Adopted by Vote:

Ayes: Nays: Absent:

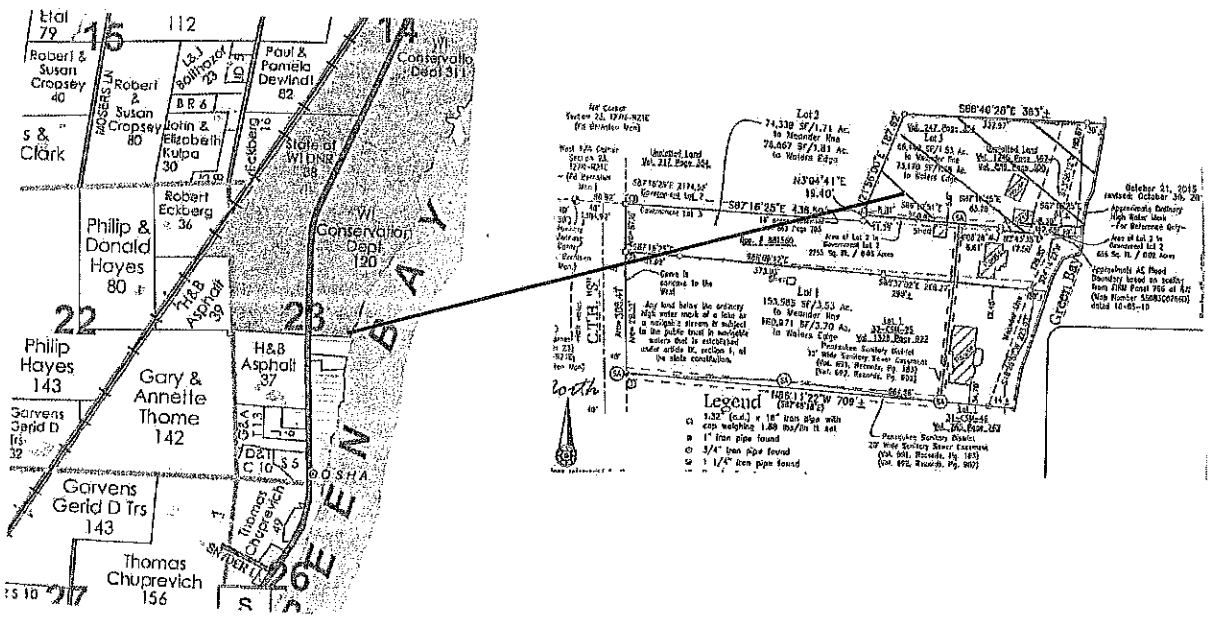
AMENDATORY ORDINANCE (MAP) NO. 3123

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

PROPERTY INFORMATION: Tax Parcel #034-33230022A
Part of Section 23, T27N, R21E, Town of Pensaukee
Existing Zoning: Forest
Proposed Zoning: Residential Single Family
PROPERTY OWNER: CONSERVATION DEPARTMENT OF WISCONSIN

FROM FOREST DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT

Area to be rezoned Residential Single Family District



Planning & Zoning/Solid Waste Committee
Submitted this 21st day of January, 2016.

Ron Korzeniewski, Chairman
Terry Brazeau, Vice-Chair
Ken Linzmeyer, Secretary
Darrel Pagel
David Christianson

Adopted by Vote:

Ayes: Nays: Absent:

RESOLUTION #__1__ - 16

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

RE: **APPROVE CONTINGENCY BUDGET TRANSFER – LAND CONSERVATION**

WHEREAS, in 2014, the County Land Conservation Office received a $10,000 donation from the Nature Conservancy to be used for conservation practices in Oconto County; and

WHEREAS, at the end of 2014, the $10,000 was mistakenly allowed to lapse into the general fund balance; and

WHEREAS, these funds need to be reverted back into the Land Conservation account 1000-33-48510-0000 from the General Fund.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approve a transfer of $10,000 from the General Fund Contingency Budget to the Land Conservation Budget, account number 1000-33-48510-0000.

Submitted this 21st day of January, 2016

By: FINANCE & INSURANCE COMMITTEE

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

Reviewed by Corporation Counsel:

_____ _____
Initials of Corp. Counsel *Date Reviewed*

Adopted by Vote:

*Ayes:*_____ *Nays:*_____ *Absent:*_____

RESOLUTION NO. 2

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

RE: RESOLUTION AWARDING THE SALE OF $15,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016

WHEREAS, on September 19, 2013 the County Board of Supervisors of Oconto County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing the Borrowing of Not to Exceed $25,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor" (the "Authorizing Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed $25,000,000 for the public purpose of paying the cost of the construction of a Law Enforcement Center, including paying the cost of building design, utilities for the facility and construction and equipping of the facility (the "Project");

WHEREAS, the County has heretofore issued $10,000,000 General Obligation Promissory Notes, Series 2015, dated July 2, 2015 for the purpose of paying a portion of the cost of the Project;

WHEREAS, the County Board of Supervisors has determined that the County is presently in need of $15,000,000 for the purpose of paying the remaining portion of the cost of the Project;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the general obligation promissory notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the general obligation promissory notes to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FIFTEEN MILLION DOLLARS ($15,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to

DRAFT

make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes aggregating the principal amount of FIFTEEN MILLION DOLLARS ($15,000,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016"; shall be issued in the aggregate principal amount of $15,000,000; shall be dated their date of delivery; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2023 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2024 for the payments due in the years 2016 through 2025 in the amounts set forth on the Schedule. The amount of tax levied in the year 2016 shall be the total amount of debt service due on the Notes in the years 2016 and 2017; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Notes in the year 2016.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or

DRAFT

obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the principal and interest on the Notes coming due on June 1, 2016 and the interest on the Notes coming due on December 1, 2016 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for $15,000,000 General Obligation Promissory Notes, Series 2016, dated February 4, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over

DRAFT

and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of

DRAFT

the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book.

No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct

DRAFT

statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

DRAFT

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted this 21st day of January, 2016

By: _____

_____ _____

_____ _____

_____

Adopted and recorded January 21, 2016.

_____

Leland T. Rymer
Chairperson

ATTEST:

_____
Kim Pytleski
County Clerk (SEAL)

Reviewed by Corporation Counsel:

_____ _____
Initials of Date
Corp. Counsel Reviewed

Adopted by Vote:

Ayes:____Nays:____Absent:_____

DRAFT

EXHIBIT A

Note Purchase Proposal

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Hutchinson, Shockey, Erley & Co. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on June 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on June 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on June 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on June 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on June 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on June 1, ____

Redemption Date	Amount
____	$_____
____	_____
____	_____ (maturity)]

DRAFT

EXHIBIT C

(Form of Note)

UNITED STATES OF AMERICA

REGISTERED STATE OF WISCONSIN DOLLARS

OCONTO COUNTY

NO. R-___ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016 $_____

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
June 1, _____	February 4, 2016	____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS

($_____)

FOR VALUE RECEIVED, Oconto County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2016 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $15,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of paying the cost of the construction of a Law Enforcement Center, including paying the cost of building design, utilities for the facility and construction and equipping of the facility, all as authorized by resolutions of the County Board of

DRAFT

Supervisors duly adopted by said governing body at meetings held on September 19, 2013 and January 21, 2016. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on June 1, 2024 and thereafter are subject to redemption prior to maturity, at the option of the County, on June 1, 2023 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution authorizing the Notes at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the

DRAFT

County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of $5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Oconto County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

OCONTO COUNTY, WISCONSIN

By: _____
Leland T. Rymer
Chairperson

(SEAL)

By: _____
Kim Pytleski
County Clerk

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

_____

(Name and Address of Assignee)

_____

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

_____
(e.g. Bank, Trust Company
or Securities Firm)

_____
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

_____
(Authorized Officer)

DRAFT

RESOLUTION #3-2016

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

RE: 2016 ANNUAL FORESTRY WORK PLAN

WHEREAS, the Oconto County Forest Comprehensive 15 Year Plan requires an annual work plan to be approved by the Oconto County Board of Supervisors, and

WHEREAS, the Forest, Parks, & Recreation/Land Information Systems Subcommittee has unanimously approved the 2016 Annual Forestry Work Plan at their regular meeting held on Wednesday, January 6, 2016, and,

WHEREAS, the Oconto County Board of Supervisors have adopted the Forest, Parks, & Recreation/Land Information Systems Department budget at their budget meeting held October 29, 2015, and

WHEREAS, this annual work plan is needed to comply with Wis. Statute 28.11(5) and Chapter NR47.75 of the Wisconsin Administrative Rules for the administration of the County Forest Administrator Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors accept the recommendation of the Forest, Parks, & Recreation/Land Information Systems Subcommittee and approve the 2016 Annual Work Plan as attached, and

BE IT RESOLVED, that a copy of this resolution be sent to Wisconsin Department of Natural Resources, County Forest Specialist, Madison, Wisconsin.

Submitted this 21st Day of January, 2016

BY: Forest, Parks, & Recreation/Land Information Systems Subcommittee

Greg Sekela — Judy Buhrandt
Robert Pott — Al Stranz
Richard Nelson

Adopted by Vote:
Ayes: _____ Nays: _____ Absent: _____

Reviewed by Corporation Counsel:

_____ _____
Initials of Corp. Counsel — Date Reviewed

OCONTO COUNTY FORESTRY DEPARTMENT
Report to County Board on 2016 Work Plan

Harvesting

As identified in the Fifteen Year Comprehensive County Forest Plan the Forestry Department goals are to manage the following specific forest tracts as follows:

Timber type	Size (acres)
Aspen	63
Northern Hardwoods	64
White Spruce	70
Red Pine	280
Swamp Conifer	26
Red Maple	233
Oak	131
White Pine	84
Jack Pine	8
Total	959

Generally yearly sale average about 800 acres. These sales will be adjusted as inspected and updated recon occurs.

Aspen – Aspen are shade intolerant species that will be managed through even-aged techniques with rotating periods of 40-50 years.

Northern Hardwoods - Northern Hardwood stands contain more than 50% hardwood species that are moderately to high shade tolerant, and managed through even-aged techniques including thinnings and shelter wood or clear cut harvest. Predominant species include sugar maple, basswood, red maple, white ash, yellow birch and American beach. Northern Minimum Basal Area stocking to conduct thinning will be 180 square feet per acre. Scheduling thinnings will be based on current basal area plus basal area growth of 8 square feet per acre per year.

Jack Pine – These stands often fail to regenerate naturally due to the timing of the cut, lack of fire to open cones and prepare the seed bed, and the uneven distribution of cone bearing slash. Therefore, at least one year after harvest of these stands, they will be evaluated for regeneration success. If at least 600 trees per acre have not been naturally established, artificial means will be employed. The most widely used and successful method for Oconto County has been site preparation after harvest, followed by machine planting the next spring.

Red Pine – Red Pine with a rotation period of 120 years will also be even age managed combined with the use of thinnings which will be conducted every ten years. While current Pine stands are now beginning middle age useable products such as pulp wood for the production of paper and paper products, cabin logs, landscape timbers, and small dimensional lumber can all utilize this otherwise lost volume of wood while increasing the growth on the remaining trees.

Swamp Conifer – Swamp Conifer will be managed through even-aged techniques. The managed objective for the specific site will be identified within an ecosystem framework, giving consideration to a variety of objectives within the local and regional land scapes. Management concerns of special importance for low land forest types include Best Management Practices (BMP's) for water quality, endangered resources, biodiversity, wildlife and aesthetics.

White Spruce will be managed through even-aged techniques. The managed objective for the specific site will be identified within an ecosystem framework, giving consideration to a variety of objectives within the local and regional land scopes. Management concerns of special importance for low land forest types include Best

Management Practices (BMP's) for water quality, endangered resources, biodiversity, wildlife and aesthetics.

White Pine – White Pine stands containing more than 50% of basal area with White Pine predominant in Oconto County several stands are converting to White Pine. White Pine is intermediate shade tolerant and will be managed through even-age management techniques with periodic thinnings and naturally regeneration using seed tree and/or shelter wood methods with rotating ages of 160 years or older.

Red Oak – Management of Oak (intermit shade tolerant) will be through even-aged techniques, using thinnings to maximize quantity and quality of oak component, and clear cutting and shelter wood harvesting.

Red Maple – Red Maple is shade tolerant and will be managed through even-aged techniques. Lower sites will be rotated and regenerated by spray at 45-50 years. High quality sites will be managed with saw logs objection by thinnings and regenerated by shelter wood or group selective techniques. Minimum basal area stocking to conduct thinnings on higher quality sites will be 120 square feet per acre. Thinning will be based on current basal area plus basal areas growth of 2.5 square feet per acre per year (similar to Northern Hardwoods).

Regeneration of Stands after Harvest.

Aspen

These stands should regenerate naturally from stump sprouts of the existing roots systems from Aspen, Paper Birch, Soft Maple, and Oaks that are present and of good vigor on the site.

These stands will surely regenerate to soft maple where present. However on sites where other light seeded species dominate the site the use of scarification and group selection may be employed to achieve successful regeneration.

Northern Hardwood

These stands will surely regenerate to hard maple where present. However on sites where other light seeded species dominate the site use of scarification and group selection may be employed to achieve successful regeneration.

Red Pine

There are not any stands presently existing on the Oconto County Forest of Sufficient age in need of regeneration. The residual stands after thinning will close canopy within10 years and fully occupy the site.

Black Spruce

Black Spruce releases seed for up to four years after good seed years which occur frequently enough to provide almost continuous seed supply. Maximum seed dispersal is about four chains downwind along the prevailing wind direction from parent trees of normal height. Stand will be evaluated for regeneration/harvest options.

Forest Planning

Fifteen Year Comprehensive Forest Land Use Plan Update.

In October of 2005, the Oconto County Board of Supervisors approved the 15 Year Plan and final approval from the WDNR in 2006. In 2016, some minor amendments may be necessary.

Planting

No planting or restocking will occur in 2016.

Timber Sale Administration

Currently there are 58 timber sales on record. Timber sale administration is estimated to be 1,200 hours. Additional time needs to be spent by Oconto County Forest Staff on administration.

Timber Sale Establishment

Due to the timber sale establishment partnership agreement between Oconto County and the WDNR, Oconto County Forestry personnel will establish 50% of the timber sales. Timber Sale establishment has taken more time due to marking property boundaries.

WIS FIRS/Forest Recon

In 2007, Wisconsin DNR initiated the Wisconsin Forest Inventory & Reporting System (WIS FIRS) for Forest Recon. In 2016, Oconto County will continue to utilize the new online mapping tool.

County Forest Sustainable Grant

Oconto County has no Sustainable Forestry Grant for 2016.

County Forest Road System

Oconto County will maintain 37 miles of forest roads on the forest. Maintenance of these roads will require 300 hours to complete.

Wildlife

Oconto County will be working with the NE Chapter of the Ruffed Grouse Society and the Breed Sportsman Club to improve grouse opportunities and habitat in the South Branch Unit. This entire unit has been designated for Grouse Management. Emphasis will be controlling and mapping access, trails, wildlife openings, and establishing parking lots. Digitizing and mapping habitat to take advantage of GPS and GIS will be a priority. This will amount to 500 hours. Reseeding logging roads and/or landings will be done when feasible.

Recreation on the Forest

Oconto County has wilderness campsites that need to be maintained, trails maintained and coordinated, and respond to the public regarding other hunting and recreational use of the forest. Enforcement on the ATV trail will become a priority to control environmental damage. Total Human Resource needs to accomplish these tasks are estimated to be 600 hours. In 2004, the Sheriff's Department hired a full time Recreational Officer. 2016 budget includes $12,000 for enforcement on the County Forest, not related to ATV's. This Recreational Officer has worked out excellently, with many positive comments. In 2015 Oconto County received a grant from the Wisconsin DNR to redesign the Machickanee Shooting Range for $175,000.00. The redesign will change the firing direction and implement many safety features. It is anticipated that this will be completed in the fall of 2016.

Property Management

Property lines, removal of debris, illegal activity, flooding by beavers, all require responsiveness to the public. Resources needed to accomplish this task are estimated at 500+ hours; most often these goals are not fully accomplished.

County Forest Partnership (State)

Have annual county Forest Partnership meetings with appropriate DNR staff-include minutes in annual work plan. Partnership meeting has been very useful and will continue in 2016.

County Forest Certification

Oconto County will comply with Forest Certification requirements in 2016.

Good Neighbor Authority

Oconto County has a Memorandum of Agreement with the State of Wisconsin to assist with the implementation of the Good Neighbor Authority (agreement between State of Wisconsin and USDA Forest Service to assist with sustainable management of the National Forest in Wisconsin). Oconto County has committed to 500 hours to this project, and has a project contract for $28,439.26.

2016 Annual Needs/Budget

Detailed annual needs in the 16 Year Plan include: 5 culverts, and 10 gates. The 2016 Budget includes training/meetings for Forestry/Parks staff and Forestry/Parks Committee Members.

Summary

Direct revenues from the County Forest System are expected to be $414,750.00 with expenses projected at $328,578.00. Indirect benefits include thousands of visits to the forest by tourists, hunters, fishermen, berry pickers, sightseers, skiers, snowmobilers, and ATV Trail. Jobs supported by the forest are estimated to be nearly 400 throughout Northeast Wisconsin including timber producers, truckers, mill workers, and product handlers. Plus the multiple effects each of these has on the local economy.

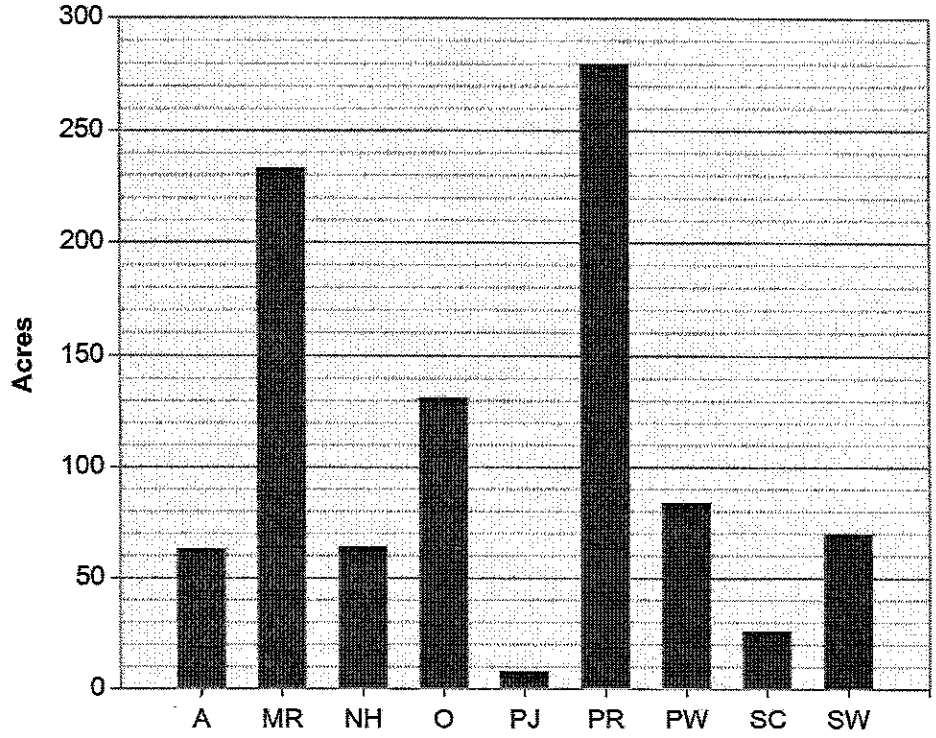
Annual Harvest Goals

Print Date: 12/10/2015
Report 202

4300 - OCONTO COUNTY FOREST

Goal Year: **2016**

Forest Type	Forest Type Description	Annual Goals (acres)
A	ASPEN	63
MR	RED MAPLE	233
NH	NORTHERN HARDWOODS	64
O	OAK	131
PJ	JACK PINE	8
PR	RED PINE	280
PW	WHITE PINE	84
SC	SWAMP CONIFER-*OLD CODE, RECODE	26
SW	WHITE SPRUCE	70
	Total:	**959**



*The acreage from all stands with backlogged harvests (older than the late harvest constraint) will show up in the first year of scheduling for that forest type. This acreage is all eligible for harvest evaluation in the scheduled year however, workload and market limitations may make meeting the annual goal unrealistic. Within the sideboards of sound silviculture, modification of the early / late harvest constraints may be necessary to reschedule the acres on properties with large backlogs.

Forest Structure - Past, Present, Future

Print Date: 12/10/2015
Report 207

4300 - OCONTO COUNTY FOREST

Timber Text	Acres Past (1977)	Acres Present (2015)	Acres Future
ASPEN	13,390	12,229	12,104
BALSAM FIR	0	3	486
BLACK SPRUCE	1,019	508	508
BOTTOMLAND HARDWOODS	139	8	8
FIR SPRUCE-*OLD CODE, RECODE	191	0	0
HEMLOCK	155	283	276
JACK PINE	3,028	1,305	1,296
MISCELLANEOUS CONIFEROUS	0	5	0
MISCELLANEOUS DECIDUOUS	0	43	43
NORTHERN HARDWOODS	1,838	1,180	1,472
OAK	1,103	1,126	1,235
RED MAPLE	0	2,037	2,025
RED PINE	3,725	5,519	5,459
SCRUB OAK	164	698	608
SWAMP CONIFER-*OLD CODE, RECODE	27	704	671
SWAMP HARDWOODS	5,054	4,488	4,488
TAMARACK	132	146	146
WHITE BIRCH	222	24	17
WHITE CEDAR	4,179	4,282	3,846
WHITE PINE	0	1,275	1,176
WHITE SPRUCE	0	183	204
Total :	**34,366**	**36,046**	**36,068**

4300 - OCONTO COUNTY FOREST

CAMPGROUND	0	18	18
DEVELOPED USE	0	2	2
EMERGENT VEGETATION	0	823	823
HERBACEOUS VEGETATION	50	10	10
LOW - GROWING SHRUBS	34	0	0
LOWLAND BRUSH	1,829	1,774	1,753
LOWLAND BRUSH - ALDER	1,167	1,453	1,453
LOWLAND BRUSH -WILLOW	824	1,138	1,138
LOWLAND GRASS	0	236	236
LOWLAND HERBACEOUS VEGETATION	0	36	36
MARSH	2,710	399	399
MINOR LAKE	0	107	107
MINOR STREAM	0	3	3
MUSKEG BOG	0	758	758
PICNIC AREA	0	23	23
RECREATIONAL	0	25	25
RIGHT OF WAY	0	88	88
ROCK OUTCROPS	0	99	99
TRUE GRASSES	21	25	25
UPLAND BRUSH	36	73	72
UPLAND GRASS	89	79	79
WATER	0	89	89
Total :	**6,760**	**7,258**	**7,236**

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1	OCONTO COUNTY		2016																											
2	SALARY/FRINGE BENEFIT CALCULATIONS							Base hrs												HEALTH	Dental			W/C						
3	LWR-FOREST (36B)									base					Ret-ER	Ret-EE				(F; E+1; S)	(F; E+1; S)			/$100						
4	1000-36-569230								sick	to					6.80%		G			18,840	780.00		c	0.289		HRA				
5						CY	2015	2080	pay	o/t	$	o/t	$	$	7.70%		E	FICA	MEDICARE	16,020	660.00		m	4.239	Income	800	Total	Wage/		
6	POSITION	#	NAME	%	YOH	RATE		1950	bonus	hours	amt	hours	O/T	Total	9.63%		P	0.062	0.0145	7,272	639.00	Life	p	4.303	Continue	400	Benefits	TOTAL		
7	AGENT	80107	SKALITZKY, BOB	0.65	1996	36.77	36.77	$ 49,713	-		-			$ 49,713	3,380	0		3,082	721	12,246	507	26		2,107	280	520	22,850	72,563		
8	FOREMAN	80109	BORISCH, DAVE	0.65	1989	25.77	26.40	$ 35,693	644		-			$ 36,336	2,471	0		2,253	527	12,246	415	20		1,540	218	520	20,209	56,546		
9	WORKER	10301	PETHKE, MARK	0.65	1989	18.93	19.37	$ 26,188	-		-			$ 26,188	1,781	0		1,624	380	10,413	429	27		1,110	169	520	16,453	42,641		
10	WORKER	10301	ONINSKI, JAMES	0.65	2001	18.93	19.37	$ 26,188	-		-			$ 26,188	1,781	0		1,624	380	12,246	415	14		1,110	146	520	18,236	44,424		
11								$ -	-		-		660	$ 660	45	0		41	0					28			114	774		
12	CLERK TYPIST II	10415	WOOS, MARY LOU	0.65	1999	18.03	18.52	$ 23,474	451		-			$ 23,926	1,627	0		1,483	340	10,413	415	16		59	143	520	15,027	38,953		
13							0.00	0	-		-			$ -	0	0		0	0					0			0	0		
14					FULL-TIME TOTALS			$ 161,256	$ 1,095		$ -	$ -	$ 660	$ 163,011	$ 11,085	$ -		$ 10,107	$ 2,348	$ 57,564	$ 2,182	$ 103		$ 5,965	$ 935	$ 2,600	$ 92,889	$ 255,900		
15																														
16	PARTTIME:		NO FRINGE															0	0					0			0	0		
17			BUDGETED			0.00	0.00	7,000						7,000				434	102					297			832	7,832		
18					PART-TIME TOTALS			7,000	0		0		0	7,000				434	102	0	0	0		297	0		832	7,832		
19								168,256	1,095		0	0	660	170,011	11,085	0		10,541	2,449	57,564	2,182	103		6,262	935	2,600	93,721	263,732		
20																														
21	Column Explanation:																													
22	D	percent of time worked, normally 100%																												
23	E	year of hire (used for longevity calculation)																												
24	F	current year's wage rate																												
25	G	next year's wage rate (estimated or contract agreement)																												
26	H	base hours, usually 1937.5 for 37.5 hours/week; 2080 for 40 hours/wk employees																												
27	I	longevity payment, if applicable, either calculated, capped or structured																												
28	J	sick leave bonus calculation, if applicable																												
29	K	if overtime has been incurred, this column indicates the number of hours worked between the base hours to the overtime hours																												
30	L	the value of hours in column K (straight time)																												
31	M	ovetime hours, if any from prior year																												
32	N	value of overtime in column M (overtime rate)																												
33	O	Total wage compensation																												
34																														
35	P thru AA	detail of retirement, fica, health, dental and life, workers comp, income continuation and hra costs																												
36	AB	total of benefit costs																												
37	AC	total of personnel costs (wage and fringe) per employee																												
38																														
39																														
40																														
41																														
42																														
43																														
44																														
45																														
46																														
47																														
48																														
49																														
50																														
51																														
52																														
53																														
54																														
55																														
56																														
57																														
58																														

Benefits Summary		line #
Fica	10,541	1362
Medicare	2,449	1363
total fica	12,990	
Ret-ER	11,085	1364
Ret-EE	0	1366
total retire	11,085	
Health	57,564	1368
Dental	2,182	1369
total health	59,746	
Life	103	1370
Work comp	6,262	1372
Income cor	935	1375
HRA	2,600	1376
Total benef	$ 93,721	
PERSONNEL COSTS SUMMARY		
Wages	$ 161,256	1200
Longevity		1201
Sick bonus	1,095	1202
	162,351	
Overtime	660	1210
Part time	7,000	1225
Total Wage	170,011	
Total Benef	93,721	
Total	$ 263,732	

NOTE: REVIEW FOR
STAFFING LEVELS/RATES
HOURS/OVERTIME
RETIREMENTS?

Salary $49,713
+ 26,769
$76,482.00
X .50
$38,241.00

Benefits
$22,850
+ 12,304.0
$35,154.00
(65) (4)
+ $15,296.40

2016 → $53,537.60 + EP prop to

REVIEWED BY

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC	AD
1	OCONTO COUNTY		2016																											
2	SALARY/FRINGE BENEFIT CALCULATIONS							Base hrs												HEALTH	Dental			W/C						
3	LWR-PARKS(36A)									base					Ret-ER	Ret-EE				(F; E+1; S)	(F; E+1; S)			/$100						
4	1000-36-55210								sick	to					6.80%		G			18,840	780.00		c	0.289		HRA		Wage/		
5						CY	2016	2080	pay	o/t	$	o/t	$	$	7.70%		E	FICA	MEDICARE	16,020	660.00		m	4.239	Income	800	Total	Benefit		
6	POSITION	#	NAME	%	YOH	RATE		1950	bonus	hours	amt	hours	O/T	Total	9.63%		P	0.062	0.0145	7,272	639.00	Life	p	4.303	Continue	400	Benefits	TOTAL		
7	AGENT	80107	SKALITZKY, BOB	0.35	1996	36.77	36.77	$ 26,769	-		-			$ 26,769	1,820	0		1,660	388	6,594	273	14		1,135	140	280	12,304	39,072		
8	FOREMAN	80109	BORISCH, DAVE	0.35	1989	25.77	26.40	$ 19,219	347		-			$ 19,566	1,330	0		1,213	284	6,594	224	11		829	35	280	10,800	30,365		
9	WORKER	10301	PETHKE, MARK	0.35	1999	18.93	19.37	$ 14,101	-		-			$ 14,101	959	0		874	204	5,607	231	14		598	91	280	8,859	22,960		
10	WORKER	10301	ONINSKI, JAMES	0.35	2001	18.93	19.37	$ 14,101	-		-			$ 14,101	959	0		874	204	6,594	224	8		598	86	280	9,827	23,928		
11							0.00	$ -	-		-		360	$ 360	24	0		22	0								47	407		
12	CLERK TYPIST II	10416	WOS, MARY LOU	0.35	1999	17.54	18.52	$ 12,640	243		-			$ 12,883	876	0		799	183	5,607	224			37	77	280	8,083	20,966		
13					FULL-TIME TOTALS			$ 86,630	$ 590		$ -	$ -	$ 360	$ 87,780	$ 5,969	$ -		$ 5,442	$ 1,264	$ 30,996	$ 1,175	$ 47		$ 3,197	$ 429	$ 1,400	$ 49,919	$ 137,699		
14																														
15	PARTTIME		NO FRINGE															0	0					0			0	0		
16			BUDGETED			0.00	0.00	12,000						12,000				744	174					509			1,427	13,427		
17					PART-TIME TOTALS			12,000	0		0		0	12,000				744	174	0	0	0		509	0		1,427	13,427		
18								98,630	590		0	0	360	99,780	5,969	0		6,186	1,438	30,996	1,175	47		3,706	429	1,400	51,346	151,125		
19																														
20	Column Explanation:																													
21	D	percent of time worked, normally 100%																												
22	E	year of hire (used for longevity calculation)																												
23	F	current year's wage rate																												
24	G	next year's wage rate (estimated or contract agreement)																												
25	H	base hours, usually 1957.5 for 37.5 hours/week; 2080 for 40 hours/wk employees																												
26	I	longevity payment, if applicable, either calculated, capped or structured																												
27	J	sick leave bonus calculation, if applicable																												
28	K	if overtime has been incurred, this column indicates the number of hours worked between the base hours to the overtime hours																												
29	L	the value of hours in column K (straight time)																												
30	M	overtime hours, if any from prior year																												
31	N	value of overtime in column M (overtime rate)																												
32	O	Total wage compensation																												
33																														
34	P thru AA	detail of retirement, fica, health, dental and life, workers comp, income continuation and hra costs																												
35	AB	total of benefit costs																												
36	AC	total of personnel costs (wage and fringe) per employee																												
37																														
38																														
39			Salary																											
40																														
41																														
42																														
43																														
44																														
45																														
46																														
47																														
48																														
49																														
50																					NOTE: REVIEW FOR									
51																					STAFFING LEVELS/RATES									
52																					HOURS/OVERTIME									
53																					RETIREMENTS?									
54																														
55																														
56																														
57																														

Benefits Summary:		line item #
Fica	6,186	1362
Medicare	1,438	1363
total fica	7,624	
Ret ER	5,969	1364
Ret EE	0	1365
total retire	5,969	
Health	30,996	1368
Dental	1,175	1369
total health	32,171	
Life	47	1370
Work comp	3,706	1372
Income con	429	1375
HRA	1,400	1376
Total benef	$ 51,345	

PERSONNEL COSTS SUMMARY:		
Wages	$ 86,830	1200
Longevity		1201
Sick bonus	590	1202
	87,420	
Overtime	360	1210
Part time	12,000	1215
Total Wage	99,780	
Total Benef	51,345	
Total	$ 151,125	

REVIEWED BY

RESOLUTION #4 - 16

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

RE: **APPROVAL OF WPS GAS/ELECTRICAL FACILITIES TO LAW ENFORCEMENT CENTER**

WHEREAS, permanent gas and electrical service is needed for the new Law Enforcement Center; and

WHEREAS, the local power supplier, Wisconsin Public Service, provided us a cost of $10,010.13 to install such facilities; and

WHEREAS, the funds for this will come from the Law Enforcement Center Project budget 4000-45-57210-8306.

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby approve the installation agreement with Wisconsin Public Service for gas and electric installation for the Law Enforcement Center.

Submitted this 21st day of January, 2016

BY: Law Enforcement/Judiciary Committee

Gerald Beekman
Paul Bednarik
Buzz Kamke
Dennis Kroll
Melissa Wellens

Public Property Committee

Bill Grady
Jim Lacourciere
Robert Reinhart
Doug McMahon
Karl Ballestad

Reviewed by Corporation Counsel:

CAM — *Initials of Corp. Counsel*

01.08.2016 — *Date Reviewed*

Adopted by Vote:

Ayes: _____ *Nays:* _____ *Absent:* _____

Wisconsin Public Service Corporation
700 North Adams Street
P.O. Box 19001
Green Bay, WI 54307-9001
www.wisconsinpublicservice.com

December 16, 2015

OCONTO COUNTY COURTHOUSE
ATTN KEVIN NOACK
301 WASHINGTON ST
OCONTO, WI 54153-1620

Dear Kevin Noack:

Thank you for your request for service at: 301 WASHINGTON ST, COUNTY OF OCONTO, STATE OF WI. Wisconsin Public Service is pleased to have this opportunity to provide you with reliable energy and our award winning customer service.

This letter confirms your acceptance of the terms and conditions of the gas and/or electric rates and tariffs associated with your request for service. It also confirms the following cost for your request:

- The enclosed electric, gas or lighting contracts need to be signed and returned to the Public Service office within 60 days of the contract date; otherwise the contract is null and void. The installation of your service will be scheduled upon receipt of contract, payment (if required), and completion of all site requirements. Mail both contracts to the Public Service office and a mutually signed contract will be returned to you.
- The cost to install your Electric facilities is: **$0.00** service and **$9,419.96** system. Total Electric charges are **$9,419.96.** This cost is valid for 60 days as of the date of this letter. Payment is needed in advance of construction. Please note this Work Request: 2130747 on your check or money order.
- The cost to install your Gas facilities is: **$590.17** service and **$0.00** system. Total Gas charges are **$590.17.** This cost is valid for 60 days as of the date of this letter. Payment is needed in advance of construction. Please note this Work Request: 2130747 on your check or money order.
- Beginning the date the gas meter serving you is installed you will be billed the applicable minimum charge associated with the rate schedule you are expected to take service under, regardless if you are actually using gas.
- Winter construction charges, which are non-refundable, have been added to the cost of your facilities.
- **Please remember that it is the customer's responsibility to perform any lawn restoration or surface repair on their private property as a result of this installation.** Service laterals being installed for the first time to your property will receive current allowances towards the cost of installation. Changes or relocation of these laterals may cause some additional expense on your part.
- After WPS has completed the installation of your gas service, you as the customer are responsible for connecting customer owned gas piping to the meter installation.
- Although we exercise caution to locate and avoid your sewer lateral during construction, if you notice a problem with your sewer drain(s) during construction or anytime after our work is completed, contact us right away. **Do not attempt to clear the sewer lateral.** There have been instances when the sewer lateral and our facilities could intersect, causing an unsafe condition.

The following items are needed to install your facilities in a timely manner. Please provide us with the date when these items will be completed.

- Your property lines and building location need to be identified and marked.
- The basement must be backfilled and within 6 inches of final grade. Any anticipated grade changes must be discussed before the service is installed.
- The service route must be cleared 10' wide of brush, trees, debris, building materials, dirt piles, etc. and brought to within 6 inches of final grade. Please discuss any anticipated grade changes with us before the service is installed to avoid being billed for relocation costs incurred with grade changes.

- At the time of construction, all existing or proposed private underground facilities must be marked or exposed before service can be installed.
- Your house/building number or fire number needs to be provided.
- An electrical inspection report or wiring statement verifying that the wiring meets the electrical code must be in our local office before the electric service can be energized (meter set). Check with your local authorities for electrical inspection requirements.
- A gas meter will be installed on the side of your building that has a sloping grade. Please mark the final grade on the foundation wall and backfill to this mark prior to our installation.
- A transformer pad needs to be poured to specifications and cured for 10 days.
- Specifications for the transformer pad have been sent to Matt Dimmer.
- Existing blacktop will be cut for installation of electric primary by contractor.

The payment calculation of this agreement is subject to change if the Customer causes a construction delay, there is a change in scope, or actions by governmental authorities cause a calculation change. Any change shall be reviewed with the Customer prior to construction and a new agreement shall be executed. Adjustment of customer requirements (refunds or additional payment) to reflect actual investment for changes in the size or number of units installed, major rock, winter construction and similar items affecting the scope of the project, shall be made if the adjustment is greater than $20. This adjustment, if applicable, will normally occur within six months of completion of construction. Any changes shall be reviewed with the Customer. The Customer and WPSC hereby agree to abide by and be subject to the rules, regulations, and schedules of WPSC as filed with and approved by the PSCW and/or MPSC from time to time, as well as the rules and regulations of the Wisconsin Administrative Code.

All of us at Wisconsin Public Service look forward to serving your energy needs. For further information regarding your new service, visit our Internet site at www.WisconsinPublicService.com. If you have any questions about the above items, please refer to **Work Request: 2130747-1** when calling us at 920-433-1280.

Sincerely,

Julie Green

Enc

Wisconsin Public Service

DISTRIBUTION FACILITIES INSTALLATION AGREEMENT

District: 82 Project No: 0051016011

This contract is for the installation of Electric and Gas facilities entered into on December 16, 2015 (Contract Date) between OCONTO COUNTY COURTHOUSE (Customer) and Wisconsin Public Service Corporation (WPSC).
Site Address / Description / Location : 301 WASHINGTON ST in the CITY OF OCONTO, County of OCONTO, State of WI.

WPSC agrees to install facilities and provide service in accordance with all appropriate regulations and tariffs as filed with the Public Service Commission of Wisconsin (PSCW) and /or Michigan Public Service Commission (MPSC). WPSC furthermore agrees to render service to the Customer at such point on the premise as has been mutually determined and agreed upon. The Customer agrees to comply with all terms and conditions as stated on Page 2 of this contract, including the commencement date of Minimum Charges, and all appropriate WPSC tariffs on file with PSCW and /or MPSC.

Type of Electric Service:

	-Electric-	-Gas-
Standard System Facility Costs (Refundable)	$24,128.29	$0.00
Allowances	($14,931.00)	$0.00
Special System Facilities Costs (Refundable)	$0.00	$0.00
Refundable Sub Total	$9,197.29	
Special Facilities Costs Non Refundable:		
System	$222.67	$0.00
Service*	$0.00	$590.17
Temporary Service	$0.00	
Non Refundable Sub Total	$222.67	$590.17
Electric and Gas Total:	$9,419.96	$590.17
Total Cost	$10,010.13	

*This agreement ☒does ☐does not include the cost of the service(s) to the meter. When it does not, additional charges may be forthcoming.

Applicable refunds will be made to: ☐Contracting Developer ☒Property Owner ☐Other _____

Special Provisions: This extension was installed under the Area Expansion Program (AEP). The AEP charge is based on the economics of the extension. The charge is subject to reduction if more customers are attached to this extension than the number used in the economic evaluation of this extension. Applicable AEP information for this extension is:
The AEP charge is _____ per month.

Allowances and refunds are determined by WPSC's extension rule policies that have been approved by the PSCW and /or MPSC. These rules are subject to change pending approval by the PSCW or MPSC. A 5 year development period will begin from the date this facility/project is energized for the electric facility and pressurized for gas facility. Applicable refunds will be made during this time period.

Refund amounts shall equal the allowance applicable to customer additions based on the current extension allowance or the allowances in effect when the addition occurs, whichever is greater, less the added investment in distribution system facilities required. After the development period, the Customer agrees to reimburse WPSC for all allowances received on this contract that did not result in customers taking service by the expiration of the development period.

A tabulation of said allowance(s) is as follows:

Customer Name / Lot #	Address / Plat	Ext. Allowance Amount
OCONTO COUNTY	301 washington st	1 Elec @ 553 Kw = $14,931.00

Sign Here

I have read, understand and agree to the terms and conditions of this contract

Customer Signature: [signature] Date: 12-23-15
Mailing Address: ATTN KEVIN NOACK 301 WASHINGTON ST OCONTO, WI 54153-1620

WPSC Signature: _____ Date: _____

Work Request/Revision: 2130747-1
Account# _____ Energized Date _____ CIS Order # 436957457

RESOLUTION #_5_____ - 2016

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

RE: ADDOPTION OF REVISED EMPLOYEE GRIEVANCE POLICY

WHEREAS, Personnel & Wages Committee, upon advice from our labor attorney Jim Kalny of Davis & Kuelthau, recommends the following changes the Oconto County Employee Grievance Policy and:

Delete the following language of the DEFINITIONS section:

> ~~**Impartial Hearing Officer** - The Oconto County Impartial Hearing Officer for employee discipline and terminations shall be the Personnel & Wages Committee for Oconto County. The Oconto County Impartial Hearing Officer for workplace safety matters shall be the Main Loss Control Committee for Oconto County.~~

Amend that paragraph of the TIMELINES AND GRIEVANCE FORMAT section entitled **Impartial Hearing** to read as follows:

> **Impartial Hearing** The decision of the Department Head shall be final unless the Grievant files a written request for a hearing before an Impartial Hearing Officer. The written appeal shall be filed with the Administrative Coordinator and within fifteen (15) calendar days of the department Head Response. ~~The Impartial Hearing Officer shall file a written response with the County Clerk's Office within ten (10) calendar days of the close of the hearing.~~

The Section entitled HEARING PROCEDURE be amended to read as follows:

Appointment of Impartial Hearing Officer. *If the Grievant timely files an appeal of the Department Head Response with the Administrative Coordinator, within 20 calendar days of the appeal, the Administrative Coordinator shall appoint an individual who is not an officer, employee or elected official of the County and who has no interest of the controversy that forms the basis of the Grievance to act as the Impartial Hearing Officer. Any costs incurred by the IHO will be paid by the County.*

Pre-Hearing Conference and Timelines *The Impartial Hearing Officer will convene a hearing in the manner the Impartial Hearing Officer determines necessary–and may require the* Department Head, Grievant, *and* Administrative Coordinator ~~and Impartial Hearing Officer shall conduct~~ *to participate in* a pre-hearing conference ~~and~~. *The Impartial Hearing Officer may require the parties to submit grievance documents and witness lists in advance of the hearing to expedite the hearing. The Impartial Hearing Officer shall* select a date for hearing not more than forty-five (45) calendar days from the date *the IHO was appointed.* ~~request for hearing was filed~~.

Conciliation Prior to the Hearing, the Department Head, Grievant and Administrative Coordinator may engage in conciliation meetings to resolve the dispute. In cases involving allegations of workplace safety, the conciliation meeting shall be mandatory and shall occur not more than fifteen calendar days after ~~assignment to~~ *the appointment of* the Impartial Hearing Officer.

Representation The Grievant shall have the right to representation during the Grievance Procedure at the Grievant' s expense. The representative shall not be a material witness to the dispute. ~~The Impartial Hearing Officer and~~ Management may retain an attorney to assist them in the hearing process.

Record of Proceedings The Impartial Hearing Officer shall conduct the proceedings and make a record of the proceedings. *The Impartial Hearing Officer shall determine if a transcript of the hearing is necessary.* Following the issuance of the decision, the record shall be provided to the Oconto County Clerk for preservation according to the Oconto County Records Retention policy.

Burdens of Proof and Production_- The Grievant shall bear the burden of production and burden of proof. *The Impartial Hearing Advisor shall determine the admissibility of evidence.*

The rules of evidence shall not be strictly followed, but no factual conclusions may be based solely on hearsay evidence. ~~Not less than ten days prior to the hearing, the Grievant and the Department Head shall exchange lists of witnesses and documentary evidence that they intend to introduce at the proceedings.~~ The Grievant and Department Head may call witnesses and present testimony and exhibits that are relevant to the events at issue in the Grievance subject to the requirements related to exchange of witnesses and exhibits. The Grievant and Department Head may cross-examine any witnesses presented by the opposing side subject to relevancy.

The Powers and Response of the Impartial Hearing Officer

Hearing Proceedings During the hearing, the Impartial Hearing Officer may ask questions and gather information the Impartial Hearing Officer deems necessary or helpful. The Impartial Hearing Officer may allow for opening or closing statements at the discretion of the Impartial Hearing Officer~~, such statements not to exceed ten (10) minutes in length~~. The Impartial Hearing Officer may refuse to allow testimony or receive exhibits that the Impartial Hearing Officer deems irrelevant or repetitious.

Written Response After receiving the evidence and closing the hearing record, the Impartial Hearing Officer shall issue a written decision ~~within fifteen (15) calendar days of the closing of the record. The Impartial Hearing Officer~~ *and* may request oral or written arguments and replies. The decision shall contain findings of fact, analysis and a final outcome. The Impartial Hearing Officer must answer the following question if the grievance concerns employee discipline or termination: Based on the preponderance of the evidence presented, has the Grievant proven the decision of the Department Head was arbitrary or capricious? The Impartial Hearing Officer must answer the following question if the grievance concerns workplace safety: Based upon a preponderance of the evidence presented, has the Grievant proven the workplace safety issue violates state or federal workplace safety laws?

Powers of the Hearing Officer The Impartial Hearing Officer shall have the power to issue any of the following remedies as allowed by County Board policies.

a) If the Grievance involves employee termination, the Impartial Hearing Officer may award any of the following or combination of the following or combination of the following: reinstatement; a lesser adverse employment action than termination such as suspension of employment, demotion, or an oral or written reprimand; plans of correction or performance improvement; documentation of employee acts and/or omissions in an employment file; or that no adverse employment action be taken by the County. If reinstatement is awarded, the Impartial Hearing Officer may award back pay to the employee reduced by any unpaid suspension imposed by the Impartial Hearing Officer. The Impartial Hearing Officer shall not award back pay greater than 5,000.

b) If the Grievance involves employee discipline other than termination, the Impartial Hearing Officer may award any of the following or combination of the following: lesser adverse employment action than the discipline imposed by the County such as a reduced period of suspension, demotion, or an oral or written reprimand; plans of correction or performance improvement; documentation of employee acts and/or omissions in an employment file; or that no adverse employment action be taken by the County. If the Impartial Hearing Officer reduces an unpaid suspension, the Impartial Hearing Officer may award back pay to the employee for any period of unpaid suspension served by the employee that was reduced. The Impartial Hearing Officer shall not award back pay greater than $5,000.

c) If the Grievance involves workplace safety, the Impartial Hearing Officer may issue an order which includes a statement as to the particular state or federal workplace safety law that is implicated by the Grievance and order the County take corrective action in accordance with law to address the workplace safety violation. ~~The Impartial Hearing Officer shall have no authority to require the County to take any specific corrective action or provide any specific remedy in response to the workplace safety violation.~~

Limitations on the Authority of the Impartial Hearing Officer. *The Impartial Hearing Officer may only consider the matter presented in the initial grievance filed by the employee. The Impartial Hearing Officer shall have no power to add to, subtract from or modify the terms of the Board policy or rule that forms the basis for the grievance. The Impartial Hearing Officer shall have no authority to require the County to take any specific corrective action or provide any specific remedy in response to the workplace safety violation.*

NOW, THEREFORE, the Oconto County Board of Supervisors hereby adopts the above revisions to the Employee Grievance Policy.

Submitted this 21st day of January, 2016.

By: Personnel & Wages Committee

Gerald Beekman
Ron Korzeniewski
Melissa Wellens
Elmer Ragen
Guy Gooding

Reviewed by Corporation Counsel

_____ _____ VOTE: _____ ayes _____ nays __absent__

Initials of Date
Corporation Counsel

REPORT

TO: The Members of the Oconto County Board of Supervisors

RE: APPOINTMENT – FARM SERVICE AGENCY REPRESENTATIVE ON LCC

Effective upon County Board acceptance, I hereby appoint Doug Allen, 5587 Allen Road, Little Suamico, WI, 54141 as the Farm Service Agency Representative on the Land Conservation Committee for a 1 year term which will expire December 31st, 2016.

Submitted this 21st day of January, 2016

BY: Lee Rymer, Chairperson
OCONTO COUNTY BOARD OF SUPERVISORS

Confirmed by Vote:

Ayes:_____ Nays:_____ Absent:_____

A

ADMINISTRATIVE COORDINATOR
KEVIN HAMANN
OCONTO COUNTY COURTHOUSE
301 WASHINGTON ST
OCONTO WI 54153-1699
920-834-6811 ♦ FAX 920-834-6400

New Law Enforcement Center Update

January 6, 2016

Property Acquisition

No update

Snow Removal

See attached email

Inmate Population

See attached chart. Based on projection, we will be overcrowded based on the State definition of 80% of capacity in 2035. In 2036, based on the adopted Capital Improvement Plan, we have budgeted $8 million in 2036 to construct the 75 bed addition.

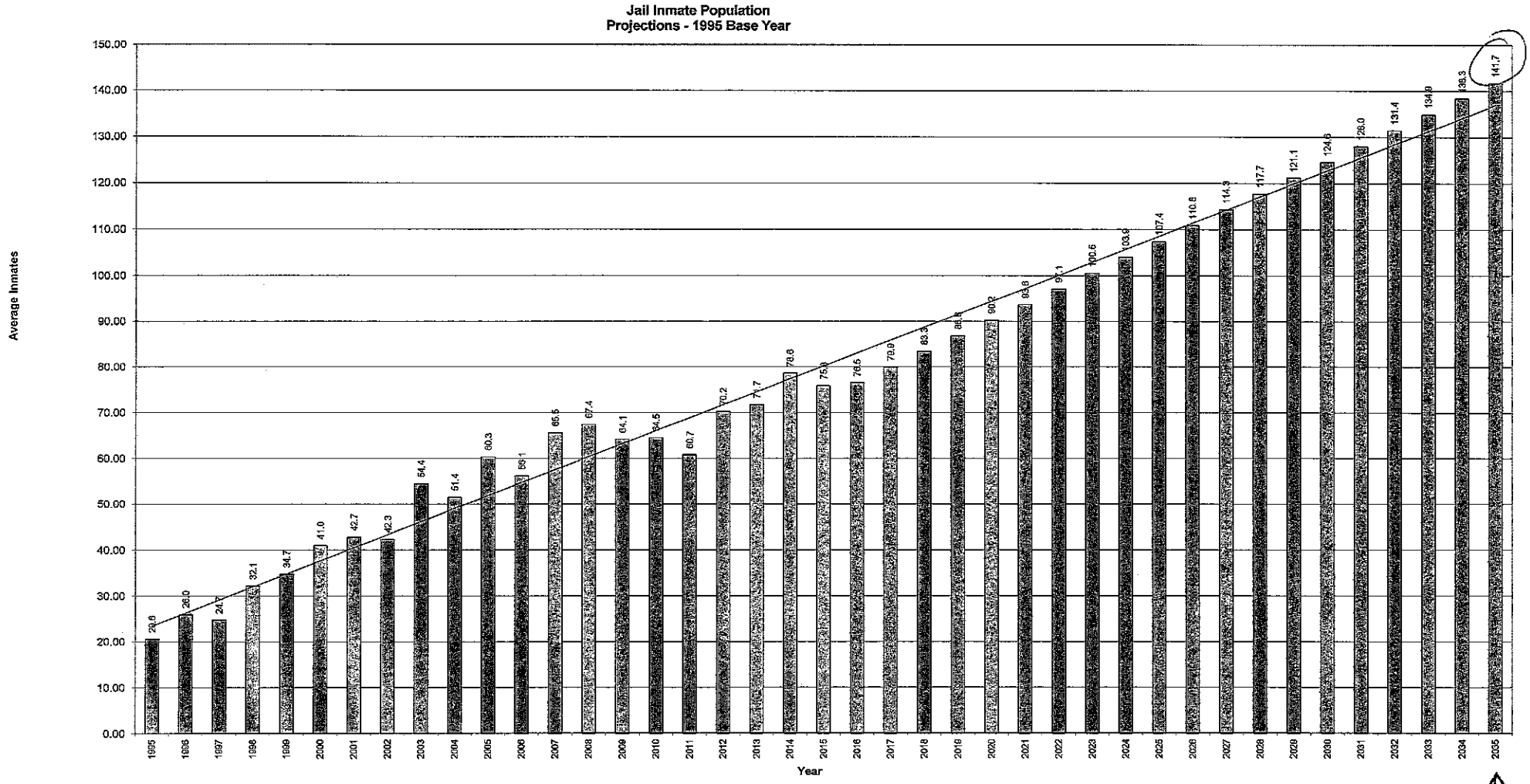
Project Funding/Financing/Budget:

Please see attached updated spreadsheet prepared by the Finance Director. Also included is the transaction report for December.

Final $15 million in bonds/notes for our project is expected to be acted on at the January 2016 County Board meeting. A conference call with Standard & Poor's is scheduled for January 7 with staff.

Project Progress/Timeline:

See attached



Max New Facility = 175

State - Overcrowd at 80% = 175 x .8 = 140

Capital Budget - 2036 has $8 million for addition.

Kevin Hamann

From: Kevin Hamann
Sent: Monday, January 04, 2016 9:13 AM
To: Kevin Noack
Cc: Kim Pytleski; Pat Scanlan; Scott Krueger
Subject: Snow Removal

Kevin n.

We need to have Public Property Committee discuss purchase of a snow removal piece of equipment to plow out driveways, areas around the buildings, etc. For example, the entrances for the former USDA site needed to be cleared out once the City came through with a plow. We had previously discussed a skid steer since a snow blower is too small for some of those jobs.

Funds could come from the LEC project budget.

I will also bring this issue up at the joint meeting on Wednesday.

Kevin Hamann
Oconto County Administrative Coordinator
Phone 920-834-6811

This document may contain information covered under the Privacy Act, 5 USC 552(a), and/or the Health Insurance Portability and Accountability Act (PL 104-191) and its various implementing regulations and must be protected in accordance with those provisions. Healthcare information is personal and sensitive and must be treated accordingly. If this correspondence contains healthcare information it is being provided to you after appropriate authorization from the patient or under circumstances that don't require patient authorization. You, the recipient, are obligated to maintain it in a safe, secure and confidential manner. Re-disclosure without additional patient consent or as permitted by law is prohibited. Unauthorized re-disclosure or failure to maintain confidentiality subjects you to application of appropriate sanction. If you have received this correspondence in error, please notify the sender at once and destroy any copies you have made".

OCONTO COUNTY
LAW ENFORCEMENT CENTER (LEC) PROJECT
fund 4001

CONTRACTS ->		$ 298,844	$ 43,243	$ 1,275,700	$ 1,700,000	$ 1,165,000	$ 27,267,213	$ 31,750,000	
		R#12-14;R23-14							
		R33-14	PER LEJ;R32-14;	R#31-14	PROPERTY	OTHER			
		8189-	8271-	8263-	8208- 8304		8306		
		SRF	SAMUELS	POTTER	LAND ACQUISITION	LAND	CONSTRUCTION		
DATE	FUNDING	CONSULTING	GROUP	LAWSON	COSTS	COSTS	COST	BALANCE	Monthly & Total Costs
12/31/2013	$ 3,000,000							$ 3,000,000	
3/28/2014		640.00			1,200.00			$ 2,998,160	1,840.00
4/11/2014					36.00			$ 2,998,124	36.00
4/25/2014								$ 2,998,124	-
4/25/2014		36,160.00			125.00			$ 2,961,839	36,285.00
5/30/2014		11,175.00						$ 2,950,664	11,175.00
JUNE 2014		60,736.00			1,600.00			$ 2,888,328	62,336.00
JULY 2014					159,207.46			$ 2,729,121	159,207.46
AUGUST 2014	2,000,000	29,122.08			494,923.18			$ 4,205,075	524,045.26
SEPT 2014		18,922.04	10,700.00	37,020.07	15,072.90			$ 4,123,360	81,715.01
OCT 2014		20,880.85		56,509.16	100,110.52			$ 3,945,860	177,500.53
NOV 2014		10,978.30		100,157.79	415,169.16			$ 3,419,554	526,305.25
DEC 2014		27,815.13		55,344.59	133,133.67			$ 3,203,261	216,293.39
JAN 2015				74,827.38	22,173.37			$ 3,106,260	97,000.75
FEB 2015		18,444.37		191,580.00	62,376.45			$ 2,833,860	272,400.82
MAR 2015		12,446.44		93,903.32	105,016.94			$ 2,622,493	211,366.70
APR 2015			27,543.00	92,116.72	8,250.21			$ 2,494,583	127,909.93
MAY 2015		17,416.69	5,000.00	68,978.36		192,600.38	17,250.00	$ 2,193,337	301,245.43
JUN 2015		5,021.81			14,900.26		157,750.00	$ 2,015,665	177,672.07
JUL 2015	10,000,000.00	3,683.52		229,608.45	20,223.50	259,500.00	32,819.12	$ 11,469,831	545,834.59
AUG 2015	1,750,000.00			8,265.00	3,887.00		94,727.22	$ 13,112,952	106,879.22
SEP 2015		750.00		21,190.00	120.00		173,484.82	$ 12,917,407	195,544.82
OCT 2015				6,723.00	60.00		1,110,320.40	$ 11,800,303	1,117,103.40
NOV 2015					12,694.15		1,128,220.31	$ 10,659,389	1,140,914.46
DEC 2015					32,661.65		1,171,366.82	$ 9,455,360	1,204,028.47
2016	15,000,000.00								
To Date	$ 31,750,000.00	$ 274,192.23	$ 43,243.00	$ 1,036,223.84	$ 1,602,941.42	$ 452,100.38	$ 3,885,938.69		$ 7,294,639.56
remaining		$ 24,651.77	$ -	$ 239,476.16	$ 97,058.58	$ 712,899.62	$ 23,381,274.31	$ 24,455,360	committed to balance of contracts
		ok to detail	*ok to detail*	*ok to detail*				$ 8,402	rental & misc income
		170,065	4,000	1,259,700				$ 24,191,232.51	non-contract funds available
		11,987	30,000	16,000					
		64,710					575,000.00	$ 9,463,763	cash balance
	#3	7,982	9,243						
	#4	44,100					353,600.00		
									A/P (property taxes)
	contracts approved	$ 298,844	$ 43,243	$ 1,275,700	$ -	$ -	$ 928,600	9,463,762.03	ADJ BALANCE AUGUST
							As of 12/30/15 $3,233,700.66 has been from 10M notes		
	2150	Architect/engineering							
	8304	Acquisition							
	8305	Design							
	8306	Construction							
	8307	Miscellaneous							
	8308	City Oconto							
	8401	Building USDA							
	8403	Parking lot Holy Trinity							

J/FIN/INTERIM/LEC.XLS

Account Year: 115
Period: 12
starting dept #: 00
ending dept #: 90

TRANSACTION REGISTER FOR PERIOD 12

Date: 12/30/2015

Acct#	Account	Dist#	Distribution	Transaction	Transaction Description	Date	Trans Amount	Check #	Vendor#
Fund: 4001	Department: 45		LAW ENFORCEMENT CENTER						
57210	CAPITAL-LAW ENFOR	8304	ACQUISITION	A/P 12/18/2015 WEEKLY	2015 TAX BILL	12/16/0115	4,343.12	0	000000794
				A/P 12/18/2015 WEEKLY	LEC ACQUISITIONS	12/16/0115	9,544.00	0	000008208
				NOV15 HWY FUEL	NOV15 HWY FUEL	12/30/0115	18,774.53	0	
					* Distribution Total:		$32,661.65		
57210	CAPITAL-LAW ENFOR	8305	DESIGN	A/P 12/04/2015 WEEKLY	LIGHT REPLACEMENT	12/2/0115	273.90	0	000008457
				A/P 12/09/2015 MONTHLY (	LEC DIRECT PURCHASE	12/7/0115	175,248.99	0	000008454
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	-273.90	0	
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	-175,248.99	0	
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	22,957.80	0	
					* Distribution Total:		$22,957.80		
57210	CAPITAL-LAW ENFOR	8306	CONSTRUCTION	LEC PYMT TO SAMUELS	LEC PYMT SAMUELS	12/2/0115	922,751.86	0	
				A/P 12/23/2015 WEEKLY	CONSTRUCTION ADMIN	12/21/0115	22,957.80	0	000008263
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	273.90	0	
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	175,248.99	0	
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	-22,957.80	0	
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	50,134.27	0	
					* Distribution Total:		$1,148,409.02		
57210	CAPITAL-LAW ENFOR	8307	MISCELLANEOUS	OCT15 HWY FUEL	OCT15 HWY FUEL	12/9/0115	50,134.27	0	
				RECLASS LEC EXPENSES	RECLASS EXP	12/22/0115	-50,134.27	0	
					* Distribution Total:		$0.00		
				57210	** Account Total:		$1,204,028.47		

Employee Update December 2015

Retirements/Resignations/Terminations

Employee	Dept.	Position	Date	Wage	Comment
Preman, Darlene	HHS	Home Visitor	12/14	$18.03	Retired
Jagiello, Weston	Hwy	Mechanic	12/01	$21.37	Resigned

Promotions/Transfers

Employee	Dept.	Position	Date	Wage	Comment
Shallow, Jason	Hwy	Mechanic	12/13	$21.37	Replaced Jagiello
Sikma, Jason	Hwy	Operator II	12/27	$19.00	Replaced Shallow

New Hires

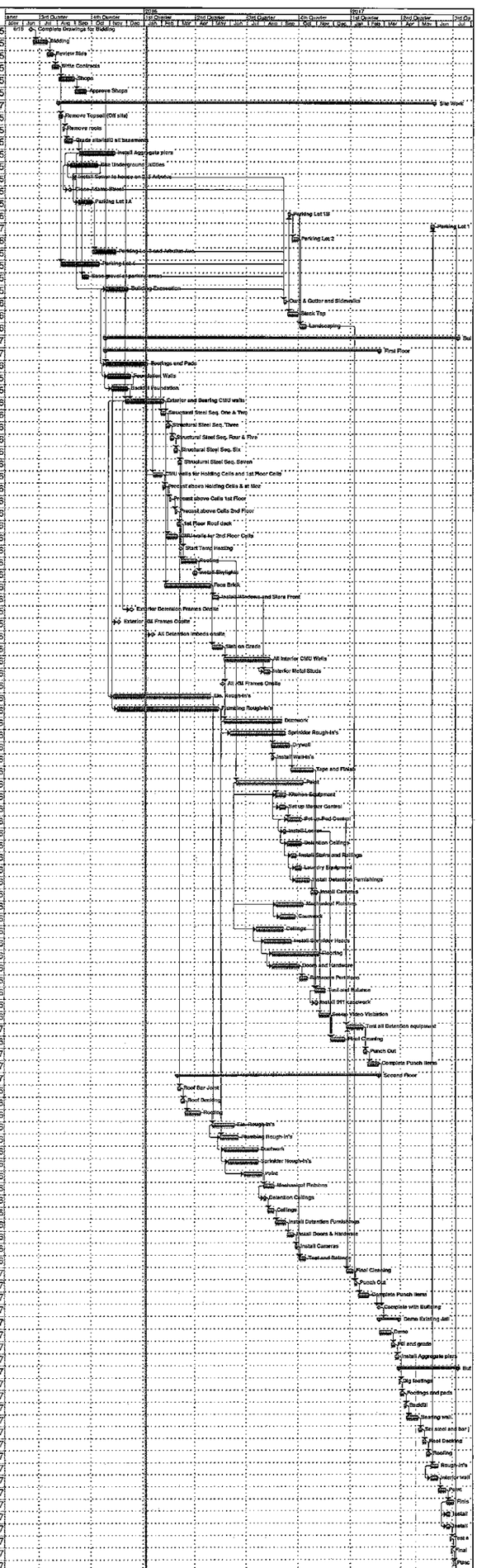
Employee	Dept.	Position	Date	Wage	Comment
James, Landon	Maintenance	MP #2	12/28	$16.41	Replaced Stenstrup
Raddatz, Theresa	Courts	Clerk Typist – Judge	12/28	$16.29	Replaced Gmirek

Current External Recruitments

Dept.	Position	Date Apps Due	Ad Wage Range	Comment
HHS	Home Visitor	Nov. 25	$17.05	Reviewing 28 Apps
Medical Examiner	Dep. Medical Exam.	Dec. 21	Varies	Reviewing 6 Apps

As of January 4, 2016

ID	Task Name	Duration	Start	Finish
1	Complete Drawings for Bidding	0 days	Tue 6/16/15	Tue 6/16/15
2	Bidding	18 days	Fri 6/19/15	Tue 7/14/15
3	Review Bids	9 days	Tue 7/14/15	Fri 7/24/15
4	Write Contracts	8 days	Thu 7/23/15	Mon 8/3/15
5	Shops	20 days	Tue 8/4/15	Mon 8/31/15
6	Approve Shops	15 days	Tue 9/1/15	Mon 9/21/15
7	**Site Work**	**475 days**	**Tue 8/4/15**	**Mon 5/29/17**
8	Remove Topsoil (Off site)	5 days	Tue 8/4/15	Mon 8/10/15
9	Remove roots	3 days	Tue 8/11/15	Thu 8/13/15
10	Grade site/infill all basements	11 days	Fri 8/14/15	Fri 8/28/15
11	Install Aggregate piers	45 days	Wed 9/9/15	Tue 11/10/15
12	Site Underground Utilities	35 days	Mon 8/24/15	Mon 10/12/15
13	Install Sewer to house on 215 Arbutus	1 day	Wed 9/2/15	Wed 9/2/15
14	Close Adams Street	0 days	Mon 8/24/15	Mon 8/24/15
15	Parking Lot 1A	19 days	Mon 9/7/15	Fri 10/2/15
16	Parking Lot 1B	5 days	Mon 9/12/16	Fri 9/16/16
17	Parking Lot 1C	5 days	Tue 5/23/17	Mon 5/29/17
18	Parking Lot 2	10 days	Mon 9/19/16	Fri 9/30/16
19	Parking Lot 3 and Arbutus Ave.	30 days	Fri 10/2/15	Fri 11/13/15
20	Parking Lot 4	49 days	Fri 8/7/15	Wed 10/14/15
21	Base gravel at parking areas	10 days	Mon 9/14/15	Fri 9/25/15
22	Building Excavation	30 days	Mon 10/26/15	Fri 12/4/15
23	Curb & Gutter and Sidewalks	5 days	Mon 9/5/16	Fri 9/9/16
24	Black Top	15 days	Mon 9/12/16	Fri 9/30/16
25	Landscaping	10 days	Mon 10/3/16	Fri 10/14/16
26	**Building Construction**	**446 days**	**Mon 10/26/15**	**Mon 7/10/17**
27	**First Floor**	**347 days**	**Mon 10/26/15**	**Tue 2/21/17**
28	Footings and Pads	55 days	Mon 10/26/15	Fri 1/8/16
29	Foundation Walls	30 days	Thu 10/29/15	Wed 12/9/15
30	Backfill Foundation	22 days	Thu 11/5/15	Fri 12/4/15
31	Exterior and Bearing CMU walls	50 days	Mon 11/30/15	Fri 2/5/16
32	Structural Steel Seq. One & Two	7 days	Mon 2/1/16	Tue 2/9/16
33	Structural Steel Seq. Three	5 days	Wed 2/10/16	Tue 2/16/16
34	Structural Steel Seq. Four & Five	5 days	Wed 2/17/16	Tue 2/23/16
35	Structural Steel Seq. Six	5 days	Wed 2/24/16	Tue 3/1/16
36	Structural Steel Seq. Seven	5 days	Wed 3/2/16	Tue 3/8/16
37	CMU walls for Holding Cells and 1st Floor Cells	13 days	Mon 1/18/16	Wed 2/3/16
38	Precast above Holding Cells & at Mez	3 days	Thu 2/4/16	Mon 2/8/16
39	Precast above Cells 1st Floor	3 days	Tue 2/16/16	Thu 2/18/16
40	Precast above Cells 2nd Floor	2 days	Fri 2/26/16	Mon 2/29/16
41	1st Floor Roof deck	5 days	Tue 3/1/16	Mon 3/7/16
42	CMU walls for 2nd Floor Cells	15 days	Wed 2/10/16	Tue 3/1/16
43	Start Temp Heating	0 days	Mon 3/7/16	Mon 3/7/16
44	Roofing	20 days	Tue 3/8/16	Mon 4/4/16
45	Install Skylights	5 days	Tue 3/29/16	Mon 4/4/16
46	Face Brick	60 days	Mon 2/8/16	Fri 4/29/16
47	Install Windows and Store Front	10 days	Mon 5/2/16	Fri 5/13/16
48	Exterior Detention Frames Onsite	0 days	Fri 12/11/15	Fri 12/11/15
49	Exterior HM Frames Onsite	0 days	Thu 11/19/15	Thu 11/19/15
50	All Detention imbeds onsite	0 days	Mon 1/18/16	Mon 1/18/16
51	Slab on Grade	15 days	Mon 5/2/16	Fri 5/20/16
52	All Interior CMU Walls	60 days	Mon 5/23/16	Fri 8/12/16
53	Interior Metal Studs	10 days	Mon 8/1/16	Fri 8/12/16
54	All HM Frames Onsite	0 days	Fri 5/20/16	Fri 5/20/16
55	Ele. Rough-in's	125 days	Mon 11/9/15	Fri 4/29/16
56	Plumbing Rough-in's	130 days	Mon 11/16/15	Fri 5/13/16
57	Ductwork	75 days	Mon 5/23/16	Fri 9/2/16
58	Sprinkler Rough-in's	70 days	Fri 6/3/16	Thu 9/8/16
59	Drywall	25 days	Mon 8/15/16	Fri 9/16/16
60	Install Wall-in's	5 days	Mon 8/15/16	Fri 8/19/16
61	Tape and Finish	30 days	Mon 9/19/16	Fri 10/28/16
62	Paint	85 days	Tue 8/14/16	Mon 10/10/16
63	Kitchen Equipment	15 days	Mon 8/22/16	Fri 9/9/16
64	Set up Master Control	10 days	Mon 8/29/16	Fri 9/9/16
65	Set up Pod Control	20 days	Mon 9/12/16	Fri 10/7/16
66	Install Locker	5 days	Mon 9/5/16	Fri 9/9/16
67	Detention Ceilings	20 days	Mon 9/12/16	Fri 10/7/16
68	Install Stairs and Railings	8 days	Mon 9/19/16	Wed 9/28/16
69	Laundry Equipment	10 days	Mon 9/26/16	Fri 10/7/16
70	Install Detention Furnishings	20 days	Mon 9/26/16	Fri 10/21/16
71	Install Cameras	10 days	Mon 10/24/16	Fri 11/4/16
72	Mechanical Finishes	35 days	Tue 8/23/16	Mon 10/10/16
73	Casework	20 days	Tue 8/30/16	Mon 9/26/16
74	Ceilings	35 days	Tue 7/19/16	Mon 9/5/16
75	Install Sprinkler Heads	35 days	Tue 8/2/16	Mon 9/19/16
76	Flooring	60 days	Tue 8/16/16	Mon 11/7/16
77	Doors and Hardware	35 days	Tue 8/16/16	Mon 10/3/16
78	Bathroom Partitions	10 days	Tue 10/4/16	Mon 10/17/16
79	Test and Balance	15 days	Mon 10/31/16	Fri 11/18/16
80	Install 911 casework	5 days	Mon 10/31/16	Fri 11/4/16
81	Set up Video Visitation	15 days	Mon 11/7/16	Fri 11/25/16
82	Test all Detention equipment	22 days	Mon 12/26/16	Tue 1/24/17
83	Final Cleaning	20 days	Mon 11/28/16	Fri 12/23/16
84	Punch Out	5 days	Wed 1/25/17	Tue 1/31/17
85	Complete Punch Items	15 days	Wed 2/1/17	Tue 2/21/17
86	**Second Floor**	**255 days**	**Wed 3/2/16**	**Tue 2/21/17**
87	Roof Bar Joist	4 days	Wed 3/2/16	Mon 3/7/16
88	Roof Decking	5 days	Tue 3/8/16	Mon 3/14/16
89	Roofing	20 days	Tue 3/15/16	Mon 4/11/16
90	Ele. Rough-in's	30 days	Mon 5/2/16	Fri 6/10/16
91	Plumbing Rough-in's	25 days	Mon 5/16/16	Fri 6/17/16
92	Ductwork	45 days	Mon 5/23/16	Fri 7/22/16
93	Sprinkler Rough-in's	40 days	Mon 5/30/16	Fri 7/22/16
94	Paint	25 days	Mon 6/27/16	Fri 7/29/16
95	Mechanical Finishes	15 days	Mon 8/1/16	Fri 8/19/16
96	Detention Ceilings	5 days	Mon 8/1/16	Fri 8/5/16
97	Ceilings	10 days	Mon 8/8/16	Fri 8/19/16
98	Install Detention Furnishings	15 days	Mon 8/22/16	Fri 9/9/16
99	Install Doors & Hardware	10 days	Mon 9/12/16	Fri 9/23/16
100	Install Cameras	5 days	Mon 9/26/16	Fri 9/30/16
101	Test and Balance	10 days	Mon 10/3/16	Fri 10/14/16
102	Final Cleaning	10 days	Mon 12/26/16	Fri 1/6/17
103	Punch Out	5 days	Mon 1/9/17	Fri 1/13/17
104	Complete Punch Items	15 days	Mon 1/16/17	Fri 2/3/17
105	Complete with Building	0 days	Tue 2/21/17	Tue 2/21/17
106	**Demo Existing Jail**	**25 days**	**Wed 2/22/17**	**Tue 3/28/17**
107	Demo	15 days	Wed 2/22/17	Tue 3/14/17
108	Fill and grade	5 days	Wed 3/15/17	Tue 3/21/17
109	Install Aggregate piers	5 days	Wed 3/22/17	Tue 3/28/17
110	**Build Connector**	**74 days**	**Wed 3/29/17**	**Mon 7/10/17**
111	Dig footings	2 days	Wed 3/29/17	Thu 3/30/17
112	Footings and pads	5 days	Fri 3/31/17	Thu 4/6/17
113	Backfill	2 days	Fri 4/7/17	Mon 4/10/17
114	Bearing wall	15 days	Tue 4/11/17	Mon 5/1/17
115	Set steel and bar joist	5 days	Tue 5/2/17	Mon 5/8/17
116	Roof Decking	5 days	Tue 5/9/17	Mon 5/15/17
117	Roofing	5 days	Tue 5/16/17	Mon 5/22/17
118	Rough-in's	10 days	Tue 5/23/17	Mon 6/5/17
119	Interior walls	10 days	Tue 5/23/17	Mon 6/5/17
120	Paint	10 days	Tue 6/6/17	Mon 6/19/17
121	Finishes	10 days	Tue 6/20/17	Mon 7/3/17
122	Install Cameras	5 days	Tue 6/20/17	Mon 6/26/17
123	Install Doors & Hardware	5 days	Tue 6/20/17	Mon 6/26/17
124	Test and Balance	2 days	Tue 6/27/17	Wed 6/28/17
125	Final Cleaning	2 days	Thu 6/29/17	Fri 6/30/17
126	Punch Out	1 day	Mon 7/3/17	Mon 7/3/17
127	Complete Punch Items	5 days	Tue 7/4/17	Mon 7/10/17
128	Complete with Connector	0 days	Mon 7/10/17	Mon 7/10/17



Project: 5-4-2016
Date: Tue 5/5/16

Task | Split | Progress | Milestone | Summary | Project Summary | External Tasks | External Milestones | Deadline