

AGENDA
(THURSDAY) JANUARY 24, 2019 – 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 Stranz
4. Presentation of Awards and Recognition
5. Presentation of Communications and Petitions
6. Approval of Agenda:
 - A. Consent Agenda
A2019-01-01 Zoning Change – Town of Abrams (Badalamenti) – Planning & Zoning/Solid Waste Sub Com
A2019-01-02 Zoning Change – Town of Underhill (Gandt) – Planning & Zoning/Solid Waste Sub Com
 - B. Change in Sequence
 - C. Removal of Items
7. Approval of Previous Meeting Proceedings
8. Election of County Veteran Service Officer
9. Committee and Departmental Reports:
 - A. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com
 - B. Report – Employee Update – December 2018 – Personnel & Wages Com
10. **R2019-01-01** Approval of Additional \$10,000 Appropriation to the Oconto County Fair Board – F&I/Ext. Educ. Com
11. **R2019-01-02** Approval of Converting Part-Time Court Commissioner/Family Court Commissioner Position to Full-Time – Law Enforcement/Judiciary & Personnel & Wages Com
12. **R2019-01-03** Supporting Administration of the 2019 Clean Sweep Program – Planning & Zoning/SW Sub Com
13. **R2019-01-04** Approval of Energy Control & Design Inc. Siemens Power Monitors – Public Property Com
14. Vision Statement Development – Dale Mohr, UWEX
15. Roll Call Pro New Software Demonstration – County Clerk
16. Announcements/General Information (No Action to be taken)
17. 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 Nichols

kp/Posted: 01/16/19

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3 **AMENDATORY ORDINANCE – A2019-01-01**

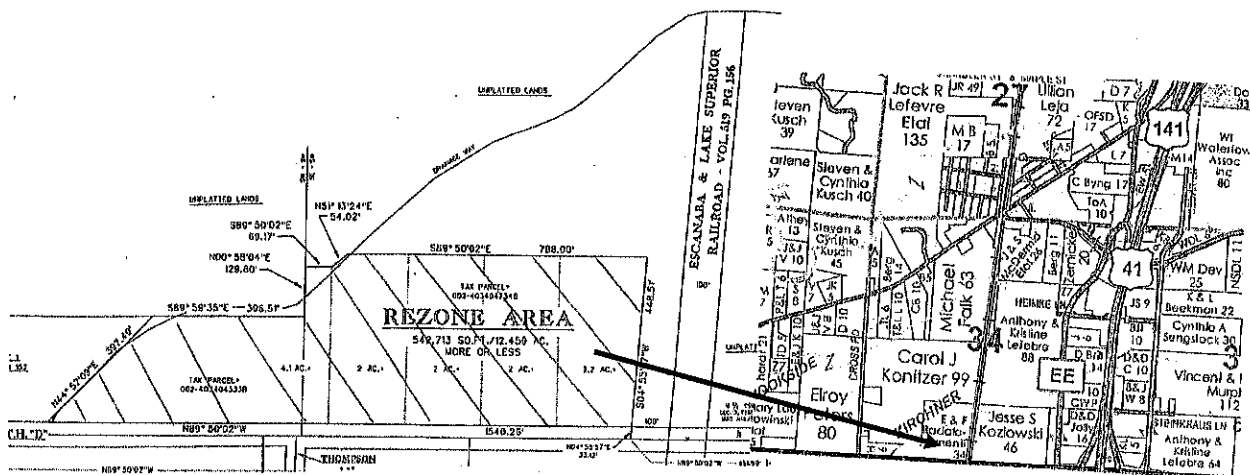
4 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20180059,
6 filed December 18, 2018, to amend the Oconto County Zoning District Map, and having given notice thereof
7 as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes,
8 and having been informed of the facts pertinent to the changes as follows:
9

10 To rezone land from Agricultural District to Rural Residential District on property described as:

11
12 **PROPERTY INFORMATION:** Tax Parcel #002-403404333B and 002-403404734B
13 Part of Section 34, T27N, R20E, Town of Abrams
14 Existing Zoning: Agricultural
15 Proposed Zoning: Rural Residential
16 **PROPERTY OWNER:** FRANCES BADALAMENTI
17

18 Area to be rezoned Rural Residential District
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23 And being duly advised of the wishes of the people in the area affected as follows:

24
25 WHEREAS: the applicant desires to rezone 12.459 acres to Rural Residential District in order to
26 develop future residential lots and;

27
28 WHEREAS: the acreage is currently being utilized for agricultural use and;

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30 WHEREAS: the parcel is located along a county road providing road frontage for future lots and:

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32 WHEREAS: the Town of Abrams held a board meeting on January 10, 2019 to consider the change
33 in zoning for consistency with their Town Comprehensive Plan and voted to recommend approval and;

34
35 WHEREAS: the Planning & Zoning Committee held a public hearing on January 14, 2019 and after
36 listening to testimony for and against, and after reviewing the application staff report, the standards for
37 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has
38 recommended approval.
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40 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
41 FOLLOWS: Petition: RZ-20180059

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Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

Section 3: Rezone petition RZ-20180059 is hereby adopted amending the Oconto County Zoning District Map, by changing the zoning classification from Agricultural District to Rural Residential District for the above noted description.

Section 4: The ordinance shall take effect the day after passage and publication as required by law.

Submitted this 24th day of January, 2019.

By: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

- Ken Linzmeyer, Chair
- Darrel Pagel
- David Christianson
- Leonard Wahl
- Judy Buhrandt

Reviewed by Corporation Counsel

Consent Agenda: _____ Yes _____ No

Initials of Date
Corp. Counsel Reviewed

Adopted by vote:
Ayes ____ Nays ____ Absent ____ Abstain ____

AMENDATORY ORDINANCE – A2019-01-02

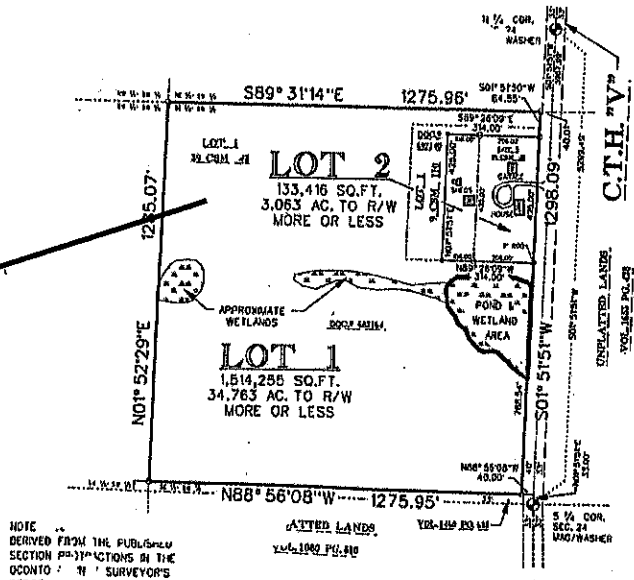
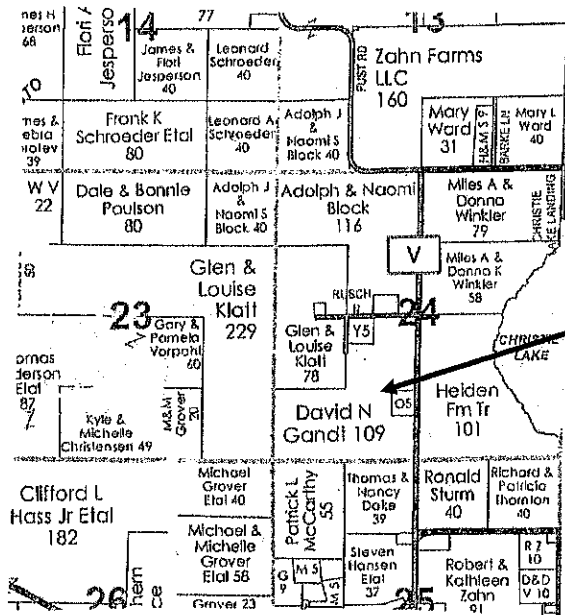
To: The Honorable Chair and Members of the Oconto County Board of Supervisors

WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20180058, filed November 29, 2018, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

To rezone land from Rural Residential District to Agricultural District on property described as:

PROPERTY INFORMATION: Tax Parcel #044-242401934
Part of Section 24, T28N, R17E, Town of Underhill
Existing Zoning: Rural Residential
Proposed Zoning: Agricultural
PROPERTY OWNER: DAVID GANDT

Area to be rezoned Agricultural District



And being duly advised of the wishes of the people in the area affected as follows:

WHEREAS: the applicant desires to rezone the existing 1.518 acre parcel to Agricultural to be compliant with zoning district standards and;

WHEREAS: the acreage is currently being utilized for agricultural use and;

WHEREAS: the parcel is located in an area of predominantly farmlands and:

WHEREAS: the Town of Underhill held a board meeting on December 4, 2018 to consider the change in zoning for consistency with their Town Comprehensive Plan and voted to recommend approval and;

37 WHEREAS: the Planning & Zoning Committee held a public hearing on January 14, 2019 and after
38 listening to testimony for and against, and after reviewing the application staff report, the standards for
39 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has
40 recommended approval.

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42 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
43 FOLLOWS: .Petition: RZ-20180058
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45 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance
46 shall be and are hereby repealed as far as any conflict exists.
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48 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid
49 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.
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51 Section 3: Rezone petition RZ-20180058 is hereby adopted amending the Oconto County Zoning District
52 Map, by changing the zoning classification from Rural Residential District to Agricultural District for the
53 above noted description.
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55 Section 4: The ordinance shall take effect the day after passage and publication as required by law.
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58
59 Submitted this 24th day of January, 2019.
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61 By: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE
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- 63 Ken Linzmeyer, Chair
- 64 Darrel Pagel
- 65 David Christianson
- 66 Leonard Wahl
- 67 Judy Buhrandt
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69
70 *Reviewed by Corporation Counsel*

Consent Agenda: _____ Yes _____ No

71
72 _____
73 *Initials of Date*
74 *Corp. Counsel Reviewed*

Adopted by vote:

Ayes ___ *Nays* ___ *Absent* ___ *Abstain* ___

**PROCEEDINGS – DECEMBER 20, 2018
OCONTO COUNTY BOARD OF SUPERVISORS MEETING**

1. Call to Order and Roll Call

County Board Chair, Paul Bednarik called the meeting to order at 9:00 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 31 members present: Supervisors Ballestad, Bartels, Jr., Bednarik, Behrend, Buhrandt, Christianson, Cole, Doeren, Frank, Girardi, Holman, Kamke, Kroll, Linzmeyer, Matravers, McMahan, Nelson, Nichols, Paape, Pagel, Parmentier, Pott, Ragen, Schindel, Schreiber, Sekela, Sleeter, Stellmacher, Stranz, Wahl, Wellens.

2. The Pledge of Allegiance to the Flag

3. The Invocation was given by Clerk Pytleski

4. Presentation of Awards and Recognition

Chair Bednarik presented certificates of appreciation for outstanding service to the residents of Oconto County to Joan Speller, Records Specialist (39 years); Karen LeFevre, Administrative Assistant (39 years); Mike Mason, Lieutenant (31 years); and Sheriff Mike Jansen (41 years). A round of applause followed each recognition. Chair Bednarik then introduced two new employees; Kelly Dirks-Frederick, Health & Human Services and Andrew Dryja, Zoning.

5. Presentation of Communications and Petition

The clerk read 1 communication:

-a Statement of Benefits and Membership from Wisconsin Counties Association, regarding the benefits of membership in the WCA and invoice for 2019 in the amount of \$6,436.00; treated as information to the board.

6. Approval of Agenda

A. Consent Agenda

Report – Re-appointment – Oconto County Business Development Revolving Loan Fund Committee (School) – CB Chair

Report – Re-appointment – Oconto County Business Development Revolving Loan Fund Committee (Schwartz) – CB Chair

Report – Re-appointment – Tri County Business Development Revolving Loan Fund Committee (Schwartz) – CB Chair

Report – Re-appointment – Veteran Service Commission (Hansen) – County Board Chair

Report – Appointment – Forest, Parks & Recreation/Land Information Systems Sub-Committee (Cole) – CB Chair

Report – Appointment – Airport Commission (Noack) – County Board Chair

Report – Appointment – Gillett Library Board (Winkler) – County Board Chair

Report – Appointment – Oconto County Library Services Board (Elbe) – County Board Chair

Report – Appointment – Oconto County Library Services Board (Mogged) – County Board Chair

A2018-12-01 Zoning Change – Town of Chase (Wirtz) – Planning & Zoning/Solid Waste Sub Com

A2018-12-02 Zoning Change – Town of Little River (Eastman) – Planning & Zoning/Solid Waste Sub Com

A2018-12-03 Zoning Change – Town of Little River (Fink) – Planning & Zoning/Solid Waste Sub Com

A2018-12-04 Zoning Change – Town of Little Suamico (Antepenka) – Planning & Zoning/Solid Waste Sub Com

A2018-12-05 Zoning Change – Town of Mountain (Mc Crary) – Planning & Zoning/Solid Waste Sub Com

A2018-12-06 Zoning Change – Town of Pensaukee (Olson) – Planning & Zoning/Solid Waste Sub Com

A2018-12-07 Zoning Change – Town of Spruce (Jagiello) – Planning & Zoning/Solid Waste Sub Com

A2018-12-08 Zoning Change – Town of Spruce (Janik) – Planning & Zoning/Solid Waste Sub Com

A2018-12-09 Zoning Change – Town of Townsend (Rob Schaefer Trust) – Planning & Zoning/Solid Waste Sub Com

R2018-12-01 Approval of Code Red Service Agreement – Emergency Management Com

R2018-12-02 Local Emergency Planning Committee (LEPC) Membership List – Emergency Management Com

R2018-12-03 2019 Annual Forestry Work Plan – FPR/LIS Systems Sub-Com

R2018-12-04 Oconto County Land Information Plan 2019-2021 – FPR/LIS Systems Sub-Com

R2018-12-05 Adoption of Contract for UW-Extension Services – Extension Education Com

R2018-12-07 Approval of Revised Basic Safety Manual – Finance/Insurance Main Loss Com

R2018-12-08 Designation of Elder Adult-at-Risk and Adult-at-Risk Agency – HHS Board

R2018-12-10 Oconto County Lake Protection Grants – Land Conservation Sub-Com

Motion by Doeren/Nichols to approve the consent agenda as presented. The motion to approve carried by a unanimous electronic vote.

B. Change in Sequence – None.

C. Removal of Items – None.

Motion by Stranz/Parmentier to approve agenda. The motion was voted on and carried.

7. Approval of Previous Meeting Proceedings

Motion by Matravers/Frank to approve the proceedings from the 11/08/18 meeting. The motion was voted on and carried.

8. **Committee and Departmental Reports:**

A. CDBG Re-Use Program – Finance/Insurance Committee

Administrative Coordinator, Kevin Hamann presented the CDBG Re-Use Program report.

B. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com

Paul Ehrfurth, OCEDC Director, presented the Oconto County Economic Development Corporation Update. Discussion followed.

C. Report – Employee Update – November 2018 – Personnel & Wages Com

Administrative Coordinator, Kevin Hamann presented the Employee Update for November 2018.

9. **A2018-12-10 Zoning Change - Town of Morgan (Wahl) – Planning & Zoning/Solid Waste Sub Com**

Motion by Linzmeyer/Christianson to adopt A2018-12-10 for property owned by Leonard and Cindy Wahl in Town of Morgan to change from Agricultural District to Rural Residential District. Following an explanation by Zoning Administrator, Patrick Virtues, and discussion, the motion to adopt carried by an electronic vote 30 ayes, 1 abstain (Wahl).

10. **R2018-12-06 Approve \$50,000 for Economic Development Microloan Program – Finance & Insurance Com**

Motion by Sekela/Sleeter to adopt R2018-12-06 Approve \$50,000 for Economic Development Microloan Program. Following an explanation by Kevin Hamann, Administrative Coordinator, the motion to adopt carried by a unanimous electronic vote

11. **R2018-12-09 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System – HHS Board**

Motion by Sleeter/Ragen to adopt R2018-12-09 Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services. Following an explanation by Mike Reimer, Health & Human Services Director, the motion to adopt carried by a unanimous electronic vote.

12. **R2018-12-11 Converting 2 Part-Time Telecommunicator Positions to 1 Full-Time Telecommunicator Position – LE/J Com & P&W Com**

Motion by Parmentier/Stellmacher to adopt R2018-12-11 Converting 2 Part-Time Telecommunicator Positions to 1 Full-Time Telecommunicator Position. Following an explanation by Mike Jansen, Sheriff, the motion to adopt carried by a unanimous electronic vote.

13. **R2018-12-12 Funding for Next Generation 911 Upgrades – Law Enforcement/Judiciary Com**

Motion by Kroll/Paape to adopt R2018-12-12 Funding for Next Generation 911 Upgrades. Following an explanation by Mike Jansen, Sheriff, the motion to adopt carried by a unanimous electronic vote.

14. **R2018-12-13 Approval of Administrative Manual Revisions – Personnel & Wages Com**

Motion by Frank/Schreiber to adopt R2018-12-13 Approval of Administrative Manual Revisions. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, the motion to adopt carried by a unanimous electronic vote.

15. **R2018-12-14 Approval of Employee Assistance Program with ERC – Personnel & Wages Com**

Motion by Wellens/Stellmacher to adopt R2018-12-14 Approval of Employee Assistance Program with ERC. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, the motion to adopt carried by a unanimous electronic vote.

16. **R2018-12-15 Approval of Employee Handbook Revisions – Personnel & Wages Com**

Motion by Frank/Behrend to adopt R2018-12-15 Approval of Employee Handbook Revisions. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, the motion to adopt carried by a unanimous electronic vote.

17. **R2018-12-16 Awarding of 2019 Janitorial Services Contract for Clean Right Services, LLC – Public Property Com**

Motion by Ballestad/Matravers to adopt R2018-12-16 Awarding of 2019 Janitorial Services Contract for Clean Right Services, LLC. Following an explanation by Kevin Noack, Maintenance Engineer, the motion to adopt carried by a unanimous electronic vote.

18. **R2018-12-17 Approve Purchase of Trimin Software – FPR/LIS Sub Com and Technology Services Com**

Motion by Schreiber/Pott to adopt R2018-12-17 Approve Purchase of Trimin Software. Following an explanation by Annette Behringer, Register of Deeds, and discussion, the motion to adopt carried by a unanimous electronic vote.

19. **R2018-12-18 Approval to Hire Finance Director – Finance/Insurance Com**

Motion by McMahan/Sleeter to adopt R2018-12-18 Approval to Hire Finance Director. Following an explanation by Kevin Hamann, Administrative Coordinator, the motion to adopt carried by a unanimous electronic vote. Sherman thanked the board.

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

- Happy Birthday to Supervisors Kamke and Parmentier!
- 2019 per diem sheets have been placed on the Supervisors desks: the mileage rate for 2019 is \$0.58 and per diem for County Board meetings is \$125.00 and Committee meetings is \$60.00.
- Chair Bednarik wished everyone the happiest of holidays!

21. **Adjournment**

Chair Bednarik declared the meeting adjourned at 10:23 a.m.

The next meeting of the Oconto County Board of Supervisors will be on January 24, 2019.

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: 12-26-18

Employee Update

December 2018

Retirements/Resignations/Terminations

| <u>Employee</u> | <u>Dept.</u> | <u>Position</u> | <u>Date</u> | <u>Wage</u> | <u>Comment</u> |
|-----------------|--------------|--------------------|-------------|-------------|----------------|
| Boos, Teri | Finance | Finance Director | 12/03 | \$42.56 | Retired |
| Shallow, Tom | Sheriff | Investigator | 12/07 | \$28.08 | Retired |
| Leonard, Mandy | Treasurer | Deputy Treasurer | 12/13 | \$24.09 | Resigned |
| Calvert, Frank | Courts | Court Commissioner | 12/21 | \$44.63 | Resigned |

Promotions/Transfers

| <u>Employee</u> | <u>Dept.</u> | <u>Position</u> | <u>Date</u> | <u>Wage</u> | <u>Comment</u> |
|-----------------|--------------|-----------------|-------------|-------------|----------------|
| None | | | | | |

New Hires

| <u>Employee</u> | <u>Dept.</u> | <u>Position</u> | <u>Date</u> | <u>Wage</u> | <u>Comment</u> |
|-----------------|---------------|-----------------|-------------|-------------|----------------|
| Ellingson, Beth | Corp. Counsel | Corp. Counsel | 12/03 | 444.92 | Replaces Mick |

Current External Recruitments

| <u>Dept.</u> | <u>Position</u> | <u>Date Apps Due</u> | <u>Adv. Wage</u> | <u>Comment</u> |
|--------------|----------------------|----------------------|--------------------|---------------------------|
| Sheriff | Telecommunicator | 11/01/18 | \$19.00 | 26 Apps, Interviews 01/03 |
| Sheriff | Deputy Sheriff | 11/01/18 | \$24.23 | 22 Apps, Interviews TBD |
| Sheriff | Administrative Asst. | 12/27/18 | \$20.14 to \$23.02 | 43 Apps, Interviews 1/17 |
| Sheriff | Correct. Officer | 01/03/19 | \$19.00 | 15 Apps, Interviews TBD |
| HHS | Accountant | 01/03/19 | \$18.24 - \$19.29 | 7 Apps, Interviews TBD |

1 **RESOLUTION – R2019-01-01**

2
3 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

4
5 Re: **Approval of Additional \$10,000 Appropriation to the Oconto County Fair Board**

6
7 WHEREAS, \$10,000 is currently allocated in 2019 for the Oconto County Fair Board; and

8
9 WHEREAS, the Oconto County Fair Board is in need of additional funding to cover additional
10 expenses; and

11
12 WHEREAS, the Extension Committee and the Finance/Insurance Committee are recommending
13 an additional \$10,000 allocation for 2019 to the Oconto County Fair Board from the Contingency Budget;

14
15 THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby
16 appropriate an additional \$10,000 to the Oconto County Fair Board from the 2019 Contingency Budget.

17
18 Submitted this 24th day of January, 2019.

19
20 By: FINANCE & INSURANCE COMMITTEE

EXTENSION EDUCATION COMMITTEE

21 Paul Bednarik, Chair

Don Girardi, Chair

22 Alan Sleeter

Lowell "Buzz" Kamke

23 Gary Frank

Elizabeth Paape

24 Doug McMahon


Dick Doeren

25 Gregory Sekela

Richard Nelson

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29 Reviewed by Corporation Counsel

Consent Agenda: _____ Yes _____ No

30 
31 1-15-19
32 Initials of Date
33 Corp. Counsel Reviewed

Adopted by vote:

Ayes _____ Nays _____ Absent _____ Abstain _____

1 **RESOLUTION – R2019-01-02**

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3 To: The Honorable Chair and Members of the Oconto County Board of Supervisors

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5 Re: **Approval of Converting Part-Time Court Commissioner/Family Court Commissioner**
6 **Position to Full-Time**

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8 WHEREAS, in April 2014, the County Board approved Resolution 25-14 (attached) to convert the
9 Court Commissioner/Family Court Commissioner position from part-time to full-time; and

10
11 WHEREAS, in November 2016, the Law Enforcement/Judiciary Committee reduced the position
12 back to part-time to allow existing Court Commissioner/Family Court Commissioner to hold other outside
13 positions; and

14
15 WHEREAS, the need still exists for this position to be full-time; and

16
17 WHEREAS, a new Court Commissioner/Family Court Commissioner has been hired who is able
18 to work full-time; and

19
20 WHEREAS, \$26,100 is needed from the Contingency Budget to cover the additional wages and
21 benefits for a full-time position; and

22
23 WHEREAS, the Law Enforcement/Judiciary Committee and the Personnel & Wages Committee
24 are recommending approval of this request.

25
26 THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approves
27 the full-time Court Commissioner/Family Court Commissioner position effective immediately; and

28
29 BE IT FURTHER RESOLVED, that \$26,100 be transferred from the 2019 Contingency Budget to
30 the Court Commissioner/Family Court Commissioner Budget to cover the additional costs.


31
32 Submitted this 24th day of January, 2019.

33
34 BY: LAW ENFORCEMENT/JUDICIARY COMMITTEE PERSONNEL & WAGES COMMITTEE

35
36 Dennis Kroll, Chair
37 Lowell "Buzz" Kamke
38 Don Bartels, Jr
39 David Parmentier
40 Melissa Wellens

Gary Frank, Chair
Elmer Ragen
Diane Nichols
Rose Stellmacher
Melissa Wellens

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43 *Reviewed by Corporation Counsel*

44 
45 1-15-19
46 Initials of Date

47 Corp. Counsel Reviewed

Consent Agenda: ____ Yes ____ No

Adopted by vote:

Ayes ____ Nays ____ Absent ____ Abstain ____

RESOLUTION # 25 - 14

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

RE: APPROVAL OF CONVERTING PART-TIME COURT COMMISSIONER/FAMILY COURT COMMISSIONER POSITION TO FULL-TIME

WHEREAS, the existing position is set at 1,716 hours per year, or .88 full-time; and

WHEREAS, a need exists to increase the hours to 2080 due to workload; and

WHEREAS, our two Judges support the request to make this a 2080 hour position; and

WHEREAS, the Law Enforcement/Judiciary Committee is recommending this change be effective June 29, 2014; and

WHEREAS, the cost to convert this position from 1716 hours per year to 2080 hours per year is \$8,386 for the remainder of 2014; and

WHEREAS, per County Board rules, the Finance/Insurance Committee was consulted on this request as \$8,386 needs to be transferred from the contingency budget to the Court Commissioner/Family Court budget to cover the costs from 2014; and

WHEREAS, the Law Enforcement/Judiciary Committee and the Personnel & Wages Committee are recommending approval of this request.

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby approves converting the part-time 1,716 hours Court Commissioner/Family Court Commissioner position to a full-time, 2080 hours position effective June 29, 2014; and

BE IT FURTHER RESOLVED that \$8,386 be transferred from the 2014 Contingency Budget to the Court Commissioner/Family Court Budget to cover the additional cost.

Submitted this 24th day of April, 2014

BY: Law Enforcement/Judiciary Committee

Personnel & Wages Committee

Paul Bednarik
Gerald Beekman
Buzz Kamke
Dennis Kroll
Melissa Wellens

Gerald Beekman
Guy Gooding
Ron Korzeniewski
Elmer Ragen
Melissa Wellens

Reviewed by Corporation Counsel:

Adopted by Vote:

Initials of Date
Corp. Counsel Reviewed

Ayes: 31 Nays: 0 Absent: 0

14

STATE OF WISCONSIN } I, Kim Pytko
County Oconto do hereby certify
that the above is a true and correct copy of the
original now on file in the office of the County Clerk and
that it was adopted by the Oconto County Board of
Supervisors on this date.
Date: 4/24/14 Kim Pytko
(Seal) County Clerk

57 By: PLANNING & ZONING/SOLID WASTE SUB COMMITTEE

58

59 Ken Linzmeyer, Chair

60 Darrel Pagel

61 David Christianson

62 Leonard Wahl

63 Judy Buhrandt

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65

66 *Reviewed by Corporation Counsel*

Consent Agenda: _____ Yes _____ No

67 *BU*

1-15-19

68 *Initials of* *Date*

Adopted by vote:

69 *Corp. Counsel* *Reviewed*

Ayes _____ Nays _____ Absent _____ Abstain _____

70

Table 2 – 2019 Clean Sweep Grant Allocations

| APPLICANT | Ag Final | HHW Final |
|--|------------------------|------------------------|
| Bayside Village | | \$ 6,000.00 |
| Brown, Outagamie and Winnebago Counties | \$16,000.00 | \$31,500.00 |
| City of Burlington* | | \$16,000.00 |
| Calumet County | | \$10,500.00 |
| Chippewa County | | \$10,000.00 |
| Dane and Columbia Counties | \$22,000.00 | \$33,500.00 |
| Dunn County | \$ 5,500.00 | \$10,000.00 |
| Eau Claire County | | \$ 8,000.00 |
| Green County | \$ 3,100.00 | \$ 5,500.00 |
| Green Lake County | \$ 4,400.00 | \$ 8,000.00 |
| Jefferson County | \$ 5,700.00 | \$10,000.00 |
| Kewaunee County | \$ 4,400.00 | \$ 8,000.00 |
| La Crosse, Crawford, Vernon, and Trempealeau Counties# | \$22,000 .00 | \$33,000.00 |
| Manitowoc, Sheboygan and Fond du Lac Counties | \$16,700.00 | \$30,000.00 |
| Marquette County | \$ 4,400.00 | \$ 8,000.00 |
| Milwaukee Metropolitan Sewerage District (MMSD) | | \$10,250.00 |
| Monroe County | \$ 1,650.00 | \$ 7,500.00 |
| Northwest Regional Planning Commission (NWRPC)** | \$22,000.00 | \$33,500.00 |
| Oconto and Marinette Counties | \$11,200.00 | \$16,000.00 |
| Oneida County | \$ 5,750.00 | \$10,000.00 |
| Oneida Nation | | \$ 8,000.00 |
| Ozaukee County | \$ 4,500.00 | \$ 8,000.00 |
| Pierce and Pepin Counties | \$ 9,000.00 | \$15,000.00 |
| Pleasant Prairie | | \$10,000.00 |
| Polk County | \$ 5,500.00 | \$10,000.00 |
| Portage County | | \$ 6,750.00 |
| Racine Wastewater Utility## | | \$33,000.00 |
| Richland County | \$ 4,500.00 | \$ 8,000.00 |
| Rock County | \$ 1,800.00 | \$ 5,000.00 |
| Sauk County | \$ 4,500.00 | \$ 8,000.00 |
| St. Croix County | \$ 5,900.00 | \$10,500.00 |
| Trempealeau County# | \$ 6,200.00 | |
| Walworth County | | \$ 8,000.00 |
| Washington County | \$ 5,700.00 | \$10,000.00 |
| Waukesha County | \$3,000.00 | \$11,500.00 |
| Waupaca and Waushara Counties | | \$10,000.00 |
| Wood County | \$ 4,600.00 | \$ 8,000.00 |
| | \$200,000.00 | \$475,000.00 |

*City of Burlington also services Towns of Burlington, Dover, Yorkville, and the Villages of Rochester, Waterford, Union Grove.

#Trempealeau County received a grant for an agricultural collection while household waste services are provided by La Crosse County.

**Northwest Regional Planning Commission (NWRPC): Ashland, Bayfield, Burnett, Douglas, Price, Rusk, Sawyer, Taylor and Bad River, Lac Courte Oreilles, Lac du Flambeau, Red Cliff and St. Croix Tribal Nations

##Racine Wastewater Utility services Caledonia/Mount Pleasant, Wind Point, Elmwood Park, the City of Racine, Sturtevant and North Bay.

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RESOLUTION- R2019-01-04

To: The Honorable Chair and Members of the Oconto County Board of Supervisors

Re: **Approval of Energy Control & Design Inc. Siemens Power Monitors**

WHEREAS, the Public Property Committee has received a quote from Energy Control & Design for the sum of \$17,743.00 to purchase Siemens Power Monitors due to chillers shutting off and power failure; and

WHEREAS, the funds for this project will come from the Maintenance budget account from Building C Project Account #100-26-51610-52420.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby accept the quote of \$17,743.00 from Energy Controls & Design to install chiller monitors.

Submitted this 24th day of January, 2019.


By: PUBLIC PROPERTY COMMITTEE

Karl Ballestad, Chair
Doug McMahon
Ken Linzmeyer
John Matravers
Bart Schindel

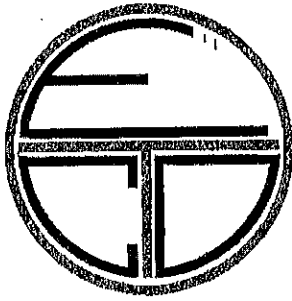
Reviewed by Corporation Counsel

Consent Agenda: _____ Yes _____ No

Adopted by vote:

 1-15-19
Initials of Date
Corp. Counsel Reviewed

Ayes _____ Nays _____ Absent _____ Abstain _____



ENERGY CONTROL & DESIGN, INC.

Automatic Controls for Energy Management

P.O. Box 12 (54912-0012) 3137 N. Roemer Road Appleton, WI 54911-8637
(920) 739-6885

www.energycontroldesign.com

Distributor for Siemens
Building Technologies

December 12, 2018

Oconto County Courthouse
301 Washington St.
Oconto, WI 54153

Attn: Kevin Noack

RE: Chiller Power Monitors

Dear Kevin;

Per our conversation and my site visit regarding providing Siemens Power Monitors to your existing chillers (two at the Law Enforcement Center and two at the Courthouse) we are pleased to present the following quote.

Cost to Complete:..... \$17,743.00
(Seventeen Thousand Seven Hundred Forty Three Dollars)

The above quote includes furnishing four (4) Siemens Power Meter Controllers and all associated installation labor. This quote includes low and line voltage wiring, complete programming and start up and graphic programming on your existing BMS.

The above quote is effective for 60 days.

Please sign below and mail or email this letter back to: gjahnke@energycontroldesign.com. Please include all applicable paperwork and/or purchase orders that may be necessary.

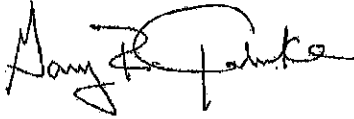
Company Representative's Signature

Date

We appreciate the opportunity to quote the above proposals to you. If you should have any questions or need additional information, please feel free to contact our office.

Regards,

ENERGY CONTROL & DESIGN, INC.

A handwritten signature in black ink, appearing to read "Gary Jahnke". The signature is fluid and cursive, with a large loop at the end of the last name.

Gary Jahnke

GJ/sd

Oconto co. Chiller Power Monitors