

**ADDENDUM TO AGENDA
(THURSDAY) NOVEMBER 12, 2015 – 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 Kroll
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. #3104 – Zoning Change – Town of Brazeau (Rosner) – Planning/Zoning Com
9. Amend. Ord. #3105 – Zoning Change – Town of Chase (Reed/Burbey-Reed) – Planning/Zoning Com
10. Amend. Ord. #3106 – Zoning Change – Town of Lakewood (Thiry) – Planning/Zoning Com
11. Amend. Ord. #3107 – Zoning Change – Town of Little Suamico (Mocco) – Planning/Zoning Com
12. Amend. Ord. #3108 – Zoning Change – Town of Little Suamico (Vandenheuvel) – Planning/Zoning Com
13. Amend. Ord. #3109 – Zoning Change – Town of Maple Valley (Laabs) – Planning/Zoning Com
14. Amend. Ord. #3110 – Zoning Change – Town of Oconto Falls (French) – Planning/Zoning Com
15. Amend. Ord. #3111 – Zoning Change – Town of Oconto Falls (Koebach) – Planning/Zoning Com
16. Amend. Ord. #3112 – Zoning Change – Town of Pensaukee (Nichols) – Planning/Zoning Com
17. Amend. Ord. #3113 – Zoning Change – Town of Spruce (Denis/Steffeck) – Planning/Zoning Com

18. Order #1 – Townsend Flowage Protection District, Oconto County Wisconsin (Map to be placed on Supervisor's desks)
19. Res. #103 – Authorize Purchase of Vehicles for the Sheriff's Office – LE/J Com (To be placed on Supervisor's desks)
20. Res. #104 – Awarding of 2016 Janitorial Services Contract for Clean Right Services, LLC – Public Property Com
21. **Res. #105 – Withdrawal from the Local Government Property Insurance Fund – Finance/Insurance Com**

22. Committee and Departmental Reports:
 - A. Report – Appointment – Townsend Flowage Protection District – County Board Chairman
 - B. Report – Contingency Budget Expenditures History – 2004-2015 – Finance/Insurance Com
 - C. Report – Update on Law Enforcement Center – Law Enforcement/Judiciary Com
 - D. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com
 - E. Report – Safety Video – Protect Your Back – Main Loss Control Com
 - F. Report – Safety Video – Understanding Stress – Main Loss Control Com
 - G. Report – Employee Update – October 2015 – Personnel & Wages Com

23. Announcements/General Information (No Action to be taken)
24. 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).
25. THE BOARD MAY RETURN TO OPEN SESSION TO CONDUCT LEGAL BUSINESS AS ALLOWED BY WI STAT. 19.85(2)
26. 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

PROCEEDINGS – OCTOBER 29, 2015
PUBLIC HEARING – 2016 BUDGET OCONTO COUNTY BOARD OF SUPERVISORS

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, Bednarik, Beekman, Brazeau, Buhrandt, Christianson, Frank, Gooding, Grady, Gryboski, Kamke, Korzeniewski, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahan, Nelson, Nichols, Pagel, Pott, Ragen, Reinhart, Rymer, Sekela, Stellmacher, Stoegbauer, Stranz, Wellens; 1 absent: Sleeter

2. The Pledge of Allegiance to the Flag

3. The Invocation was given by Kevin Hamann, Administrative Coordinator

4. Presentation of Communications and Petitions – None.

5. Public Hearing – 2016 Budget

Chairperson Rymer opened the floor for public comment. No requests to speak were made by the public.

6. Adjournment

Motion by Bednarik/Lacourciere to adjourn. The motion was voted on and carried at 9:03 a.m.

PROCEEDINGS – OCTOBER 29, 2015
ANNUAL MEETING - OCONTO COUNTY BOARD OF SUPERVISORS

1. Call to Order and Roll Call

County Board Chairperson, Lee Rymer called the meeting to order at 9:04 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, Bednarik, Beekman, Brazeau, Buhrandt, Christianson, Frank, Gooding, Grady, Gryboski, Kamke, Korzeniewski, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahan, Nelson, Nichols, Pagel, Pott, Ragen, Reinhart, Rymer, Sekela, Stellmacher, Stoegbauer, Stranz, Wellens; 1 absent: Sleeter

2. Presentation of Awards and Recognition – None.

3. Presentation of Communications and Petitions – None.

4. Approval of Agenda

A. Change in Sequence – None.

B. Removal of Items – None.

Motion by Lemmen/Brazeau to approve agenda. The motion was voted on and carried.

5. Approval of Previous Meeting Proceedings

Motion by Stranz/Nelson to approve the proceedings from the 10/22/15 meeting. The motion was voted on and carried.

6. Res. #99 – Approval of Law Enforcement Center Bids-Law Enforcement/Judiciary & Public Property Com

Motion by Beekman/Grady to adopt Res. #99, Approval of Law Enforcement Center Bids. Following an explanation by Kurt Berner, Samuels Group Inc., and Kevin Hamann, Administrative Coordinator, and discussion, the motion to adopt carried by an electronic vote 29 ayes, 1 nay (Stellmacher), 1 absent. Berner also updated the board on the breakdown of the electrical budget numbers.

8. Res. #100 – 2016-2018 County Board Compensation – Personnel & Wages Com

Motion by Beekman/Wellens to adopt Res. #100, 2016-2018 County Board Compensation. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, motion by Frank/Stellmacher to amend line #21, #24, and #27 to \$65.00 per committee meeting. Following further discussion the motion to amend failed on an electronic vote of 7 ayes (Augustine, Nichols, Stellmacher, Rymer, Frank, Buhrandt, Bartels, Jr.), 23 nays, 1 absent. The original motion to adopt Res. #100 carried by an electronic vote 29 ayes, 1 nay (Stoegbauer), 1 absent.

9. Res. #101 – Adopting the Oconto County Budget for Fiscal Year January 1, 2016 thru December 31, 2016 and Establishing a Tax Levy for Said Fiscal Year – Finance/Insurance Com

Motion by Sekela/McMahon to approve Res. #101, Adopting the Oconto County Budget for Fiscal Year January 1, 2016 thru December 31, 2016 and Establishing a Tax Levy for Said Fiscal Year. Kevin Hamann, Administrative Coordinator, commenced with the 2016 County Budget presentation followed by Finance Director, Teri Boos' review of the budget summary, divided into 8 classifications: general government, public safety, health/human services, public works, culture/recreation/education, conservation/development; capital projects and debt service, pausing between each classification to allow for discussion. Motion by Gooding/Frank to amend line #106 to reduce the

Contingency Account to \$250,000. Following discussion the motion failed on an electronic vote 4 ayes (Gooding, Augustine, Stoegbauer, Frank), 26 nays, 1 absent. Motion by Stranz/Ragen to increase the Bridge Aid Levy by \$2733 thus amending line #19 to read "\$488,765 per sec. 43.12 Wis. Stats., and a county bridge aid levy of \$56,378 ~~\$59,111~~ per sec. 82.08(2), Wis." and line #20 to read " Stats., and a county debt levy of \$894,457 per Sec 67.12(12)(cc), Wis. Stats. (totaling ~~\$19,343,379~~ **\$19,402,490**) be,". Following further discussion, motion by Gooding/Frank to amend the amendment taking the \$2733.00 increase from the contingency account vs. increasing the Bridge Aid Levy. Following discussion, the motion on the floor failed by an electronic vote 10 ayes (Gooding, Augustine, Pott, Stoegbauer, Linzmeyer, Bednarik, Sekela, Frank, Buhrandt, Christianson), 20 nays, 1 absent. The motion on the floor, increasing the Bridge Aid Levy by \$2733 then passed by an electronic vote 25 ayes, 5 nays (Augustine, Pott, Nelson, Frank, Buhrandt), 1 absent. As there was no further discussion, Resolution #101 passed, as amended, 27 ayes, 3 nays (Gooding, Augustine, Frank), 1 absent. The Finance/Insurance Committee, Chairperson, Administrative Coordinator, Finance Director and Department Heads were commended for their cooperation and accomplishments in preparing the proposed budget.

10. Res. #102 – Adoption of 2016-2020 Capital Improvement Plan - Finance/Insurance Com

Motion by Bednarik/Sekela to adopt Res. #102, Adoption of 2016-2020 Capital Improvement Plan. Following an explanation by Kevin Hamann, Administrative Coordinator, the motion to adopt carried by a unanimous electronic vote.

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

- Machickanee Forest Shooting Range Fall 2015 hours were announced.
- Supervisor Augustine commented on the Health & Human Services report distributed last month and Supervisor Gooding commented that this would appear on the next Health & Human Services agenda.
- Chairman Rymer commented on two news articles regarding the local food pantry and a UWGB magazine article Supervisor Nichols was featured in and thanked her for her dedication to the community.

12. CLOSED SESSION: THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WI STATE STATUTE 19.85(E) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES

Motion by Beekman/Lacourciere to enter into a Closed Session, with Kevin Hamann, Administrative Coordinator; Cheryl Mick, Corporation Counsel; and Kim Pytleski, County Clerk; authorized to attend with the County Board, carried by a unanimous electronic vote. Chairperson Rymer designated Supervisors Stranz/Reinhart to monitor the doors. The Closed Session began at 11:15 a.m.

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

Motion by Gooding/Grady to return to open session. The motion was voted on and carried at 11:26 a.m.

14. Adjournment

Motion by Stellmacher/Nelson to adjourn. The motion was called and carried at 11:28 a.m. The next meeting of the Oconto County Board of Supervisors will be on November 12, 2015 at 9:00 a.m. Proceedings of County Board meeting may be viewed in its entirety at www.co.oconto.wi.us.

Kim Pytleski, Oconto County Clerk

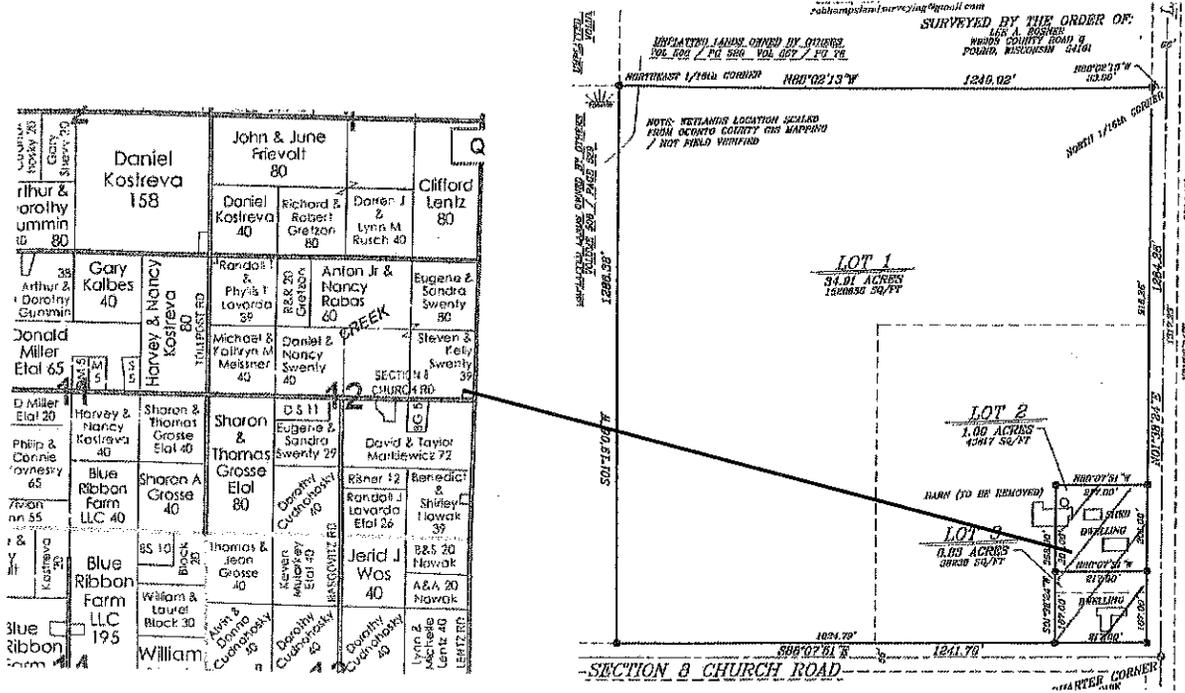
AMENDATORY ORDINANCE (MAP) NO. 3104

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

PROPERTY INFORMATION: Tax Parcel #008-121200614B
 Part of Section 12, T30N, R19E, Town of Brazeau
 Existing Zoning: Agricultural
 Proposed Zoning: Residential Single Family
 PROPERTY OWNER: LEE ROSNER

FROM AGRICULTURAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT

Area to be rezoned Residential Single Family District



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Planning & Zoning/Solid Waste Committee
 Submitted this 12th day of November, 2015.

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

Adopted by Vote:

Ayes: Nays: Absent:

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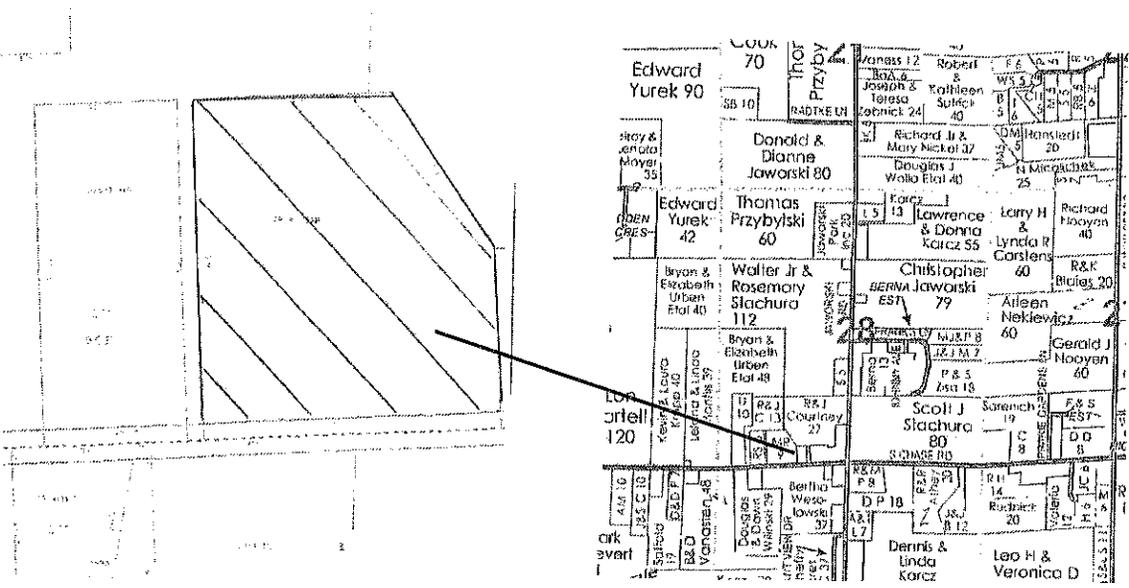
AMENDATORY ORDINANCE (MAP) NO. 3105

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

PROPERTY INFORMATION: Tax Parcel #012-282801733B
Part of Section 28, T26N, R19E, Town of Chase
Existing Zoning: Agricultural
Proposed Zoning: Rural Residential
PROPERTY OWNER: MICHAEL REED, KATHERINE BURBEY-REED

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



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Planning & Zoning/Solid Waste Committee
Submitted this 12th day of November, 2015.

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

Adopted by Vote:
Ayes: Nays: Absent:

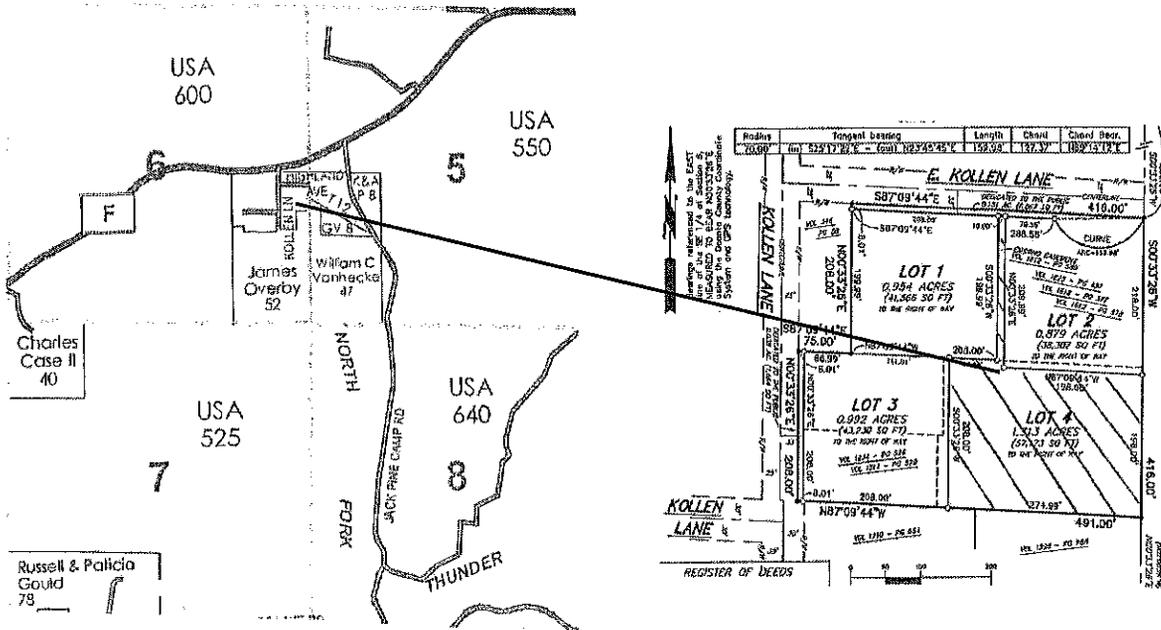
AMENDATORY ORDINANCE (MAP) NO. 3100

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

PROPERTY INFORMATION: Tax Parcel #019-520601041H
 Part of Section 6, T33N, R17E, Town of Lakewood
 Existing Zoning: Rural Residential
 Proposed Zoning: Residential Single Family
 PROPERTY OWNER: JOHN THIRY

FROM RURAL RESIDENTIAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT

Area to be rezoned Residential Single Family District



Planning & Zoning/Solid Waste Committee
 Submitted this 12th day of November, 2015.

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

Adopted by Vote:

Ayes: Nays: Absent:

AMENDATORY ORDINANCE (MAP) NO. 3107

WHEREAS, the Oconto County Planning & Zoning Committee held a public hearing on April 24, 1997 for a zoning district map amendment for the Roy Mocco parcel and recommended the map amendment to the Oconto County Board of Supervisors and,

WHEREAS, an Amendatory Ordinance Map was drafted for inclusion in the Oconto County Board Agenda on May 15, 1997 and,

WHEREAS, the matter was recently brought to the attention of the Zoning Department staff that the Amendatory Ordinance was not adopted on the Zoning District Map and,

WHEREAS, a review of the County Board agendas for 1997 determined that the draft Amendatory Ordinance Map for this parcel was never presented on a County Board agenda.

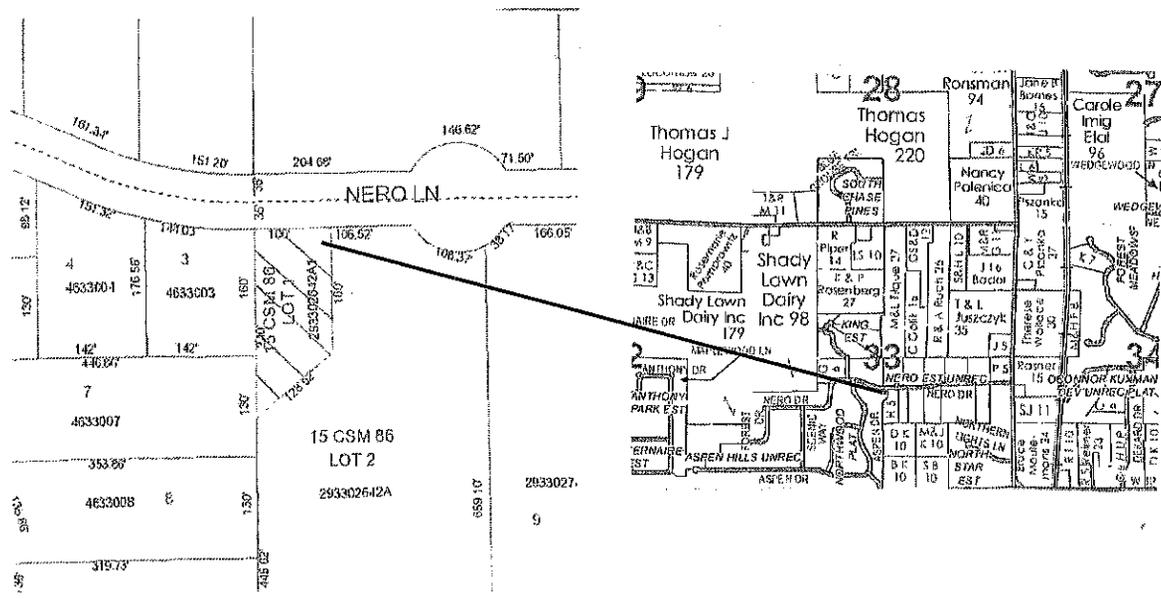
Therefore, the Oconto County Planning & Zoning Committee reviewed the matter at their October 27, 2015 meeting and has recommended that an Amendatory Ordinance Map be forwarded to the Oconto County Board of Supervisors for consideration.

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

PROPERTY INFORMATION: Tax Parcel #024-293302642A1
Part of Section 33, T26N, R20E, Town of Little Suamico
Existing Zoning: Rural Residential
Proposed Zoning: Residential Single Family
PROPERTY OWNER: ROY MOCCO

FROM RURAL RESIDENTIAL DISTRICT TO RESIDENTIAL SINGLE FAMILY DISTRICT

Area to be rezoned Residential Single Family District



Planning & Zoning/Solid Waste Committee
Submitted this 12th day of November, 2015.

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

Adopted by Vote:

Ayes: Nays: Absent:

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MINUTES OF HEARING
OCONTO COUNTY PLANNING AND ZONING COMMITTEE
April 24, 1997

1. Hearing called to order at 1:43 PM.

2. Roll Call: Present: Mr. William Popp, Chairman
Mr. Louis Winkler, Vice-Chairman
Ms. Beverly Kussow, Secretary
Mr. Donald Bartels
Mr. Everett Carlson

Others Present: Mr. Peter Conrad, Zoning Administrator
Mr. Roy Mocco
Mr. Mark Kulinski
Mr. Alfred Kulinski
Ms. E. Kulinski
Mr. Gary Caelwaerts

3. Mr. Conrad read the Notice of Public Hearing pertaining to the rezone from Agricultural-Forestry-Residential (AFR) District to Residential District by Roy Mocco. Location of the property is in Section 33, T26N, R20E, Town of Little Suamico.

4. Mr. Conrad stated that the notice was mailed to the petitioner, DZA for posting, 14 adjacent landowners within approximately 300 feet of the affected parcel, and others on the distribution list. He also made a statement in regard to the Open Meeting Law.

5. Mr. Conrad stated that the petition was filed on March 31, 1997. He provided the required notices, application, plot plan, maps and staff report.

6. Mr. Conrad read the staff report.

7. Appearances.

A. Mr. Roy Mocco appeared and was sworn in. He stated that he was told to rezone as he owns 4.7 acres and is taking some off. He wants to make the lot buildable. The septic system will be conventional as a soil test was done. They made an angle line because of the driveway. He built a home there 19 years ago. Slightly less than one acre.

B. Mr. Gary Calewarts appeared and was sworn in. He stated that his lot is adjacent and he is concerned about lot size. He is not necessarily opposed.

C. Mr. Ed Kulinski appeared and was sworn in. He stated that he had questions on the driveway and lot size. Questioned borders and taxes.

D. Mr. Albert Kulinski appeared and was sworn in. He had questions on why the property had to be rezoned and lot sizes.

There are four ten acre parcels with no homes. The property is landlocked.

E. Mr. Roy Mocco appeared and was sworn in. He stated that the ½ acre parcel is not for sale.

F. Mr. Gary Calewarts reappeared. He stated that he is concerned on the home value and had concerns for home lots. Didn't think you could subdivide the lot. Questions on setbacks.

8. Correspondence: Letter from James Skalski

9. Testimony closed at 2:33 PM.

10. Deliberation/Discussion. Reasons to deny. This borders a road. Setting a precedent. Lot sizes discussed. Can currently do this.

11. Decision. Moved by Kussow, seconded by Winkler to recommend the rezone to County Board. Roll Call Vote: Popp, Winkler, Kussow voting aye, Bartels and Carlson voting nay. Motion carried.

12. Hearing adjourned at 2:41 PM.



Beverly Kussow
Secretary

Peter Conrad
Zoning Administrator

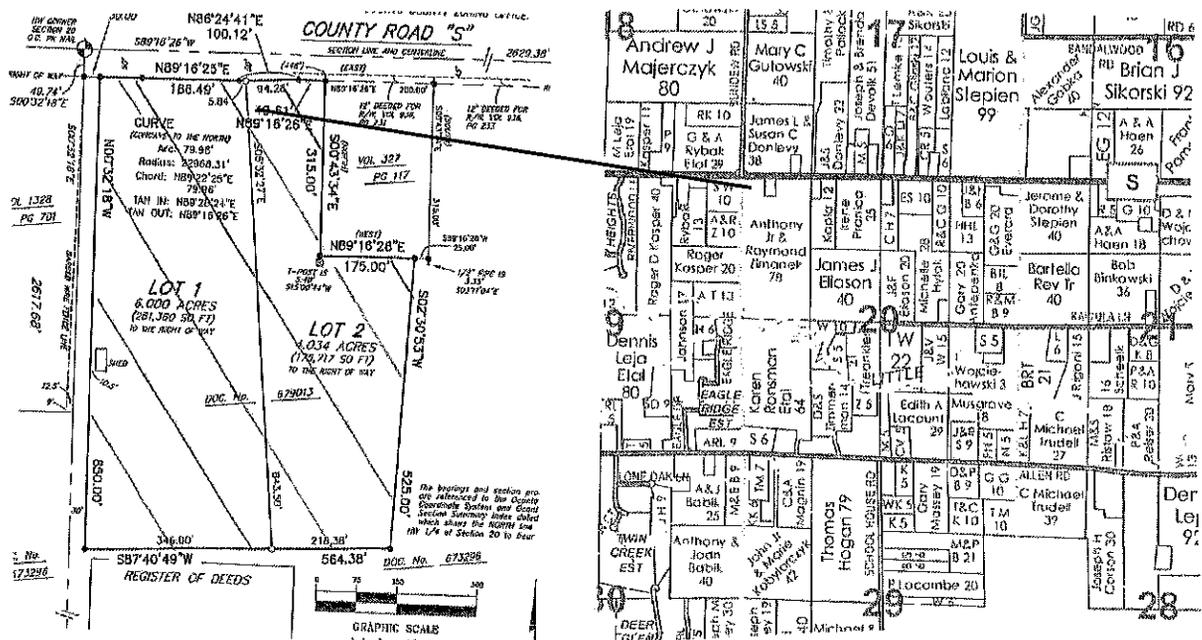
AMENDATORY ORDINANCE (MAP) NO. 3108

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

PROPERTY INFORMATION: Tax Parcel #024-142001322A1
 Part of Section 20, T26N, R20E, Town of Little Suamico
 Existing Zoning: Agricultural
 Proposed Zoning: Rural Residential
 PROPERTY OWNER: GARY VANDENHEUVEL

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
 Submitted this 12th day of November, 2015.

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

Adopted by Vote:
 Ayes: Nays: Absent:

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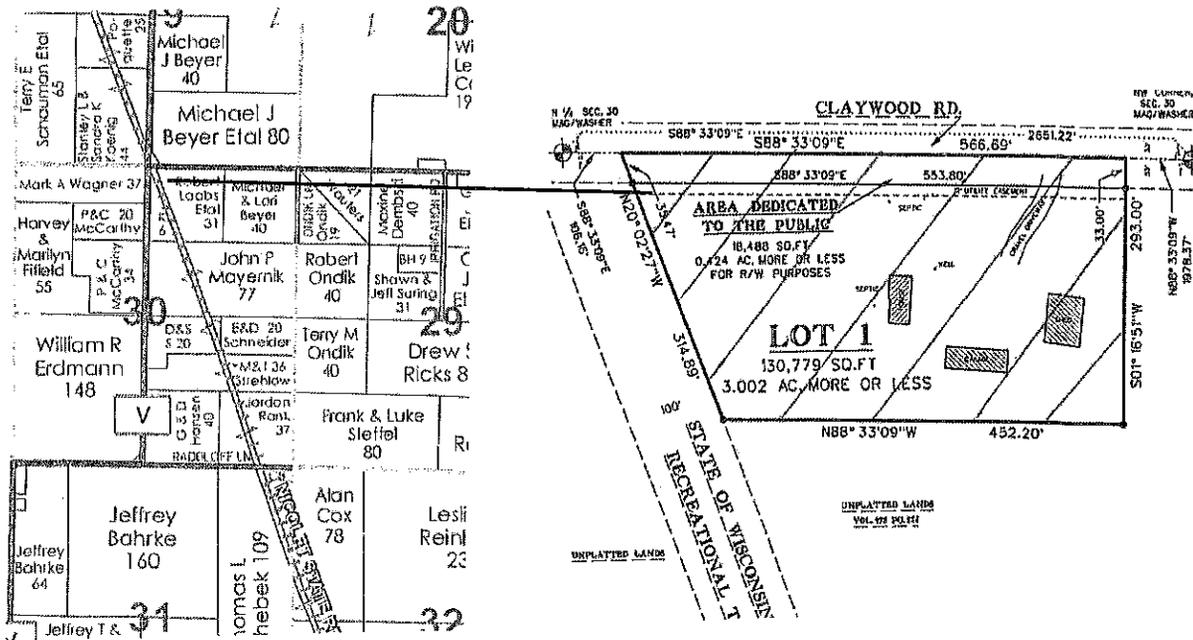
AMENDATORY ORDINANCE (MAP) NO. 3109

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

PROPERTY INFORMATION: Tax Parcel #026-3030002121
Part of Section 30, T29N, R18E, Town of Maple Valley
Existing Zoning: Agricultural
Proposed Zoning: Rural Residential
PROPERTY OWNER: ROBERT LAABS

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 12th day of November, 2015.

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

Adopted by Vote:

Ayes: Nays: Absent:

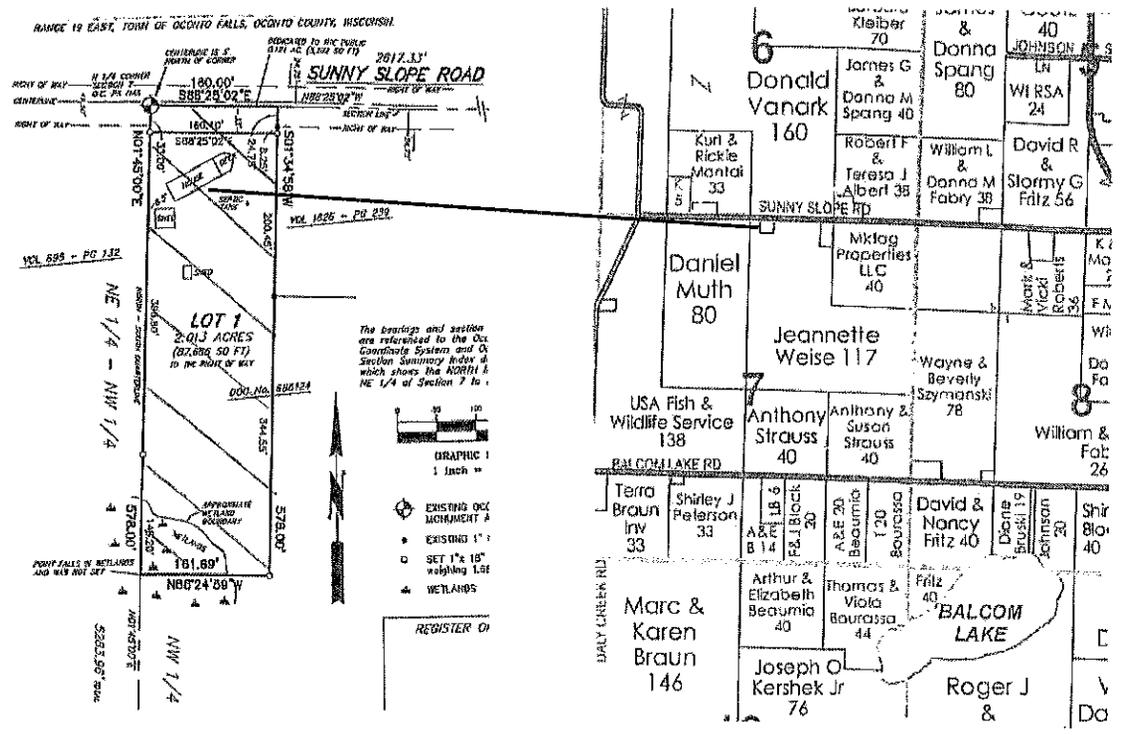
AMENDATORY ORDINANCE (MAP) NO. 310

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

PROPERTY INFORMATION: Tax Parcel #032-070700412B
 Part of Section 7, T28N, R19E, Town of Oconto Falls
 Existing Zoning: Agricultural
 Proposed Zoning: Rural Residential
 PROPERTY OWNER: CHARLES AND JEANETTE FRENCH

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
 Submitted this 12th day of November, 2015.

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

Adopted by Vote:

Ayes: Nays: Absent:

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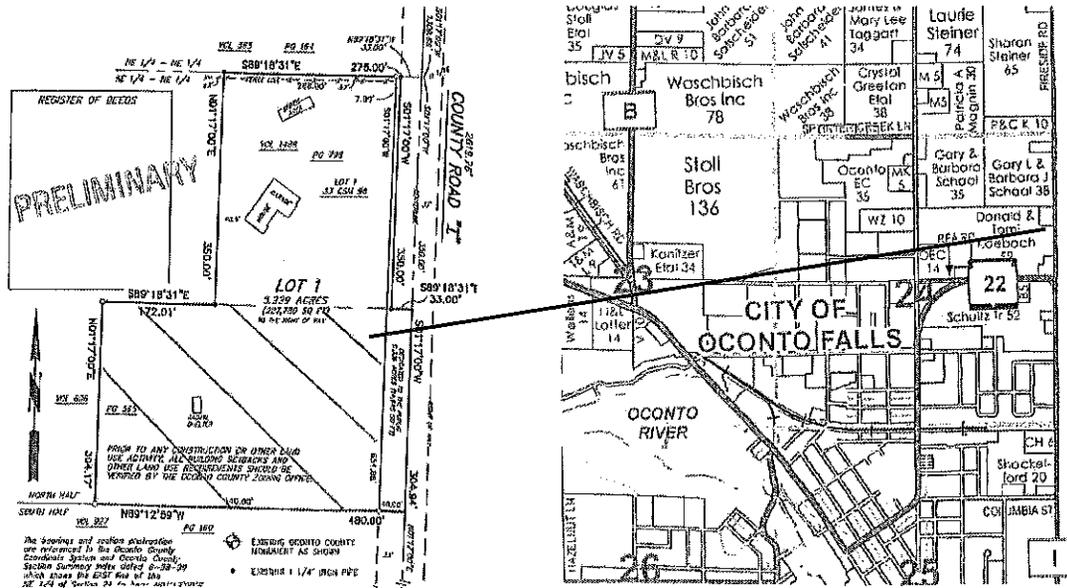
AMENDATORY ORDINANCE (MAP) NO. 3111

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

PROPERTY INFORMATION: Tax Parcel #032-242401114B
Part of Section 24, T28N, R19E, Town of Oconto Falls
Existing Zoning: Agricultural
Proposed Zoning: Rural Residential
PROPERTY OWNER: DONALD KOEBACH

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 12th day of November, 2015.

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

Adopted by Vote:

Ayes: Nays: Absent:

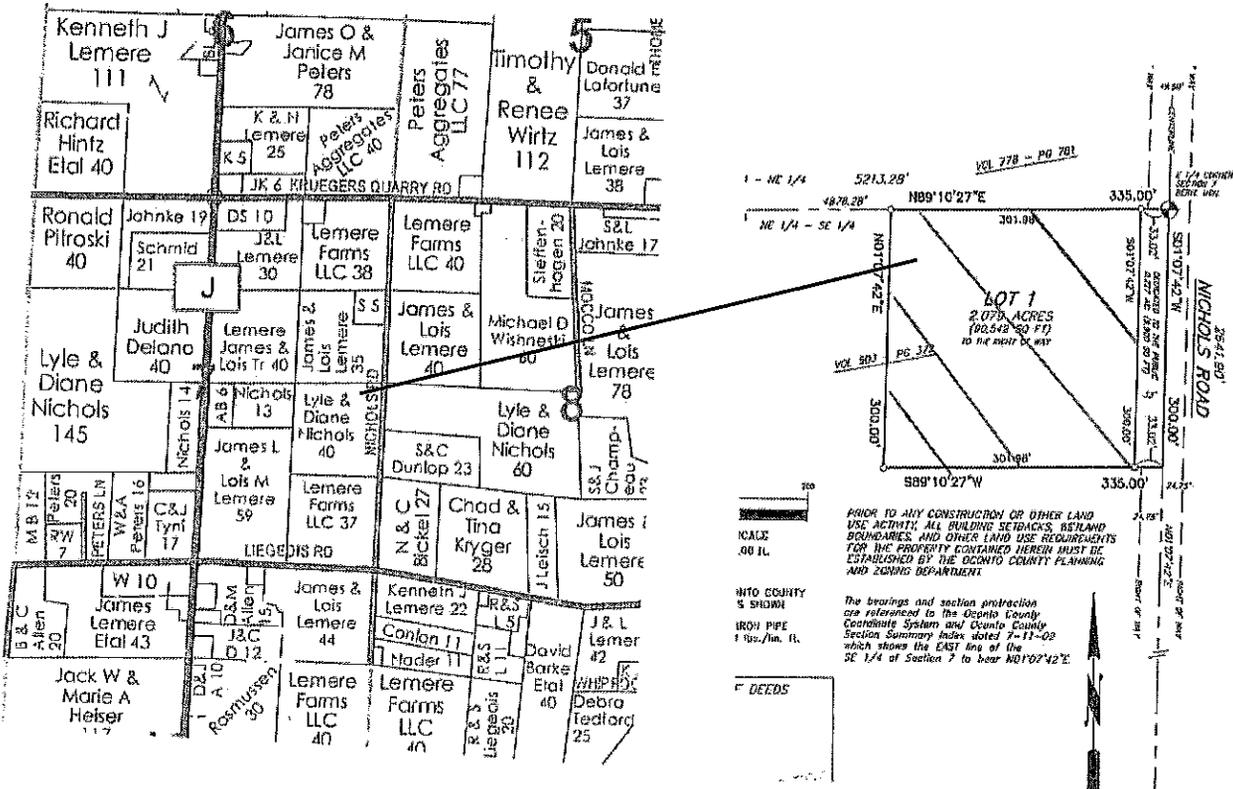
AMENDATORY ORDINANCE (MAP) NO. 3112

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

PROPERTY INFORMATION: Tax Parcel #034-180701641
 Part of Section 7, T27N, R21E, Town of Pensaukee
 Existing Zoning: Agricultural
 Proposed Zoning: Rural Residential
 PROPERTY OWNER: LYLE NICHOLS

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



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Planning & Zoning/Solid Waste Committee
 Submitted this 12th day of November, 2015.

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

Adopted by Vote:

Ayes: Nays: Absent:

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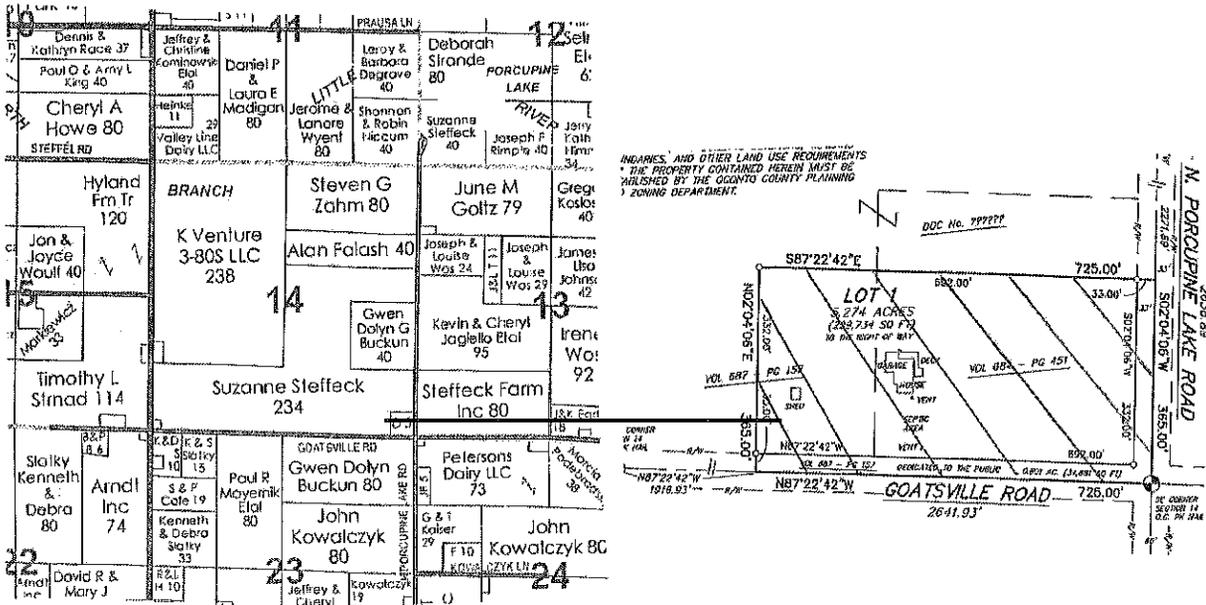
AMENDATORY ORDINANCE (MAP) NO. 3113

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

PROPERTY INFORMATION: Tax Parcel #038-141401944; 038-141401944A
 Part of Section 14, T29N, R19E, Town of Spruce
 Existing Zoning: Agricultural
 Proposed Zoning: Rural Residential
 PROPERTY OWNER: MARC AND JOAN DENIS/SUZANNE STEFFECK

FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
 Submitted this 12th day of November, 2015.

- 29 Ron Korzeniewski, Chairman
- 30 Terry Brazeau, Vice-Chair
- 31 Ken Linzmeyer, Secretary
- 32 Darrel Pagel
- 33 David Christianson

Adopted by Vote:

Ayes: Nays: Absent:

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ORDER BY OCONTO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE FOLLOWING PUBLIC INLAND LAKE DISTRICT:

TOWNSEND FLOWAGE PROTECTION DISTRICT, OCONTO COUNTY, WISCONSIN

WHEREAS, a petition was filed with the Oconto County Clerk on September 24, 2015 requesting the establishment of the Townsend Flowage Protection District; and

WHEREAS, pursuant to Wis, Stat. §33.26(2), a public hearing was held at the Town of Townsend Hall on October 17, 2015 at 10:00 a.m. at which time the public was invited to attend and be heard; and

WHEREAS, the Oconto County Forest, Park & Recreation/Land Information Systems Sub-Committee, after considering the petition and all the testimony offered at the October 17, 2015 public hearing, has recommended approval of the petition to the Oconto County Board of Supervisors.

NOW THEREFORE, THE BOARD MAKES FINDINGS AND ORDERS, AS FOLLOWS:

FINDINGS

- a) The petition has been signed by the requisite number of landowners.
- b) The appropriate notice of public hearing was published or mailed.
- c) The public hearing was held not later than 30 days from the date of presentation of the petition to the Oconto County Clerk.
- d) The appropriate committee was appointed and reported to the Oconto County Board within three (3) months after the date of the public hearing.
- e) This order is issued within six (6) months after the date of the public hearing.
- f) The establishment of the proposed Lake District is necessary.
- g) The public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district.
- h) The real property included in the district will be benefited by the establishment of the district.

ORDER

- i) A public inland lake district is established for the area described in the attachment, which encompasses within its boundaries all of the frontage of the Townsend Flowage, a public inland lake located in the Town of Townsend, Oconto County, Wisconsin.
- j) The corporate name of the public inland lake district is Townsend Flowage Protection District.
- k) The boundaries of the district are as attached and all described lands are located in part of the Town of Townsend, Oconto County, Wisconsin.

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l) Pursuant to Wis. Stat. §33.27, the following individuals are appointed to serve as commissioners for the initial Townsend Flowage Protection District Board of Commissioners until the first annual meeting of the district:

- Dan Coopman: Owner of property within the district and a district resident
- Charles DeMouin: Owner of property within the district
- Diana Deja: Owner of property within the district

Dated this 12th day of November 2015.

By: _____
Leland T. Rymer, Chair
Oconto County Board of Supervisors

Attest: _____
Kim Pytleski, County Clerk
Oconto County

CERTIFICATION

I, Kim Pytleski, County Clerk, in and for the County of Oconto, does hereby certify the above to be a true and correct copy of said action taken by the County Board of Supervisors, Oconto County, on

Certified this 12th day of November 2015, set under my seal.

Kim Pytleski

RESOLUTION # 104 - 15

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

RE: **AWARDING OF 2016 JANITORIAL SERVICES CONTRACT FOR CLEAN RIGHT SERVICES, LLC**

WHEREAS, Clean Right Services, LLC was hired January 1, 2015 through December 31, 2015 to perform various janitorial services for the County at a cost of \$66,075.60; and

WHEREAS, the Public Property Committee advertised and received one bid from Clean Right Janitorial, LLC in the amount of \$66,816.00; and

WHEREAS, the Public Property Committee recommends accepting a one year contract with Clean Right Services, LLC at a cost of \$66,816.00 for 2016.

THEREFORE BE IT RESOLVED THAT, the Oconto County Board of Supervisors hereby accept the proposal of Clean Right Services, LLC of Oconto, at a cost of \$66,816.00, to be paid out of the account 1000-26-51610-2100; and

BE IT FURTHER RESOLVED THAT, the County Clerk execute the agreements with Clean Right Services, LLC for Oconto County and that the County Clerk pay all amounts due pursuant to the terms of said agreement upon approval of the Public Property Committee.

Submitted this 12th day of November, 2015

BY: PUBLIC PROPERTY COMMITTEE

Bill Grady, Chair
Jim Lacourciere
Robert Reinhart
Doug McMahon
Karl Ballestad

Reviewed by Corporation Counsel:

Vote:

Ayes: _____ Nays: _____ Absent: _____

Initials of Date Reviewed
Corp. Counsel

RESOLUTION # 105 - 15

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

RE: **WITHDRAWAL FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND**

WHEREAS, our current property insurance carrier, the Local Government Property Insurance Fund (LGPIF) quoted a 2016 renewal of \$103,197, a 63% increase over our 2015 cost; and

WHEREAS, the Finance/Insurance Committee received two other quotes from County Mutual for \$77,345 and from Horton-Travelers for \$77,996, (which are comparable in coverage and service) and selected the coverage from County Mutual for 2016; and

WHEREAS, per State Statutes 602.21(3) County Board action is required to withdraw from the Local Government Property Insurance Fund.

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby withdraw from the Local Government Property Insurance Fund effective January 1, 2016.

Submitted this 12th day of November, 2015

By: FINANCE & INSURANCE COMMITTEE

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

Reviewed by Corporation Counsel:

Adopted by Vote:

Ayes: _____ Nays: _____ Absent: _____

*Initials of
Corp. Counsel*

*Date
Reviewed*

REPORT

TO: The Members of the Oconto County Board of Supervisors

RE: **APPOINTMENT – TOWNSEND FLOWAGE PROTECTION DISTRICT**

I have formally appointed John Zimdars, 16929 Nicolet Rd, Townsend, WI, to the Townsend Flowage Protection District Commission for a term ending November 2018, and hereby ask for confirmation of this appointment.

Submitted this 12th day of November, 2015

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

Confirmed by Vote:

Ayes: _____ Nays: _____ Absent: _____

	A	B	C	D	E	F	G	H	I	J	
1	Contingency Account (Fund)		1000-00-51960								
2	Date	Reference						2,004.00	Cumulative	balance	
3	Approved budgetary amount							937,651.00			
4	March 18, 2004	R#27	CDBG New View cafeteria					(50,000.00)	(50,000)	887,651	
5	August 19, 2004	R#56	Squad replacement					(14,336.00)	(64,336)	873,315	
6	August 19, 2004	R#57	UW- Extension agent					(7,318.00)	(71,654)	865,997	
7	August 19, 2004	R#58	New View Cafeteria					(29,500.00)	(101,154)	836,497	
8	September 23, 2004	R#80	Court ordered cleanup					(7,500.00)	(108,654)	828,997	
9	December 16, 2004	R#98	Squad replacement					(5,499.00)	(114,153)	823,498	
10	December 16, 2004	R#107	Outside legal services-negotiations					(7,390.00)	(121,543)	816,108	
11	12/31/2004		BALANCE CLOSED TO GENERAL FUND					(816,108.00)		0	
12											
13	Date	Reference						2,005.00		balance	
14	Approved budgetary amount							900,000.00			
15	Move cost of 2 new sheriff deputies to contingency							140,800.00			1,040,800
16	February 24, 2005	R#9-05	Move 2 deputies back to Sheriff					(140,800.00)	(140,800)	900,000	
17	February 24, 2005	R#15-05	Engineering/archi svc for 911 dispatch expansion					(7,515.00)	(148,315)	892,485	
18	March 24, 2005	R#18-05	Additional fringe benefits for 2 p/t positions to 1 f/t					(10,940.00)	(159,255)	881,545	
19	June 30, 2005	R#60-05	Cremation costs-Ern					(2,073.00)	(161,328)	879,472	
20	July 21, 2005	R#67-05	HVAC /controls for computer room					(4,950.00)	(166,278)	874,522	
21	September 22, 2005	R#87-05	DA professional services					(10,000.00)	(176,278)	864,522	
22	September 22, 2005	R#88-05	safety a/c-ergonomic needs					(10,000.00)	(186,278)	854,522	
23	September 22, 2005	R#97-05	911 telephone equipment					(133,801.00)	(320,079)	720,721	
24	October 20, 2005	R#102-05	Veterans transportation (mileage) account					(5,000.00)	(325,079)	715,721	
25	November 10, 2005	R#95-05	4 workstations for 911					(56,278.00)	(381,357)	659,443	
26	November 10, 2005	R#96-05	4 radio consoles					(153,816.00)	(535,173)	505,627	
27	November 10, 2005	R#96-05	remove old & install new consoles					(37,020.00)	(572,193)	468,607	
28	December 1, 2005	transfer	Human Services retro personnel costs					(91,981.00)	(664,174)	376,626	
29	December 1, 2005	transfer	Highway retro personnel costs					(71,819.00)	(735,993)	304,807	
30	December 21, 2005	recovery	Repayment of Ern costs					2,073.00	(733,920)	306,880	
31	December 31, 2005	transfer	Courthouse retro personnel costs					(186,560.00)	(920,480)	120,320	
32	12/31/2005		BALANCE CLOSED TO GENERAL FUND					(120,320.00)		0	
33											
34	Approved budgetary amount										553,920
35	2/23/2006	R#26-06	Add funds for courthouse electrical system upgrade					(50,000.00)	(50,000)	503,920	
36	3/23/2006	R#29-06	Add funds for Beyer Home Porch project					(4,000.00)	(54,000)	499,920	
37	4/18/2006	R#31-06	Cleanup of Komorowski property					(7,500.00)	(61,500)	492,420	
38	6/22/2006	R#50-06	Payment of prior years workers comp claim					(5,059.33)	(66,559)	487,361	
39	7/20/2006	R#68-06	Reconstruct courthouse parking lot					(50,000.00)	(116,559)	437,361	
40	11/20/2006	R#97-06	Daignault Settlement					(20,000.00)	(136,559)	417,361	
41	12/21/2006	R#102-06	VSO transportation					(4,500.00)	(141,059)	412,861	
42	12/21/2006	R#113-06	Negotiations					(15,000.00)	(156,059)	397,861	
43	12/31/2006		BALANCE CLOSED TO GENERAL FUND					(397,861.00)		(0)	
44											
45	1/1/2007		Approved budgetary amount							553,920	
46	3/22/2007	R#15-07	Gutters/downspouts for NVI					(7,540.00)	(7,540)	546,380	
47	8/23/2007	R#45-07	Engineering Services for dam repairs (Forestry/parks)					(20,200.00)	(27,740)	526,180	
48	8/23/2007	R#36-07	Sublease of northern Oconto satellite office					(4,000.00)	(31,740)	522,180	
49	9/20/2007	R#59-07	Mileage for Veterans volunteer drivers					(9,500.00)	(41,240)	512,680	
50	10/18/2007	R#63-07	Flood Study (Zoning)					(27,900.00)	(69,140)	484,780	
51	10/18/2007	R#71-07	Courtroom A sound system (Maint)					(10,500.00)	(79,640)	474,280	
52	12/20/2007	R#81-07	Milwaukee County (Sheriff)					(37,563.92)	(117,204)	436,716	
53	12/20/2007	R#82-07	Negotiations					(7,000.00)	(124,204)	429,716	
54	12/31/2007		BALANCE CLOSED TO GENERAL FUND					(429,716.00)		0	
55											
56	2008		Approved budgetary amount							\$ 250,000	
57	3/20/2008	R#19-08	T/S-UPS unit transfer to NVI					(11,000.00)	(11,000)	239,000	
58	4/24/2008	R#25-08	LWR-LIS folder/sealer machine					(9,999.00)	(20,999)	229,001	
59	9/18/2008	R#58-08	Sheriff NEWCOM grant for telecommunications					(5,000.00)	(25,999)	224,001	
60	10/18/2008	R#59-08	Sheriff - Bradshaw					(49,877.09)	(75,876)	174,124	
61	12/18/2008	R#93-08	Elections-supplies					(42,077.00)	(117,953)	132,047	
62	12/31/2008		BALANCE CLOSED TO GENERAL FUND					(132,047.00)		(0)	
63											
64	2009		Approved budgetary amount							\$ 250,000	

	A	B	C	D	E	F	G	H	I	J
65	4/23/2009	R#30-09	VSO veterans flags					(1,950.00)	(1,950)	248,050
66	10/23/2009	R#75-08	ROD transfer fee refund					(40,162.95)	(42,113)	207,887
67	12/31/2009		BALANCE CLOSED TO GENERAL FUND					(207,887.00)		0
68										
69	2010	Approved budgetary amount								\$ 250,000
70		Budget	Tourism show					(2,500.00)	(2,500)	247,500
71	4/26/2010	R#34-10	Land conservation-state aid shortfall					(35,532.00)	(38,032)	211,968
72	7/14/2010	R#13-10	Finance GASB45 Milliman actuarial valuation					(9,000.00)	(47,032)	202,968
73	7/28/2010	R#48-10	Establish unemployment exp a/c					(25,000.00)	(72,032)	177,968
74	1/21/2011	R#2-11	2010 Elections budget overrun					(27,500.00)	(99,532)	150,468
75	12/31/2010		BALANCE CLOSED TO GENERAL FUND					(150,468.00)		-
76										
77	2011	Approved budgetary amount (250,000+113,000 health inc)								\$ 363,000
78		Budget	deduct-to Tourism					(26,240.00)	(26,240)	336,760
79		Budget	allocate to health ins increase					(113,000.00)	(26,240)	336,760
80	8/29/2011	R#53-11	T/S sound system-courtrooms					(8,500.00)	(34,740)	328,260
81	10/6/2011	R#58-11	Elections due to recall					(25,000.00)	(59,740)	303,260
82		R#61-11	Tax deed cleanup					(6,200.00)	(59,740)	303,260
83	10/31/2011	R#75-11	Courts-witness high profile trial					(35,000.00)	(94,740)	268,260
84	12/22/2011	R#89-11	Sheriff-2011 wages/benefits due to arbitration					(28,000.00)	(122,740)	240,260
85	12/31/2011		BALANCE CLOSED TO GENERAL FUND					(240,260.00)		-
86										
87	2012	Approved budgetary amount								\$ 250,000
88	1/20/2012	R#4-12	Sheriff-2012 wages/benefits due to arbitration					(60,000.00)	(60,000.00)	190,000.00
89			BALANCE CLOSED TO GENERAL FUND					(190,000.00)		
90										
91	2013	Approved budgetary amount								\$ 250,000
92		R#16-14	Clerk of Courts (jury costs)					(47,000.00)		203,000.00
93		R#63-13	Corp Counsel-payout& contracted services to eooy.....					(50,000.00)		153,000.00
94			BALANCE CLOSED TO GENERAL FUND					(153,000.00)		
95										
96	2014	Approved budgetary amount								\$ 500,000
97		R#25-14	Convert P/T Court commissioner to F/T					(8,386.00)		491,614.00
98		R#42-14	Carlson-Dettman wage implementation					(191,010.00)		300,604.00
99		R#12-15	Various overs					(105,062.00)		195,542.00
100			BALANCE CLOSED TO GENERAL FUND					(195,542.00)		
101										
102	2015	Approved budgetary amount								\$ 250,000
103		R#21-15	Video Conferencing Equip						(70,669.54)	179,330.46
104		R#23-15	Dispatch Radio Base Station						(4,500.00)	174,830.46
105		R#32-15	Tax Deed Property Clean-up						(6,400.00)	168,430.46
106		R#58-15	Chief Deputy Step Increase						(4,200.00)	164,230.46
107		R#73-15	Affordable Care Compliance						(25,000.00)	139,230.46
108		R#75-15	Solid Waste Clean up County K						(6,500.00)	132,730.46
109		R#79-15	Milliman Contract Post employment benefits						(10,000.00)	122,730.46
110		R#94-15	Retirement Payouts						(80,000.00)	42,730.46



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

November 4, 2014

Property Acquisition

No update

Project Funding/Financing/Budget:

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

Final \$15 million in bonds/notes for our project is expected to be acted on at the January 2016 County Board meeting.

Project Progress/Timeline:

Geopiers – were completed on November 3.

Parking Lots:

- Holy Trinity parking is substantially complete. There is a light that still needs to be installed. Most of the landscaping was installed with some yet to be installed until next year.
- Arbutus Street parking lot (USDA lot) should be paved by November 6. Stripping and landscaping still needs to take place.

See attached timeline for more work to be done and when.

Project pictures – see County website – LEC tab for pictures of the construction.

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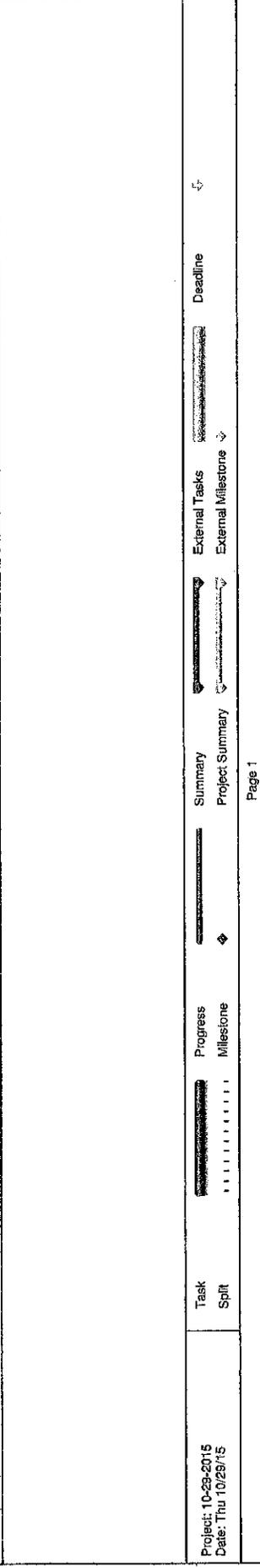
Account Year: 115
 Period: 10
 starting dept #: 00
 ending dept #: 98

Date: 10/30/2015

TRANSACTION REGISTER FOR PERIOD 10

Acct#	Account	Dist#	Distribution	Transaction	Transaction Description	Date	Trans Amount	Check #	Vendor#
Fund: 4001 Department: 45 LAW ENFORCEMENT CENTER									
57210	CAPITAL-LAW ENFORC	8304	ACQUISITION	A/P 10/23/2015 WEEKLY	STORAGE	10/21/0115	60.00	0	000008208
					* Distribution Total:		\$60.00		
57210	CAPITAL-LAW ENFORC	8306	CONSTRUCTION	A/P 10/09/2015 WEEKLY	LEC APP 8 CONSTRUCTION	10/8/0115	1,071,744.40	0	000008271
				A/P 10/23/2015 WEEKLY	CONSTRUCTION ADMIN	10/21/0115	6,723.00	0	000008263
				A/P 10/23/2015 WEEKLY	LEC WORK COMP	10/21/0115	38,576.00	0	000001421
					* Distribution Total:		\$1,117,043.40		
						57210	** Account Total:	\$1,117,103.40	

ID	Task Name	Duration	Start	Finish
7	Site Work	478 days	Tue 8/4/15	Thu 6/1/17
11	Install Aggregate piers	45 days	Wed 9/9/15	Tue 11/10/15
19	Parking Lot 3 and Arbutus Ave.	30 days	Fri 10/2/15	Fri 11/13/15
22	Building Excavation	25 days	Mon 10/26/15	Fri 11/27/15
26	Building Construction	449 days	Mon 10/26/15	Thu 7/13/17
27	First Floor	350 days	Mon 10/26/15	Fri 2/24/17
28	Footings and Pads	50 days	Mon 10/26/15	Fri 1/1/16
29	Foundation Walls	30 days	Thu 10/29/15	Wed 12/9/15
30	Backfill Foundation	15 days	Thu 10/29/15	Wed 11/18/15
31	Exterior and Bearing CMU walls	50 days	Wed 11/11/15	Tue 1/19/16
33	CMU walls for Holding Cells and 1st Flo	20 days	Mon 1/4/16	Fri 1/29/16
41	Exterior Detention Frames Onsite	0 days	Wed 11/11/15	Wed 11/11/15
42	Exterior HM Frames Onsite	0 days	Wed 11/11/15	Wed 11/11/15
43	All Detention Imbeds onsite	0 days	Mon 1/4/16	Mon 1/4/16
48	Ele. Rough-in's	125 days	Wed 11/11/15	Tue 5/3/16
49	Plumbing Rough-in's	130 days	Thu 12/10/15	Wed 6/8/16



2016 2017
 3rd Quart 4th Quart 1st Quart 2nd Quart 3rd Quart 4th Quart 1st Quart 2nd Quart 3rd
 a Jun Jul a Oct o e Mar Apr a Jun Jul a Oct o e Jan e Mar Apr a Jun Jul Site

Employee Update

October 2015

Retirements/Resignations/Terminations

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Gmirek, Millie	Courts	Clerk Typist – Judge	10/09	\$17.61	Retired
Keuken, Molly	Sheriff	Correctional Officer	10/27	\$17.05	Resigned

Promotions/Transfers

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Ragen, Justin	Sheriff	Investigator	09/28	\$26.46	Replaced Szczepaniec
Soper, Kyla	HHS	Case Manager	09/04	\$25.00	Replaced Diehlmann
Servais, Teri	HHS	Case Manager	10/12	\$25.00	Replaced Anderson

New Hires

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Bickel, Betty	HHS	Accountant	10/05	\$18.03	Replaced Schuh
Allen, Robin	HHS	RN – Flu Clinics	10/06	\$26.77	LTE
Van Hulle, Megan	HHS	RN – Flu Clinics	10/06	\$26.00	LTE
Dryja, Jennifer	HHS	Office Help – Flu Clin.	10/06	\$17.00	LTE
Walters, Lisa	HHS	Office Help – Flu Clin.	10/06	\$17.00	LTE
Muhowski, Jeffrey	Recycling	Common Laborer	10/07	\$14.17	Replaced Zoeller
Heimke, Molly	HHS	Case Manager	10/12	\$20.93	Replaced Soper
Schindel, Ben	Sheriff	Deputy	10/12	\$22.82	Replaced Ragen
Albizu-Franco, A.	HHS	Case Manager	10/15	\$20.35	Replaced Servais
LeFevre, Andrew	Sheriff	Telecomm. (PT)	10/26	\$17.05	New Position
Schuls, Ashley	Sheriff	Telecomm. (PT)	10/26	\$17.05	New Position

Current External Recruitments

<u>Dept.</u>	<u>Position</u>	<u>Date Apps Due</u>	<u>Ad Wage Range</u>	<u>Comment</u>
Circuit Court	Clerk Typist – Judge	10/15	\$15.41 - \$16.29	To Committee on Nov. 4