

AMENDED AGENDA
(THURSDAY) MARCH 31, 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 McMahon
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. #3128 – Zoning Change – Town of Little Suamico (Babik/Babik) – Planning/Zoning Com
9. Amend. Ord. #3129 – Zoning Change – Town of Little Suamico (Golik) – Planning/Zoning Com
10. Amend. Ord. #3130 – Zoning Change – Town of **Oconto Falls** (Ostrenga/VanDenElzen) – Planning/Zoning Com
11. Ord. #3131 - Records Retention – Law Enforcement/Judiciary Com
12. Ord. #3132 – Amendment to Chapter 17, Traffic Code of the Oconto County Code of Ordinances – LE/J Com
13. Ord. #3133 – 2.102 Organization, Policy and Authorization of the Oconto County Board of Supervisors – LE/J Com
14. Ord. #3134 – Rules of the Oconto County Board of Supervisors – Law Enforcement/Judiciary Com
15. Res. #16 – First Term County Board Member Committee Assignment Policy – Supervisors Gooding & Frank
16. Res. #17 – Resolution Opposing the UW-Extension Reorganization Plan – Ext. Education Com
17. Res. #18 – Strategic Planning Session – Finance/Insurance Com
18. Res. #19 – Emergency Fire Wardens – Forest, Parks & Recreation Com
19. Res. #20 – Chute Pond County Park Restroom/Shower Building - Forest, Parks & Recreation Com
20. Res. #21 – Work Zone Awareness Week – Highway Com
21. Res. #22 – Approval of Law Enforcement Center Project Change Order Request #25 – LE/J & Public Property Com
22. Res. #23 – Resolution Opposing AB90-SB82 – Law Enforcement/Judiciary Com
23. Committee and Departmental Reports:
 - A. Report – Appointment – Lakes Country Public Library Board (McCormick) – County Board Chairman
 - B. Report – Appointment – Oconto County Land Information Council – County Board Chairman
 - C. Report – Special Oconto County Land Sale – Land Information Systems Com
 - D. Report – County Board 2015 Compensation Report – Supervisor Beekman
 - E. Report – Update on Law Enforcement Center – Law Enforcement/Judiciary Com
 - F. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com
 - G. Report – Employee Update – February 2016 – Personnel & Wages Com
24. Announcements/General Information (No Action to be taken)
25. 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).
26. THE BOARD MAY RETURN TO OPEN SESSION TO CONDUCT LEGAL BUSINESS AS ALLOWED BY WI STAT.19.85(2)
27. Adjournment

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

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

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

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 29 members present: Supervisors Augustine, Ballestad, Bartels, Jr., Bednarik, Beekman, Brazeau, Buhrandt, Christianson, Frank, Gooding, Grady, Kamke, Kroll, Lacourciere, Lemmen, Linzmeyer, McMahon, Nelson, Pagel, Pott, Ragen, Reinhart, Rymer, Sekela, Sleeter, Stellmacher, Stoegbauer, Stranz, Wellens; 2 absent: Supervisors Korzeniewski and Nichols

2. The Pledge of Allegiance to the Flag

3. The Invocation was given by Supervisor Linzmeyer

4. Presentation of Awards and Recognition

Chairman Rymer presented a certificate of appreciation to Karen Behnke for 36 years of outstanding service to the residents of Oconto County. Karen's brother, Supervisor Stranz, shared a few stories and congratulated Karen on a wonderful career. A round of applause followed!

5. Presentation of Communications and Petition

Sheriff Jansen informed the board of a rebate check received from Peterson Ford, Oconto Falls, for squad cars purchased in 2015 totaling \$4,956.00.

6. Approval of Agenda

A. Change in Sequence

Motion by Sekela/Stranz to move items #12 and #17 to follow item #7. The motion was voted on and carried.

B. Removal of Items – None.

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

7. Approval of Previous Meeting Proceedings

Motion by Brazeau/Pott to approve the proceedings from the 01/21/16 meeting. The motion was voted on and carried.

12. Ord. #3126 – County Administration/Finances Changes – FPR/LIS Com

Motion by Sekela/Pott to adopt Ord. #3126, County Administration/Finances Changes. Following an explanation by Robert Skalitzy, Forest & Park Administrator, and Cheryl Mick, Corporation Counsel, and discussion, the motion to adopt carried by a unanimous electronic vote.

17. Res. #9 – Resolution to Waive §5.101(6), Oconto County Code of Ordinances as to Tax Parcel Numbers 008-58250113D & 008-58250113E – FPR/LIS Com

Motion by Stranz/Buhrandt to adopt Res. #9, Resolution to Waive §5.101(6), Oconto County Code of Ordinances as to Tax Parcel Numbers 008-58250113D & 008-58250113E. Following an explanation by Cheryl Mick, Corporation Counsel, and Robert Skalitzy, Forest & Park Administrator, and discussion, the motion to adopt carried by a unanimous electronic vote.

8. CLOSED SESSION: The County Board may, pursuant to sections 19.85(1)(a), (c), (e) and (g), Wis. Stats. for the purpose of deliberating concerning a quasi-judicial matter, to consider employment and performance evaluation for an employee, to conduct other public business in which competitive or bargaining reasons require closed session and to confer with legal counsel regarding the same.

Motion by Lacourciere/Brazeau to enter into closed session at 9:27 a.m. The motion was voted on and carried.

Chairman Rymer instructed Supervisors Stranz and Reinhart to monitor the doors.

9. RETURN TO OPEN SESSION: The Board may return to open session to take action, if any, on matters discussed in closed session, as allowed by State Statute, 19.85(2), and to conduct all other legal business, as noticed.

Motion by Frank/Pott to enter into open session at 10:25 a.m. The motion was voted on and carried.

Supervisor Pott out of attendance 10:25 a.m. – 10:26 a.m.

Supervisors Gooding and Sleeter out of attendance 10:25 a.m. – 10:27 a.m.

Upon returning to open session, motion by Augustine/Lacourciere to direct attorneys to advise the Health & Human Services Board of the action taken by the County Board in closed session and for the Health & Human Services Board to take action accordingly. The motion was adopted by a unanimous electronic vote.

10. Amend. Ord. #3124 – Zoning Change – Town of How (Stelzer) – Planning/Zoning Com

Motion by Brazeau/Sleeter to adopt Amend. Ord. #3124 for property owned by Steven Stelzer in Town of How to change from Agricultural District to Rural Residential District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.

11. Amend. Ord. #3125 – Zoning Change – Town of Underhill (Hanson) – Planning/Zoning Com

Motion by Frank/McMahon to adopt Amend. Ord. #3125 for property owned by Susan Hanson in Town of Underhill to change from Forest District to Rural Residential District. Following an explanation by Zoning Administrator, Patrick Virtues, the motion to adopt carried by a unanimous electronic vote.

13. Ord. #3127 – 2.102 Organization, Policy and Authority of the Oconto County Board of Supervisors – LE/J Com

Motion by Beekman/Wellens to adopt Ord. #3127, 2.102 Organization, Policy and Authority of the Oconto County Board of Supervisors. Following an explanation by Cheryl Mick, Corporation Counsel, and discussion, motion by Frank/Stellmacher to insert in line #53 the words "to assist departments with human resource issues and problems". Following discussion, Supervisor Frank rescinded his motion and Supervisor Stellmacher her second. Motion by Gooding/Kamke to send Ord. #3127 back to committee. The motion was voted on and carried.

14. Res. #6 – Supporting Senate Bill 434 and Assembly Bill 561 – Economic Development & Tourism Com

Motion by Stellmacher/Linzmeier to adopt Res. #6, Supporting Senate Bill 434 and Assembly Bill 561. Following an explanation by Paul Ehrfurth, OCEDC Director, and discussion, the motion to adopt carried by a unanimous electronic vote.

15. Res. #7 – Approval to Purchase Imaging Services – Finance/Insurance Com

Motion by Frank/McMahon to adopt Res. #7, Approval to Purchase Imaging Services. Following an explanation by Annette Behringer, Register of Deeds, and discussion, the motion to adopt carried by a unanimous electronic vote.

16. Res. #8 – Approval of Revised Operations and Maintenance Agreement for J. Douglas Bake Memorial Airport – F/I Com

Motion by Sekela/McMahon to adopt Res. #8, Approval of Revised Operations and Maintenance Agreement for J. Douglas Bake Memorial Airport. Following an explanation by Supervisor Beekman, motion by Beekman/Lacourciere to send Res. #8 back to committee. The motion was voted on and carried.

18. Res. #10 – Approval of New Position – Conservation Planner in the Land Conservation Office – LCC & PW Com

Motion by Kroll/Kamke to adopt Res. #10, Approval of New Position. Following an explanation by Ken Dolata, County Soil Conservationist, and discussion, the motion to adopt carried by a unanimous electronic vote.

19. Res. #11 – Approval of Law Enforcement Center Project Change Order Requests #13 – LE/J & PP Com

Motion by Beekman/Grady to adopt Res. #11, Approval of Law Enforcement Center Project Change Order Requests #13. Following an explanation by Kurt Berner, Samuels Group, and discussion, the motion to adopt carried by an electronic vote 27 ayes, 2 nays (Christianson, Linzmeier), 2 absent.

20. Res. #12 – Approval of Law Enforcement Center Project Change Order Requests #20 – LE/J & PP Com

Motion by Grady/Beekman to adopt Res. #12, Approval of Law Enforcement Center Project Change Order Requests #20. Following an explanation by Kurt Berner, Samuels Group, the motion to adopt carried by an electronic vote 27 ayes, 2 nays (Christianson, Linzmeier), 2 absent.

21. Res. #13 – Approval of Law Enforcement Center Project Change Order Requests #23 – LE/J & PP Com

Motion by Beekman/Grady to adopt Res. #13, Approval of Law Enforcement Center Project Change Order Requests #23. Following an explanation by Kurt Berner, Samuels Group, the motion to adopt carried by an electronic vote 25 ayes, 4 nays (Augustine, Christianson, Frank, Linzmeier), 2 absent.

22. Res. #14 – Approval of Revised Sick Leave Payout Plan – Personnel & Wages Com

Motion by Beekman/Ragen to adopt Res. #14, Approval of Revised Sick Leave Payout Plan. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, the motion to adopt carried by an electronic vote 21 ayes, 8 nays (Brazeau, Buhrandt, Grady, Kroll, Linzmeier, Pott, Reinhart, Stellmacher), 2 absent.

23. Res. #15 – Approval of Elected Officials Salary Schedule – Personnel & Wages & Finance/Insurance Com

Motion by Beekman/Bednarik to adopt Res. #15, Approval of Elected Officials Salary Schedule. Following an explanation by Kevin Hamann, Administrative Coordinator, and discussion, motion by Beekman/Gooding to amend line #13 and #14 to read "officials, and are recommending the following amounts.". The motion to amend was voted on and carried. The motion to adopt, as amended, carried by a unanimous electronic vote.

24. Committee and Departmental Reports:

a. Report – Re-appointment – NEWCOM Committee Member (Kroll) – County Board Chairman

Motion by Ragen/Kamke to accept the re-appointment of Dennis Kroll, Pulaski, to the Northeast Wisconsin Public Safety Communications Group (NEWCOM) for a 2 year term that will expire March 2018. Following discussion, the motion was voted on and carried.

b. Report – Re-appointment – Bay Lake Regional Planning Commission (Kroll) – County Board Chairman

Motion by Pagel/Lemmen to accept the re-appointment of Dennis Kroll, Pulaski, to the Bay Lake Regional Planning Commission for a 2 year term that will expire April 2018. Following discussion, motion by Pagel/Lemmen to amend line #15 to read "Planning Commission, whose new 2 year term will expire April 2018, and hereby ask for confirmation of this". The motion to amend was voted on and carried. The re-appointment motion, as amended, was voted on and carried.

c. Report – Re-appointment – Nicolet Federated Library System Board (Harter) – County Board Chairman

Motion by Kamke/Grady to accept the re-appointment of Kenneth Harter, Oconto Falls, to the Nicolet Federated Library System Board for a 3 year term that will expire December 2018. Following discussion, the motion was voted on and carried.

d. Report – Wisconsin Waterfowl Association – Abrams Property Project – Land Conservation Com

Supervisor Stellmacher out of attendance at 11:44 a.m.

Supervisors Sekela and Gooding out of attendance 11:44 a.m. – 11:50 a.m.

Supervisor Lemmen out of attendance 11:47 a.m. – 11:52 a.m.

Following an introduction by Ken Dolata, County Soil Conservationist, the board heard a presentation from Bruce Urben and Don Kirby, Wisconsin Waterfowl Association, regarding the Abrams Property Project. Following discussion, motion by Kroll/Pagel to accept the report. The motion was voted on and carried.

e. Report – Update on New Law Enforcement Center – Law Enforcement/Judiciary Com

Following Administrative Coordinator, Kevin Hamann's review, and discussion, motion by Grady/Beekman to accept the Update on New Law Enforcement Center. The motion was voted on and carried.

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

Following an update by Paul Ehrfurth, OCEDC Director, motion by Linzmeyer/Sekela to accept the Oconto County Economic Development Corporation Update. The motion was voted on and carried.

g. Report – Employee Update – Month of January 2015 – Personnel & Wages Com

Following Administrative Coordinator, Kevin Hamann's review, motion by Lemmen/Pott to accept the January 2016 Employee update. The motion was voted on and carried.

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

- Happy Birthday to Supervisors McMahon!
- Supervisors were reminded that anyone wishing to run for positions on the Highway Committee or Health & Human Services Board must submit letters of intent to the County Clerk.
- Voter turnout in Oconto County for the Spring Primary Election was 12% of eligible voters!
- Check out Oconto County's updated website at www.co.oconto.wi.us
- Chairman Rymer thanked the media for the attendance at meetings and coverage of Oconto County.

26. Adjournment

Motion by Kamke/Bednarik to adjourn. The motion was voted on and carried at 12:11 p.m.

The next meeting of the Oconto County Board of Supervisors will be on March 24, 2016.

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: 02/26/16

AMENDATORY ORDINANCE (MAP) NO. 3128

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

PROPERTY INFORMATION: Tax Parcel #024-243000211; 024-243000311C1 and 024-243000311C, Part of Section 30, T26N, R20E, Town of Little Suamico

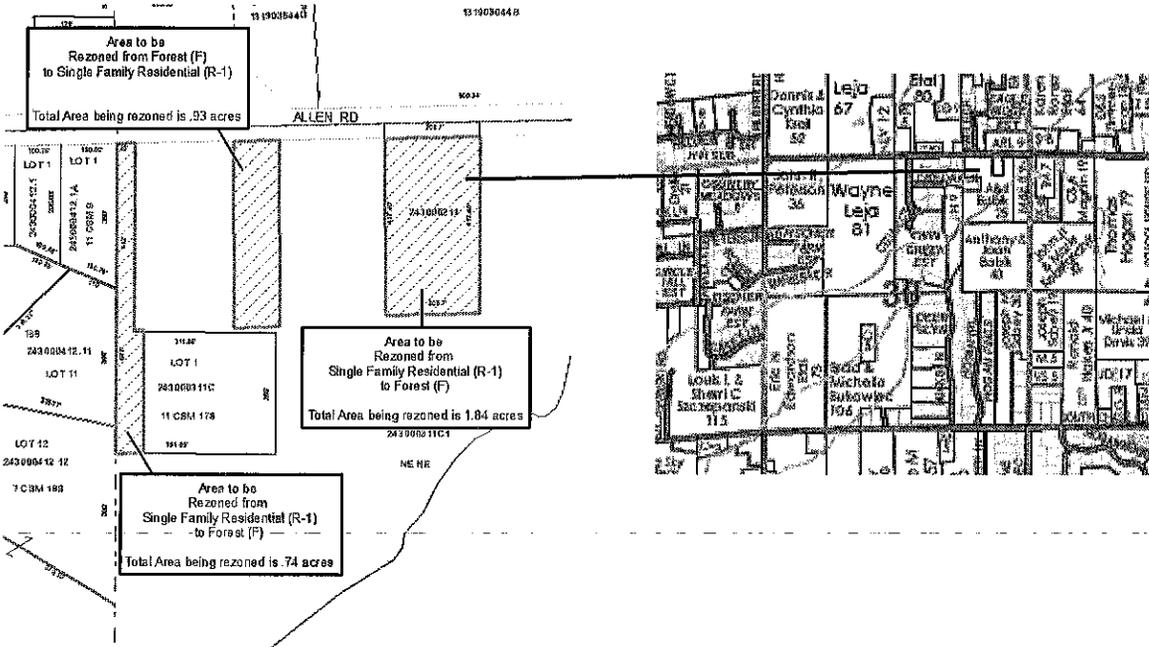
Existing Zoning: Residential Single Family District and Forest District

Proposed Zoning: Forest District and Residential Single Family District

PROPERTY OWNER: ANTHONY AND JOAN BABIK; JEANETTE BABIK

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

Area to be rezoned Forest District and Residential Single Family District



Planning & Zoning/Solid Waste Committee
Submitted this 24th day of March, 2016.

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

Adopted by Vote:

Ayes: Nays: Absent:

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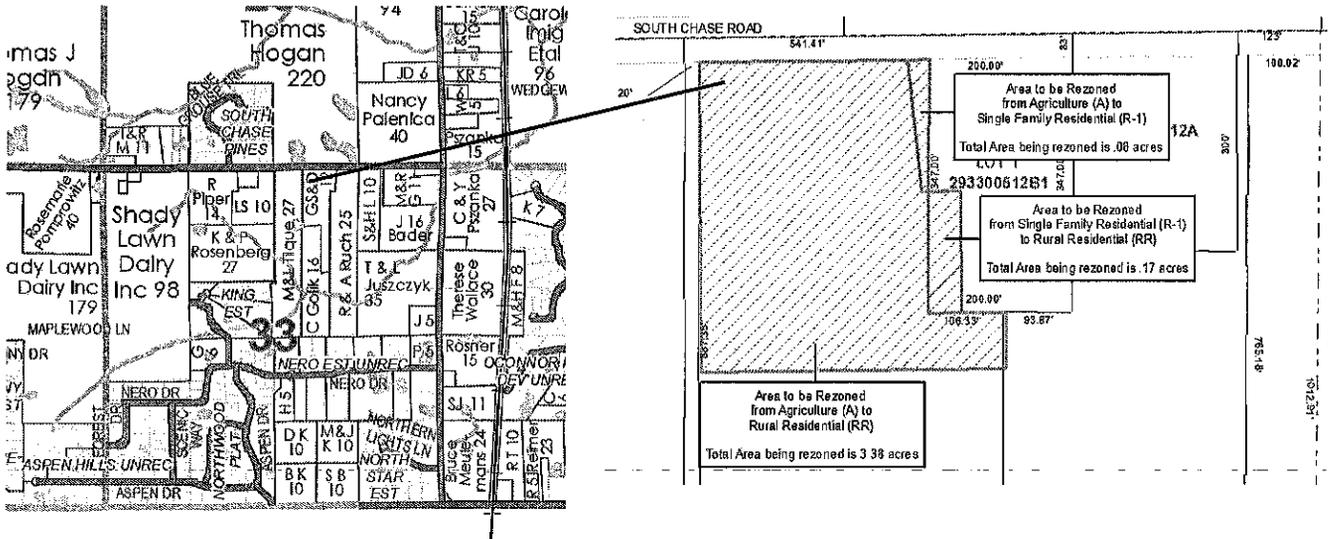
AMENDATORY ORDINANCE (MAP) NO. 3129

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

PROPERTY INFORMATION: Tax Parcel #024-293300512B; 024-293300512B1
Part of Section 33, T26N, R20E, Town of Little Suamico
Existing Zoning: Residential Single Family District and Agricultural District
Proposed Zoning: Rural Residential District and Residential Single Family District
PROPERTY OWNER: STEVEN GOLIK

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

Area to be rezoned Rural Residential District and Residential Single Family District



Planning & Zoning/Solid Waste Committee
Submitted this 24th day of March, 2016.

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

Adopted by Vote:

Ayes: Nays: Absent:

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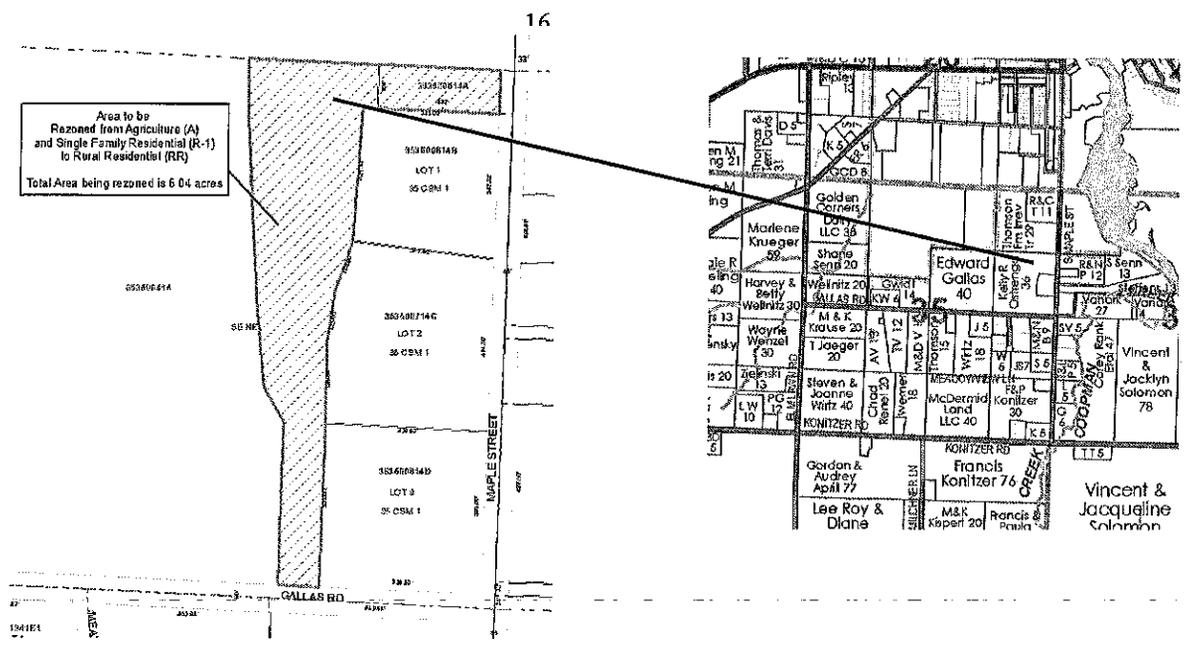
AMENDATORY ORDINANCE (MAP) NO. 3130

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

PROPERTY INFORMATION: Tax Parcel #032-353500414; 032-353500514A
Part of Section 35, T28N, R19E, Town of Oconto Falls
Existing Zoning: Residential Single Family District and Agricultural District
Proposed Zoning: Rural Residential District
PROPERTY OWNER: KELLY OSTRENGA - SHAWN VANDENELZEN

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

Area to be rezoned Rural Residential District



Planning & Zoning/Solid Waste Committee
Submitted this 24th day of March, 2016.

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

Adopted by Vote:

Ayes: Nays: Absent:

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ORDINANCE # 3131 -2016

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

RE: RECORDS RETENTION

WHEREAS, the Law Enforcement/Judiciary Committee has reviewed the Chapter 5, Records Retention of the Oconto County Code of Ordinances and recommends the following changes.

NOW, THEREFORE, the Oconto County Board of Supervisors does ordain as follows:

SECTION 1: Section 5.107 RECORDS RETENTION, of the Oconto County Code of Ordinances is amended to read as follows:

5.107 RECORDS RETENTION

(h) Records Retention and Destruction. The records in the records retention/disposition schedule attached hereto as Appendix A and incorporated herein by reference are maintained by various Departments in the County and are subject to uniform regulation unless otherwise specified. The retention period and authority are listed with each record. All paper records shall be destroyed by shredding, all electronic records shall be destroyed by erasing, and all microfilm records shall be shredded.

SECTION 2: This ordinance shall take affect after passage and publication as provided by law.

Submitted this 24th day of March, 2016.

By: LAW ENFORCEMENT/JUDICIARY COMMITTEE

Gerald Beekman, Chairperson
Paul Bednarik
Lowell "Buzz" Kamke

Dennis Kroll
Melissa Wellens

Reviewed by Corporation Counsel:

Adopted by Vote:

CLM
Initials of
Corp. Counsel

03.09.2016
Date
Reviewed

Ayes: _____ Nays: _____ Absent: _____

ORDINANCE # 3132 -2016

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

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5 RE: Amendment to Chapter 17, Traffic Code, of the Oconto County Code of Ordinances

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7 **WHEREAS**, the Oconto County Highway Department performs work on the Oconto County highway
8 system and the state highway system within the boundaries of Oconto County; and

9
10 **WHEREAS**, work zones pose a known hazard to highway construction and maintenance workers,
11 pedestrians and highway users; and

12
13 **WHEREAS**, if a highway is being constructed, reconstructed, maintained or repaired, Wisconsin
14 Statutes s. 349.11(10) authorizes the Highway Commissioner or his/her designee to, for the safety of the
15 highway construction and maintenance workers, pedestrians and highway users, to post a temporary speed limit
16 less than the speed limit regularly imposed under their jurisdiction; and

17
18 **WHEREAS**, the Law Enforcement/Judiciary Committee has considered amending **Chapter 17** of the
19 Oconto County Code of Ordinances to add **Subsection 17.103 (3) Temporary Speed Limits**; and

20
21 **WHEREAS**, the Law Enforcement/Judiciary Committee recommends that the following language be
22 added to **Chapter 17, Subsection 17.103 (3)**;

23
24 **NOW, THEREFORE**, the Oconto County Board of Supervisors does ordain to create Subsection
25 17.103 (3), as follows:

26
27 SECTION 1. 17.103 (3) (a) If a highway is being constructed, reconstructed, maintained or repaired,
28 temporary speed limits may be established as set forth in Wis. Stat. s. 349.11(10).

29
30 (b) The Oconto County Highway Commissioner, or his/her designee, is authorized, at his/her discretion, to
31 impose mandatory temporary speed limits under the continuing authority of this action and without the need of
32 further action by this body.

33
34 (c) Temporary speed limits shall be in accord with this section and shall be imposed by the posting of other
35 portable or fixed temporary regulatory speed limit signs of the same face size and design as permanent
36 regulatory speed limit signs, type R2-1, as described in the Manual of Uniform Traffic Control Devices as
37 adopted by the Wisconsin Department of Transportation.

38
39 (d) Signs may be posted on any highway under the jurisdiction of this authority (and any state trunk highway
40 upon which the County performs maintenance under §84.07, Wis. Stats.) when such highway is being
41 constructed, reconstructed, maintained or repaired, but only in the immediate area of such work and of those
42 persons engaged in performing such work.

43
44 (e) Any temporary speed limit imposed in an area where construction, reconstruction, maintenance or repair
45 is being performed on the shoulders or what is normally the traveled portion of the roadway, or where the
46 highway construction or maintenance workers performing such work area necessary on the shoulders or what is
47 normally the traveled portion of the roadway, shall be determined by, and at the discretion of, the Oconto County
48 Highway Commissioner or his/her designee.

49
50 (f) No temporary speed limit shall be imposed when construction, reconstruction, or maintenance or repair
51 work is being performed inside the highway right-of-way but not on the shoulders or the traveled portion of
52 highway.

53
54 (g) Any speed limits imposed under the authority of this section are temporary, and the signs imposing such
55 limits shall be removed, covered, or otherwise obscured when the highway construction or maintenance workers
56 performing construction, reconstruction, maintenance or repairs and their equipment are not present on the
57 shoulders or traveled portion of the highway.

58 (h) The area in which any temporary, speed limit imposed shall be terminated by posting a regulatory speed
59 limit sign informing the public of the specific speed limit outside of the area where construction, reconstruction,
60 maintenance or repair work is being performed.
61

62 (i) Nothing herein shall prohibit the Oconto County Highway Commissioner from posting advisory speed
63 limit signs, of the type W13-1 as described in the Manual of Uniform Traffic Control Devices, in areas of highway
64 construction, reconstruction, maintenance or repairs suggesting such speed as he/she deems appropriate to
65 promote the safety of highway construction and maintenance workers, pedestrians and highway users and that
66 such advisory signs may also be posted in conjunction with the temporary mandatory speed limit signs, as
67 described and authorized above.
68

69 SECTION 2: This ordinance shall take affect after passage and publication as provided by law.
70

71 Submitted this 24th day of March, 2016.
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73 By: LAW ENFORCEMENT/JUDICIARY COMMITTEE
74

75 Gerald Beekman Paul Bednarik
76 Buzz Kamke Dennis Groll
77 Melissa Wellens
78

80
81 Reviewed by Corporation Counsel:

Adopted by Vote:

82 KAM

03.08.2016

Ayes: _____ Nays: _____ Absent: _____

83
84 Initials of
85 Corp. Counsel

Date
Reviewed

ORDINANCE # 3133 -2016

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

RE: **2.102 ORGANIZATION, POLICY AND AUTHORITY OF THE OCONTO COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Law Enforcement/Judiciary Committee has reviewed the ordinance for organization, policy and authority of the Oconto County Board of Supervisors and recommends the following changes.

NOW, THEREFORE, the Oconto County Board of Supervisors does ordain as follows:

SECTION 1: Section 2.102 ORGANIZATION, POLICY AND AUTHORITY OF THE OCONTO COUNTY BOARD OF SUPERVISORS of the Oconto County Code of Ordinances is amended to read as follows:

2.102 ORGANIZATION, POLICY AND AUTHORITY OF THE OCONTO COUNTY BOARD OF SUPERVISORS

~~(a)(1)~~ a.59.0259.03 Administrative Home Rule. Oconto County may exercise any organizational or administrative power, subject only to the constitution and any enactment of the legislature which is of statewide concern and which uniformly affects every county.

~~(b)(2)~~ 59.0459.026b. Construction of Powers. For the purpose of giving to counties the largest measure of self-government in accordance with the spirit of the administrative home rule authority granted to counties in s. ~~59.02559.03~~, it is hereby declared that this chapter shall be liberally construed in favor of the rights, powers and privileges of counties to exercise any organizational or administrative power.

~~(c)~~ 59.10 Board of Supervisors.

~~(1)(aa)~~ The governing body of Oconto County shall be known as the "Oconto County Board of Supervisors" or the "Oconto County Board", hereinafter referred to as the Board or its members, "Supervisors".

~~(2)(bb)~~ It is declared to be the legislative policy and intent of the County Board that the County Board shall be organized to provide it with authority to exercise all county policy as conferred upon it by Wisconsin law including the provisions of Home Rule as provided in Sec. ~~59.02559.03~~ and ~~59.02659.04~~ and as further defined by county resolution or ordinance.

~~(3)(cc)~~ The County Board of Supervisors shall serve concurrent two year terms expiring on the third Tuesday of April of the even numbered years.

~~(4)(dd)~~ All contracts, leases and agreements for the County, other than those which are administrative in nature, must be approved by the County Board unless otherwise provided by Wisconsin law or these rules.

~~(d)(3)(3)~~ 59.03459.19 Administrative Coordinator. The position of Administrative Coordinator is hereby created pursuant to the requirements of Sec. ~~59.03459.19~~, Wisconsin Statutes. The Administrative Coordinator shall be responsible for coordinating all administrative and management functions of the county government not otherwise vested by the law of boards, commissions, or in other elected officials and shall have the following enumerated duties.

~~(1)(a)~~ To coordinate and direct administrative and management functions of county government in conjunction with the County Board, Committees, Commissions, Boards and Elected Officers.

~~(2)(b)~~ ~~2~~ To assist the Finance-Insurance Committee in preparing the annual budget and upon its adoption keep a constant check on same to the end that all departments might stay within the limits of their individual appropriations. Monitor recommendations from the auditors to various

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departments and report progress of implementation to the Finance-Insurance committee.

~~(3)(e)~~ To act as purchasing agent subject to the County Board Rules as set forth in the "Duties of All Committees" paragraph 3.

~~(4)(d)~~ To act as liaison with the Public Property Committee in matters pertaining to Courthouse and Jail maintenance including grounds and office equipment and machines.

~~(5)(e)~~ To be responsible for the efficient operation and management of office supplies stockroom.

~~(6)(f)~~ To assist committees, when necessary, with the preparation of reports, resolutions and ordinances to be submitted to the County Board for action.

SECTION 2: This ordinance shall take affect after passage and publication as provided by law.

Submitted this 24th day of March, 2016.

By: LAW ENFORCEMENT/JUDICIARY COMMITTEE

Gerald Beekman, Chairperson
Paul Bednarik
Lowell "Buzz" Kamke

Dennis Kroll
Melissa Wellens

Reviewed by Corporation Counsel:

Adopted by Vote:

CAM

03.09.2016

Ayes: _____ Nays: _____ Absent: _____

Initials of
Corp. Counsel

Date
Reviewed

ORDINANCE # 3134 -2016

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

RE: **RULES OF THE OCONTO COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Law Enforcement/Judiciary Committee has reviewed the Rules of the Oconto County Board of Supervisors and recommends the following changes.

NOW, THEREFORE, the Oconto County Board of Supervisors does ordain as follows:

SECTION 1: Section 2.103 COUNTY BOARD RULES. Section 2.103 through 2.148 2.140 of the code shall be collectively known as "Rules of the Board" of the Oconto County Code of Ordinances is changed to read as follows:

2.104 Rule I. MEETINGS, QUORUM, ROLL CALL

- (a) In addition to those meetings set by statute, the County Board shall meet monthly on the third Thursday after the first Monday, alternate, fourth Thursday after the first Monday, except for November which shall be the second Thursday of the month, unless adjourned at a previous meeting specified otherwise. The annual meeting shall be the last Thursday of October for the purpose of adopting the budget and conducting any other business permitted by law.
- (b) If a quorum be not present, the members may adjourn from time to time until there is a quorum. A quorum shall constitute a majority of the members.
- (c) The Clerk of the Board shall provide a roll call of all members of the Board through the use of the electronic voting and roll call system.
- (d) The Clerk of the County Board shall electronically record the audio of the County Board meetings.

2.105 Rule II. ORGANIZATION MEETING

- (a) At the organization meeting the chairperson or in the absence thereof, the vice chairperson of the previous Board shall call the new Board to order. If neither be present, the County Clerk shall call the meeting to order.
- (b) The order of business shall be:
 - (1) Call to Order and Roll Call.
 - (2) Adoption of standing rules and the County Financial Management Policy
 - (3) Election by secret written unidentified ballot for a two-year term in even numbered years of:
 - a. Permanent chairperson
 - b. Permanent vice-chairperson
 - (4) Committee election and appointments:
 - a. Election for a two-year term in even numbered years of a Highway Committee to consist of five members of the County Board, the first elected to be its chairperson, second to be vice chair, third to be second vice chair, fourth to be third vice chair and fifth to be fourth vice chair.
 - b. County Board members who are interested in running for the Highway Committee must notify the County Clerk in writing 5 business days before the Organization Meeting election of the Highway Committee of their intent to run for a seat on the Highway Committee.
 - c. Election for alternating three-year terms of two members to the Health & Human Services Board which consists of six members of the County Board.
 - d. County Board members who are interested in running for the Health & Human Services Board must notify the County Clerk in writing by April 1st of their intent to run.
 - e. Appointment of all other committees by chairperson for a two-year term in even numbered years and adjournment of meeting until such time later in day when said assignment is completed.
 - (5) Confirmation of committee appointments by the County Board.
 - (6) Such other business as may legally be brought before the organization meeting in the order prescribed under Rule IV following "Roll Call".

2.106 Rule III. COMMITTEES

- (a) The following committees and board shall be named at the organization meeting:
 - Extension Education
 - Technology Services

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- 64 Emergency Management
- 65 Finance and Insurance
- 66 Highway
- 67 Health and Human Services Board
- 68 Land & Water Resources Management Committee:
- 69 (1) Forest, Parks, Recreation/Land Information Systems Sub-committee
- 70 (2) Land Conservation Sub-committee
- 71 (3) Planning & Zoning/Solid Waste Sub-committee
- 72 Law Enforcement Judiciary
- 73 Public Property
- 74 Personnel and Wages
- 75 Economic Development and Tourism
- 76 (b) The chairperson of each of these Committees/Boards shall be a member of the County Board.
- 77

78 **2.107 Rule IV. ORDER OF BUSINESS**

79 The general order of business of Board meetings shall be:

- 80 (a) Call to Order and Roll Call
- 81 (b) Pledge of Allegiance
- 82 (c) Invocation
- 83 (d) Presentation of Awards and Recognition
- 84 (e) The hearing of petitions, communications and disposition by reference to the appropriate
- 85 committees by the chairperson. All written communications for the Board's consideration shall be
- 86 filed with the County Clerk at least 5 days prior to the County Board Meeting. Written
- 87 communications filed less than 5 days prior to the regular County Board Meeting shall be read at
- 88 the next regular County Board Meeting unless authorized by the County Board Chairperson.
- 89 Communications that pertain to a specific agenda item shall be read when that agenda item is
- 90 brought up for consideration. Petitions and communications pertaining to a resolution or
- 91 ordinance that required the Board to hold a public evidentiary hearing prior to consideration shall
- 92 be read only if the party submitting the same testified at the required public hearing and only if the
- 93 information in the communication or petition was presented at the public hearing.
- 94 (f) Approval of Agenda.
- 95 (1) Change in Sequence.
- 96 (2) Removal of Items.
- 97 (g) Approval of Previous Meeting Proceedings
- 98 (h) Resolutions or ordinances postponed to a day certain.
- 99 (i) Consideration of resolutions or ordinances previously submitted to the Board members by mail.
- 100 (j) Consideration of resolutions or ordinances not previously submitted to the Board members by mail in
- 101 accordance with open meeting laws.
- 102 (k) Consideration of committee and departmental reports including those not previously submitted to
- 103 the Board by mail.
- 104 (l) Announcements/General Information (No Action to Be Taken).
- 105 (m) Adjournment.
- 106

107 **2.108 Rule V. MINUTES**

108 The County Clerk shall keep the minutes of the County Board meetings.

109 **2.109 Rule VI. PRESERVING ORDER**

- 110
- 111 (a) The chairperson shall preserve order and decide questions of order subject to appeal of the Board,
- 112 and shall vote on all questions, except on appeals from the Chair's own decisions.
- 113 (b) The chairperson without calling for a vote shall refer all matters (except reports and resolutions or
- 114 ordinances) that come before the Board to the appropriate committee, unless otherwise ordered by
- 115 the Board.
- 116

117 **2.110 Rule VII. VOTING.**

- 118 (a) Elections shall be by ballot for:
- 119 (1) Elections of Chairperson, Vice Chairperson, and ~~Highway Committee, and~~
- 120 Health & Human Services Board
- 121 (2) Election of Highway Commissioner, per Oconto County Ord. No. 8.102
- 122 (3) Election of Veterans Service Officer
- 123 (b) Voting on all other matters shall be by ayes and nays through the use of electronic voting and roll call
- 124 system.
- 125 (c) Except the chairperson, as provided in Rule VI, each member shall vote on each question unless
- 126 excused by the Board for stated reasons.
- 127 (d) When the vote on any question is a tie, it shall be deemed to have been lost. Any member voting on
- 128 either side of the question may move to reconsider the question by a 2/3 vote, but such motion shall
- 129 be made and acted on the same County Board day, and shall not thereafter be made. When a

- 130 question has once been determined, any member voting with the majority may move to reconsider
131 the question by a 2/3 vote, but such motion shall be made and acted on the same County Board Day
132 and shall not thereafter be made.
- 133 (e) The Board may consider questions defeated at a prior Board meeting under the following
134 circumstances:
- 135 (1) The Board suspends its Rules to consider the question, or
136 (2) Six months has expired from the date the question was defeated; or
137 (3) New evidence is presented to the Board which could not have been or was not through
138 excusable error or neglect presented to the Board at the meeting where the question was
139 defeated. The person or committee sponsoring the question has the burden of establishing
140 that the evidence is new and that it could not or was not through excusable error or neglect
141 presented to the Board at the meeting where the question was defeated.
- 142 (f) No vote shall be taken on any orally presented motion or resolution or ordinance until the clerk has
143 written it out in full and read it back to the Board, so as to give the Board a clear statement and the
144 proceedings a correct record.
- 145 (g) No motion shall be debated or put to vote unless it has been seconded.
- 146 (h) After a motion shall be stated by the chairperson, it shall be deemed in possession of the Board, but
147 it may be withdrawn at any time before amendment or decision by the sponsoring committee. If
148 withdrawn, it shall not be entered upon the minutes.
- 149 (i) When a motion is under debate no motion shall be received except to amend, to lay on the table, to
150 postpone indefinitely, to postpone to a day certain or adjourn.
- 151 (j) If the question before the board contains several points, any one member may have it divided upon
152 verbal request to the Chair.
- 153 (k) In all cases when an order, resolution or ordinance or motion shall be entered on the minutes of the
154 Board, the name of the member moving the same and the second shall be entered on the minutes.
- 155 (l) All questions, except privileged questions, shall be put in the order in which they are moved, unless
156 otherwise directed by the Board.
- 157 (m) When a motion to close debate or to call for the previous question is made, those supervisors who
158 have requested to be recognized prior to said motions being made by depressing his or her call light,
159 will be allowed to address the Board. The Chairperson shall not recognize any other Board members
160 subsequent to the motions of closing debate or calling for the previous question being made.
- 161 (n) Committee or departmental reports shall or shall not become a part of the official printed proceedings
162 of the Board at the discretion of the chairperson and County Clerk. Motions to accept oral reports
163 shall be made after the report is given.

164 **2.111 Rule VIII. ADDRESSING THE BOARD**

- 165 (a) Whenever any member desires to speak to the Board, that member shall first inform the chairperson
166 through the electronic voting and roll call system. The member who shall address the chairperson
167 first, shall speak first. That person shall confine remarks to the subject and not deal in personalities.
168 When called to order that person shall not be allowed to proceed without permission of the
169 chairperson.
- 170 (b) When anyone not a member desires to address the Board, permission to do so must be asked by a
171 board member. Such person may address the Board with a time limit not to exceed ten minutes.
172 Such person may not participate in the debate thereafter, but may respond to questions from board
173 members concerning agenda items. Persons desiring to address the Board regarding a resolution or
174 ordinance that required the Board to hold a public evidentiary hearing prior to consideration may only
175 address the Board if he or she testifies at the required public hearing and only if the information
176 presented to the Board is the same as what was presented at the public hearing.

177 **2.112 Rule IX. RESOLUTIONS AND ORDINANCES**

- 178 (a) Resolutions or Ordinances sponsored by committees or individual members shall be in writing and
179 filed with the clerk 8 days prior to the next meeting of the board. The clerk shall have them copied
180 and mailed to the members for their information and consideration five days prior to the meeting.
181 Resolutions or ordinances not previously submitted to the clerk shall be referred to an appropriate
182 committee by the chairperson. The chairperson with the assistance of the clerk shall prepare the
183 Agenda of all business to come before each board meeting and mail same together with other
184 materials as directed in the forepart of this paragraph.
- 185 (b) Any resolutions or ordinances presented for consideration at any meeting must bear the names of
186 the members offering the same, or if by a committee, the names of a majority of that committee.
187 However, the maximum number of names on any resolution or ordinance shall not exceed the
188 number of members on any two given committees.
- 189 (c) When a resolution or ordinance is taken up and is under consideration, the main question shall be
190 "Shall the recommendations of the committee be adopted by the Board?" and unless specific
191 amendments are offered in the usual parliamentary form, discussion shall be limited to adoption or
192 rejection of the resolution or ordinance.
- 193
194

- 195 (d) No account or claim against the county shall be audited and reported by any committee unless it is
196 itemized, duly verified and filed with the clerk of the Board in the manner prescribed by law.
197 (e) All bills against the county must be filed with the County Clerk on or before the first Monday of the
198 month.
199

200 **2.113 Rule X. EMPLOYEE MATTERS**

- 201 (a) The County Board shall by resolution establish the hours during which the county offices, except the
202 courts, shall be open to the public.
203 (b) Salaries and wages of all county personnel shall be determined by the county board as provided in
204 Section 59.22 of Wisconsin Statutes after consideration and recommendation by the committee
205 which has this assigned duty, except those of Extension 133 contract employees whose salaries are
206 paid in part by the state or federal government. The latter shall be determined by the committee in
207 charge of their employment.
208 (c) County employees shall be responsible to the following officers and committees, who subject to the
209 provisions of paragraph (a) and (b), have the authority to determine the required work and the
210 working conditions and to select, hire and discharge employees in their departments.
211 (1) The Finance/Insurance Committee for all employees in the offices of County Clerk, Finance,
212 County Treasurer, Register of Deeds and Veteran Service.
213 (2) The Highway Committee for all office, and other employees under their supervision.
214 (3) The Oconto County Extension Education Committee for all employees under their
215 supervision.
216 (4) The Public Property Committee for all employed in the maintenance and care of county
217 buildings and property under their jurisdiction.
218 (5) The Law Enforcement/Judiciary Committee for all employees under their supervision,
219 including Emergency Management and Medical Examiner.
220 (6) Health and Human Services Board for all employees under their supervision.
221 (7) Technology Services Committee for all employees under their supervision.
222 (8) Land and Water Resources Sub-committee for all employees under their supervision.
223 (9) The Personnel and Wages Committee for all employees under their supervision.
224 (d) Paragraphs (1) through (9) inclusive, subject to the provisions of union working agreements where
225 applicable.
226 (e) Oconto County is an equal opportunity employer. It will not discriminate against any employee or
227 applicant because of race, color, creed, national origin, age, gender, sexual preference or disability
228 and will take affirmative action to ensure that applicants are employed and treated with regard to
229 such. Oconto County adheres to the principles set forth in Title 1 of the Americans with Disabilities
230 Act of 1990, and all State regulations, which pertain to employment practices. Oconto County
231 Americans with Disabilities Act compliance coordinator shall be the Administrative Coordinator, who
232 shall determine the appropriate compliance actions.
233

234 **2.114 Rule XI. ALTERATION OF RULES**

235 No rules of the Board shall be suspended, altered, or amended without the consent of two-thirds of the
236 members present.
237

238 **2.115 Rule XII. ROBERTS RULES OF ORDER**

239 In all parliamentary questions raised during a session of the board, and which are not covered specifically by
240 the foregoing rules, Roberts Rules of Order, Newly Revised shall act as a guideline.
241

242 **2.116 Rule XIII. GOVERNING RULES**

243 These rules, and all amendments and additions thereto which may hereafter be made, shall govern the
244 Board until altered or repealed.
245

246 **2.117 Rule XIV. COMPENSATION**

247 Compensation of all Elected County Officials.

- 248 (a) The amount of compensation, for Supervisors to be next elected, shall be fixed at the Annual
249 Meeting of the Board by a two-thirds vote of all its members. Compensation for Supervisors shall
250 be defined as per diems to be paid to Supervisors in accordance with the County Financial
251 Management Policy.
252 (b) The Compensation of all other elected officials shall be fixed by the Board prior to the first day to
253 circulate nomination papers for their respective offices.
254

255 **2.118 Rule XV. BUDGET GUIDANCE**

- 256 (a) County Board Chairperson and Finance/Insurance Committee to provide guidance and
257 recommendations to County Board in June or July.
258 (b) Finance Committee will provide budget worksheets to departments in July or August.
259 (c) Departments and Committees will develop budget proposal for Finance Committee review in
260 September or October.

- 261 (d) Finance Committee budget review with Committees in September or October and differences
 262 resolved. Finance Committee shall provide a report at the September County Board regarding the
 263 status of the budget requests for the following year.
 264 (e) Finance Committee final budget development in September or October.
 265 (f) Action on the County Budget will be only when the County Board is in session. No motion will be in
 266 order to adjust the Budget during Budget Hearing.
 267

268 **2.119 DUTIES AND COMPENSATION OF COUNTY BOARD CHAIRPERSON**

- 269 (a) The County Board Chairperson shall perform the duties of the office as set forth in 59.12, Wisconsin
 270 Statutes, and shall serve as Chairperson of the Finance/Insurance Committee and the Emergency
 271 Management Committee. County Board Chairperson shall not serve on any other committees,
 272 except the Technology Services Committee.
 273 (b) The County Board Chairperson and Vice-Chairperson shall receive an annual salary. The amount is
 274 to be set by the County Board at an annual meeting. The salary shall be considered as
 275 compensation for attending various events, seminars, banquets, ceremonies, and meetings not
 276 covered under section (c) below.
 277 (c) In addition to the annual salary, the Chairperson and the Vice Chairperson of the County Board shall
 278 be entitled to the per diem and mileage as allowed to members of the board as set forth in the
 279 County Financial Management Policy.
 280 (d) The Vice-Chairperson shall have the duties and responsibilities as set forth in Sec. 59.12(2), Wis.
 281 Stats.
 282 (e) The County Board Chairperson, Vice-Chairperson and all County Board Supervisors will be allowed
 283 to attend the WCA convention with expenses paid and a Committee meeting per diem.
 284

285 **2.120 DUTIES OF ALL COMMITTEES**

- 286 (a) All committee/board meetings will be in compliance with Wisconsin's Open Meeting Law. All
 287 committees shall furnish the County Clerk with a copy of the full Agenda with all supporting
 288 documentation for their committee meeting for posting prior to the meetings. If a quorum is not
 289 present, members will adjourn. Members present are entitled to per diem and expenses. All
 290 committees/boards of the County Board shall keep a typewritten record of their meetings, including
 291 dates, attendance, matters considered and their action thereon in a Committee file in the office of the
 292 County Clerk and copies shall be mailed to the County Chairperson within ten (10) days of such
 293 meeting. Minutes shall include copies of bids/specifications and any other pertinent information. The
 294 County Clerk, or designee, A member of the Committees/Boards shall record the minutes of all
 295 meetings, unless they delegate this responsibility to a Department Head or Elected/appointed Official
 296 in charge of a Department or Agency of the County under the committee's authority. The County
 297 Clerk shall distribute copies of agenda and minutes to the Administrative Coordinator and Finance
 298 Director.
 299 (b) Audit all claims and accounts referred to them by the County Clerk and furnish the
 300 Finance/Insurance Committee with a list of them and notations in each instance of their approval or
 301 disapproval of payment.
 302 (c) Any committee that has the assigned duty of purchasing supplies, services and equipment for a
 303 department, an office or a group of offices, may name the Administrative Coordinator as their
 304 Purchasing Agent to such extent that seems to them to be most practical. Said Purchasing Agent
 305 shall use a uniform system of purchase orders to achieve maximum efficiency.
 306 (d) Board members or committees who desire to present resolutions to the County Board for
 307 expenditure of money in excess of any of the committees' or departments' current budget, shall first
 308 consult with the Finance/Insurance Committee.
 309 (e) All Committees shall refer to Rule X, paragraph (c), which lists specified responsibilities.
 310 (f) All Committee members shall file their Committee per diem and expense bills with the County Clerk
 311 by the first Monday of each calendar month.
 312 (g) Special Committees of the County Board shall continue to function until their respective duties are
 313 performed.
 314 (h) To make reports and recommendations to the Board when in their judgment it is necessary, or if the
 315 Chairperson and the Board request them to do so.
 316 (i) To recommend to Personnel and Wages Committee the establishment of new personnel positions
 317 with salary/wages.
 318 (j) To request County Board approval of hiring any additional personnel to an already existing position,
 319 except in emergency situations and/or when the position is fully state and/or federally funded.
 320 (k) To submit all requests for transfer of appropriations between budgeted items of an individual county
 321 office or department to the Finance/Insurance Committee for review under Sec. 2.25(2).
 322 (l) All Committee/Boards to recommend to the Public Property Committee, the purchase, which
 323 includes leasing, of all furniture as well as office equipment with a value over \$500 or more.
 324 (m) To consult with the Public Property Committee on any project that will result in any electrical or
 325 plumbing changes, building modifications, additional space needs, building maintenance,

- 326 communications systems or other related issues on a building under the control of the Public
327 Property Committee.
- 328 (n) Each committee shall submit a written annual report from each of their responsible departments to
329 the County Board at the April board meeting. Each departmental report shall include financial,
330 statistical and programmatic results of the preceding fiscal year.
- 331 (o) All departments shall submit to the Finance Committee, along with their annual budget requests, a
332 report which indicates the department's program goals for the next budgetary year. The report shall
333 also include an updated Mission Statement and Program Description.
- 334 (p) To consult with the Personnel & Wages Committee on any policy, procedure or issue that may result
335 in any changes to wages, fringes, compensation or working conditions for employees as those
336 issues may need to be negotiated with the unions.
- 337 (q) All non-member County Board supervisors who attend committee meetings shall be entitled to
338 speak at such committee meeting, upon-after being recognized by the Chair of the committee.
339

340 **2.121 EXTENSION EDUCATION COMMITTEE**

341
342 The Extension Education Committee shall consist of five (5) County Board members. Its duties shall be:

- 343
344 (a) To appoint professionally qualified persons to the cooperative extension service staff in cooperation
345 with College of Agriculture Sec. 59.56 (3).
- 346 (b) To have general supervision of all County Extension Services, consult and advise with the Extension
347 Agents, and approve a yearly program of work.
- 348 (c) To be knowledgeable and responsible for providing research and education regarding tourism and
349 resource development; and to cooperate with the Economic Development and Tourism Committee,
350 Forest, Parks, Recreation/Land Information Systems Subcommittee and Forest, Parks, Recreation
351 Division of the Department of Land and Water Resources in developing promotional materials and in
352 recreation planning.
- 353 (d) Consult and advise with the County Board Chairperson on matters pertaining to the Job Training
354 Partnership Act, monitor Commission on Aging, County Youth Fair and efforts of the Oconto County
355 Economic Development Corporation. Advise and consult with the County Board Chairperson on all
356 matters pertaining to N.W.T.C.
- 357 (e) To meet at such intervals as are deemed necessary to properly carry out its functions and
358 responsibilities.
359

360 **2.122 ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**

361
362 The Oconto County Economic Development and Tourism Committee shall consist of five (5) County Board
363 members. Its duties shall be:

- 364
365 (a) To coordinate and oversee the agreement between Oconto County and the Oconto County
366 Economic Development Corporation.
- 367 (b) To oversee management of the Tri-County Business Development Revolving Loan Fund and the
368 Oconto County Business Development Revolving Loan Fund and to recommend Oconto County
369 Business Development Loan Fund loans to the County Board.
- 370 (c) To cooperate with the Forest, Parks, Recreation/Land Information Systems Subcommittee and
371 Forest, Parks, Recreation Division of the Department of Land and Water Resources in developing
372 promotional materials and in recreation planning.
- 373 (d) Consult and advise with the County Board Chairperson on matters pertaining to Economic
374 Development and Tourism efforts of the Oconto County Economic Development Corporation.
- 375 (e) To meet at such intervals as are deemed necessary to properly carry out its functions and
376 responsibilities.
- 377 (f) At least one member of the Forest, Parks, Recreation/Land Information Systems Subcommittee shall
378 be a member of the Economic Development & Tourism Committee.
379

380 **2.123 TECHNOLOGY SERVICES COMMITTEE**

381
382 This committee shall consist of five (5) members of the Finance/Insurance Committee. Its duties shall be:
383

- 384 (a) To supervise the operation of the Technology Services Department including hiring of personnel for
385 the department.
386 (b) Work with Technology Services Director to recognize and prioritize the Technology needs for Oconto
387 County departments.
388 (c) Review and approve technology related resolutions, ordinances, and policies submitted on behalf of
389 the Technology Services Department.
390 (d) Review and make recommendation to County Board of major budgeted purchases, per County
391 Board rules.
392 (e) To meet regularly on the second Monday of each month, prior to the Finance/Insurance Committee
393 meeting, and any such other times necessary to properly carry out its duties and responsibilities.
394

395 **2.124 EMERGENCY MANAGEMENT COMMITTEE**

396
397 This committee shall consist of the County Board Chairperson and five (5) other members of the County
398 Board.
399

- 400 (a) Its powers and duties shall be as set forth in Sec 323.14 of the Wisconsin Statutes.
401 (b) To meet at such intervals deemed necessary to carry out its duties and responsibilities.
402

403 **2.125 FINANCE/INSURANCE COMMITTEE**

404
405 This committee shall consist of five (5) members of the County Board. Its duties shall be:
406

- 407 (a) To supervise the finances of the County in general, prepare the annual budget, arrange temporary
408 loans, and approve investment of idle funds.
409 (b) To cause to be conducted, an annual audit of the County's financial statements in accordance with
410 auditing standards generally accepted in the United States and as required by OMB Circular A-133
411 "Audits of States and Local Governments".
412 (c) To transfer funds as authorized by Sec. 65.90(5)(b), Wisconsin Statutes.
413 (d) To audit per diem vouchers.
414 (e) To audit all current claims and accounts against the County and the dog license fund (except where
415 the Statutes of Wisconsin provide for settlement of such claims and accounts by other committees or
416 offices). To approve and authorize payment of same pursuant to Sec. 59.52(12)(a), Wis. Stats.
417 (f) To consult with the offices of County Clerk, County Treasurer, Register of Deeds, Veterans Service
418 and Finance Director in matters pertaining to such offices.
419 (g) To consult with the Administrative Coordinator in the matter of adequate liability, property damage,
420 fire and casualty, health, dental and life insurance coverage and bonds of all types deemed
421 necessary, and to authorize the purchase of same in any manner, most advantageous to the County.
422 (Sec. 59.52(11), Wis. Stats).
423 (h) To be familiar with and have knowledge of the property appraisal service which covers all personal
424 property and real estate owned by the County.
425 (i) To act on all county library tax exemptions requests referred to the committee by the county board.
426 (j) To meet regularly on the first second Monday of each month and any such other times necessary to
427 properly carry out its duties and responsibilities.
428

429 **2.126 LAND AND WATER RESOURCE MANAGEMENT COMMITTEE**

430
431 The committee shall consist of the chairs and vice chairs of the Land Conservation Sub-committee; the
432 Forest, Parks, Recreation/Land Information Systems Sub-committee; and the Planning and Zoning/Solid
433 Waste Sub-committee. The committee shall be responsible for policy direction for county land and water
434 resources management. The committee shall provide policy direction and coordination for the Land and
435 Water Resources department and its five divisions. Additionally, the committee is responsible for:
436

- 437 (a) Adopting policies and procedures to provide for the effective provision of services to the public.
438 (b) Directing the Department Heads, to implement these policies and procedures.
439

- 440 (c) All division budgets will be approved by their respective sub-committees with the Administrative
- 441 Support Division budget being approved by the Land Water Resources Committee.
- 442 (d) Hiring/discharging and job descriptions of all Division Heads and staff will be the responsibility of the
- 443 respective sub-committee. The Division Heads may assist the sub-committee in the hiring process
- 444 for Division Heads.
- 445 (e) Meet at such intervals as are deemed necessary to properly carry out its functions and
- 446 responsibilities.
- 447 (f) Recommending County Board Resolutions/Ordinances pertaining to general policy and annual
- 448 reports.
- 449 (g) Developing policies and procedures in regard to the Administrative Support Division.

450

451 (1) LAND AND WATER RESOURCES MANAGEMENT DEPARTMENT - SUB-COMMITTEES

452

453 Each sub-committee shall have the duties of other County Board Committees, except those duties specified
 454 in elsewhere in County ordinances, shall be the duties of The Land and Water Resources Management
 455 Committee. Sub-committees shall have authority to spend within their budgets. Copies of all sub-
 456 committees agendas and minutes shall be distributed to all members of the Land and Water Resources
 457 Management Department. Resolutions/Ordinances specific to an approved budget line item(s), Zoning
 458 amendments, and reports including annual reports, shall be the duty of the respective sub-committees.

459

460 (2) LAND CONSERVATION SUB-COMMITTEE

461

462 Committee shall consist of six (6) members and shall be organized in accordance with Sec. 92.06, Wis.
 463 Stats., to include one (1) member of the Farm Service Agency, five (5) members of the County Board, two of
 464 which must be members of the Extension Education Committee created under Sec. 59.56(3)(b), Wis. Stats.
 465 The duties of this Committee shall be:

466

- 467 (a) To perform the functions required by Sec. 92.07, Wis. Stats.
- 468 (b) To meet at such intervals deemed necessary to properly carry out its duties and responsibilities.
- 469 (c) To purchase by bid, contract or otherwise, all supplies and equipment necessary for the operation of
- 470 its division in such manner which appears to serve the best interests in the County.

471

472 (3) PLANNING AND ZONING/SOLID WASTE SUB-COMMITTEE

473

474 This committee shall consist of five (5) members of the County Board, and two (2) alternate County Board
 475 members to serve, with full power, only when a member of the Planning and Zoning Sub-committee is unable
 476 to vote because of a conflict of interest or when a member is absent. The alternate shall serve if the
 477 chairperson of the Zoning Committee authorizes that the alternate serve. The chairperson of the Zoning
 478 Committee shall be notified of the need for an alternate at a reasonable time in advance. Alternate shall have
 479 the authority to vote on all matters and be paid the same per diem and mileage as other members regardless
 480 of length of hearing or meeting. Its duties shall be:

481

- 482 (a) To have general supervision of the functions and activities of the Zoning/Solid Waste and land use
- 483 control division.
- 484 (b) Planning and Zoning. As set forth in Sec. 59.69, Wis. Stats. - to meet at such intervals deemed
- 485 necessary to properly carry out its duties and responsibilities. The Zoning Administrator shall also
- 486 make an annual report on all their activities.
- 487 (c) Solid Waste. As set forth in Chapter 15, Solid Waste Management of this ordinance - to meet at
- 488 such intervals deemed necessary to properly carry out its responsibility for the County Solid Waste
- 489 Management Program. It shall also have the responsibility for the conduct of the Oconto County
- 490 Recycling Programs.
- 491 (d) To purchase by bid, contract or otherwise, all supplies and equipment necessary for the operation of
- 492 its division in such manner which appears to serve the best interests in the County.

493

494 (4) FOREST, PARKS, RECREATION/LAND INFORMATION SYSTEMS SUB-COMMITTEE.

495

496 The Forest, Parks, and Recreation/Land Information System Committee shall consist of five (5) members of
497 the County Board. Its duties shall be:

- 498
499 (a) To have general supervision of the Forest, Parks and Recreation Division.
500 (b) To have general supervision of the Land Information Systems Division and Land Records Office
501 (OCLIO).
502 (c) To be responsible for the administration, use or disposition of County lands and parks, buildings and
503 facilities located thereon, except those specifically assigned to some other committee.
504 (d) To consult and advise with the Department of Natural Resources, similar federal and local agencies
505 on cooperative programs and projects such as: parks, recreation areas, fish and game propagation
506 and conservation, lake and stream improvement and dams. Supervise all such projects undertaken
507 jointly or separately.
508 (e) To purchase by bid, contract or otherwise, all supplies and equipment necessary for the operation of
509 its department in such manner which appears to serve the best interests in the County.
510 (f) To have the Land and Forest Agent make an annual report on all their activities.
511 (g) To be responsible for all matters pertaining to Illegal Tax matters.
512 (h) To meet regularly on the first Wednesday of each month and at such other times necessary to
513 properly carry out its duties and responsibilities.
514 (i) To promote Tourism and Recreation within Oconto county, jointly with the Oconto County Extension
515 Education Committee.
516

517 **2.127 HIGHWAY COMMITTEE**

518
519 The Highway Committee shall consist of five (5) County Board members elected by the County Board at its
520 Organization Meeting in even numbered years. Sec. 83.015(1)(c). The duties and powers of this Committee
521 are set forth in Sec. 83.015(2); its additional duties shall be:

- 522
523 (a) To be responsible for the management, maintenance and repair of all Highway Department
524 buildings.
525 (b) To purchase all supplies, materials, and equipment necessary for the operation of the Highway
526 Department. Such purchases to be made by bid, contract or otherwise; whichever manner serves
527 the best interest of the County, except as provided in the County Financial Management Policy.
528 (c) The County Highway Committee is authorized, pursuant to Sec. 83.015(2) of the Statutes, to
529 purchase without further authority, and to the extent that revolving funds accumulated for such
530 purposes are available, such highway equipment as they deem necessary to properly carry on the
531 work, and to trade or sell such old equipment as may be considered to be for the best interest of the
532 county, except as provided for in the County Financial Management Policy.
533 (d) Purchase of all automobiles and trucks shall require prior approval of the County Board.
534 (e) To submit a resolution of their plans and estimated costs for construction and blacktopping of county
535 trunk highways for the ensuing year for approval by the County Board at the May meeting of said
536 Board.
537 (f) To meet at such intervals as deemed necessary to properly carry out its functions and
538 responsibilities.
539

540 **2.129 LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

541
542 This committee shall consist of five (5) members of the County Board. Its duties shall be:

- 543
544 (a) To consult and advise the Sheriff on all matters pertaining to the Sheriff Department and to
545 exercise budgetary control over expenditures of the Sheriff Department.
546 (b) To consult and advise in all matters pertaining to the Courts, Law Library, Clerk of Courts, District
547 Attorney, Family Court Commissioner, Court Commissioner, Family Mediation Director, Sheriff
548 Department, Corporation Counsel/Assistant District Attorney, Child Support Agency.
549

- 550 (c) To purchase all equipment for the Sheriff Department in any manner which serves the best interests
551 of the county and authorize the purchase of operational supplies, except as provided for in the
552 County Financial Management Policy.
- 553 (d) To recommend the changes or amendments to the standing rules of the Board, which may become
554 necessary and desirable from time to time and to do so at the March meeting of the Board.
- 555 (e) The Law Enforcement/Judiciary Committee shall be responsible for controlling and directing all
556 expenditures from the Jail Assessment Fund, pursuant to §302.46(2).
- 557 (f) To meet regularly on the first Wednesday after the first Monday of each month or at such other times
558 necessary to properly carry out its duties and responsibilities.
559

560 **2.131 PUBLIC PROPERTY COMMITTEE**

561 This Committee shall consist of five (5) members of the County Board. Its duties shall be:
562
563

- 564 (a) To supervise the general maintenance, care and repair of the Courthouse complex, Jail Building and
565 Grounds, and provide assistance for the Beyer Home property.
- 566 (b) To purchase all furniture for the Courthouse complex and jail based upon the recommendation and
567 quotes from the requesting committee, and to purchase office equipment \$500 or more for the
568 Courthouse complex and jail based upon recommendations and quotes from the requesting
569 committee.
- 570 (c) To make recommendations to the County Board of any changes in space needs (construction or
571 remodeling) of the Courthouse complex and jail and to allocate the efficient utilization of available
572 office space in the Courthouse complex to the various departments and agencies.
- 573 (d) To meet regularly on the first Wednesday after the first Monday of each month or at such other times
574 necessary to properly carry out its duties and responsibilities.
575

576 **2.132 PERSONNEL AND WAGES COMMITTEE**

577 The Personnel and Wages Committee shall consist of five (5) members; a member of the Highway
578 Committee, a member of the Law Enforcement/Judiciary Committee, a member of the Health and Human
579 Services Board and the remainder of the committee to be County Board Supervisors at large. Its duties shall
580 be:
581

- 582 (a) To administer resolutions and ordinances relating to the Classifications and Compensations of
583 Employees and as the need arises recommend to the County Board changes and revisions of same.
- 584 (b) To recommend to the County Board not later than its September meeting the salaries or wages of all
585 County employees and appointed county officers whose jobs or positions are listed in the
586 Resolutions and Ordinances.
- 587 (c) To recommend changes in the salaries of elected County Officers to the County Board in
588 accordance with the Sec. 59.15 Wisconsin Statutes or Sec. 66.197.
- 589 (d) To recommend changes in the per diem of County Board Supervisors and supplemental salary of
590 Board chairperson at the annual meeting preceding the next supervisory election in accordance with
591 Sec. 59.03(3)(F) Wis. Statutes.
- 592 (e) To recommend the appointment of an Administrative Coordinator if and when a vacancy occurs.
- 593 (f) To make an annual report to the County Board at its March meeting listing the annual compensation
594 and fringe benefits of all full time county employees and officers.
- 595 (g) To recommend desired changes in county office hours, employee vacations, sick leaves, other fringe
596 benefits and policies relating thereto to the County Board, subject to provisions of the union working
597 agreement where applicable.
- 598 (h) To negotiate the renewal of all union contracts and submit their recommendation to the County
599 Board for approval.
- 600 (i) To meet at such intervals as deemed necessary to properly carry out its functions and
601 responsibilities.
602
603

- 604 (j) To recommend approval or denial to the County Board, by resolution, the establishment of all new
605 personnel positions with salary/wages/fringes after consulting with the Finance/Insurance
606 Committee.
607 (k) Act as the only county agency to formally negotiate labor contracts and other labor related matters
608 directly with union representatives.
609

610 **2.137 HEALTH AND HUMAN SERVICES BOARD**

611
612 The Health and Human Services Board shall consist of no less than seven (7) nor more than nine (9) persons
613 of recognized ability and demonstrated interest in human services. Not less than 1/3 nor more than 2/3 of the
614 County Health and Human Services Board members may be members of the County Board of Supervisors.
615 The remainder of the County Health and Human Services Board members shall be consumers of services or
616 citizens-at-large. No public or private provider of services may be appointed to the County Health and
617 Human Services Board. The duties, powers and membership of the Health and Human Services Board shall
618 be as set forth in Sec. 46.23, 251.03 and 251.04 Wis. Stats., and a County Resolution adopted January 18,
619 1990. This board shall meet at such intervals as are deemed necessary to properly carry out its functions
620 and responsibilities.
621

622 **2.138 JOINT SOLID WASTE (MAR-OCO) COMMITTEE**

- 623
624 (a) There shall be appointed a Joint Solid Waste MAR-OCO Committee, consisting of six (6) members.
625 Three members shall be appointed by Marinette County at the April County Board meeting for a term
626 of two years. Three members shall be appointed by Oconto County at the April County Board
627 meeting for a term of two years. In the event a vacancy is created due to resignation, sickness,
628 death, etc., the County shall appoint a member to complete the unexpired term. Any member may
629 be removed by a 2/3 vote of the appointing Board. Members shall be compensated per their
630 respective County Board rules. The Joint Solid Waste MAR-OCO Committee shall, at their first
631 meeting after April, annually elect from its members a Chairperson, Vice-Chairperson, and Secretary.
632 (b) The Joint Solid Waste MAR-OCO Committee shall adopt rules for conduct of their business. Roberts
633 Rules of Order shall apply to conduct meetings. All statutory provisions pertaining to Open Meetings
634 and Records shall be complied with. Each County shall be responsible for the development,
635 implementation and enforcement of solid waste plans or ordinances pertaining to collection,
636 transportation, resource recovery and recycling of solid waste within their respective County.
637 (c) Both Counties jointly shall operate the MAR-OCO Landfill complying with all provisions of the
638 approved plans for same and hereinafter, any directive or requirement of the Department of Natural
639 Resources. To this end, the Committee shall: employ the necessary personnel to properly operate
640 said landfill. Establish a personnel management plan pertaining to wages, hours, benefits and
641 working conditions. The Committee may develop such plan with either or both Counties. Acquire
642 the necessary equipment for operation and maintenance of the landfill. Enter into contracts where
643 necessary for engineering, consultation, construction, operation and maintenance of the landfill.
644 Enter into agreement with either or both County Highway Departments for use of equipment and
645 facilities for the construction of the landfill and related work. Develop, adopt and enforce an
646 ordinance pertaining to disposal at the MAR-OCO Landfill, and provide forfeitures and penalties for
647 violations.
648 (d) Both Counties jointly shall be responsible for the financial management of the MAR-OCO Landfill.
649 To this end, the Committee shall: Establish an accounting system; enter into an agreement with
650 either or both counties to utilize existing accounting and computer operations; designate accounting
651 personnel; and establish auditing procedures. Appropriate funds for construction, operations and
652 maintenance by bonding, loans or levy of taxes via both County Boards. Establish a tipping fee to be
653 charged (per ton) for disposal within the landfill. Establish and set aside funds for long-term landfill
654 care and future operations. Accept funds derived from any State or Federal grant or assistance
655 program.
656 (e) Both Counties jointly shall be responsible for the management of the MAR-OCO Landfill. To this
657 end, the Committee shall: Honor all existing contracts for their terms. May enter into renewal or new
658 contracts pertaining to waste disposal within the landfill. This agreement shall be approved by each
659 County Board of Supervisors. Amendments shall be in writing and subject to the same approval.

660 (f) By acceptance of this agreement, Marinette and Oconto Counties jointly accept full responsibility for
661 the MAR-OCO Landfill inclusive of all financial and legal liabilities.
662

663 **2.139 CORPORATION COUNSEL**
664

- 665 (a) To be responsible for supervision of overall administration of the Oconto County Code of General
666 Ordinances.
667 (b) Shall provide legal advice and opinion on County issues to the County Board, Committees, or
668 Department Heads. Shall review all contracts for Oconto County.
669 (c) Represents the Department of Health & Human Services in Chapter 48, 51 and 55 matters.
670

671 **2.140 EMERGENCIES**
672

673 In emergency situations where immediate action is required in the interests of Oconto County, the County
674 Board Chairperson and/or committees may take such emergency actions. A complete report will be provided
675 to the County Board at their next meeting following the emergency action.
676

677 SECTION 2: This ordinance shall take affect after passage and publication as provided by law.
678

679 Submitted this 24th day of March, 2016.
680

681 By: LAW ENFORCEMENT/JUDICIARY COMMITTEE
682

683 Gerald Beekman, Chairperson	Dennis Kroll
684 Paul Bednarik	Melissa Wellens
685 Lowell "Buzz" Kamke	

686
687
688
689 Reviewed by Corporation Counsel:

Adopted by Vote:

690 Cam
691
692 Initials of
693 Corp. Counsel

690 03.09.2016
691
692 Date
693 Reviewed

Ayes: _____ Nays: _____ Absent: _____

SUGGESTED CHANGES NOT RECOMMENDED BY THE LAW ENFORCEMENT/JUDICIARY COMMITTEE

2.105 Rule II. ORGANIZATION MEETING

- (a) At the organization meeting the chairperson or in the absence thereof, the vice chairperson of the previous Board shall call the new Board to order. If neither be present, the County Clerk shall call the meeting to order.
- (b) The order of business shall be:
 - 1. Call to Order and Roll Call.
 - 2. Adoption of standing rules and the County Financial Management Policy
 - 3. Election by secret written unidentified ballot for a two-year term in even numbered years of:
 - A. Permanent chairperson
 - B. Permanent vice-chairperson
 - C. Chair and Vice Chair cannot serve more than 4 consecutive two year terms beginning in 2016.
 - 4. Committee election and appointments:
 - A. Election for a two-year term in even numbered years of a Highway Committee to consist of five members of the County Board, the first elected to be its chairperson, second to be vice chair, third to be second vice chair, fourth to be third vice chair and fifth to be fourth vice chair.
 - B. County Board members who are interested in running for the Highway Committee must notify County Clerk in writing 5 business days before the election of the Highway Committee of their intent to run for a seat on the Highway Committee.
 - C. Appointment of all other committees by chairperson for a two-year term in even numbered years and adjournment of meeting until such time later in day when said assignment is completed.
 - D. No member shall serve more than two consecutive terms on any one committee.
 - E. Each member shall serve on at least two standing committees and not more than three standing committees.
 - 5. Confirmation of committee appointments by the County Board.
 - 6. Such other business as may legally be brought before the organization meeting in the order prescribed under Rule IV following "Roll Call".

2.117 Rule XIV. COMPENSATION

Compensation of all Elected County Officials.

- (1) The amount of compensation, for Supervisors to be next elected, shall be fixed at the Annual Meeting of the Board by a two-thirds vote of all its members. Compensation for Supervisors shall be defined as per diems and salary to be paid to Supervisors in accordance with the County Financial Management Policy.
- (2) The Compensation of all other elected officials shall be fixed by the Board prior to the first day to circulate nomination papers for their respective offices.

2.125 FINANCE/INSURANCE COMMITTEE

This committee shall consist of five (5) members of the County Board. The 5 members shall consist of the County Board Chair, a member of the Highway Committee, a member of the Health & Human Services Board, a member of the Law Enforcement Committee and one at large member. Its duties shall be:

- (1) To supervise the finances of the County in general, prepare the annual budget, arrange temporary loans, and approve investment of idle funds.
- (2) To cause to be conducted, an annual audit of the County's financial statements in accordance with auditing standards generally accepted in the United States and as required by OMB Circular A-133 "Audits of States and Local Governments".
- (3) To transfer funds as authorized by Sec. 65.90(5)(b), Wisconsin Statutes.
- (4) To audit per diem vouchers
- (5) To audit all current claims and accounts against the County and the dog license fund (except where the Statutes of Wisconsin provide for settlement of such claims and accounts by other committees or offices). To approve and authorize payment of same pursuant to Sec. 59.52(12)(a), Wis. Stats.
- (6) To consult with the offices of County Clerk, County Treasurer, Register of Deeds, Veterans Service and Finance Director in matters pertaining to such offices.
- (7) To consult with the Administrative Coordinator in the matter of adequate liability, property damage, fire and casualty, health, dental and life insurance coverage and bonds of all types deemed necessary, and to authorize the purchase of same in any manner, most advantageous to the County. (Sec. 59.52(11) Wis. Stats.).
- (8) To be familiar with and have knowledge of the property appraisal service which covers all personal property and real estate owned by the County.
- (9) To act on all county library tax exemptions requests referred to the committee by the county board.
- (10) To meet regularly on the second Monday of each month and any such other times necessary to properly carry out its duties and responsibilities.

2.132 PERSONNEL AND WAGES COMMITTEE

The Personnel and Wages Committee shall consist of five (5) members; a member of the Highway Committee, a member of the Law Enforcement/Judiciary Committee, a member of the Health and Human Services Board, a member of the Finance Committee and one member at-large who is not a member of any of the above mentioned committees and the remainder of the committee to be County Board Supervisors at large. Its duties shall be:

- (1) To administer resolutions and ordinances relating to the Classifications and Compensations of Employees and as the need arises recommend to the County Board changes and revisions of same.
- (2) To recommend to the County Board not later than its September meeting the salaries or wages of all County employees and appointed county officers whose jobs or positions are listed in the Resolutions and Ordinances.
- (3) To recommend changes in the salaries of elected County Officers to the County Board in accordance with the Sec. 59.15 Wisconsin Statutes or Sec. 66.197.
- (4) To recommend changes in the per diem of County Board Supervisors and supplemental salary of Board chairperson at the annual meeting preceding the next supervisory election in accordance with Sec. 59.03(3)(F) Wis. Statutes.

- (5) To recommend the appointment of an Administrative Coordinator if and when a vacancy occurs.
- (6) To make an annual report to the County Board at its March meeting listing the annual compensation and fringe benefits of all full time county employees and officers.
- (7) To recommend desired changes in county office hours, employee vacations, sick leaves, other fringe benefits and policies relating thereto to the County Board, subject to provisions of the union working agreement where applicable.
- (8) To negotiate the renewal of all union contracts and submit their recommendation to the County Board for approval.
- (9) To meet at such intervals as deemed necessary to properly carry out its functions and responsibilities.
- (10) To recommend approval or denial to the County Board, by resolution, the establishment of all new personnel positions with salary/wages/fringes, after consulting with the Finance/Insurance Committee.
- (11) Act as the only county agency to formally negotiate labor contracts and other labor related matters directly with union representatives.

RESOLUTION # 16 - 16

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

RE: **FIRST TERM COUNTY BOARD MEMBER COMMITTEE ASSIGNMENT POLICY**

WHEREAS, current practice limits newly elected County Board members to just one committee assignment; and

WHEREAS, newly elected members should not be restricted to just one committee whereas other County Board members may have four or five committee assignments; and

WHEREAS, newly elected members should be assigned to two committee assignments if they so desire.

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby adopt a County Board rule that states "Any first term County Board Supervisor may serve on up to two committees."

Submitted this 24th day of March, 2016

BY: Supervisor Guy Gooding
Supervisor Gary Frank

Reviewed by Corporation Counsel:

Adopted by Vote:

CAM

02.10.2016

Ayes: _____ Nays: _____ Absent: _____

Initials of
Corp. Counsel

Date
Reviewed

RESOLUTION # 17 - 16

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

RE: **Resolution Opposing the UW-Extension Reorganization Plan**

WHEREAS, the process used to develop the UW-Extension Reorganization Plan was flawed, providing inadequate opportunity for meaningful input and consideration of County concerns; and

WHEREAS, the plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

WHEREAS, the current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and County determined educational programming priorities under the oversight of a County Extension Education Committee designated by the elected County Board; and

WHEREAS, the reorganization plan imposes a drastic change on rural county extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural counties, and adds a new layer of administrative overhead not accountable to county boards; and

WHEREAS, Wisconsin Counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan reckless and financially unsustainable.

WHEREAS, Oconto County is not willing to continue providing local tax levy funding at the current level if direct county educator services are decreased as described in the plan while eliminating accountability to the County Extension Education Committee and County Board.

WHEREAS, Oconto County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan.

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to all 72 Wisconsin County Boards; the Wisconsin Counties Association; Governor Walker; University President Ray Cross and the Board of Regents; and the legislators of Oconto County.

Submitted this 24th day of March, 2016

BY: UW-Extension Education Committee

Guy Gooding, Chairperson
Bill Grady
Buzz Kamke
Karl Ballestad
Chris Augustine

Reviewed by Corporation Counsel:

Adopted by Vote:

Ayes:_____ Nays:_____ Absent:_____

*Initials of
Corp. Counsel*

*Date
Reviewed*

RESOLUTION # 18 - 16

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

RE: STRATEGIC PLANNING SESSION

WHEREAS, the County Board conducted a Strategic Planning event in April, 2015; and

WHEREAS, some progress has been made regarding the ideas expressed during last year's Strategic Planning session; and

WHEREAS, the Finance/Insurance Committee is recommending we hold a follow up session in April or May this year for the purpose of:

1. Review of action items in 2015
2. Progress on implementing those items
3. Moving forward and adding new items

THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors direct the Finance/Insurance Committee to arrange another Strategic Planning event on May 26.

Submitted this 24th day of March, 2016

By: FINANCE & INSURANCE COMMITTEE

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

Reviewed by Corporation Counsel:

Adopted by Vote:

LAM

03.15.2016

Ayes: _____ Nays: _____ Absent: _____

Initials of
Corp. Counsel

Date
Reviewed

17

Oconto County Strategic Planning Proposal

Date: Thursday, May 26

Time: 9:00 am to 3:00pm (1 hr. lunch break)

Location: Red Maple – Suring

Participants: County Board
All Department Heads

Facilitators: Kevin Hamann, Administrative Coordinator
Paul Ehrfurth, OCEDC Director
Dale Mohr, CRD Agent – UW Extension

Purpose: Review last year's strategic planning results and progress on implementing the recommendations. Discuss revising recommendations. Also, a discussion on moving forward with Strategic Planning.

Agenda:

9:00 – 10:00	Review of Last Year's Planning Results (Dale & Paul)
10:00 – 10:15	Break
10:15 – 12:00	Implementation Progress (Kevin)
12:00 – 1:00	Lunch
1:00 – 3:00	Moving Forward (Dale & Paul)

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

RE: EMERGENCY FIRE WARDENS

WHEREAS, In accord with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year 2016, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

- Eugene Glover 5916 Main St, Abrams, WI 54101 (Horse Power Feed & Nutrition) for Town of Abrams
- Jeannie Hansen PO Box 183, Abrams, WI 54101 (Abrams Town Hall) for Town of Abrams
- Alex Rhode 10779 HWY 32, Suring, WI 54174 (Rhode's Oasis) for Town of Breed
- John Bosser 17380 Boulder Lake Ln, White Lake, WI 54491 (Boulder Lake Lodge) for Town of Doty
- Walter Larson 18524 Powers Ln, Lakewood, WI 54138 (Beach Club) for Town of Lakewood
- Diane Lavarda 101 N 3rd St, Lena, WI 54139 (Dair-Ray Veterinary Clinic) for Town of Lena
- Elmer Ragen 5964 County S, Sobieski, WI 54171 (Little Suamico Town Hall) for Town of Little Suamico
- Francis Wranosky 4797 County C, Oconto Falls, WI 54154 (Recycling Center) for Town of Morgan
- Don Buhrandt 13440 Hwy 32/64, Mountain, WI 54149 (Rupiper Realty) for Town of Mountain
- John Matravers 919 Main St, Oconto, WI 54153 (Matravers Hardware) for Town of Oconto
- Rachel Trepanier 4168 County SS, Oconto, WI 54153 (Bottom's Up Bar) for Town of Pensaukee
- Fred Gyger 15376 County W, Crivitz, WI 54114 (Crooked Lake Convenience) for Town of Riverview
- Vicki Pintsch 16552 Fawn Rd, Townsend, WI 54175 (Pintsch's Hardware) for Town of Townsend
- Amelia Lehn 14144 County VV, Gillett, WI 54124 (Berry Lake Club) for Town of Underhill

NOW, THEREFORE BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approve the above list of Emergency Fire Wardens, and

BE IT FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to the Wisconsin Department of Natural Resources.

Submitted this 24th Day of March, 2016
BY: Forest, Parks, & Recreation/Land Information Systems Subcommittee

Gregory Sekela	Judy Buhrandt
Robert Pott	Al Stranz
Richard Nelson	

Reviewed by Corporation Counsel:

Adopted by Vote:

Cam

03.04.2016

Ayes: _____ Nays: _____ Absent: _____

Initials of
Corp. Counsel

Date
Reviewed

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

RE: CHUTE POND COUNTY PARK RESTROOM/SHOWER BUILDING

WHEREAS, Oconto County has budgeted \$100,000.00 in Account #1000-36-5700-8401 for this purpose, and

WHEREAS, Forest Parks and Recreation/Land Information Systems Subcommittee has advertised and opened the following bids:

	Base Bid	Crane Rental	Foundation
Concrete Modular Systems, Inc. St. Petersburg, FL	\$75,000.00	Included	N/A
Crest Precast, Inc. LaCrescent, MN	\$48,000.00	\$8,000.00	\$7,000.00
Restroom Facilities, Inc. (a Corworth Company) Marble Falls, TX	103,849.30	Included	N/A
Huffcutt Concrete, Inc. Chippewa Falls, WI	\$74,855.00	\$6,000.00	N/A

WHEREAS, the Forest, Parks, and Recreation/Land Information Systems Subcommittee is recommending awarding the Chute Pond County Park Restroom Facilities bid to Crest Precast, Inc., LaCrescent, MN for \$63,000.00 (building, crane rental, foundation),

NOW, THEREFORE, BE IT RESOLVED that Oconto County Board of Supervisors award the Chute Pond County Park Restroom Facilities bid to Crest Precast, Inc., LaCrescent, MN at a cost of \$63,000.00 (building, crane rental, foundation), and

BE IT FURTHER RESOLVED, that the County Clerk execute agreements upon approval by Corporation Counsel, and

BE IT FURTHER RESOLVED, that the County Clerk make payment from Account #1000-36-57320-8401 upon approval by Forest, Parks, and Recreation/Land Information Systems Subcommittee.

Submitted this 24th day of March, 2016

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

Gregory Sekela	Judith Buhrandt
Robert Pott	Al Stranz
Richard Nelson	

Reviewed by Corporation Counsel:

Adopted by Vote:

Cam
Initials of
Corp. Counsel

03.07.2016
Date
Reviewed

Ayes: _____ Nays: _____ Absent: _____

RESOLUTION NO. 21 - 2016

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

RE: Designate the Week of April 11-15, 2016 as Work Zone Awareness Week in Oconto County

WHEREAS, National Work Zone Awareness Week is April 11-15, 2016; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrowed lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire, and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, annually Wisconsin suffers approximately 1,600 accidents, 720 injuries, and 8 fatalities per year in work zones on average; and

WHEREAS, this resolution was approved by the Highway Committee on February 4th, 2016, on a vote of 3, voting in favor and 0 against.

NOW, THEREFORE, BE IT RESOLVED, by the Oconto County Board of Supervisors that it hereby designates the week of April 11-15, 2016 as Work Zone Awareness Week in Oconto County.

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

Submitted this 4th day of February 2016

By: HIGHWAY COMMITTEE

Elmer Ragen, Chairman
Ron Korzeniewski
Alan Sleeter
Terry Brazeau
Al Stranz

Reviewed by Corporation Counsel:

Adopted by Vote:

Came 03.07.2016
Initials of Date
Corp Counsel Reviewed

Ayes: _____ Nays: _____ Absent: _____

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RESOLUTION # 22 - 16

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

RE: **APPROVAL OF LAW ENFORCEMENT CENTER PROJECT CHANGE ORDER REQUEST #25**

WHEREAS, during construction of the Law Enforcement Center, it was determined that changes were necessary to the laundry system to provide additional plumbing connections for the dryers with additional electrical scope to heat trace the piping per construction bulletin #9; and

WHEREAS, proposals from numerous project vendors were obtained (attached) to address these issues at a cost of \$9,852.18; and

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

THEREFORE, BE IT RESOLVED that the Oconto County Board of Supervisors hereby approve Law Enforcement Center Project Change Order Request #25 at a cost of \$9,852.18.

Submitted this 24th day of March, 2016

BY: Law Enforcement/Judiciary Committee

Public Property Committee

Gerald Beekman
Paul Bednarik
Buzz Kamke
Dennis Kroll
Melissa Wellens

Bill Grady
Jim Lacourciere
Robert Reinhart
Doug McMahon
Karl Ballestad

Reviewed by Corporation Counsel:

Adopted by Vote:

Cam

03.14.2016

Ayes: _____ Nays: _____ Absent: _____

Initials of
Corp. Counsel

Date
Reviewed



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

TSG COPY

Project: Oconto Co LEC
 Project Number: 6813

2/3/2016

Originating Document: CB9
 The Samuels Group Document: CAR25

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

Self-Performed Cost: \$0.00
 Subcontractor Cost: \$9,852.18
 Total Cost: \$9,852.18

Contract Time Extension: 0 days

Description of Proposal: Construction Bulletin 9 dated 1/27/16; Water Connections for Dryer Suppression System

Item	Description	Type	Qty	Unit	\$/Unit	Self - Performed Work			Subcontractor	Total
						Labor	Material	Equipment	Lump Sum	
1	Johnson & Jonet	S	1.00		4,250.00	\$ -	\$ -	\$ -	\$ 4,250.00	\$ 4,250.00
2	NEI	S	1.00		5,602.18	\$ -	\$ -	\$ -	\$ 5,602.18	\$ 5,602.18
3						\$ -	\$ -	\$ -	\$ -	\$ -
4						\$ -	\$ -	\$ -	\$ -	\$ -
5						\$ -	\$ -	\$ -	\$ -	\$ -
6						\$ -	\$ -	\$ -	\$ -	\$ -
7						\$ -	\$ -	\$ -	\$ -	\$ -
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20						\$ -	\$ -	\$ -	\$ -	\$ -
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22	PM (6 hours per subcontractor coordinated)	L				\$ -	\$ -	\$ -	\$ -	\$ -
23	General Superintendent	L				\$ -	\$ -	\$ -	\$ -	\$ -
24	Coordination/Layout	L				\$ -	\$ -	\$ -	\$ -	\$ -
25	Pickup Truck	E				\$ -	\$ -	\$ -	\$ -	\$ -
26	Trucking & Deliveries	E				\$ -	\$ -	\$ -	\$ -	\$ -
27	Offices, office equipment & supplies	E				\$ -	\$ -	\$ -	\$ -	\$ -
28	Holisting - Crane/Forklift	E				\$ -	\$ -	\$ -	\$ -	\$ -
29	Scaffold	E				\$ -	\$ -	\$ -	\$ -	\$ -
30	Gas & Oil	M				\$ -	\$ -	\$ -	\$ -	\$ -
31	Heat & Enclosures	L				\$ -	\$ -	\$ -	\$ -	\$ -
32	Heat & Enclosures	M				\$ -	\$ -	\$ -	\$ -	\$ -
33	Temporary Protection	L				\$ -	\$ -	\$ -	\$ -	\$ -
34	Temporary Protection	M				\$ -	\$ -	\$ -	\$ -	\$ -
35	SWPPP					\$ -	\$ -	\$ -	\$ -	\$ -
36	Safety					\$ -	\$ -	\$ -	\$ -	\$ -
37	Testing & Inspections					\$ -	\$ -	\$ -	\$ -	\$ -
38	Cleanup/Dumpsters					\$ -	\$ -	\$ -	\$ -	\$ -
39	Subtotal					0.00	0.00	0.00	9,852.18	\$ 9,852.18
40	Small Tools				0.00%	0.00	0.00	0.00	0.00	\$ -
41	Subtotal					0.00	0.00	0.00	9,852.18	\$ 9,852.18
42	Insurance/Subguard				0.00%	0.00	0.00	0.00	0.00	\$ -
43	Sales Tax				0.00%		0.00			\$ -
44	Fee - Design				0.00%	0.00	0.00	0.00	0.00	\$ -
45	Fee - General Contractor				0.00%				0.00	\$ -
46	As Built Drawings				0.00%	0.00				\$ -
47	Bond premium				0.00%	0.00	0.00	0.00	0.00	\$ -
48	Total					0.00	0.00	0.00	9,852.18	\$ 9,852.18

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

cc: Owner/Superintendent/Field

Issued By: The Samuels Group, Inc.

 Project Manager
 Curt Schleicher

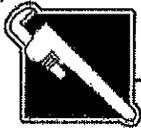
Reviewed By: Oconto County Law Enforcement Center
 Owner
 Kevin Hamann

Approved By:

2/16/2016
 Date

Date

Date



Johnson & Jonet

Mechanical Contractors, Inc.

February 2, 2016

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

Ph: 715/ 841-1931
Fx: 715/ 848-8088

Attention: Megan Cyr
CC: Curt Schleicher
Tim Harmann

MCyr@SamuelsGroup.net
CSchleicher@SamuelsGroup.net
THarmann@SamuelsGroup.net

Subject: **LAW ENFORCEMENT CENTER - PLUMBING**

CONSTRUCTION BULLETIN #09
WATER CONNECTIONS FOR DRYER SUPPRESSION SYSTEM
Oconto, Wisconsin
JJMC Job# 2015-8997P

Per Construction Bulletin documents received 1/28/16:

- A. Pipe, valves & fittings
- B. BFP ¾" Watts 909
- C. Test and register BFP with State
- D. Insulation
- E. Labor

DIVISION 22 00 00 Plumbing -
ADD: \$4,250.00

Thank you for the opportunity to review & provide associated costs for this Construction Bulletin.

Sincerely,
Johnson & Jonet Mechanical

Tim Ducat
TGD/bwf

HEATING • AIR CONDITIONING • PROCESS PIPING • BUILDING AUTOMATION • PLUMBING

1800 SAL STREET GREEN BAY, WISCONSIN 54302 920/ 406-7400 FAX 920/ 406-7410
WWW.JOHNSONJONET.COM



We got the power in your hands.

PROPOSED CHANGE ORDER

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

GCN # PGO 3 CB#9
Date: 2/16/2016
Project Name: Oconto County LEC
Project Number: 215025
Page Number: 1

Client Address:

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

Work Description

This Change Request is for CB#9 to add heat trace for Dryer Suppression line in rm 1170. Install new heat trace controller in room 1170 fed from added 30amp circuit & breaker out of panel NLSA. CAT6 data line will be provided for communication from heat trace controller back to nearest data closet patch panel.

Excludes Programming of heat trace controller.

We reserve the right to correct this quote for errors or omissions
This quote covers direct costs only, we reserve the right to claim for impact, consequential, and shipping costs
This price is good for acceptance within 10 days from the date of receipt
This work may require a time extension to the contract. At this time, we don't know how many days are needed
We will supply and install all materials, labor, and equipment as per your instructions and project specifications for PCO 3 CB#9

Itemized Breakdown

Description	Qty U	Total Mat.
3/4" CONDUIT - EMT	255 C	91.34
1" CONDUIT - EMT	10 C	5.97
3/4" COUPLING SS STL - EMT	25 C	51.19
1" COUPLING SS STL - EMT	1 C	3.05
3/4" CONN SS STL INSUL - EMT	10 C	22.45
1" CONN SS STL INSUL - EMT	2 C	6.68
3/4" CONN COMP STL INSUL - EMT	2 C	7.18
#10 THHN BLACK	80 M	17.81
# 8 THHN BLACK	806 M	295.41
#10 THHN GREEN	269 M	59.88
4x 1 1/2" SQ BOX COMB KO	4 C	21.66
4" SQ BLANK COVER	1 C	2.01
4x 2 1/8" SQ BOX 3/4" KO	1 C	9.15
4x 2 1/8" SQ BOX 1" KO	1 C	9.89
4" SQ 1G PLSTR RING 3/4" RISE	1 C	3.78
4" SQ BLANK COVER	4 C	8.05
1-5/8" STRUT GALV. SLOTTED 12G	4 C	10.37
3/8" SPRING NUT	4 C	4.66
3/8-16x 3 WEDGE ANCHOR - 1 1/2" MIN DEPTH	4 C	10.00
3/8-16x 1 1/4 HEX HEAD BOLT - PLTD STL	4 C	0.60
QOB230 CIRCUIT BREAKER	1 E	44.50
8XL2-CT 8W 240V GRD BRAID	32 E	290.24
FTC-P POWER/END SEAL	2 E	93.90
XLK-SET-1 SPLICE/TEE KIT	1 E	104.10
HEAT TRACE CONTROLLER	1 E	1,305.00
1" DIAM CORE 6" THICK WALL	2 E	20.00

ORIGINAL

PROPOSED CHANGE ORDER

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

Client Address:

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

CCN #
Date:
Project Name:
Project Number:
Page Number:

PCO 3 CB#9
 2/16/2016
 Oconto County LEC
 215025
 2

Description	Qty U	Total Mat.
FIRE PROOF SEAL 1" CORE	2 E	16.00
3/4" 1-H STRAP - EMT - STEEL	26 C	9.83
1" 1-H STRAP - EMT - STEEL	1 C	0.63
Totals	1,556	2,525.33

Summary

General Materials		2,525.33
Material Tax	(@ 5.500 %)	138.89
Material Overhead	(@ 10.000 %)	266.42
Material Total		2,930.64
ELECTRICIAN	(36.49 Hrs @ \$68.05)	2,483.14
Subtotal		5,413.78
RELIABLE CABLE - DATA CABLE	(\$120.00 + 5.500 % + 0.000 % + 5.000 %)	132.93
Subtotal		5,546.71
BOND	(@ 1.000 %)	55.47
Final Amount		\$5,602.18

CLIENT ACCEPTANCE

CCN #: PCO 3 CB#9
Final Amount: \$5,602.18
Name:
Date:
Signature:
Change Order #:

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

RESOLUTION # 23 -2016

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

RE: RESOLUTION OPPOSING AB 90 / SB 82

WHEREAS, the Law Enforcement and Judiciary Committee (LE/J) has reviewed AB 90 AND SB 82, each of which address the criminal code of procedure; and

WHEREAS, the LE/J has learned that the Attorney General has expressed concern regarding the expedited discovery provisions that remain in the bills; regarding the lack of adoption of technology innovations such as electronic signatures, electronic filing and electronic discovery; and regarding the changes to the subpoena process that expand the ability to obtain private documents from crime victims and third parties which could include victim service agencies; and

WHEREAS, the expansion of the subpoena process could subject victims to uncontrolled access into their private records, such as treatment and health care records, as the burden would be upon the victim or other third party to take action to protect their privacy; and

WHEREAS, the Oconto County District Attorney has reviewed this legislation and has expressed additional concerns regarding the content of AB 90 / SB 82;

NOW, THEREFORE, BE IT RESOLVED by the Oconto County Board of Supervisors that Oconto County opposes the passage of AB 90 and SB 82, as drafted;

BE IT FURTHER RESOLVED, that the Oconto County Board of Supervisors that the Oconto County Clerk be directed to forward a copy of this resolution to all Wisconsin Counties and to the Wisconsin Legislature and Governor.

Submitted this 24th day of March, 2016.

By: LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Gerald Beekman – Chairperson
Paul Bednarik
Melissa Wellens

Dennis Kroll
Lowell (Buzz) Kamke

Reviewed by Corporation Counsel

CAM
Initials of
Corporation Counsel

03.09.2016
Date

VOTE: _____ ayes _____ nays

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REPORT

TO: The Members of the Oconto County Board of Supervisors

RE: APPOINTMENT – LAKES COUNTRY PUBLIC LIBRARY BOARD

After receiving a recommendation from the Lakes Country Public Library Board, I formally appoint Patrick McCormick, 16996 Reagan Lane, Lakewood, WI, to a 3 year term expiring April, 1, 2018, as the representative on the Lakes Country Public Library Board, and hereby ask for confirmation of this appointment.

Submitted this 24th day of March, 2016

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

Confirmed by Vote:
Ayes: _____ Nays: _____ Absent: _____

A

Special Oconto County Land Sale

Updated 3/10/16



Land Information Systems
Oconto County Courthouse
301 Washington Street
Oconto, WI 54153-1621
(920)-834-6827
WWW.CO.OCONTO.WI.US

C

OFFICE OF LAND INFORMATION SYSTEMS
A Division of
Land & Water Resources Department
Survey-GIS-Property Listing-Physical Address-Land Records

Dear Perspective Buyer:

In accordance with State Statutes Chapter 75, Oconto County Ordinance 5.101 Collection of Delinquent Taxes, and Oconto County Board Resolution 9-2016, we have put together this special land sale. The method of sale will be by sealed bids.

The minimum bid shown on the enclosed list is the minimum acceptable bid in accordance with Section 75.69 of the Wisconsin Statutes, and all bids under the stated minimum price will be rejected.

The descriptions and headings under which the lands in this brochure are listed are meant to be suggestive only. The County does not represent, warrant, or promise any of the matters referred to in the headings. All property is sold as is by quit-claim deed according to the interest that Oconto County holds, and makes no representation as to the condition of any improvement.

Sealed bids will be received by the Land Information Systems Department, 301 Washington Street, Oconto, WI 54153-1621 on behalf of the Land Information Systems Sub-Committee up to 8:30 a.m. on Wednesday, May 4, 2016. The bids will be publicly opened and officially awarded at the Sub-Committee meeting held at 8:30 a.m. on Wednesday, May 4, 2016, at the Oconto County Courthouse, Building A, 1st Floor East Half Lower Conference Room #1004. The Sub-Committee may withdraw any parcel, accept or reject any or all bids in the best interest of Oconto County.

You must use and complete the enclosed "Offer to Purchase Property" and "Title" forms along with 10% of bid or your bid will be rejected. Submit bid in a sealed envelope marked "LAND SALE" and indicate "SPECIAL SALE NUMBER 1" on the outside of the envelope.

TERMS: Ten (10) percent of the bid in the form of a cashier's check or postal money order as earnest money. Earnest money shall be returned to unsuccessful bidders after bid is awarded. The balance of the bid is due 30 days after awarded at which time a Quit Claim Deed will be issued from the County. The County will record the deed after receiving the necessary recording fees.

For more detailed maps and directions please go to <http://ocmaps.co.oconto.wi.us/SOLO/>

Respectfully,

Robert Skalitzky
Forest & Parks/LIS Administrator
Oconto County

LEGEND

EXPLANATION OF FLOODPLAIN DETERMINATIONS

SPECIAL FLOOD HAZARD AREAS (SFHA'S) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD

The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zones A, AE, AH, AO, AR A99, V and VE. The Base Flood Elevation is the water-surface elevation of the 1% annual chance flood.

ZONE	EXPLANATION
A	No Base Flood Elevations determined.
AE	Base flood elevations determined.
AH	Flood depths of 1 to 3 feet (usually areas of ponding); Base flood elevations determined.
AO	Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of alluvial fan flooding, velocities also determined.
AR	Special Flood Hazard Areas formerly protected from the 1% annual chance flood by a flood control system that was subsequently decertified. Zone AR indicates that the former flood control system is being restored to provide protection from the 1% annual chance or greater flood.
A99	Areas to be protected from 1% annual chance flood by a Federal flood protection system under construction; no Base Flood Elevations determined.
V	Coastal flood zone with velocity hazard (wave action); No Base Flood Elevations determined.
VE	Coastal flood with velocity hazard (wave action); Base Flood Elevations determined.
X	Areas determined to be outside the 0.2% annual chance floodplain.
D	Areas in which flood hazards are undetermined, but possible.

NOTES TO USER

**This information is for reference purposes only; a more thorough investigation for the specific use should be obtained.*

**Buildable does not mean you can build anything on the property, only that some type of structure may be possible.*

SOIL LEGEND

SYMBOL	NAME	SYMBOL	NAME
AaE	Alpena gravelly sandy loam, 20 to 35 percent slopes	OcB	Oconto fine sandy loam, 2 to 6 percent slopes
BnA	Bonduel loam, 0 to 3 percent slopes	OcC	Oconto fine sandy loam, 6 to 12 percent slopes
Bs	Brevort mucky loamy sand, 0 to 2 percent slopes	OcD	Oconto fine sandy loam, 12 to 20 percent slopes
		OeB	Onaway fine sandy loam, 1 to 6 percent slopes
Co	Cormant loamy fine sand, 0 to 1 percent slopes	OeC2	Onaway fine sandy loam, 6 to 12 percent slopes, eroded
		OeD2	Onaway fine sandy loam, 12 to 20 percent slopes, eroded
Es	Ensley mucky loam, 0 to 2 percent slopes	OeE	Onaway fine sandy loam, 20 to 35 percent slopes.
		OmB	Onaway fine sandy loam, moderately well drained, 1 to 6 percent slopes
FpB	Fairport fine sandy loam, 2 to 6 percent slopes	OsB	Onaway fine sandy loam, sandy substratum, 2 to 6 Percent slopes
		OvC	Onaway-Kiva-Menahga complex, 4 to 15 percent slopes
FpC	Fairport fine sandy loam, 6 to 12 percent slopes	OvD	Onaway-Kiva-Menahga complex, 15 to 35 percent slopes
FsB	Fence very fine sandy loam, 2 to 6 percent slopes	PaB	Padus fine sandy loam, 1 to 6 percent slopes
		PaC	Padus fine sandy loam, 6 to 15 percent slopes
FsC	Fence very fine sandy loam, 6 to 12 percent slopes	PaD	Padus fine sandy loam, 15 to 35 percent slopes
IsA	Iosco loamy fine sand, 0 to 3 percent slopes	PeA	Pelkie loamy fine sand, 1 to 3 percent slopes
		PkB	Pence sandy loam, 1 to 6 percent slopes
KaB	Kennan fine sandy loam, 2 to 6 percent slopes	PkC	Pence sandy loam, 6 to 15 percent slopes
KaC	Kennan fine sandy loam, 6 to 15 percent slopes	PkD	Pence sandy loam, 15 to 35 percent slopes
KaD	Kennan fine sandy loam, 15 to 30 percent slopes	PsD	Peshekee-Rock outcrop complex, 4 to 30 percent slopes
KeB	Keweenaw loamy fine sand, 2 to 6 percent slopes	Pt	Pits
KeC	Keweenaw loamy fine sand, 6 to 15 percent slopes	RsB	Rousseau fine sand, 1 to 6 percent slopes
		Sb	Sapristis and Aquents, ponded
KeD	Keweenaw loamy fine sand, 15 to 35 percent slopes	Sd	Seelyeville and Markey mucks, 0 to 1 percent slopes
KvB	Kiva sandy loam, 2 to 6 percent slopes	SfB	Shawano fine sand, 2 to 6 percent slopes
KvC	Kiva sandy loam, 6 to 15 percent slopes	SfC	Shawano fine sand, 6 to 12 percent slopes
KvD	Kiva sandy loam, 15 to 35 percent slopes	SfD	Shawano fine sand, 12 to 30 percent slopes
Lx	Loxley mucky peat, 0 to 1 percent slopes	ShA	Shiocton very fine sandy loam, 0 to 3 percent slopes
McB	Mancelona loamy sand, 1 to 6 percent slopes	SoA	Solona fine sandy loam, 0 to 3 percent slopes
McC	Mancelona loamy sand, 6 to 15 percent slopes	SpB	Solona-Onaway fine sandy loams, 1 to 6 percent slopes
MnB	Menahga sand, 0 to 6 percent slopes	SuB	Summerville fine sandy loam, 2 to 8 percent slopes
MnC	Menahga sand, 6 to 15 percent slopes	SuE	Summerville fine sandy loam, 20 to 45 percent slopes
MnD	Menahga sand, 15 to 35 percent slopes	TIB	Tilleda fine sandy loam, 1 to 6 percent slopes
MoB	Menominee loamy fine sand, 2 to 6 percent slopes	TIC2	Tilleda fine sandy loam, 6 to 15 percent slopes eroded
MoC	Menominee loamy fine sand, 6 to 12 percent slopes	WaA	Wainola loamy fine sand, 0 to 3 percent slopes
MoD	Menominee loamy fine sand, 12 to 20 percent slopes	Wd	Waupaca very fine sandy loam, 0 to 2 percent slopes
Mu	Minocqua mucky fine sandy loam, 0 to 2 percent slopes	Wf	Winterfield fine sandy loam, 0 to 2 percent slopes
		WrA	Worcester loam, 0 to 3 percent slopes
NeB	Nester silt loam, 1 to 6 percent slopes		

Slope of Land

A	0-2%
B	2-6%
C	6-12%
D	12-20%
E	Greater than 20%

Soils Suspects for wetlands shown in **bold**

ZONING DISTRICTS

(F) FOREST DISTRICT

This district provides for commercial production of trees, the conduct of forestry practice and related uses on large tracts of land that are well suited to these activities.

(C) CONSERVANCY DISTRICT

This district shall include all wetlands within the shoreland jurisdiction of this ordinance which are 2 acres or more (excluding point symbols) and which are shown on the Wisconsin Wetland Inventory Maps.

(P-R) PARK AND RECREATION DISTRICT

This district provides for recreational oriented establishments, as well as encouraging the maintenance of natural resources.

(A) AGRICULTURAL DISTRICT

This district is designed for agricultural uses of land devoted to the growing of crops and the raising of livestock.

(LA) LARGE SCALE AGRICULTURE DISTRICT

This district is designed for large scale agricultural uses of land devoted to the growing of crops and the raising of livestock.

(RR) RURAL RESIDENTIAL DISTRICT

This district provides for a mixture of farming, forestry and non-farm residential uses in those rural areas that are not suited for large scale agricultural use or large scale forestry practices.

(R-1) RESIDENTIAL SINGLE-FAMILY DISTRICT

This district provides attractive areas for development of single-family residences and protection of such residences from incompatible land uses.

(R-2) RESIDENTIAL MULTIPLE-FAMILY AND CONDOMINIUM DISTRICT

The purpose of this district is to accommodate residential development at higher densities than single-family densities.

(R-3) MOBILE HOME PARK DISTRICT

This district is intended to regulate the design and arrangement of mobile home parks and the residential use of mobile homes therein.

(CS) COMMUNITY SERVICE DISTRICT

This district provides for areas of use for community services.

(GC) GENERAL COMMERCIAL DISTRICT

This district provides locations for primarily retail and wholesale trade establishments engaged in sales of merchandise or service or both. Processing of materials may be conducted as subordinate to retail or wholesale sales.

(RC) RESTRICTED COMMERCIAL DISTRICT

This district is created to regulate an exclusive commercial use on one or more parcels in an area predominately zoned residential, agricultural or forest.

(AEOD) ADULT ENTERTAINMENT OVERLAY DISTRICT

The Adult Entertainment Overlay District is to regulate the location of such establishments.

(I) INDUSTRIAL DISTRICT

The Industrial District is established to accommodate manufacturing and related processing activities.

(LI) LIGHT INDUSTRIAL DISTRICT

This district provides locations for retail and wholesale trade establishments engage in sales of merchandise which is primarily produced, manufactured or assembled on the premise.

(Q) QUARRYING DISTRICT

The quarrying district provides for the conduct of extracting non-metallic minerals such as of sand, gravel, rock, marl, clay and similar materials.

(MME) METALLIC MINING EXPLORATION DISTRICT

The purpose of this district is to provide for the conduct of exploration for metallic materials.

(M) MINING DISTRICT

The purpose of this district is to provide for the conduct of mining for metallic minerals. This district, as it applies to actual mining and processing. It should include enough land area to accommodate the principal (mining) use and to afford adequate buffering and land for accessory uses.

(NC) NEIGHBORHOOD COMMERCIAL DISTRICT

This district is created to highly regulate an exclusive commercial use on one or more parcels in an area predominately zoned residential, agricultural, or forest.

SPECIAL Sale No. 1

Town of Brazeau

Parcel No. 008-58250113D
008-58250113E

Soils-WaA, RsB, MoC, MoD, Lx
Zoning- Mobile Home Park and Agricultural
Wetland- some apparent
Floodplain- some apparent
Buildable- possible with proper permitting
Improvement – yes (mobile home park)
Public Access – 12736 S. White Potato Lake Rd and 12737 S. White Potato Lake Rd

Tax Deed acquired 10/23/15

Minimum Bid - \$575,000

Assessment description:

SEC25-T31N-R18E PART OF GOV'T LOT 3 AS DESC V534-P118.

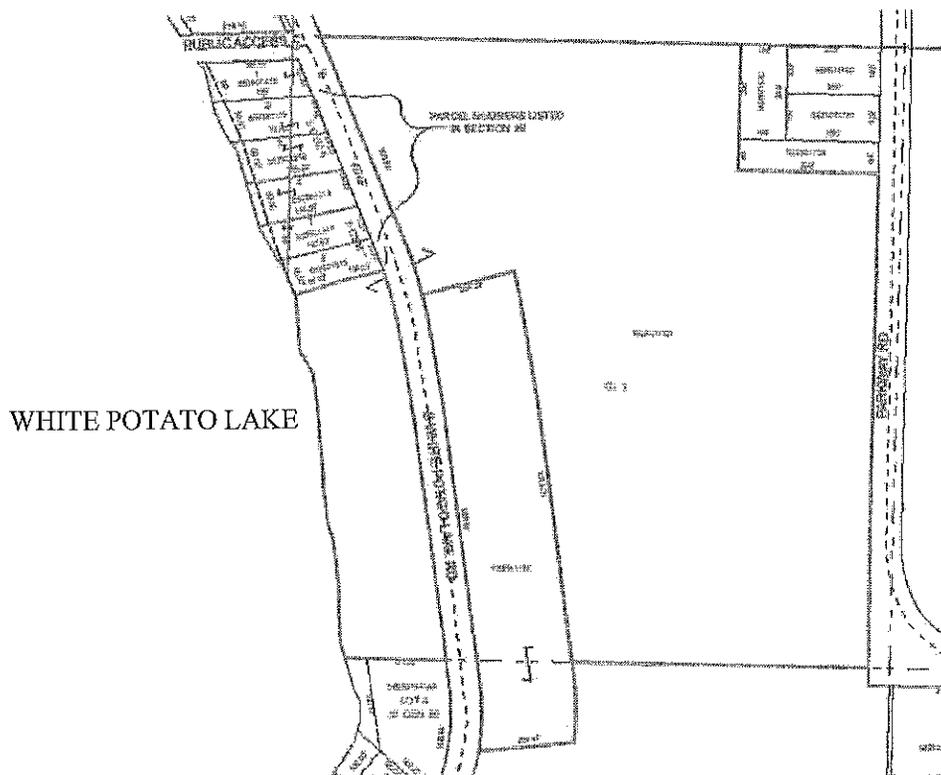
SEC25-T31N-R18E PRT GL3 AS DES V487-486 L D #123.

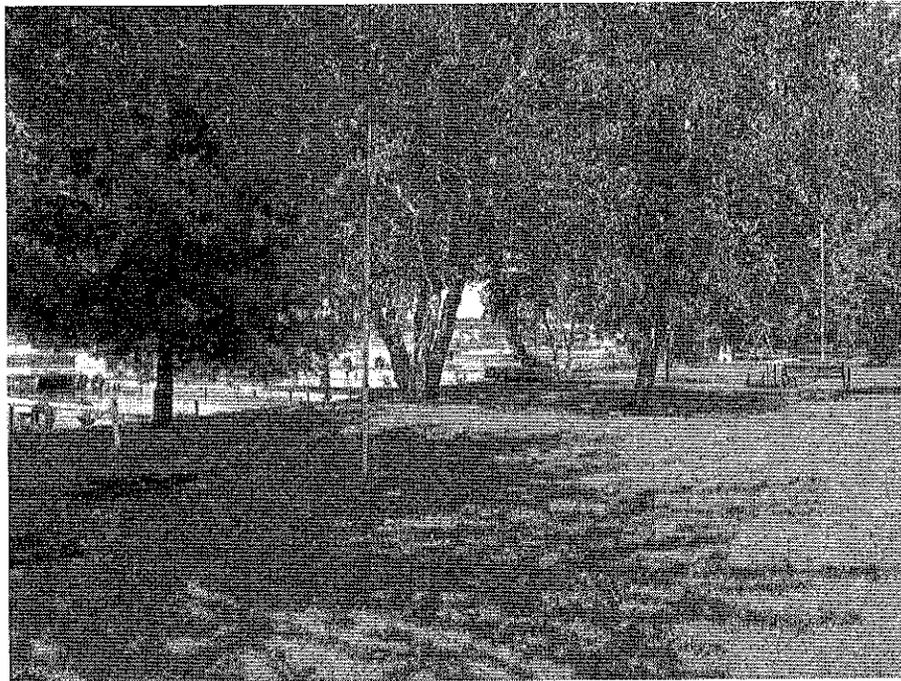
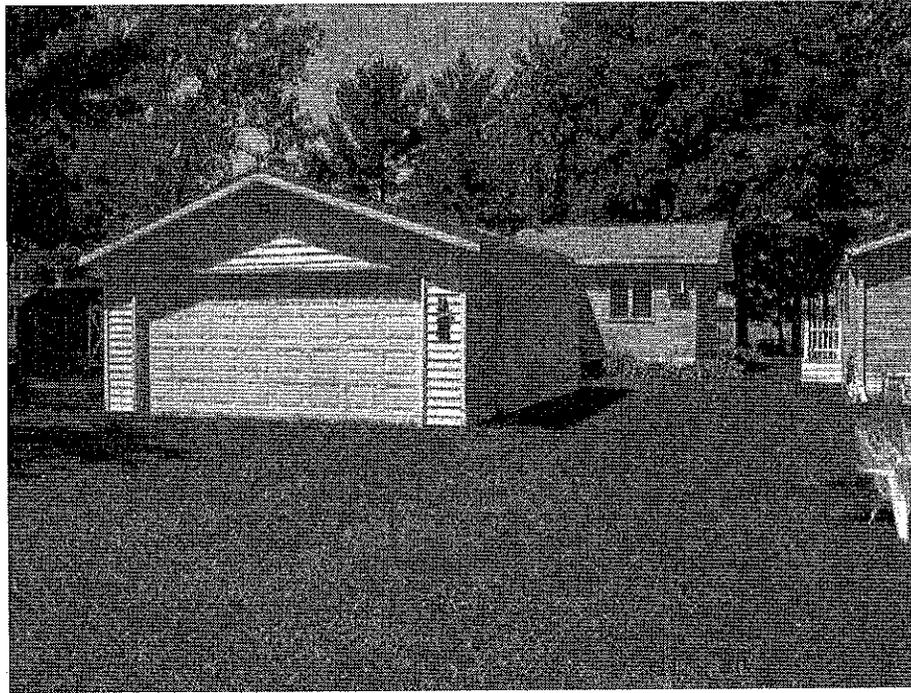
Directions and description: From the intersection of State Highway 64 and S. White Potato Lake Road, proceed north for approximately 1.75 mile. One part of the property is on the west side of the road and is a waterfront mobile home park. The remaining property is on the east side of the road. Part of this remaining portion is a mobile home park and part is agricultural land. The agricultural land portion also has road frontage on Parkway Road. The total assessed acreage is 30.81 acres, with approximately 770 feet +/- of lake frontage on White Potato Lake.

The property is located within the Brazeau Sanitary District. The mobile homes seem to have access to well water.

There does not appear to be any apparent environmental hazard on this parcel.

Special note: There are currently approximately 34 mobile homes and other improvements located on the property, which are assessed as personal property to their respective owners.





OFFER TO PURCHASE

I/We, (print name/s) _____

of (print address) _____

(phone number) _____, do hereby offer and agree to purchase from Oconto County, State of Wisconsin, the following described real estate, having fully acquainted (myself/ourselves) with the property described herein along with all terms and conditions for the full sum of \$_____ in the manner following:

Made payable to the Oconto County Treasurer.

It is understood that Oconto County shall convey to the purchaser all its rights, title, and interest in and to said property to the following described parcel of land situated in Oconto County, State of Wisconsin is the real estate I/We agree to purchase:

DESCRIPTION

SALE NO. _____

PARCEL NO. _____

Dated this _____ day of _____ 20__.

Signature of Prospective Purchaser

Signature of Prospective Purchaser

(Copies of this page may be made for additional bids.)

TITLE

Please fill in one of the below as you would like it to appear on the deed if said offer is accepted:

_____ (title) and
_____ (title),
as joint tenants with full right of survivorship.

or

_____ and
_____, as tenants
in common, to each an undivided _____ interest.

or

_____, a single individual.

or

_____, a married individual,
but as individually designated property.

or

_____ and _____
as husband and wife as survivorship marital property.

DO NOT WRITE BELOW THIS LINE

ACCEPTANCE

On behalf of Oconto County the Land Information Systems Sub-Committee of the Oconto County Board of Supervisors, does accept this offer, pending all obligations as provided in Ordinance Number 286-1996.

Dated this _____ day of _____, 20_____.

OCONTO COUNTY

BY: _____
Greg Sekela, Chairperson
Land Information Systems Sub-Committee

(Copies of this page may be made for additional bids.)

Last Name	First Name	Position Title	Salary	Meals	Mileage	Per Diem	Total
RYMER	LELAND	ELECTED SUPERVISORS	\$7,200.00	\$17.00	\$1,877.61	\$4,215.00	\$13,309.61
SEKELA	GREGORY	ELECTED SUPERVISORS	\$0.00	\$0.00	\$2,283.10	\$5,130.00	\$7,413.10
BRAZEAU	TERRY	ELECTED SUPERVISORS	\$0.00	\$107.17	\$2,176.65	\$4,910.00	\$7,193.82
KORZENIEWSKI	RONALD	ELECTED SUPERVISORS	\$0.00	\$107.12	\$2,278.92	\$4,800.00	\$7,186.04
SLEETER	ALAN	ELECTED SUPERVISORS	\$0.00	\$22.85	\$2,964.81	\$4,170.00	\$7,157.66
CHRISTIANSON	DAVID	ELECTED SUPERVISORS	\$0.00	\$0.00	\$3,607.33	\$3,495.00	\$7,102.33
RAGEN	ELMER	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,572.72	\$5,115.00	\$6,687.72
WELLENS	MELISSA	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,018.80	\$5,175.00	\$6,193.80
BEDNARIK	PAUL	ELECTED SUPERVISORS	\$500.04	\$0.00	\$1,360.70	\$4,215.00	\$6,075.74
KROLL	DENNIS	ELECTED SUPERVISORS	\$0.00	\$16.80	\$1,737.71	\$4,257.00	\$6,011.51
GRADY	CHARLES	ELECTED SUPERVISORS	\$0.00	\$16.80	\$1,197.28	\$4,740.00	\$5,954.08
GOODING	GUY	ELECTED SUPERVISORS	\$0.00	\$11.51	\$1,852.53	\$4,065.00	\$5,929.04
KAMKE	LOWELL	ELECTED SUPERVISORS	\$0.00	\$12.24	\$1,166.60	\$4,695.00	\$5,873.84
STRANZ	ALLAN	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,761.30	\$3,885.00	\$5,646.30
MCMAHON	DOUGLAS	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,926.21	\$3,435.00	\$5,361.21
LEMMEN	MARY	ELECTED SUPERVISORS	\$0.00	\$59.49	\$936.89	\$3,855.00	\$4,851.38
BUHRANDT	JUDITH	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,852.36	\$2,955.00	\$4,807.36
POTT	ROBERT	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,587.09	\$3,135.00	\$4,722.09
PAGEL	DARREL	ELECTED SUPERVISORS	\$0.00	\$16.80	\$918.97	\$3,780.00	\$4,715.77
LINZMEYER	KENNETH	ELECTED SUPERVISORS	\$0.00	\$0.00	\$874.73	\$3,555.00	\$4,429.73
BEEKMAN	GERALD	ELECTED SUPERVISORS	\$0.00	\$0.00	\$70.74	\$3,975.00	\$4,045.74
NICHOLS	DIANE	ELECTED SUPERVISORS	\$0.00	\$36.67	\$1,087.65	\$2,775.00	\$3,899.32
BALLESTAD	KARL	ELECTED SUPERVISORS	\$0.00	\$0.00	\$131.39	\$3,735.00	\$3,866.39
FRANK	GARY	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,804.19	\$1,965.00	\$3,769.19
GRYBOSKI	THOMAS	ELECTED SUPERVISORS	\$0.00	\$0.00	\$1,741.35	\$1,755.00	\$3,496.35
REINHART	ROBERT	ELECTED SUPERVISORS	\$0.00	\$0.00	\$0.00	\$3,480.00	\$3,480.00
NELSON	RICHARD	ELECTED SUPERVISORS	\$0.00	\$0.00	\$897.50	\$2,160.00	\$3,057.50
STOEBBAUER	JOYCE	ELECTED SUPERVISORS	\$0.00	\$0.00	\$405.76	\$2,190.00	\$2,595.76
AUGUSTINE	CHRIS	ELECTED SUPERVISORS	\$0.00	\$0.00	\$552.58	\$1,905.00	\$2,457.58
STELLMACHER	ROSE	ELECTED SUPERVISORS	\$0.00	\$0.00	\$278.45	\$2,175.00	\$2,453.45
BARTELS	DON	ELECTED SUPERVISORS	\$0.00	\$0.00	\$809.60	\$765.00	\$1,574.60
2015 Totals			\$7,700	\$424	\$42,732	\$110,462	\$161,318
2014 Totals			\$7,700	\$383	\$40,302	\$108,443	\$156,828

Salary	Meals	Mileage	Per Diem	Total
\$3,563.29			Average	

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

March 8, 2016

Property Acquisition

No update and no cost.

Project Funding/Financing/Budget:

Please see attached updated spreadsheet prepared by the Finance Director. At the end of February, we had surpassed the \$10 million mark in terms of expenses.

Also included is the transaction report for February showing the details on expenses.

Also included is an update overall project projected budget and cost sheet. The pre-construction activity is for the most part completed except for a few properties that have remaining relocation expenses as they have 2 years from acquisition to expense the funds. I am estimating about another \$47,000 may be outstanding.

The construction cost is set except for those highlighted in gray. So far we have spent approx. \$180,000 out of contingency, or 13% of it. We are working on the furnishings/tech equipment number which should be close to the estimate of \$950,000. The remaining \$56,895 is what would be left to pay for any new signage needed for the existing building and maybe redo the existing parking lots.

Project Progress/Timeline:

See attached

E

OCONTO COUNTY LAW ENFORCEMENT CENTER (LEC) PROJECT Fund 4001											
DATE	FUNDING	CONSULTING	SAMUELS GROUP	POTTER LAWSORE	LAND ACQUISITION COSTS	OTHER COSTS	CONSTRUCTION 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			\$ 2,888,928			62,336.00
JULY 2014					159,207.46			\$ 2,729,121			159,207.46
AUGUST 2014	2,000,000	29,122.08			494,978.18			\$ 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			177,500.93
NOV 2014		10,978.30		100,157.79	415,169.16			\$ 3,419,554			526,305.25
DEC 2014		27,815.13		55,944.59	133,133.67			\$ 3,203,261			216,293.39
JAN 2015				74,827.38	22,173.37			\$ 3,106,260			97,000.79
FEB 2015		18,444.37		93,903.32	62,376.45			\$ 2,853,860			272,400.82
MAR 2015		12,446.44		92,116.72	105,016.94			\$ 2,622,493			211,366.70
APR 2015		17,416.69	27,543.00	68,978.36	8,250.21	192,600.98	17,250.00	\$ 2,454,583			127,909.93
MAY 2015		5,021.81	5,000.00				157,750.00	\$ 2,193,937			301,285.43
JUN 2015	10,000,000.00	3,683.52		229,608.45	20,223.50	259,500.00	32,819.12	\$ 2,015,665			177,672.07
AUG 2015	1,750,000.00			8,265.00	14,900.26		94,727.22	\$ 13,112,952			106,879.22
SEP 2015		750.00		21,190.00	3,887.00		173,484.82	\$ 12,917,407			195,544.82
OCT 2015					120.00		1,128,220.31	\$ 11,800,303			1,117,103.40
NOV 2015					12,694.15		1,171,366.82	\$ 10,659,389			1,140,914.46
DEC 2015					32,661.65		1,084,973.03	\$ 9,455,360			1,204,028.47
Jan 2016							1,050,761.00	\$ 7,370,387			2,084,973.03
Feb 2016	15,000,000.00							\$ 21,819,626			1,050,761.00
2016											
To Date	\$ 51,750,000.00	\$ 274,192.23	\$ 43,243.00	\$ 1,036,223.84	\$ 1,602,941.42	\$ 452,100.38	\$ 7,021,672.72	\$			10,430,373.59
remaining		\$ 24,651.77	\$ -	\$ 243,696.16	\$ 97,058.58	\$ 712,899.62	\$ 20,245,540.28	\$ 21,323,846			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				\$ 21,055,498.48			non-contract funds available
		11,987	30,000	16,000							
		64,710					575,000.00	\$ 21,328,029			cash balance
	#3	7,982	9,243				353,600.00				
	#4	44,100									
contracts approved	\$ 298,844	\$ 43,243	\$ 1,275,700	\$ -	\$ -	\$ 928,600	\$ 21,328,028.00				A/P (property taxes)
2150	Architecture/Engineering										
8304	Acquisition										
8305	Design										
8306	Construction										
8307	Miscellaneous										
8308	City Oconto										
8401	Building USDA										
8403	Parking lot Holy Trinity										

TRANSACTION REGISTER FOR PERIOD 2

Account Year: 116
 Period: 2
 starting dept #: 00
 ending dept #: 99

Acc#	Account	Dist#	Distribution	Transaction	Transaction Description	Date	Trans Amount	Check #	Vendor#	
Fund: 4001	Department: 45	LAW ENFORCEMENT CENTER								
49110	G/O PROMISSORY NO	0000	UNALLOCATED	G/O NOTE 2016 DEPOSIT	G/O 2016 NOTE	2/5/0116	-15,000,000.00	0	0	
* Distribution Total:							-\$15,000,000.00			
** Account Total:							-\$15,000,000.00			
57210	CAPITAL-LAW ENFOR	8304	ACQUISITION	JAN16 HWY FUEL	JAN16 HWY FUEL	2/29/0116	2,751.23	0	0	
* Distribution Total:							\$2,751.23			
57210	CAPITAL-LAW ENFOR	8305	DESIGN	A/P 02/12/2016 WEEKLY	LEC PROJECT DIRECT PURCHASE	2/10/0116	235,131.90	-	0 000008454	
				A/P 02/19/2016 WEEKLY	DIRECT PURCHASE NO. 9	2/17/0116	165,888.10	-	0 000008454	
* Distribution Total:							\$401,020.00			
57210	CAPITAL-LAW ENFOR	8306	CONSTRUCTION	LEC PROJECT APP NO 12	LEC PROJECT APP NO 12	2/4/0116	590,499.77	0	0	
				A/P 02/19/2016 WEEKLY	CONSTRUCTION ADMIN	2/17/0116	19,920.00	-	0 000008263	
				A/P 02/19/2016 WEEKLY	LEC WORK COMP	2/17/0116	36,600.00	-	0 000001421	
* Distribution Total:							\$646,989.77			
** Account Total:							\$1,050,761.00			

5/16/16
 March 10/16
 10/16

ID	Task Name	Duration	Start	Finish	2016	2017	2018	2019	2020	2021	2022
7	Site Work	480 days	Tue 8/4/15	Mon 6/5/17							
26	Building Construction	451 days	Mon 10/26/15	Mon 7/17/17							
27	First Floor	352 days	Mon 10/26/15	Tue 2/28/17							
34	Structural Steel Seq. Three	16 days	Fri 2/26/16	Fri 3/18/16							
35	Structural Steel Seq. Five	5 days	Mon 3/21/16	Fri 3/25/16							
36	Structural Steel Seq. Six	5 days	Tue 3/29/16	Mon 4/4/16							
37	Structural Steel Seq. Seven	5 days	Tue 4/5/16	Mon 4/11/16							
43	✓ Cut openings in Precast at Mezz	3 days	Mon 3/7/16	Wed 3/9/16							
44	✓ CMU bearing walls on Mezz	4 days	Mon 3/7/16	Thu 3/10/16							
45	Pour 2" topping	3 days	Mon 3/14/16	Wed 3/16/16							
46	Pour Curbs at Mezz	2 days	Thu 3/24/16	Fri 3/25/16							
47	Set HVAC equipment at Mezz	2 days	Mon 3/28/16	Tue 3/29/16							
48	Precast above Cells 1st Floor	3 days	Wed 3/23/16	Fri 3/25/16							
49	Precast above Cells 2nd Floor	4 days	Mon 4/11/16	Thu 4/14/16							
50	1st Floor Roof deck in Cell Area	5 days	Fri 4/15/16	Thu 4/21/16							
51	CMU walls for 2nd Floor Cells	10 days	Mon 3/28/16	Fri 4/8/16							
52	Start All Temp Heating	0 days	Mon 4/4/16	Mon 4/4/16							
53	Steel Studs and Decking at North Entrance	10 days	Mon 4/4/16	Fri 4/15/16							
54	Steel Studs and Sheathing at Mezz	10 days	Mon 4/18/16	Fri 4/29/16							
55	Steel Studs and Sheathing at Connector	5 days	Mon 5/2/16	Fri 5/6/16							
56	Steel Studs and Decking at South Entrance	15 days	Mon 5/9/16	Fri 5/27/16							
57	Roofing	30 days	Mon 3/14/16	Fri 4/22/16							
58	Install Skylights	5 days	Fri 4/22/16	Thu 4/28/16							
59	Face Brick	60 days	Mon 2/22/16	Fri 5/13/16							
60	Install Windows and Store Front	10 days	Mon 5/16/16	Fri 5/27/16							
64	Slab on Grade	15 days	Mon 5/2/16	Fri 5/20/16							
65	All interior CMU Walls	60 days	Mon 5/23/16	Fri 8/12/16							
67	All HM Frames Onsite	0 days	Fri 5/20/16	Fri 5/20/16							
68	Ele. Rough-ins	210 days	Mon 11/9/15	Fri 8/26/16							
69	Plumbing Rough-ins	205 days	Mon 11/16/15	Fri 8/26/16							
70	Ductwork	100 days	Mon 5/23/16	Fri 10/7/16							
71	Sprinkler Rough-ins	90 days	Fri 6/3/16	Thu 10/6/16							
99	Second Floor	236 days	Tue 4/5/16	Tue 2/28/17							
100	Roof Bar Joist	4 days	Tue 4/5/16	Fri 4/8/16							
101	Roof Decking	5 days	Mon 4/11/16	Fri 4/15/16							
102	Roofing	20 days	Mon 4/18/16	Fri 5/13/16							
103	Ele. Rough-ins	30 days	Mon 5/16/16	Fri 6/24/16							
104	Plumbing Rough-ins	25 days	Mon 5/16/16	Fri 6/17/16							
105	Ductwork	45 days	Mon 5/23/16	Fri 7/22/16							
106	Sprinkler Rough-ins	40 days	Mon 5/30/16	Fri 7/22/16							

Project: 3-10-2016
 Date: Thu 3/10/16

Task Split: Progress Milestone: Summary Project Summary: External Milestone:

Deadline:

LEC PROJECT COSTS

As of March 8, 2016

	Projected
<u>PRE-CONSTRUCTION</u>	
SRF Acquisition Services	\$ 280,000
Acquisition of Properties - North Block	\$ 1,650,000
Acquisition of Properties - USDA Bldg.	\$ 192,600
City of Oconto - Tax Loss/PILT	\$ 175,000
Acquisition of Properties - Adams Street & Alleys	\$ 84,500
Potter Lawson (contracted \$)	\$ 1,276,000
Potter Lawson Reimb. - Design Review, Permit Fees	\$ 16,000
Total	\$ 3,674,100
<u>CONSTRUCTION</u>	
Samuels Group RFP	\$ 4,000
Samuels Group Design Review & Pre-con	\$ 25,000
Asbestos, Demolition	\$ 202,600
Soil Test, Geotechnical Report	\$ 8,500
Samuels Group - Construction Services (contracted \$)	\$ 580,000
Construction (Inc./ Samuels Group Staff Services, Utility relocation, parking lots)	\$ 24,880,479
Construction Contingency @ 5.5%	\$ 1,368,426
Furnishings/Tech Equipment	\$ 950,000
Directional signage (new & revised)	\$ 56,895
Total	\$ 28,075,900
Grand Total	\$ 31,750,000
<u>FUNDING</u>	
GF Balance Transfer 2013	\$ 3,000,000
GF Balance Transfer 2014	\$ 2,000,000
Bonding	\$ 25,000,000
Recommended by Finance Committee - 8-10-15	\$ 1,750,000
Grand Total	\$ 31,750,000

Employee Update

February 2016

Retirements/Resignations/Terminations

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Shew, Sue	District Attorney	Legal Sec/ Adm. Ast.	02/29	\$21.37	Retired
Martin, Dan	Highway	Hwy Operator 2	02/04	\$20.95	Retired

Promotions/Transfers

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Sikma, Jack	Highway	Hwy Operator 2	02/04	\$19.00	Replaced Martin

New Hires

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Nasgovitz, Daniel	Highway	Hwy Operator I	02/17	\$18.49	Replaced Sikma
Conrad, Andrew	Highway	Mechanic	02/08	\$20.84	Replaced Rosenberg
Brill, Tammie	HHS	Home Visitor	02/09	\$17.05	Replaced Preman

Current External Recruitments

<u>Dept.</u>	<u>Position</u>	<u>Date Apps Due</u>	<u>Ad Wage Range</u>	<u>Comment</u>
Medical Examiner	Med. Invest.	On Going	Varies	
Sheriff	Correction. Officer	Jan. 29	\$17.05	Testing in Process
Extension	Prog. Asst (LTE)	Feb. 5	\$17.05	Hired, started March 1
HHS	Case Manager	March 24	\$20.35 - \$21.52	Apps due March 24

As of March 7, 2016