

**AMENDED AGENDA
(THURSDAY) MAY 19, 2022 – 10:00 A.M.
OCONTO COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM #3041 301 WASHINGTON STREET, OCONTO, WI 54153**

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**
 - 5.1. **Bridge Aid Petition**
6. **Approval of Consent Agenda:**
 - 6.1. Removal of Items from Consent Agenda
 - 6.2. **A2022-05-01** Zoning Change – Town of Abrams (B & L Investments, LLC) – L&W Resources Com
 - 6.3. **A2022-05-02** Zoning Change – Town of Brazeau (Kluth) – L&W Resources Com
 - 6.4. **A2022-05-03** Zoning Change – Town of How (Sunrise Dairy LLC) – L&W Resources Com
 - 6.5. **A2022-05-04** Zoning Change – Town of Mountain (Schaut) – L&W Resources Com
 - 6.6. **A2022-05-05** Zoning Change – Town of Oconto (Ihde) – L&W Resources Com
 - 6.7. **A2022-05-06** Zoning Change – Town of Oconto (Jicha)
 - 6.8. **A2022-05-07** Zoning Change – Town of Oconto (Smet)
 - 6.9. **Report** – Re-appointment Bay Lakes Regional Planning Commission (Kroll) – County Administrator
 - 6.10. **Report** – Re-appointment Commissioners of Condemnation (Bartz Jr., Hinds) – Hon. Michael T. Judge
 - 6.11. **Report** – Re-appointment MAR-OCO Committee (Schreiber) – County Administrator
 - 6.12. **Report** – Appointment Commission on Aging Board (Meier) – County Administrator
 - 6.13. **Report** – Appointment Health & Human Services Board Advisory Member (Ballestad) – County Board Chair
 - 6.14. **Report** – Appointment MAR-OCO Committee (Lavarda) – County Administrator
 - 6.15. **Report** – Appointment MAR-OCO Committee (Schindel) – County Administrator
 - 6.16. **Report** – Appointments UT Wisconsin Counties Utility Tax Association (Pritzl, Sleeter) – County Administrator
 - 6.17. **O2022-05-01** Chapter 27 – All Terrain Vehicles (ATV and UTV) – Highway Com
7. **Approval of Regular Agenda**
 - 7.1. Change in Sequence
 - 7.2. Removal of Items
8. **Approval of Previous Meeting Proceedings**
9. **Committee and Departmental Reports:**
 - 9.1. **Report** – Health & Human Services Update
 - 9.2. **Report** – Oconto County Economic Development Corporation (OCEDC) Update
 - 9.3. **Report** – Human Resources Update (Enc.)
 - 9.4. **Report** – Oconto County Fair Board
 - 9.5. **Report** – 2021 Annual Report Veterans Service
 - 9.6. **Report** – Northeast Wisconsin Technical College Update – Dr. Jeff Rafn
 - 9.7. **Report** – Appointment Property & Technology Committee (Wittkopf) – County Board Chair
 - 9.8. **Report** – Appointment Public Safety Committee (Parmentier) – County Board Chair
10. **R2022-05-01** Approval to Order Three (3) Dump Body and Plow Packages for the Highway Department – Highway Com
11. **R2022-05-02** Building “B” Roof Replacement Project – Property & Technology Com
12. **R2022-05-03** Approval of Memorandum of Understanding between Oconto County and Village of Lena – Public Safety Com
13. **R2022-05-04** Approval of Purchase of Additional Corded External Speaker Microphones – Public Safety Com
14. **R2022-05-05** Resolution to Ratify Emergency Declaration – County Board Chair
15. **R2022-05-06 Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution. – Administration Com**
16. **Announcements/General Information (No Action to be taken)**
17. **Adjournment**

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

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” is located at the corner of Washington Street & Arbutus Avenue Ramp Access from Washington Street Parking Lot Entrance

kp/Date Posted: **05/17/2022**

June Invocation by Supervisor Parmentier

Thank you for the kind
words about my husband.
He did what he loved to
do - help people. He made
a difference for his students,
athletes, the community, and
everything he volunteered for.
The plant is beautiful. Thank
you.
Naneta



Your kind and thoughtful
expression of sympathy
is deeply appreciated and
gratefully acknowledged.

2022 BRIDGE AID PAYMENTS - Petitions

TOWN	LOCATION	TOTAL COST	PAYMENT
Abrams	Sandalwood Road	\$46,513.91	\$23,256.96
Lt. Suamico	Lade Beach Road	\$11,998.48	\$5,999.24
Pensaukee	Sampson Road	\$28,420.62	\$14,210.31
	Moody Road	\$7,861.09	\$3,930.55
Stiles	Crawford Road (Duame)	\$7,974.14	\$3,987.07

List updated with actual numbers.

Emergency Pipe Replacement/Prior budget year over-run:

\$20,000.00	\$10,000.00
Total: \$122,768.24	\$61,384.12

2022 BRIDGE AID PAYMENTS - Petitions

TOWN	LOCATION	TOTAL COST	PAYMENT
Abrams	Sandalwood Road	\$46,513.91	\$23,256.96
Lt. Suamico	Lade Beach Road	\$11,998.48	\$5,999.24
Total May Payout:			\$29,256.20

for rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has recommended approval.

NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition: RZ-20220012

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

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

Section 3: Rezone petition RZ-20220012 is hereby adopted amending the Oconto County Zoning District Map, by changing the zoning classification from General Commercial District to Residential Single Family District for the above noted description.

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

Submitted this 19th day of May, 2022.

By: LAND & WATER RESOURCES COMMITTEE

Tim Cole, Chair
Pat Scanlan
Keith Schneider
Wayne Kaczrowski
Judith Buhrandt (alternate)

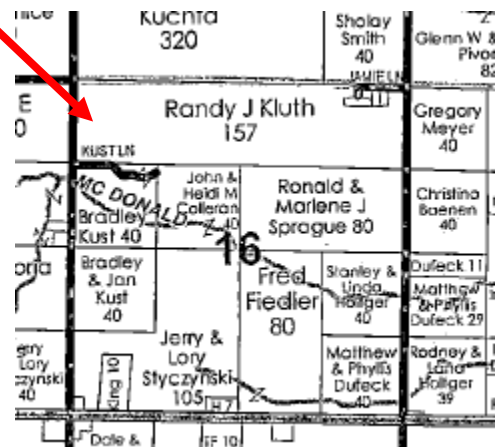
Electronically Reviewed by Corporation Counsel on 05.10.2022 - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

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WHEREAS: The Land & Water Resources Committee, having considered Rezone Petition RZ-20220013, filed March 28, 2022, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

PROPERTY INFORMATION: Tax Parcel #008-161600822
Part of Section 16, T30, R19E Town of Brazeau
Existing Zoning: Agricultural District
Proposed Zoning: Residential Single Family District
PROPERTY OWNER: Barbara Kluth

[illegible]

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

WHEREAS: the applicant desires to rezone 3.213 acres to R-1 in order to bring the parcel into compliance to create two residential lots to be transferred to relatives and;

WHEREAS: the acreage is currently being utilized as an old farmstead with outbuildings and;

WHEREAS: the parcel is located along Parkway Rd and is in an area planned for low impact/ low density residential use and;

WHEREAS: the Town of Brazeau held a board meeting to consider the change in zoning for consistency with their Town Comprehensive Plan and voted to recommend approval and;

WHEREAS: the Land & Water Resources Committee held a public hearing on May 9, 2022 and after listening to testimony for and against, and after reviewing the application staff report, the standards for rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has recommended approval.

NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition: RZ-20220013

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

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

Section 3: Rezone petition RZ-20220013 is hereby adopted amending the Oconto County Zoning District Map, by changing the zoning classification from Agricultural District to Residential Single Family District for the above noted description.

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

Submitted this 19th day of May, 2022.

By: LAND & WATER RESOURCES COMMITTEE

Tim Cole, Chair
Pat Scanlan
Keith Schneider
Wayne Kaczrowski
Judith Buhrandt (alternate)

Electronically Reviewed by Corporation Counsel on 05.10.2022 - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

AMENDATORY ORDINANCE – A2022-05-03

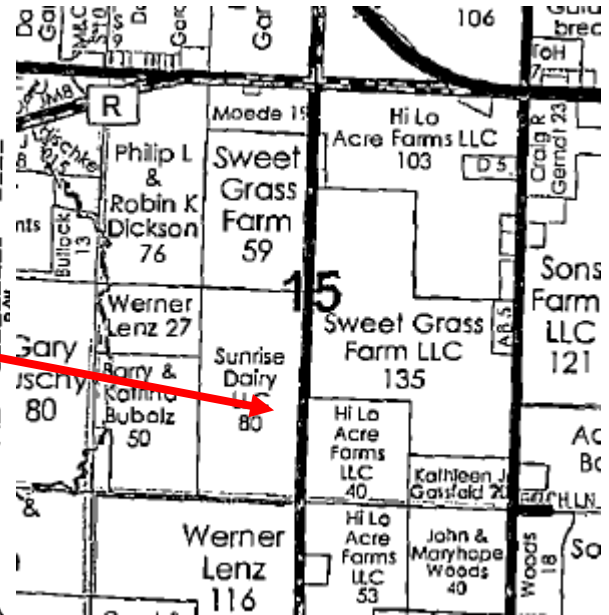
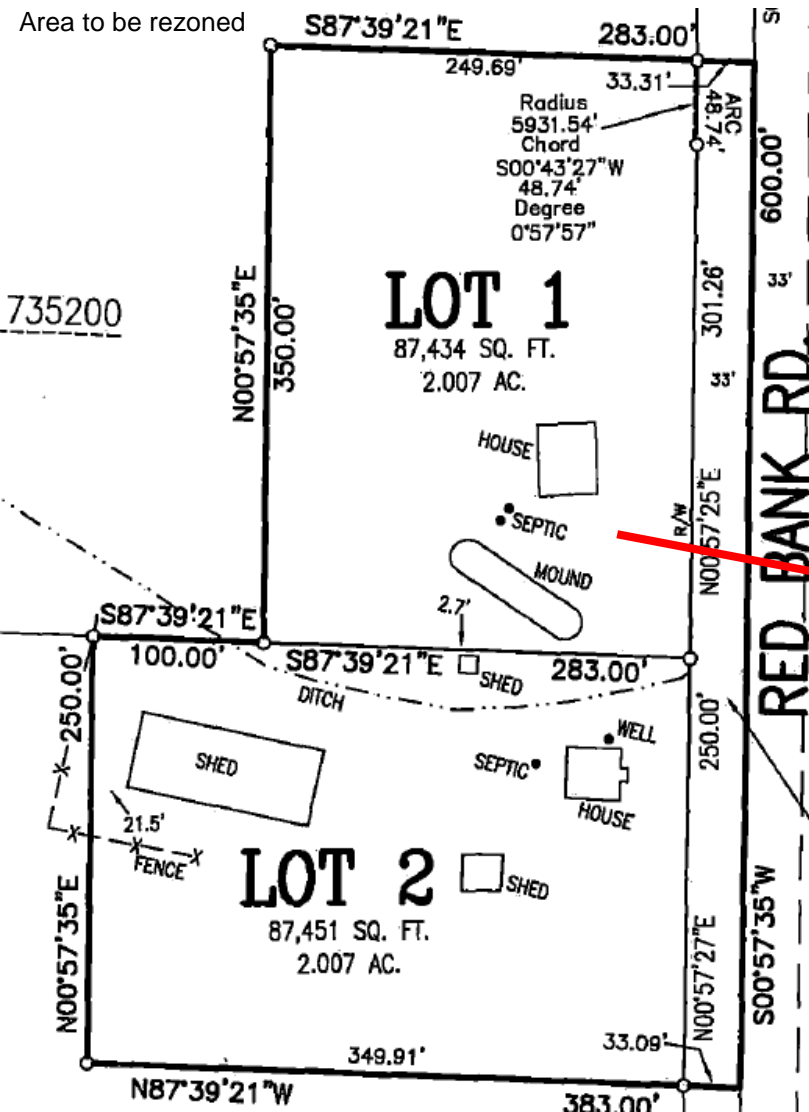
To: The Honorable Chair and Members of the Oconto County Board of Supervisors

WHEREAS: The Land & Water Resources Committee, having considered Rezone Petition RZ-20220011, filed March 21, 2022, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

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

PROPERTY INFORMATION: Tax Parcel #018-151501931 & 018-151501931A
Part of Section 15, T29N, R17E Town of How
Existing Zoning: Agricultural District
Proposed Zoning: Rural Residential District
PROPERTY OWNER: Sunrise Dairy LLC

Area to be rezoned



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

57 WHEREAS: the applicant desires to rezone 4.014 acres to Rural Residential District in order to
58 bring the parcel into compliance to split two improved parcels from the adjacent tillable lands and;
59

60 WHEREAS: the acreage is currently being utilized as farmlands with improvements in an area of
61 the tillable field that is not practical for cropping and;
62

63 WHEREAS: the parcel is located along Red Bank Rd and is in an area planned for low impact/ low
64 density residential use and;
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66 WHEREAS: the Town of How held a board meeting to consider the change in zoning for
67 consistency with their Town Comprehensive Plan and voted to recommend approval and;
68

69 WHEREAS: the Land & Water Resources Committee held a public hearing on May 9, 2022 and
70 after listening to testimony for and against, and after reviewing the application staff report, the standards
71 for rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has
72 recommended approval.
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74 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS
75 FOLLOWS: Petition: RZ-20220011
76

77 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance
78 shall be and are hereby repealed as far as any conflict exists.
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80 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid
81 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.
82

83 Section 3: Rezone petition RZ-20220011 is hereby adopted amending the Oconto County Zoning District
84 Map, by changing the zoning classification from Agricultural District to Rural Residential District for the
85 above noted description.
86

87 Section 4: The ordinance shall take effect the day after passage and publication as required by law.
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91 Submitted this 19th day of May, 2022.
92

93 By: LAND & WATER RESOURCES COMMITTEE
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96 Tim Cole, Chair

97 Pat Scanlan

98 Keith Schneider

99 Wayne Kaczrowski

100 Judith Buhrandt (alternate)
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103 *Electronically Reviewed by Corporation Counsel on 05.10.2022 - BLE*
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105 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

AMENDATORY ORDINANCE – A2022-05-04

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

WHEREAS: The Land & Water Resources Committee, having considered Rezone Petition RZ-20220014, filed April 7, 2022, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

To rezone land from Industrial District to General Commercial District on property described as:

PROPERTY INFORMATION: Tax Parcel # 029-252403524A

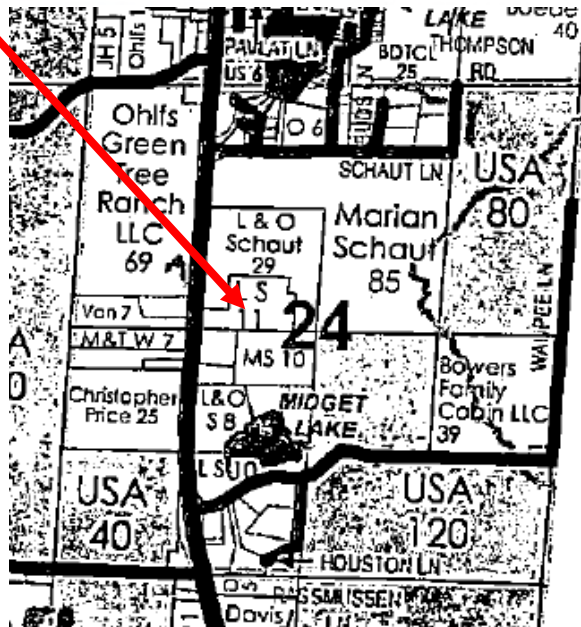
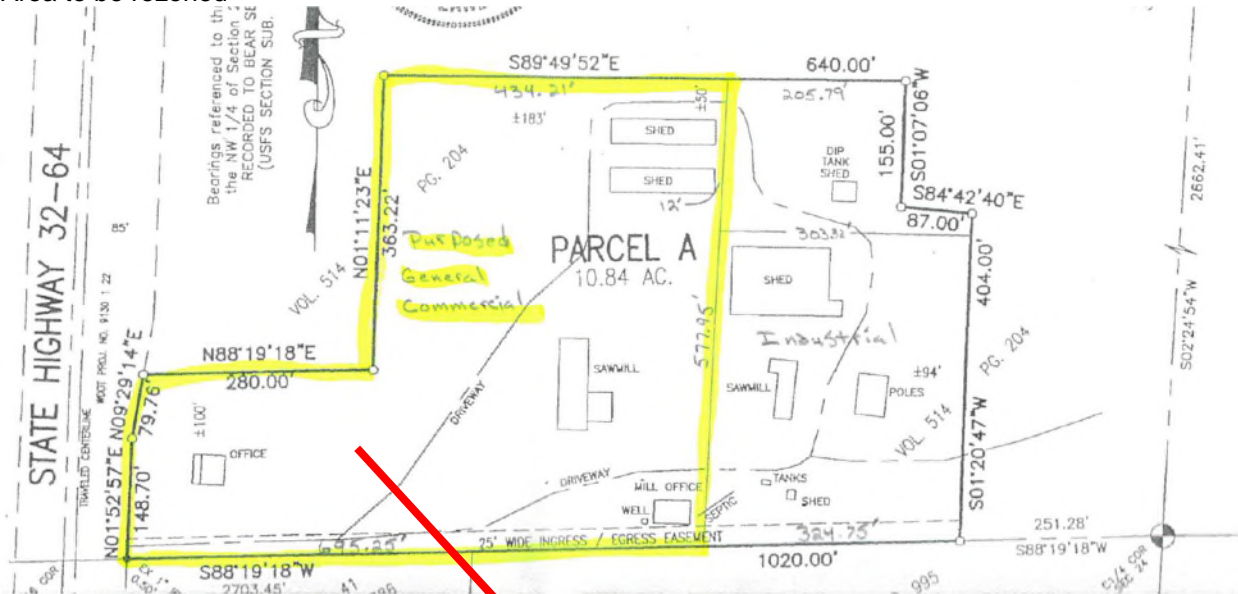
Part of Section 24, T31N, R16E Town of Mountain

Existing Zoning: Industrial District

Proposed Zoning: General Commercial District

PROPERTY OWNER: Lloyd Schaut

Area to be rezoned



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

WHEREAS: the applicant desires to rezone 7.1 acres to General Commercial in order to bring the parcel into compliance for proposed Commercial Storage Units and;

WHEREAS: the acreage is currently being utilized as an industrial area for processing lumber for housing and;

WHEREAS: the parcel is located along State Hwy 32 and is in an area planned for mixed land use and;

WHEREAS: the Town of Mountain held a board meeting to consider the change in zoning for consistency with their Town Comprehensive Plan and voted to recommend approval and;

WHEREAS: the Land & Water Resources held a public hearing on May 9, 2022 and after listening to testimony for and against, and after reviewing the application staff report, the standards for rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has recommended approval.

NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition: RZ-20220014

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

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

Section 3: Rezone petition RZ-20220014 is hereby adopted amending the Oconto County Zoning District Map, by changing the zoning classification from Industrial District to General Commercial District for the above noted description.

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

Submitted this 19th day of May, 2022.

By: LAND & WATER RESOURCES COMMITTEE

Tim Cole, Chair
Pat Scanlan
Keith Schneider
Wayne Kaczrowski
Judith Buhrandt (alternate)

Electronically Reviewed by Corporation Counsel on 05.10.2022 - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

AMENDATORY ORDINANCE – A2022-05-05

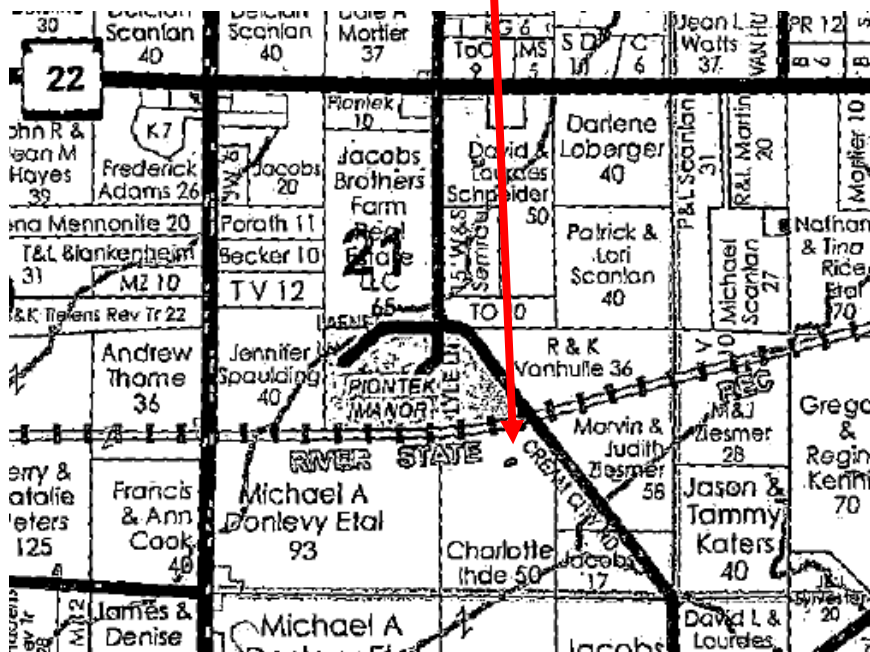
To: The Honorable Chair and Members of the Oconto County Board of Supervisors

WHEREAS: The Land & Water Resources Committee, having considered Rezone Petition RZ-20220016, filed April 12, 2022, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

To rezone land from Forest District & Agricultural District to Agricultural District & Forest District on property described as:

PROPERTY INFORMATION: Tax Parcel #030-202103142C & 030-202103343
Part of Section 21, T28N, R21E Town of Oconto
Existing Zoning: Forest District & Agricultural District
Proposed Zoning: Agricultural District & Forest District
PROPERTY OWNER: Charlotte Ihde

Area to be rezoned



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

WHEREAS: the applicant desires to rezone 4.875 acres to Agriculture and 1.009 acres to Forestry in order to bring the parcel into compliance to adjust parcel boundaries for a future residence and;

WHEREAS: the acreage is currently being utilized as tillable acreage and;

WHEREAS: the parcel is located along Cream City Rd adjacent to the Oconto River State Rec Trail and is in an area planned for agricultural and woodland use and;

WHEREAS: the Town of Oconto held a board meeting to consider the change in zoning for consistency with their Town Comprehensive Plan and voted to recommend approval and;

WHEREAS: the Land & Water Resources Committee held a public hearing on May 9, 2022 and after listening to testimony for and against, and after reviewing the application staff report, the standards for rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has recommended approval.

NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition: RZ-20220016

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

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

Section 3: Rezone petition RZ-20220016 is hereby adopted amending the Oconto County Zoning District Map, by changing the zoning classification from Forest District & Agricultural District to Agricultural District for the above noted description.

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

Submitted this 19th day of May, 2022.

By: LAND & WATER RESOURCES COMMITTEE

Tim Cole, Chair
Pat Scanlan
Keith Schneider
Wayne Kaczrowski
Judith Buhrandt (alternate)

Electronically Reviewed by Corporation Counsel on 05.10.2022 - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

AMENDATORY ORDINANCE – A2022-05-06

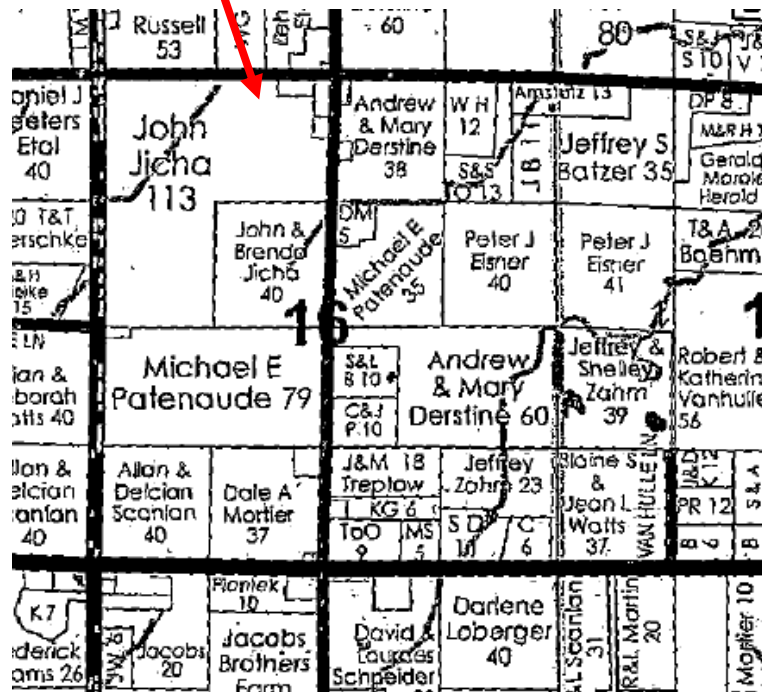
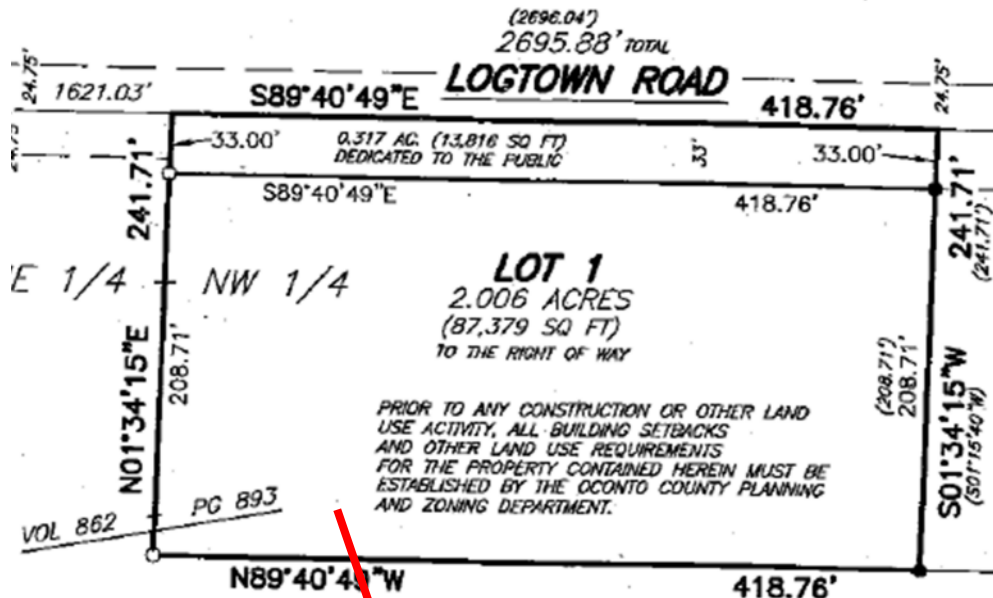
To: The Honorable Chair and Members of the Oconto County Board of Supervisors

WHEREAS: The Land & Water Resources Committee, having considered Rezone Petition RZ-20220015, filed April 12, 2022, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

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

PROPERTY INFORMATION: Tax Parcel #030-1516900921A
Part of Section 16, T28N, R21E Town of Oconto
Existing Zoning: Agricultural District
Proposed Zoning: Rural Residential District
PROPERTY OWNER: John Jicha

Area to be rezoned



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

WHEREAS: the applicant desires to rezone 2.006 acres to Rural Residential District in order to bring the parcel into compliance to create a residential lot and;

WHEREAS: the acreage is currently being utilized as tillable acreage adjacent to residential parcels and;

WHEREAS: the parcel is located along Logtown Rd and is in an area planned for low impact/ low density residential use and;

WHEREAS: the Town of Oconto held a board meeting to consider the change in zoning for consistency with their Town Comprehensive Plan and voted to recommend approval and;

WHEREAS: the Land & Water Resources Committee held a public hearing on May 9, 2022 and after listening to testimony for and against, and after reviewing the application staff report, the standards for rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has recommended approval.

NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition: RZ-20220015

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

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

Section 3: Rezone petition RZ-20220015 is hereby adopted amending the Oconto County Zoning District Map, by changing the zoning classification from Agricultural District to Rural Residential District for the above noted description.

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

Submitted this 19th day of May, 2021.

By: LAND & WATER RESOURCES COMMITTEE

Tim Cole, Chair

Pat Scanlan

Keith Schneider

Wayne Kaczrowski

Judith Buhrandt (alternate)

Electronically Reviewed by Corporation Counsel on 05.10.2022 - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

AMENDATORY ORDINANCE – A2022-05-07

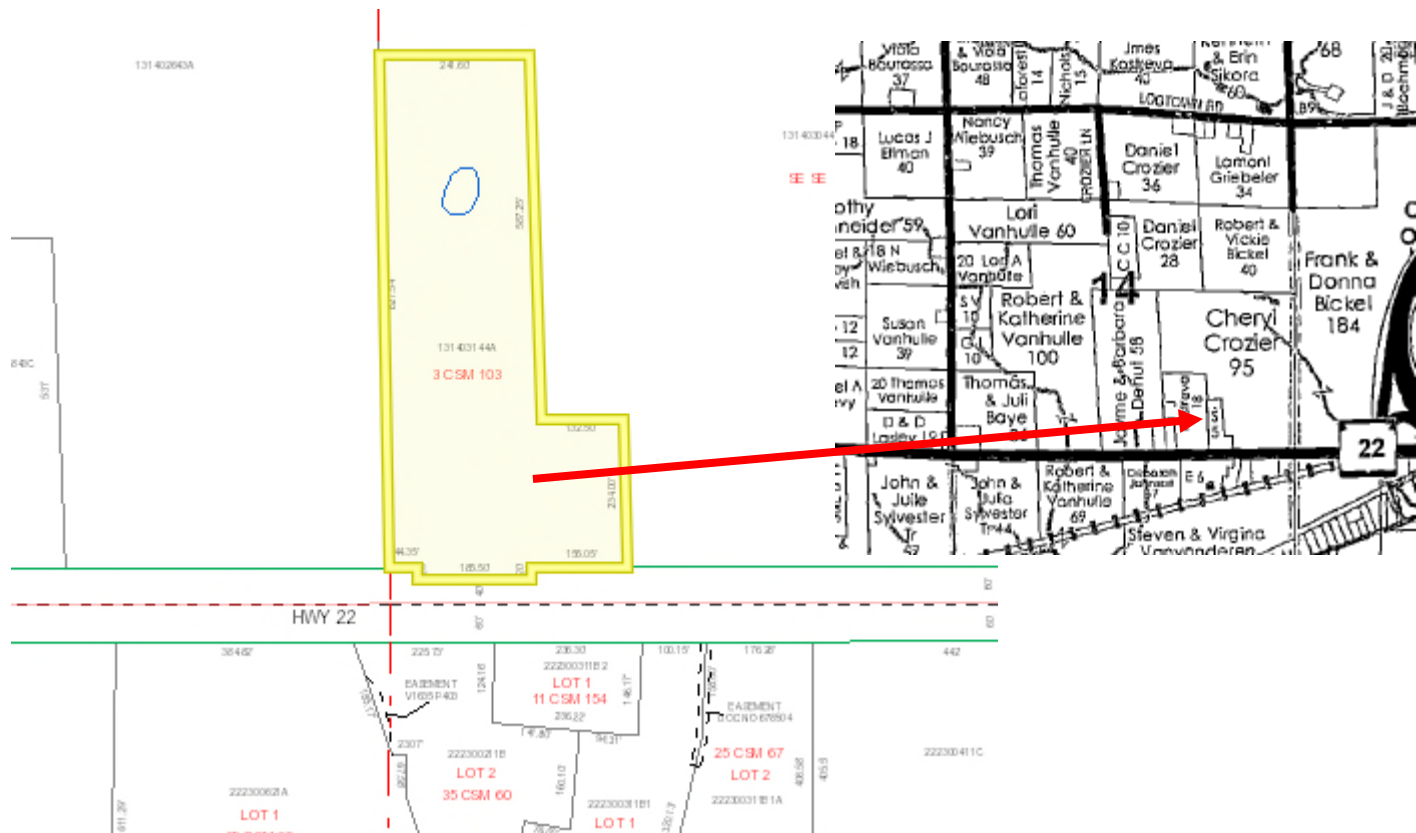
To: The Honorable Chair and Members of the Oconto County Board of Supervisors

WHEREAS: The Land & Water Resources Committee, having considered Rezone Petition RZ-20220017, filed April 13, 2022, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

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

PROPERTY INFORMATION: Tax Parcel #030-131403144A
Part of Section 14, T28N, R21E Town of Oconto
Existing Zoning: General Commercial District
Proposed Zoning: Rural Residential District
PROPERTY OWNER: Wayne & Cheryl Smet

Area to be rezoned



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

WHEREAS: the applicant desires to rezone 5.4 acres to Rural Residential District in order to bring the parcel into compliance for future improvements to the residential home and;

WHEREAS: the acreage is currently being utilized as residential use with prior use as a small sawmill and;

WHEREAS: the parcel is located along State Hwy 22 and is in an area planned for mixed use outside the limits of the City of Oconto and;

WHEREAS: the Town of Oconto held a board meeting to consider the change in zoning for consistency with their Town Comprehensive Plan and voted to recommend approval and;

WHEREAS: the Land & Water Resources Committee held a public hearing on May 9, 2022 and after listening to testimony for and against, and after reviewing the application staff report, the standards for rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has recommended approval.

NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS: Petition: RZ-20220017

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

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

Section 3: Rezone petition RZ-20220017 is hereby adopted amending the Oconto County Zoning District Map, by changing the zoning classification from Residential Single Family District & General Commercial District to Rural Residential District for the above noted description.

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

Submitted this 19th day of May, 2022.

By: LAND & WATER RESOURCES COMMITTEE

Tim Cole, Chair
Pat Scanlan
Keith Schneider
Wayne Kaczrowski
Judith Buhrandt (alternate)

Electronically Reviewed by Corporation Counsel on 05.10.2022 - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

1 **REPORT**

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

4
5 **Re: Re-Appointment Bay Lake Regional Planning Commission**

6
7 Effective upon County Board acceptance, I have formally re-appointed Dennis Kroll, 7422 Kroll Lane,
8 Pulaski, WI 54162 to the Bay Lake Regional Planning Commission for a 2 year term and hereby ask for
9 confirmation of this re-appointment.
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12 Submitted this 19th day of May 2022

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14 **By: Erik Pritzl, County Administrator**
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18 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*
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1 **REPORT**

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3 To: The Members of the Oconto County Board of Supervisors

4
5 **Re: Re-Appointment(s) to Commissioners of Condemnation**

6
7 I have formally reappointed William Bartz Jr., 14410 Cedar Lane, Suring, WI 54174 and Terry Hinds, 423
8
9 W. Maple Street, Lena, WI 54153 to the Commissioners of Condemnation for a two year term beginning
10
11 April 2022, and hereby ask for confirmation of these re-appointments.
12
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14
15 Submitted this 19th day of May, 2022

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17 **By the Court: Honorable Michael T. Judge**
18 **Honorable Jay N. Conley**

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21 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **REPORT**

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3 To: The Members of the Oconto County Board of Supervisors
4

5 **Re: Re-appointment MAR-OCO Committee**
6

7 I have formally appointed Al Schreiber, 432 ½ School Street, Oconto, WI 54153 to the MAR-OCO
8
9 Committee for a two year term beginning April 2022, and hereby ask for confirmation of this
10
11 re-appointment.
12

13
14 Submitted this 19th day of May, 2022
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16 **By: Erik Pritzl, County Administrator**
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19 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **REPORT**

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3 To: The Members of the Oconto County Board of Supervisors
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5 **Re: Appointment Commission on Aging**
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7 I have formally appointed Char Meier, 8703 Midway Road, Lena, WI 54139 to the Commission on Aging
8
9 Board for a three year term beginning April 2022, and hereby ask for confirmation of this appointment.
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12
13 Submitted this 19th day of April, 2022
14

15 **By: Erik Pritzl, County Administrator**
16

17
18 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **REPORT**

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

4
5 **Re: Appointment Health & Human Services Board – Advisory Member**

6
7 I have formally appointed Karl Ballestad, 5585 Elm Avenue, Oconto, WI 54153
8
9 to the Health & Human Services Board as an Advisory Member for a three year term
10
11 beginning April 2022, and hereby ask for confirmation of this appointment.
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13

14
15 Submitted this 19th day of May, 2022

16
17 **By: Alan Sleeter, County Board Chair**

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19
20 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **REPORT**

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

4
5 **Re: Appointment MAR-OCO Committee**

6
7 I have formally appointed Joel Lavarda, 110 S. Milwaukee Ave., Oconto Falls, WI 54154 to the
8
9 MAR-OCO Committee for a two year term beginning April 2022, and hereby ask for confirmation of this
10
11 appointment.
12

13
14 Submitted this 19th day of May, 2022

15
16 **By: Erik Pritzl, County Administrator**

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18
19 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **REPORT**

2
3 To: The Members of the Oconto County Board of Supervisors
4

5 **Re: Appointment MAR-OCO Committee**
6

7 I have formally appointed Bart Schindel, 235 S. Franklin Street, Oconto Falls, WI 54154 to the
8
9 MAR-OCO Committee for a two year term beginning April 2022, and hereby ask for confirmation of this
10
11 appointment.
12

13
14 Submitted this 19th day of May, 2022
15

16 **By: Erik Pritzl, County Administrator**
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18
19 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **REPORT**

2
3 To: The Members of the Oconto County Board of Supervisors
4

5 **Re: Appointment(s) UT Wisconsin Counties Utility Tax Association**
6

7 I have formally appointed Erik Pritzl, 2804 Fenmore Lane, Suamico, WI 54313 as the voting delegate and
8
9 Alan Sleeter, 10005 Madsen Road, Suring, WI 54174 as the alternate voting delegate on the UT
10
11 Wisconsin Counties Utility Tax Association for a two year term beginning April 2022, and hereby ask for
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13 confirmation of these appointments.
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15

16
17 Submitted this 19th day of May, 2022
18

19 **By: Erik Pritzl, County Administrator**
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21
22 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

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Re: **Chapter 27 – All Terrain Vehicles (ATV and UTV)**

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

27.4 APPROVED ATV/UTV Routes

(9) CTH BB from Shawano Line Road to Gillett City Limits (2.0 mile)

Submitted this 19th day of May, 2022.

David Christianson, Chair
Elmer Ragen
David Behrend
Robert Wolf
Joel Lavarda

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

PROCEEDINGS – APRIL 21, 2022
OCONTO COUNTY BOARD OF SUPERVISORS MEETING

1. Call to Order and Roll Call

County Board Chair, Paul Bednarik called the meeting to order at 10:00 a.m. 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, Barkhaus, Bartels, Behrend, Bitters, Buhrandt, Christianson, Cole, Frank, Gooding, Heise, Holman, Kaczowski, Kroll, Lavarda, Matravers, McMahon, Meier, Ondik, Parmentier, Pillsbury, Ragen, Scanlan, Schindel, Schreiber, Sleeter, Willems, Wittkopf, Wolf; 2 absent Dhuey, Schneider.

2. The Pledge of Allegiance to the Flag

3. The Invocation was given by Supervisor Frank

4. Presentation of Awards and Recognition

Chair Sleeter presented a certificate of appreciation to Jody Armagost, Health & Human Services Deputy, in appreciation of 21 years of outstanding service to the residents of Oconto County. A round of applause followed.

5. Presentation of Communications and Petition

The clerk read 4 communications:

- ✓ Erik Pritzl, County Administrator, gave a parliamentary overview for the purpose and use of a consent agenda.
- ✓ an email dated 03/27/2022 from Beth Trudell, addressed to Kim Pytleski, County Clerk, regarding a correspondence sent to the March 29, 2022 Board of Adjustments Hearing opposing a CUP; treated as information to the board.
- ✓ a letter from Judge Michael Bake, Oconto Municipal Court, expressing support for the UW Extension Teen Court Program; treated as information to the board and forward to Public Safety Committee.
- ✓ a letter dated 04/14/2022 from Debra L. Barnes, Director, Bureau of Child Support, addressed to Christopher Brooks, congratulating Oconto County Child Support Agency for receiving the Federal Fiscal Year 2021 Certificate of Outstanding Achievement Award; treated as information to the board and forward to Public Safety Committee.
- ✓ Pytleski announced the retirement of Delores Saucier from the Oconto County Board of Canvass after 40 years of dedicated and outstanding services Oconto County Elections!

6. Approval of Consent Agenda

6.1. Removal of Items from Consent Agenda

Behrend requested the Wisconsin Property Assessed Clean Energy (PACE) appointment be removed from the consent agenda.

Motion by Gooding/Willems to approve the consent agenda as amended. The motion to approve carried by a unanimous electronic vote.

CORRECTION – R2022-03-04 Approve Purchase of Furnishings for New Beginnings Store and Training Center

A2022-04-01 Zoning Change – Town of Lakewood (Town of Lakewood) - P&Z/SW Sub Com

A2022-04-02 Zoning Change – Town of Little Suamico (Big Sky Real Estate LLC) – P&Z/SW Sub Com

A2022-04-03 Zoning Change – Town of Little Suamico (DKG Holdings LLC) – P&Z/SW Sub Com

A2022-04-04 Zoning Change – Town of Oconto (Y & B Investments LLC) – P&Z/SW Sub Com

R2022-04-01 Approval of Public Facilities Handbook Revisions – Public Property Committee

Re-Appointment Northwood's Rail Commission Appointment (Frank)

Re-Appointment Tourism Committee of the North Central International Trade, Business, Economic Development Council (ITBEC) Advisory Committee (Boucher)

Re-Appointment ITBEC Board of Directors (Boucher)

Re-Appointment Tourism Committee of the North Central International Trade, Business, Economic Development Council (ITBEC) Advisory Committee (Holman)

Re-Appointment ITBEC Board of Directors (Holman)

Re-Appointment OCEDC Board of Directors (Holman)

Appointment City of Oconto Tax Increment District (TID) #5 (Pritzl)

Appointment Wisconsin Property Assessed Clean Energy (PACE) Commission Board (Holman)

7. Approval of Regular Agenda

7.1. Change in Sequence – None.

7.2. Removal of Items – None.

Motion by Lavarda/Ondik to approve agenda. The motion was voted on and carried.

8. Approval of Previous Meeting Proceedings (03/24/2022 and 04/19/2022)

Motion by Frank/Matravers to approve the proceedings from the 03/24/2022 and 04/19/2022 meetings. The motion was voted on and carried.

9. Committee and Departmental Reports

(6) Appointment Wisconsin Property Assessed Clean Energy (PACE) Commission Board (Holman)

Following an explanation by Erik Pritzl, County Administrator, and Jayme Sellen, Oconto County Economic Development Corporation (OCEDC) Director, and discussion, motion by Behrend/Schreiber to approve the appointment of Stephanie Holman, City of Oconto Falls, to the Wisconsin Property Assessed Clean Energy (PACE) Commission Board. The motion to adopt carried by a unanimous electronic vote.

9.1. Report – Health & Human Services Update

Scott Shackelford, Health & Human Services Director, presented the Health & Human Services update.

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

Jayme Sellen, OCEDC Director, presented the Oconto County Economic Development Corporation Update.

Following discussion, Supervisor Gooding asked that the minutes reflect that an AR DOC objection was filed by Bertram.

9.3. Report – Human Resources Update

Erik Pritzl, County Administrator, presented the Human Resources Update.

10. R2022-04-02 Request Assistance with National Forest Issues Related to ATV/UTV Trail Connection between Langlade and Oconto Counties – Forest, Parks, Recreation/Land Information Systems Sub Com

Motion by Schreiber/Holman to adopt R2022-04-02 Request Assistance with National Forest Issues Related to ATV/UTV Trail Connection between Langlade and Oconto Counties. Following an explanation by Monty Brink, Forest & Park Administrator, the motion to adopt carried by a unanimous electronic vote. Supervisor Scanlan made a follow up comment.

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

- ✓ Pritzl announced two openings on the Mar-Oco Joint Solid Waste Committee, one opening on the Oconto County Commission on Aging Board, and a possible position on the OCEDC Board of Directors. Interested supervisors should contact Pritzl for a committee interest form.
- ✓ Pytleski will provide a list of non-standing committees to the board.
- ✓ Happy Birthday to our April and May birthdays: Frank, Ragen, and Schreiber (April) and Kaczrowski, Bitters, Schneider (May)!
- ✓ Forward Analytics report, County Connection for April 2022, the 2022 WCA District Meetings schedule, and WCA survey were distributed to Supervisors.
- ✓ Sophomores from the five area schools will attend the American Legion and Auxiliary Sponsored Youth Government Day at the Courthouse on April 27th.
- ✓ Monty Brink, Forest & Park Administrator, introduced himself and asked that Supervisors contact him with any questions regarding the 2021 Forest, Parks & Rec Annual Report.
- ✓ Supervisors were reminded to check their emails regularly.
- ✓ Pytleski reviewed the Per Diem sheet with Supervisors.
- ✓ The annual WCA conference will be held September 18-20, 2022 in Wisconsin Dells. Interested attendees should contact the County Clerk. Reservations open May 1, 2022.
- ✓ Chair Sleeter asked members of the Property & Technology Committee to stay after the meeting to discuss a scheduling conflict with their meeting time.
- ✓ Chair Sleeter recommended supervisors who attend the May 20, 2022 WCA COWs training ride together.

12. Adjournment

Chair Sleeter declared the meeting adjourned at 11:27 a.m.

The next meeting of the Oconto County Board of Supervisors will be on May 19, 2022 at 10:00 a.m.

Proceedings of County Board meeting may be viewed in its entirety at www.co.oconto.wi.us.

Kim Pytleski, Oconto County Clerk

kp/Date Posted: 05/16/2022

Employee Update

March/April 2022

Retirements/Resignations/Terminations

Employee	Dept.	Position	Date	Wage	Comment/Yrs.
Thomson, Keven	Sheriff	Lieutenant	03/25	\$38.92	27 Years
Peetz, Kristen	Sheriff	Telecommunicator	03/09	\$22.07	5 Years
McDonald, Christa	HHS	APS/Crisis Worker	03/16	\$26.41	3.5 Years
Olson, Rick	Hwy	Operator II	04/07	\$24.36	17 Years
Zahm, Shelly	Land/Water	Admin Asst II	04/08	\$23.61	35 Years
Reuter, Cole	Sheriff	Deputy	04/17	\$29.36	1.5 Years
Schmit, Shannon	HHS	Econ Support	04/21	\$23.64	8 Years
Wesolowski, Lauren	ROD	Imaging	04/20	\$19.19	2.5 Years
Leonard, Mandy	HHS	Accountant II	04/22	\$23.64	1 Year
Armagost, Jody	HHS	Deputy Director	04/22	\$44.05	21 Years
Aubry, Ron	Hwy	Operator II	04/28	\$24.85	36 Years

Promotions/Transfers/Re-Hired

Employee	Dept.	Position	Date	Wage	Comment
Robenhorst, Jacob	Forestry	Forest Tech	03/10	\$23.64	Replace Firgens
Kazik, Keaton	New View	Maintenance	04/11	\$23.64	Replace Olcott
Kaylynn Lasley	Zoning	Admin II	04/11	\$21.41	Replace Zahm
Paula Place	HHS	Zoning Admin I	04/25	\$19.19	Replace Lasley

New Hires

Employee	Dept.	Position	Date	Wage	Comment
Lange, Emily	Sheriff	CO	04/11	\$21.41	Replace Gandt
Heise, Connor	Sheriff	CO	04/11	\$21.41	Replace England

Current External Recruitments

Dept.	Position	Date Apps Due	Advertised	Wage	Comment
HHS	Clinical Therapist	until filled	\$30.33	4 Apps	Offer Declined
Land/Water-Zoning	Enforcement Tech	until filled	\$23.64	8 App	Re-advertising
Sheriff	Corrections	Ongoing	\$21.41	6 Apps	Hiring 2
LTE Hwy	Summer	04/01	\$14.00	4 Apps	Pending
LTE Forest/Parks	Summer	04/01	\$14.00	7 Apps	Hired 2
LTE UW-Ext	Summer	04/01	\$14.00	3 App	Hired
LTE Land/Water	Summer Intern	04/01	\$16.00	5 Apps	Hired 2
Sheriff	Telecommunicator	03/23	\$21.41	6 Apps	Critical Call Testing
HHS	Adult Protective	03/28	\$25.88	5 Apps	Interviewing
Hwy	Operator I	05/06	\$21.41	3 Apps	Extending Ad
TS	Support Specialist	04/29	\$21.41	3 Apps	Interviewing
HHS	Econ Support Lead	05/16	\$25.88	3 Apps	Ongoing
Sheriff	Deputy	05/05	\$29.36	4 Apps	Ongoing

2021 Annual Report

Oconto County Veterans Services

Department Overview

- Description/Authority for Creation

Chapter 45.80 of the Wis. Statutes provides for each county to have a County Veterans Service Officer and establishes duties of the Veterans Service Office.

All Oconto County resident veterans and family members may receive assistance through the office. This office provides information, develops and submits claims and represents veterans' on a daily basis related to service-connected disability compensation, nonservice-connected disability pension, vocational training, educational programs, home loan guaranties, life insurance, hospital and domiciliary care, healthcare, combat veteran readjustment counseling, long-term care/veterans' home residency, funeral/burial benefits, employment/job-search counseling, and death benefits to surviving dependents. The VA estimates the veteran population of Oconto County as 2,829.

Chapter 45.81 of the Wis. Statutes provides for each county to have a County Veterans Service Commission consisting of three residents of the County who are veterans appointed for staggered three-year terms. The Commission administers the Oconto County Veterans Relief Fund which provides short-term, temporary financial assistance to all resident veterans and their dependents. The Commission investigates claims for financial aid, determines eligibility, and authorizes financial assistance for applicant veterans and dependents. The Commission may delegate administrative duties to the County Veterans Service Officer, who serves as its Executive Secretary.

- Mission

We believe in strengthening the lives of our veterans and their families by connecting them with their earned benefits.

- Vision

Improving the quality of life for Oconto County Veterans and their family members by obtaining all available benefits that were earned by their sacrifice and service to our country.

- Committee

The department's home committee is the Finance and Insurance Committee which consists of the following members: Mr. Paul Bednarik (Chair), Mr. Al Sleeter, Mr. Gary Frank, Mr. Doug McMahon and Mr. Gregory Sekela

- **Staff**

Ron Christensen began employment on November 28, 2016 as the full time Veterans Service Officer. Ron's military service includes 20 years of active duty in the United States Marine Corps from 1985-2005. Ron is accredited by the Wisconsin Department of Veteran Affairs (WDVA), Veterans of Foreign Wars (VFW) and American Legion (AL).

Sandy DeCleene began employment on March 2, 2015. She serves as the full time accredited Veterans Benefit Specialist. Sandy is accredited by the Wisconsin Department of Veteran Affairs (WDVA), Veterans of Foreign Wars (VFW) and American Legion (AL).

The Veteran Administration (VA) accreditation is for the sole purpose of providing representation services to claimants. Educational training is required by our staff in order to maintain accreditation. The accreditation also allows our staff access to VA management systems to further assist our veterans and their family members.

- Formal Studies prove veterans receive more benefits and larger awards by using professional veterans service representation (i.e., Oconto County Veterans Service Office) than if he or she filed a claim individually or with a non-professional.

Financial Overview 2021

Estimated Revenue	11,500	Actual Revenue	16,158
Budgeted Expenditures	194,291	Actual Expenditures	183,322
Total Budget Rev/Exp	182,791	Actual Budget Rev/Exp	167,164

Our Impact: Bottom line up front. Oconto County veterans and their family members have received a total disbursement of combined Federal VA benefits of 30.9 million dollars for 2020 (most recent data available). Veterans and their dependents use this non-taxable income to pay taxes and purchase goods and services within Oconto County. Receiving these federal payments helps relieve the reliance on local resources.

(most current data available – dates indicated) - (source: <https://www.va.gov/vetdata/expenditures.asp>)

FEDERAL BENEFITS

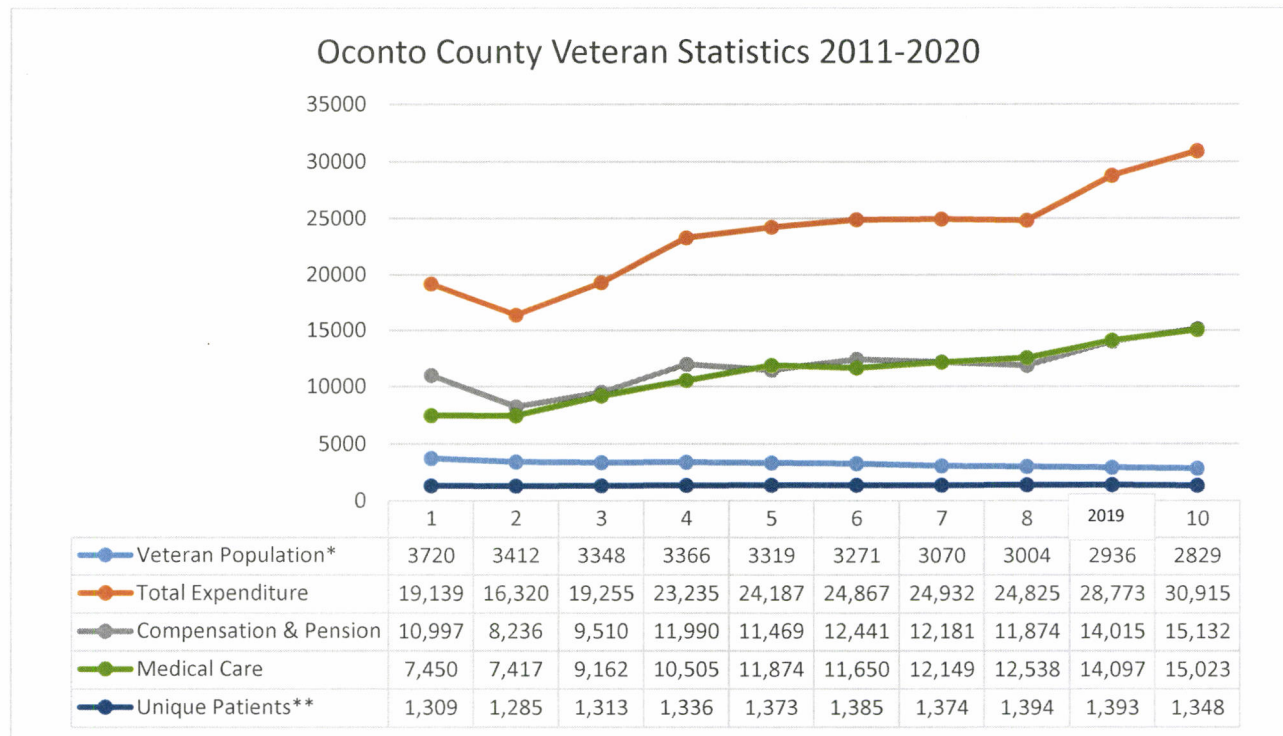
US DEPARTMENT OF VETERANS AFFAIRS

(2020 Data-Most recent available)

<u>Type of Benefit</u>	<u>Amount</u>
▪ Compensation & Pension	\$15,132,000
▪ Readjustment & Vocational Rehabilitation	\$616,000
▪ Insurance & Indemnities	\$144,000
▪ VA Health Care	\$15,023,000
▪ Federal VA Home Loans	<u>\$29,383,363</u>
(not included in VA Expenditures above-131 loans closed in 2020)	
Total	\$60,298,363

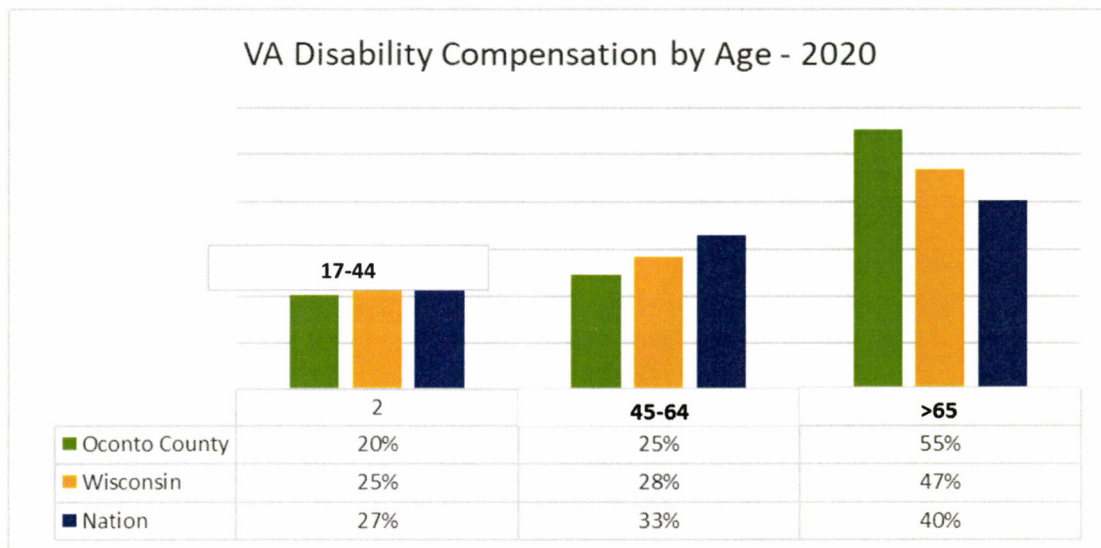
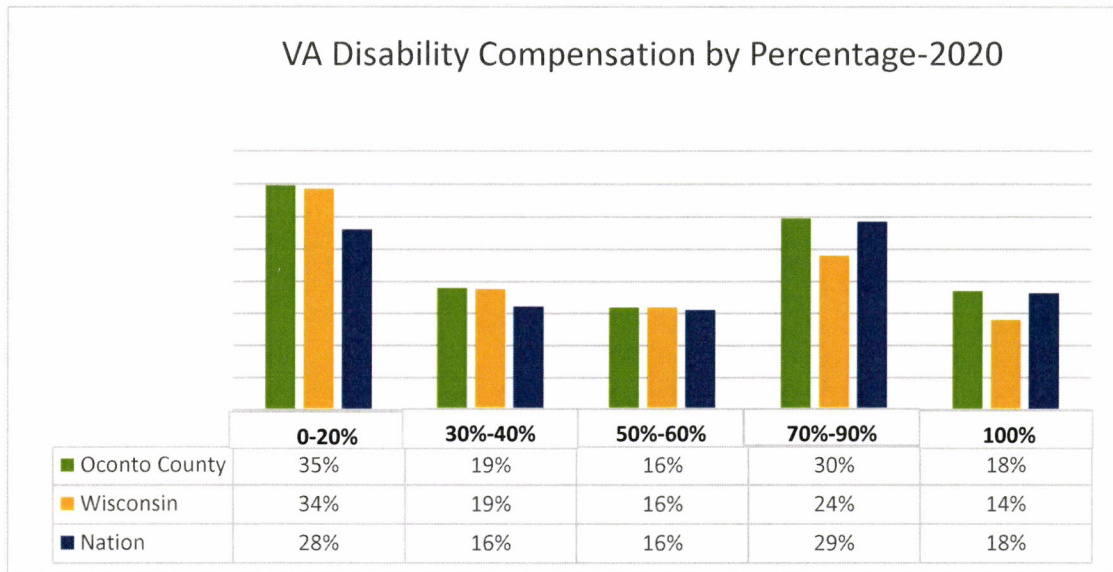
Federal VA Statistics: The below chart shows statistics for Oconto County from 2011 through 2020. We show a decline in veteran population but an increase in the dollar amount brought in for benefits. We have noticed a slight dip in enrollment in VA health care.

Source: Department of Veterans Affairs, Office of Data Governance and Analytics, United States Veterans Eligibility Trends & Statistics (USVETS) 2020 (most recent available). Prepared by National Center for Veterans Analysis & Statistics



FY2020 VA Disability Compensation

The following charts are a comparison of how Oconto County stacks up against the state and nation by disability percentage and age.



By Gender	Oconto County	Wisconsin	Nation
Male	93%	91%	88%
Female	7%	9%	11%

CVSO Measure of Efficiency in Delivering Federal VA Benefits		
Oconto County Total CVSO Budget Investment (2020)	Total VA Expenditures in County (2020)	Return on Investment
\$159,523 (0.8% of Total County Levy)	\$30,915,000	19,279% <small>ROI=((gains-cost)/cost)x100</small>

Note: The CVSO office budget investment consists of 0.8% of the total Oconto County tax levy for 2020.

STATE BENEFITS

WISCONSIN DEPARTMENT OF VETERANS AFFAIRS

The office assists veterans and family members in applying for Wisconsin Department of Veterans Affairs (WDVA) benefits. Application for various benefits are received, adjudicated and awarded or denied based on eligibility requirements.

In 2021, our office received a \$10,000 CVSO Grant from the WDVA. This money was used to enhance services to our veterans.

In 2021, our office received a reimbursement grant of \$6,158.42 from the WDVA for our volunteer driver transportation program.

Veterans with a 100% VA disability rating and possibly their Surviving Spouses are eligible for a Property Tax Credit. The veteran pays their property taxes and receives a credit when filing their Wisconsin income tax return. The following chart highlights Oconto County veterans receiving the state property tax credit over a nine year period.

WI Property Tax Credit	2012	2013	2014	2015	2016	2017	2018	2019	2020
OC Vet Pop	3412	3348	3366	3319	3271	3070	3004	2936	2829
OC Vet PTC	99	102	114	124	131	142	164	186	187
Total Amt	\$235,138	\$235,689	\$262,528	\$268,851	\$291,258	\$314,971	\$360,297	\$418,772	\$436,795
Amt//Rtn	\$2,375.10	\$2,310.70	\$2,302.90	\$2,168.20	\$2,223.30	\$2,218.10	\$2,196.90	\$2,251.00	\$2,335.80

LOCAL BENEFITS

In 2021, the office received donations of \$9,400.00 from various organizations to assist with the Oconto County Veterans Emergency Relief Fund. We expended \$2,956.80 from this account. Due to generous donations from the community and veteran organizations in the community the non-lapsing balance of the Emergency Relief Fund is \$34, 172.12. This fund is managed by the Oconto County Veterans Commission. Our appointed Veteran Commissioners for 2021 were Andy School, Renee Dietrich and Bruce Hansen.

Current Year Accomplishments

Goal I: Provide excellent customer service and assistance to maximize veteran benefits.

The office continues to strive at providing good customer service and flexible meeting schedules to accomplish meeting our veteran's needs. We continue to maintain our community visibility and involvement to reach all veterans and dependents using local partnerships, community event attendance and monthly activity reports.

Goal II: Provide outreach to veterans and family members through public meetings, special events and home visits to increase benefit utilization.

The office continues to provide services at our outreach locations in Gillett, Mountain and Lakewood on a monthly basis. The office was limited in participating in many events this year due to cancellation related to COVID. Events like Veterans Organization meetings, Bond Center Presentation, Youth Government Day and County Fair were limited or cancelled. Also, visits to Assisted Living Centers and Skilled Nursing Facilities were restricted. Hopefully, we can return to a vigorous outreach schedule in 2022.

Goal III: Continue transportation assistance to veteran affairs scheduled medical Appointments.

The office has recruited fellow veterans to be volunteer drivers to meet the unique needs of transporting Veterans to VA scheduled health care appointments at the VA Clinics and Hospitals in Green Bay, Iron Mountain, Menominee, Appleton and Milwaukee. In 2021, our office logged 29,422 miles including 221 rides for veterans to receive Health Care at their VA scheduled appointments.

Goal IV: Maximize the utilization of electronic records management.

This office has transitioned so that approximately 98% of our work is paperless. We completed conversion of our paper file inventory to digital images. This eliminated storage space and reduce security breach vulnerabilities. The transition to a web-based management claims system has improved our efficiency and accuracy. It has also allowed us to provide seamless service while respecting COVID restrictions.

Goal V: Provide to Veterans in need through the Emergency Relief Fund

We continue to work with our Veterans Commissioners to support veteran in need through our Veterans Emergency Relief Fund.

Why we do what we do:

Pure numbers cannot quantify the value of what the Oconto County Veterans Service Office does, although we do bring a great deal of additional federal and state funding to the county every year, there is a real human value to the service we provide. Following are some of those stories.

Board of Veteran Appeals:

Our office collaborated with the Wisconsin Department of Veterans Affairs to dispute a claim decision made by the VA back in 2011. With excellent case development and representation at the Board of Veterans appeals the case was remanded back to the regional office for reconsideration. The veteran was correctly awarded a 100% disability rating back to March of 2011. This additional increase from 70% to 100% for just over 10 years resulted in a retroactive payment over 189k and additional federal and state benefits.

Vietnam Veteran:

A veteran had been service-connected 20% for a disability related to his service in Vietnam since 2008. A family member contacted our office to inquire about getting assistance with transporting the veteran to some appointments. While reviewing the veteran's case file and interviewing the resident it was determined that he was suffering from additional conditions related to his service in Vietnam. A claim was developed and submitted to the VA. The veteran was awarded a 100% disability rating. This is a change from \$301.70 per month to \$3,450.39 per month along with many other benefits to include property tax credit.

Veteran Outreach:

By working in our outreach locations, we are able to bring our services to the Veterans in the community, especially the northern area, and prevent a long trip to Oconto. Informal events such as a monthly veterans breakfast brings an opportunity to engage with veterans on an informal basis. In addition, our presentations in the community and monthly radio show serve as an opportunity to educate the veteran community and their family members on potential benefits available to them and changes within the VA that impact their current benefits. The Veterans Service Officer also serves as an Officer with American Legion Post #283 and as a member of the Vet Center Advisory Board, the Bay Area Workforce Development Board, the Secretary of the Navy Retiree Council, and provided research for John Maino's book 50 Strong featuring many Oconto County veterans. I will look to add an additional Outreach location; quite possibly Riverview as they make plans for a new community building.

Emergency Relief:

Our office receives many donations to supplement our budget to assist Veterans. Not only have we assisted Veterans in need but have also been able to collaborate with other organizations to assist veterans. We have partnered with the Suring Lion's Club with receiving and providing durable medical equipment to those in need and the Oconto Elks to deliver gas cards, utility and monetary support. Due to increased assets and demands, our Veteran Commissioners approved increasing the individual limit that we provide to veterans on an annual basis.

Current Year Challenges

The lack of volunteer drivers poses a challenge to efficiently manage the transportation program. With limited drivers we sometimes have to have veterans reschedule their appointments and getting schedules to match can sometimes be difficult. The immediate rise in fuel prices is going to deter people from volunteering to drive.

Educating veterans on available benefits continues to be a challenge. Often times we have veterans or family members state they were unaware of the benefits they have earned through their service or have the belief that it is not worth the effort to file a claim. This is especially true for younger working age veterans that are unable or unwilling to take the time off from work to follow-through with the process.

Claim processing delays. Our office and the VA relies on the National Personnel Records Center (NPRC) to deliver records to support claims. The NPRC has over 4 million cubic feet of records in two separate facilities in St. Louis. They have 661 total staff (pre-pandemic) to respond to >1.5 million requests per year. The pandemic caused them to greatly reduce on-site staff. As a result the backlog has grown from 56,000 to approximately 600,000 since March 2020. The outlook is that all on-site staff have been directed to report March 7, 2022 to resume complete operations similar to pre-pandemic.

On the Horizon

Continue to progress on goals stated above. Identify location and add an additional day per month to outreach the northern part of the county. Currently spend one day per month at Gillett, Mountain and Lakewood. Interested in what Riverview is planning for county space in their proposed new building.

1 **REPORT**

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

4
5 **Re: Appointment Property & Technology Committee**

6
7 I have formally appointed John Wittkopf, 165 Mott Street Oconto, WI 54153, to the Property & Technology
8
9 Committee to replace the unexpired term of David Parmentier a term to expire April 2024, and hereby ask
10
11 for confirmation of this appointment.
12

13
14 Submitted this 19th day of May, 2022

15
16 **By: Alan Sleeter, County Board Chair**

17
18
19 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **REPORT**

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

4
5 **Re: Appointment Public Safety Committee**

6
7 I have formally appointed David Parmentier, 9713 N. Kelly Lake Road Suring, WI 54174 to the
8
9 Public Safety Committee to replace the unexpired term of John Wittkopf a term to expire April 2024, and
10
11 hereby ask for confirmation of this appointment.
12

13
14 Submitted this 19th day of May, 2022

15
16 **By: Alan Sleeter, County Board Chair**

17
18
19 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*

1 **RESOLUTION – R2022-05-01**

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

4
5 Re: **Approval to Order Three (3) Dump Body and Plow Packages for the Highway Department**

6
7 WHEREAS, The Highway Department has the responsibility of maintaining the operation of
8 roadways in Oconto County as directed by Wisconsin State Statute, or under contract with other units of
9 government.

10
11 WHEREAS, The Highway Department has identified the replacement of equipment in the Five Year
12 Capital Improvement Plan (CIP) for the period from 2022-2026.

13
14 WHEREAS, the Oconto County Board of Supervisors previously approved Resolution R2022-02-
15 06 to order three (3) tri-axle vehicles for the Highway Department with an expected delivery date in 2023.

16
17 WHEREAS, material prices continue to increase and supply chain issues have persisted through
18 2022.

19
20 WHEREAS, this action does not require an allocation of funding for 2022, but does require funding
21 to be allocated in the 2023 budget, in the amount of \$671,000.

22
23 NOW, THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors does
24 hereby approve the request to order three (3) dump body and plow packages for the Highway Department
25 with an expected delivery date in 2023, and hereby directs the Highway Department Commissioner to place
26 the order through the supplier.

27
28 Submitted this 19th day of May, 2022.

29
30 By: HIGHWAY COMMITTEE

31
32 David Christianson, Chair
33 Elmer Ragen
34 David Behrend
35 Robert Wolf
36 Joel Lavarda

37
38
39 *Electronically Reviewed by Corporation Counsel on 05.09.2022 - BLE*

40
41 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*



1151 W Main Avenue
DePere, WI 54115
Sales Rep: Troy Redfearn
Ph: (920) 360-4446
www.MonroeTruck.com

J.O. #
Quotation ID: 2MAW003254-1
Date: 3/29/2022
Valid thru: 4/8/2022
Terms: NET 30
Quoted by: Mark Woelfel
Ph/Fax: 920-347-4181 / 920-336-8118

Quoted to:

OCONTO COUNTY HWY DEPT (ATTN:)
202 VAN DYKE ST
PO BOX 138
OCONTO, WI 54153

Ph: 920-834-6885 / Fax:

Email:

Chassis Information

Year: 2023	Make: INTERNATIONAL		Model: HV SERIES		Chassis Color:	Cab Type: REGULAR
Single/Dual: DRW	CA:	CT:	Wheelbase:	Engine: DIESEL	F.O. Number #:	Vin:

Notes:

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

Description	Amount
18' CRYSTEEL STAINLESS STEEL DUMP BODY - 18' x 84" ID x 96" OD - 1/2" x 10 ga 78" STAINLESS STEEL CABSHIELD, 100% WELDED - 64" FRONT HEIGHT - 64-52 SLOPING SIDES - SIDES MADE OF 7 GA STEEL STAINLESS STEEL - SINGLE PANEL W/ RUBRAIL - 52" SLOPED REAR TAILGATE WITH ASPHALT REAR - (2) STEPS AT DRIVER FRONT OF BODY - INSIDE AND OUTSIDE - (1) STEPS AT DRIVER REAR OF BODY - INSIDE AND OUTSIDE - 8" WESTERN TUBULAR FRAME MADE OF 1/4 A1011 STEEL - 1/4" AR400 STEEL FLOOR - AIR TAILGATE RELEASE * HIGH LIFT TAILGATE - (2) BODY PROPS * (3) OVALS LIGHT HOLES IN REAR POSTS (2) S/T/T & ONE SET OF STROBES - RUBBER MOUNTED RECESSED S/T/T W/ WEATHER RESISTANT WIRING HARNESS & JUNCTION BOX - FMVSS 108 LIGHTS AND REFLECTORS - AERO 550 TARP WITH ASPHALT COVER - RUBBER MUD FLAPS BEHIND REAR DRIVES * 1/4 POLY FENDERS INFRONT OF LEAD PUSHER - SHOVEL HOLDER - 3 RUNG SLIDE OUT LADDER - DC 3200 COUGAR VIBRATOR - DOT TAPE - PAINTED ORANGE OVER BARE STAINLESS STEEL * CUSTOM CHIPPER HITCH MAILHOT TELESCOPIC HOIST - G4 160-5.7-4 CYLINDER - GREASEABLE REAR HINGE - BODY UP LIGHT - (2) BODY PROPS - INSTALLED TRUCK PORTION - FLAT-FOLD LIFT ARM HITCH W/ INTEGRAL QCP RECEIVER -4X10 DA PLOW LIFT CYLINDER MONROE FULL MOLDBOARD TRIP REVERSIBLE PLOW MP48R12-ISCT - 10 GAUGE ROLL FORMED STRAIGHT MOLDBOARD - (6) 1/2" X 4" TAPERED, ONE-PIECE FLAME CUT RIBS - 2" X 3" X 3/8" TOP MOLDBOARD ANGLE - 4" X 4" X 3/4" BOTTOM MOLDBOARD ANGLE	



Description	Amount
<ul style="list-style-type: none"> - HORIZONTAL MOLDBOARD BRACE ANGLES * LESS CUTTING EDGE - DUAL COMPRESSION TRIP SPRING ASSEMBLIES - 4" X 4" X 3/8" CROSS-TUBE SUPPORT - 3-1/2" X 3-1/2" X 1/2" SEMI-CIRCLE - (2) 3" X 10" DOUBLE ACTING POWER REVERSE CYLINDERS WITH CUSHION VALVE - 2-CHAIN PICK - MOLDBOARD AND PUSHFRAME 100% CONTINUOUSLY WELDED - MOLDBOARD POWDER COATED ORANGE - PUSH FRAME POWDER COATED BLACK - PLOW PORTION LOOP - AIR FOIL KIT - BRIDGE WIPER BRACKETS ON BOTH SIDES OF PLOW - 12" RUBBER SNOW DEFLECTOR - PARTING JACK - ID NUMBER WELDED ON MOLDBOARD 	
<p>10' MONROE, DOUBLE FUNCTION, TAPERED, PATROL WING (RIGHT SIDE)</p> <ul style="list-style-type: none"> - RH PARA-GLIDE MID-MOUNT W/ GREASE EXT KIT - 31" HIGH INBOARD, 36.5" OUTBOARD, 3/16" THICK MOLDBOARD - 4" X 4" X 3/4" BOTTOM ANGLE - 1/2" THICK ONE-PIECE VERTICAL & INTERLACED DESIGNED HORIZONTAL RIBS - MAILBOX TRIM ON DISCHARGE END - STANDARD 100% WELDED - 3X15 REAR HEEL LIFT CYLINDER - DUAL PUSHARM KIT - ID NUMBER WELDED TO MOLDBOARD - SHOT BLASTED & POWDER COATED ORANGE - POWDER COATED BLACK HARDWARE - MARKER ON HEEL END OF MOLDBOARD 	
<p>12' MONROE 4500 SERIES EXTRA HEAVY DUTY UNDERBODY SCRAPER</p> <ul style="list-style-type: none"> - 1" THICK X 20" HIGH MOLDBOARD - 5" CENTER PIN WITH THREE 3/4" MOUNTING BOLTS - 2 1/2" DIAMETER HINGE SHAFT - (2) HEAVY DUTY SHOCK ABSORBERS - (2) 3 1/2" ACTUATING CYLINDERS - 400 PSI CUSHION VALVE - 1" SOLID NOTCH-LESS REVERSING CIRCLE (CAN ROTATE A FULL 45 DEG.) - 4" REVERSING CYLINDERS W/ 2" CYLINDER RODS - CONTOURED HOLD-DOWN BLOCKS WITH 3/8" UHMV POLY WEAR PLATES - 96" LONG SOLID SHAFT HINGE WITH 3 ANCHOR PLATES - ALL HINGES ARE GUSSETED WITH 1/2" MATERIAL - POWDER COATED BLACK - 19 BANK GREASE LINE EXT KIT, INSTALLED - ID NUMBER WELDED TO MOLDBOARD * ADJ SIDE PLATES 	
<p>MONROE UNDER-TAILGATE, DIRECT DRIVE SPREADER (MS966-OW/DD-DD) W/ SPEED SENSOR</p> <ul style="list-style-type: none"> - 304 STAINLESS STEEL - 6" DIA. AUGER W/ ONE-WAY FLIGHTING FOR LEFT OR RIGHT DISCHARGE - 7 GA., 96" TROUGH W/ 1/4" END PLATES - ONE-PIECE, REMOVABLE & HINGED, COMBINATION COVER & REAR PANEL - HEAVY-DUTY, STEEL ROD, CAPTIVE LATCHES - QUICK DETACH MOUNTING BRACKETS - CUSTOM SIDE SHIELDS 	
<p>MONROE WEDGE TANK</p> <ul style="list-style-type: none"> - 1600 GAL IN-BED WEDGE TANK - DIRECT LIQUID SPLIT SPRAY BAR - PRE-WET PLUMBED INTO CLOSED LOOP SYSTEM WITH DIVERTER - BULK FILL AT FRONT - CLOSED LOOP HYDRAULIC 70 GPM PUMPING SYSTEM - SPRAY SKIRT OFF OF SPRAY BAR 	
<p>MONROE/FORCE ELECTRIC HYDRAULICS PACKAGE</p>	

Description	Amount
- 5.98 CU IN FRONT MOUNT PUMP	
- MANUAL HIGH PRESSURE BALL VALVE	
- HIGH PRESSURE FILTER	
- FORCE ULTRA 3-STICK 6100 ELECTRIC CONTROLS	
- ADD-A-FOLD ELECTRIC VALVING MOUNTED IN STAINLESS STEEL ENCLOSURE	
- S/A HOIST, D/A PLOW RAISE, D/A PLOW ANGLE, D/A WING TOE, D/A WING HEEL, D/A SCRAPER CURL, D/A SCRAPER ANGLE, REVERSING AUGER / SPINNER / ANTI-ICE	
- BEHIND CAB FUEL/OIL/VALVE ENCLOSURE COMBO	
- STAINLESS STEEL LINES W/ SHORT WHIP HOSES	
- FORWARD: PLOW RAISE, PLOW ANGLE, PRESSURE AND LOAD SENSE	
- REARWARD: AUGER, SPINNER, WING HEEL, ANTI-ICE	
- FORCE ARC ROAD TEMP	
- 2 CAMERAS, 1 AIR PUFFER KIT	
LIGHTING:	
- JW SPEAKER PLOW LIGHTS, CUSTOM MADE BRACKETS OFF PLOW HITCH	
- 2 PAIR JW SPEAKER HEATED STOP/TURN/TAIL LIGHTS IN REAR POSTS	
- LED S/T/T LIGHTS IN HINGE AREA	
- LED LIGHTBAR MOUNTED ON EACH FRONT CORNER OF CABSHIELD ON 1.5" RUBBER HOSE	
- 1 PAIR JW SPEAKER HEATED AMBER STROBES RECESSED IN REAR POSTS	
- JW SPEAKER HEATED BACK-UP LIGHTS MOUNTED ON PASS CORNER POST	
- JW SPEAKER HEATED WING LIGHT MOUNTED ON PASS CORNER POST	
- JW SPEAKER HEATED SCRAPER LIGHT	
- FIBERGLASS ELECTRICAL ENCLOSURE	
- LED AMBER STROBES MOUNTED IN POLY LIGHT BOXES ON WING HEEL	
	Quote Total: \$225,452.00

***Due to current market conditions, pricing is subject to change at time of upfit.

Additional Options:

Description	Amount	Add to quote?
BARE STAINLESS STEEL IN LIEU OF PAINTED ORANGE	<\$2,038.00>	Yes / No
SCRAPER DEDUCT	<\$19,979.00>	Yes / No
- DELETE SCRAPER		
- DELETE CONTROL AND VALVING		
- DELETE HYDRAULIC LINES		
- REVISE BODY TO SLOPED FRONT		
- REMOVE FUEL/OIL/VALVE FROM BEHIND CAB AND ADD VALVE ENCLOSURE AND OIL TANK IN SLOPE FRONT AREA		
- MOVE RIGHT REAR WING TO THE FRONT AND ADD A RIGHT HAND AIR BAG BETWEEN FRAME AND AXLE		

Terms & Conditions

- Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- State and Federal taxes will be added where applicable. **Out-of-state municipal entities may be subject to Wisconsin sales tax.**
- Restocking fees may be applicable for cancelled orders.
- MTE is not responsible or liable for equipment that does not meet local/state regulations if those laws are not made known at time of order.

By signing and accepting this quote, the customer agrees to the terms listed above and has confirmed that all chassis information listed above is accurate to chassis specs.

Re-Assign (Required for all pool units):	<input type="checkbox"/> Fleet	<input type="checkbox"/> Retail	Customer P.O. Number:	Dealer Code:	Sourcewell Member Number:
MSO/MCO (ONLY check if legally required):	<input type="checkbox"/> MCO	<input type="checkbox"/> MSO			
Customer Signature:				Date of Acceptance:	

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Re: **Building “B” Roof Replacement Project**

WHEREAS, there is \$40,000.00 in the 2022 capital budget for the Building “B” Roof Replacement project, and

<u>Vendor</u>	<u>Price</u>
Oshkosh Industrial Roofing & Sheetmetal, LLC	\$34,000.00

WHEREAS, the fiscal impact of this project is \$34,000.00 and will be paid out of the 2022 capital budget account #100-26-57140-58200.

Submitted this 19th day of May, 2022.

Douglas McMahon, Chair
Guy Gooding
John Wittkopf
Brandon Dheuy
David Parmentier

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant



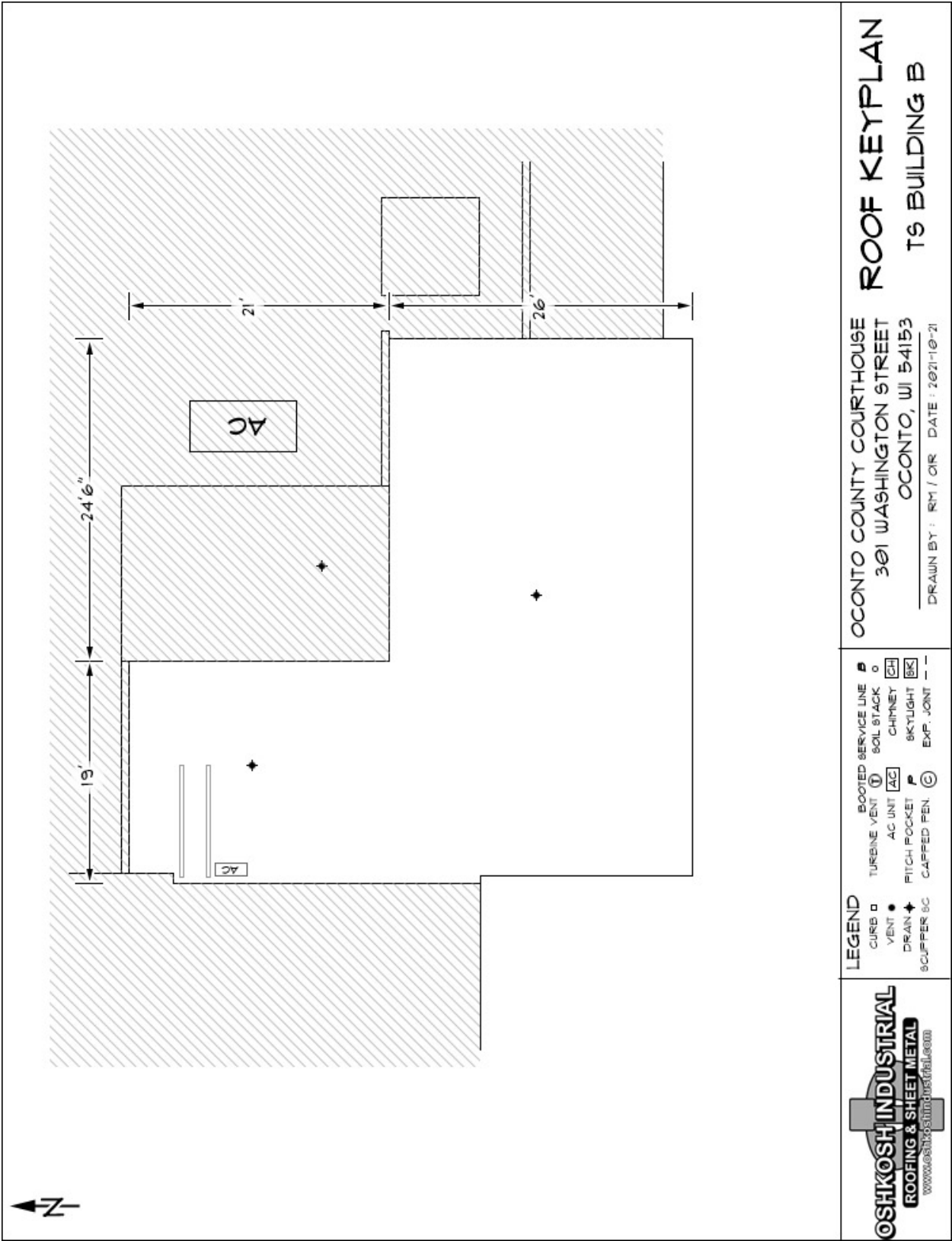
Roof Re-Cover Budgetary Estimate

Prepared for: Mr. Scott Krueger, Maintenance Engineer
Oconto County Maintenance Department
301 Washington Street
Oconto, Wisconsin 54153

Prepared by: Oshkosh Industrial Roofing & Sheetmetal, LLC.
P.O. Box 1
Winnebago, WI 54985

Proposal Date: October 21, 2021

Roof Keyplan



Roof Re-Cover Scope of Work

Oshkosh Industrial Roofing & Sheetmetal, LLC. ("Contractor") has formed an opinion of probable cost to supply Oconto County ("Owner") all labor, materials, insurance, and applicable taxes to re-cover the TS Building B roof on the facility located at 301 Washington Street in Oconto, Wisconsin following the scope of work listed below.

Roof Re-Cover Scope of Work

- Perform an infrared thermographic survey of the roof area to determine the location and extent of wet above-deck insulation.
- Selectively replace damaged and/or deteriorated insulation on a time-and-materials basis.
- Remove legacy sleepers at the north end of the roof section.
- Cut the roof membrane into roughly 10' x 10' squares in the field of the roof, and sever the membrane flashings from the field of the roof at all walls, projections, and terminations.
- Install a layer of 0.50" cover board to the field of the roof, mechanically fastened to the deck.
- Install a 60-mil TPO roof membrane system, adhered to the cover board using membrane bonding adhesive.
- Properly flash all projections, penetrations, and terminations.
- Install new fluoropolymer-finished, 24-gauge metal edge details.
- Obtain and furnish the Owner with a Manufacturer-issued **10-year System, 20-year Material Warranty**.

<u>Budgetary Estimate:</u> TPO Roof Renovation

\$34,000.00

Conditions

- This budgetary estimate is intended solely as an instrument of service to the building owner to inform possible roofing decisions. This estimate is based on current market pricing of materials and labor, and is subject to change.
- Further investigation of the existing roof system (including core sampling) will be required to prove the validity of the suppositions of roof composition (metal deck, polyisocyanurate board insulation, single roof cover) used to formulate the budgetary estimate.

On behalf of Oshkosh Industrial Roofing & Sheetmetal I would like to thank you for the opportunity to assist in your budgeting process. Please feel welcome to contact me with questions or concerns.

Best regards,



Rosco Myrick, CDT.
Sales and Marketing
Oshkosh Industrial Roofing & Sheetmetal, LLC.

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Re: **Approval of Memorandum of Understanding between Oconto County and Village of Lena**

WHEREAS, the Village and County understand that the County through its Emergency Management Department is not responsible and does not provide or operate a county wide tornado siren system, but will assist local municipalities, including the Village, in the notification of emergency events; and

NOW, THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors does hereby adopt the Memorandum of Understanding between Oconto County and the Village of Lena.

By: PUBLIC SAFETY COMMITTEE

Electronically Reviewed by Corporation Counsel on 05.09.2022 - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

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Re: **Approval of Purchase of Additional Corded External Speaker Microphones**

WHEREAS, the initial order was short 34 microphones due to product quantity oversight; and

WHEREAS, funds are available through the American Rescue Plan Act; and

WHEREAS, the fiscal impact is \$3,738.30, to be funded out of American Rescue Plan Act funds;
and

WHEREAS, Public Safety Committee is recommending that this request be approved.

Submitted this 19th day of May, 2022.

Dennis Kroll, Chair
Don Bartels, Jr.
Richard Pillsbury
Tracy Ondik
Al Schreiber

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

1 **RESOLUTION – R2021-11-03**

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

4
5 Re: **Approval of Purchase of System Infrastructure Equipment for the Simulcast Radio System**
6 **Upgrade from Motorola Solutions/Baycom**

7
8 WHEREAS there is a need to replace the current system infrastructure equipment for the Simulcast
9 Radio System; and

10
11 WHEREAS, Oconto County currently utilizes Motorola Solutions products and services, with
12 Baycom servicing the current radio system; and

13
14 WHEREAS the current system infrastructure equipment for the Simulcast Radio System has
15 reached the end of life and the equipment utilized through Motorola Solutions requires upgrades, with
16 Baycom continuing to service the radio system; and

17
18 WHEREAS the Emergency Management Committee recommends to authorize utilization of the
19 Radio Upgrade funds to purchase system infrastructure equipment for the Simulcast Radio System for a
20 total of \$1,478,293.28; and

21
22 WHEREAS, the fiscal impact of this project is \$1,478,293.28 to be paid from the Radio Upgrade
23 Funds account #100-42-57290-58211.

24
25 NOW, THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors does
26 hereby approve the purchase of system infrastructure equipment from Motorola Solutions/Baycom.

27
28 BE IT FURTHER RESOLVED that the bidding requirements of Sec. 1.9.4 of the Oconto County
29 Financial Management Policy be and are hereby waived for the purchase of the software and services from
30 Motorola Solutions/Baycom, as it is proprietary software.

31
32 Submitted this 10th day of November 2021.

33
34 By: EMERGENCY MANAGEMENT COMMITTEE

35
36 Dennis Kroll, Chair
37 David Parmentier
38 Elmer Ragen
39 Gregory Sekela
40 Bart Schindel
41 Paul Bednarik
42

43
44 *Electronically Reviewed by Corporation Counsel on 11.01.2021 - BLE*

45
Adopted by an electronic vote: 28 Ayes, 0 Nays, 3 Absent, 0 Abstain, 0 Vacant

STATE OF WISCONSIN

COUNTY OF OCONTO

I, Kim Pytleski, do hereby certify that the above is true and correct copy of the original now on file in the office of the County Clerk and that it was adopted by the Oconto County Board of Supervisors on this date. DATE: 11/10/2021 Kim Pytleski, County Clerk

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WHEREAS, a state of emergency, namely High Wind and Flood Water has been declared in Oconto County, Wisconsin until further notice; and

WHEREAS this emergency requires Oconto County to employ and expend all available resources to protect the critical systems of the local unit of government in Oconto County; and

WHEREAS, Oconto County shall assess the conditions created by the emergency, notify the State of Wisconsin of such and will request all necessary federal and state assistance to alleviate the deleterious conditions produced by the emergency.

NOW, THEREFORE, pursuant to §323.14(4), Wis. Stats., and §11.04, Oconto County Code of Ordinances this shall be subject to ratification, alteration, modification, or repeal by the governing body at the next regularly scheduled board meeting.

IN WITNESS WHEREOF, I hereunto set my hand this 13th of May, 2022.

/s/ Al Sleeter
Alan Sleeter, County Board Chair (or Alternate/Designee)

Ratified by Resolution R2022-05-05 of the Oconto County Board of Supervisors on the 19th day of May, 2022 by vote of _____ for, _____ against.

Electronically Reviewed by Corporation Counsel on _____ - BLE

Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant

EMERGENCY DECLARATION

WHEREAS, a state of emergency, namely High Wind and Flood Water has been declared in Oconto County, Wisconsin until further notice; and

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IN WITNESS WHEREOF, I hereunto set my hand this 13th of May, 2022.



Alan Sleeter, County Board Chair (or Alternate/Designee)

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RESOLUTION – R2022-05-06

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

Re: **Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.**

INTENT & SYNOPSIS: To provide approval of an Initial Resolution of Oconto County to participate with other counties in accordance with an Intergovernmental Agreement pursuant to which Fond du Lac County, Wisconsin will serve as the conduit bond issuer for Revenue Bond Financing for Bug Tussel 1, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for the purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive (the "Project"), which includes Project costs located in Oconto County in an amount not to exceed \$16,500,000.

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes municipalities to authorize the issuance and sale of bonds to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, Bug Tussel 1, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Bug Tussel Wireless, LLC, Hilbert Communications, LLC and Cloud 1, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company, desires to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of such project costs located in Oconto County in an amount not to exceed \$16,500,000; and (vii) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, Oconto County, Wisconsin is a political subdivision of the State within whose boundaries a portion of the Project is located; and

WHEREAS, pursuant to Sections 66.1103 and 66.0301 of the Wisconsin Statutes, individual counties or two or more counties, each a "Participating County", acting pursuant to an Intergovernmental Agreement may serve as the conduit issuer for such financing; and

WHEREAS, (i) the aggregate cost of the Project in Oconto County and the Participating Counties is presently estimated to be not greater than \$240,000,000, (ii) the aggregate amount of the Project proposed to be financed with one or more issues or series of tax-exempt or taxable revenue bonds does not exceed \$240,000,000 (the "Bonds") to be issued by Fond du Lac County, Wisconsin (the "Issuing County") acting pursuant to intergovernmental powers, and (iii) the portion of the Project located in Oconto County does not exceed \$16,500,000; and

WHEREAS, Section 66.1103(3)(f) of the Wisconsin Statutes provides that a municipality also may finance an industrial project which is located entirely outside the geographic limits of the municipality, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality; and

58 WHEREAS, the Project includes necessary infrastructure for essential services by and for Oconto
59 County and local units of government in Oconto County and is in furtherance of the public purposes set forth in
60 the Act; and
61

62 WHEREAS, the proposed Project is a multi-jurisdictional project which is located in multiple counties
63 to be identified, and the Company has requested that each of the Participating Counties approve an initial
64 resolution (the "Initial Resolution") providing for the financing of the Project in an aggregate amount not to
65 exceed \$240,000,000; and
66

67 WHEREAS, pursuant to the Intergovernmental Agreement, Fond du Lac County shall be the Issuing
68 County of said revenue Bonds, and it shall be determined at a future date which county or counties shall be
69 Participating Counties; and
70

71 WHEREAS, the Issuing County has heretofore on December 16, 2021, issued the first tranche of
72 conduit revenue bonds for a portion of the Project, in the aggregate amount of \$70,000,000; and
73

74 WHEREAS, the Company has requested that Oconto County and other Participating Counties who
75 will directly benefit from the Project to each provide a limited guaranty to enhance the collateral position of
76 the Company in an amount equal to the pro rata portion of the Project costs incurred and essential services
77 benefits derived in such Participating County; and
78

79 WHEREAS, the Company will have the primary obligation to make all scheduled principal and interest
80 payments when due on the Bonds, and Oconto County's Guaranty will apply only in the event that the
81 Company does not make the required payments due on the Bonds; and
82

83 WHEREAS, in return for Oconto County's Guaranty, Oconto County shall receive an annual guaranty
84 fee of 40 basis points (0.40%) (based upon the amount of its Guaranty), and the Company will pay all costs to
85 Oconto County and all expenses by Oconto County related to the bond issue;
86

87 WHEREAS, at the option of the Company, bond insurance may be purchased with respect to the
88 Bonds which will require approval by subsequent resolution of Oconto County; and
89

90 WHEREAS, as further security for its Guaranty, Oconto County shall receive a first mortgage on all
91 land, buildings, and improvements of the Company located in Oconto County which are financed with
92 proceeds of the Bonds; and
93

94 WHEREAS, there is no fiscal impact.
95

96 NOW, THEREFORE, BE IT RESOLVED by the Oconto County Board of Supervisors as follows:
97

98 1. Oconto County hereby approves that Fond du Lac County, as the Issuing County, acting
99 pursuant to the Intergovernmental Agreement, shall:
100

101 (a) Finance the Project in an aggregate amount not to exceed \$240,000,000 which
102 includes Project costs located in Oconto County in an amount not to exceed \$16,500,000; and
103

104 (b) Acting pursuant to the Intergovernmental Agreement by and among one or more
105 Participating Counties, Fond du Lac County shall issue industrial development revenue bonds in one
106 or more issues or series of tax-exempt or taxable bonds in an aggregate amount not to exceed
107 \$240,000,000 in order to finance costs of the Project located in the Participating Counties, pursuant to
108 Section 66.1103(3)(f) of the Wisconsin Statutes.
109

110 2. The aforesaid plan of financing contemplates, and is conditioned upon, the following:
111

112 (a) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the
113 Intergovernmental Agreement, and are payable solely from revenues provided by the Company and
114 are secured in part by the limited Guaranty of Oconto County;
115

(b) The Bonds shall never constitute an indebtedness of Oconto County, the Issuing County or the Participating Counties within the meaning of any state constitutional provision or statutory limitation;

(c) The Project shall be subject to property taxation in the same amount and to the same extent as though the Project were not financed with industrial development revenue bonds;

(d) The Company shall find a purchaser for all of the Bonds; and

(e) All out-of-pocket costs, including but not limited to legal fees, incurred by Oconto County in connection with the issuance and sale of the Bonds shall be paid by the Company, whether or not the Issuing County or another Participating County ultimately issues the Bonds; and

(f) Oconto County shall be paid an annual guaranty fee of 40 basis points (0.40%) (based upon the amount of Oconto County's Guaranty).

3. The aforesaid plan of financing shall not be legally binding upon Oconto County nor be finally implemented unless and until:

(a) The details and mechanics of the bond financing are authorized and approved by a further resolution of Fond du Lac County, as the Issuing County, by a vote of at least three-fourths of the members-elect (as defined in Section 59.001(2m) of the Wisconsin Statutes) of the Board of Supervisors. Such approval shall be solely within the discretion of the Issuing County, acting pursuant to the Intergovernmental Agreement and approval of the Board of Supervisors of the Issuing County;

(b) Said approval and Guaranty are further conditioned upon terms and conditions of one or more written agreements between Oconto County and the various parties involved, ensuring that all of the proceeds from the sale of the Bonds shall be administered by a duly appointed independent trustee, that the bond proceeds shall be used exclusively for the development of the Project and for no other purpose, and that the project funds shall be paid over to the Company by the trustee only as they become needed for completion of the Project;

(c) The County Clerk of Oconto County shall cause notice of adoption of this Initial Resolution, in the form attached hereto as Exhibit A, to be published once in a newspaper of general circulation in Oconto County, and the electors of Oconto County shall have been given the opportunity to petition for a referendum on the matter of the aforesaid bond issue, all as required by law;

(d) Either no such petition shall be timely filed or such petition shall have been filed and said referendum shall have approved the bond issue;

(e) The county clerks of Oconto County and the Participating Counties shall each have received an employment impact estimate issued under Section 238.11 of the Wisconsin Statutes;

(f) The Bonds shall be limited obligations of the Issuing County, acting pursuant to the Intergovernmental Agreement and are payable solely from revenues provided by the Company and secured in part by a limited guaranty of each Participating County;

(g) All Participating Counties have entered into the Intergovernmental Agreement and identified Fond du Lac County as the Issuing County;

(h) All Participating Counties shall approve their respective guaranties by a vote of at least three-fourths of the members-elect of their respective County Board of Supervisors; and

(i) All documents required to consummate the financing have been duly authorized and delivered.

174 4. Pursuant to the Act, all requirements that the Project be subject to the contracting
175 requirements contained in Section 66.1103 are waived, the Company having represented that it is able
176 to negotiate satisfactory arrangements for completing the Project and that Oconto County's interests
177 are not prejudiced thereby.
178

179 5. The County Clerk of Oconto County is directed following adoption of this Initial Resolution (i)
180 to publish notice of such adoption not less than one time in the official newspaper of Oconto County,
181 such notice to be in substantially the form attached hereto as Exhibit A and (ii) to file a copy of this
182 Initial Resolution, together with a statement indicating the date the Notice to Electors was published,
183 with the Wisconsin Economic Development Corporation within twenty (20) days following the date of
184 publication of such notice.
185

186 6. This Initial Resolution is an "initial resolution" within the meaning of the Act and official action
187 toward issuance of the Bonds. Furthermore, it is the reasonable expectation of Oconto County that
188 proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the
189 issuance of the Bonds. The maximum principal amount of debt expected to be issued for the Project
190 on the date hereof is \$240,000,000.
191

192 7. Oconto County Officers and Corporation Counsel shall forthwith negotiate and confer with all
193 interested parties, draft, edit, or approve and deliver the contracts or other documents necessary to
194 carry out the provisions of this Initial Resolution; provided, however, that such Officers and Corporation
195 Counsel shall present the same to the Board of Supervisors for the Board's final review, ratification,
196 and approval of all of the specific terms and conditions contained in said documents prior to the
197 issuance of the Bonds on behalf of the Company.
198
199
200

201 Submitted this 19th day of May, 2022.
202

203 By: ADMINISTRATION COMMITTEE
204

205 Alan Sleeter, Chair
206 Dennis Kroll
207 Gary Frank
208 John Matravers
209 Char Meier
210 Teri Willems
211

212
213
214 *Electronically Reviewed by Corporation Counsel on _____ - BLE*

215 *Adopted by an electronic vote: _____ Ayes, _____ Nays, _____ Absent, _____ Abstain, _____ Vacant*
216
217

EXHIBIT A

NOTICE TO ELECTORS OF
OCONTO COUNTY, WISCONSIN

TAKE NOTICE that the Board of Supervisors of Oconto County, Wisconsin ("Oconto County"), at a meeting held at the Oconto County Courthouse, 301 Washington Street, Oconto, Wisconsin, on May 19, 2022, adopted an initial resolution (the "Initial Resolution") pursuant to Section 66.1103 of the Wisconsin Statutes, as amended, expressing the intention to issue not to exceed \$240,000,000 of industrial development revenue bonds (the "Bonds") on behalf of Bug Tussel 1, LLC, a Wisconsin limited liability company (the "Company"), and/or one or more of its affiliates (including, without limitation, Bug Tussel Wireless, LLC, Hilbert Communications, LLC and Cloud 1, LLC), to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of project costs located in Oconto County in an amount not to exceed \$16,500,000; and (vii) payment of professional fees (collectively, the "Project"), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities. The Company has represented that the net number of full-time equivalent jobs which will be created in Oconto County is 2.

Pursuant to the terms of Section 66.1103 of the Wisconsin Statutes, all requirements that the Project be subject to the contracting requirements contained in Section 66.1103 are waived, the Company having represented that it is able to negotiate satisfactory arrangements for completing the Project and that Oconto County's interests are not prejudiced thereby.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF OCONTO COUNTY, NOR SHALL THE BONDS GIVE RISE TO ANY PECUNIARY LIABILITY OF OCONTO COUNTY, NOR SHALL THE BONDS BE A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF OCONTO COUNTY. RATHER, THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES AND OTHER AMOUNTS TO BE DERIVED PURSUANT TO THE REVENUE AGREEMENT RELATING TO SAID PROJECT TO BE ENTERED INTO BETWEEN THE ISSUING COUNTY OR ISSUING COUNTIES AND THE COMPANY.

The Initial Resolution may be inspected in the office of the Oconto County Clerk at 301 Washington Street, Oconto, Wisconsin, during business hours.

TAKE FURTHER NOTICE THAT THE ELECTORS OF OCONTO COUNTY MAY PETITION FOR A REFERENDUM ON THE QUESTION OF THE BOND ISSUE. Unless within thirty (30) days from the date of the publication of this Notice a petition signed by not less than five percent (5%) of the registered electors of the Oconto County is filed with the County Clerk requesting a referendum on the question of the issuance of the Bonds, the Issuing County will issue the Bonds without submitting the proposition for the electors' approval. If such petition is filed as aforesaid, then the Bonds shall not be issued until approved by a majority of the electors of Oconto County voting thereon at a general or special election.

Kim Pytleski, County Clerk
Oconto County, Wisconsin

Notice of Intent to Obtain a Municipal Industrial Revenue Bond

Section 66.1103 (4m) (a) 1 of the Wisconsin Statutes requires the person or business who intends to obtain an industrial revenue bond issue from a Wisconsin municipality to notify this intention to the Wisconsin Economic Development Corporation and to any collective bargaining agent in the state with whom the person or business has a collective bargaining agreement. This notification must occur at least 30 days prior to entering into the revenue agreement or signing the loan contract. The person or business must provide information on the number of full-time jobs that are expected to be eliminated, created, or maintained at the project site and elsewhere in Wisconsin as a result of the project which is the subject of this notice. The person or business named below hereby gives notice of intent to obtain an Industrial Revenue Bond pursuant to s. 66.1103 of the Wisconsin Statutes.

I. Project

A. Person: Steven J. Schneider
Business: Bug Tussel 1, LLC
Address: 417 Pine Street
Post Office/ZIP: Green Bay, WI 54301

B. Project site: Oconto County, Wisconsin
(Name of city, village or town in which the project is located)

C. Project type: ☐ Expansion at Present Location ☐ Relocation Within Same Municipality
☐ Relocation From Within State ☐ Relocation from Out-of-State ☐ New Business
☐ Branch-Wisconsin Operation ☐ Branch-Out-of-State Operation ☒ Other* Wireless telecommunication infrastructure
*(Multiple locations in Oconto County)

D. Maximum amount of IRB financing: \$16,500,000 in Oconto County

II. Employment Estimates (to result within the next 3 years)

Number of Full-Time Jobs	Before Project	To Be Maintained	To Be Created	To Be Eliminated	Net Total Number of Jobs
A. <u>At the Project Site(s)</u>	0	0	2	0	2
B. <u>Other Wisconsin Operations</u>	112	112	1	0	113
C. <u>Net Totals</u>	112	112	3	0	115

D. Will any jobs transfer from one or more locations to the project site? Yes ☐ No ☒

Number of jobs to transfer: N/A

Location(s) the jobs will transfer from: (municipality) N/A


Signed/Person completing this form

Mitchel Olson, General Counsel
Title

May 10, 2022
Date

(920) 940-0138
Telephone Number