

**AGENDA**  
**(THURSDAY) JANUARY 20, 2022 – 10:00 A.M.**  
**OCONTO COUNTY BOARD OF SUPERVISORS MEETING**  
**COUNTY BOARD ROOM #3041 – COURTHOUSE 3<sup>RD</sup> FLOOR – BLDG. A**  
**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](http://www.co.oconto.wi.us)

1. Call to Order and Roll Call
2. The Pledge of Allegiance
3. The Invocation – Supervisor Matravers
4. Presentation of Awards and Recognition
5. Presentation of Communications and Petitions
  
6. Approval of Consent Agenda:
  - A. Removal of Items from Consent Agenda
    - A2022-01-01** Zoning Change - Town of Abrams (Blahnik) – P&Z/SW Sub Com
    - A2022-01-02** Zoning Change – Town of Maple Valley (Brock) – P&Z/SW Sub Com
    - A2022-01-03** Zoning Change – Town of Stiles (Stoychoff) – P&Z/SW Sub Com
    - R2022-01-01** Approval to Acquire Orthophotography – FPR/LIS Sub Com
    - R2022-01-02** Outdoor Recreation Aids – FPR/LIS Sub Com
    - R2022-01-03** State of Wisconsin Outdoor Motorized Recreation Trails Program – FPR/LIS Sub Com
  
7. Approval of Regular Agenda
  - A. Change in Sequence
  - B. Removal of Items
8. Approval of Previous Meeting Proceedings
  
9. Committee and Departmental Reports:
  - A. Report – Health & Human Services Update
  - B. Report – Oconto County Economic Development Corporation (OCEDC) Update
  - C. Report – Human Resources Update
  
10. **O2022-01-01** An Ordinance to Create Section 5.115 Entitled “Property Assessed Clean Energy Financing” of the General Code of Oconto County, Wisconsin – Finance/Insurance Com
11. **R2022-01-04** Approve County Participation in PACE Financing Program, Approval of Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission, and Appointing Representative Director for Oconto County – Economic Development & Tourism Com
12. **R2022-01-05** Approval of Funding Housing Study – Finance/Insurance Com
13. **R2022-01-06** Approval of Purchase of Emergency Rehab/Command Unit from JHB Group, Inc., of Lake In The Hills, Illinois – Emergency Management Com
  
14. Announcements/General Information (No Action to be taken)
15. 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” Located at corner of Washington Street & Arbutus Avenue  
Ramp Access from Washington Street Parking Lot Entrance

February Invocation by Supervisor Stellmacher  
March Invocation by Supervisor Willems

**AMENDATORY ORDINANCE – A2022-01-01**

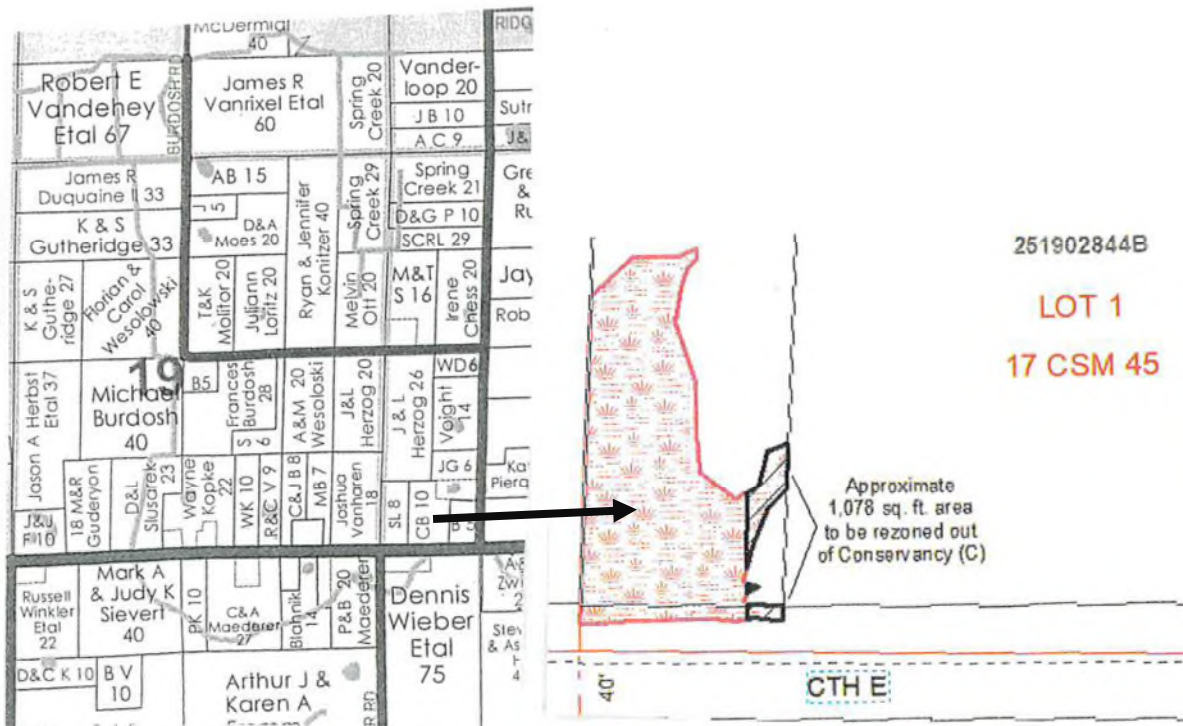
TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20210057, filed December 2, 2021, to amend the Oconto County Zoning District Map, and having given notice thereof as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes, and having been informed of the facts pertinent to the changes as follows:

To rezone land from Rural Residential District with a Conservancy Overlay to Rural Residential District on property described as:

PROPERTY INFORMATION: Tax Parcel #002-251902844B2  
Part of Section 19, T27N, R20E, Town of Abrams  
Existing Zoning: Rural Residential with Conservancy Overlay  
Proposed Zoning: Rural Residential  
PROPERTY OWNER: CARL & JOHANNA BLAHNIK

Area to be rezoned Rural Residential District



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

WHEREAS: the applicant hired a wetland delineator to accurately locate wetlands on the parcel as noted on the attached map and;

WHEREAS: the applicant desires to fill 1078 square feet of mapped wetlands and remove this area from the Conservancy Overlay District in order to obtain upland access to lands north of wetland complex for development of a residential structure and;

33 WHEREAS: the acreage affected represents the least impact to existing wetlands and the most  
34 desirable location for the wetland crossing between upland areas at the site and;

35 WHEREAS: the applicant has obtained a WDNR permit (GP-NE-2021-43-04218) approval for fill  
36 placement after assessments of all practical alternatives to filling of wetlands were reviewed and;  
37

38 WHEREAS: the Planning & Zoning Committee held a public hearing on January 10, 2021 and after  
39 listening to testimony for and against, and after reviewing the application staff report, the standards for  
40 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
41 recommended approval.  
42

43 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
44 FOLLOWS: Petition: RZ-20210057  
45

46 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
47 shall be and are hereby repealed as far as any conflict exists.  
48

49 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
50 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.  
51

52 Section 3: Rezone petition RZ-20210057 is hereby adopted amending the Oconto County Wetland  
53 Inventory Map, by removing the Conservancy Overlay for areas shown in the above noted description and  
54 defining wetlands as noted on the attached Wetland Delineation Map.  
55

56 Section 4: The ordinance shall take effect the day after passage and publication as required by law.  
57  
58

---

59 Submitted this 20th day of January, 2022.  
60

61 BY: PLANNING & ZONING/SOLID WASTE SUB-COMMITTEE  
62

63 Ken Linzmeyer, Chair  
64 Leonard Wahl  
65 David Christianson  
66 Judith Buhrandt  
67 Theresa Willems  
68  
69

70  
71 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*  
72

73 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*





Mapxar, Microsoft

**Legend**

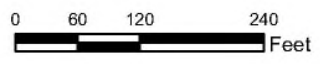
- Site Boundary
- Sample Point
- Picture Location
- Wetland Line
- Wetland
- Culvert
- Parcels

**Blahnik Property**  
**Wetland Delineation Map**  
**County Road E**  
**Town of Abrams**  
**Oconto County, WI**



Wetland Delineation was conducted by Chad Fradette, EP, Chem, WDNR Professionally Assured Wetland Delineator with assistance from Shyann Banker, Environmental Specialist.

Project: OCO21-117-01



2918 Van Hoof Road • Green Bay, WI 54313  
 Phone: 920.615.0019 • Website: www.evergreenwis.com

1  
2  
3 **AMENDATORY ORDINANCE – A2022-01-02**

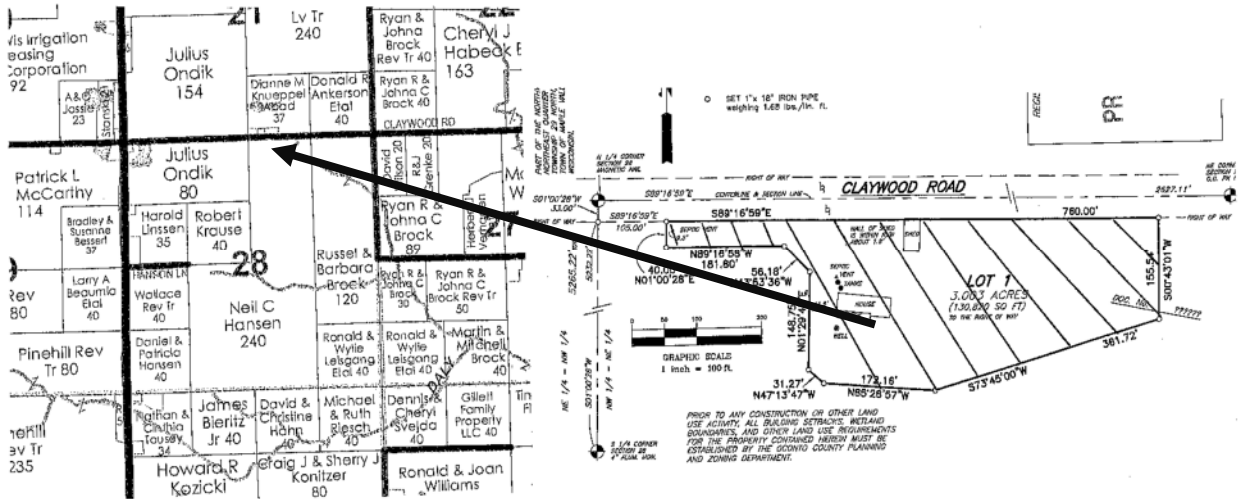
4 TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20210056,  
6 filed November 24, 2021, to amend the Oconto County Zoning District Map, and having given notice thereof  
7 as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes,  
8 and having been informed of the facts pertinent to the changes as follows:  
9

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

11  
12 **PROPERTY INFORMATION:** Tax Parcel #026-282800212  
13 Part of Section 28, T29N, R18E, Town of Maple Valley  
14 Existing Zoning: Agricultural  
15 Proposed Zoning: Rural Residential  
16 **PROPERTY OWNER:** RYAN & JOHNA BROCK  
17

18 Area to be rezoned Rural Residential District  
19



20  
21 And being duly advised of the wishes of the people in the area affected as follows:

22 WHEREAS: the applicant desires to rezone 3.003 acres to Rural Residential in order to split the  
23 improvements from the tillable farmlands and;

24 WHEREAS: the acreage is currently being utilized as a residence and;

25 WHEREAS: the parcel is located along Claywood Road and is in an area planned for low impact  
26 and low density residential land use and;

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

29 WHEREAS: the Planning & Zoning Committee held a public hearing on January 10, 2022 and after  
30 listening to testimony for and against, and after reviewing the application staff report, the standards for  
31 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
32 recommended approval.  
33  
34  
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39

40 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
41 FOLLOWS: Petition: RZ-20210056

42  
43 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
44 shall be and are hereby repealed as far as any conflict exists.

45  
46 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
47 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

48  
49 Section 3: Rezone petition RZ-20210056 is hereby adopted amending the Oconto County Zoning District  
50 Map, by changing the zoning classification from Agricultural District to Rural Residential District for the  
51 above noted description.

52  
53 Section 4: The ordinance shall take effect the day after passage and publication as required by law.

54  
55

---

56 Submitted this 20th day of January, 2022.

57  
58 BY: PLANNING & ZONING/SOLID WASTE SUB-COMMITTEE

59  
60 Ken Linzmeyer, Chair  
61 Leonard Wahl  
62 David Christianson  
63 Judith Buhrandt  
64 Theresa Willems  
65

66  
67  
68 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

69  
70 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*

1 **AMENDATORY ORDINANCE – A2022-01-03**

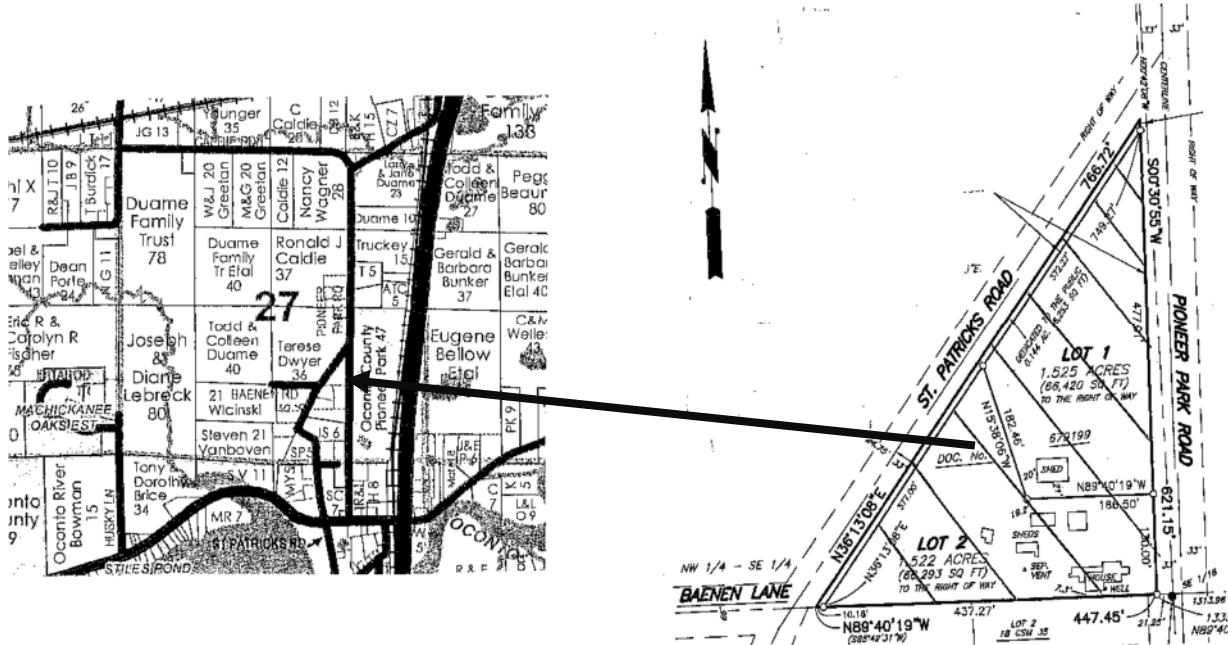
2  
3 TO: The Honorable Chairperson and Members of the Oconto County Board of Supervisors

4  
5 WHEREAS: The Planning & Zoning Committee, having considered Rezone Petition RZ-20210058,  
6 filed December 14, 2021, to amend the Oconto County Zoning District Map, and having given notice thereof  
7 as provided by law and having held a public hearing thereon pursuant to S. 59.69(5), Wisconsin Statutes,  
8 and having been informed of the facts pertinent to the changes as follows:  
9

10 To rezone land from Rural Residential District to Residential Single Family District on property described  
11 as:

12  
13 PROPERTY INFORMATION: Tax Parcel #040-2727027423  
14 Part of Section 27, T28N, R20E, Town of Stiles  
15 Existing Zoning: Rural Residential  
16 Proposed Zoning: Residential Single Family  
17 PROPERTY OWNER: TOD STOYCHOFF  
18

19 Area to be rezoned Residential Single Family District  
20



21  
22  
23 And being duly advised of the wishes of the people in the area affected as follows:

24  
25 WHEREAS: the applicant desires to rezone 3.047 acres to Residential Single Family in order to  
26 split the parcel into two lots and;

27  
28 WHEREAS: the acreage is currently being utilized as a residence and wooded lands and;

29  
30 WHEREAS: the parcel is located along Pioneer Park Road and is in an area planned for future  
31 residential land use and;

32  
33 WHEREAS: the Town of Stiles held a board meeting to consider the change in zoning for  
34 consistency with their Town Comprehensive Plan and voted to recommend approval and;  
35

36 WHEREAS: the Planning & Zoning Committee held a public hearing on January 10, 2022 and after  
37 listening to testimony for and against, and after reviewing the application staff report, the standards for  
38 rezoning lands under 14.3315 and consistency with the Oconto County Comprehensive Plan has  
39 recommended approval.

40  
41 NOW THEREFORE, THE OCONTO COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS  
42 FOLLOWS: Petition: RZ-20210058

43  
44 Section 1: Any existing ordinances, codes, resolutions, or portion thereof in conflict with this ordinance  
45 shall be and are hereby repealed as far as any conflict exists.

46  
47 Section 2: If any claims, provisions, or portions of this ordinance are adjudged unconstitutional or invalid  
48 by a court of competent jurisdiction, the remainder of the ordinance shall not be affected thereby.

49  
50 Section 3: Rezone petition RZ-20210058 is hereby adopted amending the Oconto County Zoning District  
51 Map, by changing the zoning classification from Rural Residential District to Residential Single Family  
52 District for the above noted description.

53  
54 Section 4: The ordinance shall take effect the day after passage and publication as required by law.

55  
56 \_\_\_\_\_

57  
58 Submitted this 20th day of January, 2022.

59  
60 BY: PLANNING & ZONING/SOLID WASTE SUB-COMMITTEE

- 61 Ken Linzmeyer, Chair
- 62 Leonard Wahl
- 63 David Christianson
- 64 Judith Buhrandt
- 65 Theresa Willems

66  
67  
68  
69 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

70  
71 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*



1 **RESOLUTION – R2022-01-01**

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

4  
5 Re: **Approval to Acquire Orthophotography**

6  
7 WHEREAS, Oconto County is part of Ayres Associates, Inc., (WROC) Wisconsin Regional  
8 Orthophotography Consortium; and

9  
10 WHEREAS, Oconto County requested the preparation of, County-wide, 6" digital color imagery,  
11 with four band color infrared orthophotography, extending 500' beyond the County boundaries; and

12  
13 WHEREAS, it is the recommendation by the Forest, Parks, Recreation/Land Information Systems  
14 Sub-Committee to the Oconto County Board of Supervisors to award this orthophotography project to Ayres  
15 Associates, Inc.; and

16  
17 WHEREAS, upon approval of the attached Professional Service Agreement by Corporation  
18 Counsel, that the County Clerk is authorized to sign all Agreements and supporting documents; and

19  
20 WHEREAS, \$79,326.00 for this project is budgeted and available from account number: 1000-32-  
21 51720-8261 (orthophotography project);

22  
23 THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby approves  
24 the attached Agreement from Ayres Associates, Inc. (WROC) in the amount of \$79,326.00.

25  
26 Submitted this 20th day of January, 2022.

27  
28 BY: FOREST, PARKS, & RECREATION/LAND INFORMATION SYSTEMS SUB-COMMITTEE

29  
30 Gregory Sekala, Chair  
31 Al Stranz  
32 Judith Burhandt  
33 Robert Pott  
34 Tim Cole

35  
36  
37 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

38  
39 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*

# **AGREEMENT FOR PROFESSIONAL SERVICES**

**FOR**

## **GEOSPATIAL SERVICES**

THIS AGREEMENT is made by and between Oconto County, Wisconsin, (OWNER) and Ayres Associates Inc, 5201 East Terrace Drive, Suite 200, Madison, Wisconsin, 53718 (CONSULTANT).

WHEREAS, the OWNER intends to retain the CONSULTANT to provide geospatial services within the project area delineated in Attachment A.

NOW, THEREFORE, the OWNER and CONSULTANT agree to the performance of professional services by CONSULTANT and payment for those services by OWNER as set forth below:

### **ARTICLE 1 – SCOPE OF SERVICES**

#### **1.1 BASIC SERVICES**

After written authorization to proceed, CONSULTANT shall:

- 1.1.1 Obtain digital aerial imagery during the spring of 2022 using a calibrated digital photogrammetric camera. The aerial imagery will be collected during leaf-off conditions when the sun angle is 30 degrees or greater above the horizon. Aerial imagery will be suitable for the production of four band (RGB-NIR) orthoimagery at 6-inch ground pixel resolution. Aerial imagery will be planned and collected with full stereo-coverage, 30% sidelap and 60% forward overlap (+/- 5%). The project area is 1017 square miles, which is county-wide. See Attachment A for a map of the project area.
- 1.1.2 Collect control for the project using airborne inertial measurement unit (IMU), airborne global navigation satellite system (GNSS), and ground-based GNSS technology.
- 1.1.3 Prepare an analytical aerotriangulation solution for the aerial imagery to support digital orthoimagery meeting American Society for Photogrammetry and Remote Sensing (ASPRS) Level 2 accuracy for standard mapping and GIS work.
- 1.1.4 Prepare 6-inch pixel resolution digital orthoimagery for the project area which will meet ASPRS Level 2 horizontal accuracy standards of 1.4 feet RMSE.
  - Prepare pilot GeoTIFF orthoimagery of an area not to exceed a contiguous nine square mile block.
  - The orthoimagery will follow tiling structure provided by the OWNER, delivered in uncompressed, TIFF format (with world file) and will be accompanied by a tiling schematic in ESRI format.
  - Orthoimagery will include MrSID format compressed mosaics of the tiles and the entire orthoimagery project area.

- Deliverable products will be referenced to the Wisconsin County Reference System (WISCRS); North American Datum 1983 (HARN); and vertically geo-referenced to the North American Vertical Datum 1988. Units will be Survey Feet.

1.1.5 Final deliverable products to OWNER will include:

- 6-inch pilot orthoimagery tiles in uncompressed GeoTIFF format.
- 6-inch orthoimagery tiles in uncompressed GeoTIFF format.
- 6-inch orthoimagery tiles in compressed MrSID format.
- 6-inch orthoimagery township mosaics in compressed MrSID format.
- 6-inch orthoimagery project wide mosaic in compressed MrSID format.
- 6-inch orthoimagery project wide mosaic in compressed MrSID format in Lat/Long projection
- Ground control locations in ASCII format
- FGDC compliant metadata
- Tile schematic in ESRI shapefile format

1.1.6 CONSULTANT may render to the OWNER advice, consultation, and expertise with respect to the development, use, and technical application of the deliverables provided under this project.

## **ARTICLE 2 – CHANGES IN THE SCOPE OF SERVICES**

### **2.1 Services Requiring Changes in the Scope of Services**

The OWNER or the CONSULTANT may, from time to time, request changes in the scope of services to be performed hereunder. Such changes, while not anticipated, may include an increase or decrease in the amount of CONSULTANT'S compensation. Any such changes must be mutually agreed by and between OWNER and CONSULTANT and shall be incorporated in written amendments to this agreement. Such changes may include:

- 2.1.1 Services to investigate existing conditions or facilities or to verify the accuracy of information furnished by OWNER.
- 2.1.2 Services resulting from significant changes in the general scope, extent or character of the Project.
- 2.1.3 Furnishing services of independent professional associates and consultants for other than Basic Services.
- 2.1.4 Preparing to serve or serving as a consultant or witness for OWNER in any litigation, arbitration or other legal or administrative proceeding involving the Project.
- 2.1.5 Additional services in connection with the Project, including services, which are to be furnished by OWNER and services not otherwise, provided for in this Agreement.

## **ARTICLE 3 - OWNER'S RESPONSIBILITIES**

OWNER shall do the following in a timely manner so as not to delay the services of CONSULTANT:

- 3.1 Place at CONSULTANT's disposal all available pertinent information, upon which the CONSULTANT can rely. This may include project boundaries in georeferenced vector format, existing digital terrain models, and existing ground control information.
- 3.2 Arrange for access to and make all provisions for CONSULTANT to enter upon public property as required for CONSULTANT to perform services under this Agreement.
- 3.3 Furnish approvals and permits from all governmental authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary for completion of the Project.
- 3.4 Give prompt written notice to CONSULTANT whenever OWNER observes or otherwise becomes aware of any development that affects the scope or timing of CONSULTANT's services.

## **ARTICLE 4 - PERIODS OF SERVICE**

- 4.1 The provisions of this Article 4 and the compensation for CONSULTANT's services have been agreed to in anticipation of the orderly and continuous progress of the Project. If completion dates are exceeded through no fault of CONSULTANT, compensation provided herein shall be subject to equitable adjustment. Any such changes must be mutually agreed by and between OWNER and CONSULTANT and shall be incorporated in written amendments to this agreement.
- 4.2 The services called for in Article 1 will be completed and submitted by December 31, 2022. Specific tasks will be completed and delivered according to the following schedule:
  - Aerial acquisition of digital imagery: Spring 2022 (March through May timeframe depending on weather and ground conditions)
  - Pilot orthoimagery tiles delivered for OWNER review: three months after completed acquisition
  - Countywide orthoimagery GeoTIFF tiles delivered: six months after completed acquisition
  - The OWNER has 30 days after delivery of the countywide products to review the data and provide the CONSULTANT with written comments. The CONSULTANT shall make final delivery within 30 days of OWNER's review.
  - Compressed orthoimagery MrSID tiles and mosaics delivered: one month after acceptance of the GeoTIFF tiles by OWNER
- 4.3 The expiration date of this Agreement is December 31, 2027.

- 4.4 CONSULTANT's services under this Agreement shall be considered complete when submissions have been accepted by the OWNER.
- 4.5 If OWNER has requested significant modifications or changes in the general scope, extent or character of the Project, the time of performance of CONSULTANT's services shall be adjusted equitably. Any such changes must be mutually agreed by and between OWNER and CONSULTANT and shall be incorporated in written amendments to this agreement.
- 4.6 If CONSULTANT's services for the Project are delayed or suspended in whole or in part by OWNER for more than three months for reasons beyond CONSULTANT's control, CONSULTANT shall on written demand to OWNER (but without termination of this Agreement) be paid as provided in paragraph 5.1.1.1.

## **ARTICLE 5 - PAYMENTS**

### **5.1 Compensation for Services**

5.1.1 OWNER shall compensate CONSULTANT for services included in Article 1 as follows:

5.1.1.1 Aerial data acquisition and orthoimagery processing.....\$79,326.00

### **5.2 Times of Payments**

5.2.1 CONSULTANT shall submit monthly invoices for Basic and Additional Services rendered. OWNER shall make prompt monthly payments in response to CONSULTANT's invoices.

### **5.3 Other Provisions Concerning Payments**

- 5.3.1 If OWNER fails to make any payment due CONSULTANT for services and expenses within sixty days after receipt of Consultant's invoice, the amounts due CONSULTANT will be increased at the rate of 1-1/2% per month (18% A.P.R.) from said sixtieth day, and in addition, CONSULTANT may, after giving seven days' written notice to OWNER, suspend services under this Agreement until CONSULTANT has been paid in full all amounts due for services and expenses. If for some reason there is a dispute concerning an invoice and the dispute extends beyond one month, the owner will not be assessed a 1.5% penalty to that invoice.
- 5.3.2 In the event of termination by OWNER, CONSULTANT will be reimbursed for all charges and services rendered.
- 5.3.3 Records pertinent to CONSULTANT's compensation will be kept in accordance with generally accepted accounting practices.
- 5.3.4 Factors determining compensation payable to CONSULTANT will be adjusted periodically and equitably to reflect changes in various elements that comprise such factors. Any changes must be mutually agreed by and between the OWNER and the CONSULTANT and shall be incorporated in written amendments to this agreement.



## **ARTICLE 6 - GENERAL CONSIDERATIONS**

### **6.1 Reuse of Documents**

Any reuse of the services and documents provided under this agreement for purposes not intended, will be at the owners sole risk.

### **6.2 Controlling Law**

This Agreement is to be governed by the law of the State of Wisconsin.

### **6.3 Termination**

The obligation to provide further services under this Agreement may be terminated by either party upon seven days' written notice in the event of substantial failure by either party to perform in accordance with the terms hereof through no fault of the terminating party.

### **6.4 Indemnification**

The CONSULTANT hereby agrees to indemnify the OWNER for all claims arising solely from negligent acts, errors or omissions of the CONSULTANT in the performance of professional services under this agreement.

### **6.5 Data ownership Assignment**

The CONSULTANT assigns ownership of the data to the OWNER and its project participants for all deliverable products produced under this contract. The CONSULTANT agrees that the products and documents shall not be made available to nor used to prepare additional products for any individual or organization at any time without prior written approval by the OWNER.

## **ARTICLE 7 - EXHIBITS AND SCHEDULES**

7.1 The following Exhibits are attached to and made a part of this Agreement.

7.1.1 Attachment A – Map of Project Area (consists of 1 page).

7.2 This Agreement (consisting of pages 1 to 7, inclusive), together with the Exhibits and Attachments identified above, constitute the entire agreement between OWNER and CONSULTANT and supersede all prior written or oral understandings. This Agreement and said Exhibits may only be amended, supplemented, modified or canceled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first written above.

Oconto County, WI  
OWNER

Ayres Associates Inc  
CONSULTANT

(Signature)

\_\_\_\_\_

\_\_\_\_\_

(Typed Name)

Jason Krueger

\_\_\_\_\_

(Title)

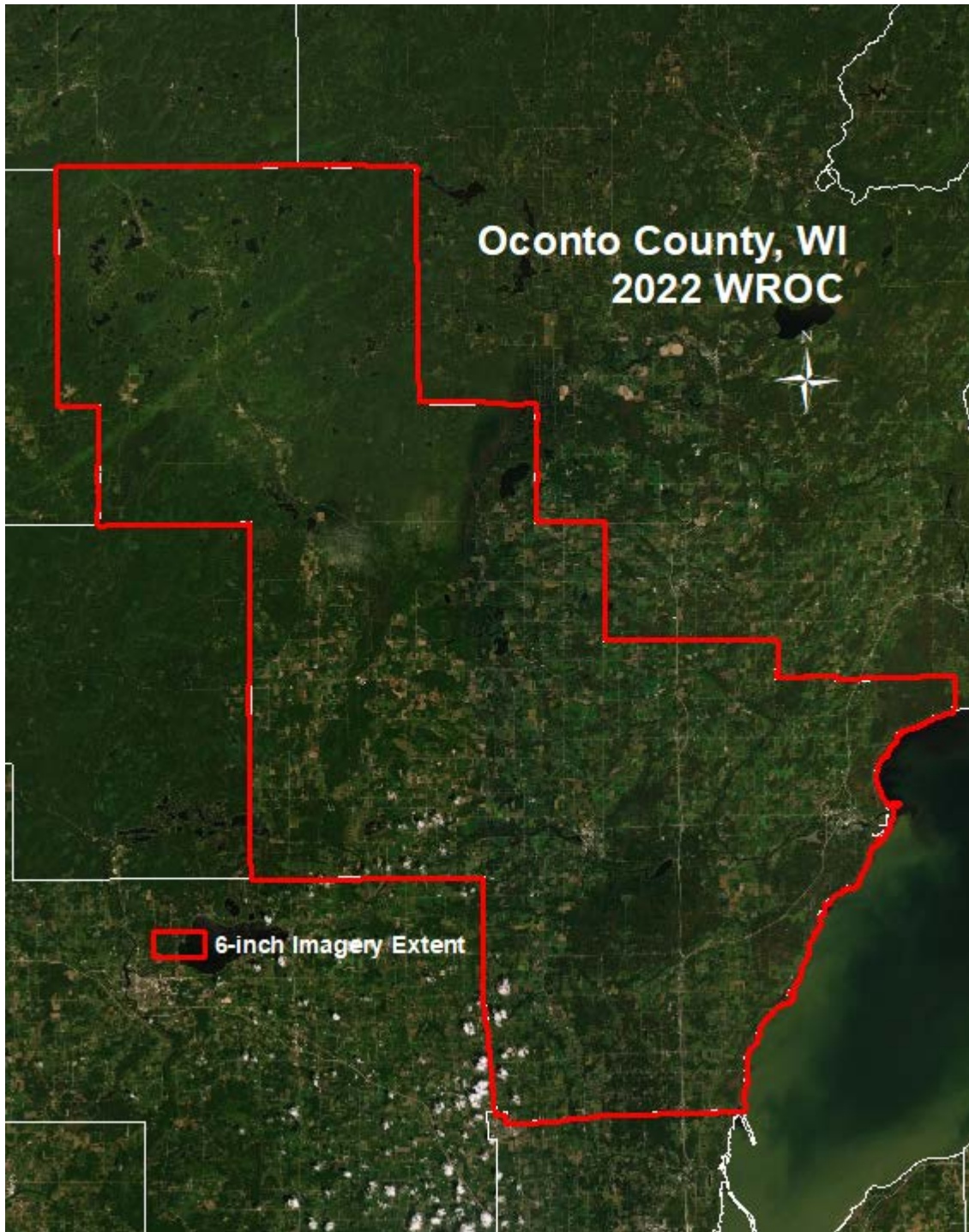
Manager

\_\_\_\_\_

(Date)

\_\_\_\_\_

**Attachment A  
Map of Project Area**



1 **RESOLUTION – R2022-01-02**

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

4  
5 Re: **Outdoor Recreation Aids**

6  
7 WHEREAS, Oconto County is interested in acquiring or developing lands for public outdoor  
8 recreation purposes as described in the application; and

9  
10 WHEREAS, financial aid is required to carry out these projects; and

11  
12 WHEREAS, Oconto County has budgeted a sum sufficient to complete the projects or acquisitions;  
13 and

14  
15 WHEREAS, there is no fiscal impact of passage of this resolution, as it simply authorizes the Forest  
16 and Parks Administrator to apply for grants or other aid in furtherance of Oconto County's interest in  
17 acquiring and/or developing lands for public outdoor recreational purposes.

18  
19 NOW, THEREFORE, BE IT RESOLVED THAT the Oconto County Board of Supervisors hereby  
20 authorizes its Forest and Parks Administrator to act on behalf of Oconto County to:

21  
22 Submit an application to the State of Wisconsin Department of Natural Resources for any  
23 financial aid that may be available;

24  
25 Submit reimbursement claims along with necessary supporting documentation within 6  
26 months of project completion date;

27  
28 Submit signed documents; and

29  
30 Take necessary action to undertake, direct and complete the approved project.

31  
32 BE IT FURTHER RESOLVED that Oconto County will comply with state or federal rules for the  
33 programs; may perform force account work; will maintain the completed project in an attractive, inviting and  
34 safe manner; will keep the facilities open to the general public during reasonable hours consistent with the  
35 type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National  
36 Park Service approval in writing before any change is made in the use of the project site.

37  
38 Submitted this 20th day of January, 2022.

39  
40 By: FOREST, PARKS & RECREATION/LAND INFORMATION SYSTEMS SUB-COMMITTEE

41  
42 Gregory Sekela, Chair  
43 Al Stranz  
44 Judith Buhrandt  
45 Robert Pott  
46 Tim Cole

47  
48  
49 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

50  
51 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*

1 **RESOLUTION – R2022-01-03**

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

4  
5 Re: **State of Wisconsin Outdoor Motorized Recreation Trails Program**

6  
7 WHEREAS, Oconto County has been involved in maintaining, acquiring, insuring, and developing  
8 land for public outdoor motorized trail use since the 1970's; and

9  
10 WHEREAS, Public motorized trails are eligible for funds under State Statute 23.09(26)  
11 Snowmobile, and State Statute 23.33 All-Terrain Vehicle; and

12  
13 WHEREAS, the Oconto County Forest, Parks, & Recreation/Land Information Systems  
14 Department is recommending Oconto County's continuing involvement and commitment to the State of  
15 Wisconsin' Outdoor Motorized Recreation Trails Aid Program;

16  
17 WHEREAS, there is no fiscal impact associated with the passage of this resolution, as this  
18 resolution authorizes the Oconto County Forest and Parks Administrator to apply for aid and grants relating  
19 to the outdoor motorized vehicle trails in Oconto County.

20  
21 NOW, THEREFORE, BE IT RESOLVED that Oconto County continues its involvement and  
22 commitment to the State of Wisconsin Outdoor Motorized Recreation Trails Program and applies for funds  
23 under State Statute 23.09(26) Snowmobile, and State Statute 23.33 All-Terrain Vehicle, for eligible  
24 maintenance, acquisition, insurance, rehabilitation and development costs; and

25  
26 BE IT FURTHER RESOLVED that Oconto County authorize the Forest & Parks Administrator to  
27 submit an application to the State of Wisconsin Dept. of Natural Resources for any financial aid that may  
28 be available upon approval by the Forest, Parks & Recreation/Land Information Systems Subcommittee  
29 and to sign applications and take necessary action to undertake, direct, and complete approved projects.

30  
31 Submitted this 20th day of January, 2022.

32  
33 By: FOREST, PARKS, & RECREATION/LAND INFORMATION SYSTEMS SUBCOMMITTEE

34  
35 Gregory Sekela, Chair  
36 Al Stranz  
37 Judith Buhrandt  
38 Robert Pott  
39 Tim Cole

40  
41  
42 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

43  
44 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*



**[Draft Proceedings, not approved by Board]**  
**PROCEEDINGS – DECEMBER 16, 2021**  
**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. in the Holy Trinity Parish Hall, located at 300 Arbutus Avenue, 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 28 members present: Supervisors Ballestad, Bartels, Jr., Bednarik, Bitters, Buhrandt, Christianson, Cole, Doeren, Gooding, Kamke, Kroll, Linzmeyer, Matravers, McMahon, Nichols, Ondik, Paape, Parmentier, Pott, Ragen, Schindel, Schreiber, Sekela, Sleeter, Stellmacher, Stranz, Wahl, Wranosky; 3 absent: Willems, Holman, Frank.

**2. The Pledge of Allegiance to the Flag**

**3. The Invocation** was given by Supervisor Schreiber  
**Supervisor Holman in attendance.**

**4. Presentation of Awards and Recognition**

-Chair Bednarik introduced Erik Pritzl, the new County Administrator, who will be begin on January 3, 2022.

**5. Presentation of Communications and Petition**

The clerk read four communications:

-an email dated 11/22/2021 from Town of Oconto Clerk, Lori Scanlan, addressed to Oconto County Board, acknowledging and thanking Aprill Flores for her assistance with the tax roll and Statement of Assessment reporting requirements; treated as information to the board.

-a email dated 12/05/2021 from Dick Kendall, Mountain, addressed to the County Board, acknowledging Carol Kopp, Jail Administrator, for a recent presentation to the Leadership Oconto County class and the continued dedication of the entire Oconto County correctional staff; treated as information to the board.

-an announcement from Kim Pytleski, County Clerk, announcing that the public is welcome to observe the drawing of lots for ballot placement at 8:30 a.m. on January 10, 2022, treated as information to the board.

-an announcement from Kim Pytleski, County Clerk, on how to contact the County Clerk to declare non-candidacy when the courthouse is closed, treated as information to the board.

**6. Approval of Consent Agenda**

A. Removal of Items from Consent Agenda

Bartels requested A2021-12-03 be removed from the consent agenda.

Ondik requested R2021-12-05 be removed from the consent agenda.

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

**A2021-12-01** Zoning Change – Town of Gillett (Zahn) – P&Z/SW Sub Com

**A2021-12-02** Zoning Change – Town of How (Gardebrecht) – P&Z/SW Sub Com

**Removed - A2021-12-03** Zoning Change – Town of Lakewood (Bartels; Mc Causlin Brook, LLP) – P&Z/SW Sub Com

**A2021-12-04** Zoning Change – Town of Little Suamico (Monfort) – P&Z/SW Sub Com

**A2021-12-05** Zoning Change – Town of Oconto (Betley) – P&Z/SW Sub Com

**A2021-12-06** Zoning Change – Town of Stiles (Crozier Revocable Trust) – P&Z/SW Sub Com

**O2021-12-01** Amendment of Sec. 2.101, Supervisory Districts, of the Oconto County Code of Ordinances - County Board Chair Bednarik

**R2021-12-01** Approval of Lena Area Public Library Joint Agreement – Finance/Insurance Com

**R2021-12-02** Approve 2022 Annual Forestry Work Plan – FPR/LIS Sub Com

**R2021-12-03** Approval of PRT Seedling Management Contract – FPR/LIS Sub Com

**R2021-12-04** Oconto County Land Information Plan 2022-2024 – FPR/LIS Sub Com

**Removed - R2021-12-05** Planning & Zoning Fees – Planning & Zoning/Solid Waste Sub Com

**Re-Appointment** – Airport Commission (Noack)

**Re-Appointment** – County Representative on the Oconto County Library Services Board (Sleeter)

**Re-Appointment** – Suring Representative on the Oconto County Library Services Board (Elbe)

**Appointment** – Oconto Falls Representative on the Oconto County Library Board (Mogged)

**Re-Appointment** – Veteran Service Commission (School)

**Appointment** – Veteran Service Commission (Hansen)

**7. Approval of Regular Agenda**

A. Change in Sequence

Supervisors Sleeter/Cole requested to move item #15 to follow item #8. No objections.

B. Removal of Items – None.

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

**8. Approval of Previous Meeting Proceedings**

Motion by Stellmacher/Stranz to approve the proceedings from the 11/10/2021 meeting. The motion was voted on and carried.

9. **Committee and Departmental Reports**

A. **Report – Health & Human Services Update**

Mike Reimer, Health & Human Services Director, gave a Health & Human Services update following the introduction of Scott Shackelford, the new Health & Human Services Director, who will begin January 17, 2022.

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

Jayme Sellen, OCEDC Director, gave the Oconto County Economic Development Corporation (OCEDC) Update.

C. **Report – Human Resources Update**

Shelly Schultz, Human Resources Director, presented the Employee Update for November 2021 and an update.

D. **Report – Bridge Aid December 2021 - Highway Com**

The Board reviewed the Bridge Aid Petitions for December 2021.

10. **A2021-12-03 Zoning Change – Town of Lakewood (Bartels; Mc Causlin Brook, LLP) – P&Z/SW Sub Com**

Motion by Linzmeyer/Ragen to adopt A2021-12-03 Zoning Change – Town of Lakewood (Bartels; Mc Causlin Brook, LLP). Following an explanation by Patrick Virtues, Zoning Administrator, the motion to adopt carried by an electronic vote 28 ayes, 0 nays, 2 absent, 1 abstain (Bartels, Jr.).

11. **O2021-12-02 Chapter 14 – Oconto County Zoning Ordinance – Planning & Zoning/Solid Waste Sub Com**

Motion by Linzmeyer/Cole to adopt O2021-12-02 Chapter 14 – Oconto County Zoning Ordinance. Following an explanation by Patrick Virtues, Zoning Administrator, the motion to adopt carried by a unanimous electronic vote.

12. **O2021-12-03 Chapter 2 – Revisions to Oconto County Code of Ordinances, Chapter 2, Sections 2.103 through 2.143 – Executive Com**

Motion by Cole/Holman to adopt O2021-12-03 Chapter 2 – Revisions to Oconto County Code of Ordinances, Chapter 2, Sections 2.103 through 2.143. Kim Pytleski, County Clerk, lead the review of O2021-12-03 and discussion. Motion by Stranz/Nichol to change line #394 to read “**special non-standing** committee meetings to which they are appointed.”. The motion was voted on and carried. Motion by Matravers/Sekela to move line #966 “ (m) To be responsible for all matters pertaining to Illegal Tax matters.” to under the duties of the Administration Committee. The motion was voted on and carried. Motion by Paape/Stranz to amend Sec. 2.124 beginning on line #921 to read “This committee shall consist of ~~four (4)~~ **five (5)** members of the county board and ~~one (1) member of the Farm Service Agency,~~ and two (2) alternate County Board members to serve, with full power, only when a member is unable to vote because of a conflict of interest or when a member is absent **and one (1) member of the Farm Service Agency with powers limited to matters pertaining to Land & Water Conservation.**” and line #798 to read “This committee shall consist of ~~five (5)~~ **four (4)** members of the County Board and the County Board Chair.”. The motion was voted on and carried. The motion to adopt O2021-12-03 as amended carried by an electronic vote 26 ayes, 3 nays (Schindel, Linzmeyer, Buhrandt), 2 absent.

13. **R2021-12-05 Planning & Zoning Fees – Planning & Zoning/Solid Waste Sub Com**

Motion by Linzmeyer/Ragen to adopt R2021-12-05 Planning & Zoning Fees. Following an explanation by Patrick Virtues, Zoning Administrator, the motion to adopt carried by an electronic vote 27 ayes, 2 nays (Sekela, Ondik), 2 absent.

14. **R2021-12-06 Approval of Agreement Change Order with PSC Alliance, Inc. – EM Com**

Motion by Ondik/Cole to adopt R2021-12-06 Approval of Agreement Change Order with PSC Alliance, Inc. Following an explanation by Jon Spice, Emergency Management Director, the motion to adopt carried by a unanimous electronic vote.

15. **R2021-12-07 Approval of Construction Agreement for Emergency Radio Tower Shelters and Generators – EM Com**

Motion by Kroll/Schindel to adopt R2021-12-07 Approval of Construction Agreement for Emergency Radio Tower Shelters and Generators. Following an explanation by Jon Spice, Emergency Management Director, the motion to adopt carried by a unanimous electronic vote.

16. **R2021-12-08 – Approval of Local Emergency Planning Committee (LEPC) Membership List - Emergency Management Com**

Motion by Schindel/Matravers to adopt R2021-12-08 – Approval of Local Emergency Planning Committee (LEPC) Membership List. Following an explanation by Jon Spice, Emergency Management Director, motion by Holman/Nichols to amend the XX to fill the Media Position with the County Clerk or Deputy Clerk. The motion was voted on and carried. The motion to adopt R2021-12-08, as amended, carried by a unanimous electronic vote.

17. **R2021-12-09 Approval of a Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid – Finance/Insurance Com**

Motion by Sleeter/Ragen to adopt R2021-12-09 Approval of a Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid. Following an explanation by Frank Calvert, Airport Manager, and discussion, the motion to adopt carried by a unanimous electronic vote.

18. **R2021-12-10 Approval of Committed Fund Balance of \$5,000,000.00 for Future Debt Reduction – F/I Com**

Motion by Sekela/Sleeter to adopt R2021-12-10 Approval of Committed Fund Balance of \$5,000,000.00 for Future Debt Reduction. Following an explanation by Lisa Sherman, Finance Director, the motion to adopt carried by a unanimous electronic vote.

19. **R2021-12-11 Approval of Financial Management Policy Revisions – Finance/Insurance Com**  
Motion by McMahon/Holman to adopt R2021-12-11 Approval of Financial Management Policy Revisions. Following an explanation by Lisa Sherman, Finance Director, and discussion, the motion to adopt carried by a unanimous electronic vote.
20. **R2021-12-12 Approval of Revision to the County American Rescue Plan – F/I Com**  
Motion by Schreiber/Cole to adopt R2021-12-12 Approval of Revision to the County American Rescue Plan. Following an explanation by Kevin Hamann, County Administrator, the motion to adopt carried by a unanimous electronic vote.
21. **R2021-12-13 Approval of Additional DHHS Case Manager Position – HHS Board & P&W Com**  
Motion by Ballestad/Nichols to adopt R2021-12-13 Approval of Additional DHHS Case Manager Position. Following an explanation by Mike Reimer, Health & Human Services Director, the motion to adopt carried by a unanimous electronic vote.
22. **R2021-12-14 Authorizing Oconto County to Enter into the Settlement Agreement with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. Agree to Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General – HHS Board**  
Motion by Ragen/Paape to adopt R2021-12-14 Authorizing Oconto County to Enter into the Settlement Agreement with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. Agree to Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General. Following an explanation by Beth Ellingson, Corporation Counsel, the motion to adopt carried by a unanimous electronic vote.
23. **R2021-12-15 Approval of Contract with Tilth Agronomy for Management of Demonstration Farm Network - Land & Water Conservation Sub Com**  
Motion by Linzmeyer/Doeren to adopt R2021-12-15 Approval of Contract with Tilth Agronomy for Management of Demonstration Farm Network. Following an explanation by Ken Dolata, County Soil Conservationist, the motion to adopt carried by a unanimous electronic vote.
24. **R2021-12-16 Approval of Inmate Mental Health Professional Hours Proposal – LE/J Com**  
Motion by Paape/Schreiber to adopt R2021-12-16 Approval of Inmate Mental Health Professional Hours Proposal. Following an explanation by Todd Skarban, Sheriff, and Carol Kopp, Jail Administrator, the motion to adopt carried by a unanimous electronic vote.
25. **R2021-12-17 Approve Purchase of Sheriff's Office Boat – Law Enforcement/Judiciary Com**  
Motion by Kroll/Kamke to adopt R2021-12-17 Approve Purchase of Sheriff's Office Boat. Todd Skarban, Sheriff; Liz Zahn, Administrative Assistant III; and Carol Kopp, Jail Administrator; explained the version of the resolution placed on supervisors desks, the motion to adopt carried by a unanimous electronic vote.
26. **R2021-12-18 Approve Purchase of Vehicles for the Sheriff's Office – Law Enforcement/Judiciary Com**  
Motion by Cole/Paape to adopt R2021-12-18 Approve Purchase of Vehicles for the Sheriff's Office. Following an explanation by Todd Skarban, Sheriff, the motion to adopt carried by a unanimous electronic vote.
27. **R2021-12-19 Approve Sheriff's Office Investigator Position – Law Enforcement/Judiciary Com**  
Motion by Ondik/Ragen to adopt R2021-12-19 Approve Sheriff's Office Investigator Position. Following an explanation by Todd Skarban, Sheriff, the motion to adopt carried by a unanimous electronic vote.
28. **R2021-12-20 Approval of Administration Manual Revisions – Personnel & Wages Com**  
Motion by Stellmacher/Holman to adopt R2021-12-20 Approval of Administration Manual Revisions. Following an explanation by Shelly Schultz, Human Resources Director, the motion to adopt carried by a unanimous electronic vote.
29. **R2021-12-21 Approval of Employee Handbook Revisions – Personnel & Wages Com**  
Motion by Wranosky/Ballestad to adopt R2021-12-21 Approval of Employee Handbook Revisions. Following an explanation by Shelly Schultz, Human Resources Director, the motion to adopt carried by a unanimous electronic vote.
30. **Announcements/General Information (No Action to be taken)**  
-Chair Bednarik presented a certificate of appreciation to Kevin Hamann, County Administrator, in appreciation of 25 years of outstanding service to the residents of Oconto County. Supervisors and Department Heads shared stories and wished Hamann a wonderful retirement! A round of applause followed.
31. **Adjournment**  
Chair Bednarik declared the meeting adjourned at 12:46 p.m.  
The next meeting of the Oconto County Board of Supervisors will be on 01/20/2022.  
Proceedings of County Board meeting may be viewed in its entirety at [www.co.oconto.wi.us](http://www.co.oconto.wi.us).

Kim Pytleski, Oconto County Clerk

# Employee Update

**Dec 2021**

## Retirements/Resignations/Terminations

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment/Yrs.</u>
-----------------	--------------	-----------------	-------------	-------------	---------------------

## Promotions/Transfers/Re-Hired

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Vorpahl, Mariah	Land/Water	LTE	12/06	\$14.00	LTE only

## New Hires

<u>Employee</u>	<u>Dept.</u>	<u>Position</u>	<u>Date</u>	<u>Wage</u>	<u>Comment</u>
Martell, Janelle	HHS	Public Health Nurse	12/06	\$28.54	Replaced Warrichaiet
Longsine, Roberta	Sheriff	CO	12/27	\$20.99	Replaced Hearly
Miller, Brandon	Sheriff	Deputy	12/27	\$25.97	Replaced, LeBreck

## Current External Recruitments

<u>Dept.</u>	<u>Position</u>	<u>Date Apps Due</u>	<u>Advertised</u>	<u>Wage</u>	<u>Comment</u>
HHS	Admin I	12/06	\$19.19	18 Apps	Offer Pending
Sheriff	Admin III	12/01	\$23.64	20 Apps	Offer Pending
HHS	Clinical Therapist	HOLD	\$30.33	3 Apps	ON HOLD
Sheriff	Deputy Elig List	12/10	\$27.82	6 Apps	Interviewing
Forestry/Parks	Forestry Tech	01/21	\$21.41	13 Apps	Re-advertising
Land/Water-Zoning	Enforcement Tech	until Filled	\$23.64	1 App	Re-advertising
Highway	Mechanic	01/28	\$25.88	4 Apps	Re-advertising





56 (B) Any additional annual installment(s) that become due between the time that the  
57 County initiates in rem property tax foreclosure on the subject property and the  
58 date the County receives the foreclosure proceeds;

59  
60 (C) Any default interest charges applied to unpaid annual installments referenced in  
61 subs. (1.) and (2.) above, as provided in the supplemental agreement; and

62  
63 (D) Any default loan balance.

64  
65 (8) "PACE lender" means any person that makes a PACE loan, and which may include an  
66 affiliate of the borrower.

67  
68 (9) "PACE loan" means a loan made by a PACE lender to a borrower under this Section for  
69 energy efficiency improvements, water efficiency improvements, or renewable resource  
70 applications made to or installed on a subject property.

71  
72 (10) "Person" means any individual, association, firm, corporation, partnership, limited liability  
73 company, trust, joint venture or other legal entity, or a political subdivision as defined in  
74 Wis. Stat. § 66.0627.

75  
76 (11) "Program Administrator" means the person retained by the Wisconsin PACE Commission  
77 as provided in subsection (5)(b).

78  
79 (12) "Subject property" means any premises located in the County on which an energy  
80 efficiency improvements, water efficiency improvements, or renewable resource  
81 applications are being or have been made and financed through an outstanding PACE  
82 loan.

83  
84 (13) "Supplemental agreement" means a written agreement among a borrower, a PACE lender  
85 and the County, as provided for in subsection (7).

86  
87 (14) "Wisconsin PACE Commission" means the Wisconsin PACE Commission formed under  
88 Wis. Stat. § 66.0301, as amended, by the County and one or more other political  
89 subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers  
90 Agreement relating to the Wisconsin PACE Commission.

91  
92 (d) PACE LOANS AS SPECIAL CHARGES; DELINQUENT AMOUNTS AS LIENS. Any PACE loan  
93 made and secured pursuant to this Section shall be considered a special charge on the subject  
94 property. Any annual installment or portion of a PACE loan made and secured pursuant to the  
95 Section that becomes delinquent according to the terms of the PACE loan shall be a lien against  
96 the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat. §66.0627 as  
97 amended.

98  
99 (e) WISCONSIN PACE COMMISSION.

100  
101 (1) Any of the powers and duties of the County under this Section, except for those under  
102 subsection (9) may (but are not required to) be delegated to the Wisconsin PACE  
103 Commission.

104  
105 (2) The Wisconsin PACE Commission is further authorized to retain a Program Administrator  
106 to act as its agent and administer the PACE program, subject to adherence with PACE  
107 program requirements set forth in this Section and in Wis. Stat. § 66.0627 as amended.

108  
109  
110  
111

- 112 (f) LOAN APPROVAL.  
113  
114 (1) A prospective borrower applying for a PACE loan shall comply with the loan application  
115 process set forth in the program manual approved by the County.  
116  
117 (2) The County shall approve the financing arrangements between a borrower and PACE  
118 lender.  
119
- 120 (g) SUPPLEMENTAL AGREEMENT.  
121  
122 (1) The County, the borrower and the PACE lender shall execute the supplemental  
123 agreement which, without limitation:  
124  
125 (A) Shall inform the participants that the PACE loan amount shall be imposed as and  
126 considered a special charge, and each year's annual installment may be included  
127 on the property tax roll of the subject property as a special charge and an annual  
128 installment that is delinquent shall be a lien against the subject property pursuant  
129 to Wis. Stat. § 66.0627, as amended;  
130  
131 (B) Shall recite the amount and the term of the PACE loan;  
132  
133 (C) Shall provide for the amount, or a method for determining the amount, of the  
134 annual installment due each year;  
135  
136 (D) Shall provide whether default interest may be applied to unpaid annual  
137 installments;  
138  
139 (E) Shall require the PACE lender and the borrower to comply with all federal, state  
140 and local lending and disclosure requirements;  
141  
142 (F) Shall provide for any fees payable to the County and/or Program Administrator;  
143  
144 (G) Shall recite that the supplemental agreement is a covenant that runs with the land;  
145  
146 (H) May provide for prepayments of annual installments by the borrower with a  
147 resulting reduction in the special charge for the prepayment, subject to any  
148 prepayment premium charged by the PACE lender, if any; and  
149  
150 (I) May allow for amendment by the parties.  
151
- 152 (2) Prior to executing the supplemental agreement, the owner of the subject property, if  
153 different from the borrower, and any existing mortgage holder(s) on the subject property  
154 must have executed a separate writing acknowledging the borrower's use of PACE  
155 financing for the subject property and the special charge that will be imposed under this  
156 Section and its consequences, including the remedies for collecting the special charge.  
157
- 158 (3) Each PACE loan shall be amortized over the term of the PACE loan as provided in the  
159 supplemental agreement.  
160
- 161 (4) The annual payments of a PACE loan may be payable in installments as authorized by  
162 Wis. Stat. § 66.0627, as amended.  
163
- 164 (h) ANNUAL INSTALLMENTS ADDED TO TAX ROLLS. Upon the request of the Program  
165 Administrator the County shall place each year's annual installment on the tax roll for the subject  
166 property as permitted pursuant to Wis. Stat. § 66.0627, as amended.  
167

168 (i) REMITTANCE OF SPECIAL CHARGES. The County shall promptly remit to the Wisconsin PACE  
169 Commission any payment(s) for a special charge imposed under this Section, including penalties  
170 and charges thereon, it may receive from any taxing district or the County treasurer pursuant to  
171 Wis. Stat. Ch. 74, as amended.

172  
173 (j) PROPERTY TAX FORECLOSURE PROCEDURES.

174  
175 (1) The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the  
176 purpose of enforcing tax liens if a subject property owner fails to pay any special charges  
177 imposed on the subject property under this Section as required.

178  
179 (2) The County shall begin an in rem property tax foreclosure proceeding on the subject  
180 property at the earliest time allowed under Wisconsin Statutes, unless the County  
181 determines that subject property is a "brownfield" (as defined in Wis. Stat. § 75.106, as  
182 amended) or that in rem property tax foreclosure is not in the best interests of the County  
183 due to the condition of the property or for other reasons.

184  
185 (3) If the County has determined that it will not commence an in rem property tax foreclosure  
186 proceeding, then the PACE lender may request that the County, pursuant to Wis. Stat. § 75.106,  
187 as amended, assign the County's right to take judgment against the subject property, provided  
188 that the PACE lender and the County fully comply with all provisions of Wis. Stat. § 75.106, as  
189 amended, concerning the subject property and the PACE lender agrees to pay the amounts  
190 required by Wis. Stat. § 75.36(3)(a)1 and 1m, as amended.

191  
192 (k) SALE OF FORECLOSED PROPERTY. If the County prevails in an in rem property tax foreclosure  
193 action against a subject property, the County shall diligently proceed to sell the subject property  
194 pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.

195  
196 (l) DISTRIBUTION OF FORECLOSURE PROCEEDS. The County treasurer shall follow the  
197 procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of  
198 a subject property.

199  
200 SECTION 2: This Ordinance shall take effect the day after passage and publication as required  
201 by law.

202  
203 Submitted this 20th day of January, 2022.

204  
205 By: FINANCE/INSURANCE COMMITTEE

206  
207 Paul Bednarik, Chair  
208 Alan Sleeter  
209 Gary Frank  
210 Gregory Sekela  
211 Douglas McMahon

212  
213  
214 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

215  
216 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*



59 execute the final Commission Agreement in substantially the form of the draft Commission Agreement attached  
60 to this Resolution;

61  
62 SO, NOW, THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors hereby  
63 approves the draft Commission Agreement, a copy of which is attached to this Resolution, and authorizes and  
64 directs the Oconto County Board Chair to sign such document after receipt of preliminary approval from the  
65 other participating municipalities, approval from the Oconto County official duly-appointed to approve the  
66 final form of the Commission Agreement and approval of the County Corporation Counsel; and  
67

68 BE IT FURTHER RESOLVED, that the Oconto County Administrator is hereby directed to appoint a  
69 board supervisor to act as Oconto County's official representative in relation to the final approval of the form  
70 of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this  
71 Resolution.

72  
73 Submitted this 20th day of January, 2022.

74  
75 By: ECONOMIC DEVELOPMENT & TOURISM

76  
77 Rose Stellmacher, Chair  
78 Stephanie Holman  
79 Al Schreiber  
80 Tim Cole  
81 Tom Bitters  
82

83  
84 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

85  
86 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*



1 **RESOLUTION — R2022-01-05**

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

4  
5 Re: **Approval of Funding Housing Study**

6  
7 WHEREAS; affordable housing has been identified as a County wide need, as evidenced by the  
8 comments received at the recent Community Development Block Grant public hearing held in Gillett; and

9  
10 WHEREAS; affordable housing is an allowable expenditure under the American Rescue Plan;  
11 and

12  
13 WHEREAS, a housing study is needed in order to apply for numerous Federal & State grants for  
14 housing; and

15  
16 WHEREAS; Bay Lake Regional Planning Commission can provide technical assistance for up to  
17 40 hours in supporting a housing study; and

18  
19 WHEREAS; the Finance/Insurance Committee recommends allocating \$20,000.00 of the County  
20 American Rescue Plan Act funds for a housing study; and

21  
22 WHEREAS; the Finance/Insurance Committee recommends supporting the application by the  
23 Oconto County Economic Development Corporation (OCEDC) for a submitting a technical assistance  
24 grant (attached to Bay Lake Regional Planning Commission; and

25  
26 WHEREAS; the fiscal impact would be \$20,000.00, which would be funded through the American  
27 Rescue Plan Act funds.

28  
29 NOW, THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors does  
30 hereby approve allocation \$20,000 from the American Rescue Plan funds to pay for a countywide  
31 housing study; and

32  
33 BE IT FURTHER RESOLVED that the Oconto County Board of Supervisors does hereby support  
34 the application of OCEDC to Bay Lake Regional Planning Commission or a technical assistance grant to  
35 assist with a housing study.

36  
37 Submitted this 20th day of January, 2022.

38  
39 By: FINANCE/INSURANCE COMMITTEE

40  
41 Paul Bednarik, Chair  
42 Alan Sleeter  
43 Gary Frank  
44 Gregory Sekela  
45 Douglas McMahan  
46

47  
48 *Electronically Reviewed by Corporation Counsel on 01.11.2022 - BLE*

49  
50 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*



PAUL BEDNARIK  
COUNTY BOARD CHAIR  
COURTHOUSE, 301 WASHINGTON ST.  
OCONTO WI 54153.1699  
Telephone: (920) 834-6806 • FAX (920) 834-6805  
Website: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

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January 20, 2022

Emily Pierquet  
Bay-Lake Regional Planning Commission  
1861 Nimitz Drive  
De Pere, WI 54115

Dear Emily:

Please accept this letter as Oconto County Board of Supervisor's support for the Oconto County Economic Development Corporation's (OCEDC) grant application for a technical assistance grant through Bay Lake Regional Planning Commission.

OCEDC's application for assistance in conducting a housing study within Oconto County is incredibly important for the residential and economic growth of our County. While there are developers interested in building new homes, questions remain about the type of housing, scope of housing projects and affordability. With the assistance of Bay Lake RPC, OCEDC and our municipalities will be able to properly plan for and attract new residential development to Oconto County.

Thank you for your attention to this matter.

Sincerely,

Paul Bednarik  
Oconto County Board Chair

1 **RESOLUTION – R2022-01-06**

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

4  
5 Re: **Approval of Purchase of Emergency Rehab/Command Unit from JHB Group, Inc., of Lake**  
6 **In The Hills, Illinois**

7  
8 WHEREAS, the Emergency Management Committee recommends the purchase of an Emergency  
9 Rehab/Command Unit to meet the needs of County-wide emergency responding agencies; and

10  
11 WHEREAS, the fiscal impact for the purchase of the Emergency Rehab/Command Unit will be  
12 \$71,634.17 to be paid out of the Emergency Management Budget, Account No. 100-42-57290-58250.

13  
14 NOW, THEREFORE, BE IT RESOLVED, that the Oconto County Board of Supervisors does  
15 hereby approve the purchase of an Emergency Rehab/Command Unit from JHB Group, Inc. of Lake In The  
16 Hills, Illinois in the amount of \$71,634.17.

17  
18 Submitted this 20th day of January, 2022.

19  
20 By: EMERGENCY MANAGEMENT COMMITTEE

21  
22 Dennis Kroll, Chair  
23 David Parmentier  
24 Elmer Ragen  
25 Gregory Sekela  
26 Bart Schindel  
27 Paul Bednarik

28  
29  
30 *Electronically Reviewed by Corporation Counsel on 01.13.2022 - BLE*

31  
32 *Adopted by an electronic vote: \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent, \_\_\_\_\_ Abstain, \_\_\_\_\_ Vacant*