

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
August 17th 2010 – 9:30 a.m.**

**County Board Meeting Room 2<sup>nd</sup> Floor                      Oneida County Courthouse**

1. **Call to order**  
There will be a brief moment of silence followed by the Pledge of Allegiance
2. **Roll Call**
3. **Announcements by Chair, Correspondence and Communications**
  - a. **Sign Attendance Form at the Podium**
  - b. **Please Use Microphones When Speaking**
  - c. **If County Board members do not want their copy of the audit report, please leave on the table or return to the Finance Department**
4. **Accept the minutes of the June 15<sup>th</sup> 2010 regular meeting**
5. **Reports**
  - a. Presentation of 2009 Audit-Dave Maccoux, Schenck and Associates
  - b. Presentation on 2010 Projected Deficit – Marge Sorenson
6. **Unfinished business**
7. **Public Comment**
8. **Consideration of resolutions & ordinances**

**Postponed Resolution #53-2010/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee – amending Section 3.10 (7) Procedures for Per Diem and Expense Payment.

**Resolution #58-2010** – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the creation of an ad-hoc Committee on Consolidation of Departments and/or Committees.

**Resolution #59-2010** – offered by Supervisors of the Resolution & Ordinances/Legislative Committee regarding the formation of an Ad-hoc Redistricting Committee.

**Resolution #60-2010** - offered by Supervisors of the Finance & Insurance Committee – regarding County of Oneida borrowing from the Trust Funds of the State of Wisconsin for the purpose of re-loaning for the development and construction of a 30,000 square foot manufacturing facility.

**Resolution #61-2010** – offered by Supervisors of the Labor Relations and Employee Services regarding the Deputy Clerk I position reduced to 50%.

**Resolution #62-2010/Rez.Pet.#3-2010(parts 1 & 2)** – offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

**Resolution #63-2010/Rez.Pet.#3-2010(part 3)** – offered by Supervisors of the Planning & Zoning Committee recommending denial of the rezone petition #3-1010 (part 3) – Town of Minocqua.

**Resolution #64-2010** – offered by the Supervisors of the Agricultural & Extension/Land & Water Conservation Committee regarding the approval of the Wisconsin Headwaters Invasive Partnership Memorandum of Understanding.

**Resolution #65-2010** – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Countywide Route and Trail Plan Update.

**Resolution #66-2010** – offered by Supervisors of the Comprehensive Planning Oversight Committee recommending the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan.

**Resolution #67-2010** – offered by the Supervisors of the Finance and Insurance Committee authorizing 2010 budget transfers.

**Resolution #68-2010** – offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the authorization to apply for 75% grant funding assistance under the Aquatic Invasive Species Grant Program from the WDNR.

**Resolution #69-2010** – offered by the Supervisors of the Buildings and Grounds Committee regarding the purchase of the Northern Advantage Job Center.

**Resolution #70-2010** - offered by the Supervisors of the Buildings and Grounds Committee regarding the Health Department's relocation to the Northern Advantage Job Center.

**Resolution #71-2010** - offered by the Supervisors of Land Records Committee regarding conveying land parcels- Town of Lynne.

**Resolution #72-2010/Rez.Pet.#5-2010**- offered by Supervisors of the Planning & Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

## **9. Other business**

It is anticipated that the Board may make a motion and take a roll call vote to adjourn to closed session pursuant to WI Statute 19.85 (1)(e), Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session – Northern Advantage Job Center.

Roll call vote will be taken to return to open session.

- a. County Clerk Report of zoning petitions
- b. County Treasurer declaration of unlawful taxes
- c. Appointments to committees, commissions and other organizations.
  - Appoint Jackie Cody to serve on the Board of Health for a three-year term to expire June 2013.
  - Appoint Sean McAdam to serve on the Oneida County Commission on Aging to replace Deborah VanSwol with a term to expire April 2013.
  - Re-appoint Ed Schaub Jr. to the Oneida county Housing Authority for a five-year term to expire August 2015.
  - Appoint Coralee Erickson to serve on the Human Services Board to replace Nancy Schmidt with a term to expire on September 2011.
  - Appoint Pat Schilling to the vacant position on the Oneida County Housing Authority with the term to expire August 2012.

## **10. Adjournment**

**Notice of posting**

**Time: 3:00 p.m.**

**Date: August 12<sup>th</sup> 2010**

**Place: Courthouse**

**Ted Cushing, County Board Chair, Chief Presiding Officer – Melodie Gauthier, Deputy Clerk II, posted notice**

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

**News Media Notified: Time: 1:00 p.m. Date: August 12<sup>th</sup> 2010**

Rhineland Daily News  
WJFW TV- Channel 12  
WLSL-FM 93.7  
WRJO Radio

Lakeland Times  
Editor Tomahawk Leader  
WXPR Radio I  
NewsoftheNorth.Net

**Mail/fax/e-mail**

Our Town/ Buyer's Guide

**Others Notified:**

**Town Chairs**

**Department Heads**

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Melodie Gauthier at 715-369-6287 with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.