

**AMENDED** Notice of Regular Meeting  
Oneida County Board of Supervisors  
September 21, 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**
4. **Accept the minutes of the August 17<sup>th</sup> 2010 regular meeting**
5. **Reports**
  - a. Presentation on Wisconsin Counties Association/Group Health Trust. – John Hochhammer.
  - b. Introduce David Bast – Human Service Center Director
  - c. Update on the AIS Program for the past six months.
  - d. Update on Mining Oversight & Local Impact. – Supervisor David Hintz.
  - e. 2010 Departmental Information Document
6. **Unfinished business**
7. **Public Comment**
8. **Consideration of resolutions & ordinances**

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

**Postponed 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 #73-2010** - offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding the submission of an application for a one-year grant to the WDNR not to exceed \$32,000.00 in grant funds.

**Resolution #74-2010** –offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee regarding appointment of a Shoreland Resources Advisory Committee.

**Resolution #75-2010-General Code/ OA** - offered by the Supervisors of the Agriculture & Extension / Education/Land & Water Conservation Committee regarding an amendment of section 2.44 of the County Code relating to lake districts.

**Resolution #76-2010** – offered by Supervisors of the Planning & Zoning Committee regarding a change in fee schedule for “At Risk” septic systems.

**Resolution #77-2010** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding renewal of the Community Policing Deputy Sheriff position.

**Resolution #78-2010** – offered by the Supervisors of the Emergency Management Committee regarding approval of the All Hazards Mitigation Plan.

**Resolution #79-2010** – offered by the Supervisors of the Highway Committee regarding an advisory referendum during the November 2010 election - “Should The Wisconsin constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?”

**Resolution #80-2010** - offered by the Supervisors of the Highway Committee regarding \$7,686.57 to be paid to the Town of Pine Lake and the money to come from the County Bridge Aid Account.

**Resolution #81-2010** - offered by the Supervisors of the Solid Waste Committee granting a loan of \$100,000 from the County General Fund for the purchase of an excavator.

**Resolution #82-2010** - offered by Supervisors of the Solid Waste Committee granting a loan of \$115,000 from the County General Fund for mini-hook lift truck, roll-off containers and a security camera system.

**Resolution # 83-2010** – offered by the Supervisors of the Forestry Land & Outdoor Recreation Committee granting the right of first refusal to the land and lease rights with regard to cell phone towers with Nsighttel Wireless on County owned lands in the Town of Woodboro.

**Resolution #84-2010** – offered by the Supervisors of Land Records Committee regarding approval of the Land Information Plan.

**Resolution #85-2010** – offered by the Supervisors of the Finance Committee authorizing the preparation and submittal of a USEPA Brownfield Assessment Grant Application for Hazardous Substances and Petroleum Products and the authorization of the NCWRPC Executive Director to act on behalf of the County.

**Other business**

- a. Elect 2<sup>nd</sup> Vice-Chair for County Board.
- b. Appointments to committees, commissions and other organizations.  
Appoint Coralee Erickson to serve on the Housing Authority Board to replace Ed Schaub Jr. with a term to expire on August 2015.

**9. Adjournment**

**Notice of posting**

Time: 3:00 p.m.

Date: September 16, 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: September 16, 2010**

**Mail/fax/e-mail**

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WJFW TV- Channel 12

Editor Tomahawk Leader

WXPR Radio I

WLSL-FM 93.7

NewsOfTheNorth.Net

WRJO Radio

**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.