

AMENDED

Notice of Annual Budget Hearing Meeting

Oneida County Board of Supervisors

November 9, 2010 – 9:30 am

County Board Meeting Room 2nd 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**

Sign Attendance Form at the Podium

Please Use Microphones When Speaking

4. **Land and Water Conservation – 2010 Soil and Water Conservation - Speaking Contest – Winning Speakers**

Grace Stefonik- Title of Speech: "Beautiful Trees, in a lot of Trouble" Elementary Division – First Place.

Ben Metzger-Title of Speech: "Gypsy Moth" -Junior Division- First Place

Cassandra Hoger -Title of Speech: "Invasive Species Horror" - Senior Division – First Place

5. **Accept the minutes of the October 19, 2010 regular meeting**

6. **Commence public hearing on the Oneida County 2011 proposed budget. Accept/consider comments and/or correspondence from the public and take whatever action is deemed necessary. Close public hearing and continue with agenda items.**

7. **Reports**

2010 Annual Report of the Oneida County Treasurer

8. **Unfinished business**

9. **Public Comment**

10. **Consideration of resolutions & ordinances**

Postponed Resolution #95-2010 – offered by the Supervisors of the Highway Committee authorizing \$4720.93 to be paid to the Town of Pelican for the cost of installing a culvert.

Resolution #96-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owner Nicolas J. Van Loon/ Town of Schoepke.

Resolution #97-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owner Bennett F. Bonack - Estate of Jeffery J Bonack / Town of Three Lakes.

Resolution #98-2010 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed to land owners Gordon L Foust, Jr and Jean A Foust / Town of Lynne.

Resolution #99-2010/Rez.Pet.#4-2010 – 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.

Resolution #100-2010/Rez.Pet.#6-2010 – 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 Pine Lake.

Resolution #101-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Oneida County Forestry Department annual work plan for 2011.

Resolution #102-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the funds for a public park pavilion on lands owned by the town of Lynne.

11. Other business

Reappoint Elmer Goetsch to serve on the Library Board Committee.
Term to expire December 2013.

Reappoint William Korrer Jr. to serve on the Human Service Board.
Term to expire September 2013.

Reappoint James Intrepidi to serve on the Civil Service Commission.
Term to expire December 2015.

12. Closed Session

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 – Nicolet Lease Agreement for Northern Advantage Job Center.

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

13. Accept the 2011 Budget as Presented

14. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: November 4, 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.

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

Date: November 4, 2010
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.

