

**Notice of Regular Meeting
Oneida County Board of Supervisors
March 15th 2011 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

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. **Accept the minutes of the February 15, 2011 Regular meeting**

5. **Reports**

6. **Presentations**

7. **Unfinished Business**

8. **Public Comment**

9. **Consideration of Resolutions & Ordinances**

Resolution #20-2011 offered by the Supervisors of the Ag. & Extension/Land & Water Conservation Committee regarding the proposed Nokomis Lake District.

Resolution # 21-2011 offered by the Supervisors of the Finance and Insurance Committee regarding 2010 line item transfers.

Resolution #22-2011 offered by the Supervisors of the Finance and Insurance regarding 2011 line item transfers.

Resolution # 23-2011 offered by the Supervisors of the Board of Health regarding the formation of a Child Death Review Team for Oneida County.

Resolution # 24-2011 offered by County Board Chairman, Ted Cushing, regarding the Wisconsin Legislature's Budget Repair Bill (BRB).

Resolution # 25-2011 offered by the Supervisors of the Labor Relations Employee Services Committee regarding a Part-time Assistant Tobacco Coordinator/Health Educator position.

10. **County Treasurer declaration of unlawful tax WI Stats 74.35/74.33.**

11. **Other Business**

Appointments to committees, commissions and other organizations

Appoint Pat Pechura to serve on the Wisconsin Valley Library Service Board of Trustees for a 3 year term from January 1, 2011 – December 31, 2013 replacing the 3 year term of Mary Schoeneck.

Reappoint Robert Heck to serve on the Rhinelander/Oneida County Airport Committee for a 6 year term to expire April 2017.

Reappoint Alan Lewis to the Oneida County Law Enforcement Grievance Committee for a 3 year term to expire April 2014.

Approve List of Emergency Fire Wardens for Oneida County.

Appointments to Land Council

- (a) Register of Deeds: Thomas Leighton
- (b) Treasurer: Kristian Ostermann
- (c) Real Property Lister: Lynn Freimuth
- (d) Chair of the Land Records Committee: Gary Baier
- (e) A representative of the land information office: Michael Romportl
- (f) A realtor or a member of the Realtors Association employed within the county. Ted Cushing
- (g) A public safety or emergency communications representative employed within the county. Ken Korten Hof.
- (f) The county surveyor or a registered professional land surveyor employed within the county. James L Rein

12. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: March 10, 2011

Place: Courthouse

Ted Cushing, County Board Chair, Chief Presiding Officer – Mary Bartelt, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6143.

News Media Notified: Time: 1:00 p.m. Date: March 10, 2011

Mail/fax/e-mail

Rhinelander Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

Lakeland Times
WJFW TV- Channel 12
WXPR Radio I
NewsoftheNorth.Net

Our Town/ Buyer's Guide
Editor Tomahawk Leader

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 715-369-6144 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.