

**Notice of Regular Meeting
Oneida County Board of Supervisors
September 16th 2008 – 9:30 a.m.**

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 podium
 - If the Supervisors do not need their Human Service report, **Please Leave on the Table.**
4. **Accept the minutes of the August 19th 2008 regular meeting**
5. **Report**
 - Presentation regarding the Oneida County Fair – Dan Kuzlik
 - Long Range Plan – “Central Service Departments”
 - Management Group – Human Service Center
 - WCA Workshop – “Current Issues in County Government” – Supervisor Charles Wickman
6. **Unfinished business**
7. **Consideration of resolutions & ordinances**

Resolution #70-2008 – offered by Supervisors of the Finance and Insurance Committee regarding suspending the activities of the Department on Aging Building Committee.

Resolution #71-2008 - offered by Supervisors of the Finance and Insurance Committee regarding the creation of a Human Service Coordinating Work Group.

Resolution #72-2008 – offered by Supervisors of the Finance and Insurance Committee regarding whether it is in Oneida County’s best interest to continue to participate in the tri-county Human Service Center.

Resolution #73-2008 – offered by Supervisors of the Finance and Insurance Committee regarding Line Item Transfers.

Resolution #74-2008/General Code OA – offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding amending Chapter 25, Section 25.04 (Penalty Provisions).

Resolution #75-2008 – offered by Supervisors of the Planning and Zoning Committee regarding the approval of the Plat of Newbold Memorial Cemetery-Second Addition located in part of the SW NW, Section 28, T38N, R8E – Town of Newbold.

Resolution #76-2008– offered by Supervisors of the Land and Water Conservation Committee regarding the denial of forming a proposed Lake Nokomis Inland Lake Protection and Rehabilitation District.

Resolution #77-2008/General Code OA – offered by Supervisors of the Land and Water Conservation Committee regarding amending Section 10.055 by adding – (Regulation of Dry Hydrants)

Resolution #78-2008/General Code OA – offered by Supervisors of the Law Enforcement and Judiciary Committee regarding Sections 5.20 (Enhanced Emergency 9-1-1 Telephone System) and 25.04 (Penalty Provisions) of the General Code.

Resolution #79-2008 - offered by Supervisors of the Planning and Zoning Committee regarding fee schedule for Chapter 13, Private Onsite Wastewater Treatment Systems.

Resolution #80-2008/Rezone Pet. #15-2008 - offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Crescent.

Resolution #81-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Secretary III position in Branch I.

8. **Other business**

9. **Appointments to committees, commissions and other organizations**

- Reappoint Robert Almekinder to serve on the Housing Authority Committee for a term of five years to expire August 2013
- Reappoint Richard Johns to serve on the Human Service Board for a term of three years to expire September 2011.
- Reappoint Ann Rueckert to serve on the Human Service Board for a term of three years to expire September 2011.
- Reappoint Shirley Sowinski to serve on the Human Service Board for a term of three years to expire September 2011.

10. **Adjournment**

Notice of posting

Time: 1:00 p.m.

Date: September 11th 2008

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer - Robert Bruso, County Clerk, posted notice

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

News Media Notified: Time: 1:00 p.m.
Rhineland Daily News
WHDG Radio % John Burton
WLSL-FM 93.7- Joe Costanza
WRJO Radio – Ken Anderson

Date: September 11th, 2008
Lakeland Times
WJFW TV- Channel 12
WXPR Radio - Ken Krall
NewsoftheNorth.Net

Mail/fax/e-mail
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 Robert Bruso 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.