

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
May 20<sup>th</sup> 2008 – 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.**
  - Sign attendance form at podium
  - TAG “Teens Active in Government” Recognition
4. **Accept the minutes of the April 15<sup>th</sup> 2008 organizational meeting.**
5. **Reports**
  - 2007 Oneida County Public Health Annual Report
  - 2007 Oneida County Dept. of Social Services Annual Report
  - 2007 Oneida County Forestry Department Annual Report
  - 2007 Oneida County Veteran Service Department Annual Report
6. **Presentation**
  - Aegis Corporation – “Harassment in the Workplace Training”
7. **Unfinished business.**
8. **Consideration of resolutions & ordinances.**

**Resolution #32-2008** – offered by Supervisors of the Planning & Zoning Committee regarding Section 9.91 Shoreland-Wetland Zoning (District 11)  
This resolution, by motion on 4/15/2008, was removed for consideration, referred back to the P & Z Committee.

**Resolution #37-2008** - offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.

**Resolution #38-2008** – offered by Supervisors of the Agriculture & Extension Education Committee regarding the development of an Oneida County Teen Court.

**Resolution #39-2008** – offered by Supervisors of the Law Enforcement and Judiciary Committee regarding the Wireless Emergency 911 surcharges in the Budget Repair Bill.

**Resolution #40-2008** – offered by Supervisor Gary Baier regarding the Continuation of the Department on Aging Building Committee.

**Resolution \$41-2008** – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.05 – Illegal Transport of Aquatic Plants and Invasive Animals.

**Resolution #42-2008** – offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding amending Chapter 14 and Chapter 25, Section 25.05 General Code.

**Resolution #43-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Elected Officials salary.

**Resolution #44-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Oneida County Social Worker Association contract.

**Resolution #45-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Oneida County Public Health Nurse and Advanced Practice Nurse Association contract.

**Resolution #46-2008** - offered by Supervisors of the Labor Relations and Employee Services Committee regarding Oneida County Non-Sworn Sheriff's Association contract.

9. **Other business.**

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

- Appoint Maxine Meyer to replace Janice Miller to serve on the Oneida County Commission on Aging as a citizen for a three-year term to expire April 2011.
- Appoint Jack Martinson to serve as an Oneida County Board representative for Bear Lake District.
- Appoint Tom Rudolph to serve as an Oneida County Board representative for Horsehead Lake District.
- Appoint Wilbur Petroskey to serve as an Oneida County Board representative for Mid Lake District.
- Appoint Gary Baier to serve as an Oneida County Board representative for Thunder Lake District.

11. **Adjournment.**

**Notice of posting**

Time: 3:00 p.m.

Date: May 15<sup>th</sup>, 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: 3:00 p.m.

Rhineland Daily News  
WHDG Radio % John Burton  
WLSL-FM 93.7- Joe Costanza  
WRJO Radio – Ken Anderson

Date: May 15<sup>th</sup> 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.