

Notice of Organizational Meeting
Oneida County Board of Supervisors
April 15th 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 and Introduction of new members.
3. Swearing-in Ceremony by Judge O' Melia.
4. Election of the County Board Chair.
5. Election of County Board Vice-Chair.
6. Election of Highway Committee members.
7. Announcements by Chair, Correspondence and Communications.
 - Sign attendance form at podium
 - The Chairman may select a Committee on Committees to assist in the selection of standing Committees of the Board.
 - 2008 UWEX Local Government County Officials Workshop scheduled for May 15th 2008 in Rhinelander – register with the County Clerk's office.
 - 2008 WCA District Meetings – North Central – scheduled for May 5th 2008 in Keshena, WI. – register with the County Clerk's office.
8. Accept the minutes of the March 18th 2008 meeting.
9. Accept the minutes of the March 26th 2008 meeting.
10. Reports
 - Oneida County Highway 2007 Highway Operations Financial Report
 - Oneida County Planning and Zoning 2007 Annual Report
 - Oneida County Solid Waste Department 2007 Annual Report
11. Unfinished business.
12. Consideration of resolutions & ordinances.

Resolution #24-2008 - offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.

Resolution #25-2008 - offered by Supervisors of the Finance and Insurance Committee regarding transfer of funds.

Resolution #26-2008 - offered by Supervisors of the Highway Committee regarding a quit claim deed for specific jurisdictional transfer – Town of Monico.

Resolution #27-2008 - offered by Supervisors of the Land Records Committee regarding the withdrawal of lands from the Managed Forest Law Program – Town of Crescent.

Resolution #28-2008/OA#19-2007 - offered by Supervisors of the Planning and Zoning Committee regarding 9.78 Sign Regulations.

Resolution #8-2008/OA#14-2007 (as amended) At the 2/19/08 County Board Mtg. this resolution was amended by motion (see highlighted area) and to be brought back to the County Board in April 2008.

Resolution #29-2008/OA#14-2007 – offered by Supervisors of the Planning and Zoning Committee regarding the elimination of Section 9.73 – Dwelling Overlay Districts.

Resolution #30-2008/OA#14-2007 – offered by Supervisors of the Planning and Zoning Committee regarding amending Section 9.73 – Dwelling Overlay Districts.

Resolution #31-2008/OA#2-2008 – offered by Supervisors of the Planning and Zoning Committee regarding 9-9.42 (H) Lapse of a CUP (Conditional Use Permit)

Resolution #32-2008/OA#4-2008 – offered by Supervisors of the Planning and Zoning Committee regarding 9.91-Shoreland-Wetland Zoning (District 11).

Resolution #33-2008/General Code – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee regarding Section 1.22 (Corporation Counsel) and Section 2.52 (Law Enforcement and Judiciary Committee)

Resolution #34-2008/General Code – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee regarding General Code of Oneida County update.

Resolution #35-2008 – offered by Supervisors of the Land Records Committee regarding correction to a deed – James Larson.

Resolution #36-2008/General Code/OA – offered by Supervisors of the Solid Waste Committee regarding 8.06 – Prohibited Activities and 8.08 – Penalties.

13. Other business.

Appointments to committees, commissions and other organizations.

- Re-appoint Alan Lewis to serve on the Oneida County Law Enforcement Grievance Committee for a three-year term to expire April 2011.
- Re-appoint William J. Schell, Jr. to serve on the Oneida County Commission on Aging for a three-year term to expire April 2011.
- Re-appoint Jeanette Pederson to serve on the Oneida County Commission on Aging for a three-year term to expire April 2011.

14. Adjournment.

Notice of posting

Time: 3:00 p.m.

Date: April 10th, 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: April 10th 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.