

**AMENDED**  
Notice of Regular Meeting  
Oneida County Board of Supervisors  
March 18<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:
  - Sign attendance form at podium
4. Accept late resolutions for placement on the amended agenda.  
Late Resolution #23-2008 – offered by Supervisor of the Land Records Committee regarding a quit claim deed – Town of Three Lakes.
5. Approve the minutes of the February 19<sup>th</sup> 2008 meeting.
6. Presentation of petitions and other communications.
  - 2008 County Fair Plan – Dan Kuzlik
7. Special reports
  - Oneida County Land Information 2007 Annual Report
8. Appointments/elections: NONE
9. Unfinished business. NONE
10. Consideration of resolutions & ordinances.  
Resolution #16-2008 - offered by Supervisors of the Forestry, Land and Outdoor Recreation and Solid Waste Committees regarding parcels of land representing an area of approximately 37.14 acres, be removed from the County Forest Program.  
Resolution #17-2008/Rezone Petition #24-2007 - 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 Hazelhurst.  
Resolution #18-2008/Rezone Petition #01-2008 - 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 Cassian.  
Resolution #19-2008/General Code/OA - offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.30 – Committees.

**Resolution #20-2008/General Code/OA** - offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.02 – Rule 2: Order of Business.

**Resolution #21-2008/General Code/OA** – offered by Supervisors of the Resolutions and Ordinance/Legislative Committee regarding amending Section 2.03 – Rule 3: Introduction of Ordinances, Resolutions and Amendments.

**Resolution #22-2008** – offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.

**Late Resolution #23-2008** – offered by Supervisor of the Land Records Committee regarding a quit claim deed – Town of Three Lakes.

11. Other business
12. Discuss/act on Co. Treasurer Declaration of unlawful tax WI Stats 74.35/74.3 - NONE
13. Adjournment.

**Notice of posting**

Time: 3:00 p.m.

Date: February 14<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  
Anderson

Date: February 14<sup>th</sup> 2008  
Lakeland Times  
WJFW TV- Channel 12  
WXPR Radio - Ken Krall

Mail/fax/e-mail  
Our Town/ Buyer's Guide  
Editor Tomahawk Leader  
WRJO Radio – Ken

**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.