

AMENDED
Notice of Regular Meeting
Oneida County Board of Supervisors
February 19th 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:
 - Sign attendance form at podium
4. Accept late resolutions for placement on the agenda.

Late Resolution#14-2008 – offered by Supervisors of the Oneida County Tourism Council regarding Section 2.56 – Oneida County Tourism Council.

Late Resolution#15-2008- offered by Supervisors of the Labor Relations and Employee Services Committee regarding a Service Agreement Contract.
5. Approve the minutes of the January 15th 2008 meeting.
6. Presentation of petitions and other communications.
 - Retirement Plaques and Service Awards
 - Web Email Resource for County Board Supervisors presented by ITS
7. Special reports
8. Appointments/elections:
 - Approve List of Emergency Fire Wardens for Oneida County
9. Unfinished business.
10. Consideration of resolutions & ordinances.

Resolution #4-2008 - offered by Supervisors of the Emergency Management Committee regarding entering into the Northeast Wisconsin Mutual Aid Compact for County Emergency Management Assistance (NEWMAC).

Resolution #5-2008 - offered by Supervisors of the Land & Water Conservation Committee regarding applying for an Aquatic Invasive Species Grant Program from the WDNR.

Resolution #6-2008 - offered by Supervisors of the Finance and Insurance Committee regarding 2007 Line Item Transfers.

Resolution #7-2008 - offered by Supervisors of the Planning and Zoning Committee regarding the elimination of Section 9.73 Overlay Districts.

Resolution #8-2008 - offered by Supervisors of the Planning & Zoning Committee regarding amending Section 9.73 Overlay Districts.

Resolution #9-2008/Rezone Petition #11-2007 – offered by Supervisors of the Planning & Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Pine Lake.

Resolution #10-2008/Rezone Petition #21-2007 – offered by Supervisors of the Planning & Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

Resolution #11-2008/Rezone Petition #25-2007 – offered by Supervisors of the Planning & Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Three Lakes.

Resolution #12-2008 – offered by Supervisors of the Planning & Zoning Committee regarding “Comprehensive Planning”.

Resolution #13-2008 – offered by Supervisors of the Forestry, Land, and Outdoor Recreation Committee regarding removing parcels of land from the County Forest Law Program for the establishing of a new cellular communication tower.

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Late Resolution#15-2008- offered by Supervisors of the Labor Relations and Employee Services Committee regarding a Service Agreement Contract.

11. Other business
12. Discuss/act on Co. Treasurer Declaration of unlawful tax WI Stats 74.35/74.3
13. Adjournment.

Notice of posting
Time: 11:00 a.m.

Date: February 14th, 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: 11:00 a.m.
Rhineland Daily News
WHDG Radio % John Burton
WLSL-FM 93.7- Joe Costanza
Anderson

Date: February 14th 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.