

**AMENDED**  
**Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**January 15<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
  - The Finance Department requests County Board members to turn in per diem vouchers to the Finance Department as soon as possible after year end.
4. Accept late resolutions for placement on the amended agenda.
5. Late Resolution #3-2008 offered by Supervisors of the Labor Relations and Employee Services Committee regarding Deputy Association Contract Agreement for the year 2008.
6. Approve the minutes of the December 11<sup>th</sup> 2007 meeting.
7. Presentation of petitions and other communications.
  - Lumberjack Resource Conservation and Development Update. Presented by Kim Goerg, Lumberjack RC & D Coordinator and Paul Mueller, Forest Inventory Analysis Project Supervisor.
  - GHT Wellness DVD
8. Special reports
9. Appointments/elections:
10. Unfinished business.
11. Consideration of resolutions & ordinances.

Resolution #5-2007/Ordinance Amendment #08-2006 offered by Supervisors of the Planning and Zoning Committee regarding amendment to the Zoning and Shoreland Protection Ordinance - Section 9.55, Adult Oriented Business Establishment Ordinance.

Resolution #1-2008/Rezone Petition #15-2007 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 #2-2008/Rezone Petition #20-2007 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 Nokomis.

**Late Resolution #3-2008 offered by Supervisors of the Labor Relations and Employee Services Committee regarding Deputy Association Contract Agreement for the year 2008.**

- 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: 10:00 a.m.

Date: January 11<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: 10:00 a.m.

Date: January 11<sup>th</sup> 2008

Mail/fax/e-mail

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio % John Burton

WJFW TV- Channel 12

Editor Tomahawk Leader

WLSL-FM 93.7- Joe Costanza

WXPR Radio - Ken Krall

WRJO Radio – Ken

Anderson

**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.