

**Notice of Regular Meeting
Oneida County Board of Supervisors
October 21st 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, Correspondence and Communications**
 - Introduction: “TAG” – Teens Active in Government
 - Sign attendance form at podium
 - A Solid Waste site tour for any or all County Board Supervisors will follow the County Board meeting. Transportation and samples will be provided.
 - There is a possibility the Board might break for lunch and reconvene at 1:30 p.m. per Section 2.16 (2) of the Oneida County Code.
4. **Accept the minutes of the September 16th 2008 regular meeting**
5. **Report**
6. **Unfinished business**
6. **Consideration of resolutions & ordinances**

Resolution #77-2008/General Code/OA – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.055 – Regulation of Dry Hydrants.

Resolution #82-2008 – offered by Supervisors Matteson, Greb, Martinson, Thompson and Wickman opposing the revocation of the 2009 Waste Reduction and REI (Recycling Efficiency Incentive) grants to local municipalities.

Resolution #83-2008 – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding the United States Forest Service provide a Travel Management Project Environmental Assessment to Oneida County.

Resolution #84-2008/General Code/OA – offered by Supervisors of the Board of Health Committee regarding Section 11.18 – Outdoor Wood Burning Units/Outdoor Furnace.

Resolution #85-2008/Rezone Petition #10-2008 – 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 Minocqua.

Resolution #86-2008/Rezone Petition #12-2008 – 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 Minocqua.

Resolution #87-2008/Rezone Petition #16-2008 – 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 Stella.

Resolution #88-2008/Ordinance Amendment #1-2008 – offered by Supervisors of the Planning and Zoning Committee regarding Chapter 17, Board of Adjustment.

Resolution #89-2008 – offered by Supervisors of the Land Records Committee regarding a quit claim deed for Parcel Identification Numbers: PIN RH1764 & RH 1765, TL 1479 and LR 1215.

Resolution #90-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Account Clerk I position – Treasurer’s Department.

Resolution #91-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Computer/Web Technician position – ITS Department.

Resolution #92-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Auditor/Finance Director – Finance Department.

Resolution #93-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of the Employee Services Manager position – LRES Department.

Resolution #94-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the continuation of the part-time Land Use Specialist position in the Planning and Zoning Department.

Resolution #95-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the part-time (80%) Tobacco Control Coordinator position be increased to 100%.

Resolution #96-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the position of part-time (45%) Breastfeeding Peer Counselor be created in the Public Health Department.

Resolution #97-2008 – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the renewal of the Community Policing Deputy Sheriff position for fiscal 2009.

Resolution #98-2008 – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the Detective Sergeant Position shall be funded by tax levy dollars effective January 1, 2009.

Resolution #99-2008 – offered by Supervisors of the Labor Relations and Employee Services and Law Enforcement and Judiciary Committees regarding the reclassification of one Lead Correction Officer Position.

Resolution #100-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the reclassification of the Land Information Director.

Resolution #101-2008 – offered by Supervisors of the Highway Committee regarding appointing Nick Scholtes to fill the vacancy of County Highway Safety Coordinator.

Resolution #102-2008 – offered by Supervisors of the Highway Committee regarding amending the budget for fiscal year 2008.

Resolution #103-2008/General Code/OA – offered by Supervisors of the Land & Water Conservation Committee regarding Section 10.055 – Regulation of Dry Hydrants.

Resolution #104-2008 – offered by Supervisors of the Solid Waste and Finance and Insurance Committees regarding the approval of a County General fund loan associated with Demolition Site III.

8. **Other business**

Supervisor Patricia L. Peters – Christmas Party.

9. Appointments to committees, commissions and other organizations

10. Adjournment

Notice of posting

Time: 1:00 p.m.

Date: October 16th 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: 1:00 p.m.

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

Date: October 16th, 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.