

**Notice of Annual Budget Hearing Meeting
Oneida County Board of Supervisors
November 12th 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**
 - Sign Attendance Form at the Podium
4. **9:35 a.m. Commence public hearing on the Oneida County 2009 proposed budget. Accept/consider comments and/or correspondence from the public and take whatever action is deemed necessary. Close public hearing and continue with agenda items.**
5. **Accept the minutes of the October 21st 2008 regular meeting**
6. **Report**
 - Accept the 2008 Annual Report – Oneida County Treasurer
 - Presentation – Solid Waste Department Operations
7. **Unfinished business**
8. **Consideration of resolutions & ordinances**

Resolution #105-2008 – offered by Supervisors of the Finance and Insurance Committee regarding writing off the outstanding check record.

Resolution #106-2008 – offered by Supervisors of the Finance and Insurance Committee regarding designating County depositories.

Resolution #107-2008 – offered by Supervisors of the Finance and Insurance Committee regarding designating the authority to invest County Funds.

Resolution #108-2008/General Code/OA – offered by Supervisors of the Finance and Insurance Committee regarding Section 1.38 Oneida County Investment Policy

Resolution #109-2008 – offered by Supervisors of the Finance and Insurance Committee regarding Line Item Transfers.

Resolution #110-2008 – offered by Supervisors of the Human Service Work Group Committee regarding amending Section C (1) of the Joint County Human Services Agreement.

Resolution #111-2008 – offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee regarding Oneida County Forestry Department Annual Work Plan for 2009.

Resolution #112-2008 – offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee regarding Section 28.11 (8)(b)1 – County Forest 15-Year Plan.

Resolution #113-2008 – offered by Supervisors of the Highway Committee regarding County Aid for installing a culvert under Section 82.08 – Town of Pine Lake.

Resolution #114-2008/General Code/OA – offered by Supervisors of the Commission on Aging regarding Section **2.51(1)** – COMPOSITION AND APPOINTMENT.

Resolution #115-2008 – offered by Supervisors of the Planning and Zoning Committee regarding the Town Comprehensive Plan.

Resolution #116-2008 – offered by supervisors of the Planning and Zoning Committee regarding the creation of a Comprehensive Plan Oversight Committee.

9. **Other business**

Update - Supervisor Patricia L. Peters – Christmas Party.

10. **Approve/accept the 2009 Oneida County Budget**

11. **Appointments to committees, commissions and other organizations**

12. **Adjournment**

Notice of posting

Time: 1:00 p.m.

Date: November 6th 2008

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer - Robert Brusio, 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: November 6th, 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 Brusio 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.