

**Notice of Regular Meeting
Oneida County Board of Supervisors
February 17th 2009 – 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. **Accept the minutes of the January 20th 2009 regular meeting**
5. **Reports**
 - “Update on Phase 1 of the County Public Safety Communication System”
6. **Presentations**
 - Retirement Plaques and Service Awards
 - Supervisor Training
7. **Unfinished business**
8. **Consideration of resolutions & ordinances**

Postponed Amended Resolution #12-2009 – offered by Supervisors of the Labor relations and Employee Services Committee regarding amending Section 4.32.

Resolution #13-2009 - offered by Supervisor Paul Dean regarding the state-aid formula for schools in Oneida County.

Resolution #14-2009/General Code/OA - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding amending the General Code of Oneida County, Section 2.16.

Resolution #15-2009 – offered by Supervisors of the Finance and Insurance Committee regarding petitioning the Secretary of Transportation for Airport Improvement Aid by the Rhinelander-Oneida County Airport.

Resolution #16-2009 – offered by Supervisors of the Land & Water Conservation Committee regarding submitting an application to the WDNR for an aquatic invasive species control grant.

Resolution #17-2009/General Code/OA – offered by Supervisors of the Labor Relations and Employee Services Committee regarding amending Section 4.32 – Filling Position Vacancies.

Resolution #18-2009 – offered by Supervisors of the Land Records Committee regarding a quit claim deed – Parcel ID # WR 1421. – Town of Woodruff.
9. **Other business**
10. **Appointments to committees, commissions and other organizations**

11. Adjournment

Notice of posting

Time: 1:00 p.m.

Date: February 12th 2009

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: February 12th 2009

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.