

**Notice of Regular Meeting
Oneida County Board of Supervisors
March 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**
 - 2008 County Coordinator’s Report
 - 2008 Forestry Annual Report
 - 2009 Emergency Fire Warden List
 - 2008 Land Information Annual Report
6. **Presentations**
7. **Unfinished business**
8. **Consideration of resolutions & ordinances**

Resolution #19-2009/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code.

Resolution #20-2009/General Code/OA - offered by Supervisors of the Resolutions & Ordinance/Legislative Committee amending Section 2.16 (1) of the General Code of Oneida County, Rule 16: Meetings of the Board and Committees.

Resolution #21-2009- offered by Supervisors of the Planning and Zoning Committee regarding the creation of a “Comprehensive Plan Oversight Committee”.

Resolution #22-2009/OA #2-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 9 - Section 9.55 – Adult Oriented Business Ordinance.

Resolution #23-2009/OA #4-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 9 – Section 9.50 – Legal Pre-Existing Structures and Uses in Non-Shoreland Areas.

Resolution #24 -2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.

Resolution #25 -2009/Rezone Petition #1-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.

Resolution #26-2009/Rezone Petition #5-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County

Official Zoning District Boundary Map – Town of Nokomis.

Resolution #27-2009 – offered by Supervisor Franklin Greb regarding removal of the deed restriction upon an unknown number of lots in the Gary Post Tribune Subdivision – Town of Three Lakes.

Resolution #28-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the creation of a new, full time, Economic Support Specialist position.

Resolution #29-2009/General Code/OA – offered by Supervisors of the Land Records Committee amending Chapter 18 – Sections 18.02, 18.05, 18.08.

9. County Treasurer declaration of unlawful tax WI Stats 74.35/74.33.

10. Other business

11. Appointments to committees, commissions and other organizations

- Reappoint Wilbur Petroskey to serve a 6 year term on the Rhinelander/Oneida County Airport Commission, which will expire in April 2015.
- Appoint Harland Lee to the Human Service Board for a term of three years starting April 1, 2009 and ending March 31, 2012

12. Adjournment

Notice of posting

Time: 1:00 p.m.

Date: March 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.

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

Date: March 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.