

**Notice of Regular Meeting
Oneida County Board of Supervisors
April 21st 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 March 17th 2009 regular meeting**
5. **Reports**
 - 2008 Planning and Zoning Department's Annual Report
 - 2008 Highway Operations Financial Report
 - 2008 Public Health Department's Annual Report
 - Update of 2009 Oneida County Fair – Dan Kuzlik
6. **Presentations**
7. **Unfinished business**
8. **Consideration of resolutions & ordinances**

Resolution #30-2009 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding approval of the Oneida County Five-Year Outdoor Recreation Plan for the years 2009-2013.

Resolution #31-2009 - offered by Supervisors of the Buildings and Grounds Committee regarding the hiring of professional services to evaluate the proposed site of a storage facility for the Sheriff/Emergency Management/Courthouse/Department on Aging Departments.

Resolution #32-2009/General Code/OA- offered by Supervisors of the Finance and Insurance Committee amending the General Code, Section 1.38 Investment Policy (Delegation of Authority)

Resolution #33-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers.

Resolution #34-2009 – offered by Supervisors of the Finance and Insurance Committee regarding Overdrawn Accounts for the year ended December 31, 2008.

Resolution #35 -2009 – offered by Supervisors of the Human Service Coordinating Work Group recommending remaining in the tri-county system.
9. **County Treasurer declaration of unlawful tax WI Stats 74.35/74.33**
10. **Other business**
11. **Appointments to committees, commissions and other organizations**

- Re-appoint Catherine Parker to serve on the Commission on Aging for a term of three years, which will expire April 2012.
- Re-appoint James Voborsky to serve on the Law Enforcement Grievance Committee for a term of three years, which will expire April 2012.
- Re-appoint Tom Knudson to serve on the Oneida County Economic Development Corporation Revolving Loan Fund Committee for a term of two years, which will expire April 2011.
- Re-appoint Gene Tesch to serve on the Oneida County Economic Development Corporation Revolving Fund Committee for a term of two years, which will expire April 2011.
- Re-appoint Michael Knoche to serve on the Oneida County Economic Development Corporation Revolving Loan Fund Committee for a term of two years, which will expire April 2011.
- Re-appoint Dale Opperman to serve on the Oneida County Economic Development Corporation Revolving Loan Fund Committee for a term of two years, which will expire April 2011.
- Appoint Larry Greshner -Chairman, representing Planning and Zoning, Charles Wickman, representing Planning and Zoning, Tom Rudolph, representing County Board, Jack Young, representing County Board, John Hoffman, representing County Board, Harland Lee, Appointed Town Official-Hazellhurst, Gary Baier, Elected Town Official-Nokomis, Don Sidlowski, Elected Town Official -Three Lakes, Bill Bell, Appointed City Official -City of Rhinelander to serve on the Comprehensive Plan Oversight Committee.

12. Adjournment

Notice of posting

Time: 1:00 p.m.

Date: April 16th, 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: April 16th 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.