

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
May 19<sup>th</sup> 2009 – 9:30 a.m.**

**County Board Meeting Room 2<sup>nd</sup> 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 April 21<sup>st</sup> 2009 regular meeting**
5. **Reports**  
  
Three Lakes Town Chairman – Don Sidlowski  
2008 Oneida County Emergency Management Annual Report
6. **Presentations**  
  
“Oneida County Ambulance Service” – Ken Kortenhof
7. **Unfinished business**
8. **Consideration of resolutions & ordinances**  
  
**Postponed Resolution #35-2009** – offered by Supervisors of the Human Service Coordinating Work Group recommending remaining in the tri-county system.  
  
**Resolution #36-2009/General Code/OA** - offered by Supervisors of the Law Enforcement and Judiciary Committee amending Section 23.10 Restraint – Animal Control Ordinance.  
  
**Resolution #37-2009/General Code/OA**- offered by Supervisors of the Law Enforcement and Judiciary Committee amending Section 1.30 Public Records.  
  
**Resolution #38-2009/General Code/OA** – offered by Supervisors of the Finance and Insurance Committee amending Section 3.16 Issue of Worthless Checks.  
  
**Resolution #39-2009** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding eliminating the Assistant Highway Commissioner position, reclassifying the Patrol Superintendent position and creating a new non-union Assistant Patrol Superintendent position.  
  
**Resolution #40-2009** – offered by Supervisors of the Finance and Insurance Committee regarding a State Trust Fund Loan for the construction of Broadband Towers and purchase of related equipment – Oneida County Economic Development.  
  
**Resolution #41-2009/OA #6-2009** – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Section 9.53 – Campgrounds and Recreational Vehicle Parks.

**Resolution #42-2009/Rezone Petition #3-2009** – 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 Minocqua.

**Resolution #43-2009/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 3.10 Reimbursement for Expenses (8) Per Diem.

**Resolution #44-2009** – offered by Supervisors of the Land Records Committee increasing the Register of Deeds recording fees for Land Information.

9. **County Treasurer declaration of unlawful tax WI Stats 74.35/74.33**
10. **Other business**
11. **Appointments to committees, commissions and other organizations**
12. **Adjournment**

**Notice of posting**

**Time: 1:00 p.m.**

**Date: May 14th, 2009**

**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: May 14<sup>th</sup> 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 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.