

AMENDED

**Notice of Regular Meeting
Oneida County Board of Supervisors
June 16th 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 May 19th 2009 regular meeting**
5. **Accept late resolutions and ordinances for placement on the agenda.**

6. **Reports**

2008 Oneida County Veterans Service Annual Report
2008 Oneida County Social Services Annual Report
Labor Relations and Employee Services – Furlough Discussion

7. **Presentations**

UW Extension – Dan Kuzlik – AIS Update

8. **Unfinished business**

9. **Consideration of Resolutions & Ordinances**

Resolution #55-2009/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code through March 17th, 2009.

Resolution #56-2009- offered by Supervisors of the Land Records Committee regarding the issuance of a quit claim deed to William Erick Walton and Barbara Othilia Walton – Town of Cassian.

Resolution #57-2009- offered by Supervisors of the Land Records Committee regarding the issuance of a quit claim deed to Gary Bennett and Laura Bennett – Town of Cassian.

Resolution #58-2009/General Code/OA – offered by Supervisor Matt Matteson amending Section 1.35 Courthouse Hours.

Resolution #59-2009 – offered by Supervisors of the Solid Waste Committee regarding a loan for the Solid Waste Department – Demolition Site III.

Resolution #60-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Items.

Resolution #61-2009 – offered by Supervisors of the Human Services Work Group Committee to create a Family Care Committee for twenty-four months.

Resolution #62-2009 – offered by Supervisors of the Solid Waste and Labor Relations and Employee Services Committees to eliminate the full-time union Solid Waste Lead person position and create a full time, non-union Solid Waste Supervisor position.

It is anticipated that several Late Resolutions will be presented by the Land Records Committee regarding Real Estate Sales.

Late Resolution #63-2009 – offered by Supervisors of the Land Records Committee regarding the sale of a tax deed parcel – Town of Pelican

Late Resolution #64-2009 – offered by Supervisors of the Land Records Committee regarding the sale of tax deed parcel – Town of Lynne

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

11. **Other business**

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

Reappoint Joanna Gudel, MD to serve on the Board of Health for a three year term to expire June 2012.

Reappoint Harland Lee to serve on the Zoning Board of Adjustment for a three year term to expire July 2012.

Reappoint Robert Rossi to serve on the Zoning Board of Adjustment for a three year term to expire July 2012.

Reappoint Don Werra, First Alternate, to serve on the Zoning Board of Adjustment for a three year term to expire July 2012.

Appoint Mary Smeaton to serve on the Oneida County Housing Authority, to replace Helen Schlecht, for a five year term to expire August 2014.

13. **Adjournment**

Notice of posting

Time: 9:00 a.m.

Date: June 16, 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 715-369-6287.

News Media Notified: Time: 9:00 a.m.

Rhineland Daily News

WHDG Radio %

WLSL-FM 93.7-

WRJO Radio –

Date: June 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 Brusio at 715-369-6143 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.