

AMENDED

Notice of Regular Meeting
Oneida County Board of Supervisors
August 18th 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 and Please Use Your Microphones When Speaking
 - If you do not wish to keep your 2008 audit report, please leave at your desk
4. Accept the minutes of the June 16th 2009 regular meeting
5. Reports
Presentation of 2008 Audit-Dave Maccoux, Schenck and Associates.
6. Presentations
Oneida County Economic Development Corporation — Presentation - Heal Creek Business Park
7. Unfinished business
8. Consideration of Resolutions & Ordinances
Postponed Amended Resolution #58-2009/General Code/OA – offered by Supervisor Matt Matteson amending Section 1.35 Courthouse Hours.
Resolution #63-2009/General Code/OA- offered by Supervisors of the Labor Relations and Employee Services Committee amending Section 4.02 (Definitions) and Section 4.42 (Paid Time Off/Unpaid Time Off).
Resolution #64-2009/General Code/OA- offered by Supervisors of the Agricultural and Extension Committee amending Section 2.59- Oneida County Fair.
Resolution #65-2009– offered by Supervisors of the Solid Waste and Labor Relations and Employee Services Committees eliminating the part-time (45%) Chemist position and create a part-time (48%) Chemist/Scale Operator position.
Resolution #66-2009/General Code/OA – offered by Supervisors of the Land Records Committee amending Chapter 18.
Resolution #67-2009 – offered by Supervisor Andrew Smith regarding the Department on Aging Building Committee resuming their duties.
Resolution #68-2009 – offered by Supervisors of the Finance and Insurance Committee regarding WI Statutes 770.15 – Fees for issuing a Declaration of Domestic Partnership or a Certificate of Termination of Domestic Partnership.

Resolution #69-2009 – offered by Supervisors of the Finance and Insurance Committee regarding Line Item Transfers.

Resolution #70-2009 – offered by Supervisors of the Land & Water Conservation Committee regarding an application for a one-year grant through the “Aquatic Invasive Species” grant program through the WDNR.

Resolution #71-2009 – offered by Supervisors of the Land and Water Conservation and Labor Relations and Employee Services Committee regarding adding the duties of AIS Coordinator to the Conservation Specialist position.

Resolution #72-2009 – offered by Supervisors of the Planning and Zoning Committee regarding amending Chapter 13 – POWTS (Private Onsite Wastewater Treatment Systems) fee schedule.

Resolution #73-2009 – offered by Supervisors of the Planning and Zoning Committee regarding the 2009 Assembly Bill 243 – Comprehensive Plan for Oneida County.

Resolution #74-2009/OA #1-2009 – offered by Supervisors of the Planning and Zoning Committee amending Chapter 13 – Oneida County Private Onsite Wastewater Treatment System Ordinance.

Resolution #75-2009/OA #7-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Town of Minocqua.

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

10. **Other business**

The County Board may consider a motion to adjourn into closed session pursuant to section 19.85(1)(c), (f), & (g), Wis Stats., to: (1) consider the employment and performance evaluation data of an Oneida County employee; (2) for purposes of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data, and (3) for purposes of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved.

A roll call vote will be taken on the motion to adjourn into closed session.

A roll call vote will be taken to return to open session and continue with the remaining of the agenda items.

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

- Appoint Dave Schatzley to the Oneida County Mining Oversight/Local Impact Committee as an ex-officio member.
- Appoint Larry Greschner to the Oneida County Mining Oversight/Local Impact Committee to fill the appointment vacated by Andrew P. Smith. This appointment will expire April 2010.
- Appoint John R. Young to the Oneida County Economic Development Corporation Board to fill the appointment vacated by Franklin H. Greb. This appointment will expire April 2010.
- Appoint Nick Scholtes to the Local Emergency Planning Committee.
- Appoint Doug Duchac to the Local Emergency Planning Committee.
- Appoint Elmer Goetsch to the Local Emergency Planning Committee.

12. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: August 14, 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 715-369-6287.

News Media Notified: Time: 1:00 p.m.

Rhineland Daily News

WHDG Radio %

WLSL-FM 93.7-

WRJO Radio –

Date: August 14th 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 715-369-6143 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.