

**Notice of Regular Meeting
Oneida County Board of Supervisors
September 22nd 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**

4. **Accept the minutes of the August 18th 2009 regular meeting**

5. **Reports**

Comprehensive Plan Committee Report
Final Fair Update – Dan Kuzlik

6. **Presentations**

Creating a Complete Count Committee – Supervisor Wickman

7. **Unfinished business**

8. **Consideration of Resolutions & Ordinances**

Postponed 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. (replaced by Res. #85-2009)

Resolution #76-2009 – offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number: MI 2129-11 – Town of Minocqua.

Resolution #77-2009 - offered by Supervisors of the Land Records Committee regarding restriction release and a Quit Claim Deed for George M. and June B. Fredrickson.

Resolution #78-2009 - offered by Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number: NE 358-7 – Town of Newbold.

Resolution #79-2009– offered by Supervisors of the Law Enforcement and Judiciary Committees regarding permit fee increases for cremations and disinterments.

Resolution #80-2009 – offered by Supervisors of the Emergency Management Committee regarding County-wide Ambulance Service rate increases.

Resolution #81-2009 – offered by Supervisor Peter Wolk regarding eliminating the County Coordinator position.

Resolution #82-2009/OA #19-2008 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning District Boundary Map and the Oneida County Shoreland Protection Ordinance – Town of Crescent.

Resolution #83-2009 – offered by Supervisors of the Comprehensive Plan Oversight Committee adopting a Public Participation Plan for Oneida County.

Resolution #84-2009 – offered by Supervisors of the Land and Water Conservation Committee regarding the continuation of the AIS Coordinator position.

Resolution #85-2009 – offered by Supervisors of the Land and Water Conservation and Labor Relations and Employee Services Committees regarding the consolidation of the Oneida County Agricultural and Extension Education Department and the Land and Water Conservation Department.

Resolution #86-2009/General Code/OA – offered by Supervisors of the Land & Water Conservation and Labor Relations and Employee Services Committees amending Section 1.02, Section 2.30, Section 2.44, Section 2.58 and Section 2.59 of the General Code of Oneida County .

Resolution #87-2009/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee regarding updating the Oneida County General Code.

Resolution #88-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Courthouse Union contract.

Resolution #89-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Highway Union contract.

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

Appoint Paul Dean to the North East Wisconsin Community Action Program

12. **Adjournment**

Notice of posting

Time: 3:00 p.m.

Date: September 17, 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.

Date: September 17th 2009 Mail/fax/e-mail

Rhineland Daily News
WHDG Radio %
WLSL-FM 93.7-
WRJO Radio –

Lakeland Times
WJFW TV- Channel 12
WXPR Radio - Ken Krall
NewsoftheNorth.Net

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.