

**Notice of Regular Meeting
Oneida County Board of Supervisors
October 20th 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. Introduction - “Teens Active In Government”
4. Announcements by Chair, Correspondence and Communications

Sign Attendance Form at the Podium and Please Use Your Microphones
When Speaking

5. Election of Vice Chairman
6. Accept the minutes of the September 22nd 2009 regular meeting
7. Reports
8. Presentations

Actuarial Valuation – Postemployment Benefits – John P. Frederick
9. Unfinished business
10. Consideration of Resolutions & Ordinances

Resolution #90-2009/General Code/OA - offered by Supervisors of the Finance and Insurance Committee amending Section 12.01 (3) - Transient Merchants Fee.

Resolution #91-2009/General Code/OA- offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 2.01 – Create the position of Second Vice Chair of The Board of Supervisors.

Resolution #92-2009/General Code/OA– offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Section 2.16 (3) Board Meetings At County Locations Other Than Courthouse.

Resolution #93-2009/General Code/OA – offered by Supervisors of the Forestry, Land, & Outdoor Recreation Committee amending Sections 14.10 (Definitions) 14.13 (Rules & Regulations) and 25.04 (Penalty Provisions).

Resolution #94-2009 – offered by Supervisors of the Mining Oversight Committee and Forestry, Land, and Outdoor Recreation Committee regarding the adoption and endorsement of Resolution #54-1987, relating to mineral leasing and mining policies..

Resolution #95-2009/General Code/OA - offered by Supervisors of the Planning and Zoning Committee amending Chapter 17, Zoning Board of Adjustment.

Resolution #96-2009/Rezone Pet. #8-2009/OA – 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 Newbold.

Resolution #97-2009 – offered by Supervisor Paul Dean regarding rescinding Amended Ordinance Amendment #86-2009.

Resolution #98-2009/General Code/OA – offered by Supervisors of the Finance and Insurance Committee amending Section 3.10 – Reimbursement For Expenses.

Resolution #99-2009 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

Resolution #100-2009/General Code/OA – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee amending Section 2.01 – Supervisory Districts following the 2010 Census.

Resolution #101-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the renewal of the Community Policing Deputy Sheriff position.

11. County Treasurer declaration of unlawful tax WI Stats 74.35/74.33 – TL 504-1 (Tax Year – 2005) - TL 504-1 (Tax Year – 2006) - TL 504-1 (Tax Year 2007) - TL 504-1 (Tax Year – 2008)
12. Other business
13. Appointments to committees, commissions and other organizations
14. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: October 15, 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 15th 2009

Lakeland Times
WJFW TV- Channel 12
WXPR Radio
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.