

AMENDED Notice of Annual Budget Meeting
Oneida County Board of Supervisors
November 10th 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

Appointment /Swearing In of DISTRICT #13 Supervisor

2. Roll call

3. Announcements by Chair, Correspondence and Communications

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

4. Land and Water Conservation – 2009 Soil and Water Conservation - Speaking Contest –
Winning Speakers

Grace Hoger - Title of Speech: “The Buffer Zone” - Elementary Division – First Place
Ben Metzger -Title of Speech: “White Nose Syndrome” – Junior Division – First Place
Cassandra Hoger – Title of Speech: “Come to the Dark Side” – First Place

5. 10:00 a.m. Commence public hearing on the Oneida County 2010 proposed budget.
Accept/consider comments and/or correspondence from the public and take
whatever action is deemed necessary. Close public hearing and continue with
agenda items.

6. Accept the minutes of the October 20th 2009 regular meeting

7. Reports – “2009 Annual Report of the Oneida County Treasurer”

8. Presentations

9. Unfinished business

10. Consideration of Resolutions & Ordinances

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

Resolution #102-2009 - offered by Supervisors of the Highway Committee regarding County
Aid for installing a culvert under Section 82.08 – Town of Stella.

Resolution #103-2009 offered by Supervisors of the Buildings & Grounds Committee
regarding renovation of building located at 111 E. Davenport Street.

Resolution #104-2009– offered by Supervisors of the Finance and Insurance Committee
regarding writing off the outstanding check record.

Resolution #105-2009 – offered by Supervisors of the Finance and Insurance Committee
regarding designating County depositories.

Resolution #106-2009/General Code/OA – offered by Supervisors of the Finance and
Insurance Committee amending Section 2.54 – Housing Authority – Appointment.

Resolution #107-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Conservation Specialist position be continued in the Land and Water Conservation Department on a full-time basis.

Resolution #108-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Non Protective Association 2009, 2010 and 2011 contracts.

Resolution #109-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Oneida County Social Worker Association 2009, 2010 and 2011 contracts.

Resolution #110-2009 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Non Represented Employee 2009, 2010 and 2011 contracts.

Resolution #111-2009 – offered by Supervisors of the Finance and Insurance Committee regarding a grant application to the State of Wisconsin for Eagle River Pellets LLC for the acquisition of equipment.

Resolution #112-2009 – offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding **approval of the Oneida County Forestry Department Annual Work Plan for 2010.**

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

12. Other business

13. Appointments to committees, commissions and other organizations

Reappoint Bruce Rhode to serve on the Oneida County Civil Service Committee. This appointment will expire December 2014.

Reappoint Romelle Vandervest to serve on the Oneida County Library Board (At Large) Term will expire December 2012.

Reappoint Janet Baer to serve on the Oneida County Library Board. Term will expire December 2012.

Appoint Ann Ovsak to the Long Term Support Committee as a Public Health Representative to replace Crystal Woller.

14. Accept the 2010 Budget as Presented

15. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: November 5, 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: 1:00 p.m.

Rhineland Daily News

WHDG Radio %

WLSL-FM 93.7

WRJO Radio

Date: November 5th 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 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.