

**Notice of Regular Meeting
Oneida County Board of Supervisors
January 19th 2010 – 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

Please turn in 2009 personal expense vouchers this month

4. Accept the minutes of the November 10th 2009 annual budget meeting

5. Reports

6. Unfinished business

7. Consideration of resolutions & ordinances

Postponed Resolution #100-2009/General Code/OA – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee – regarding amending Section 2.01 – Rule #1 – Governing Body – Supervisory Districts.

Resolution #01-2010 - offered by Supervisors of the Department on Aging Building Committee authorizing a six (6) month extension under the same terms and conditions as set forth in Res. #77-2007.

Resolution #02-2010 - offered by Supervisors of the Labor Relations and Employee Services Committee regarding proposed legislation which would make protective retirement a mandatory subject of collective bargaining.

Resolution #03-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding benefits for certain law enforcement officers or correctional officers.

Resolution #04-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the provisions of Chapter 40 of the Wisconsin Stats – Group Life Insurance Programs.

Resolution #05-2010 – offered by Supervisors of the Highway Committee regarding using “Machinery” account funds to purchase a Quad Axle Dump Truck.

Resolution #06-2010/Ordinance Amendment #9-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Section 9.42 General Standards for Approval of CUP (Conditional Use Permit).

Resolution #07-2010/Ordinance Amendment #10-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Section 9.52, Mobile Home, Manufactured Home and House Trailer Parks.

Resolution #08-2010/Ordinance Amendment #11-2009 – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning District Boundary

Map and the Oneida County Shoreland Protection Ordinance by changing the zoning district classification from District #11 Shoreland Wetland to District #2 Single Family Residential – Town of Three Lakes.

Resolution #09-2010 – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

Resolution #10-2010 – offered by Supervisors of the Agriculture and Extension Committee approving the “Cancellation of Lease Agreement” for the Oneida County Fair.

Resolution #11-2010 – offered by Supervisors of the Land Records Committee regarding right-of-way on Sutton Road be conveyed to adjoining landowners– Town of Minocqua.

8. **County Treasurer declaration of unlawful tax WI Stats 74.35/74.33** – NONE

9. **Other business**

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

11. **Adjournment**

Notice of posting

Time: 3:00 p.m.

Date: January 14th 2010

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 715-369-6144.

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

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

Date: January 14th 2010

Lakeland Times
WJFW TV- Channel 12
WXPR Radio I
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 715-369-6144 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.