

**AMENDED** Notice of Regular Meeting  
Oneida County Board of Supervisors  
February 16<sup>th</sup> 2010 – 9:30 a.m.

County Board Meeting Room 2<sup>nd</sup> 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

4. **Accept the minutes of the January 19<sup>th</sup> 2010 regular meeting**

5. **Reports**

**Approve Emergency Fire Wardens – For 2010**  
**John Potters/Community Survey**

6. **Presentations**

**2009 Service Awards**

7. **Unfinished business**

8. **Consideration of resolutions & ordinances**

**Resolution #12-2010** – offered by Supervisors of the Law Enforcement and Judiciary Committee – regarding the multi-jurisdictional computer system upgrade.

**Resolution #13-2010** - offered by Supervisors of the Land and Water Conservation Committee regarding the submission of an application for a small scale one-year grant through the “Lake Management Planning” Grant Program through the WDNR.

**Resolution #14-2010** - offered by Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding wolf population goal for the next Wisconsin Wolf Plan.

**Resolution #15-2010/General Code/OA** – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending Sec. 2.02 – RULE 2: ORDER OF BUSINESS.

**Resolution #16-2010** – offered by Supervisors of the Resolutions and Ordinances/Legislative Committee regarding reorganization of the current Oneida County Committees.

**Resolution #17-2010** – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

**Resolution #18-2010/OA #1-2009** – offered by Supervisors of the Planning and Zoning Committee amending Chapter 15 - Oneida County Subdivision Control Ordinance.

**Resolution #19-2010/OA #12-2009** – offered by Supervisors of the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance – Section 9.93 (D) Minimum Lot Area.

**Resolution #20-2010** – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Oneida County Public Health Association 2010-2011 Contract.

**Resolution #21-2010** – offered by Supervisor Scott Holewinski regarding the relocation of the Public Health Department to the WPS building.

**Resolution #22-2010** – offered by Supervisors of the Mining Oversight/Local Impact Committee regarding transfer of funds.

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. **Grievance Number – 08-005.**

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 Pat Richardson to the Long Term Support Committee as a Representative for Nursing Homes.

12. **Adjournment**

**Notice of posting**

**Time: 9:00 a.m.**

**Date: February 15<sup>th</sup> 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: 9:00 a.m.**

Rhineland Daily News  
WHDG Radio  
WLSL-FM 93.7  
WRJO Radio

**Date: February 15<sup>th</sup> 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.