

AMENDED Notice of Regular Meeting
Oneida County Board of Supervisors
June 15th 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**

- a. **Sign Attendance Form at the Podium**
- b. **Please Use Microphones When Speaking**

4. **Accept the June 15th 2010 Amended Agenda.**

5. **Accept the minutes of the May 18th 2010 regular meeting**

6. **Reports**

- a. **Solid Waste – 2009 Annual Report**
- b. **Department of Social Services – 2009 Annual Report**
- c. **Emergency Management – 2009 Annual Report**

7. **Unfinished business**

8. **Public Comment**

9. **Consideration of resolutions & ordinances**

Resolution #52-2010/General Code/OA – offered by Supervisors of the Law Enforcement and Judiciary Committee – amending Section 10.06 – Smoking Prohibited and Section 25.04 Penalty Provisions.

Resolution #53-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee – amending Section 3.10 (7) Procedures for Per Diem and Expense Payment.

Resolution #54-2010 – offered by Supervisors of the Finance and Insurance Committee regarding Budget Transfers to the 2010 Budget.

Resolution #55-2010 – offered by Supervisors of the Planning and Zoning Committee amending the fee schedule for Chapter 15, Oneida County Subdivision Control Ordinance.

Resolution #56-2010 – offered by Supervisors of the Department on Aging Building Committee regarding the purchasing of the “Northern Advantage Job Center.”

Resolution #57-2010 – offered by Supervisors of the Highway and **Labor Relations and Employee Services Committees** regarding eliminating the positions of Stockroom Clerk and Shop Foreman and the position of Shop Superintendent be created.

10. **Other business**

County Clerk Appointment: William Korrer, Kevin Jenkins, Mary Bartelt

(It is anticipated that the candidates will make a statement to the County Board prior to the selection process.)

It is anticipated that the Board may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility; Wisconsin Statutes, Section 19.85(1)(e) deliberating or negotiation the purchase of public properties, the investing of public funds, or conduction other specified public business whenever competitive or bargaining reasons require a closed session; Wisconsin Statutes, Section 19.85(1)(g), 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.

Topics:

1. County Clerk
2. Northern Advantage Job Center
3. Attorney/Client Opinion on Ordinance Sec. 9.78
4. Eagle Cove Lawsuit

Roll Call:

Time:

Roll call vote will be taken to return to open session.

Roll Call:

Time:

Announcement of any action taken in closed session/act on any discussion in closed session

- a. County Clerk Report of zoning petitions
- b. County Treasurer declaration of unlawful taxes
- c. Appointments to committees, commissions and other organizations.
 - Re-appoint Marge Saari to serve on the Board of Health for a three-year term to expire June 2013.
 - Re-appoint Elmer Goetsch to serve on the Zoning Board of Adjustment for a term which will expire July 2013.
 - Re-appoint Robert Rossi to serve on the Zoning Board of Adjustment for a term which will expire July 2013.
 - Approve appointing Donald Werra as a "Regular Member" replacing Dick Meehan for a term to expire July 2013.
 - Appoint Guy Hansen to the Zoning Board of Adjustment as an Alternate with a term expiring July 2012. (filling the balance of Donald Werra's term as an alternate)
 - Designate new Alternate Member Guy Hansen as Second Alternate.
 - Designate current Alternate Member John Bloom as First Alternate with a term to expire July 2011.

11. Adjournment

Notice of posting

Time: 10:30 a.m.

Date: June 11th 2010

Place: Courthouse

Ted Cushing, County Board Chair, Chief Presiding Officer – Mary Bartelt, Deputy Clerk II, 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: 10:30 a.m.

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

Date: June 11th 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 Mary Bartelt 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.