

**Notice of Regular Meeting
Oneida County Board of Supervisors
April 19th 2011 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor**

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 Use Microphones When Speaking.

4. **Accept the minutes of the March 15, 2011 Regular meeting**

5. **Reports**

Highway Operations 2010 Annual Financial Report
Planning & Zoning 2010 Annual Financial Report
Land Information Office Annual Financial Report
Update Report Revising the Oneida County Zoning and Shoreland
Protection Ordinance to comply with NR 115.

6. **Presentations**

National Soil & Water Conservation Poster Contest Winner

Cael Steinmetz -1st Place - "Conservation Habits = Healthy Habitats"

7. **Unfinished Business**

8. **Public Comment**

9. **Consideration of Resolutions & Ordinances**

Resolution # 26 -2011 offered by the Supervisors of the Ag. & Extension/Land & Water Conservation Committee regarding the (Lake Nokomis Lake District Petition Resolution – Written Order of Denial.) **This is not a rehearing on the merits of enacting the proposed Lake District.** Pursuant to Wis. Stat. s. 33.26(3) the County Board is required to adopt a written order denying the petition, this agenda item is intended to address this statutory requirement.

Resolution #27 -2011 offered by the Supervisors of the Mining Oversight/Local Impact Committee regarding a budget transfer of twenty-thousand (\$20,000) from the Mineral Resource Account to the Mining Impact Account for the fiscal year 2011.

Resolution #28 -2011 offered by the Supervisors of the Finance and Insurance Committee regarding 2010 budget transfers for accounts overdrawn for the year ending December 31, 2010.

Resolution #29-2011 offered by the Supervisors of the Finance and Insurance Committee regarding 2010 budget transfers.

Resolution #30- 2011 /General Coda /OA offered by Supervisor Jack Martinson Amending Sec. 2.19 of the Oneida County General Code.

Resolution #31- 2011 /General Coda /OA offered by Supervisors of the Land Records Committee amending Sec. 16.02, 16.03, 16.04, 16.05 and 16.07 of the Oneida County General Code.

Resolution #32- 2011 /General Coda /OA offered by Supervisors of the Land Records Committee Sec. 18.04, 18.05, 18.06 and 18.07 of the Oneida County General Code.

10. County Treasurer Declaration of Unlawful tax WI Stats 74.35/74.33.

Town of Schoepke – SC 483-3 Tax year 2010 - \$3,139.06
Town of Schoepke - SC 438-3 Tax year 2010 - \$171.01
Town of Cassian – CA 231-2 Tax year 2010 - \$873.37

11. Other Business

12. Appointments to Committees, Commissions and other Organizations

Appoint Phil Albert to serve on the Oneida County Zoning Board of Adjustment replacing Don Werra, effective immediately.

13. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: April 14, 2011

Place: Courthouse

Ted Cushing, County Board Chair, Chief Presiding Officer – Mary Bartelt, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6143.

News Media Notified: Time: 1:00 p.m. Date: April 14, 2011 / Mail/fax/e-mail

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio

WJFW TV- Channel 12

Editor Tomahawk Leader

WLSL-FM 93.7

WXPR Radio

WRJO Radio

NewsOftheNorth.Net

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 Melodie Gauthier 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.