

**AMENDED**

Notice of Regular Meeting  
Oneida County Board of Supervisors  
June 21, 2011 – 9:30 a.m.  
Oneida County Courthouse  
County Board Meeting Room 2<sup>nd</sup> Floor

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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.**
  - **Invitation to the Grand Opening Celebration of the Minocqua Public Library Wednesday, June 22, 2011 from 4pm to 6pm.**
4. **Accept the minutes of the May 17, 2011 Regular meeting**
5. **Reports**
  - Social Services 2010 Annual Report
  - Consolidation Committee update – David Hintz
6. **Presentations**
7. **Unfinished Business**
8. **Public Comment**
9. **Consideration of Resolutions & Ordinances**

**Resolution #35-2011** offered by the Supervisors of the Finance and Insurance Committee regarding 2011 budget transfers.

**Resolution #36-2011 – General Code/OA #4-2011** – offered by the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance.

**Resolution #37-2011** – offered by the Supervisors of the Ad Hoc Redistricting Committee regarding consolidation of Departments, Committees and the number of Supervisory Districts.

**Resolution #38-2011-** offered by the Supervisors of the Labor Relations and Employee Services Committee adopting the procedures to implement the pre-tax contributions to WRS.

**Resolution #39-2011** offered by the Supervisors of the Family Care Committee regarding the re-creation of the Family Care Committee for a period of 12 months.

**Resolution #40-2011** offered by the Supervisors of the Family Care Committee regarding the approval of the Intergovernmental Cooperative Agreement.

**Resolution #41- 2011** offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for a 100 foot strip of land in the NW 1/4 -NW1/4 of section 08, Township 38 N, Range 6 E, Town of Hazelhurst.

**Resolution #42- 2011** offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for a 100 foot strip of land in the SW ¼ - SW ¼ of Section 32, Township 37 N, Range 8 E, Town of Newbold.

**Resolution #43- 2011** offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for part of Gov't. Lot 9, Section 13, Township 39 N, Range 5 E, Town of Minocqua.

**10. Other Business**

**11. Appointments to Committees, Commissions and other Organizations**

- Reappoint John Bloom and Robert Fries to serve on the Oneida County Zoning Board of Adjustment with an expiration date of July 2014.
- Appoint Carol Pederson to the Human Services Board to complete the unexpired term of David Hintz with and expiration date of April 2012.

**CLOSED SESSION**

It is anticipated that a motion will be made, seconded, and approved by roll call vote to enter into closed session pursuant to 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." Topic: *Lake Nokomis Lake District Lawsuit.*

**12. Adjournment**

**Notice of posting**

**Time: 3:00 p.m.**

**Date: June 17, 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: June 17, 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.