

**AMENDED**

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
August 16<sup>th</sup> 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.**

4. **Public Hearing – Redistricting.**

5. **Accept the minutes of the June 21, 2011 Regular Meeting & July 12, 2011 Special Training Meeting.**

6. **Accept late resolutions #56-2011 for placement on the agenda.**

7. **Reports**

Solid Waste Department 2010 Annual Report. – Charlie Evenhouse

8. **Presentations**

**Oneida County's three Library Directors** – Recent Activities and developments in each library – Objectives and goals for each library – question/answer from County Board.

Presentation of Oneida County 2010 audit report. Dave Maccoux, Scheck and Associates. – Marge Sorenson

9. **Unfinished Business**

10. **Public Comment**

11. **Consideration of Resolutions & Ordinances**

**Resolution #44-2011** – offered by the County Board of Health opposing the proposed legislation to permit the sale of unpasteurized milk in Wisconsin.

**Resolution #45-2011 /General Coda /OA** – offered Supervisor Paul Dean regarding limitations as to when and how a failed ordinance amendment and resolution may be brought back before the County Board.

**Resolution #46- 2011 /General Coda /OA** – offered by the Supervisors of the Resolutions & Ordinances/Legislative Committee regarding permission to attend out of County Meetings for Supervisors and employees.

**Resolution #47- 2011 /General Coda /OA** – offered by the Supervisors of the Ad-Hoc Re-Districting Committee regarding the adoption of the redistricting plan as the official Plan and to amend section 2.01 of the Oneida County General Code .

**Resolution #48- 2011 /General Coda /OA** – offered by the Supervisors of the Mining Oversight/Local Impact Committee regarding the voting rights for a designee of a town while exploration, prospecting, mining and reclamation are taking place.

**Resolution #49-2011** – offered by the Supervisors of the Mining Oversight/Local Impact Committee amending the 2011 County budget to reflect a transfer of fourteen thousand from the Mineral Resource Account to the Mining Impact Account.

**Resolution #50- 2011** – offered by the Finance and Insurance Committee authorizing 2011 budget transfers.

**Resolution #51- 2011/Rezone Petition #2-2011** – offered by the Planning and Zoning Committee regarding rezoning district #1A Forestry to District #15 Rural Residential on property described as NW SE, NE SE, Section 17, T39N, R6E, and SW NE, NW SE, NE SE, Section 18, T39N, R6E, Town of Minocqua.

**Resolution #52- 2011/Rezone Petition #5-2011** – offered by the Supervisors of the Planning and Zoning committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Minocqua.

**Resolution #53- 2011/Rezone Petition #6-2011** – offered by the Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Piehl.

**Resolution #54-2011** – offered by the Supervisors of the Agriculture & Extension Education/Land and Water Conservation Committee regarding the authorization of LWCD to apply for 75% funding assistance under the “Aquatic Invasive Species” Grant program from the WDNR.

**Resolution #55- 2011 /General Coda /OA** – offered by the Supervisors of the Ad-Hoc Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County repealing and recreating Sec. 2.30 through 2.62 of the General Code of Oneida County.

**Late Resolution #56-2011** – offered by the Labor Relations Employee Services Committee authorizing a one-time, temporary pay equity adjustment of 4.8%, payable over the remaining pay periods of 2011 to all non-union staff who are required to participate in WRS (Wisconsin Retirement System).

## **12. Other Business**

### **Appointments to committees, commissions and other organizations**

Reappoint Richard Johns and Ann Rueckert to the Human Service Center Board with an expiration date of September 2014.

## **13. Adjournment**

### **Notice of posting**

**Time: 10:00 p.m.**

**Date: August 12, 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: August 12, 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.