

AMENDED

Notice of Annual Budget Meeting
Oneida County Board of Supervisors
November 15th 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.

Special County Board Meeting Scheduled for Tues. Dec. 13, 2011

Chairman is resigning as Administrative Coordinator pursuant to Attorney General Opinion issued October 27, 2011.

4. **Accept the minutes of the October 18th, 2011 Regular County Board Meeting.**

5. **Commence public hearing on the Oneida County 2012 proposed budget. Accept/consider comments and/or correspondence from the public and take whatever action is deemed necessary. Close public hearing and continue with agenda items.**

6. **Annual Meeting Issues:**

Fix compensation for County Board Members pursuant to Ordinance Section 1.01(4):
"The County Board shall, at its annual meeting by a 2/3 vote of the members entitled to a seat, fix the compensation of the Board members to be next elected"

7. **Reports**

Treasurer's Annual Report

8. **Presentations**

9. **Unfinished Business**

10. **Public Comment**

11. **Consideration of Resolutions & Ordinances**

Resolution #70-2011– offered by Supervisors of the Finance and Insurance Committee regarding writing off the outstanding check record.

Resolution #71-2011 – offered by Supervisors of the Finance and Insurance Committee regarding designating County depositories.

Resolution #72-2011 – offered by Supervisors of the Finance and Insurance Committee regarding the delegation of authority to invest County funds.

Resolution #73-2011 – offered by Supervisors of the Finance and Insurance Committee regarding the approval to sub-lease the property (Koinonia Residential Treatment Center) by the Human Service Center.

Resolution #74-2011 – offered by Supervisors of the Finance and Insurance Committee regarding the approval of the lease to be entered into for the Koinonia Facility.

Resolution #75- 2011 – offered by the Supervisors of the Labor Relations Employee Services Committee reducing the full time position of Deputy Register of Deeds I to a 75% part time position.

Resolution #76- 2011 – offered by the Supervisors of the Labor Relations Employee Services Committee regarding reclassifying the Account Technician position in the Forestry Department to an Account Clerk III, grade level 7 and an amendment be made to the county budget for fiscal year 2012.

Resolution #77- 2011 – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the renewal of the Community Policing Deputy Sheriff position for the fiscal year 2012 contingent upon the Wisconsin Community Policing grant monies.

Resolution #78- 2011 – offered by the Supervisors of the Highway and Labor Relations Employee Services Committee regarding the appointment of Freeman Bennett to the position of Oneida County Highway Commissioner on December 30,2011.

Resolution #79- 2011 – offered by the Supervisors of the Highway Committee regarding the County's 50% cost-share (\$16,035.64) of the installation of a culvert in the Town of Pelican.

Resolution #80- 2011- General Code/OA – offered by the Supervisors of the Highway Committee regarding Sec. 7.095-ATV trail and routes on County Highways.

Resolution #81- 2011 – offered by the Supervisors of Land Records Committee regarding the marketing of the buildings and property located at 111E/ Davenport St. (former WPS building) and the building and property located at 1103 Thayer St. (former Department on Aging Building).

Resolution #82-2011/Rez. Pet. #8-2011 - offered by the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida Zoning District Boundary Map- Town of Pine Lake.

Resolution #83-2011/General Code/OA – offered by Supervisors of the Law Enforcement and Judiciary Committee amending the general code of Oneida county, section 10.07- Concealed Carry of Weapons.

Resolution #84-2011/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee updating the general code of the County of Oneida as amended through August 16, 2011.

Resolution # 85-2011 offered by Supervisors of the Mining Oversight and Local Impact Committee regarding the revision and updating of the mining agreements for Oneida County to allow for advance royalty payments.

12. Other Business

The County Board may consider a motion to adjourn into closed session pursuant to 19.85(1) (c) (f) & (g), Wis. Stats., to (1) consider the employment and performance evaluation of an Oneida County employee; and (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 (Topic: Grievance Arbitration)

A roll call vote will be made to return to enter closed session

A roll call vote will be taken to return to open session and continue with the remaining agenda items

Appointments to committees, commissions and other organizations

To reappoint John Vanney to Oneida County Civil Service Commission for a five-year term to expire December 2016.

To reappoint Marlene Kerkes to Oneida County Library Board for a three-year term to expire December 2014.

To reappoint Mary Schoenek to Oneida County Library Board for a three-year term to expire December 2014.

To reappoint Dianna Blicharz to Oneida County Library Board for a three-year term to expire December 2014.

Appoint Lisa Charbarneau, Human Resource Director as Oneida County Administrative Coordinator pursuant to Ordinance Section 1.10(5).

13. Accept the 2012 Budget as Presented

14. Adjournment

Notice of posting

Time: 11:30 a.m.

Date: November 11, 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: 4:00 p.m. Date: 11-11-11

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.