

AMENDED

**Notice of Special Meeting
Oneida County Board of Supervisors
December 14th 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. **Introduction - "Teens Active in Government"**

Justin Bant – Representative, Lakeland Union H.S.

Miranda Zeller – Lakeland Union H.S. Alternate.

Eric Snyder – Representative, Rhinelander H.S./Charter School

Jayla Paulson – Rhinelander H.S./Charter School – Alternate.

Marina Candela – Representative, Three Lakes H.S.

Three Lakes H.S Alternate – to be determined

4.

Announcements by Chair, Correspondence and Communications

Sign Attendance Form at the Podium.

Please Use Microphones When Speaking.

5. **Accept the minutes of the November 15th, 2011 Annual Budget County Board Meeting.**

6. **Reports**

7. **Presentations**

8. **Unfinished Business**

9. **Public Comment**

10. **Consideration of Resolutions & Ordinances**

Resolution #86- 2011 – offered by the Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the Oneida County Forestry Department Annual Work Plan for 2012.

Resolution #87-2011 - offered by Supervisor Ted Cushing regarding the creation of a Long Term Care District Governing Board.

Resolution #88- 2011 – offered by the Supervisor John Hoffman regarding Oneida County Social Services be granted permission to operate as the fiscal agent for the ADRC of the Northwoods.

Resolution #89- 2011 – offered by the Supervisor Thomas Rudolph urging the Governor of the State of Wisconsin to reject further cuts to the county land conservation staffing grants.

Resolution #90- 2011 - offered by the Supervisors of the Labor Relations Employee Services Committee regarding the ratification and approval of a 1% across the board increase for the Non-Protective Association wage schedule on January 7 2012.

"A statement detailing the fiscal impact of the resolution has not yet been attached to the resolution. It is anticipated that a motion will be made to review and include a statement detailing the fiscal impact of the resolution before the resolution is voted on."

Resolution #91- 2011 - offered by the Supervisors of the Labor Relations Employee Services Committee regarding the ratification and approval of a 1% across the board increase for the Non-Represented wage schedule on January 7 2012.

Resolution #92- 2011 - offered by the Supervisors of the Labor Relations Employee Services Committee regarding the ratification and approval of a 1% across the board increase for the Courthouse Union wage schedule on January 7 2012.

Resolution #93- 2011 - offered by the Supervisors of the Labor Relations Employee Services Committee regarding the ratification and approval of a 1% across the board increase for the Public Health Nurse Association wage schedule on January 7 2012.

"A statement detailing the fiscal impact of the resolution has not yet been attached to the resolution. It is anticipated that a motion will be made to review and include a statement detailing the fiscal impact of the resolution before the resolution is voted on."

Resolution #94- 2011 - offered by the Supervisors of the Labor Relations Employee Services Committee regarding the ratification and approval of a 1% across the board increase for the Social Worker Association wage schedule on January 7 2012.

"A statement detailing the fiscal impact of the resolution has not yet been attached to the resolution. It is anticipated that a motion will be made to review and include a statement detailing the fiscal impact of the resolution before the resolution is voted on."

Resolution #95- 2011 - offered by the Supervisors of the Labor Relations Employee Services Committee regarding the ratification and approval of a 1% across the board increase for the Highway Union wage schedule on January 7 2012.

11. Other Business

Appointments to committees, commissions and other organizations

12. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: December 8, 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: 12-08-11

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.