

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
January 17, 2012– 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.**

**The Finance Department requests county board supervisors to turn in vouchers for per diem payments for 2011 as soon as possible. Reminder, mileage reimbursement is \$.45 per mile effective January 1, 2012**

**Nokomis Lake District Public Hearing Scheduled for Saturday, February 4, 2012- Tomahawk High School- 9:00am.**

4. **Accept the minutes of the December 14, 2011 Special meeting**

5. **State Winner for the LWC Speaking contest – Cassandra Hoger**

6. **Reports/ Presentations**

Service Recognition for Robert Fries/Board of Adjustment.

Land Water Resource Management Plan

Petition for night-time meetings – Scott Eschelmann

7. **Unfinished Business**

8. **Public Comment**

9. **Reconsideration of Resolutions & Ordinances**

**Resolution #001- 2012- Rezone Petition #9-2012**– 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 Newbold.

**Resolution #002- 2012- Rezone Petition #10-2012**– 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 Stella.

**Resolution #003-2012**-offered by the Supervisors of the Finance and Insurance Committee regarding 2011 budget transfers.

**Resolution #004-2012**-offered by the Supervisors of the Finance and Insurance Committee regarding a joint intergovernmental agreement under WI Stats. S.66.0301 to create the Northwood's Rail Transit Commission.

**Resolution #005-2012**-offered by the Supervisors of the Finance and Insurance Committee regarding an agreement to join the Blue Line Community Coalition and seek grants or other funding to support the services provided by the coalition.

**Resolution #006-2012**-offered by the Supervisor Ted Cushing supporting the towns of Cassian, Hazelhurst, Minocqua and Woodruff in their efforts with the DOT/ Highway 51 reconstruction project.

**Resolution #007-2012**-offered by the Supervisors of the Agriculture & Extension Education/Land and Water Conservation Committee regarding the approval of the 2012-2016 Land and Water Resource Management Plan.

**Resolution #008-2012**-offered by the Supervisors of the Highway Committee regarding purchasing a Patrol Truck.

**Resolution #009-2012**-offered by the Supervisors of the Building and Grounds Committee regarding the building located at 1103 Thayer Street - (Department on Aging) be placed for sale.

**10. Closed Session**

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85 (1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Preparation for sale of property at 1103 Thayer Street (DOA) Building.

Roll call vote will be taken to return to open session

**11. Other Business**

**12. Adjournment**

**Notice of posting**

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

**Date: January 12<sup>th</sup> 2012**

**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.**

Rhineland Daily News  
WHDG Radio  
WLSL-FM 93.7  
WRJO Radio

**Date: January 12<sup>th</sup> 2012**

Lakeland Times  
WJFW TV- Channel 12  
WXPR Radio I  
NewsoftheNorth.Net

**Mail/fax/e-mail**

Our Town/ Buyer's Guide  
Editor Tomahawk Leader

**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 Robert Bruso 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.