

**Notice of Annual Meeting  
Oneida County Board of Supervisors  
November 13, 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 for our troops 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.**  
**County Board Meeting December 18 2012.**  
**Please return any unwanted audit reports to the Finance Department.**  
**County Board Group picture taken today after the meeting – meet at the County Clerk’s Office.**
4. **Accept the minutes of the October 16, 2012 Regular Meeting.**
5. **Reports/ Presentations**  
**2011 Audit Report by Schenck and Assoc.** – Margie Sorenson  
**Treasurer’s 2013 Annual Report**  
**2013 Budget Summary**
6. **Public Comment**
7. **Consent Agenda**  
  
**Resolution 91- 2012-** offered by the Social Services Committee regarding its intent to continue participation for one year in the multicounty consortium, to continue the Income Maintenance Program.  
  
**Appointments to committees, commissions and other organizations:**  
  
**10:00 a.m. - Commence public hearing on the Oneida County 2013 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.**
8. **Consideration of Resolutions & Ordinances**  
  
**Resolution #89-2012** – Offered by the Administration Committee authorizing the continuation of the Oneida County Auditor/Finance Director to invest County funds.  
**Resolution #90-2012** - Offered by the Administration Committee regarding the designation of County depositories.

It is anticipated that the committee will go into closed session pursuant to section 19.85 (1)(e) and (g) for purposes of (1) deliberating the County’s position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. and (2) 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 and (e) deliberating or negotiating the

purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

TOPICS:

- (a) Act 10--Judge Colas decision
- (b) Health and Aging Parking Issue

Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda.

**9. Accept the 2013 Budget as Presented**

**10. Other Business**

**11. Adjournment**

**Notice of posting**

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

**Date:** November 8<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: 3:00 p.m. Date: 11-8- 2012**

**Mail/fax/e-mail**

Rhinelanders Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio

WXPR Radio I

WJFW TV- Channel 12

Tomahawk Leader

WRJO Radio

WLSL-FM 93.7

**Others Notified:**

**Department Heads, Town Chairs**

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 Mary Bartelt at 715-369-6143 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.

