

**Notice of Regular Meeting
Oneida County Board of Supervisors
March 19, 2013 – 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 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.

4. Accept the minutes of the February 19, 2013 Regular Meeting

5. Reports/ Presentations:

Oneida County Land Information Office 2012 Annual Report

6. Public Comment

7. Consent Agenda:

Resolution #13-2013 offered by Supervisors of the Land Records Committee regarding a quit claim deed to Mark Millen – Town of Woodruff

Resolution #14-2013 offered by Supervisors of the Administration Committee authorizing budget transfers.

Resolution #15-2013 offered by Supervisors of the Administration Committee regarding the denial of submitted claim by Samuel A Kibler.

Appointments to committees, commissions and other organizations

To reappoint Joan Hauer to Health & Aging Committee for a term to end April 2016.

To appoint Rob Swearingen, Freeman Bennett, Walter Gander and Tom Brown to the Local Emergency Planning Committee.

8. Consideration of Resolutions & Ordinances:

Resolution #16-2013/Rezone #5-2012 offered by the Supervisors of the Planning and Development committee regarding the denial of Rezone Petition #5-2012.

Resolution #17-2013/Rezone #7-2012 offered by the Supervisors of the Planning and Development committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map.- Town of Three Lakes.

Resolution #18-2013 offered by the Supervisors of the Labor Relations Employee Services Committee regarding the elimination of both the Mechanic Position and the Equipment Operator I positions, and create two mechanic /Equipment Operator I positions at the Equipment Operator II rate of pay.

Resolution #19-2013/General Code O/A offered by Supervisor Jack Sorensen regarding Section 2.16 (Meetings of the Board and Committees) & 2.31(Rules Governing County Board Committees, Boards and Commissions) of the General Code of Oneida County.

9. Other Business:

10. Adjournment:

Notice of posting

Time: 3:00 p.m.

Date: March 14th 2013

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: 4:00 p.m.

Date: 3-14- 2013

Mail/fax/e-mail

Rhineland 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.