

**Notice of Regular Meeting
Oneida County Board of Supervisors
June 18, 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 here and overseas, followed by the Pledge of Allegiance.
2. **Oath of County Board Officer – Greg Oettinger – District #8**
3. **Roll Call**
4. **Announcements by Chair, Correspondence and Communications**
Sign Attendance Form at the Podium.
Please Use Microphones When Speaking.
5. **Accept the minutes of the May 21, 2013 Regular Meeting**
6. **Reports/ Presentations:**

Erica Brewster: Introduction of UW-Extension Youth Development Agent, Lynn Feldman.
Department of Social Services 2012 Annual Report
7. ***Public Comment:**
8. **Consent Agenda:**
Resolution #41- 2013- offered by the Administration Committee regarding the Denial of a Claim filed by Walter Olejnik, Katherine Olejnik, Kenneth Olejnik and JoAnn Mercer.
Resolution #42- 2013 – offered by the Land Records Committee authorizing a quit claim deed to adjoining landowners Kelly A Kuehl, Jerome Haffenbredl, Joann Haffenbredl and Curtis B Creed. Town of Lake Tomahawk.
Resolution #43- 2013 – offered by the Land Records Committee authorizing the sale of parcels – WB 381-1-Town of Woodboro, and request a quit claim deed to the successful bidder, Dr David Barr.

Appointments to committees, commissions and other organizations
To appoint Lisa Alsteen to the Human Service Board replacing Coarlee Erickson with a term to expire September 2014.
To reappoint Robert Rossi and Phil Albert to the Zoning Board of Adjustments for a term to expire July 2016.
9. **Consideration of Resolutions & Ordinances:**

Resolution #44-2013 – offered by the Labor Relations Employee Services Committee approving the contract between the Committee and the Unions for the Union contract year 2013.
Resolution #45-2013-General Code O/A offered by the Administration Committee amending Section 2.02 & 2.16 of the General Code of Oneida County, regarding night meetings.
Resolution #46-2013- General Code O/A – offered by the Planning and Development Committee approving/amending Petition #1-2012 of Chapter 20, Oneida County Floodplain Ordinance.
Resolution #47- 2013-General Code O/A – offered by the Planning and Development Committee amending Ordinance Amendment # 1-2013, Chapter 13 – Oneida County Private Onsite Wastewater Treatment Systems.
10. **Other Business:**
11. **Closed Session:**

The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) & (g) for the purposes of (1) 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 & (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Easement behind the DOA building.

Upon completion of this portion of the meeting, it is anticipated the Committee will make a motion to return to open session to consider the remainder of the meeting agenda and announce any action taken in closed session.

12. Adjournment:

***"NOTICE"**: If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 3:00 p.m.

Date: June 13, 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: 6-13- 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.