

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
February 18, 2014 – 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

4. **ACCEPT THE MINUTES OF THE JANUARY 21, 2014 REGULAR MEETING.**

5. **REPORTS/PRESENTATIONS**

6. **\*PUBLIC COMMENT**

7. **CONSENT AGENDA**

**Resolution # 12-2014** – offered by the Land Records Committee regarding the County Board approve the sale of a parcel (PI 296, 299, 309, Town of Piehl) to the successful bidder, David Kohlbeck.

**Resolution #13-2014-** offered by the Administration Committee regarding budget transfers for 2013.

Appointments to committees, commissions and other organizations - None

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**Tabled Resolution #9-2014** - offered by the Land Records Committee to suspend the further attempts to publicly sell tax delinquent parcel # NE 401-9C, and negotiate with Town of Newbold the possible purchase of the parcel.

**Resolution #14 -2014** – offered by the Land Records Committee regarding the approval of the sale of property ( WR 388-1, Town of Woodruff) to the State of Wisconsin, Department of Natural Resources.

**Resolution #15-2014** – offered by the Public Safety Committee regarding the hiring of Attorney Miller for the termination of parental rights services.

**Resolution #16-2014** offered by the Administration and Public Safety committees requesting the authorization to proceed with the integration of the console to the E911 Center PSAP with the new Oneida County telephone system.

**Resolution #17-2014** – offered by the Conservation & UW Extension Committee hereby proclaiming the week of February 24- March 1, 2014 as AMERICAN/NORTHWOODS SAVES WEEK.

**Resolution # 18-2014-** offered by Labor Relations Employee Services Committee regarding the appointment of Mary Rideout as the Social Services

Director February 18, 2014 at a step 7, Grade level 19 on the Non-represented Classification /pay plan.

**Resolution #19-2014** - offered by the Labor Relations Employee Services Committee regarding reorganization of the Highway and Solid Waste Department staff due to upcoming retirements.

**Resolution # 20-2014**- offered by the Labor Relations Employee Services Committee regarding the adoption and implementation of the recommendation made by Carlson Dettmann Consulting, LLC to replace the existing employee compensation structures.

**9. CLOSED SESSION:**

It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(e), "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" Topic: Offer to purchase 111 E. Davenport (i.e. Former WPS 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.

**10. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**11. 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: February 13, 2014**

**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 715-369-6144.

**News Media Notified: Time: 1:00 p.m.**

Rhineland Daily News  
WHDG Radio  
WLSL-FM 93.7  
WRJO Radio

**Date: February 13, 2014**

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 Mary Bartelt 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.