

**Notice of Regular Meeting
Oneida County Board of Supervisors
June 17, 2014 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room**

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

Any County Board Member who wishes to attend the WCA Annual Convention please contact the Clerk's Office for registration.

4. ACCEPT THE MINUTES OF THE MAY 20, 2014 REGULAR MEETING.

5. REPORTS/PRESENTATIONS

Honorable Judge Nielsen

2013 Forestry Annual Report

2013 Planning and Zoning Annual Report

2013 Department of Social Services Annual Report

2013 Public Health Annual Report

ADRC Presentation

County Board Electronic Voting Demonstration

6. *PUBLIC COMMENT

7. CONSENT AGENDA

Appointments to committees, commissions and other organizations

Lake District Commissioners

Lake Nokomis - Jim Intrepedi

Mid Lake – Bob Mott

Bear Lake – Robb Jensen

Thunder Lake – Scott Holewinski

Horsehead Lake - Tom Rudolph

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution #47-2014 offered by the Land Records Committee to move forward with the Buildings and Grounds Committee with a survey of the property located at 314 S. Courtney St. as well as creating lots and possible negotiations with adjoining landowners for the sale of the acquisition of property, etc.

Resolution #48-2014 offered by the Conservation & UW-EX Education and Labor Relations Employee Services Committees regarding the Secretary I position be reduced to 80% and the Secretary III position be increased to a part-time 80% position.

Resolution # 49-2014/Rezone Petition #4-2014 offered by the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map - Town of Woodruff.

Resolution #50-2014 offered by the Labor Relations Employee Services (LRES) Committee the Compensation Plan adjustments of the Chief Deputy Position in the Sheriff's Office.

Resolution #51-2014 offered by the Labor Relations Employee Services Committee regarding the approval by the County Board to hire the Chief Deputy position for Oneida County – Chief Deputy Hess

Resolution #52-2014 offered by the County Board Supervisors regarding a Settlement outlined as Exhibit B to William Voelker, with monies coming from the Contingency Fund.

9. OTHER BUSINESS

10. 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.
Courthouse**

Date: June 12 2014

Place:

David Hintz, 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.

Date: June 12, 2014

Mail/fax/e-mail

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

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

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.