

**Notice of Special Meeting**  
**Oneida County Board of Supervisors**  
**August 21, 2014 – 9:30 a.m.**  
**Oneida County Courthouse**  
**County Board Meeting Room**

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NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE ONEIDA COUNTY BOARD OF SUPERVISORS MAY BE PRESENT AT THIS SPECIAL MEETING TO GATHER INFORMATION ABOUT SUBJECTS OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE ONEIDA COUNTY BOARD PURSUANT TO STATE EX REL BACKE V. GREENDALE VILLAGE BOARD, WIS 2<sup>ND</sup> 553, 494 N.W. 2<sup>ND</sup> 408 (1993), AND MUST BE NOTICED AS SUCH.

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 MINUTES OF PREVIOUS COUNTY BOARD MEETING(S)** -- None Prepared
5. **REPORTS** – None
6. **UNFINISHED BUSINESS** – None
7. **PUBLIC COMMENT\*** (Res. #15-2010; Res. #54-2012) Persons present will be allowed up to three minutes time to express their opinion on any matter that they wish to speak. The Board, by a majority vote, may allow additional time for a speaker.
8. **CONSENT AGENDA** – None
9. **CONSIDERATION OF RESOLUTIONS AND ORDINANCES** -- None
10. **OTHER BUSINESS**
  - A. Presentation by Kwik Trip.
  - B. Presentation of Staff Report on Highway Department.
  - C. Consideration of the offer to purchase the Oneida County 14 acres (Highway Department grounds) by Kwik Trip.
  - D. **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 selling of Oneida County property or conducting other specified public business whenever competitive or bargaining reasons require a closed session"

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.

Announcement of action taken in closed session [*NOTE: If the announcement of action taken in closed session would compromise the need for the closed session the action taken will not be announced. Any action taken in closed session will be announced when the need for the closed session has passed*].

**11. NEXT MEETING DATE AND TIME: September 23<sup>rd</sup>, 2014 at 9:30 A.M.**

**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: 2:30 p.m.

Date: August 15, 2014

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – 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 by group e-mail: Time: 2:30 p.m.**

**Date: August 15, 2014**

Northwoods River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio

**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. **See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.**