

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
Tuesday, February 17, 2015 - 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 DECEMBER 16, 2014 SPECIAL MEETING, JANUARY 7, 2015 EVIDENTIARY HEARING AND JANUARY 20, 2015 REGULAR MEETING.**
5. **REPORTS/PRESENTATIONS**
  - Introduction of the Rhinelander High School Teens Active in Government alternative representative (Ali Schickert)- Lynn Feldman
  - Introduction of the UW-Extension Family Living Agent (Sara Richie)-Lynn Feldman
  - Highway Facility Evaluation update.
  - Update on Oneida County Heal Creek Request for Proposals for County-owned land in the Town of Crescent Sections 10, 14, & 15 T36N R8E.
6. **\*PUBLIC COMMENT**
7. **CONSENT AGENDA**

**Resolution #10-2015** offered by the Forestry, Land and Recreation Committee regarding an application to be sent to the WDNR requesting a parcel of land located in the SE ¼ - NW ¼ of Section 24, Township 37 N, Range 7 E, Tn. of Cassian, officially be removed from County Forest Law Program under WI. State Stats 28.11.

**Resolution #11-2015** offered by the Forestry, Land and Recreation Committee amending Chapter 800 of the 2006-2020, (815 - Tree Retention) Oneida County Forest Fifteen Year Comprehensive Land Use Plan.

**Resolution #12-2015** offered by the Administration Committee authorizing 2014 budget transfers.

  - Appointments to committees, commissions and other organizations  
To reappoint John Bloom to the Zoning Board of Adjustment for a term to expire July 2017.
8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**Resolution #13-2015** offered by Supervisor Alex Young regarding the April 21, 2015 County Board Meeting requesting it be held at 6:00 pm and the disposition of the Heal Creek parcel be addressed at that meeting.

**Resolution #14-2015** offered by the Planning and Development Committee approving the Plat of Hazelhurst Cemetery, 3<sup>rd</sup> Addition "Garden of Sleep" located in part of the NW NW, Section 10, T38N, R6E - Town of Hazelhurst, be approved.

**9. OTHER BUSINESS**

- Administration Committee recommended action related to the Veterans Service Officer issue.

**10. NEXT MEETING DATE AND TIME:** March 17, 2015 @ 9:30 a.m.  
(unless a motion is made to change the starting time).

**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: 2:30 p.m.

Date: February 12, 2015

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: 2-12- 2015**

Northwood's 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.

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