

**Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, March 17, 2015 - 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 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 FEBRUARY 17, 2015 MINUTES**

5. **REPORTS/PRESENTATIONS**
Highway Facility Evaluation Presentation

6. **PUBLIC COMMENT**

7. **CONSENT AGENDA**
Resolution # 15 - 2015 offered by the Social Services Committee regarding the approval of a lease between Oneida County and CW Solutions LLC for the FoodShare Employment and Training (FSET) Program..

Resolution # 16 - 2015 offered by the Administration Committee regarding the Highway Facilities Evaluation Committee changing the 5 member committee to a 6 member committee.

Resolution # 17 – 2015 offered by the Administration Committee regarding 2014 Budget Transfers.

Resolution # 18 – 2015 offered by the Administration Committee regarding 2014 Line Item Transfers.

Resolution # 19 - 2015 Offered by Land Records Committee regarding a 100 foot strip of land be conveyed to “The Swimming Bear Company Inc.” provided the Town does not have any objection to said conveyance - Town of Minocqua.

Appointments to committees, commissions and other organizations
To appoint Dan Hess and Jim Jung to the Local Emergency Planning Committee.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**
Resolution # 20 - 2015 offered by the Public Safety Committee regarding the merger of departments for the Sheriff’s Office and Emergency Management.

Resolution # 21 - 2015 offered by the Public Safety Committee regarding the Ambulance Service Agreement between the County and the two Oneida County hospitals.

Resolution # 22 – 2015 offered by the Forestry, Land and Recreation Committee and Land Records Committee regarding the donations of lands from Winston H. Long – Town of Little Rice.

Resolution # 23 – 2015 offered by the Forestry, Land and Recreation Committee to purchase 191.80 acres of land in the Towns of Woodboro and Enterprise by applying for a grant program through the Knowles-Nelson Stewardship Land Acquisition with no fiscal impact to Oneida County.

Resolution # 24 – 2015 Rezone Petition #14-2014 offered by the Planning and

Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Hazelhurst.

Resolution # 25 – 2015 offered by Supervisor Michael Timmons opposing the county assessing proposal as set forth in the 2015-2017 State Budget.

Resolution # 26 – 2015 offered by the Administration Committee regarding the County and the City receiving a written offer to purchase parcel RH 9010-0301 acres less right-of-way and any easements from Ponsse USA, Inc.

Resolution # 27 – 2015 offered by Supervisors Bob Mott and Bill Freudenberg regarding Oneida County, with Forest and Vilas County, create, and be a member of a multi-county transit commission under Wis Stats. Sections 59.58(2) and 66.0301.

9. OTHER BUSINESS

Closed Session: It is anticipated that the County Board may go in to closed session pursuant to sec. 19.85 (1)(e) of the Wisconsin statutes for 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. Motion will be made to enter into closed session.

a). Offer to Purchase Out-lots 1 & 2 of Certified Survey Map V19 P4288, 100 W. Keenan St. City of Rhinelander.

b). Offer to purchase Highway Department 14 acres / Kwik Trip offer and appraisal.

Upon completion of this portion of the meeting, it is anticipated the County Board 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 as passed).

Appointments to committees, commissions and other organizations.

To appoint Ed Hammer as the citizen member to the Forest-Oneida-Vilas Transit Commission for a term up to three years.

10. NEXT MEETING DATE AND TIME: APRIL 21, 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: 3:00 p.m.

Date: March 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: 3:00 p.m.

Date: 3-12- 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. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.