

**AMENDED AMENDED Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**Tuesday, April 21, 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 MARCH 17, 2015 MINUTES**

**5. REPORTS/PRESENTATIONS**

- Conservation Awareness Speech Contest Winners  
Margaret Mouw - 5<sup>th</sup> grade – Sugar Camp Elementary. Speech title: The Spiny Water Flea.
- Oneida County Highway Operations 2014 Financial Report
- Oneida County Land Information Office 2014 Annual Report
- Oneida County Forestry, Land and Recreation Department 2014 Annual Activity Report.

**6. PUBLIC COMMENT**

**7. CONSENT AGENDA**

**Resolution # 28 - 2015** offered by Chairman David Hintz regarding a Proclamation on Fair Housing.

**Resolution #29-2015** offered by the Health and Aging Committee, Board of Health urging the State Legislature to appropriate \$2.5 million each fiscal year to support communicable disease control and prevention programs.

Appointments to committees, commissions and other organizations

- To reappoint Wilbur Petroskey to the Rhinelander/Oneida County Airport Commission for a term to expire April 2021. (6 years)
- To reappoint Nancy Brissee to the Oneida County Board of Health and Aging Committee with a term to expire April 2018. (3 years)
- To reappoint Carol Pederson to the Human Services Board with a term to expire April 2018. (3 years)
- To reappoint Harland Lee to the Human Services Board with a term to expire April 2018. (3 years)
- To appoint James Voborsky to the Law Enforcement Grievance Committee to serve for 3 years ending in April 2018

**8. CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**Resolution #30-2015** offered by Supervisor Ted Cushing regarding the County Board's support of its existing ADRC and Family Care until stakeholders are included in pursuing opportunities of the long-term care delivery system.

**Resolution #31-2015** offered by the Labor Relations Employee Services (LRES) Committee amending the fiscal year 2015 budget to meet all projected costs for the creation of a 80% **Community Health Specialist**. Monies to come from the non-tax levy grants and revenues.

**Resolution #32-2015** offered by the Labor Relations Employee Services (LRES) Committee regarding the reclassification of the Clerical Support II position at the Public Health Department to the Administrative Support position with a grade level of F of the non-exempt wage schedule. Monies to come from the contingency fund.

**Resolution #33-2015/General Code/O A #2-2015** amending 9.52 of the General Code of Oneida County – Mobile Home, Manufactured Home and House Trailer Parks.

**Resolution #34-2015/General Code/O A #3-2015** amending 9.54 of the General Code of Oneida County Communication Structures.

**Resolution #35-2015** offered by the Planning and Zoning Committee to modify the fee schedule for chapter 9.54 General Code of Oneida County to include a fee for such mobile tower siting structures and facilities.

**Resolution #36-2015** offered by Supervisor Scott Holewinski regarding County issuance of bonds or promissory notes under Wis. Stat. s. 67.045 (1)(f) requiring ¾ vote of the members elect of County Board.

**Resolution #37-2015** offered by Supervisor Dave Hintz requiring Corporation Counsel to draft a counteroffer to Kwik Trip requesting an extension for the decision on the offer to purchase until August 1, 2015.

**Resolution #38-2015** offered by Supervisor Jack Sorensen regarding the reimbursement of \$9,180.29 for incurred expense as a result of the matters subject to the evidentiary hearing of the Veteran Service officer.

**9. OTHER BUSINESS**

**Closed Session:**

It is anticipated that the County Board may go into 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.

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

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 has passed*].

**10. NEXT MEETING DATE AND TIME:** May 19, 2015 @ 6:00 p.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: April 17, 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: 4-17- 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.