

**Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, February 16, 2016 – 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 JANUARY 19, 2016 REGULAR COUNTY BOARD MEETING

5. REPORTS/PRESENTATIONS

6. * PUBLIC COMMENT

7. CONSENT AGENDA

- **Resolution #14-2016** offered by Land Records Committee regarding an easement requested by Wisconsin Public Service from Oneida County across lands in Lot 1, Sec. 15, T. 37 N. R 8 East, pt. of tax parcel # PL 126-8.

Appointments to committees, commissions and other organizations

To appoint Barb Wolosz to replace Peter Wolk on the Housing Authority Committee with a term to expire August 2017.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

- **Resolution #15-2016** offered by the Labor Relations and Employees Services Committee regarding the salaries for the positions of the County Clerk, County Treasurer and the Register of Deeds.
- **Resolution #16-2016 / General Code O/A** – to amend Chapter 9 of the General Code of Oneida County- 9.98 Piers and other Berth Structures.

9. OTHER BUSINESS:

10. NEXT MEETING DATE AND TIME: March 15, 2016

(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: 2/11/2016

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: February 11, 2016

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