

NOTICE OF MEETING

COMMITTEE: AD HOC COMMITTEE ON CONSOLIDATION OF
DEPARTMENTS, COMMITTEES AND THE NUMBER OF
SUPERVISORY DISTRICTS FOR ONEIDA COUNTY
PLACE: COMMITTEE ROOM #2 – SECOND FLOOR, COURTHOUSE
DATE: MONDAY, AUGUST 8, 2011 TIME: 1:30 P.M.

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION ITEMS

1. Call the meeting to order.
2. Approve the agenda order of items at Chair's discretion.
3. Approve the minutes of July 18, 2011.
4. Public Comments.
5. Efficiency Team Update/Feedback – John Potters
6. Future Efficiency Team Updates.
7. Ordinance Amendment to reduce the number of County Board Committees.
8. Consolidation with adjoining counties, city and towns.
9. Committee Closeout Discussion and Items.
10. Review of Committee accomplishments.
11. Adjourn

NOTICE OF POSTING

TIME: 9:00 A.M. DATE: 08/04/2011

PLACE: Courthouse Bulletin Board

David Hintz, Committee Chair

Notice posted by: Lisa Charbarneau, Employee Services Manager.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

| <u>NEWS MEDIA NOTIFIED</u> | Time: | 9:00a.m. | Date | 08/04/2011 | Mail/Fax/Email | |
|----------------------------|-------|----------|----------------|------------|-------------------|--------------------|
| Northwoods River News | | | Lakeland Times | | Vilas News Review | North Star Journal |
| WHDG Radio | | | WJFW TV | | Tomahawk Leader | |
| WLSL FM 93.7 | | | WXPR Radio | | WRJO Radio | |

Notice is hereby further given that pursuant to the American 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 Wisconsin Open Meeting Law.