

AMENDED
Notice of Regular Meeting
Oneida County Board of Supervisors
September 20th 2011 – 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 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 Late Resolution #63-2011 for Placement on the Agenda.**
5. **Accept the minutes of the August 16th, 2011 Regular County Board Meeting.**
6. **Reports**
7. **Presentations**
8. **Unfinished Business**
9. **Public Comment**
10. **Consideration of Resolutions & Ordinances**

Postponed Resolution #45-2011 /General Code /OA – offered Supervisor Paul Dean regarding limitations as to when and how a failed ordinance amendment and resolution may be brought back before the County Board.

Resolution #57- 2011 – offered by the Supervisors of the Emergency Management Committee regarding the Ambulance Service Rate Changes.

Resolution #58- 2011 – offered by the Supervisors of the Social Services Committee regarding participation in Income Maintenance Program Consortium.

Resolution #59- 2011 – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the elimination of the County Coordinator position and creating a Human Resources Director position.

Resolution #60- 2011 – offered by the Supervisors of the Labor Relations Employee Services Committee regarding the appointment of Ms. Lisa J. Charbarneau as Human Resources Director.

Resolution #61- 2011/General Code /OA – offered by the Supervisors of the Labor Relations and Employee Services Committee amending Sec.4.15, 4.16, 4.50 and 4.55 of the General Code Grievance Procedure.

Resolution #62- 2011 – offered by the Supervisors of the Land Records Committee regarding a quick claim deed to and Philip J Hejtmanek and Donna S Hejtmanek . Town of Cassian, Oneida County, WI.

Late Resolution #63-2011 – offered by the Highway Committee authorizing the use of County Trunk Highways, and no other County Roads for ATV'S.

11. Other Business

Appointments to committees, commissions and other organizations

Appoint Ted Cushing, Board Chairman, to serve as an Oneida County Representative on the Aging and Disability Resource Center of the Northwoods Board.

Appoint Sonny Paszak as alternate, to serve as an Oneida County Representative on the Aging and Disability Resource Center of the Northwoods Board.

12. Adjournment

Notice of posting

Time: 9:05 a.m.

Date: September 19, 2011

Place: Courthouse

Ted Cushing, County Board Chair, Chief Presiding Officer – 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 715-369-6143.

News Media Notified: Time: 1:00 p.m.

Date: September 19, 2011

Mail/fax/e-mail

Rhineland Daily News - Lakeland Times - Our Town/ Buyer's Guide -WHDG Radio -WJFW TV- Channel 12- Editor Tomahawk Leader
WLSL-FM 93.7-WXPR Radio -WRJO Radio - NewsOfTheNorth.Net

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 Melodie Gauthier 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.