

**Notice of Regular Meeting
Oneida County Board of Supervisors
October 18th 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 the minutes of the September 20th, 2011 Regular County Board Meeting.**

5. **Reports**

Leasing of Koinonia Residential Treatment Facility - David Bast, Director

Efficiency Team Final Report

Oneida County Other Postemployment Benefits- Actuarial Valuation as of January 1, 2011. Marge Sorenson.

Planning and Zoning update on revisions to the Shoreland Ordinance.

Highway Department Consolidation - Randy Anderson, Highway Commissioner
Jackson/Clark Counties

6. **Presentations**

7. **Unfinished Business**

8. **Public Comment**

9. **Consideration of Resolutions & Ordinances**

Resolution #64- 2011 – offered by the Supervisors of the Highway Committee regarding installing a culvert in the town of Monico.

Resolution #65- 2011 – offered by the Supervisors of the Finance and Insurance Committee regarding the increase of marriage license fees for 2012.

Resolution #66- 2011 – offered by the Supervisors of Land Records Committee regarding a quit claim deed for Parcel – PE1036-1 to Ronald Schad and Jean Marie Schad. Town of Pelican, Oneida County WI.

Resolution #67- 2011 – offered by the Supervisors of Land Records Committee regarding a quit claim deed for Parcel –RH 657-1 to Joseph J. Pequet and Amy J Pequet, City of Rhinelander, Oneida County WI.

Resolution #68- 2011 - offered by the Supervisors of Land Records Committee authorizing a quit claim deed for **Parcel A** to Lawrence E. Seyfert, Bobie L. Seyfert and Lawrence E. Seyfert Jr. and **Parcel B** to Terry L. Hurst and Patricia A. Hurst. Town of Lynne, Oneida County WI.

Resolution #69-2011/Rez. Pet. #7-2011 - offered by the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida Zoning District Boundary Map- Town of Stella.

10. Other Business
Appointments to committees, commissions and other organizations

11. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: October 13, 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: 10-13-11

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.