

**Notice of Organizational Meeting**  
**Oneida County Board of Supervisors**  
**April 17<sup>th</sup> 2012 – 9:30 a.m.**

**County Board Meeting Room 2<sup>nd</sup> Floor                      Oneida County Courthouse**

1. **Call to order.**  
There will be a brief moment of silence followed by the Pledge of Allegiance
2. **Roll call and Introduction of new members.**
3. **Swearing-in Ceremony by Judge O' Melia.**
4. **Election of the County Board Chair.**
5. **Election of County Board 1<sup>st</sup> Vice-Chair.**
6. **Election of County Board 2<sup>nd</sup> Vice-Chair.**
7. **Election of Highway Committee members.**
8. **Announcements by Chair, Correspondence and Communications.**

**Sign attendance form at podium**

**The Chairman may select a Committee on Committees to assist in the selection of standing Committees of the Board. Following County Board Meeting Committee on Committees will meet in Committee Room #2.**

9. **Accept the minutes of the March 20<sup>th</sup> 2012 meeting.**
10. **Reports**  
2011 Forestry Department Annual Report  
2011 Planning & Zoning Annual Report
11. **Consideration of resolutions & ordinances.**

**Resolution #34-2012**-offered by the Supervisors of the Finance & Insurance Committee authorizing a 2011 budget transfer from the Contingency Fund to the Rural Road Directory.

**Resolution #35-2012**-offered by the Supervisors of the Finance & Insurance Committee authorizing the 2011 budget transfers.

**Resolution #36-2012**-offered by the Supervisors of the Law Enforcement and Judiciary Committee regarding the appointment of Larry Mathein as Medical Examiner.

**Resolution #37-2012/ General Code O. A** -offered by the Supervisors of the Finance & Insurance Committee amending Section 3.10 of the General Code of Oneida County, Wisconsin.

**Resolution #38-2012/ General Code O. A#1-2012** -offered by the Supervisors of the Planning and Zoning Committee amending Chapter 9, 9.78 Sign Regulations of the Oneida County Zoning & Shoreland Protection Ordinance.

**Resolution #39-2012**-Offered by the Supervisors of the Building and Grounds Committee regarding the appointment of LuAnn Brunette as the Building and Grounds Director.

**Resolution #40-2012**-Offered by the Supervisors of the Building and Grounds and Labor Relations Services committees eliminating the Lead Person and Assistant Maintenance

Technician positions and creating the Assistant Building and Grounds Director position and a Cleaning Technician position.

**Resolution #41-2012-** Offered by Labor Relations Employee Services Committee regarding approval of the tentative contract agreement for 2012, 2013 and 2014 between Labor Relations and Employee Services Committee and WPPA (Wisconsin Professional Police Association).

**Resolution #42-2012-** Offered by Labor Relations Employee Services Committee regarding the development of a policy and complaint procedure for a Code of Ethics and Dispute Resolution procedure for the County Board of Supervisors.

**12. Other business.**

**Appointments to committees, commissions and other organizations.**

To reappoint Nancy Brisse to serve on the Commission on Aging Committee for a three year term to end April 2015.

**13. Adjournment.**

**Notice of posting**

Time: 3:00 p.m.

Date: April 12, 2012

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 715-369-6144.

**News Media Notified: Time: 3:00 p.m.**

Rhineland Daily News  
WHDG Radio % John Burton  
WLSL-FM 93.7- Joe Costanza  
WRJO Radio – Ken Anderson

**Date: April 12, 2012**

Lakeland Times  
WJFW TV- Channel 12  
WXPR Radio - Ken Krall  
NewsOfTheNorth.Net

**Mail/fax/e-mail**

Our Town/ Buyer's Guide  
Editor Tomahawk Leader

**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.