

**AMENDED Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**May 15, 2012 – 9:30 a.m.**  
**Oneida County Courthouse**  
**County Board Meeting Room 2<sup>nd</sup> Floor**

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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.**
  - **2012 County Official Workshop – May 17, 2012 – Northwood’s Banquet Center**
4. **Accept the minutes of the April 17, 2012 Organizational Meeting**
5. **Reports/ Presentations**  
Amended Report on Lake Nokomis Lake District (Dated 5-4-2012)  
Update from Forestry, Land and Outdoor Recreation – Mining Issues  
Oneida County Teen Court Demonstration  
TAG Member recognition –Jim Winkler
6. **Public Comment**
7. **Consideration of Resolutions & Ordinances**  
  
**Resolution #043-2012** – offered by the Land Records Committee regarding a Quit Claim Deed – Town of Three Lakes.  
  
**Resolution #044-2012** – offered by the Land Records Committee regarding a Quit Claim Deed – Town of Lake Tomahawk.  
  
**Resolution #045-2012** – offered by Supervisor Bob Martini adding additional Language to the Oneida County Board of Supervisors “Code of Conduct” – Code of Ethics.  
  
**Resolution #046-2012** – offered by the Solid Waste & Buildings & Grounds Committee regarding the re-naming of the former Northern Advantage Job Center.
8. It is anticipated that the County Board will enter in Closed Session pursuant to Sec. 19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (1103 Thayer St. Department on Aging property)  
  
Roll Call vote will be taken to enter into Open Session.
9. **Other Business**  
**Appointments to committees, commissions and other organizations.**  
Appoint John Young to replace Robert Fries on the Zoning Board of Adjustment for a term to expire July 2014.  
Appoint Pat Brainard, Andy Cordova, Blaine Oborn to the Oneida County Economic Development Corporation Committee with a term to expire April 2014, and to reappoint

