

**AMENDED**  
**Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**June 19, 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.**  
**County Board Group picture taken today after the meeting – meet at the County Clerk’s Office.**
4. **Accept the minutes of the May 15, 2012 Regular Meeting and May 29<sup>th</sup> Special Meeting.**
5. **Reports/ Presentations**  
Veterans Service Office 2011 Annual Report  
Department of Social Services 2011 Annual Report  
Emergency Management 2011 Annual Report
6. **Public Comment**
7. **Closed Session**  
The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) & (g) for the purposes of (1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.  
  
A. Review Oneida County mining documents  
B. Property at 111 E. Davenport (former WPS building) and 1103 Thayer St. (Former Department on Aging property).  
  
A Roll Call Vote will be taken to return to open session.
8. **Consideration of Resolutions & Ordinances**  
**Resolution #047-2012/General Code O.A.** - offered by Supervisor Jack Sorenson amending the General Code of Oneida County, Sections 2.16 and 2.31 requesting County Board Meetings be held in the evening hours.  
  
**Resolution #48-2012** – Offered by the Supervisors of the Administration Committee requesting legislation be drafted to allow for the correction of levy limit errors without separate legislation.  
  
**Resolution #49-2012** – Offered by the Supervisors of the Administration Committee regarding an agreement with Florence, Forest, Lincoln, Oconto, Oneida, Shawano, Taylor and Vilas counties to cooperate in the implementation of a Regional

Community Development Block Grant Consortium referred to as the Northwoods Consortium.

**Resolution #50-2012** – Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee directing the Forestry, Land and Outdoor Recreation Committee to prepare a non-binding referendum for the November 6<sup>th</sup> 2012 ballot with regard to the proposed exploration, prospecting and mining on County Forest Lands.

**Resolution #51-2012** – Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding the Forestry Land and Outdoor Recreation Committee to release the bid packages for the Exploration, Prospecting and Mining Lease agreements and hold an information meeting within 60 days of the opening of the bids.

**Resolution #52-2012/Rezone Petition #2-2012** – Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Hazelhurst.

**Resolution #53-2012/General Code O.A.** – Offered by the Supervisors of the Administration Committee amending the Oneida County Code of Ordinances through March 20, 2012.

**Resolution #54-2012/General Code O. A** – Offered by Supervisor Bob Martini amending Section 2.02 order of business (7) of the General Code of Oneida County.

**Resolution #55-2012/General Code O. A** – Offered by Supervisor Jack Martinson amending Section 2.39(f) of the General Code of Oneida County.

**9. Other Business**

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

Appointments to Land Council

Chair of Land Records – Denny Thompson (2012-2014)

Reappointments-Zoning Board of Adjustment

Reappoint Harland Lee and Guy Hanson (First Alternate) to the Zoning Board of Adjustment for a term to expire in July 2015.

**10. Adjournment**

**Notice of posting**

**Time: 2:00 p.m.**

**Date: June 15<sup>th</sup> 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 715-369-6143.

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

Rhineland Daily News  
WHDG Radio  
Tomahawk Leader

**Date: 6-15- 2012**

Lakeland Times  
WXPR Radio I  
WRJO Radio

**Mail/fax/e-mail**

Our Town/ Buyer's Guide  
WJFW TV- Channel 12  
WLSL-FM 93.7

**Others Notified:**

**Department Heads**

**Town Chairs**

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 715-369-6143 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.