

**Notice of Regular Meeting
Oneida County Board of Supervisors
September 18, 2012 – 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 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.
Please return any unwanted audit reports to the Finance Department.
4. **Accept the minutes of the August 21, 2012 Regular Meeting**
5. **Reports/ Presentations**
2011 Audit Report by Schenck and Assoc. – Margie Sorenson
Tourism Presentation by Sara Fischer – Romelle Vandervest
6. **Public Comment**
7. **Consent Agenda**
Resolution # 79-2012/General Code/OA – offered by Land Records
Committee - Updating Section 3.15 of the General Code of Oneida County WI.
Resolution # 81-2012 – offered by the Administration Committee
Authorizing budget transfers.

Appointments to committees, commissions and other organizations - None
8. **Consideration of Resolutions & Ordinances**
Tabled Resolution #70-2012 -Offered by Supervisor Candy Sorensen adding language to the Code of Conduct for all County Board Supervisors prohibiting Supervisors from approaching employees for a partisan or non-partisan political purposes.
Resolution #78-2012– Offered by the Highway Committee regarding the DOT transfer of lands from Oneida County to the DOT “easement to lands for purposes of highway right-of-way”.
Resolution #80-2012 /General Code/OA – Offered by the Planning and Development Committee amending Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance.
9. **Other Business**
10. **Adjournment**

Notice of posting

Time: 3:00 p.m.

Date: September 13th 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: 3:00 p.m. **Date:** 9-13- 2012

Mail/fax/e-mail

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio

WXPR Radio I

WJFW TV- Channel 12

Tomahawk Leader

WRJO Radio

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.