

**Notice of Regular Meeting
Oneida County Board of Supervisors
October 16th, 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.

County Board Group picture taken today after the meeting – meet at the County Clerk's Office.

4. **Accept the minutes of the September 18, 2012 Regular Meeting and Amended Minutes of August 21, 2012.**

5. **Reports/ Presentations**

2011 Audit Report by Schenck and Assoc. – Margie Sorenson

6. **Public Comment**

7. **Consent Agenda**

Resolution #82-2012- Offered by the Administration Committee regarding the County of Oneida borrowing \$950,000 from the Trust Funds of the State of Wisconsin for the purpose of a pass-through loan for construction of a manufacturing facility.

Resolution #83-2012- Offered by UW-Extension/Education and Labor Relations Employee Services Committees- regarding the appointment of Ms. Jean Hansen as the County Conservationist.

Appointments to committees, commissions and other organizations:

To appoint John R. Young to the Library Committee replacing Janet Baer with a term to expire December 2012.

8. **Consideration of Resolutions & Ordinances**

Tabled 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 #84-2012 – Offered by Supervisor Ted Cushing regarding the part-time (35%) Medical Examiner position be increased to a full-time (100%) position as of January 1 2013.

Resolution #85-20012 – Offered by Supervisor Ted Cushing regarding the renewal of the Community Policing Deputy Sheriff position for fiscal year 2013 contingent upon the Wisconsin Community Policing grant monies.

Resolution #86-2012 - Offered by Supervisor Ted Cushing regarding the creation of the "County-Wide Wi-Fi Committee and the appointment of the committee members.

Resolution #87-2012 - Offered by Supervisor Paul Dean amending section 2.39 Forestry, Land, and Outdoor Recreation committee (Rep. & Recr. #55-2011) of the General Code of Oneida County Wisconsin.

Resolution #88-2012 – Offered by the Land Records Committee regarding the approval of sale on the parcels listed in Exhibit A: Parcel I.D.# RH1422- City of Rhinelander, Parcel I.D.# RH 774- City of Rhinelander, Parcel I. D.# RH304-2- City of Rhinelander, Parcel I. D.# PL 148-1- Town of Pine Lake and Parcel I.D. # PL581-12- Town of Pine Lake.

9. Other Business

10. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: October 11th 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: 10-11- 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.