

**Notice of Regular Meeting
Oneida County Board of Supervisors
April 16, 2013 – 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.**
4. **Accept the minutes of the March 19, 2013 Regular Meeting**
5. **Reports/ Presentations:**
 - Improvements to the 2014 Budget Process
 - Technology Committee Progress and Plans
6. **Public Comment**
7. **Consent Agenda:**

Resolution #27-2013 offered by the Supervisors of the Administration Committee authorizing 2012 budget transfers.

Resolution #28-2013 offered by the Supervisors of the Land Records Committee approving the Sale of Outlot1- Certified Survey May 2653 (tax parcel RH 9010-0403), to the City of Rhinelander, WI.

Appointments to committees, commissions and other organizations
None
8. **Consideration of Resolutions & Ordinances:**
 - **Resolution #20-2013/General Code OA #1-2013** offered by the Supervisors of the Planning and Development Committee amending Chapter 20 of the Oneida County Floodplain Zoning Ordinance.
 - **Resolution #21-2013/Ordinance Amendment #2-2013** offered by the Supervisors of Planning and Development Committee amending Section 9.54-Communication Structures of the Oneida County Zoning and Shoreland Protection Ordinance.
 - **Resolution #22-2013/General Code OA** offered by Supervisor Candy Sorensen amending Section 2.31 of the General Code of Oneida County regarding rules governing County Board Committees, Boards and Commissions.
 - **Resolution #23-2013** offered by the Supervisors of the Public Safety and Labor Relations Employee Services Committees regarding the merger of the Emergency Management Department into the Sheriff's Office, their consolidation and reorganization.
 - **Resolution #24-2013** offered by the Administration Committee supporting the Rhinelander/Oneida County Airport in its petition for Airport Improvement Aid.
 - **Resolution #25-2013** offered by the Administration Committee authorizing changes to the Oneida County Revolving Loan Fund by supporting the consolidation of Oneida County Revolving Loan Fund and neighboring Northern Wisconsin counties into a "Northwoods Regional Revolving Loan Fund.
 - **Resolution #26-2013** offered by the Supervisors of the Administration Committee authorizing 2012 budget transfers.
9. **Other Business:**
10. **Adjournment:**

Notice of posting

Time: 3:00 p.m.

Date: April 11, 2013

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: 4:00 p.m.

Date: 4-11- 2013

Mail/fax/e-mail

Rhinelander Daily News

WHDG Radio

Tomahawk Leader

Others Notified:

Department Heads

Lakeland Times

WXPR Radio I

WRJO Radio

Town Chairs

Our Town/ Buyer's Guide

WJFW TV- Channel 12

WLSL-FM 93.7

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