

**Notice of Regular Meeting
Oneida County Board of Supervisors
August 20, 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 here and overseas, 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 June 18th, 2013 Regular Meeting**
5. **Reports/ Presentations:**
County Tourism Update
2012 Public Health Department Annual Report
2012 Veterans' Service Office Annual Report
2012 Audit Report Presentation - Dave Maccoux, Schenck and Associates.
6. **Public Hearing: Oneida County Comprehensive Plan**
It is anticipated the Oneida County Board will conduct a public a hearing on the Oneida County Comprehensive Plan. Anyone having an interest may attend and be heard.
7. ***Public Comment:**
8. **Closed Session:**
It is anticipated that the County Board will adjourn to closed session pursuant to section 19.85 (1)(c)(e) and (g) for the purposes of (1) considering employment, promotion, compensation or performance evaluation data of any public employee; and (2) 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; and (3) for purposes of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved.

Topic: (1) Employee Severance Package [19.85(1)(c)&(g)]
(2) Easement behind the DOA building. [19.85(1)(e)(g)]

Upon completion of this portion of the meeting, it is anticipated the Committee will make a motion to return to open session to consider the remainder of the meeting agenda and announce any action taken in closed session.
9. **Announcement of action taken in closed sessions.**
10. **Consent Agenda:**
Resolution # 59-2013 -2013 offered by the Administration Committee regarding 2013 budget transfers.

Appointments to committees, commissions and other organizations

To reappoint Coralee Erickson to the Housing Authority Committee with a term to expire August 2018.
To reappoint William Korrer to the Human Services Board Committee with a term to expire September 2016.
To appoint Dr. Amy Slette to the Health and Aging Committee to fill the vacancy of Joanna Gudel, MD., for a term to expire in June 2015.

11. Consideration of Resolutions & Ordinances:

Resolution # 48-2013 offered by the Labor Relations Employee Services regarding the creation of two new Economic Support Specialist positions in Social Services.

Resolution # 49 -2013 offered by the Administration Committee regarding the purchase of electronic record management software for the Health Department at the cost of \$40,865.00.

Resolution # 50 -2013 offered by the Administration Committee approving outside counsel to investigate and take action concerning matters in regards to a violation of Oneida County Zoning Ordinance.

Resolution # 51 -2013 offered by the Administration Committee regarding broadband access to Oneida County citizens.

Resolution # 52 - 2013 offered by the Planning and Development Committee opposing any impervious surface requirements in the shoreland protection program NR 115 rule. (WI Stats, Section 59.692)

Resolution # 53 -2013/General Code OA offered by the Planning and Development Committee amending Chapter – 9 of the General Code of Oneida County, Section 9.94A, - Boathouses.

Resolution # 54 -2013/ General Code OA offered by the Comprehensive Plan Committee amending Chapter 26 of the General code of Oneida County (Comprehensive Plan).

Resolution # 55 -2013 offered by Supervisor Gary Baier authorizing the granting of an easement to WPS for future repair work for the shelter at Almon Park.

Resolution #56-2013 offered by the Labor Relations Employee Services Committee regarding changes to the Maintenance Technician Positions in Building and Grounds Department.

Resolution #57-2013 offered by Solid Waste & Buildings and Grounds Committee regarding the demolition of the former Daily News Building and construction of a parking area.

Resolution #58-2013 offered by UW-EX Education Committee authorizing LWCD to apply for a 75% funding assistance under the “Aquatic Invasive Species” grant program from the WDNR.

12. Other Business:

13. Adjournment:

***“NOTICE”**: If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember’s behalf will present the request to the Chair to approve the request.”

Notice of posting

Time: 3:00 p.m.

Date: August 15 , 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: 8-15- 2013

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.