

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
September 17, 2013– 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 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 August 20<sup>th</sup>, 2013 Regular Meeting and September 3, 2013 Special Meeting.**
5. **Reports/ Presentations:**
6. **\*Public Comment:**
7. **Consent Agenda:**  
**Resolution # 60-2013-** offered by the Forestry, Land and Recreation Committee regarding the health, maintenance and forest management of the Chequamegon-Nicolet National Forest.  
**Resolution # 61-2013** – offered by Land Records Committee regarding a quit claim deed to the town of Piehl. A parcel of land located in the Northeast ¼ of the Northwest ¼ , Section 20, Township 37 north, Range 11 East, Oneida County WI.  
**Resolution # 62-2013** - offered by Land Records Committee regarding a quit claim deed to Garth G. Mueller, Town of Harshaw.  
**Resolution # 63-2013** - offered by Land Records Committee regarding a quit claim deed to the Estate of Mark E. Wagner, C/O Law Offices SC, 8741 W National Ave, West Allis, WI. Town of Cassian.  
  
**Appointments to committees, commissions and other organizations** - None
8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES:**  
**Tabled 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 # 64-2013/Rezone Petition #7-2013** offered by the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map in the Town of Three Lakes, WI.
9. **Other Business:**
10. **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: September 12, 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: 9-12- 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.