

**Notice of Regular Meeting
Oneida County Board of Supervisors
October 15, 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 September 17, 2013 Regular Meeting**
5. **Reports/ Presentations:**

Introduction of the Lakeland Union High School, Teens Active in Government (TAG), Bailey Nichols. - Lynn Feldman, U.W. Extension
Actuarial valuation as of January 1, 2013 presented by John Frederick – Margie Sorenson
6. ***Public Comment:**
7. **Consent Agenda:**

Appointments to committees, commissions and other organizations
To reappoint Ken Klein to the Oneida County Library Committee with a term to expire December 2016.
To reappoint Mary Martin to the Civil Service Committee with a term to expire December 2016.
To reappoint Thomas Rudolph to the North Central Wisconsin Regional Commission with a term to expire December 2019.
8. **Consideration of Resolutions & Ordinances:**

Resolution #65-2013 - offered by the Labor Relations Employee Services Committee regarding the elimination of the Secretary 1 position and the creation of a Child Support Specialist position in the Child Support Division of Social Services.
Resolution #66-2013 – offered by the Conservation & UW Extension Committee regarding the authorization to apply for 75% funding assistance for programming under the “Lake Protection” Grant Program through the WDNR.
Resolution #67-2013 – offered by the Solid Waste & Building and Grounds Committee regarding the transfer of funds from the general fund to cover the cost of the parking expansion for the Health and Aging facility.
Resolution #68-2013 – offered by the Solid Waste & Building and Grounds Committee regarding options for adequate and efficient office space for both University of Wisconsin-Extension and Land and Water Conservation.
9. **Other Business:**
10. **Closed Session:**

The County Board may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(g) for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Topic: County Highway Y lawsuit

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.

11. Announcement of action taken in closed sessions.

12. 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: October 10, 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: 10-10- 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.