

**Notice of Annual Meeting
Oneida County Board of Supervisors
November 12, 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.
December Meeting - Date

4. **ACCEPT THE MINUTES OF THE OCTOBER 15, 2013 REGULAR MEETING**

5. **REPORTS/ PRESENTATIONS:**

Treasurer's 2013 Annual Report
2014 Budget Summary
9:45 a.m. - Commence public hearing on the Oneida County 2014 proposed budget. Accept/consider comments and/or correspondence from the public and take whatever action is deemed necessary. Close public hearing and continue with agenda items.

6. ***PUBLIC COMMENT:**

7. **CONSENT AGENDA:**

Resolution #69-2013 offered by the Supervisors of the Social Services Committee regarding the approval of the draft Intergovernmental Cooperation Agreement and the initial membership fee of \$5,000 from the 2013 Social Services Department budget.

Resolution #70-2013 offered by the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution #71-2013 offered by the Administration Committee regarding the approval of the County Board designating named banks, credit unions, savings and loan assoc., trust companies and mutual savings banks as County depositories under Section 59.61 and 34.05, Wis. Stats.

Resolution # 72-2013 offered by the Administration Committee regarding the outstanding check record prescribed in Section 59.64(4)(e) of the Wis. Stats., be credited to the accounts of Oneida County.

Resolution # 73- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel CR 366-9, Town of Crescent, to the successful bidder Secluded Land Co.

Resolution # 74- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel LT 434-21, Town of Lake Tomahawk, to the successful bidder Telesphorus T Pinkos & Virginia S Pinkos and Michael F Damp & Debra A Damp.

Resolution # 75- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel MI 3909, Town of Minocqua, to the successful bidder Clayton J Klotz, Jr and Elizabeth M Klotz Revocable Trust.

Resolution # 76- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of Parcel SC 793-B, Town of Schoepke, to the successful bidder Guensburg Trust, Joyce K Guensburg, Trustee.

Resolution # 77- 2013 offered by Land Records Committee regarding the approval of the County Board on the sale of parcel RH 2570, City of Rhinelander, to the successful bidder Tessa Gerdes and Robert Szmaina

Resolution # 78-2013 offered by Administration Committee authorizing 2013 budget transfers.

APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS

To appoint Bernie Dart as an appointee to the Board of Adjustments replacing a vacant position, with a term to expire July 2014.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Postponed Resolution #49-2013 offered by the Administration Committee requesting the County Board to authorize Forty thousand eight hundred and sixty-five dollars (\$40,865.00) for electronic record management software, funds to come from the General Fund.

Resolution #79-2013 offered by the Labor Relations Employee Services Committee regarding the renewal of the Community Policing Deputy Sheriff position.

9. OTHER BUSINESS:

10. CLOSED SESSION:

11. 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: November 7, 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: 11-07- 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.