

**Amended Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**January 21, 2014 – 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 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 DECEMBER 17, 2013 SPECIAL MEETING.**

5. **REPORTS/PRESENTATIONS**

Compensation Study Presentation/**PRESENTATION ONLY – NO ACTION**

6. **\*PUBLIC COMMENT**

7. **CLOSED SESSION:**

It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(e), “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session” Topic: Offer to purchase 111 E. Davenport (i.e. Former WPS Building)

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.

8. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.**

9. **CONSENT AGENDA**

**RESOLUTION #01-2014** -offered by the Health and Aging and Labor Relations Employee Services (LRES) Committees regarding the creation of a full- time Community Health Specialist position.

**RESOLUTION #02-2014** – offered by the Land Records Committee regarding the approved sale of parcel No. CR 2-8 & CR 2-3 , City of Rhinelander, WI. to the successful bidder Daniel A. Traub and Ashley E. Traub.

**RESOLUTION #03-2014** – offered by the Land Records Committee regarding the approved sale of parcel No. PI 296, 297, 298. Town of Phiel, to the successful bidder Donald L. Kohlbeck.

**RESOLUTION #04-2014** – offered by the Land Records Committee regarding the approved sale of parcel No. RH 2508, City of Rhinelander, to the successful bidder Diana K. Sweo.

**RESOLUTION #05-2014** – offered by the Land Records Committee regarding the approved sale of parcel No. Pt. of WB 462-3, Town of Woodboro, to the successful bidder Erickson Revocable Trust.

**RESOLUTION #06-2014** – offered by the Land Records Committee regarding the approved sale of parcel No. Pt. of WB 462-3, Town of Woodboro to the successful bidder Ronald Domaika.

**RESOLUTION #07-2014** – offered by the Land Records Committee regarding the approved sale of parcel No. RH 902, City of Rhinelander to the successful bidder John D. Schmitz.

Appointments to committees, commissions and other organizations – none.

## 10. CONSIDERATION OF RESOLUTIONS & ORDINANCES

**TABLED, TABLED, TABLED RESOLUTION #53-2013 –GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT #6-2013** – offered by the Planning and Development Committee amending Chapter – 9 of the General Code of Oneida County, Section 9.94A, - Boathouses. **REMOVED.**

**TABLED RESOLUTION #86- 2013** - offered by the Solid Waste & Building and Grounds Committee regarding Land & Water Conservation returning to their previous location in the Oneida County Courthouse and University of Wisconsin Extension to remain at the Rhinelander-Oneida County Airport.

**TABLED RESOLUTION #87- 2013** -offered by the Conservation & UW Extension Committee requesting no immediate action be taken regarding the office location for the LWCD and UWEX departments until negotiations with a prospective buyer have been completed.

**RESOLUTION #08-2014** – offered by the Land Records Committee regarding Land Records Committee’s efforts to pursue a plan or develop recommendations for the land intended for the Sustainable Business Park.

**RESOLUTION #09-2014** – offered by the Land Records Committee approves the purchase parcel No. NE 401-9C, Town of Newbold, to the Town of Newbold.

**RESOLUTION #10-2014** - offered by Supervisor Carol Pederson authorizing Oneida County to join the Commission to consider and act upon Amendment # 3.

**RESOLUTION #11-2014** – offered by the Labor Relations Employee Services approving that all wage adjustments/increases be frozen for General Municipal Employees.

## 11. OTHER BUSINESS

## 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: January 17 2014**

**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 715-369-6144.

**News Media Notified: Time: 1:00 p.m.**

**Date: January 17 2014**

**Mail/fax/e-mail**

Rhineland Daily News

Lakeland Times

Our Town/ Buyer’s Guide

WHDG Radio

WJFW TV- Channel 12

Editor Tomahawk Leader

WLSL-FM 93.7

WXPR Radio I

WRJO Radio

NewsOfTheNorth.Net

### Others Notified:

**Town Chairs**

**Department Heads**

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 Robert Brusio at 715-369-6144 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.