

AMENDED AMENDED Notice of Regular Meeting
Oneida County Board of Supervisors
May 20, 2014 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room

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
Capital Project Listing
Electronic Voting
Administrator/ County Board Size Sub Committee
Please return the Oneida County Outdoor Recreation Plan (2014-2018) if you do not want to keep it.

4. **ACCEPT THE MINUTES OF THE APRIL 15, 2014 ORGANIZATIONAL MEETING.**

5. **REPORTS/PRESENTATIONS**

Forestry 2013 Annual Report

6. ***PUBLIC COMMENT**

7. **CONSENT AGENDA**

Resolution # 35-2014 - Offered by the Public Works Committee regarding the “absent of need” of bikeways and sidewalks pursuant to Trans 75.08 for the Highway J project (Oneida County).

Resolution #36-2014- Offered by Forestry, Land and Recreation Committee regarding the approval of entering into an (MOA) Memorandum of Agreement with the DNR for the Knowles-Nelson Stewardship Land Acquisition Grant program.

Resolution #37-2014 - Offered by Forestry, Land & Recreation Committee regarding the approval of the Oneida County five-year Outdoor Recreation Plan for years 2014-2018.
Attachment: Booklet
2014-2018 Outdoor Recreation Plan

Resolution #38-2014 - Offered by the Land Records Committee regarding a quit claim deed for the sale of parcels HA1140 through 1147, Town of Hazelhurst and RH 426, City of Rhineland.

Resolution #39-2014 - Offered by the Land Records Committee regarding a quit claim deed a portion of the 100 ft. strip of land adjoining Four Mile Creek Rd. Town of Three Lakes.

Appointments to committees, commissions and other organizations

To appoint Ed Hammer to the **Commission on Aging (Health & Aging Committee)** as a new citizen member with a term to expire April 2017.

To reappoint Ted Cushing to the **Aging and Disability Resource Center of the Northwood's Board (ADRC/Family Care)** for a term to expire April 2016.

To appoint Mitch Ives and Roger Luce to the **Northwoods Rail Transit Commission**.

To reappoint Bill Kowieski, Pat Brainard Blaine Oborn and Phil Albert (alt.) to the **Economic Development Corporation Revolving Loan Committee** with a 2 year term to expire April 2016.

To reappoint Alan Lewis to the **Law Enforcement Grievance Committee** with a 3 year term to expire April 2017.

Proclamation

Act/Read: Proclamation update for the Fair Housing Month.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution #40-2014-Offered by the Administration and Land Records Committees regarding entering into an agreement with the City of Rhinelander for the acquisition and sale of property located in the City of Rhinelander (Lindy Cleaners, located at 34 S. Stevens St.)

Resolution #41-2014- Offered by the Land Records Committee regarding the discontinuance and or vacation of part of County owned parcel, identification number LT 11, located in GL 5, Section 1, Township 38 North, Range 7 East, Town of Lake Tomahawk and if granted to offer the land for sale, subject to easements for adjoining landowners.

Resolution #42-2014 - Offered by the Public Safety Committee regarding the approval of changes to the Civil Service Rules and Regulations.

Resolution #43-2014 /General Code OA.- Offered by the Planning and Development Committee amending Chapter 22, (Non-metallic Mining Reclamation), of the General Code of Oneida County.

Resolution #44-2014 - Offered by the Planning and Development Committee regarding the adoption of a fee schedule that was written to reflect the fees charged to administer Chapter 22, Nonmetallic Mining Reclamation Ordinance

Resolution #45- 2014 /General Code OA.- Offered by the Administration Committee amending section 2.16 of the general Code of Oneida County (Meetings of the Board and Committees).

Resolution #46 -2014 /General Code OA.- Offered by Supervisor Jack Sorensen amending sections 2.16 and 2.31 of the General Code of Oneida County. (Meetings of the Board and Committees) and (Rules Governing County Board Committees, Boards and Commissions.)

9. OTHER BUSINESS

- County Board Orientation Ideas
 - Tour of Facilities
 - Department Overview

The "Dam Plan"

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: May 14 2014

Place: Courthouse

David Hintz, 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.

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

Date: May 14, 2014

Lakeland Times
WJFW TV- Channel 12
WXPR Radio I
NewsoftheNorth.Net

Mail/fax/e-mail

Our Town/ Buyer’s Guide
Editor Tomahawk Leader

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 Mary Bartelt 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.