

Amended -Notice of Regular Meeting
Oneida County Board of Supervisors
October 21, 2014 – 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 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 23, 2014 REGULAR MEETING.**

5. **REPORTS/PRESENTATIONS**

Introduction of the alternates for the Teens Active in Government - Marie Aguirre and Ali Schickert by Lynn Feldman, UW EXT. Instructor – 4-H/Youth Development
Presentation - "Open Meetings and Open Records" - Brian Desmond

6. ***PUBLIC COMMENT**

7. **CONSENT AGENDA**

Resolution #80 -2014 offered by the Administration Committee delegating the authority to invest county funds to the Oneida County Auditor/Finance Director.

Resolution # 81-2014 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 # 82 -2014 offered by the Land Records Committee authorizing the County Clerk to issue a correction deed to the City of Rhinelander. (RH 185)

Resolution #83- 2014/General Code O/A offered by the Administration committee amending 1.37 Disposal of Abandoned Property. (Cr.#58-91;AM.#92-2012)

Appointments to committees, commissions and other organizations

To reappoint Pat Pechura to the Wisconsin Valley Library Service Board for a three year term from January 1, 2015 to December 31, 2017.

To reappoint Raymond Zastrow to the Veterans Service Commission for a three year term to expire January 2018.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

Resolution #84- 2014 offered by Labor Relations Employee Services Committee increasing the (50%) Deputy Treasurer I position to a part-time (55%) and the Limited Term Employee to be reduced by 40 hours for the Treasurer Department.

Resolution # 85- 2014 offered by Labor Relations Employee Services Committee renewing the Community Policing Deputy Sheriff position for the fiscal year 2015.

9. OTHER BUSINESS

10. NEXT MEETING DATE AND TIME:

Wednesday, November 12, 2014 @ 9:30 a.m. (Per State Stat. 59.11)

(Unless a motion is made and passed to change the starting time).

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: 2:30 p.m.

Date: Oct. 16, 2014

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – 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 by group e-mail: Time: 2:30 p.m.

Date: October 16, 2014

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

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.

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