

**Notice of Annual Meeting
Oneida County Board of Supervisors
Wednesday, November 12, 2014 –6:00 p.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 OCTOBER 21, 2014 REGULAR MEETING.**

5. **REPORTS/PRESENTATIONS**

Treasurer's 2014 Annual Report
2015 Budget Summary

6:15 p.m. – Public Hearing on 2015 Oneida County Budget

- a. Call to order
- b. Presentation to the public of the proposed 2015 Oneida County Budget – Finance Director
- c. Open Public Hearing - call for public comment
- d. Close Public Hearing
- e. Reconvene regular County Board meeting for the purpose of taking action on the resolutions/ordinance amendments and the 2015 Oneida County Budget

6. ***PUBLIC COMMENT**

7. **CONSENT AGENDA**

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

Postponed-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 #86 -2014 offered by the Administration Committee authorizing the 2014 budget transfers.

Resolution #87-2014 offered by the Forestry, Land and Recreation Committee authorizing the contract for cross-country ski trail grooming by RASTA.

Resolution #88-2014 offered by the Forestry, Land and Recreation Committee accepting the Oneida County Forestry Department Annual Work Plan for 2015.

Resolution #89-2014/ General Code O/A offered by the Forestry, Land and Recreation Committee amending Section 14.07 (1) of the General Code of Oneida County- (Forest Use Regulations, (1) Timber Cutting.

Appointments to committees, commissions and other organizations

To reappoint Mary Schoeneck, Marlene Kerkes and Diane Blicharz to the Library Board with a term to expire December 2017.

To appoint Paul E. Spencer to the Human Services Board replacing Lisa Alsteen with a term to expire September 2017.

To appoint Alan Van Raalte to the Library Board with a term to expire April 2016.

To appoint Peter Wolk to the Housing Authority replacing Mary Smeaton with a term to expire August 2019.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES** - (none, except under the Consent Agenda)

9. **OTHER BUSINESS** – Take action on 2015 Oneida County Budget

10. **NEXT MEETING DATE AND TIME:** January 20, 2015 @ 9:30 a.m.
(unless a motion is made 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: November 6, 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: Nov. 6 , 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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