

**◆ Amended Notice of Special Meeting
Oneida County Board of Supervisors
December 16, 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 NOVEMBER 12 2014 ANNUAL MEETING.**

5. **REPORTS/PRESENTATIONS**

Highway Facility Evaluation Update & Report – Robb Jensen

6. ***PUBLIC COMMENT**

7. **CONSENT AGENDA**

Resolution #90-2014 offered by the Land Records Committee regarding the approval of a Quit Claim Deed conveying part of parcel MI 1877-1 to Poplar Hill Club, Inc., 955 Coggins CT, Green Bay, WI. 54313 and Part of Parcel Number MI 1877-1 to Town of Minocqua, 415 Menominee St. Minocqua, WI 54518.

Resolution #91-2014 offered by the Land Records Committee regarding the approval of conveying part of parcel LY 427-1 to James D. Wilber, P O Box 306, Trempealeau, WI 54661 and Part of Parcel Number LY 427-1 to Town of Lynne, 5102 Willow Rd, Tripoli, WI 54564

Appointments to committees, commissions and other organizations

To appoint Pat Volk to the Civil Service Board replacing Bruce Rhode with a term to expire December 2019.

To appoint Ed Hammer to the Zoning Board of Adjustment as the 2nd Alternate with a term to expire July 2017.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

Resolution #92- 2014 offered by the Administration Committee regarding the proposal from Barrientos Design and Consulting for the Highway Garage renovation & Replacement Feasibility study for a lump some of \$12,720.

Resolution #93-2014 offered by the Administration Committee regarding the approval of expending up to \$7,000 for additional items needed to enhance the Highway facility evaluation study.

Resolution #94-2014 offered by Labor Relations Employee Services Committee regarding an Equipment Operator I/Mechanic position being created at the Highway Department.

Resolution #95-2014 offered by the Conservation and UW Ex Education Committee regarding the authorization to apply for 75% funding assistance for programming, under the "Aquatic Invasive Species" grant program through the WDNR.

Resolution #96-2014/Rezone Petition #12-2014 offered by the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Three Lakes.

Resolution # 97-2014 offered by Supervisor Ted Cushing regarding the adjustments for the 2015 wage schedules for all general municipal employees.

9. OTHER BUSINESS

Closed Session

It is anticipated that the County Board may go into closed session pursuant to sec. 19.85 (1)(e) of the Wisconsin statutes for 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.

Motion will be made to enter into closed session.

- a). Offer to Purchase Out-lots 1 & 2 of Certified Survey Map V19 P4288, 100 W. Keenan St. City of Rhinelander.
- b). Offer to purchase Highway Department 14 acres / Kwik Trip offer and appraisal.

Upon completion of this portion of the meeting, it is anticipated the County Board will make a motion to return to open session to consider the remainder of the meeting agenda.

Announcement of action taken in closed session [*NOTE: If the announcement of action taken in closed session would compromise the need for the closed session the action taken will not be announced. Any action taken in closed session will be announced when the need for the closed session has passed*].

- 10. NEXT REGULAR MEETING DATE AND TIME:** January 20, 2015 @ 9:30 a.m.
(unless a motion is made to change the starting time).

♦ Scheduling a County Board Meeting to hold an evidentiary hearing for the verified charges against the County Veteran Officer.

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: December 12, 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:1:30 p.m.

Date: December 12, 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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