

**Notice of Special Meeting
Oneida County Board of Supervisors
July 21, 2015 – 9:30 a.m.
Oneida County Courthouse - County Board Meeting Room**

1. 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 JUNE 16, 2015 REGULAR MEETING.**
5. **REPORTS/PRESENTATIONS**
 - Highway Facility Evaluation Committee Presentation – Mike Romportl
6. ***PUBLIC COMMENT**
7. **CONSENT AGENDA** - none
Appointments to committees, commissions and other organizations - none
8. **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.
 - *Consideration and/or taking action on the offer to purchase from Kwik Trip regarding the County Highway Department property and any other various matters concerning the welfare of Oneida County, and the transaction of such other business as may legally come before said board.*

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 as passed).

9. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**
Resolution # 55- 2015 offered by Supervisor Robb Jensen regarding the negotiations with Kwik Trip on their offer to purchase the County Highway Department property.

Resolution #56-2015 offered by the Administration Committee regarding the Regional Community Development Block Grant.

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.

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

Others Notified:

Date: July 16, 2015

Date: July 16, 2015

Lakeland Times

WJFW TV- Channel 12

WXPR Radio I

NewsOfTheNorth.Net

Town Chairs

Place: Courthouse

Mail/fax/e-mail

Our Town/ Buyer's Guide

Editor Tomahawk Leader

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.