

**Notice of Special Meeting
Oneida County Board of Supervisors
Wednesday, November 18, 2015 – 9:00 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. CLOSED SESSION:

It is anticipated that the committee will adjourn to closed session pursuant to section 19.85 (1) (c) for the purposes of considering employment, promotion, and compensation or performance evaluation data of any public employee.

- **Topic: : Information Technology Services (ITS) Director Compensation**

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).

CONSIDERATION OF RESOLUTIONS & ORDINANCES

- **Resolution #96-2015** offered by Supervisor David Hintz confirming the appointment of Mr. Jack Flint as the Information Technology Services (ITS) Director.

5. OTHER BUSINESS:

- 6. NEXT MEETING DATE AND TIME:** January 19, 2016 @ 9:30 a.m.
(unless a motion is made to change the starting time).

7. 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: 9:30 a.m.

Date: November 16, 2015

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: 9:30 a.m.

Date: November 16, 2015

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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