

Amended Notice of Organizational Meeting
Oneida County Board of Supervisors
April 19th 2016 – 9:30 a.m.
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 AND INTRODUCTION OF NEW MEMBERS.**
3. **SWEARING-IN CEREMONY BY JUDGE MICHAEL H. BLOOM.**
4. **ELECTION OF THE COUNTY BOARD CHAIR.**
5. **ELECTION OF COUNTY BOARD 1ST VICE-CHAIR.**
6. **ELECTION OF COUNTY BOARD 2ND VICE-CHAIR.**
7. **ELECTION OF HIGHWAY COMMITTEE MEMBERS.**
8. **ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS.**
 - Sign attendance form at podium
 - Recognition of John Vanney, Tom Rudolph and Jim Intrepidi and their service to Oneida County.
 - Vacancy on Civil Service Commission
 - The Chairman may select a Committee on Committees to assist in the selection of standing Committees of the Board. Following County Board Meeting Committee on Committees will meet in Committee Room #2.
9. **ACCEPT THE MINUTES OF THE MARCH 15TH 2016 MEETING.**
10. **REPORTS/PRESENTATIONS**
 - Highway Operations Financial Report – Freeman Bennett
11. ***PUBLIC COMMENT**
12. **CONSENT AGENDA**
 - **Resolution #21 -2016** – Offered by the Administration Committee authorizing 2015 Budget Transfers.
 - **Resolution #22- 2016** – Offered by the Administration Committee authorizing a 2015 budget transfers to Circuit Court Branch II from the Contingency fund.
 - **Resolution #23- 2016** – Offered by the Administration Committee regarding changes to the Oneida County Revolving Loan Fund.
 - **Resolution #24-2016** – Offered by Land Records Committee approving a parcel of land to be conveyed to adjoining landowner, Scott E. Luedtke, Pt. Pin NE 637-2, Town of Newbold.
 - **Resolution #25-2016** – Offered by Land Records Committee approving a parcel of land to be conveyed to adjoining landowners, Phillip J. Dunday and Sheryl Dunday, Parcel CA 618-2. Town of Cassian.

- **Resolution #26 - 2016 Proclamation** –To declare the Month of April 2016, to be Fair Housing Month in Oneida County.
 - Appointments to committees, commissions and other organizations
To approve Barbara Young to fill a citizen vacancy on the Commission on Aging with a term from May 2016 to April 2019.

13. CONSIDERATION OF RESOLUTIONS & ORDINANCES

- **Resolution #27-2016 / General Code O/A-** Offered by the Public Works Committee amending Section 4. Section 7.07, (Speed Zone) of the General Code of Oneida County, Wisconsin.
- **Resolution #28-2018** – Offered by the Labor Relations Employee Services Committee regarding the approval of Bruce Stefonek as the Highway Commissioner/Solid Waste Director.

14. OTHER BUSINESS.

- Approval of the 2016 County Officials workshops (COWS) registration fee of \$75.00.
- Two letters received from local restaurants commending the County for opening county highways noting the increased business from ATVs – Bob Mott.

15. 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.

Date: April 14, 2016

Place: Courthouse

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: 3:00 p.m.

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

Date: April 14, 2016

Lakeland Times
WJFW TV- Channel 12
WXPR Radio I
NewsoftheNorth.Net

Mail/fax/e-mail

Our Town/ Buyer’s Guide
Editor Tomahawk Leader

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.