

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
August 21, 2012 – 9:30 a.m.  
Oneida County Courthouse  
County Board Meeting Room 2<sup>nd</sup> Floor**

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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.**
  - **County Board Group picture taken today after the meeting – meet at the County Clerk's Office.**
4. **Accept the minutes of the June 19, 2012 Regular Meeting**
5. **Reports/ Presentations**
  - Emergency Management 2011 Annual Report
  - Health Department's 2011 Annual Report
  - Social Services 2011 Annual Report
  - Oneida Co. Solid Waste 2011 Annual Report
6. **Public Comment**
7. **Consideration of Resolutions & Ordinances**
  - **Resolution #50-2012 –(Referred back to Committee)** - Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee directing the Forestry, Land and Outdoor Recreation Committee to prepare a non-binding referendum for the November 6<sup>th</sup> 2012 ballot with regard to the proposed exploration, prospecting and mining on County Forest Lands.
  - **Resolution #51-2012 –(Referred back to Committee)** - Offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding the Forestry Land and Outdoor Recreation Committee to release the bid packages for the Exploration, Prospecting and Mining Lease agreements and hold an information meeting within 60 days of the opening of the bids.
  - **Resolution #56-2012** - Offered by the Supervisors of the Planning and Development Committee regarding the Plat of Hazelhurst Cemetery located in part of the NW NW, Section 10, T38N, R6E .- Town of Hazelhurst.
  - **Resolution # 57-2012** – Offered by the Supervisor Jack Martinson amending Section 2.39 of the General Code of Oneida County (Forestry, Land, and Outdoor Recreation Committee).
  - **Resolution # 58-2012** – Offered by the Supervisor Tom Rudolph regarding the Oneida County Economic Development Board of Directors and the City of Rhinelander Council to solicit informational bids for the proposed Lynne mine.
  - **Resolution # 59-2012** – Offered by the Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the endorsement of Resolutions #94-2009 and #54-1987 and that the committee proceed with the goal of leasing the

County Forest Lands for the purposes of exploration, with the option for prospecting and mining in the future.

- **Resolution #60 -2012** – Offered by the Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding a referendum question on metallic mining be placed on the November 6<sup>th</sup> 2012 General Election ballot.
- **Resolution #61 -2012** – Offered by the Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the authorization of the transfer of cross-country ski trail grooming to RASTA.
- **Resolution # 62 -2012** Offered by the Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the County to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources Division of Forestry.
- **Resolution #63 -2012 /General Code O.A.** – Offered by the Supervisors of the Forestry, Land & Outdoor Recreation Committee amending Sections 14.17 of the General Code of Oneida County regarding all terrain vehicles and utility terrain vehicles.
- **Resolution #64-2012** - Offered by the Supervisors of the Labor Relation Employee Services Committee regarding the Typist II Position in Social Services be decreased to 60%.
- **Resolution # 65-2012** - Offered by the Supervisors of the Labor Relation Employee Services Committee regarding the Account Technician Position in Solid Waste Department be decreased to 60%.
- **Resolution #66-2012** - Offered by the Supervisors of the Labor Relation Employee Services Committee regarding the part-time 80% Public Health Nurse Position in the Public Health Department be increased to 100%.
- **Resolution #67-2012** - Offered by the Supervisors of the Labor Relation Employee Services Committee effective December 31, 2012 the Conservation Specialist position shall be eliminated and the Country Conservationist position shall be created.
- **Resolution #68-2012** - Offered by the Supervisors of the Agriculture & Extension Education/Land & Water Conservation Committee that the LWCD is authorized to apply for 75% funding assistance for such programming under the "Aquatic Invasive Species" Grant Program from the WDNR.
- **Resolution #69-2012** – Offered by the Supervisors of the Highway Committee regarding a petition for county aid for the cost of installing a culvert in the town of Pelican.
- **Resolution #70-2012** -Offered by Supervisor Candy Sorensen adding language to the Code of Conduct for all County Board Supervisors prohibiting Supervisors from approaching employees for a partisan or non-partisan political purposes.
- **Resolution #71-2012** – Offered by the Supervisors of the Administration Committee regarding budget transfers.
- **Resolution #72-2012 /General Code O.A.** – Offered by the Supervisors of the Administration Committee amending the General Code of Oneida County 1.12 County Clerk, 1.22 Corporation Counsel, 1.27 Auditor/Finance Director and 2.32 Administration Committee.

- **Resolution #73-2012 /General Code O.A.** – Offered by the Supervisors of the Administration Committee amending the General Code of Oneida County 2.02 Rule 2: Order of Business.
- **Resolution #74-2012 /General Code O.A.** – Offered by Supervisor Dave Hintz amending the General Code of Oneida County 2.04 Rule 4: Petitions, etc., to be read and endorsed.
- **Resolution #75-2012** – Offered by the Supervisors of the Administration Committee regarding Oneida County borrow from the Trust Funds of the State of Wisconsin the sum of \$950,000.00 for the purpose of re-loaning for the development and construction for a manufacturing facility to promote economic development.
- **Resolution #76-2012**– Offered by the Land Records Committee regarding the sale of the former Department on Aging Building.
- **Resolution #77-2012**– Offered by the Land Records Committee amending Chapter 18 of the General Code of Oneida County.

8. **Other Business**

**Appointments to committees, commissions and other organizations.**

- Reappoint Harland Lee and Guy Hansen to the Zoning Board of Adjustment with a term to expire in July 2015.
- To appoint Norris Ross as second Alternate to the Zoning Board of Adjustments with a term to expire July 2015.
- Reappoint Pat Schilling to the Oneida County Housing Authority with a term to expire August 2017.
- To appoint Ken Klein to the Oneida County Library Board to replace Elmer Goetsch, for the term to expire December 2013.
- To appoint Bernard Dart to serve on the Civil Service Commission to replace Jim Intrepidi, with a term to expire December 2015.

9. **Adjournment**

**Notice of posting**

Time: 2:00 p.m.

Date: August 16<sup>th</sup> 2012

Place: Courthouse

**Ted Cushing, 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 715-369-6143.

News Media Notified: 1:00 p.m. Date: 8-16-2012

**Mall/fax/e-mail**

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio

WXPR Radio I

WJFW TV- Channel 12

Tomahawk Leader

WRJO Radio

WLSL-FM 93.7

**Others Notified:**

Department Heads

Town Chairs

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 715-369-6143 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.