

**Notice of Special Meeting
Oneida County Board of Supervisors
December 17, 2013 – 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 here and overseas, 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/Employee Luncheon after meeting today.
4. **ACCEPT THE MINUTES OF THE NOVEMBER 12, 2013 ANNUAL BUDGET MEETING.**
5. **REPORTS/ PRESENTATIONS:** Lynn Feldman to introduce Erin Tenderholt, Student Representative from Rhinelander High School.
6. ***PUBLIC COMMENT:**
7. **CONSENT AGENDA:**
 - **RESOLUTION #80-2013** - offered by Forestry, Land & Recreation Committee regarding the recommendation of the Forestry, Land & Recreation Committee and approve the Forestry Department Annual Work Plan for 2014.
 - **RESOLUTION #81-2013** - offered by the Highway Committee regarding the installation of a culvert in the Town of Hazelhurst in the amount of \$25,482.56, money to come from the County Bridge Aid Account.
 - **RESOLUTION #82-2013/GERERAL CODE OA** – offered by the Public Safety Committee amending the General Code, Section 10.045. (County, School and Municipal Building Security.)
 - **RESOLUTION #83-2013** - offered by the Land Records Committee accepting the bid for Parcel # SC 793-B, Town of Schoepke.
 - **RESOLUTION #84-2013** - offered by the Land Records Committee authorizing the quit claim deed of a portion of the 100 foot strip of land adjoining Muskellunge Lake Rd and Ranch Road to the adjoining landowner. Town of Newbold.
 - **RESOLUTION #85-2013** - offered by the Land Records Committee authorizing the quit claim deed for sections 16 & 17, T37N, R9E, to adjoining land owners. Town of Pine Lake.

APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS

To appoint Pat Pechura to serve on the Library Board to fill a vacant position, with a term to expire December 2015.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES:**
 - **TABLED/TABLED - RESOLUTION # 53-2013 - GENERAL CODE OF ONEIDA COUNTY, WISCONSIN ORDINANCE AMENDMENT #6-2013** - offered by the Planning and Development Committee amending Chapter – 9 of the General Code of Oneida County, Section 9.94A, - Boathouses.
 - **POSTPONED RESOLUTION #68-2013** (referred back to Committee) - offered by the Solid Waste & Building and Grounds Committee regarding options for adequate and efficient office space for both University of Wisconsin-Extension and Land and Water Conservation.
 - **RESOLUTION #86- 2013** - offered by the Solid Waste & Building and Grounds Committee regarding Land & Water Conservation returning to their previous location in the Oneida County Courthouse and University of Wisconsin Extension to remain at the Rhinelander-Oneida County Airport.

- **RESOLUTION #87- 2013** -offered by the Conservation & UW Extension Committee requesting no immediate action be taken regarding the office location for the LWCD and UWEX departments until negotiations with a prospective buyer have been completed.
- **RESOLUTION #88- 2013** – offered by the Supervisors of the Administration Committee regarding the settlement in full, for all delinquent special assessments and charges. (per Wisconsin Statute s. 75.365.)

9. **OTHER BUSINESS:** Business incubators - Martini

10. **CLOSED SESSION:**

The County Board may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(g) for the purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Topic: County Highway Y lawsuit

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

11. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.**

12. **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: December 12, 2013

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: 4:00 p.m.

Date: December 12, 2013

Mail/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.