

**NOTICE OF MEETING**

**COMMITTEE:** PLANNING & DEVELOPMENT  
**DATE:** MARCH 20, 2013  
**PLACE:** ONEIDA COUNTY COURTHOUSE – COMMITTEE ROOM #2  
**TIME:** 12:30 P.M. CLOSED SESSION  
1:00 P.M. REGULAR MEETING

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**ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION**

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1. Call to order.
2. Approve the agenda.
3. It is anticipated that the Committee may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.
  - a. Tourist rooming house violation in the Town of Minocqua.
  - b. Boathouse violation in the Town of Nokomis.
4. A roll call vote will be taken to return to open session.
5. Announcement of any action taken in Closed Session.
6. Public comments.
7. Forward Resolution 1-2013, Chapter 20, Floodplain Ordinance to the Oneida County Board of Supervisors.
8. Forward Resolution 2-2013, Section 9.54, Communication Structures, to the Oneida County Board of Supervisors.
9. Director's attendance at WCCA Spring Conference.
10. Line item transfers, purchase orders and bills.
11. Refunds.
12. Approve future meeting dates: April 3 and April 17, 2013.
13. Public comments.
14. Future agenda items.
15. Adjourn.

**NOTICE OF POSTING**

**TIME: 2:00 PM DATE: March 14, 2013 PLACE: COURTHOUSE BULLETIN BOARD**

**SCOTT HOLEWINSKI, COMMITTEE CHAIRMAN**

Notice posted by the Planning & Zoning Department. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6130.

NEWS MEDIA NOTIFIED VIA E-MAIL:

Northwoods River News  
Lakeland Times  
Buyer's Guide/Our Town  
WXPR Public Radio  
WERL/WRJO Radio

Date:	03/14/2013	Time:	Approx. 2:30 p.m.
Date:	"	Time:	"
Date:	"	Time:	"
Date:	"	Time:	"
Date:	"	Time:	"

NEWS MEDIA NOTIFIED VIA FAX:

WHDG Radio Station  
WJFW-TV 12  
Vilas County News  
Tomahawk Leader  
WLSL

Date:	03/14/2013	Time:	Approx. 2:30 p.m.
Date:	"	Time:	"
Date:	"	Time:	"
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Date:	"	Time:	"

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.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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