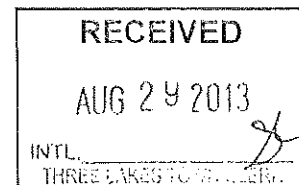


**NOTICE OF SPECIAL MEETING  
ONEIDA COUNTY BOARD OF SUPERVISORS  
SEPTEMBER 3, 2013 - 9:30 A.M  
COUNTY BOARD MEETING ROOM 2<sup>ND</sup> FLOOR - ONEIDA COUNTY COURTHOUSE**

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1. **CALL TO ORDER**  
There will be a brief moment of silence 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. **REVIEW OF 2013 BUDGET TO DATE**
5. **2014 BUDGET PROCEDURES AND RULES (INCLUDING LEVY LIMITS)**
6. **PRIORITY/IMPACT ITEMS FOR 2014**
  - a. Building & Grounds Projects
  - b. Highway Department
  - c. Sheriff's Office
  - d. ITS/Technology
  - e. LRES
    - i. Open session discussion
    - ii. It is anticipated that the committee may consider a motion to adjourn into closed session pursuant to section 19.85 (1) (e) & (g) for purposes of: (1) deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. ; and, (2) for purposes of 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. Topics: 2014 Wages and Benefits.
    - iii. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
  - f. Other 2014 budget impact items
7. **2014 BUDGET DIRECTION**
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**



Notice of posting  
Time: 12:00 p.m.

Date: August 28, 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 715-369-6144.

**News Media Notified: Time: 3:00 p.m.**  
The Northwood's River News  
WHDG Radio  
WLSL-FM 93.7  
WRJO Radio

**Date: 8-28-2013**  
Lakeland Times  
WJFW TV- Channel 12  
WXPR Radio I

**Mail/fax/e-mail**  
Our Town/ Buyer's Guide  
Tomahawk Leader

**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.