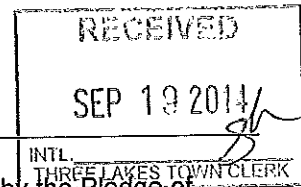


Notice of Regular Meeting  
Oneida County Board of Supervisors  
September 23, 2014 – 9:30 a.m.  
Oneida County Courthouse  
County Board Meeting Room



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
4. **ACCEPT THE MINUTES OF THE AUGUST 19, REGULAR MEETING AND AUGUST 21, 2014 SPECIAL MEETING.**
5. **REPORTS/PRESENTATIONS**
  - **4-H Centennial Presentation**
  - **OCTC Annual Report - Lynn Pilch**
  - **Meeting Times Survey - Tim Brown**
  - **Presentation on Open Records - Brian Desmond**
6. **\*PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - **Resolution # 68-2014** offered by Land Records Committee regarding a quit claim deed for a 100 foot strip of land on each side of the center line, for Barbara A. Hopkins and the Town of Pine Lake as stated in the Resolution under exhibit A and exhibit B.
  - **Resolution #69-2014** offered by Land Records Committee regarding a quit claim deed for a 100 foot strip of land for Steven A. Woller. Town of Lake Tomahawk.
  - **Resolution #70-2014** offered by the Public Works Committee authorizing the Public Works Committee and the Highway Department to utilize the available funds in the Machinery Account.

Appointments to committees, commissions and other organizations

  - To appoint Bill Freudenberg and Bob Mott to serve on the Transit Commission Committee representing Oneida County.
8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**
  - **Referred back to Committee- Resolution #28-2014** offered by the Administration Committee regarding the creation of a County Administrator position.
  - **Referred back to Committee- Resolution #29-2014/General Code OA** offered by the Administration Committee amending section 2.01(2) Governing Body, of the General Code.
  - **Referred back to Committee- Resolution #46 -2014 /General Code OA** offered by Supervisor Jack Sorensen amending sections 2.16 and 2.31 of the General Code of Oneida County. (Meetings of the Board and Committees) and (Rules Governing County Board Committees, Boards and Commissions.)
  - **Resolution #71-2014** offered by Labor Relations Employee Services Committee regarding adoption of the "Performance Evaluation System".

- **Resolution #72-2014** offered by Labor Relations Employee Services Committee regarding an amendment to the County Budget for fiscal year 2014 for the Lieutenant's wage schedule position effective September 24, 2014, at the Oneida County Sheriff's Office.
- **Resolution #73-2014** offered by the Conservation and UW-EX Education Committee authorizing LWCD to apply for a 75% funding assistance from WDNR, for the Aquatic Invasive Species Grant Program.
- **Resolution # 74-2014** offered by the Highway Committee regarding the Town of Pelican be paid \$7,395.22 for the cost of installing a culvert, to come from the County Bridge Aid Account.
- **Resolution # 75-2014/General Coda OA**-offered by the Planning and Development Committee regarding an amendment to Chapter 9 of the General Code of Oneida County. (9.56 Domesticated Chickens/Ducks (#1-2011).
- **Resolution # 76-2014/Rezone Petition #8-2014** - offered by Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map by changing the district classification from District #02, Single Family Residential to District #04, Recreational and Farming. Gov. Lot 1, Section 27, T38N, R11E, PIN TL 725, Town of Three Lakes.
- **Resolution # 77-2014** - offered by the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map by changing the zoning district from District #1A Forestry to District #15 Rural Residential. NW NW, Section 7 T39 N. R4E, Pin MI 614-1, Town of Minocqua.
- **Resolution # 78-2014** - offered by Supervisor Alan Van Raalte regarding the forming of an ad hoc Committee to determine threats to dams in Oneida County.
- **Resolution # 79-2014** - offered by the Building & Grounds Committee regarding the approval of funds, up to \$25,000, for paving of the parking expansion to cover the cost of the roof edge extension for the Oneida County Health and Aging Facility.

9. **OTHER BUSINESS**

10. **NEXT MEETING DATE AND TIME:** October 21, 2014.

11. **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: 2:30 p.m.

Date: Sept. 18, 2014

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – 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 by group e-mail:** Time: 2:30 p.m.

Date: Sept. 18, 2014

Northwood's River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio

**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.

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