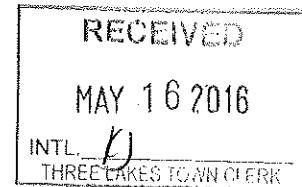


Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, May 17, 2016 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room - 2nd Floor



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

4. **ACCEPT THE MINUTES OF THE APRIL 19, 2016 ORGANIZATIONAL COUNTY BOARD MEETING.**

5. **REPORTS/PRESENTATIONS:**

Land Conservation – Michele Sadauskas

Speakers:

- Ellie Lurvey – Sugar Camp School – speech: *"How About Recycling Roads?"*
- Grace Hoger – Rhinelander High School – Speech: *"The Road Salt Monster"*

Artists: (posters went to state)

- Carleene Morien and Mallory Meyers - James Williams Middle School.

Reports:

- Oneida County Land Information 2015 Annual Report.
- Register of Deeds 2015 Activity Report.

6. *** PUBLIC COMMENT:**

7. **CONSENT AGENDA:**

- **Resolution #29-2016** offered by Land Records regarding the sale of parcel PL 235-10 to the successful bidder Joshua Perlberg and Tara Perlberg. Town of Pine Lake.
- **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**

Revolving Loan Committee: Reappointments to the Revolving Loan Committee with a term to expire April 2018: Phil Albert, Pat Brainard, David Hintz and Brad Kowieski.

Lake Districts: (All terms to expire April 2018.)

Reappoint Bob Mott to the Mid Lake Protection and Management District.

Reappoint Robb Jensen to the Bear Lake Protection and Rehabilitation District.

Appoint Mitch Ives to the Horsehead Lake Protection and Rehabilitation District.

Appoint Alan VanRaalte to the Nokomis Lake District.

Appoint Jim Winkler to the Thunder Lake Protection and Rehabilitation District.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

- **Resolution #30-2016** offered by the Public Works Committee regarding the purchase of a new Patrol Truck plus attachments for the price not to exceed \$250,000.00, with funds to come from the Machinery account.
- **Resolution #31-2016** offered by the Labor Relations Employee Services regarding the increase in salary to reflect additional responsibilities for the Assistant Facilities Director position.

- **Resolution #32-2016** offered by Labor Relations Employee Services Committee regarding two full-time Equipment Operator positions to be created at a Grade level G.
- **Resolution #33-2016** offered by the Forestry, Land and Outdoor Recreation Committee regarding the approval of \$63,000.00 to purchasing parcel LY 1055 as a means to "block-in" the County Forest.
- **Resolution #34-2016** offered by the Forestry, Land and Recreation Committee regarding the approval of the relocation of the State Division of Forestry to any municipality located in Oneida County.

9. OTHER BUSINESS:

10. NEXT MEETING DATE AND TIME: June 21, 2016 @ 9:30 am.
(unless a motion is made to change the starting time).

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: 3:00 p.m.

Date: 5/12/2016

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: 3:00 p.m.

Date: May 12, 2016

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