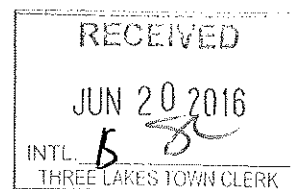


Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, June 21, 2016 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room - 2nd Floor



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 MAY 17, 2016 REGULAR COUNTY BOARD MEETING**

5. **REPORTS/PRESENTATIONS**

- Public Health 2015 Annual Report.
- Janet Clark, Regional Director-Senator Ron Johnson's Office.

6. * **PUBLIC COMMENT**

7. **CONSENT AGENDA**

Resolution #35-2016 – Offered by the Administration Committee authorizing the 2016 budget transfers.

Resolution #36-2016 – Offered by the Administration Committee designating Oneida County depository under Secs. 59.61 and 34.05 Wis. Stats. for the purposes of enumeration.

Resolution #37-2016 – Offered by the Land Records Committee approving a 100 foot strip of land each side of the center line to be conveyed to adjoining landowners, Mark A. Scholz and Carolyn A. Scholz. Town of Lake Tomahawk.

Appointments to committees, commissions and other organizations

Health & Aging Committee:

To reappoint Jackie Cody with a term to expire June 2019.

To appoint Ann Ovsak with a term to expire June 2019.

Law Enforcement Grievance Committee

To reappoint Virgil Davis with a term to expire April 2019.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

Resolution #38-2016 - offered by the Labor Relations Employee Services (LRES) Committee approving a full time Correction Officer position.

Resolution #39-2016 - offered by the Labor Relations Employee Services (LRES) Committee regarding the permanent merger of the Land and Water Conservation and Planning and Zoning Department.

Resolution #40- 2016 - offered by the Administration Committee amending the 2016 County budget to facilitate a transaction on the remaining principle balance of a loan to Human Service Center with a lesser interest rate. Funds to come from the General Fund.

Resolution #41-2016/General Code OA - offered by the Administration Committee amending 3.12 of the General Code of Oneida County (3.12 Financial Policies and Procedures).

Resolution #42-2016/General Code OA - offered by the Conservation & UW-EX Education Committee amending section 2.37 of the General Code. (2.37 Conservation and UW-EX Education).

Resolution #43-2016/Rezone Petition #1-2016 – offered by Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map by changing the zoning district Classification. Town of Cassian.

Resolution # 44-2016/General Code OA #2-2016– offered by the Planning and Development Committee amending Chapter 9 of the General Code of Oneida County, 9.94 OHWM Setbacks of the Oneida County Zoning and Shoreland Protection Ordinance.

9. OTHER BUSINESS:

10. NEXT MEETING DATE AND TIME: August 16, 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: 6/17/2016

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Melodie Gauthier, Chief Deputy County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the Oneida County Clerk's Office at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m.

Date: June 17, 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