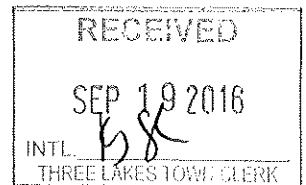


Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, September 20, 2016 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room - 2nd Floor



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 AUGUST 16, 2016 REGULAR COUNTY BOARD MEETING.**

5. **REPORTS/PRESENTATIONS:**

Reports and Presentations:

- Emergency Management: All Hazards Mitigation Plan
- UW-Extension nEXT Generation reorganization process presentation: Vice Chancellor Steven Wildeck and Provost Aaron Brower.
- Presentation of 2015 county audit report, Schenck & Associates

6. * **PUBLIC COMMENT:**

7. **CONSENT AGENDA:**

Resolution #54-2016- Offered by Public Safety Committee adopting the Oneida County "All Hazards Mitigation Plan" as an official plan.

Resolution #55-2016 - Offered by Forestry, Land, & Outdoor Recreation Committee regarding entering into an agreement with Wisconsin Department of Natural Resources for assistance with approved various outdoor recreation projects / activities.

Resolution # 56-2016 – Offered by Land Records Committee approving a 100 foot strip of land to be conveyed to adjoining landowner, William August Sprinhorn. Town of Lynne.

Resolution #57-2016 – Offered by Land Records Committee approving a 100 foot strip of land to be conveyed to pending buyers, Jeffrey S. Hanke and Lizabeth J Hanke, Town of Newbold.

• **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**

To appoint to the Local Emergency Planning Committee:

- Dana Sampson (St. Mary's Hospital: 2251 N Shore Dr., Rhinelander) to replace Doug Duchac. LEPC/Hospital-First Aid Representative.
- Bruce Stefonek (Highway Dept. address) to replace Freeman Bennett. LEPC/Transportation Representative.
- Duff Damos (NRG Media: 3616 Highway 47 N, Rhinelander) to replace Walter Gander. LEPC Media Broadcast-Print Media Representative.

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

Returning Resolution #47-2016 - (sent back to committee for reconsideration- August 16, 2016). Offered by the Land Records Committee regarding the sale of parcel number MI 4884-1 to the successful bidder, David A Jobelius and Diane F Jobelius. Town of Minocqua.

Resolution #58-2016 – Offered by Labor Relations Employee Services approving the Assistant Patrol Superintendent positions move to a Grade level K of the Exempt Wage Schedule amending the budget for fiscal year 2016.

Resolution #59-2016 – Offered by Public Works Committee urging the Governor and Legislature to “Just Fix It” and agree upon a sustainable solution to properly maintain our local and state roads by adjusting our user fees to adequately and sustainably fund Wisconsin’s transportation system.

Resolution #60-2016/Rezone Petition #3-2016 – Offered by Planning and Development Committee adopting Petition #3-2016 amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Cassian.

Closed session: It is anticipated that the Committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85(5)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

(Topics):

- Possible Northeast WI Economic Development Corporation loan
- Offering county owned property for sale in NW-NW Section 34, Township 36 North, Range 7 East, Town of Woodboro.

A roll call vote will be taken to return to open session.

Resolution #61-2016 – Offered by the Administration Committee regarding the borrowing of the sum of Fifteen Million Dollars for the purpose of financing a pass-through loan to the Northeast Wisconsin Economic Development Corporation to come from the Public Trust Funds of the State of Wisconsin.

9. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION.**

10. **OTHER BUSINESS:**

11. **NEXT MEETING DATE AND TIME:** October 18, 2016 @ 9:30 am.
(unless a motion is made to change the starting time).

12. **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: 9/15/2016

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 person who posted this notice at 715-369-6144.

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

Date: September 15, 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