

**Notice of Regular Meeting
Oneida County Board of Supervisors
February 19, 2013 – 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 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.**
 - **Supervisors please turn in per-diem vouchers to finance.**
4. **Accept the minutes of the January 15, 2013 Regular Meeting**
5. **Reports/ Presentations:**
 - Wisconsin Counties Association – Kyle C. Christianson, Legislative and Resource Associate. – “State Budget Process”.
6. **Public Comment**
7. **Consent Agenda:**
 - **Resolution #07-2013** – Resolution offered by Supervisors of the Administration Committee requesting authorization of budget transfers.

Appointments to committees, commissions and other organizations:
2013 Emergency Fire Warden List
8. **Consideration of Resolutions & Ordinances:**
 - **Resolution #4-2013** – offered by the Supervisors of the Highway Committee requesting \$9,226.90 be paid to the Town of Minocqua, for installation of a culvert.
 - **Resolution #5-2013** - offered by the Supervisors of the Highway Committee requesting \$3,350.30 be paid to the Town of Newbold, for installation of a culvert.
 - **Resolution #6-2013-** offered by the Conservation/UW-Education Committee regarding state aid for counties.
 - **Resolution #8-2013-** offered by the Supervisors of the Administration Committee regarding a claim for damages filed by Peter Stephens.
 - **Resolution #9-2013** - offered by the Supervisors of the Administration Committee regarding approval of the Community Development Block Grant Housing Consortium Contract.
 - **Resolution #10-2013** - offered by the Supervisors of the Administration Committee authorizing Information Technology Services and the Administration Committee to proceed with the purchase of the Citrix Virtual Desktop Computer System.
 - **Resolution #11-2013** – Offered by Supervisor Jack Sorensen directing the Finance Director to complete an audit of fiscal years 2009-2012 with regards to projects and payments made to NCWRPC.

- **Resolution #12-2013** – Offered by Supervisor Jack Sorensen requesting projects that could be completed by NCWRPC be up for bids and awarded to the lowest bidder.

9. Other Business:

10. Closed Session:

The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) & (g) for the purposes of (1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Easement behind the DOA building.
2. Case 10 cv118 – Western District of Wisconsin

Upon completion of this portion of the meeting, it is anticipated the Committee will make a motion to return to open session to consider the remainder of the meeting agenda.

11. Adjournment:

Notice of posting

Time: 3:00 p.m.

Date: February 14th 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 715-369-6143.

News Media Notified: 4:00 p.m. **Date:** 2-14- 2013

Mail/fax/e-mail

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio

WXPR Radio I

WJFW TV- Channel 12

Tomahawk Leader

WRJO Radio

WLSL-FM 93.7

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.