

**Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, January 19, 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 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
- The Finance Department requests all 2015 per diems be turned in as soon as possible.

4. ACCEPT THE MINUTES OF THE NOVEMBER 10, 2015 ANNUAL BUDGET MEETING AND NOVEMBER 18, 2015 SPECIAL MEETING

5. REPORTS/PRESENTATIONS

6. * PUBLIC COMMENT

7. CONSENT AGENDA

- **Resolution #1-2016** offered by the Public Works Committee regarding county aid for the cost of installing a culvert of \$30,036.19 to be paid to the Town of Lynne. Money to come from the County Bridge Aid.
- **Resolution #2-2016** offered by the Public Works Committee regarding county aid for the cost of installing a culvert of \$22,056.75 to be paid to the Town of Three Lakes. Money to come from the County Bridge Aid.
- **Resolution #3-2016** offered by Forestry, Land and Recreation Committee regarding the approval of the 2016 Oneida County Forest Work Plan.
- **Resolution #4-2016** offered by the Administration Committee authorizing 2015 budget transfers.
- **Resolution #5-2016** offered by the Administration Committee regarding borrowing from the Trust Funds of the State of Wisconsin the sum of \$360,000. For the purpose of refinancing General Obligations Bonds.
- **Resolution #6-2016** offered by the Labor Relations Employee Services Committee (LRES) regarding the creation of a new Community Health Specialist position.
- **Resolution #7-2016** offered by Land Records Committee regarding public sale of tax foreclosed parcels to the successful bidders. Parcel Identification Numbers: CA 574-5, CA 1291, CA 1293, MI 1813-7, NO 541-5B, and RH 1768.

Appointments to committees, commissions and other organizations

- To appoint Virgil Davis to the Law Enforcement Grievance Committee to finish Evelyn Hartlap's term ending April 2016.
- To reappoint Brian Jopek to the Veterans Service Commission for a term ending January 2019.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

- **Resolution #8-2016 / Rezone Petition #11-2015** – offered by the Planning and Development Committee amending the Oneida County Official Zoning District Boundary Map by amending the zoning district classification. Town of Lake Tomahawk.
- **Resolution #9-2016 / Rezone Petition # 12-2015** – offered by the Planning and Development Committee amending Chapter 9 of the General Code of Oneida County 9.57-Moratorium on Livestock Facilities Licensing.
- **Resolution #10-2016/Rezone Petition #13-2016** offered by the Planning and Development Committee amending the Master Zoning District Document and the Official Zoning District Boundary Map by changing the zoning district. Town of Schoepke.

- **Resolution #11-2016** offered by Public Safety Committee regarding double occupancy of a jail cell by terms of Wisconsin Administrative Code §DOC 350.20.
- **Resolution #12-2016** offered by Supervisors Bob Mott and Bill Freudenberg regarding the name change of the Forest-Oneida-Vilas Transit Commission to Oneida-Vilas Transit Commission.
- **Resolution #13-2016** offered by the Labor Relations Employee Services Committee regarding the approval of the 2016 wage schedule adjustments and the CPIU of .73% for exempt and non-exempt wage schedules effective January 2, 2016.

9. OTHER BUSINESS:

10. NEXT MEETING DATE AND TIME: February 16, 2016
(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: 1/14/2016

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: January 14, 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

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. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.