

AMENDED Notice of Regular Meeting
Oneida County Board of Supervisors
January 18th 2011 – 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 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 would like all 2010 per diem and mileage expenses turned in by the end of January 2011.

4. **Accept the minutes of the November 9, 2010 Annual Budget Hearing meeting**

5. **Accept late resolutions and/or ordinances for placement on the agenda.**

6. **Reports**

Agricultural & Extension/L&WC Committee Report and Recommendation
for the Lake Nokomis Lake District. – Dan Kuzlik

Update on Progress of Ad-hoc Consolidation Committee. – David Hintz

7. **Unfinished Business**

8. **Public Comment**

9. **Consideration of Resolutions & Ordinances**

Tabled Resolution #66-2010 – offered by Supervisors of the Comprehensive Planning Oversight Committee recommending the County Board of Supervisors adopt an Ordinance to constitute official approval of the Oneida County Comprehensive Plan.

Resolution #1 - 2011– offered by the Supervisors of the Emergency Management Committee regarding Ambulance service rate increases.

Resolution #2 – 2011 – offered by the Supervisors of the Finance & Insurance Committee regarding 2010 budget transfers.

Resolution #3- 2011 offered by the Supervisors of the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County extending their continued work until close of business Aug. 16 2011.

Resolution #4- 2011 offered by the Supervisors of the Law Enforcement and Judiciary Committee, Board of Health and Social Services Committee regarding the possession and sale of synthetic cannabinoid.

Resolution #5- 2011 offered by the Supervisors of the Forestry, Land, and Outdoor Rec. Committee authorizing the purchase of the SE ¼ SW ¼ , Sec. 5, T35N, R9E, and NE ¼

NW ¼, Sec. 8, T35N, R9E – Town of Enterprise.

Resolution #6- 2011/ General Code/OA#7-2010 offered by the Supervisors of the Planning and Zoning Committee amending 9.33 (Exceptions to Zoning Permit Requirement) and 9.78(Sign Regulations).

Resolution #7- 2011 offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number MO579-2, Town of Monico.

Resolution #8- 2011 - offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number SU 669-E, Town of Sugar Camp.

Resolution #9- 2011-offered by the Supervisors of the Land Records Committee regarding a Quit Claim Deed for Parcel Identification Number TL 279-3, Town of Three Lakes.

Late Resolution #10-2011 –offered by the Supervisors of the Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County and the Ad-Hoc Redistricting Committee recommending a tentative goal of nineteen County Board Districts and Supervisors.

10. Other Business

11. Closed Session

It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business whenever competitive or bargaining reasons require a closed session. (Preparation for sale of property at 111 E. Davenport (formerly WPS)).

Roll call vote will be taken to return to open session.

12. Adjournment

Notice of posting

Time: 11:00 a.m.

Date: January 14th 2011

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: Time: 11:00 a.m.

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

Date: January 14th 2011

Lakeland Times
WJFW TV- Channel 12
WXPR Radio I
NewsoftheNorth.Net

Mail/fax/e-mail

Our Town/ Buyer's Guide
Editor Tomahawk Leader

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 Robert Bruso 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.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good-cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. 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. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel Office - 5/16/96