

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
May 17<sup>th</sup> 2011 – 9:30 a.m.  
Oneida County Courthouse  
County Board Meeting Room 2<sup>nd</sup> Floor**

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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.**

4. **Accept the minutes of the April 19, 2011 Regular meeting**

5. **Certificates to TAG Representatives** - Jim Winkler

6. **Reports**

Veterans Service Office 2010 Annual Report

Board of Health 2010 Annual Report

Forestry, Land, and Outdoor Recreation Department 2010 Annual Report

Emergency Management 2010 Annual Report

7. **Public Hearing for the Oneida County Comprehensive Plan – Karl Jennrich**

8. **Presentations**

9. **Unfinished Business**

10. **Public Comment**

11. **Consideration of Resolutions & Ordinances**

**Resolution #33-2011 – Ordinance Amendment #1-2011** – offered by the Planning and Zoning Committee amending the Oneida County Zoning and Shoreland Protection Ordinance - 9.56-Domesticated Chickens/Ducks.

**Resolution #34-2011** – offered by the Ad Hoc Redistricting Committee regarding a tentative redistricting plan.

12. **Other Business**

**Appointments to committees, commissions and other organizations**

Reappoint Maxine Meyer to serve on the Commission on Aging Committee for a 3 year term to expire April 2014.

Appoint Joan Hauser to service on the Commission on Aging Committee with a term to expire April 2013 and Nancy Brisse to serve on the Commission on Aging Committee with a term to expire April 2012.

Reappoint Tom Knudsen, Dale Opperman, Gene Tesch and Mike Knoche to serve on the Economic Develop Corp. Revolving Loan Fund Committee for a two year term to expire April 2013.

13. **Closed Session**

It is anticipated that a motion will be made, seconded, and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "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.” Topic: *Lake Nokomis Lake District Lawsuit*.

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

#### **14. Adjournment**

##### **Notice of posting**

**Time: 3:00 p.m.**

**Date: May 12, 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: 1:00 p.m.**

**Date: May 12, 2011**

**Mail/fax/e-mail**

Rhineland Daily News - Lakeland Times - Our Town/ Buyer's Guide -WHDG Radio -WJFW TV- Channel 12- Editor Tomahawk Leader  
WLSL-FM 93.7-WXPR Radio -WRJO Radio - NewsoftheNorth.Net

**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 Melodie Gauthier 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.