

AMENDED Notice of Regular Meeting
Oneida County Board of Supervisors
May 18th 2010 – 9:30 a.m.

County Board Meeting Room 2nd Floor Oneida County Courthouse

1. **Call to order**
There will be a brief moment of silence followed by the Pledge of Allegiance
2. **Announcements by Chair, Correspondence and Communications**

Sign Attendance Form at the Podium
Please Use Microphones When Speaking
3. **Accept the minutes of the April 20th 2010 organizational meeting**
4. **Reports**

Veteran's Office – 2009 Annual Report
Forestry Land & Outdoor Recreation – 2009 Annual Report
5. **Unfinished business**
6. **Public Comment**
7. **Consideration of resolutions & ordinances**

It is anticipated that the Board may make a motion and take a roll call vote to adjourn to closed session pursuant to WI Statute 19.85 (1)(f), 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. (Clerk of Circuit Court).

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

Resolution #42-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the Clerk of Circuit Court.

Postponed Resolution #100-2009/General Code/OA – offered by Supervisors of the Resolutions/Ordinances and Legislative Committee amending Section 2.01 – Supervisory Districts following the 2010 Census.

Resolution #43-2010/General Code/OA – offered by Supervisors of the Resolutions/Ordinances and Legislative Committee – amending the General Code of Oneida County.

Resolution #44-2010 – offered by Supervisors of the Planning and Zoning Committee regarding inspection fee increase.

Resolution #45-2010 – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding applying for funds with the Wisconsin Department of Natural Resources for different projects.

Resolution #46-2010 – offered by Supervisors of the Finance and Insurance Committee regarding denial of claim.

Resolution #47-2010 – offered by Supervisors of the Planning and Zoning Committee conducting public hearings regarding revisions to Chapter 9 - Oneida County Zoning and Shoreland Protection Ordinance.

Resolution #48-2010 – offered by Supervisors of the Department on Aging Building Committee regarding a six month extension.

Resolution #49-2010 – offered by Supervisors of the Labor Relations Employee Service Committee regarding wages for elected officials – Sheriff and Clerk of Circuit Court.

Resolution #50-2010 – offered by Supervisors of the Labor Relations Employee Services Committee regarding payroll/purchasing clerk position.

It is anticipated that the Board may meet in Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Topic: County Clerk.

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

Resolution #51-2010 – offered by County Board Chair, Ted Cushing regarding County Clerk position.

8. Other business

It is anticipated that the Board may meet in Closed Session pursuant to Wisconsin Statutes, 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. A roll call vote will be taken to go into Closed Session. (Legal Opinion OCZ&SPO Sec. 9.78)

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

Discussion on waiver of attorney client privilege with regard to legal opinion of OCZ and SPO Ord. Sec. 9.78.

- a. County Clerk Report of zoning petitions
- b. County Treasurer declaration of unlawful taxes
- c. Appointments to committees, commissions and other organizations.
 - Appoint Nancy Schmidt to serve on the Human Services Board for a three-year term to expire September 2014.
 - Appoint Deborah Van Swol to serve on the Commission on Aging Committee with a term to expire in 2013.
 - Lake District Appointments: Oneida County Board representatives to these Lake Districts - Bear Lake District (Greg Berard), Horsehead Lake District (Tom Ruldolph), Mid Lake District (Romelle Vandervest) and Thunder Lake District (Carol Pederson).

9. Adjournment

Notice of posting

Time: 4:00 p.m.

Date: May 14th 2010

Place: Courthouse

Ted Cushing, County Board Chair, Chief Presiding Officer - Robert Bruso, 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: Time: 1:00 p.m.

Rhineland Daily News
WHDG Radio
WLSL-FM 93.7
WRJO Radio

Date: May 13th 2010

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 Brusio 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.