

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE
PLACE: COMMITTEE ROOM #1
ONEIDA COUNTY COURTHOUSE
DATE: TUESDAY, AUGUST 16, 2011 **TIME:** 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Resolutions to come before the Oneida County Board of Supervisors at their August 16, 2011 meeting.
 - **Resolution #44-2011** – offered by the County Board of Health opposing the proposed legislation to permit the sale of unpasteurized milk in Wisconsin.
 - **Resolution #45-2011 /General Coda /OA** – offered Supervisor Paul Dean regarding limitations as to when and how a failed ordinance amendment and resolution may be brought back before the County Board.
 - **Resolution #46- 2011 /General Coda /OA** – offered by the Supervisors of the Resolutions & Ordinances/Legislative Committee regarding permission to attend out of County Meetings for Supervisors and employees.
 - **Resolution #47- 2011 /General Coda /OA** – offered by the Supervisors of the Ad-Hoc Re-Districting Committee regarding the adoption of the redistricting plan as the official Plan and to amend section 2.01 of the Oneida County General Code .
 - **Resolution #48- 2011 /General Coda /OA** – offered by the Supervisors of the Mining Oversight/Local Impact Committee regarding the voting rights for a designee of a town while exploration, prospecting, mining and reclamation are taking place.
 - **Resolution #49-2011** – offered by the Supervisors of the Mining Oversight/Local Impact Committee amending the 2011 County budget to reflect a transfer of fourteen thousand from the Mineral Resource Account to the Mining Impact Account.
 - **Resolution #50- 2011** – offered by the Finance and Insurance Committee authorizing 2011 budget transfers.
 - **Resolution #51- 2011/Rezone Petition #2-2011** – offered by the Planning and Zoning Committee regarding rezoning district #1A Forestry to District #15 Rural Residential on property described as NW SE, NE SE, Section 17, T39N, R6E, and SW NE, NW SE, NE SE, Section 18, T39N, R6E, Town of Minocqua.
 - **Resolution #52- 2011/Rezone Petition #5-2011** – offered by the Supervisors of the Planning and Zoning committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Minocqua.
 - **Resolution #53- 2011/Rezone Petition #6-2011** – offered by the Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map. Town of Piehl.
 - **Resolution #54-2011** – offered by the Supervisors of the Agriculture & Extension Education/Land and Water Conservation Committee regarding the authorization of LWCD to apply for 75% funding assistance under the “Aquatic Invasive Species” Grant program from the WDNR.
 - **Resolution #55- 2011 /General Coda /OA** – offered by the Supervisors of the Ad-Hoc Committee on Consolidation of Departments, Committees and the number of Supervisory Districts for Oneida County repealing and recreating Sec. 2.30 through 2.62 of the General Code of Oneida County.
 - **Late Resolution #56-2011-** offered by the Supervisors of the Labor Relations Employee Services Committee authorizing a one-time, temporary pay equity adjustment of 4.8%, payable over the remaining pay periods of 2011 to all non-union staff who are required to participate in WRS (Wisconsin Retirement System).

- 4. Public Comment
- 5. Adjournment

NOTICE OF POSTING

TIME: 2:00 P.M. DATE: 08/12/2011 PLACE: Courthouse

Ted Cushing, Committee Chairman

Notice posted Lisa Charbarneau, Employee Services Manager

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: 2:00 PM	Date: 08/12/2011 Mail/Fax/Email
Rhineland Daily News	Lakeland Times	Vilas Co News Review
North Star Journal	WJWV Channel 12	WHDG Radio % John Burton
WRJO Radio	WLSL-FM 93.7	Editor Tomahawk Leader
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