Oneida County Board of Supervisors Special Meeting March 26th 2008

Chairman Smith called the meeting to order at 4:00 p.m. in the County Board Meeting Room at the Oneida County Courthouse and announced that former County Board Supervisor Reuben Ahlborn had passed away and that a moment of silence would be appreciated. There was a brief moment of silence, followed by the Pledge of Allegiance.

Members present: Supervisors Gary Baier, Ted Cushing, Paul Dean, Larry Greschner, Doug Hall, John Hoffman, Scott Holewinski, Jack Martinson, Matt Matteson, Bob Metropulos, David O'Melia, Wilbur Petroskey, Andrew Smith, Charles Wickman, Peter Wolk John R. Young.

Members absent/excused – Greb, Hansen, Rudolph, Sharon and Vandervest.

Others present: Robert Bruso, County Clerk, Mary Bartelt, Deputy County Clerk, Brian Desmond, Corporation Counsel and John Potters, County Coordinator.

<u>Announcements</u>: Chairman Smith and numerous County Board Supervisors remembered Reuben Ahlborn with brief short stories and memories.

Supervisor Hansen arrived at approximately 4:09 p.m.

Review a petition to establish a public inland lake protection and rehabilitation district pursuant to authority vested in it by Chapter 33, Wisconsin Statutes and take whatever action the County Board deems necessary – Town of Nokomis.

Mr. Robert Bruso read the Petition: Petition, dated March 19, 2008, addressed to the County Clerk, "You are requested to call a special meeting of the Oneida County Board of Supervisors, Oneida County, Wisconsin, to notify each member of the Board that there will be a special meeting of the Oneida County Board of Supervisors at the Oneida County Courthouse on March 26, 2008 at 4:00 p.m. for the purpose of taking up various matters concerning the welfare of Oneida County and the transaction of such business as may legally come before said Board. "Signed by Supervisors Greschner, Metropulos, Holewinski, Hoffman, Matteson, Hansen, Hall, Martinson, Wolk, Dean, Petroskey and Baier. An agenda was sent out for this meeting.

The petition is to form a Lake District for Lake Nokomis, Town of Nokomis.

Brian Desmond, Corporation Counsel, stated that according to the Wisconsin Stats that a petition to form a Lake District, like this, received by the County Clerk, Oneida County has thirty days in which they must hold a public hearing with regards to that petition. Because this petition includes two counties, Lincoln and Oneida, the most property evaluation in it is the County that is responsible to hold the hearing and deal with the petition. The County Board needs to designate a Committee to handle the public hearing, notify the individuals which will be affected by the district. The County has thirty days to conduct the public hearing, County to designate a Committee who will conduct the public hearing and report back to the County Board their findings based on that public hearing.

Discussion took place.

Motion/second Cushing/Greschner to sign and proceed with the lake district petition for Lake Nokomis, Town of Nokomis and ask the Land and Water Conservation Committee to act upon the WIS Stats, proceed with the public hearing within thirty days and report back to the County Board with their findings.

Roll call: 17 aye 0 nay 4 absent (Greb, Sharon, Rudolph, Vandervest) 0 abstain. Motion carries.

Other business - NONE

Adjournment

Motion/second O'Melia/Petroskey to adjourn at 4:35 p. m. All "ayes" on voice vote.