AMENDED

Notice of Regular Meeting Oneida County Board of Supervisors March 20, 2012– 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.
- 4. Accept the minutes of the February 20, 2012 Regular Meeting
- 5. Reports/ Presentations
 - Highway Operations Final Report 2011
 - Land Information Office Annual Report 2011
 - 2012 Emergency Fire Warden List
- 6. Unfinished Business
- 7. Public Comment
- 8. Consideration of Resolutions & Ordinances

<u>Resolution #21-2012</u>-offered by the Supervisors of the Finance & Insurance Committee authorizing the 2011 budget transfers.

Resolution #22-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the two ADRC Specialists – 1 & A Specialists positions be accepted into the County health, vision and dental insurance programs.

<u>Resolution #23-2012</u>-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the annual salaries for the County Treasurer, County Clerk and the Register of Deeds.

Resolution #24-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the Department on Aging Account Clerk II position be decreased 50%.

Resolution #25-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee to eliminate the Addressing/Description Technician position and the Real Property Lister's position be re-titled to Real Property Lister/Addressing Coordinator and be reclassified, that the Assistant Real Property Lister position be reclassified and that a half time Land Info Aide position be created.

Resolution #26-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the part time Environmental Technician position in the Public Health Department be increased to 80% with all funding for the position to come from revenues and grant dollars.

Resolution #27-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the full-time Public Health Nurse position be decreased to 80%.

<u>Resolution #28-2012</u>-offered by the Supervisors of the Land Records Committee authorizing the continue negotiations of the Branham Road right-of-way (Town of Three Lakes).

<u>Resolution #29-2012</u>-offered by the Supervisors of the Oneida County Board of Health regarding the approval of the procedure for review of Health Department administrative decisions.

Resolution #30-2012/General Code O. A-offered by Supervisor of the Oneida County Board of Health amending Section 2.35 COMMITTEE DESIGNATION FOR ADMINISTRATIVE REVIEW PROCEDURE, of the General Code of Oneida County.

Resolution #31-2012-offered by the Supervisors of the Transition Committee regarding a 1 year extension ending at the close of business on the date or the regularly scheduled County Board meeting in March of 2013 unless further extended by the County Board Supervisors.

Resolution #32-2012-offered by the Supervisors of the Forestry, Land and Outdoor Recreation Committee regarding the approval of UTVs to operate on all municipal ATV rode routes unless prohibited by the municipality.

Resolution #33-2012-offered by the Supervisors of the Planning and Zoning Committee requesting the Oneida County Board to oppose the 2011 Senate Bill 482.

9. Other Business

 Appointment of David Hintz and Denny Thompson to the Northwoods Rail Transit Commission.

10. Adjournment

Notice of posting

Time: 3:00 p.m. Date: March 15th 2012 Place: Courthouse

<u>Ted Cushing, County Board Chair, Chief Presiding Officer – Mary Bartelt, County Clerk, posted notice</u>

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: 3-15-2012 Mail/fax/e-mail Rhinelander Daily News **Lakeland Times** Our Town/ Buyer's Guide WJFW TV- Channel 12 WHDG Radio Editor Tomahawk Leader WXPR Radio I WLSL-FM 93.7 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 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 he WI Open Meeting Law.