AMENDED

Notice of Regular Meeting Oneida County Board of Supervisors February 21, 2017 – 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 for our troops here and overseas followed by the Pledge of Alleqiance

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 JANUARY 17, 2017 REGULAR MEETING.

5. REPORTS/PRESENTATIONS

- Teens Active In Government (TAG) Lynn Feldman
- NEWCAP Presentation
- Final Report for the Formation of the Squash Lake Protection and Rehabilitation District
- Open Meetings Presentation

6. *PUBLIC COMMENT

7. CONSENT AGENDA

Resolution #18-2017 offered by the Public Safety Committee amending Chapter 10 of the General Code Section 25.04 Contributing to Truancy.

<u>Resolution # 19-2017</u> offered by the Land Records Committee approving the conveyance of parcel RH 2151 to Dennis Lyman Hooker.

Resolution #20-2017 offered by the Land Records Committee approving the conveyance of part of parcel PL 240-10 to Robert B Holm and Catherine E Holm.

<u>Resolution #21-2017</u> offered by the Land Records Committee approving the sale of the parcel listed to the successful bidder. Parcel CA 971-8, Donald G. Duchow.

APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS

Appoint David Hintz to serve on the Human Services Board with a term beginning February 2017 and ending April 2017.

Appoint Tom Rudolph to serve on the Human Services Board with a term beginning February 2017 and ending September 2017.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

- Resolution #22-2017 offered by the Labor Relations Employee Services Committee to reclassify the Chief Deputy and Deputy Clerk positions in the County Clerk's Office.
- Resolution #23-2017 offered by the Supervisors of the Administration Committee for Application for Divided Worker's Compensation Coverage.

- Resolution #12-2017 offered by the Public Works Committee approving the transfer of lands (Project DJ 7752: Parcels 1,2) to the Wisconsin Department of Transportation. It is expected that a motion will be made to defeat this resolution and resolution #24-2017 will be offered in its place.
- Resolution #24-2017 offered by the Public Works Committee approving the transfer of lands (Project DJ 7752: Parcels 1,2) to the Wisconsin Department of Transportation.

9. OTHER BUSINESS

- 10. 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".
 - 1) Oneida County Case No. 16-CV-211
 - 2) Child Support Legal Procedures-Stipulations and Orders

AND It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

- 11. Announcement of action taken in closed session, or take action based on closed session (NOTE: if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).
- **12. NEXT MEETING DATE AND TIME**: March 21, 2017@ 9:30 am. (unless a motion is made to change the starting time).

13. ADJOURNMENT:

Notice of posting

Time: 9:30 p.m. Date: February 20, 2017 Place: Courthouse

Dave Hintz, County Board Chair, Chief Presiding Officer - Tracy Hartman, 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 by group e-mail: Time: 9:30 A.m. Date: February 20, 2017

Northwood's River News Lakeland Times North Star Journal Tomahawk Leader Vilas News Review WHDG Radio WJFW TV WXPR Radio

WRJO Radio WLSL-FM 93.7 WPEG Radio

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.

^{*&}quot;NOTICE": If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."