

**Notice of Regular Meeting  
Oneida County Board of Supervisors  
January 20<sup>th</sup> 2009 – 9:30 a.m.**

County Board Meeting Room 2<sup>nd</sup> Floor          Oneida County Courthouse

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 turn in 2008 personal expense vouchers this month
  - Wisconsin Counties Association Annual Conference is scheduled for September 13-15, 2009. This is a conflict with our County Board meeting scheduled for September 15, 2009. Reschedule September meeting.
4. **Accept the minutes of the December 9th 2008 regular meeting**
5. **Reports**
  - Tourism Council – Dianne Hapka
  - Courthouse Centennial Events – Guy Hanson
6. **Unfinished business**
7. **Consideration of resolutions & ordinances**

**Postponed Resolution #119-2008** – offered by Supervisors of the Labor Relations and Employee Services Committee – regarding eliminating the position of Solid Waste Technician effective January 1, 2009.

**Resolution #01-200/General Code/OA** - offered by Supervisors of the Finance and Insurance Committee regarding amending the County Investment Authority – Sections 2.36(3), 3.03(1) and 3.12(4) of the General Code of Oneida County.

**Resolution #02-2009** offered by Supervisors of the Finance and Insurance Committee regarding 2008 Line Item Transfers..

**Resolution #03-2009/General Code/OA** – offered by Supervisors of the Solid Waste Committee regarding amending Sections 22.02, 22.04, 22.16.

**Resolution #04-2009** – offered by Supervisors of the Highway Committee regarding the purchasing of a new patrol truck.

**Resolution #05-2009** – offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding the purchase of the SE1/4 NE1/4, Section 26, T36N, R4E, Town of Lynne.

**Resolution #06-2009/Rez.Pet. #18-2008** – offered by Supervisors of the Planning and Zoning Committee regarding amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Minocqua.

**Resolution #07-2009/OA #20-2008** – offered by Supervisors of the Planning and Zoning Committee regarding Section 9.78 B 2 c - Regulating Electronic Message Signs.

**Resolution #08-2009/OA #21-2008** – offered by Supervisors of the Planning and Zoning Committee regarding amending Section 9.96, Shoreland Mitigation Plan and 9.99, Shoreland Uses and Structures.

**Resolution #09-2009-** offered by Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of the LTE -45% Chemist Position and creating a part-time (45%) Chemist Position.

**Resolution #10-2009-** offered by Supervisors of the Labor Relations and Employee Services Committee regarding the appointing of Mr. Charlie Evenhouse as the Oneida County Solid Waste Director.

**Resolution #11-2009-** offered by Supervisors of the Labor Relations and Employee Services Committee regarding approving the 2008 contract agreement for the Oneida County Non-Sworn Sheriff's Association employees.

**Resolution #12-2009/General Code/OA** – offered by Supervisors of the Labor relations and Employee Services Committee regarding amending Section 4.32.

8. **Other business**

9. **Appointments to committees, commissions and other organizations**

- Reappoint Tom Rudolph to the North Central Wisconsin Regional Planning Commission for a 6 year term to expire December 31, 2013.
- Appoint John Bloom to a 3 year term as 2<sup>nd</sup>. Alternate to the Zoning Board of Adjustment . Term to expire 7/2011.
- Appoint Donald Werra First Alternate and John Bloom Second Alternate to the Zoning Board of Adjustment.
- Appoint Denny Thompson to serve on the Human Service Board for a 3 year term to expire December 31, 2012.

10. The Board may consider a motion to enter into Closed Session pursuant to Section 19.85(1)(e) WI Stats for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to Section 19.82(1) stats. The Board is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. for bargaining purposes.

It is anticipated a motion will be made to return to open session.

11. **Adjournment**

**Notice of posting**

Time: 1:00 p.m.

Date: January 15<sup>th</sup> 2009

Place: Courthouse

**Andrew Smith, County Board Chair, Chief Presiding Officer - Robert Brusio, 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 % John Burton  
WLSL-FM 93.7- Joe Costanza  
WRJO Radio – Ken Anderson

Date: January 15<sup>th</sup> 2009

Lakeland Times  
WJFW TV- Channel 12  
WXPR Radio - Ken Krall  
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.