

AMENDED

Notice of Regular Meeting
Oneida County Board of Supervisors
February 21, 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 January 17, 2011 Regular Meeting**
5. **Reports/ Presentations**
2011 Service Awards
100th year Anniversary – U.W. Extension – Blaine Oborn, City Administrator
Update – Lake Nokomis Lake District – Brian Desmond
6. **Unfinished Business**
7. **Public Comment**
8. **Reconsideration of Resolutions & Ordinances**

Postponed Resolution #01-2012/Rezone Petition #09-2011 – offered by the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District boundary Map. Town of Newbold.

Postponed Resolution #02-2012/Rezone Petition #10-2011 – offered by the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District boundary Map. Town of Stella.

Resolution #010- 2012 offered by the Supervisors of the Labor Relations and Employee Services Committee in regard to increasing the Deputy I position in the County Clerks office from 50% to 80% effective February 22-2012 for the remainder of 2012.

Resolution #011-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee in regard to creating three ADRC Specialist positions.

Resolution #012-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee in regard to elimination of a Lead Social Work Supervisor position with a Social Work Supervisor created in its place effective February 15, 2012.

Resolution #013-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee in regard reclassification of the Employee Services Manager position to a grade level ten of the Non-represented Classification and pay plan.

Resolution #014-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding reclassification of two Highway Maintenance positions to Equipment Operator I positions.

Resolution #015-2012/General Code O. A-offered by Supervisor Matt Matteson regarding the amendment of the general code of Oneida County – (filling position vacancies).Sec. 4.32.

Resolution #016-2012 – offered by the Finance and Insurance Committee regarding a petition for Airport Improvement Aid from the Secretary of Transportation.

Resolution #017-2012/General Code O. A – offered by the Finance and Insurance Committee regarding amending the General Code section 3.10 Reimbursement for expenses –mileage reimbursement.

Resolution #018-2012 – offered by Supervisor Thomas D. Rudolph regarding the 100th Anniversary for UW Extension, its division of Cooperative Extension, and its local County Extension Educators.

Resolution #019-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of a Solid Waste Lead position and the creation of a mechanic position at the Highway Department.

Resolution #020-2012-offered by the Supervisors of the Labor Relations and Employee Services Committee accepting the ADRC of the Northwoods Regional Manager and two Disability Benefit Specialists into the County health, vision and dental insurance.

9. Other Business

Reappoint **Ted Cushing, John Hoffman**, Harland Lee and Carol Pederson to serve on the Human Service Center Board for a three year term to expire April 2015.

Reappoint Pat Pechura to serve on the Wisconsin Valley Library Board of Trustees for a three year term to end December 2014.

County Board Supervisor Protocol

The Committee may consider a motion to adjourn into Closed Session pursuant to Section 19.85(1)(e) & (g) for the purposes of (1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning the strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

A. Review Oneida County mining documents

B. W.D. Wis. Case No. 11-CV-83

Roll call vote will be taken to return to open session

10. Adjournment

Notice of posting

Time: 11:00 a.m.

Date: February 17th 2012

Place: Courthouse

Ted Cushing, County Board Chair, Chief Presiding Officer – Mary Bartelt, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6143.

News Media Notified: Time: 11:00 a.m.

Date: 2-17- 2012

Mail/fax/e-mail

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio

WJFW TV- Channel 12

Editor Tomahawk Leader

WLSL-FM 93.7

WXPR Radio I

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 Mary Bartelt at 715-369-6143 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.