Notice of Regular Meeting Oneida County Board of Supervisors March 16th 2010 – 9:30 a.m.

County Board Meeting Room 2nd 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 and Please Use Microphones when Speaking. U.W. Extension/Dan Kuzlik – Introductions of the New UW-Ext. Family Living Educator and County AIS Coordinator.

4. Accept the minutes of the February 16th 2010 regular meeting

5. <u>Reports</u>

Planning & Zoning – 2009 Annual Report

6. Unfinished business

7. Public Comment

8. <u>Consideration of resolutions & ordinances</u>

<u>Resolution #23-2010</u> – offered by Supervisors of the Land Records Committee – issuing a guit claim deed – Parcel Identification Number: MI2129-11-Town of Minocqua.

<u>Resolution #24-2010</u> - offered by Supervisors of the Land Records Committee – issuing a quit claim deed – Parcel Identification Number: PL 581-4 – Town of Pine Lake.

<u>Resolution #25-2010</u> - offered by Supervisors of the Law Enforcement and Judiciary Committee to hire professional services regarding a cost study of Phase II of the public safety radio system project in Oneida County.

<u>**Resolution #26-2010**</u> – offered by Supervisors of the Department on Aging Building Committee seeking funds for the committee.

<u>**Resolution #27-2010**</u> – offered by Supervisors of the Finance and Insurance Committee regarding 2009 Line Item Transfers.

<u>Resolution #28-2010</u> – offered by Supervisors of the Planning and Zoning Committee regarding 1st Amendment to the Second Addition - Plat of the Nokomis Cemetery.

<u>**Resolution #29-2010**</u> – offered by Supervisors of the Labor Relations and Employee Services Committee opposing Senate Bill 466.

<u>Resolution #30-2010</u> – offered by Supervisors of the Labor Relations Employee Services and Finance and Insurance Committees regarding the creation of a part-time (53%) Tobacco Coordinator position.

<u>Resolution #31-2010</u> – offered by Supervisors of the Labor Relations Employee Services Committee regarding increasing the Part Time 80% Dietician Position to 100%.

9. Other business

- County Clerk Report of zoning petitions a.
- County Treasurer declaration of unlawful taxes b.
- Appointments to committees, commissions and other organizations. c.

10. Adjournment

| Notice of posting Time: 3:00 p.m. | Date: March 11 th 2010 | Place: Courthouse |
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| Andrew Smith, County Board Chair, C Additional information on a specific age 369-6144. News Media Notified: Time: 1:00 Rhinelander Daily News WHDG Radio WLSL-FM 93.7 WRJO Radio | nda item may be obtained by contacting | b, <u>County Clerk, posted notice</u> the person who posted this notice at 715- Mail/fax/e-mail Our Town/ Buyer's Guide Editor Tomahawk Leader |

Others Notified:Town ChairsDepartment HeadsNotice 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.