# Notice of <u>Organizational</u> Meeting Oneida County Board of Supervisors April 15<sup>th</sup> 2014 – 9:30 a.m. County Board Meeting Room 2<sup>nd</sup> Floor

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### 1. CALL TO ORDER.

There will be a brief moment of silence for our troops, followed by the Pledge of Allegiance.

- 2. ROLL CALL AND INTRODUCTION OF NEW MEMBERS.
- 3. SWEARING-IN CEREMONY BY JUDGE MICHAEL H. BLOOM.
- 4. ELECTION OF THE COUNTY BOARD CHAIR.
- 5. ELECTION OF COUNTY BOARD 1<sup>ST</sup> VICE-CHAIR.
- 6. ELECTION OF COUNTY BOARD 2<sup>ND</sup> VICE-CHAIR.
- 7. ELECTION OF HIGHWAY COMMITTEE MEMBERS.
- 8. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS.

Sign attendance form at podium

The Chairman may select a Committee on Committees to assist in the selection of standing Committees of the Board. <u>Following County Board Meeting</u> Committee on Committees will meet in Committee Room #2.

- 9. ACCEPT THE MINUTES OF THE MARCH 18<sup>TH</sup> 2014 MEETING.
- 10. REPORTS/PRESENTATIONS

2013 Highway Annual Report

- 11. \*PUBLIC COMMENT
- 12. CONSENT AGENDA

**Resolution #30-2014**- offered by the Highway Committee regarding installation of a culvert for the Town of Newbold. Money to come from the County Bridge Aid account.

**Resolution #31-2014** - offered by the Administration Committee authorizing a 2013 budget transfer.

<u>Resolution #32-2014</u> offered by the Administration Committee authorizing 2013 budget transfers.

Appointments to committees, commissions and other organizations

## 13. CONSIDERATION OF RESOLUTIONS & ORDINANCES

<u>Resolution #33-2014</u> offered by the Labor Relations Employee Services Committee regarding the Carlson Dettmann compensation plan and amending the County budget for fiscal year 2014 wage study's cost of implementation adjustments.

Resolution #34- 2014/General Code OA- amending Sections 2.30 (Committees) through 2.62, which are repealed and recreated, of the General Code.

#### 14. **OTHER BUSINESS.**

# 15. ADJOURNMENT

\*"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."

Notice of posting

Time: 3:00 p.m. Date: April 10, 2014 **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-

News Media Notified: Time: 1:00 p.m.

Rhinelander Daily News

WHDG Radio WLSL-FM 93.7 WRJO Radio

Date: April 10, 2014

Lakeland Times WJFW TV- Channel 12 WXPR Radio I

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 Mary Bartelt 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.