

**Notice of Organizational Meeting
Oneida County Board of Supervisors
April 20th 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. **Swearing-in Ceremony by Judge O' Melia**
3. **Introduction of new members and Roll Call**
4. **Election of the County Board Chair**
5. **Election of County Board First Vice-Chair**
6. **Election of County Board Second Vice-Chair**
7. **Election of Highway Committee members.**
8. **Announcements by Chair, Correspondence and Communications**

Sign Attendance Form at the Podium and **Please Use Microphones when Speaking.**

WCA District Meeting – May 3, 2010 - Stoney Creek Inn, Mosinee, WI — Sign up at County Clerk's Office.

9. **Accept the minutes of the March 16th 2010 regular meeting**
10. **Reports**

Land Information – 2009 Annual Report
Highway Department – 2009 Annual Report
Public Health – 2009 Annual Report
11. **Unfinished business**
12. **Public Comment**
13. **Consideration of resolutions & ordinances**

Resolution #32-2010 – offered by Supervisors of the Finance & Insurance Committee – regarding committing to continue in the Tri-County Human Services Agreement.

Resolution #33-2010 - offered by Supervisors of the Finance and Insurance Committee – regarding 2009 Line Item Transfers.

Resolution #34-2010/General Code/OA - offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the General Code by combining Law Enforcement, Emergency Management and Large Assembly Committees.

Resolution #35-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by combining Planning and Zoning and Solid Waste Committees.

Resolution #36-2010/General Code/OA – offered by Supervisors of the Resolutions & Ordinances/Legislative Committee amending the Oneida County General Code by

combining Forestry, Land and Outdoor Recreation Committee and Mining Oversight/Impact Committee.

Resolution #37-2010/Rezone Petition #1-2010 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Nokomis.

Resolution #38-2010/Rezone Petition #2-1010 – offered by Supervisors of the Planning and Zoning Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map – Town of Schoepke.

Resolution #39-2010 – offered by Supervisors of the Planning & Zoning Committee regarding the submission of a grant application from the DNR Lake Protection Grant Program to develop and adopt the regulatory provisions necessary to comply with NR 115.

Resolution #40-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the 2009, 2010 and 2011 Union Contract for the Protective Employees Association.

Resolution #41-2010 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding Life Insurance Changes.

14. Other business

- a. County Clerk Report of zoning petitions
- b. County Treasurer declaration of unlawful taxes
- c. Appointments to committees, commissions and other organizations.
Appoint Kelly Von Oepen to serve on the Oneida County Long Term Support Committee representing the Developmentally Disabled.

15. Adjournment

Notice of posting

Time: 3:00 p.m.

Date: April 15th 2010

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer - Robert Bruso, 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
WLSL-FM 93.7
WRJO Radio

Date: April 15th 2010

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 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 the WI Open Meeting Law.