# <u>Notice of AMENDED SPECIAL Meeting</u> Oneida County Board of Supervisors May 29, 2012 – 9:30 a.m. Nicolet Area Technical College Auditorium 5364 College Drive (Off of Highway G) Rhinelander, WI 54501

# 1. Call to order There will be a brief moment of silence for our troops followed by the Pledge of Allegiance

# 2. Roll Call

#### 3. <u>Announcements by Chair, Correspondence and Communications</u> Sign Attendance Form at table prior to entering the auditorium.

4. <u>Report/ Presentations</u> Amended Report on Lake Nokomis Lake District (Dated 5-4-2012)

# 5. <u>Public Comment</u>

#### 6. <u>Decision on the Lake Nokomis Lake District Petition</u> The County Board will make a decision on the proposed Lake Nokomis Lake District Petition in accordance with Wis. Stat. s. 33.26.

#### **Closed Session**

It is anticipated a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to section 19.85(1)(e), Wis. Stats., for the purpose of: (1) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: OCEDC-Project Top Hat).

#### **Open Session**

It is anticipated a motion will be made, seconded and approved by roll call vote to enter into open session.

### 7. Adjournment

Notice of posting	TH	
Time: 1:00 P.M.	Date: May 24 <sup>TH</sup> 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.	0	
News Media Notified: 1:00 P.M.	Date: 5-24-2012	Mail/fax/e-mail
Rhinelander Daily News	Lakeland Times	Our Town/ Buyer's Guide
WHDG Radio	WXPR Radio I	WJFW TV- Channel 12
Tomahawk Leader	WRJO Radio	WLSL-FM 93.7
Others Notified:		
Department Heads	Town Chairs	

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 he WI Open Meeting Law.