Notice of Regular Meeting Oneida County Board of Supervisors October 19, 2010 – 9:30 a.m.

County Board Meeting Room 2nd Floor

Oneida County Courthouse

1. <u>Call to order</u>

There will be a brief moment of silence followed by the Pledge of Allegiance Appointment /Swearing In of Mike Timmons for District #16 Supervisor

- 2. Roll Call
- 3. <u>Introduction "Teens Active in Government"</u> Erin Lawrence – Lakeland Union H.S. : Alternate – Justin Bant Melissa Scheffer – Rhinelander H.S./Charter School: Alternate – Eric Snyder Laci McCann – Three Lakes H.S. : Alternate – to be determined
- 4. <u>Announcements by Chair, Correspondence and Communications</u> <u>Sign Attendance Form at the Podium</u> <u>Please Use Microphones When Speaking</u>
- 5. Accept the minutes of the September 21, 2010 regular meeting
- 6. <u>Reports</u>
- 7. <u>Unfinished business</u>
- 8. Public Comment
- 9. <u>Consideration of resolutions & ordinances</u>

<u>Postponed Resolution #85-2010</u> – offered by the Supervisors of the Finance Committee authorizing the preparation and submittal of a USEPA Brownfield Assessment Grant Application.

<u>Resolution #86-2010</u> – offered by Supervisors of the Finance Committee regarding Oneida County outstanding Checks.

<u>**Resolution #87-2010**</u> – offered by Supervisors of the Finance Committee authorizing the Oneida County Auditor/Finance Director to invest County funds.

<u>Resolution #88-2010</u> – offered by Supervisors of the Finance Committee in regard to the financial institutions that are requesting to be designated as County depositories under secs. 59.61 and 34.05 Wis. States.

<u>**Resolution #89-2010**</u> – offered by Supervisors of the Finance Committee in regard to the authorization of budget transfers.

Resolution #90-2010-General Code/ OA - offered by the Supervisors of the Large Assembly Committee regarding the rewrite of Sec. 12.04 Large Assemblies, Regulation of.

<u>Resolution #91-2010</u> – offered by Supervisors of the Department on Aging Building committee and the Finance and Insurance Committee regarding the purchase of the Northern Advantage Job Center.

<u>Resolution #92-2010</u> – offered by Supervisors of the Labor Relations Employee Service Committee regarding the increase in hours for the Solid Waste Supervisor position.

<u>Resolution #93-2010-General Code/ OA</u> offered by the Labor Relations and Employee Services Committee amending Sec. *4.50 Health Insurance.*

<u>Resolution #94-2010</u> – offered by Supervisor Peter Wolk proposing to borrow money for the purpose of refinancing the balance of the bond for "Woodland Lake Estates"- Town of Woodruff.

10. Other business

11. Adjournment

Notice of posting Date: October 14, 2010 Place: Courthouse Time: 3:00 p.m. Ted Cushing, County Board Chair, Chief Presiding Officer - Melodie Gauthier, Deputy Clerk II, 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. Date: October 14, 2010 Mail/fax/e-mail Rhinelander Daily News Lakeland Times Our Town/ Buyer's Guide 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 Melodie Gauthier at 715-369-6287 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.