# Notice of Regular Meeting Oneida County Board of Supervisors Tuesday, October 20, 2015 – 9:30 a.m. Oneida County Courthouse County Board Meeting Room 2<sup>nd</sup> Floor

#### 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. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

## 4. <u>ACCEPT THE MINUTES OF THE AMENDED AUGUST 18, 2015 REGULAR MEETING AND SEPTEMBER 15, 2015 REGULAR MEETING.</u>

#### 5. REPORTS/PRESENTATIONS

- Actuarial Report-John Fredrick Margie Sorenson
- Introduction of alternates to Teens Active in Government Lynn Feldman
  - Amanda Morgan Lakeland Union High School
  - Alec Bess Rhinelander High School
- U.W. Extension Presentation Lynn Feldman and Sara Richie

#### 6. \* PUBLIC COMMENT

#### 7. CONSENT AGENDA

Resolution #79-2015 / General Code O/A - Offered by Forestry, Land and Recreation Committee amending Section 14.10 of the General Code of Oneida County (14.10 (9) Disposal of Refuse.

Resolution #80-2015- Offered by Land Records Committee regarding a quit claim deed to Donald Bischel (Part of NE 682) from Oneida County to be attached to parcel NE 682-4, Town of Newbold.

Resolution #81-2015 - Offered by Land Records Committee regarding a quit claim to convey NE 346-7, excess right-of-way along Soo Lake Rd. Located in the SW-SW of Section 32, T37N, R. 8E. to adjoining landowners and right-of-way to Town of Newbold.

#### 8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution #82-2015 – Offered by the Land Records Committee approving the final sale of NE 93 to the Town of Newbold.

<u>Resolution #83-2015</u> - Offered by Labor Relations Employee Services Committee regarding the reclassifications of the Maintenance Technician positions within Building and Grounds.

<u>Resolution #84-2015</u> - Offered by the Social Services/Family Care/Veterans Services Committee to approve the initiating of the SOAR Program (SSI/SSDI Outreach, Access, and Recovery) in Oneida County.

<u>Resolution #85-2015</u> – Offered by Supervisor Carol Pederson regarding the transfer of \$30,000 from the Community Mental Health Program administered by the Human Service Center to the Community Option Program (COP) administered by Social Services.

<u>Resolution #86-2015</u> – Offered by Supervisor Bob Mott regarding a sign on Hwy 45 be placed at a sufficient distance to alert motorists of ATV/UTV crossing the bridge over Crystal Lake, Town of Three Lakes.

Resolution #87-2015 – Offered by Supervisor Tom Rudolph regarding an agreement to create a

consortium as stated in the Chief Elected Official Consortium Agreement under the Workforce Innovation and Opportunity Act to create the North Central Wisconsin Workforce Development Area.

#### OTHER BUSINESS:

10. <u>NEXT MEETING DATE AND TIME</u>: Annual Budget Meeting, November 10, 2015 @ 9:30 a.m. (unless a motion is made to change the starting time).

#### 11. 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

Others Notified:

Time: 10:00 a.m. Date: October 15, 2015 Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors — 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 715-369-6144.

News Media Notified by group e-mail:Time: 10:00 a.m.Date: 10-15- 2015Northwood's River NewsVilas News Review<br/>WHDG Radio<br/>WHDG Radio<br/>WJFW TV<br/>WYFG RadioWLSL-FM 93.7<br/>WPEG RadioNorth Star Journal<br/>Tomahawk LeaderWXPR Radio

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 <u>Mary Bartelt at 715-369-6144</u> 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. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.

**Department Heads** 

**Town Chairs**