

**Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, May 19, 2015 – 6:00 p.m.
Oneida County Courthouse
County Board Meeting Room 2nd 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. **ACCEPT THE MINUTES OF THE APRIL 21, 2015 MINUTES**
5. **REPORTS/PRESENTATIONS**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**

Resolution #39-2015/General Coda O/A offered by the Administration Committee –
amending section 3.10, Number 6 of the General Code of Oneida County
(Reimbursement for Expenses) Board of Adjustment Secretary per-diem.

Resolution #40-2015 offered by the Administration Committee regarding the recording of a Mortgage satisfaction for Aqualand, owned by Kenneth H. Kuehneman and Johnnie R. Kuehneman.

Resolution #41-2015 – offered by the Public Works Committee regarding the purchasing of a new patrol truck plus attachments for a price not to exceed \$250,000.00, with funds coming from the Machinery account.

Resolution #42-2015 offered by the Land Records Committee regarding the sale of a 100 ft. strip parcel of land to Edward P Ryan, Michael Patrick Brown and Julie E. Brown. Town of Lake Tomahawk.

Resolution #43-2015 – 2015 offered by the Land Records Committee regarding the sale of a 100 ft. strip parcel of land to Mark R. Schultz and Lindsay A. Schultz. Town of Hazelhurst.

Appointments to committees, commissions and other organizations

To reappoint Amy Slette M.D. to the Health and Aging Committee with a term to expire June 2018.

To appoint Brian Jopek to Veteran's Commission to replace Wilbur Petroskey for a term to expire January 2016.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

Resolution #44-2015 offered by Chairman Hintz recognizing Wilbur Petroskey for his years of service and dedication to the Veterans and Citizens of Oneida County.

Resolution #45-2015 offered by the Administration Committee regarding the sale of parcel RH-9010-0306 (in conjunction with Oneida County and the City of Rhinelander, (Airport Commission) to SDI Properties for the amount of \$9,282.00.

Resolution #46-2015 / Rezone petition #4-2015 offered by the Planning and Development committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map by changing the zoning district classifications, District 15, on lands MI-2142 and MI-2142-3, Town of Minocqua; and District 14, WR 38, Town of Woodruff.

9. OTHER BUSINESS

Heal Creek Property Proposal – Mike Romportl
Discussion/Action on the Compromise Conceptual Plan for purchase of the Heal Creek property submitted by the City of Rhinelander and the Hodag Sports Club being located in Sections 10, 14 & 15 of Township 36 North, Range 8 East, Town of Crescent.

Closed Session:

It is anticipated that the County Board may go into closed session pursuant to sec. 19.85 (1)(e) of the Wisconsin statutes for 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. Motion will be made to enter into closed session.

a) Heal Creek Property Proposal

Upon completion of this portion of the meeting, it is anticipated the County Board will make a motion to return to open session to consider the remainder of the meeting agenda.

Announcement of action taken in closed session [*NOTE: If the announcement of action taken in closed session would compromise the need for the closed session the action taken will not be announced. Any action taken in closed session will be announced when the need for the closed session has passed*].

10. NEXT MEETING DATE AND TIME: June 16, 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

Time: 3:00 p.m.

Date: May 14, 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: 3:00 p.m.

Date: 5-14- 2015

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

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 the WI Open Meeting Law. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.