NOTICE OF MEETING

COMMITTEE: Joint Land & Water Conservation & Labor Relations/Employee Services

PLACE: Oneida County Courthouse, Second Floor – Committee Room # 2

DATE: June 24, 2009 (Wednesday) TIME: 12:00 p.m. (noon)

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to <u>State ex rel Badke v. Greendale Village Board</u>, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal action at this meeting.

AGENDA:

- 1. Call the meeting to order.
- 2. Discussion/approve the agenda for the present meeting.

Joint Meeting with Labor Relations/Employee Services Committee

- 3. Discussion/act on Resolution to Merge Land & Water Conservation Department with UW Extension.
- 4. Discussion/approve the minutes of May 13, 2009.
- 5. Adjourn from joint session.

POSTING OF NOTICE:

TIME: 9:00 a.m. DATE: June 22, 2009 **PLACE:** Courthouse, Rhinelander

Thomas Rudolph, Committee Chairman

Notice posted by Nancy Hollands, County Conservationist or her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715/369-7838.

NEWS MEDIA NOTIFIED:

TIETTO TITLED.				
1. Rhinelander Daily News	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date : 6/19/09	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
9.WXPR FM	Date: 6/19/09	Time: 4:00 pm	Mail: X	Phone:
10.manager1newsofthenorth.net	Date : 6/19/09	Time : 4:00 pm	E-Mail: X	Phone:

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 Nancy Hollands at 715-369-7838 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 Wisconsin Open Meeting Law.