

**AMENDED AGENDA  
(THURSDAY) MAY 19, 2016 – 9:00 A.M.  
OCONTO COUNTY BOARD OF SUPERVISORS MEETING  
COUNTY BOARD ROOM #3041 – COURTHOUSE 3<sup>RD</sup> FLOOR – BLDG. A  
301 WASHINGTON STREET, OCONTO WI 54153-1699**

This is an open meeting of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Call to Order and Roll Call
2. The Pledge of Allegiance
3. The Invocation – Supervisor Pagel
4. Presentation of Awards and Recognition
5. Presentation of Communications and Petitions
6. Approval of Agenda:
  - A. Change in Sequence
  - B. Removal of Items
7. Approval of Previous Meeting Proceedings
  
8. Amend. Ord. #3142 – Zoning Change – Town of Abrams (Beekman) – Planning/Zoning Com
9. Amend. Ord. #3143 – Zoning Change – Town of Gillett (Frederick) – Planning/Zoning Com
10. Amend. Ord. #3144 – Zoning Change – Town of Little Suamico (Kuss) – Planning/Zoning Com
11. Amend. Ord. #3145 – Zoning Change – Town of Oconto (Herbert Estate) – Planning/Zoning Com
12. Amend. Ord. #3146 – Zoning Change – Town of Oconto Falls (Kershek) – Planning/Zoning Com
13. Amend. Ord. #3147 – Zoning Change – Town of Townsend (Heimerman) – Planning/Zoning Com
14. Amend. Ord. #3148 – Zoning Change – Town of Townsend (Northeast Asphalt, Inc.) – Planning/Zoning Com
  
15. Ord. #3149 – 17.103 Speed Limits – Law Enforcement/Judiciary Com
  
16. Res. #34 – Electrical Service for Machickanee Shooting Range – Forest, Parks & Rec Com
17. Res. #35 – Purchase of New Load Trail Trailer – Code #TD0224072, Purchase of 2016 Ferris Model No. IS3200ZKAV 3572 with 72" Deck, Purchase of 2016 Farris model No. IS3200ZKAV 3561 with 61" Deck – Forest, Parks & Rec Com
18. Res. #36 – Purchase of One (1) Used Heavy Duty Low Boy Cab and Chassis – Highway Com
19. Res. #37 – Approval of Law Enforcement Center Project Change Orders – LE/Judiciary Com & Public Property Com
  
20. Committee and Departmental Reports:
  - A. Report – NEWCAP – Cheryl Detrick NEWCAP CEO
  - B. Report – What is Family Care? – Health & Human Services Board
  - C. Report – Update on Law Enforcement Center – Law Enforcement/Judiciary Com
  - D. Report – Oconto County Economic Development Corporation (OCEDC) Update – OCEDC Com
  - E. Report – Employee Update – April 2016 – Personnel & Wages Com
  - F. Report – Re-appointments – MAR-OCO (Joint Solid Waste Com) – County Board Chair
  
21. **CLOSED SESSION: THE BOARD MAY CONVENE INTO CLOSED SESSION PURSUANT TO WI STAT. 19.85(1)(F) WHICH STATES IN PERTINENT PART CONSIDERING MEDICAL DATA OF SPECIFIC PERSON(S).**
22. **THE BOARD MAY RETURN TO OPEN SESSION TO CONDUCT LEGAL BUSINESS AS ALLOWED BY WI STAT.19.85(2)**
  
23. Announcements/General Information (No Action to be taken)
24. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.  
(TDD #920-834-7045)

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.  
Courthouse Bldg. "A" Located at corner of Washington Street & Arbutus Avenue  
Ramp Access from Washington Street Parking Lot Entrance

**REPORT**

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**TO:** The Members of the Oconto County Board of Supervisors

**RE: RE-APPOINTMENTS – MAR-OCO (JOINT SOLID WASTE COMMITTEE)**

I have formally re-appointed Supervisor Robert Pott, 7879 Potts Lane, Pulaski, WI 54162, Jim Lacourciere, 317 Madison Street, Oconto, WI 54153 and Robert Reinhart, 227 Hansen Avenue, Oconto, WI, 54153 to the MAR-OCO Joint Solid Waste Committee whose 2 year terms will expire April 2018, and hereby ask for confirmation of these re-appointments.

Submitted this 19<sup>th</sup> day of May, 2016

**BY: Leland T. Rymer, Chairperson  
OCONTO COUNTY BOARD OF SUPERVISORS**

Confirmed by Vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

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