

**AMENDED**  
**NOTICE OF MEETING**

**COMMITTEE: PLANNING & DEVELOPMENT**  
**DATE: JUNE 11, 2018**  
**PLACE: ONEIDA COUNTY COURTHOUSE – COUNTY BOARD ROOM**  
**TIME: 3:00 P.M. CLOSED SESSION – REGULAR MEETING TO FOLLOW**

A quorum may be present consisting of members of the County Board, Administration Committee, Buildings & Grounds Committee, Conservation & UW-EX Education Committee, Forestry, Land & Recreation Committee, Labor Relations & Employee Services Committee, Land Records Committee, Public Safety Committee, Public Works Committee, and Social Services and Family Care/Veteran's Service Committee. No governing body will exercise any responsibilities, authority or duties except for the Planning and Development Committee.

**ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION / DECISION**

1. Call to order.
2. Approve the agenda.
3. Public comments.
4. It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.
  - a. Section 9.61 - Metallic Mineral Exploration, Prospecting and Mining.
5. A roll call vote will be taken to return to open session.
6. Announcement of any action taken in closed session.
7. Discussion/decision concerning revisions to Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining.
8. Discussion/decision concerning revisions to Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.62, Moratorium on Bulk Sampling.
9. Discussion/decision on resolutions for Ordinance Amendment #9-2018 and #10-2018. The committee will be reviewing the ordinance amendments to forward to the Oneida County Board of Supervisors.
10. Refunds.
11. Line item transfers, purchase orders, and bills.
12. Approve future meeting dates: June 12 and June 13.
13. Public comments.
14. Future agenda items.



15. Adjourn.

NOTICE OF POSTING

TIME: 3:00 PM ~ DATE: JUNE 8, 2018 ~ PLACE: COURTHOUSE BULLETIN BOARD

SCOTT HOLEWINSKI, COMMITTEE CHAIRMAN

Notice posted by the Planning & Zoning Department. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6130.

NEWS MEDIA NOTIFIED VIA E-MAIL AND/OR FAX – DATE: JUNE 8, 2018 TIME: Approx. 3:00 PM

Lakeland Times	WJFW-TV 12
Star Journal	Vilas County News
WXPR Public Radio	Tomahawk Leader
WERL/WRJO Radio	WLSL

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 Tracy Hartman at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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