

- Appointments to committees, commissions and other organizations  
To reappoint John Bloom to the Zoning Board of Adjustment for a term to expire July 2017.

**MOTION/SECOND: Cushing/Rudolph** to accept the Consent Agenda as presented.  
All “Aye” on voice vote, motion carries.

**CONSIDERATION OF RESOLUTIONS & ORDINANCES**

**RESOLUTION #13-2015**

Resolution offered by Supervisor Alex Young (District 3),  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, intense public interest exists regarding the disposition of the parcel of County owned land known as "Heal Creek"; and

**WHEREAS**, numerous individuals, local governments, community organizations, and others have expressed strong opinions regarding the same; and

**WHEREAS**, currently County Board meetings are regularly held at 9:30 a.m. pursuant to the Oneida County Code, which is inconvenient for working citizens and citizens with daytime obligations to attend; and

**WHEREAS**, the intense public interest in the issue of the disposition of the Heal Creek parcel calls for increased public access to the debate,

**WHEREAS**, the Land Records Committee has asked parties involved with the proposals for Heal Creek to return to the April 2015 Committee meeting with more information regarding their proposals.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Oneida County Board of Supervisors duly assembled this 17th day of February, 2015, that the April meeting of the Oneida County Board of Supervisors be held on April 21st, 2015 at 6:00 pm, and that the issue of the disposition and potential conveyance of the Heal Creek parcel be taken up at that meeting.

Offered and passage moved by Supervisor: Alex Young  
Seconded By: Supervisor Mott

**MOTION/SECOND: Young/Cushing** to amend line 22 by deleting “April 21” and add “May 19”, 2015.

**ROLL CALL VOTE:** 18 Ayes, 2 Nays - Fried & Krolczyk 1 Absent - Zunker

**STUDENT REPRESENTATIVES:** 2 Ayes

**MOTION TO AMEND:** passes

**ROLL CALL VOTE:** 19 Ayes, 1 Nay – Fried, 1 Absent – Zunker.

**STUDENT REPRESENTATIVES:** 2 Ayes

**AMENDED RESOLUTION #13-2015:** Adopted

**RESOLUTION # 14-2015**

Resolution offered by Supervisors of the Planning and Development Committee.  
Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, Pursuant to Section 157.07, of the Wisconsin Statutes, both the County Board in which the Town is located and the Town Board must approve Cemetery Plats where the cemetery is located.

**WHEREAS**, The Hazelhurst Cemetery 3<sup>rd</sup> Addition - “Garden of Sleep”, hereafter called Plat located in part of the NW, NW, Section 10, T38N, R6E, Town of Hazelhurst, Oneida County, Wisconsin, was reviewed by the Oneida County Planning &