

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JULY 23, 2013 AT 6:30 P.M. AT THE ARBOR VITAE TOWN HALL, 10675 BIG ARBOR VITAE DRIVE, ARBOR VITAE, WISCONSIN

AGENDA

Call to order.

Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on July 12, 2013 more than twenty-four hours prior to the meeting.

The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.

1. Pledge of Allegiance
2. Roll call
3. Approval of the agenda to be discussed in any order at the Chair's discretion
4. Approval of the minutes of the June 25, 2013 regular meeting
5. Omit reading of all resolutions and ordinances by the County Clerk unless requested
6. Resolutions tabled or postponed to a day certain – none
7. Vilas Visions presentation
8. Budget Goals 2014 & 2015 - discussion
9. Committee Reports
10. Introduce and act on all current resolutions and ordinances as posted

Res 2013-67	Creation of a Public Works Committee
Res 2013-68	Patient Protection and Affordable Care Act (PPACA)
Res 2013-69	Plat of Cemetery of the Pines
Res 2013-70	Assistant Corporation Counsel Position
Res 2013-71	Budget Amendment – Public Health Board
Res 2013-72	Budget Amendment – Commission on Aging

11. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:
None
12. Chair's Appointments
None
13. Letters and communications
14. Next meeting date
15. Pay mileage and per diem
16. Adjournment