

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, AUGUST 27, 2013 AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

1st AMENDED 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 August 21, 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 July 23, 2013 regular meeting
5. Omit reading of all resolutions and ordinances by the County Clerk unless requested
6. Suspend the rules to act on any resolution or ordinance received after the ten day deadline - **None**
7. Committee reports
8. **Countywide Broadband Initiative – presentation by VCEDC**
9. Broadband Access - Letter from Town of Lac du Flambeau
10. Budget Goals 2014 & 2015 – 2nd discussion session
11. Resolutions tabled or postponed to a day certain – **None**
12. Introduce and act on all current resolutions and ordinances as posted

- 2013-73 Custodial Services Contract
- 2013-74 Repair and Maintenance Services Contract
- 2013-75 Paving CTH "N"
- 2013-76 Authorization to Purchase Equipment for Highway Department
- 2013-77 Vilas County Real Estate Sales/Trades
- 2013-78 Management of Chequamegon-Nicolet National Forest
- 2013-79 Amendment of Standing Rules for Vilas County
- 2013-80 Hiring LTE District Attorney Receptionist
- 2013-81 2013 Compensation Adjustments for Certain County Employees
- 2013-82 Community Health Improvement Plan
- 2013-83 Patient Protection and Affordable Care Act (PPACA)
- 2013-84 Honoring Glyn A. Roberts
- 2013-85 Communications Tower Location and Preliminary Design Study, Land O' Lakes
- 2013-86 Vilas County Forest Land Acquisition – Towns of Cloverland & Land O' Lakes
- 2013-87 Wisconsin Department of Tourism Joint Effort Marketing (JEM) Grant Application – Tourism & Publicity Department

13. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:
None

14. Chair's Appointments

Community Options Program

- Kelly Deutscher
- Barry McLeane
- Sue Richmond

15. Letters and communications

16. Next meeting date

17. Pay mileage and per diem

18. Adjournment