

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, AUGUST 18, 2009, AT 9:00 A.M., IN THE VILAS COUNTY BOARD CONFERENCE ROOMS, EAGLE RIVER, WISCONSIN.

AGENDA-

Call to order. --9:00 A.M.

Public meeting notice was given to the public by posting on the bulletin boards in the hall by the main entrance to the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall.

The Vilas County News-Review; the Rhinelander Daily News; the Lakeland Times; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.JO. Radio; W.L.S.L. Radio; W.H.D.G. Radio; and Channel 12 T.V. were notified on August 14, 2009, 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.
4. Approval of the minutes of the June 30, 2009 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.
7. 2009 Revenue Budget Projection.
8. Introduce and act on all current resolutions and ordinances as posted:
 - 2009-56 Adoption of Vilas County Plan for Public Library Service 2010 - 2012.
 - 2009-57 2010 Salary Increase for Assistant Corporation Counsel and Public Health Nurse.
 - 2009-58 Pilch & Barnet, Inc. Contract Addendum.
 - 2009-59 Vilas County Real Estate Sales/Trade.
9. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and post:
 - 2009-60 Accepting Bid for Grading & Seeding at Oldenburg Recreation Center.
 - 2009-61 Accepting Bid for Removal & Stockpile at Oldenburg Recreation Center.
 - 2009-62 Unfunded Deficit in Unemployment Compensation Expense Account - Transfer from the General Fund.
 - 2009-63 Transfer from Segregated Highway Fund to 2009 Highway Budget.
 - 2009-64 Transfer from General Fund to the Public Health Department PNCC Medicaid Expense Account.
 - 2009-65 American Recovery and Reinvestment Act Funds for Child Support Agency.
 - 2009-66 American Recovery and Reinvestment Act Funds for Commission on Aging.
 - 2009-67 Publication of 2010 Vilas County Plat Book - Transfer from General Fund.
 - 2009-68 Transfer from General Fund to the Maintenance Department Budget.
 - 2009-69 Public Health Department 2008 Donation Revenue - Transfer from the General Fund.
10. Re-Appointment to the Board of Adjustment - Don Huntley
11. Annual Reports
 - a. Commission on Aging
 - b. Veterans Service
 - c. Zoning
12. Committee Reports.
13. Letters and communications.
14. Pay per diem.
15. Adjournment.