

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JANUARY 18, 2011  
AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY  
COURTHOUSE, 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; Channel 12 T.V. and News of the North.net were notified on January 13, 2011, 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 November 9, 2010 regular meeting and 2011 budget hearing.
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. Vilas County Community Connections Survey Results – Joan LeFebvre.
8. Introduce and act on all current resolutions and ordinances as posted:

- 2011-01 County Aid Culvert on Cloverland Drive – Town of Cloverland
- 2011-02 County Aid Culvert on Grassy Creek Rd. – Town of Boulder Junction
- 2011-03 Purchase ¾ Ton Pickup Truck
- 2011-04 Clerk's Journal Adjustment Outside Revenue Account 2011 Carryover
- 2011-05 Authorize Expenditure for Final Phase of Construction of South Playing Fields at Oldenburg Sports Park
- 2011-06 Town of Presque Isle Comprehensive Shoreland District and Zoning Ordinance Amendment
- 2011-07 Town of St. Germain Sign Ordinance
- 2011-08 Town of Presque Isle Zoning District Map Amendment

9. Resolutions or ordinances received after the ten-day deadline, but received in time to list to the press and properly post:

- 2011-09 Hiring One Full Time Deputy Sheriff due to a Vacancy
- 2011-10 Homeland Security Radio Replacement Grant
- 2011-11 Cancellation of 2010 Taxes
- 2011-12 Cancellation of Outstanding Checks
- 2011-13 Prescription Drug Centralized Database
- 2011-14 Public Health Budget Amendment
- 2011-15 Vilas County Commission on Aging, Program Income, Fund Amendments, Additions and Subtractions for 2010 Budget
- 2011-16 Secretary B Vacancy
- 2011-17 Economic Support Specialist B Vacancy
- 2011-18 Social Services Aid Vacancy
- 2011-19 Adult Social Worker Vacancy
- 2011-20 Budget Increase Amendment – 2011 Budget Revenue

(over)

10. Chairman's appointments.
  - a. LEPC Committee.
  - b. 5140 Board.
  - c. 2011 Redistricting Committee.
  - d. Public Health Board.
11. Annual Department Reports:
  - a. Land & Water Conservation Dept. 2010 report.
12. Wisconsin County Mutual Insurance Corp. 2009 policy year dividend.
13. Committee reports.
14. Letters and communications.
15. Pay per diem.
16. Adjournment.