

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JANUARY 24, 2012
AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY
COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

AGENDA

Call to order.

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.

All media outlets and members of the public requesting notification of this meeting were notified on January 20, 2012, 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 8, 2011 regular meeting and 2012 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. Schenk SC – Presentation of completed study findings.
8. Land & Water Conservation Department presentation – Carolyn Scholl.
9. Refinancing presentation – Bradley Viegut of RW Baird.
10. Introduce and act on all current resolutions and ordinances as posted:

2012-01 Resolution Providing for the Sale of Approximately \$1,930,000 General Obligation Refunding Bonds

2012-02 Interim Work Rules for County Courthouse, Highway, Forestry and Social Services Employees

2012-03 Layoff & Recall Policy

2012-04 Part-time Office Assistant for County Clerk's Office

2012-05 Account Technician II Position – Social Services Fiscal Unit

2012-06 Hiring One Full Time Law Enforcement Clerk – Evidence Clerk Due to a Vacancy

2012-07 Designating County Clerk as Administrative Coordinator with Limited Authority

Closed Session: It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the Board regarding the following litigation: Cira/Weissman v. Vilas County, Vilas County Case No. 2010CV259.

Return to Open Session: Return to open session pursuant to Wis. Stat. §19.85(1)(g).

2012-08 Settlement of Cira/Weissman 10CV259

2012-09 Proceed with Creation of ADRC of the Northwoods Long-Term Care District

2012-10 Rejection of DATCP Proposal to Further Cut County Conservation Staffing Grants

2012-11 County Aid Culvert on CTH W (Rearing Pond Park) – Town of Presque Isle

2012-12 Purchase ¾ Ton Pickup Truck

2012-13 In Recognition of Attorney Calvin Burton

2012-14 Town of Lac du Flambeau Comprehensive Zoning Ordinance 93-4 Amendments

2012-15 Funds and Budget Amendment for the Vilas County Commission on Aging

Ord. Amend. 2012-01A Vilas County Comprehensive Plan Amendment – Land Use Map #7-2;
Townline Rd and Pine Ln, Town of Manitowish Waters

Ord. Amend. 2012-02A Broken Arrow Holdings, LLC Rezoning – Townline Rd and Pine Ln, Town

- of Manitowish Waters
- Ord. Amend. 2012-03A Vilas County Comprehensive Plan Amendment – Land Use map #7-2; USH 51 and Deer Park Road, Town of Manitowish Waters
- Ord. Amend. 2012-04A Highway 51 Properties, LLC Rezoning – USH 51, Town of Manitowish Waters

11. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:

- 2012-16 Honoring Gene Ciszek
- 2012-17 Appointment of Vilas County Highway Commissioner
- 2012-18 Parcel Mapping/Surveyor Specialist
- 2012-19 Cancellation of Outstanding Checks
- 2012-20 Approving Opt-Out to Public Access to Property Owner Names on the Vilas County Internet Website
- 2012-21 Purchase of Services Agreement between Vilas County Commission on Aging and Community Mental Health Services, Inc.
- 2012-22 Budget Amendment – Commission on Aging

12. Chair's Appointments:

- a. ADRC of the Northwoods Long Term Care District
 - Erv Teichmiller – Vilas County Board representative
- b. Northern Waters Library Service Board of Trustees
 - Mary Platner - Vilas County citizen representative
- c. L.E.P.C Committee
 - Kathleen Rushlow Local Elected Official
 - Leon Kukanich Local Elected Official
 - James Galloway Civil Defense
 - Roger Weber Citizen at Large
 - Pat Weber Fire Dept. Official
 - Kristen Hansen Tribal Official
 - Tom Numrich Transportation
 - Regina Egan Health Official
 - Russ Kennedy Law Enforcement
 - Jamie Remme Environmental
 - Cindy Burzinski Print Media
 - Jeff Freese Hospital/EMS

13. Transition Committee – status report.

14. Committee reports.

15. Letters and communications.

16. Pay per diem.

17. Adjournment.