

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, MARCH 15, 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 March 11, 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 January 18, 2011 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. 2010 Musky Marathon award presentation.
8. Highway Service recognition.
9. Introduce and act on all current resolutions and ordinances as posted:

- 2011-21 Creation of One Full-Time Correctional Officer Assigned to Jail Records Specialist Duties
- 2011-22 Operations Captain and Subordinate Position in Sheriff's Department
- 2011-23 Sheriff's Civil Process Fee Increase
- 2011-24 Youth Leadership Development is Critical in Building Civic Capacity and Long-Term Community Sustainability in Vilas County
- 2011-25 Maintenance Department 2010 Budget – Transfer from General Fund

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

- 2011-26 Election of a Vilas County Board Chairperson
- 2011-27 Amend 2010 Budget and Rescind Resolution 2011-04
- 2011-28 Sheriff's Department Budget Amendment
- 2011-29 Public Health Budget Amendment
- 2011-30 American Dental Association Grant
- 2011-31 Hiring One Part-Time jail Records Specialist Due to Vacancy
- 2011-32 Vilas County Real Estate Sales/Trades
- 2011-33 Authorizing the Aging and Disability Resource Center, (ADRC), of the Northwoods to Apply for Funding from the Department of Health Services for Operations of a Regional ADRC Serving Forest, Oneida, Taylor and Vilas Counties and Forest County Potawatomi Community, Lac du Flambeau Band of Lake Superior Chippewa Indians, and Sokaogon Chippewa Community

11. 2010 Department Reports:
 - a. Corporation Counsel.
 - b. Child Support.
 - c. Forestry & Lands.
 - d. Tourism & Publicity.
 - e. Zoning & Pollution Control.

12. Committee reports.
13. Letters and communications.
14. Pay per diem.
15. Adjournment.