

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, MARCH 20, 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 March 16, 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 January 24, 2012 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.
7. Musky Marathon – presentation of awards.
8. 11:00 A.M. - Annual Employee Length of Service awards.
9. Statewide recognition of GIS Analyst Adam Grassl.
10. Statewide recognition of Vilas County Treasurer Jerri Radtke.
11. Introduce and act on all current resolutions and ordinances as posted:

- 2012-23 Revised Settlement of Cira/Weissmann 10CV259
- 2012-24 Vilas County Fire and EMS Simulcast Communication Upgrade Project
- 2012-25 Communications Lieutenant and Subordinate Position (Deputy Sheriff) in Sheriff's Office
- 2012-26 Creation of Two ADRC Specialist Positions
- 2012-27 Highway Department – Working Shop Foreman
- 2012-28 Account Technician I Position – Social Services Fiscal Unit
- 2012-29 Authorization to Purchase Equipment for Highway Department
- 2012-30 Authorization to Purchase Equipment for Highway Department
- 2012-31 Annual DATCP Grant Funding Application
- 2012-32 Northwoods Rail Transit Commission
- 2012-33 Support Enact Into Law “The Silviculture Regulatory Consistency Act” Introduced as S.1369 and H.R. 2541
- 2012-34 Budget Amendment – Forestry, Recreation & Land Department

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

- 2012-35 Creation of Finance Manager Position
- 2012-36 Assistant Corporation Counsel Position
- 2012-37 2013-2016 Salaries for Certain Vilas County Elected Officials
- 2012-38 Standing Rules and Committee Duties
- 2012-39 Relocation of the Commission on Aging Office
- 2012-40 2011 Senate Bill 482/Assembly Bill 617
- 2012-41 Homeland Security/WISCOM Trunking Upgrades OJA Grant Number: 2009-HS-05-9531
- 2012-42 Budget Amendment – Land Records/Mapping Department
- 2012-43 Public Health Budget Amendment

2012-44 Budget Amendment – 2011 General Fund Expenditure Accounts Ending Balance Deficits
Ordinance 2012-01 Chapter 10 – Animal Control and Welfare

13. Chair's Appointments:

a. Human Services Board – Reappointment of citizen members with terms expiring April 2012

- Maggie Peterson
- Denise Wildcat

14. Accept 2012 Department of Natural Resources Vilas County Fire Warden roster

15. Accept Department Reports:

a. Corporation Counsel

16. Committee reports

17. Letters and communications

18. Pay per diem

19. Adjournment