

ORGANIZATIONAL MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, APRIL 17, 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 requirements were fulfilled by posting on the bulletin boards in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was also posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on April 13, 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. Certificate of Membership – read by Vilas County Clerk
4. Oath of Office – Oath administered by Hon. Judge Neal Nielsen
5. Adoption of Standing Rules & Committee Duties

2012-45 Adoption of Standing Rules and Committee Duties for Vilas County Board of Supervisors.

6. Election by majority vote of:
 - A permanent Chairman
 - A permanent Vice-Chairman
 - A permanent Second Vice-Chairman

7. Election by plurality vote of: A Highway Committee to consist of five members of the County Board

8. Approval of the agenda to be discussed in any order at the Chair's discretion
9. Approval of the minutes of the March 20, 2012 meeting
10. Omit reading of all resolutions and ordinances by the County Clerk unless requested
11. Suspend the rules to act on any resolution or ordinance received after the ten day deadline
12. Resolutions tabled or postponed to a day certain - none
13. Introduce and act on all current resolutions and ordinances as posted:

2012-46 Disallowance of Claim of Lavera F. McBurney

2012-47 Amending the 2006 – 2020 Vilas County Forest Comprehensive Land Use Plan (Tree Retention on Vilas County Timber Sales)

2012-48 Budget Amendment – Forestry, Recreation & Land Dept. Fish & Game Fund

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

2012-49 James Thomas – Commendation

Ord. Amend. 85-238 Re-Zoning Out of Wetland Status for Property Located in the Town of Presque Isle, Vilas County, Wisconsin

15. Chair's Appointments:

- Commission on Aging – Citizen Board Members
 - Mert Jensen
 - Fred Radtke
- Human Services Board – Vilas County Board Representatives
 - Charles Rayala, Jr.
 - Erv Teichmiller
- Northern Waters Library Service – Vilas County Citizen Trustee
 - Jeff Burke
- Board of Adjustment – Alternate No. 2
 - Dennis Wittig

16. Accept Department Reports:

- Child Support
- Forestry Department
- Register of Deeds
- Zoning & Planning

17. Committee Reports.

18. Letters and communications.

19. Pay per diem.

20. Adjournment.