

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, APRIL 19, 2011 IMMEDIATELY FOLLOWING THE REDSITRICTING PUBLIC HEARING IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 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.

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.C.Y.E. Radio; Channel 12 T.V. and News of the North.net were notified on April 15, 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 March 15, 2011 regular meeting and the March 21, 2011 special 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. Election by a majority vote of a permanent County Board Chair. Subsequent election by a majority vote of a permanent Vice-Chair and a permanent 2nd Vice-Chair may be required.
8. 2011 Employee Recognition Awards presentation. (11:00 A.M.)
9. UW Extension award to Gene Cizek.
10. Introduce and act on all current resolutions and ordinances as posted:
 - 2011-34 Proposal to Privatize the Corporation Counsel Office.
 - 2011-35 Forestry Department Budget Amendment.
 - 2011-36 Budget Amendment due to Money Offered from Wisconsin Headwaters Invasives Partnership (WHIP).
 - 2011-37 Annual DATCP Grant Funding Application.
 - 2011-38 Creation of a Summer Limited Term Employee Position for Land & Water Conservation.
 - 2011-39 Richard Peterson – Commendation.
 - 2011-40 Hiring One Full-Time Deputy Sheriff due to a Vacancy.
11. Resolutions or ordinances received after the ten-day deadline, but received in time to list to the press and properly post:
 - 2011-41 Adoption of Tentative Vilas County Board of Supervisors Redistricting Plan.
 - 2011-42 Commemorate 100 Year Anniversary of the Founding of Town of Plum Lake.
 - 2011-43 Supporting a Region-Wide Cooperative Effort between Underage Drinking Prevention Coalitions, Law Enforcement and the Media to Support the Evidence-Based “Parents Who Host Lost the Most” Program.
 - 2011-44 Acceptance of Bids for General Contractor and Owner’s Representative – Courthouse and Justice Center Boiler Replacement and HVAC Controls Upgrade Project.
 - 2011-45 Transfer from General Fund – Sufficient Funds for Courthouse and Justice Center Boiler Replacement and HVAC Control Upgrade Project.
 - 2011-46 Budget Amendment – 2010 General Fund Expenditure Accounts Ending Balance Deficits.
 - 2011-47 UW-Extension – Family Living Agent Position Vacancy.

12. 2010 Department Reports:
 - a. Register of Deeds.
 - b. Commission on Aging.

13. Committee reports.

14. Letters and communications.

15. Set time for special May 2011 County Board meeting – Redistricting Plan.

16. Pay per diem.

17. Adjournment.