

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JUNE 19, 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.

Open 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 June 15, 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 April 17, 2012 organizational 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. Statewide achievement award - Vilas County Child Support Agency.
8. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:

2012-60 Resolution Authorizing the Issuance and Sale of Approximately \$1,925,000 General Obligation Refunding Bonds

2012-61 Phelps ATV Route – Use of County Highway Right-of-Way

9. Public Records/Open Meetings Law Overview – presentation by Corporation Counsel
NOTICE- at approximately 11:00 A.M. a recess will be called for purposes of photographing County Board members.

10. Introduce and act on all current resolutions and ordinances as posted:

2012-51 Social Worker Position – Children's Unit *withdrawn by maker prior to publication of Agenda*

2012-52 2012 Wage Adjustment for the Commission on Aging Nutrition and Transportation Program Supervisor

2012-53 2012 Temporary Wage Adjustment for the Commission on Aging Interim Supervisor

2012-54 Transfer from General Fund for a HOD (Host on Demand) Router

2012-55 Grant Application and Budget Amendment – Forestry, Recreation & Land Department

2012-56 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

2012-57 Resolution to Recognize Cooperative Extension's Centennial

2012-58 County Aid Culvert on Star Lake Road – Town of Plum Lake

2012-59 Resolution to Recognize Cooperative Extension's Centennial *removed, published in error*

Ord. 2012-2 Chapter 19, Parks and Recreation Ordinance

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

2012-62 Lease Agreement with Headwaters Youth Soccer Association and Eagle River Baseball

2012-63 Land Trade of County Land with Oldenburg Group, Inc. for the Purpose of Securing Vilas County Ownership of Vital Public Recreation Trail

- 2012-64 Transfer from the General Fund for Purchase of Kronos Phase I – Timekeeping Automation with Workforce General
- 2012-65 Authorize Funding for an Approved Fire/EMS Simulcast Communications Project – Transfer from General Fund
- 2012-66 Operating Budget for a Finance Department
- 2012-67 Annual Wisconsin Counties Association Conference – Limit Number of County Board Attendees
- 2012-68 Amendment to Vilas County Standing Rules and Committee Duties – Snowmobile Safety Committee
- 2012-69 Amend Vilas County Standing Rules and Committee Duties – Solid Waste Committee
- 2012-70 Authorizing the Issuance of Tax Deed for Property at 614 S. Pride Lane, Parcel 221-1058-50
- 2012-71 Agree to Cooperate in the Implementation of the Community Development Block Grant Consortium with Langlade County as the Lead County
- Ord. 2012-3 County Record Retention/Disposition Schedule: Chapter 20

13. Chair’s Appointments:

a. Commission on Aging – appointment of a citizen member

- Dianne Briggs

b. Vilas County Lake District Representative appointments

- Lost Lake Protection & Rehab District Supervisor Dennis Nielsen
- Little Arbor Vitae Lake District Supervisor Erv Teichmiller
- Spectacle Lake District Supervisor Ralph Sitzberger
- Alma Moon Lake District Supervisor Kathleen Rushlow
- Little St. Germain Lake District Supervisor Mary Kim Black
- Big St. Germain Lake District Supervisor Gary Peske
- Long Lake District of Phelps Supervisor Lorin Johnson
- Stella Lake District Supervisor Leon Kukanich

c. Vilas County Board of Health appointments

- Michael Schaars, MD Medical Director
- Daniel Paretsky, DVM Citizen Member
- Laura K. Magstadt, BSN, MSN Citizen Member
- Phil Epping, PhD Citizen Member
- Rebecca DeMuth, RN Alternate Citizen Member

d. North Central ITBEC appointments

- **North Central ITBEC Board**
 - Supervisor Linda Thorpe Voting Member
 - Supervisor Charles Rayala, Jr. Member At Large
- **North Central ITBEC Tourism & Economic Development Advisory Committee**
 - Supervisor Linda Thorpe
 - Tourism & Publicity Dept. Director Cindy Burzinski

e. Veteran’s Service Commission – reappointment for a 3 year term

- Harold Else
- Robert Kriehn

f. Vilas County Economic Development Corporation – Vilas County Board Representative

- Supervisor Edward Bluthardt, Jr.

g. Northwoods Rail Transit Commission

- Supervisor Edward Bluthardt, Jr.

h. Northwoods Community Development Block Grant Consortium

- Supervisor Edward Bluthardt, Jr.

14. Committee reports
15. Letters and communications
16. Pay per diem
17. Adjournment