

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, AUGUST 21, 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 a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on August 17, 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 June 19, 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. Resolutions tabled or postponed to a day certain – none.
8. Introduce and act on all current resolutions and ordinances as posted:

- 2012-72 Vilas County Fund Balance Policy
- 2012-73 2011-2012 Increase in Wages for Chief Deputy & Supervisory Officers Relations Division
- 2012-74 Vilas County Real Estate Sales/Trades
- 2012-75 Approving Opt-Out to Public Access to Property Owner Names on the Vilas County Internet Website
- 2012-76 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
- 2012-77 Increased Funding for Wisconsin AIS Programs
- 2012-78 Funds and Budget Amendment Vilas County Commission on Aging, SHIP Performance Award
- 2012-79 Solid Waste & Hazardous Materials Effective Recycling Grant Funds and Budget Amendment
- 2012-80 Solid Waste & Hazardous Materials 2012 Wisconsin Clean Sweep Grant Contract Funds and Budget Amendment
- 2012-81 Town of Lac du Flambeau Zoning District Map Amendment
- 2012-82 Town of Lac du Flambeau Zoning District Map Amendment
- 2012-83 Grant Application/Funds and Budget Amendment
- 2012-84 2012 Temporary Wage Adjustment for the Juvenile Intake Interim Supervisor
- 2012-85 Hiring District Attorney Receptionist *Removed due to non-approval by committee of jurisdiction*
- 2012 Ord. Amend 85-239 Daniel Johns Rezoning – USH 51, Nazdar Dr. and Cherry Blossom Ln., Town of Manitowish Waters

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

- 2012-86 Authorization for Sheriff to Purchase Six (6) New Patrol Vehicles in 2013
- 2012-87 Authorize Sale of Former Highway Shop – Boulder Junction
- 2012-88 Amendment to Vilas County Standing Rules and Committee Duties – Snowmobile Safety Committee
- 2012-89 Amendment of Standing Rules for Vilas County
- 2012-90 Funds and Budget Amendment
- 2012-91 Grant Application/Funds and Budget Amendment
- 2012-92 Budget Amendment

10. Chair's Appointments:

a. Board of Adjustment – re-appointment

- Joy Hanser

b. Land Information Council - appointment pursuant to Wis. Stats. §59.72(3m)

- Jim Galloway – Public Safety/Emergency Communications member

c. Community Options Program Committee (COP) – replace Mary Kapke and Joe Fortmann

- Bonita Johnson
- Mike Miller

d. Northwoods Rail Transit Commission – 2nd member appointment

- Ralph Sitzberger

11. Committee reports

12. Tourism & Publicity Department - presentation and acceptance of annual department report.

13. Vilas County Economic Development Corporation – presentation.

14. Letters and communications

15. Pay per diem

16. Adjournment