

A PUBLIC HEARING WILL BE HELD BY THE VILAS COUNTY REDISTRICTING COMMITTEE ON TUESDAY, AUGUST 16, 2011 AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN, FOR PURPOSES OF RECEIVING PUBLIC COMMENT REGARDING THE 2011 FINAL REDISTRICTING PLAN.

AGENDA

1. Call to Order.
2. Verification of Publication of Public Hearing Notice.
3. Presentation of 2011 Final Redistricting Plan.
4. Public Comment.
5. Adjourn Public Hearing.

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, AUGUST 16, 2011 TO BE HELD IMMEDIATELY FOLLOWING THE FINAL REDISTRICTING PLAN PUBLIC HEARING, 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.

The Vilas County News-Review; The Northwoods River News; the Lakeland Times; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.J.O. Radio; W.C.Y.E. Radio; Channel 12 T.V. and News of the North.net were notified on August 12, 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 June 10, 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.

Economic Development Update
Tourism & Publicity Department Presentation

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

2011-71 Adoption of a Final Redistricting Plan for the Vilas County Board of Supervisors
2011-72 2011 Wage Increase for Non-Represented/Management Employees
2011-73 2011 Wage Increase for Non-Represented/Non-Public Safety Supervisory Staff in Sheriff's Office
2011-74 Confidential Personnel Secretary
2011-75 Vacant General Highway Worker Positions
2011-76 Mid-Wisconsin Beverage Community Grant
2011-77 Town of Lac du Flambeau's Comprehensive Zoning Ordinance 93-4 Amendments

8. Resolutions and ordinances received after the ten-day deadline, but received in time to list to the press and properly post:

- 2011-78 Authorization to Plan for a Regionalized Income Maintenance Service Delivery System
- 2011-79 Budget Amendment
- 2011-80 Budget Amendment
- 2011-81 State Health Insurance Program, SHIP, Funds and Budget Amendment
- 2011-82 Funds and Budget Amendment
- 2011-83 Funds and Budget Amendment
- 2011-84 Mobile Data Computer Equipment Grant / Funds and Budget Amendment

9. 2010 Department Reports:

- a. Tourism & Publicity
- b. Social Services
- c. Veteran's Services

10. Chair's Appointments:

- a. Board of Adjustment
 - John Barron – regular member
 - Fred Indermuehle – 1st alternate member
- b. Community Options Program (COP)
 - Mary Kapke and Nikki Reed
- c. Veteran's Commission Member
 - Merton Jensen

11. Committee reports.

12. Letters and communications.

13. Pay per diem.

14. Adjournment.