

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, SEPTEMBER 18, 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 September 14, 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 August 21, 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. Administrative Team.
8. Resolutions tabled or postponed to a day certain – none.
9. Introduce and act on all current resolutions and ordinances as posted:
 - 2012-93 Supporting a Cooperative Effort Between Vilas County Court, Lac du Flambeau Tribal Court and Various Partnering Agencies to support the Formation and Management of a Healing to Wellness Court (Drug Court)
 - 2012-94 Town of Presque Isle Comprehensive Shoreland District and Zoning Ordinance Amendment
 - 2012-95 Create New Position of Deputy Sheriff-Dangerous Drug Investigator FY2013
 - 2012-96 Voluntary Reduction in Force
10. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:
 - 2012-97 Sheriff's Office Funds and Budget Amendment
 - 2012-98 2013 Sizable Appropriation – Vilas County Board of Supervisors Paperless Initiative
 - 2012-99 2013 Sizable Appropriation - Vilas County Microsoft Exchange
 - 2012-100 2013 Sizable Appropriation – Justice Center Parking Garage Floor
 - 2012-101 2013 Sizable Appropriation – Jail Painting Improvement Project FY 2013 and FY2014
 - 2012-102 County Aid Culvert on East Pioneer Rd. – Town of Conover
 - 2012-103 County Aid Culvert on Monheim Rd. – Town of Conover
 - 2012-104 Approve the Project Proposal for Professional Services to Acquire Countywide Digital Light Detection and Ranging (LiDAR) Data and Federal Emergency Management Administration (FEMA) Control Survey and Report
 - 2012-105 Public Health Budget Amendment
 - 2012-106 2013 Sizable Appropriation – Vilas County Jail Floor Tile Replacement
 - 2012-107 Hiring LTE District Attorney Receptionist LTE
 - Ord. 2012-4 Chapter 9 – Public Peace and Order

11. Chair's Appointments:

a. UW Extension Youth Representative to County Board

- Michael Orłowski – Lakeland Union High School

12. Department Reports:

- Tourism & Publicity Department (distributed on 8/21/2012)

13. Parliamentary Procedures and Practices

14. Committee reports

15. Letters and communications

16. Pay per diem

17. Adjournment