

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, NOVEMBER 8, 2011 AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

1st AMENDED 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 November 4, 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.
4. Approval of the minutes of the September 20, 2011 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. Introduce and act on all current resolutions and ordinances as posted.
8. Election by plurality vote: Vacant position – Vilas County Highway Committee.
 - 2011-102 Honoring Jack Harrison
 - 2011-103 Approval of Lease for Public Health Department
 - 2011-104 Approval of State/Municipal Agreement for STP (Surface Transportation Program) Rural Project
 - 2011-105 Hiring One Full Time Law Enforcement Clerk Due to Vacancy
 - 2011-106 Hiring One Full Time Deputy Sheriff Due to a Resignation
 - 2011-107 Vacant General Highway Worker Positions
 - 2011-108 2012 Vilas County Library Service Agreement
 - 2011-109 Failure of Chequamegon-Nicolet National Forest to Comply with 2004 Forest Plan
 - 2011-110 County-Tribal Law Enforcement Agreement 2012
 - 2011-111 Computer & HAZMAT Response Equipment Grant Application
 - 2011-112 Funds and Budget Amendment
 - 2011-113 Budget Amendment
 - 2011-115 Amend Standing Rules
 - Ord. Amend. 2011-3A Chapter 9 Public Peace and Order
9. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and properly post:
 - 2011-116 Confidential Financial Manager Position Vacancy
 - 2011-117 2012 FLSA Change and Salary Adjustment for Registered Nurse – Public Health
 - 2011-118 2012 FLSA Change and Salary Adjustment for Geographic Information Systems Analyst
 - 2011-119 County Forest Variable Acreage Share Payments
 - 2011-120 Application for Withdrawal of County Forest Land from the County Forest Law, Wis. Stat. §28.11, for the Purpose of Trading for Other Lands and Securing Vilas County Ownership of Vital Public Recreation Trail
 - 2011-121 Annual Forest Administrator Grant & Work Plan
 - 2011-122 Budget Amendment
 - Ord. Amend. 2011-4A Chapter 16 County Forest and Land Ordinance

10. Chair Appointments
 - a. Commission on Aging – Appoint Nicola (Nickie) Proven
 - b. Board of Adjustment – Reappoint Marty Ketterer
11. Committee Reports.
12. Letters and communications.
13. Adjournment until after budget hearing.

ANNUAL BUDGET HEARING FOR VILAS COUNTY WILL COMMENCE AS SOON AS THE REGULAR COUNTY BOARD MEETING IS COMPLETED ON TUESDAY, NOVEMBER 8, 2011 IN THE COUNTY BOARD CONFERENCE ROOMS, EAGLE RIVER, WISCONSIN.

AGENDA

- a. Call to order.
 - b. Roll Call.
 - c. Presentation of proposed 2012 Vilas County Budget
 - d. Open Public Hearing - Call for Public Comment
 - e. Close Public Hearing
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14. Reconvene regular county board meeting for the purpose of action on the 2012 Vilas County Budget.

2011-114 2012 Budget and Authorization for Property Tax Levy.
 15. Pay per diem.
 16. Adjournment.