

ANNUAL MEETING (WIS.STATS. §59.11) OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, NOVEMBER 13, 2012 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 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 November 9, 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 an agenda to be discussed in any order at the Chair's discretion.
4. Approval of the minutes of the October 8, 2012 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.
7. Resolutions tabled or postponed to a day certain – none.
8. Introduce and act on all current resolutions and ordinances as posted:

Closed Session:

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the County Board with respect to litigation in which it is involved (Anne F. Driscoll claim).

Return to Open Session:

Return to open session pursuant to Wis. Stat. §19.85(1)(g).

- 2012-109 Disallowance of Claim of Anne F. Driscoll
- 2012-110 2012 Wage Increase for Sheriff's Department Civilian Staff
- 2012-111 2012 Wage Increase for ADRC Specialists
- 2012-112 County Aid Culvert on Little Arbor Vitae Drive – Station 1+00 – Town of Arbor Vitae
- 2012-113 County Aid Culvert on Little Arbor Vitae Drive – Station 13+00 – Town of Arbor Vitae
- 2012-114 County Aid Culvert on Snyder Road – Town of Arbor Vitae
- 2012-115 County Aid Culvert on Schuman Road – Town of Arbor Vitae
- 2012-116 Vilas County Participation in the WIPFLI Wage Study
- 2012-117 Wisconsin Lock and Load Prisoner Transports, LLC Contract
- 2012-118 County-Tribal law Enforcement Agreement 2013
- 2012-119 2013 Vilas County Library Service Agreement
- 2012-120 Wm. Wrigley Jr. Company Foundation Community Service Grant
- 2012-121 Designation of Authorized Agent for Effective Recycling Program
- 2012-122 Extend Vilas County Outdoor Recreation Plan
- 2012-123 Supporting Adequate Funding for Rail Preservation
- Ord. 2012-5 Chapter 10, Animal Control and Welfare

9. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:
 - Ord. 2012-6 Civil Service Ordinance
 - 2012-124 Voluntary Reduction in Force
 - 2012-125 Create New Recreation Administrator Position with FLSA Salary Adjustment
 - 2012-126 New Technical Service Fee Policy and Fee Schedule
 - 2012-127 Town of Presque Isle Gayle Strand Zoning District Map Amendment
 - 2012-128 Town of Presque Isle Mermaid Lake Zoning District Map Amendment
 - 2012-129 Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax
 - 2012-130 Annual Forest Administration Grant & Work Plan
 - 2012-131 Vilas County Real Estate Sales/Trades
10. Chair's Appointments:
11. Department Annual Reports:
 - a. Social Services Department
12. Committee reports
13. Letters and communications
14. Pay per diem
15. Adjournment