

SPECIAL MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, NOVEMBER 27, 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 November 21, 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 November 13, 2012 annual 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. Recess special County Board meeting for purposes of conducting a Public Hearing of the proposed 2013 Vilas County Budget

THE PUBLIC HEARING FOR THE 2013 VILAS COUNTY BUDGET WILL BEGIN AT 9:10 A.M. TUESDAY, NOVEMBER 27, 2012. THE PUBLIC HEARING WILL BE HELD IN THE COUNTY BOARD CONFERENCE ROOMS, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

PUBLIC HEARING AGENDA

- a. Call to order
  - b. Roll Call
  - c. Certification of the publishing of the proposed 2013 Vilas County Budget
  - d. Presentation to the public of the proposed 2013 Vilas County Budget
  - e. Open Public Hearing - Call for public comment
  - f. Close Public Hearing
9. Reconvene special County Board meeting for the purpose of taking action on the 2013 Vilas County Budget Resolution

2012-130 2013 Budget and Authorization for Property Tax Levy

10. Chair's Appointments
11. Committee reports
12. Letters and communications
13. Pay per diem
14. Adjournment