

SPECIAL MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, DECEMBER 11, 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 December 7, 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 27, 2012 special meeting and 2013 Budget Public Hearing
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

2012-133 2013 Wage Increase for Sheriff Department Civilian Staff

2012-134 Budget Amendment – GWAAR Funding Increase

2012-135 Budget Amendment – Lakeland Area Kiwanis Club Donation

9. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:

2012-136 In Memoriam – Hiram Valliere

10. Chair's Appointments

Vilas County Civil Service Commission

- Dan Meyer – City of Eagle River – 3 year term
- Waldemar “Wally” Obermann – Town of Lac du Flambeau – 3 year term
- Debra Preuss – Town of Arbor Vitae – 2 year term
- James Sherwood – Town of Conover – 2 year term
- Patrick Norris – Town of St. Germain – 1 year term

11. Committee reports
12. Letters and communications
13. Pay mileage and per diem
14. Next meeting date: Tuesday, January 22, 2013
15. Adjournment