

SPECIAL MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, MONDAY, OCTOBER 8, 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 October 4, 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 September 18, 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. 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 (Tim Evenson v. Tomlanovich and Vilas County, Case No. 12CV219).

2012-108 Settlement of Pending Litigation: Evenson v. Tomlanovich and Vilas County, Case No. 12CV219

Return to Open Session:

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

9. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:
10. Chair's Appointments:
 - a. **Community Options Program (COP)**
 - Julie Livingston
 - Janice Schutte
11. Committee reports
12. Letters and communications
13. Pay per diem
14. Adjournment