

SPECIAL MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, FRIDAY, JUNE 10, 2011 AT 9:00 A.M., TO BE HELD IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

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.JO. Radio; W.C.Y.E. Radio; Channel 12 T.V. and News of the North.net were notified on June 3, 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 at the Chair's discretion.
4. Approval of the minutes of the April 19, 2011 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 postponed to this meeting from a prior meeting:

2011-34 Proposal to Privatize the Corporation Counsel Office.

8. Introduce and act on all current resolutions and ordinances as posted:

2011-48 Creation of Human Resource Manager Position

2011-49 2011 Bargaining Agreement between Vilas County and the Vilas County Social Workers Association, Local 610

2011-50 2011 Bargaining Agreement between Vilas County and the Vilas County Courthouse Employees Local 474a, AFSCME, AFL-CIO

2011-51 Implementing County Pick-Up of Employee Retirement Contributions Pursuant to IRC §414(h)(2)

2011-52 Grant Application – Focus on Energy

2011-53 County Forest Reforestation

2011-54 Opposing the Initiative in the Governor's Budget that Removes Income Maintenance Administration from the Counties and Creates a State Operated Centralized Income Maintenance Unit

2011-55 Wisconsin Office of Justice Assistance PSAP Radio Supporting MABAS Grant

2011-56 Authorization for Highway Department to Purchase One (1) New Patrol Truck

2011-57 St. Mary's Foundation Dental Funding

2011-58 DentaQuest Foundation Dental Funding

2011-59 Harley Davidson Foundation Dental Funding

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

2011-60 2011 Bargaining Agreement between Vilas County and Wisconsin Professional Police Association/Civilian Employees Relations Division, Local 349, Vilas County Corrections Officers, Telecommunicators and Law Enforcement Clerks

- 2011-61 2011 Bargaining Agreement between Vilas County and the Vilas County Highway/Forestry Employees Local 389, WPPA/LEER
- 2011-62 Proposal for Analysis/Assessment of County Financial Systems, Administrative Costs and Current Services
- 2011-63 Transfer from Segregated Highway Fund to 2011 Highway Budget
- 2011-64 Wisconsin Land Information Program Grants-In-Aid to Local Government Units Grant Application/Land Records Grant Funds and Budget Amendment
- 2011-65 Vilas County Real Estate Sales/Trades
- 2011-66 Withdrawal of County Forest Land for Cell Tower
- 2011-67 Land-Use on County Owned Grade
- 2011-68 Authorization to participate in WDNR County Fish & Game Aids
- 2011-69 In Recognition of Joan Lefebvre
- 2011-70 In Recognition of Penny Otte
- Ord. Amend. 85-235 Wireless Communication Ordinance Amendments

10. 2010 Department Reports:

a. Highway Dept.

11. Chair's appointments to the Community Options Program (COP).

a. Kate Gardner and Cindy Robinson to replace Chuck Reeves (deceased), Greg Shiek and Cindy Robinson

12. Committee reports.

13. Letters and communications.

14. Future meeting dates.

15. Pay per diem.

16. Adjournment.