

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JUNE 25, 2013 AT 9:00 A.M. IN THE VILAS COUNTY BOARD CONFERENCE ROOMS, 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 June 20, 2013 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 May 28, 2013 regular meeting
5. Omit reading of all resolutions and ordinances by the County Clerk unless requested
6. Resolutions tabled or postponed to a day certain – none
7. Conference room audio system – I.T. Department presentation
8. Presentation by the Vilas County Economic Development Corporation
9. Wisconsin Counties Association / PhillipsBorowskiSC presentation – County Board Supervisor and Department Heads - Roles & Responsibilities
10. Committee Reports
11. Introduce and act on all current resolutions and ordinances as posted

Res 2013-58	Vilas County Sanitary Fee Schedule Increase
Res 2013-59	Vilas County Zoning Fee Schedule Increase
Res 2013-60	Creation of a Public Works Committee
Res 2013-61	Reorganization of the Information Technology Department
Res 2013-62	Contract for Vilas County Social Workers Association
Res 2013-63	Contract for Vilas County Highway Workers Association
Res 2013-64	Creating Zoning LTE Position
Res 2013-65	Creating Floating Secretary B Position
Res 2013-66	Contract Between Vilas County and Board of Regents of the University of Wisconsin System
Ord 2013-A04	Chapter 15 – Vilas County Private Sewage System Ordinance
Ord 2013-A05	Chapter 4 – Civil Service Commission

12. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:
None

13. Chairs Appointments
North Central Regional Planning Commission
 - Ralph SitzbergerCommission on Aging – fill two vacancies due to resignations
 - Nedra Kirkpatrick
 - Kenneth Mitchell

14. Letters and communications
15. Next meeting date
16. Pay mileage and per diem
17. Adjournment