

SPECIAL MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, AUGUST 31, 2010, AT 9:00 A.M., AT THE TOWN OF LINCOLN TOWN HALL, 1205 SUNDSTEIN ROAD, EAGLE RIVER, WISCONSIN.

AGENDA-

Call to order. --9:00 A.M.

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 Rhinelander Daily News; the Lakeland Times; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.JO. Radio; W.C.Y.E. Radio; and Channel 12 T.V. were notified on August 26, 2010, 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.
4. Approval of the minutes of the August 17, 2010 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. Option D - Vilas Village Mall lease proposal – Estimated remodeling costs summary. Presentation by Kurt Berner of The Samuels Group.
8. Discussion of all proposed building and site options including all add alternates, lease proposals, architectural and engineering issues, cost estimates and financing.
9. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and post:
 - 2010-101 Option A - Construction of a Courthouse Addition onto the Existing Courthouse Building.
 - 2010-102 Option B – Purchase and Remodel of the Surgipath Building for Use as Offsite Office Space.
 - 2010-103 Option C – Construction of an Off Site Building on County Owned Land.
 - 2010-104 Lease and Remodeling of Vilas Village Mall Space for use as an Offsite Office.
 - 2010-105 Plan for Alternative Solution to Address Vilas County Space Needs with Onsite and Off-site Locations.
10. Letters and communications.
11. Pay per diem.
12. Adjournment.