

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, MARCH 19, 2013 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 March 15, 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 January 22, 2013 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. Committee Reports
9. Election of a Veteran's Services Officer
10. Presentation of Employee Recognition Certificates
11. Flood Plain Zoning – presentation by Dennis Lawrence, NCWRPC and Gary Heinrichs, WDNR
12. Introduce and act on all current resolutions and ordinances as posted

- 2013-20 Hiring LTE District Attorney Receptionist
- 2013-21 Designation of Authorized Agent for Effective Recycling Program
- 2013-22 Community Development Block Grant (CDBG) Housing Consortium Contract
- ~~2013-23 Lac du Flambeau ATV Route – Use of County Highway Right-of-Way~~ *Sent to Supervisors but removed from consideration by the Committee Chair prior to March 15, 2013*
- 2013-24 Management of Chequamegon – Nicolet National Forest
- 2013-25 Conveyance of Highway Right-of-Way Title to Wisconsin Department of Transportation
- 2013-26 Denial of Big Sand Lake District Petition
- 2013-27 Standing Rules
- 2013-28 Annual DATCP Grant Funding Application for 2014
- 2013-29 Budget Amendment – Public Health Board
- 2013-30 Grant Application and Budget Amendment – Forestry, Recreation & Land Committee
- 2013-31 Budget Amendment – Forestry Department
- 2013-32 Application for Training Funds / Land O Lakes Fire Department HAZMAT Operations
- 2013-33 Application for Exercise Funds / Lac du Flambeau School Exercises
- 2013-34 Budget Amendment – Commission on Aging/ADRC
- Ord 2013-A03 Chapter 19 – Parks & Recreation

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

- 2013-35 Lease of Courthouse Office Space to Tri-County Council on Domestic Violence & Sexual Assault, Inc.
- 2013-36 Partial Cancellation of 2012 Real Estate Taxes

2013-37 Partial Cancellation of 2012 Real Estate Taxes

14. Acceptance of 2013 DNR / Vilas County Emergency Fire Warden list
15. Acceptance of Department Annual Reports
  - a. Child Support
  - b. Corporation Counsel
16. Approval of Chair's Appointments
  - a. Commission on Aging – 3 year term beginning January 1, 2013
    - Audrey Stearns
17. Letters and communications
18. Next meeting date
19. Pay mileage and per diem
20. Adjournment