

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JANUARY 19, 2010, AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 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.L.S.L. Radio; and Channel 12 T.V. were notified on January 14, 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 November 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. Presentation of Employee Recognition Certificates.
8. Introduce and act on all current resolutions and ordinances as posted:

- 2010-01 Recognition of Donald Parker for His Commitment to Vilas County Veterans.
- 2010-02 Snowmobile Bridge Rehabilitation Arbor Vitae.
- 2010-03 Borrow from the Vilas County General Fund to Purchase the New County Telephone System.
- 2010-04 Disallowance of Claim of Robert J Cira and Brian P. Weissmann.
- 2010-05 Disallowance of Claim of St. Anne Catholic Church, Boulder Junction.
- 2010-06 In Recognition of Norda Bardwell Gromoll.
- 2010-07 2010-2015 Vilas County Land and Water Resource Management (LWRM) Plan.
- 2010-08 Sequoia Consulting Services Agreement.
- 2010-09 American Academy of Pediatric Dentistry Health Smiles, Healthy Children Access to Care Grant.
- 2010-10 Retaining a Consultant to Assist with the Courthouse Addition and Remodeling Design Concept Project.
- 2010-11 Courthouse Addition and Remodeling Design Concept – Hiring of Architect.
- 2010-12 Snowmobile Trail Funds.

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

- 2010-13 Purchase of Services Agreement between Vilas County Commission on Aging and Community Mental Health Services, Inc.
- 2010-14 State Contract and IVE Grant Funds Additions and Subtractions in CY2009 Budget.
- 2010-15 Hiring One Full Time Correction Officer Due to a Vacancy.
- 2010-16 Opposition to County Assessment of Real and Personal Property.
- 2010-17 Transfer from General Fund to County Board Budget.

10. Appointment to the LEPC Committee.
11. Appointments to the Northern Waters Library Board of Trustees.
12. Appointments to the Community Options Program (COP) Committee.
13. Appointments to the Highway Safety Committee.
14. Committee Reports.
15. Letters and communications.
16. Pay per diem.
17. Adjournment.