

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, MARCH 23, 2010, AT 9:00 A.M., IN THE VILAS COUNTY BOARD CONFERENCE ROOMS, 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 March 19, 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 January 19, 2010.
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. Vilas County Musky Marathon Presentation.
8. Design Concept Update – Courthouse Addition.
9. Northwoods Dental Project Presentation.
10. Introduce and act on all current resolutions and ordinances as posted:
 - 2010-18 Standing Rules and Committee Duties.
 - 2010-19 Transfer from General Fund to County Coroners Budget.
 - 2010-20 Transfer from General Fund to Juvenile Intake Budget.
 - 2010-21 American Recovery and Reinvestment Act Funds for Child Support Agency.
 - 2010-22 Juvenile Intake Administrative Secretary A – Juvenile Circuit Court Clerk.
 - 2010-23 Economic Support Worker Position Vacancy.
 - 2010-24 Funds Derived Through Donations for Nutrition and Transportation Additions and Subtractions for 2009 Budget.
 - 2010-25 Greater Wisconsin Agency on Aging Resources Funds and Budget Amendment.
 - 2010-26 JAG Recovery Act – Drug Task Forces (2009) – Drug Investigator.
 - 2010-27 Authorization for Sheriff’s Department to Upgrade the SimplexGrinnell Door Access Control System.
 - 2010-28 Highway Commissioner’s Term of Service
 - 2010-29 Town of Presque Isle’s Chapter 900 Comprehensive Shoreland District and Zoning Ordinance Amendments.
 - 2010-30 Hire of Limited Term Lake Conservation Specialist.
 - 2010-31 Public Health Budget Amendment.
 - 2010-32 WIC Grant Funds and Budget Amendment.
 - 2010-33 Northwoods Dental Support Part-Time Position.
 - 2010-34 Authorization for Highway Department to Purchase One (1) New Pickup.
 - 2010-35 Amendment to Lease Agreement between Vilas County and the Landfill Venture Group.

2010-36 Director of Social Services Vacancy.
2010-1A Chapter 16, County Forest and Land Ordinance
2010-2A Chapter 19, Parks and Recreation Ordinance
2010-3A Vilas County Tobacco Free Ordinance.

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

2009-37 Transfer from General Fund for 2009 Wages and Benefit Expenses.
2009-38 Lease Agreement with Vilas County Agricultural Society.

12. Approval for 2010 List of Fire Wardens.

13. Annual Reports –

a. Corporation Counsel
b. Forestry
c. Register of Deeds
d. Zoning

14. Committee Reports.

15. Letters and communications.

16. Pay per diem.

17. Adjournment.