

ORGANIZATIONAL MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS,
TUESDAY, APRIL 20, 2010, AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS,
AT THE VILAS COUNTY COURTHOUSE, IN THE CITY OF 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, Eagle River City Hall and Olson Memorial Library.

The Vilas County News-Review; the Rhinelander Daily News; the Lakeland Times; the Ironwood Daily Globe; W.R.J.O. Radio; W.R.L.O. Radio; W.L.S.L. Radio; and Channel 12 T.V. were notified on April 16, 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. County Clerk to read the Certificate of Membership.
3. Roll Call.
4. Oath of Office to be administered to Board of Supervisors.
5. Adoption of Standing Rules & Committee Duties:
 - 2010-39 Adoption of Standing Rules and Committee Duties for Vilas County Board of Supervisors.
6. Election by majority vote of:
 - A permanent Chairman.
 - A permanent Vice-Chairman.
 - A permanent Second Vice-Chairman.
7. Election by plurality vote of:
 - A Highway Committee to consist of five members of the County Board.
8. Approval of the agenda to be discussed in any order.
9. Approval of the minutes of the March meeting.
10. Omit reading of all resolutions and ordinances by the County Clerk unless requested.
11. Suspend the rules to act on any resolution or ordinance received after the ten day deadline.
12. Courthouse Addition Schematic Design Report - Potter Lawson/The Samuels Group.
13. Introduce and act on all current resolutions and ordinances as posted:
 - 2010-40 Disallowance of Claim of Robert J Cira and Brian P. Weissmann.
 - 2010-41 Lake Protection Grant for Shoreland Zoning Compliance.
 - 2010-42 Accepting Bid for Construction of Concession Building at Oldenberg Sports Park.
 - 2010-43 Accepting Bid for Placement of Ball Fields Fencing at Oldenberg Sports Park.
14. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and post:
 - 2010-44 Designating the Priority in which payments Will be Applied Toward Delinquent Taxes.

- 2010-45 Cancel 2008 and 2009 Taxes in the Town of Land O=Lakes.
- 2010-46 Land Corner Restoration Filing Fees.
- 2010-47 2011-2014 Salaries for Certain Vilas County Elected Officials.
- 2010-48 Social Worker Position - Children=s Unit.
- 2010-49 Public Health Budget Amendment.
- 2010-50 Public Health Budget Amendment.
- 2010-51 WIC Grant Funds and Budget Amendments.
- 2010-52 Well Water Testing Grant Funds and Budget Amendment.
- 2010-53 Vilas County Adopting Dept of Agriculture, Trade and Consumer Protection Retail Food Establishment Licensing Program.
- 2010-54 Vilas County Adopting Wisconsin Division of Public Health Full Agent Status for Environmental Health.
- 2010-55 Appointment of Humane Officer.
- 2010-56 Northwoods Dental Project Van Purchase
- 2010-57 Resolution Supporting an Independent Study of Wisconsin=s Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI).
- 2010-4A New Chapter 8 Lodging, Recreation Establishment, Food Protection and Tattoo and Body Piercing Establishments Ordinance.

- 15. Annual Report -
 - Child Support
 - Commission on Aging
- 16. Committee Reports.
- 17. Letters and communications.
- 18. Pay per diem.
- 19. Adjournment.