

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, SEPTEMBER 21, 2010, AT 9:00 A.M., IN THE VILAS COUNTY BOARD CONFERENCE ROOMS, EAGLE RIVER, WISCONSIN.

2nd AMENDED AGENDA – 8:33 a.m.

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; Channel 12 T.V and News of the Northwoods were notified on September 17, 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 31, 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. Chairman's Remarks.
8. **CLOSED SESSION:** The Board may entertain a motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the Vilas County Board of Supervisors with respect to litigation in which it is or is likely to be involved, specifically concerning: design and construction of the Arbor Vitae County Highway Shop. 9
9. **OPEN SESSION:** The Board will reconvene into open session at the conclusion of the closed session.

10. Introduce and act on all resolutions withdrawn from a previous meeting:

2010-81 Settlement of Arbor Vitae County Highway Shop Dispute.

11. Introduce and act on all current resolutions and ordinances as posted:

2010-106 Reappointment of Highway Commissioner for two-year term.
2010-107 Clerk's Journal Adjustment Unanticipated Revenue.
2010-108 Purchase ¾ Ton Pickup Truck.
2010-109 Authorization for Sheriff to purchase (7) new Patrol Vehicles in 2011.
2010-110 Oldenburg sports Park: Installation of Sports Lighting of 350' Field; Completion of the South Fields Construction Project.
2010-111 USEPA Brownfield Amendment Grant application for Hazardous Substances and Petroleum Products.
2010-112 WIC Grant Funds and budget Amendment.
2010-113 Authorization to Purchase Thirteen Patrol Rifles and Associated Equipment in 2011.
2010-114 Hiring One Full Time Law Enforcement Clerk Due to a Vacancy.
2010-115 Reducing potential spread of Asian Carp throughout the Great Lakes Basin.

2010-116 Greater Wisconsin Agency on Aging Resources, Inc. State Pharmaceutical Assistance Program 2011 Grant Funds.
85-233 Horsehead Lake Rezone – Town of Presque Isle, Wisconsin.
2010-8A Chapter 1, General Government: Section 1.05, Highway Commissioner Appointments Procedure.

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

2010-117 Amendment of Standing Rules for Vilas County.
2010-118 Payroll, Benefits & Accounts Payable Coordinator Vacancy.
2010-119 Authorizing the Hiring of Outside Legal Counsel and Transfer from General Fund for Legal Fees
2010-120 2011 Software and configuration Project for Internet Access to Vilas County Public Records.
2010-121 2011 Budget – Reduction of Labor and Benefit Costs.
2010-122 Replacement and Updating of Boilers and HVAC Controls for the Courthouse and Justice Center.
2010-9A Chapter 9 Public Peace and Order.

13. Appointments to Land Information Council.
14. Committee Reports.
15. Letters and communications.
16. Pay per diem.
17. Adjournment.