

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, NOVEMBER 9, 2010 AT 9:00 A.M., 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, 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 November 5, 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 September 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. Recognize Joan LeFebvre, UW Extension Family Living Agent for 35 years of Service – Nancy Miller.
8. Economic Development Corporation – Progress Report.
9. Introduce and act on all current resolutions and ordinances as posted:
 - 2010-123 Transfer from general Fund to County Coroner Budget.
 - 2010-124 Maintenance Supervisor.
 - 2010-125 Hiring one Full Time Law Enforcement Clerk Due a Vacancy.
 - 2010-126 Wisconsin Traffic and Criminal Software (TraCS) Grant.
 - 2010-127 Child Support Specialist Vacancy.
 - 2010-128 Vilas County Commission on Aging, Nutrition Program, Land O'Lakes Mealsite Manager Position Vacancy.
 - 2010-129 Budget Amendment.
 - 2010-130 2011 Vilas County Library Service Agreement.
 - 2010-131 Lumberjack RC&D Grant Support for Groundwater Testing and Education.
 - 2010-132 Solid Waste & Hazardous Materials Effective Recycling Grant Funds and Budget Amendment.
 - 2010-134 Document Technician Vacancy.
 - 2010-135 Hiring Two Full time Law Enforcement Clerks Due to Vacancies.
 - 2010-136 County-Tribal Law Enforcement Agreement 2010.
 - 2010-137 Vilas County Proclamation.
 - 2010-138 Economic Support Specialist B.
 - 2010-139 Agreement for Financial Consulting Services.
 - 2010-140 Annual Forest Administrator Grant & Work Plan.
 - 2010-141 County Forest Variable Acreage Share Payments.
 - 2010-142 Apply for Project Loan to Purchase Pickup Truck.
10. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and properly post:
 - 2010-143 Rescinding Changes Made to Prevailing Wage Laws.
 - 2010-144 Changes if current Lake Specialist Position from Limited-Term to Regular

Status.

- 2010-145 Proposed Agreement for Design of Engineering Requirements for the Boiler and Temperature Control Upgrade Renovation Project.
- 2010-146 Sheriff's Detective Sergeant and Subordinate Position in Sheriff's Department.
- 85-234 Proposed Vilas County General Zoning Ordinance Amendments.

11. Committee Reports.
12. Letters and communications.
13. Adjournment until after budget hearing.

ANNUAL BUDGET HEARING FOR VILAS COUNTY WILL COMMENCE AS SOON AS THE REGULAR COUNTY BOARD MEETING IS COMPLETED ON TUESDAY, NOVEMBER 9, 2010 IN THE COUNTY BOARD CONFERENCE ROOMS, EAGLE RIVER, WISCONSIN.

AGENDA

1. Call to order.
2. Roll Call.
3. Presentation of 2011 Vilas County Budget
4. Public Comment.
5. Reconvene regular county board meeting for the purpose of action on the 2010 Vilas County Budget.

2010-133 2011 Budget and Authorization for Property Tax Levy.

6. Pay per diem.
7. Adjournment.