

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, APRIL 23, 2013 AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

1st AMENDED AGENDA – Amended Friday, April 19, 2013

Call to order.

Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on April 15, 2013 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 at the Chair's discretion
4. Approval of the minutes of the March 19, 2013 regular meeting
5. Omit reading of all resolutions and ordinances by the County Clerk unless requested
6. Resolutions tabled or postponed to a day certain – none
7. Committee Reports
8. 2012 Musky Marathon – presentation by Tourism & Publicity Department
9. Workplace Harassment – presentation by Aegis Corporation
10. Kronos Timekeeping System - demonstration
11. Introduce and act on all current resolutions and ordinances as posted

2013-38 Resolution Approval of EPTEC, Inc. Contract for Services
2013-39 Authorization to Purchase Equipment for Highway Department
2013-40 Tower and Communication Site Access for Broadband Study

12. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:
None
13. Chair's Appointments
 - Northwoods Rail Commission – 2 year term ending April 30, 2015
Ralph Sitzburger
14. Acceptance of Department Annual Reports
 - a. Commission on Aging
 - b. Forestry, Recreation & Lands
 - c. Register of Deeds
 - d. Zoning Department
15. Letters and communications
16. Next meeting date
17. Pay mileage and per diem
18. Adjournment