



## Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521

715-479-3600 • Fax: 715-479-3605 • www.co.vilas.wi.us

Vilas County Board  
Supervisors

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Vice-Chairman

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2<sup>nd</sup> Vice-Chairman

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Dennis Nielsen

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Mark M. Rogacki

Kathleen Rushlow

Ralph Sitzberger

Erwin Teichmiller

Linda Thorpe

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS,  
**9:00 A.M.**, TUESDAY, JANUARY 28, 2014 IN THE VILAS COUNTY  
COURTHOUSE CONFERENCE ROOMS, 330 COURT STREET, EAGLE  
RIVER, WISCONSIN

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 January 17, 2014 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<sup>st</sup> Amended AGENDA

1. Call to Order – Affirmation of Public Meeting Notice
2. Pledge of Allegiance
3. Roll call
4. Approval of the agenda to be discussed in any order at the Chair's discretion
5. Approval of the minutes of the November 12, 2013 meeting
6. Omit public reading of all resolutions and ordinances unless requested
7. Resolutions or ordinances tabled or postponed to a day certain – None
8. Committee reports
9. Introduce and act upon all posted resolutions and ordinances

Res 2014-01 Vilas County Outdoor Recreation Plan

Res 2014-02 Planning Grant Application for 2014 Farmland Preservation Plan Certification

Res 2014-03 County Aid Culvert on Simpson Road

Res 2014-04 Little Tamarack Flowage Baker Spring Lake District

Res 2014-05 Propane Conversion Program/Funding and Budget Amendment

Res 2014-06 Creating Part-time Highway Patrol Position

Ord Amend 2014-01A Chapter 23 – Vilas County Floodplain Zoning Ordinance

10. 10:15 A.M. Wipfli Wage Study presentation – Lisa L Corbeille, SPHR

Res 2014-07 Adoption of the 2014 Wipfli Wage Study

11. Resolutions and ordinances received after the 10 day deadline, but received in time to properly post to the public - None

12. Chair's Appointments

County Board representative to the Big St. Germain Lake District

- Carolyn Ritter

13. Letters and Communications
14. Next meeting date – Tuesday, February 25, 2014 at 9:00 A.M.
15. Authorize payment of mileage and per diem for this meeting
16. Adjournment

**Please note: If you have any special needs, or require special accommodations, please call 715-479-3600 or write to: Vilas County Board of Supervisors, 330 Court Street, Eagle River, WI 54521 or email the Vilas County Clerk at: [daalle@co.vilas.wi.us](mailto:daalle@co.vilas.wi.us)**