

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JUNE 17, 2008, AT 9:00 A.M., IN THE VILAS COUNTY BOARD CONFERENCE ROOMS, 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; W.H.D.G. Radio; and Channel 12 T.V. were notified on June 13, 2008, 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 April 15, 2008, meeting.
5. Omit the 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. Open Meetings and Public Records Law Presentation - Corporation Counsel.
8. Introduce and act on all current resolutions and ordinances as posted:
 - 2008-46 County Aid Culvert on Tamarack Flowage - Town of Conover.
 - 2008-47 Amend Standing Rules and Bylaws.
 - 2008-48 Siting Resolution Proposed Expansion of Sanitary Landfill along Highway G, Town of Cloverland.
 - 2008-49 Support Recommendation to Name Unnamed Island AColin Island@.
 - 2008-50 Eliminate Administrative Assistant Position and Create Administrative Secretary A Position in Zoning Office.
 - 2008-51 2008-2010 Contract for Vilas County Social Workers Association, Local 610.
 - 2008-52 2008-2010 Increase in Wages for Chief Deputy & Supervisory Officers Relations Division.
 - 2008-2A Chapter 28 Uniform Addressing System.
9. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and post:
 - 2008-53 2008-2010 Contract for Vilas County Correctional Officers, Telecommunicators and Law Enforcement Clerks, Local 349.
 - 2008-54 Hiring One Correction Officer Due to a Vacancy.
 - 2008-55 2008-2010 Contract for Vilas County Courthouse Employees Local 474a, AFSCME, AFL-CIO.
 - 2008-56 Purchase Four Quad Axel Dump Trucks for Highway Department.
 - 2008-57 Transfer from Segregated Highway Fund to 2008 Highway Budget.
 - 2008-58 Re-establishing a Land Use Planning Committee.
 - 2008-59 Economic Support Worker.
 - 2008-60 Supporting Increased Opportunities for Youth to Participate in Public Decision-Making Concerning Substance Abuse Prevention.
 - 85-222 Big Portage Lake Rezone - Township of Land O=Lakes, Wisconsin
 - 85-226 Michael, Alice & Robert Turner Property Rezone - Town of Lincoln, Wisconsin.
10. Re-Appointment to the Board of Adjustment - James Thomas - Second Alternate.
11. Appointment to the Board of Adjustment - John Barron - First Alternate.
12. Appointment of Citizen Members to Public Health Board, Commission on Aging, Community Options Program and Highway Safety Committee.

13. Appointments to Lake Districts within Vilas County.
 - a. Kentuck Lake District; Spectacle Lake P & R District B John Annin
 - b. Little St Germain Lake P & R District B Mary Platner
 - c. Little Arbor Vitae B Chuck Ahlborn
 - d. Stella Lake District B Leon Kukanich
 - e. Alma-Moon Lake District B Fred Radtke
14. Annual Reports
 - a. Advertising
 - b. Social Services
 - c. Treasurer
15. Committee Reports.
16. Letters and communications.
17. Pay per diem.
18. Adjournment.