

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, AUGUST 19, 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 August 15, 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 discretion of the Chair.
4. Appointment of County Board Supervisor - District 1 - Land O=Lakes and Conover, Ward 3.
5. Appointment of County Board Supervisor - District 5 - Arbor Vitae, Ward 1.
6. Oath of Office administered by the County Clerk - newly appointed board members.
7. Election by plurality vote of One Member to the Highway Committee, to consist of five members of the County Board.
8. Approval of the minutes of the June 2008 County Board meeting.
9. Omit reading of all resolutions and ordinances by the County Clerk unless requested.
10. Suspend the rules to act on any resolution or ordinance received after the ten day deadline.
11. Mitigating Sexual Harassment Liability - presentation by Jodi Traas of the Aegis Corporation.
12. Convene into Closed Session: It is anticipated that a motion will be made to convene into closed session pursuant to Sec. 19.85(1)(g) Wis. Stats. For the purpose of conferring with legal counsel regarding potential litigation involving the Vilas County Highway Shop located in Arbor Vitae, WI.
13. Adjourn from Closed Session: It is anticipated that a motion will be made to adjourn from closed session and return to open session pursuant to Sec. 19.85(1)(g) Wis. Stats.
14. Ratify any action taken during the closed session.
15. Report from the Human Services Center - Ann Cleereman.
16. Introduce and act on all current resolutions and ordinances as posted:

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| 2008-61 | In Recognition of Charles Ahlborn=s Contribution to the County Board. |
| 2008-62 | In Recognition of John Annin=s Contribution to the County Board. |
| 2008-63 | County Aid Culvert on Old Highway 45 - Town of Conover. |
| 2008-64 | 2008-2010 Increase in Wages for Jail/Communication Sergeants of the Supervisory Officers Relations Division. |
| 2008-65 | Increase in Hours and 2009-2010 Increase in Salary for Non-Represented Salaried Employees. |
| 2008-66 | Baker Digital Voice Stress Analyzer Grant. |
| 2008-67 | Aspirus Foundation Grant. |
| 2008-68 | Children=s Healthcare Alliance of Wisconsin Grant. |
| 2008-69 | Delta Dental Grant. |
| 2008-70 | American Dental Association=s Harris Fund Grant Application. |
| 2008-71 | Wisconsin Dental Association Grant. |
| 2008-72 | Ministry Pooled Funds Grant Application. |
| 2008-73 | Approval of Big St. Germain Lake Area District Petition. |
| 2008-74 | Vilas County Real Estate Sales/Trades. |
| 2008-75 | Opposition to the Forest-Wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as Proposed by the United States Forest Service. |

17. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and properly post:
 - 2008-76 Contract with Central Wisconsin Engineers & Architects, Inc. For the Arbor Vitae Highway Shop.
 - 2008-77 Amend Vilas County Business Travel Expense Reimbursement Policy.
 - 2008-78 Threshold Amount for Vilas County Fixed Assets.
 - 2008-79 Cancel 2004 through 2006 Taxes in the Town of Manitowish Waters.
 - 2008-80 2008-2010 Contract for Vilas County Deputy Sheriff=s Association, Local 118.
 - 2008-81 Hiring One Telecommunicator Due to a Retirement.
 - 2008-82 Treasurer=s Office Administrative Secretary A Position.
 - 2008-83 One Part-Time Deputy Sheriff (Limited Term Employee) / DARE Officer.
 - 2008-84 Hiring One Correction Officer Due to a Vacancy.
 - 2008-85 Helen Bader Foundation Grant - Project Lifesaver.
 - 2008-86 Prescription Drug Centralized Database.
 - 2008-87 Public health department Dental Assistant.
 - 2008-88 Letter of Intent to Research and Develop a Vilas County Aging and Disability Resource Center (ADRC).
 - 2008-89 Clerk of Court Administrative Secretary A Position.
 - 2008-90 Jail Two-Way Radio System Replacement.
 - 2008-91 Courthouse and Justice Center Phone System Study.
18. Ratification of County Board lake district representative appointments:
 - a. Kathleen Rushlow Spectacle Lake District.
 - b. Erv Teichmiller Little Arbor Vitae Lake District.
19. Annual Reports
 - a. Commission on Aging
 - b. Highway
20. Committee Reports.
21. Letters and communications.
22. Pay per diem.
23. Adjournment.