

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, APRIL 21, 2009, 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 April 17, 2009, 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 March 24, 2009 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. Circuit Court Activities - Judge Neal Nielsen.
8. Presentation by Commission on Aging Benefit Specialist - Connie Gengle.
9. Introduce and act on all resolutions or ordinances postponed from a previous meeting:
 - 2009-23 Amendment of Standing Rules for Vilas County.
10. Introduce and act on all current resolutions and ordinances as posted:
 - 2009-31 Grant proposal to the Wisconsin Department of Tourism for AOriginal Gangster=s Paradise@ a marketing and public relations plan.
 - 2009-32 Land O=Lakes Lakeland Development Ordinance Amendment.
 - 2009-33 Support Wisconsin Smoke-Free Air.
 - 2009-34 Wisconsin Office of the Commissioner of Insurance Grant Funds.
11. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and properly post:
 - 2009-35 Cancel 2006 and 2007 Taxes in the Town of Boulder Junction.
 - 2009-36 Application for Wisconsin Land Information Program Grants-In-Aid to Local Government Units.
 - 2009-37 Opposition to Proposed Muzzleloader Deer Hunting Season in Late December.
 - 2009-38 Organization Borrowing Resolution.
 - 2009-39 Transfer of Funds from the Social Services Fund.
 - 2009-40 Families First Program Support.
 - 2009-41 Opposing the Governor=s Proposed Changes to Insurance Laws and 2009 Senate Bill 20.
 - 2009-42 Hiring One Full-Time Deputy Sheriff due to a Vacancy.
 - 2009-43 Corrections Sergeant and Subordinate Position in Sheriff=s Department.
12. Annual Reports -
 - a. Child Support
 - b. Register of Deeds
13. Committee Reports.
14. Letters and communications.
15. Pay per diem.

16. Adjournment.