

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, SEPTEMBER 22, 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 September 18, 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 August 18, 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. Vilas County Hiring Procedures.
8. Introduce and act on all current resolutions and ordinances as posted:
 - 2009-70 Establish a 2010 Seed Fund for the Vilas County Economic Development Corporation, Inc.
 - 2009-71 16 Day Gun-Deer Season.
 - 2009-72 16 Day Gun-Deer Season.
 - 2009-73 Accepting Bid for Shooting Range Backstop Safety Improvements.
 - 2009-74 County Board Per Diem.
 - 2009-75 Approve Contract to Acquire Countywide 12 inch Color Digital Orthophotography.
 - 2009-76 WIC Grant Funds and Budget Amendment.
 - 2009-77 Application for Drug Free Communities Grant.
 - 2009-78 JAG Recovery Act - Drug Task Forces (2009).
 - 2009-79 Authorization for Sheriff=s Department to Purchase Seven (7) new Patrol Vehicles.
9. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and post:
 - 2009-80 2010 Budget Special Expenditure for Ball Fields.
 - 2009-81 2010 Budget Special Expenditure.
 - 2009-82 Update of Justice Center HVAC Automation System.
 - 2009-83 2010 Outlay Justice Center Garage Floor Repair.
 - 2009-84 Phase I Environmental Assessments on Tax Deed Lands.
 - 2009-85 Claim for Dog Attack on Domestic Animals.
 - 2009-86 Upgrade Current Telephony Systems, Support, Service and Infrastructure.
 - 2009-3A Chapter 9 Public Peace and Order.
10. Appointment to CWAG.
11. Annual Reports
 - a. Highway
12. Committee Reports.
13. Letters and communications.
14. Pay per diem.
15. Adjournment.