

MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JUNE 15, 2010, 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.C.Y.E. Radio; W.H.D.G. Radio; and Channel 12 T.V. were notified on June 11, 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 April 20, 2010 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. Introduce Vilas County Economic Development Corporation Interim Director - Dick Leinenkugel.
8. Future Borrowing Options - Brad Veigut of R.W. Baird.
9. Introduce and act on all current resolutions and ordinances as posted:
 - 2010-58 Legal Endorsement Coverage Procedures.
 - 2010-59 Unfunded Deficit in Unemployment Compensation Expense Account - Transfer from the General Fund.
 - 2010-60 Supporting Tribe=s Grant Application for Juvenile Detention Facility Feasibility Study and Design.
 - 2010-61 Clerk=s Journal Adjustment Unanticipated Revenue.
 - 2010-62 Vilas County Real Estate Sales/Trades.

- 2010-63 Application for State Trust Fund Loan for Telephone System Infrastructure Upgrade.
- 2010-64 Application for State Trust Fund Loan for Broadband Funding.
- 2010-65 Northwoods United Way, Inc. 2011 Grant Funds.
- 2010-66 Placing Advisory Referendum on November Ballot.
- 2010-67 Budget Amendment.
- 2010-68 Hiring One Full-Time Deputy Sheriff due to a Vacancy.
- 2010-69 Hiring One Limited Term Full-time Correction Officer.
- 2010-5A Chapter 9 Public Peace and Order.

10. Resolutions or ordinances received after the ten day deadline, but received in time to list to the press and post:

- 2010-70 Accepting Bid for Construction of South Playing Fields at Oldenburg Sports Park.
- 2010-71 Homeland Security Law Enforcement Command Radio Grant.
- 2010-72 Alternative Vilas County Courthouse Space Needs Considerations.
- 2010-73 Staffing Agreement for Double Occupancy of Jail Cells.
- 2010-74 Wolf Population Management.
- 2010-75 Corporation Counsel Confidential Secretary Position.
- 2010-76 Transfer from General Fund for Global Wireless Solutions Invoice.
- 2010-77 Application for Wisconsin Land Information Program Grants-In-Aid to Local Government Units.
- 2010-78 Application for State Trust Fund Loan for Courthouse and Justice Center Telephone System Infrastructure Upgrade.
- 2010-79 Resolution Authorizing the Issuance and Sale of Approximately \$2,970,000 General Obligation Refunding Bonds.

11. Re-Appointments to the Board of Adjustment - Glyn Roberts and Richard Peterson

12. Appointment to Spectacle Lake District - Ralph Sitzberger.

13. Annual Reports

- a. Tourism and Publicity

- b. Treasurer
- 14. Committee Reports.
- 15. Letters and communications.
- 16. Pay per diem.
- 17. Adjournment.

At this time, a tour of the Social Services Annex and Public Health Department will be conducted for County Board Supervisors.