

This regular meeting of the Vilas County Board of Supervisors was held in the conference rooms located in the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

**CALL TO ORDER**

Vilas County Board Chairman Stephen Favorite called the assembly to order at 9:00 A.M. and instructed the Clerk to read aloud and insert into the minutes the following: Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on August 17, 2012, more than twenty-four hours prior to the meeting.

The Clerk requested that all present silence their cell phones and pagers for the duration of the meeting.

**PLEDGE OF ALLEGIANCE**

The Board Chair asked all in attendance to stand for the Pledge of Allegiance.

**ROLL CALL**

Roll call found the following members present: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Mary Kim Black, Edward Bluthardt, Jr., Ronald De Bruyne, Stephen Favorite, Charles Hayes, Sig Hjemvick, Lorin Johnson, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Gary Peske, Charles Rayala, Jr., Mark Rogacki, Kathleen Rushlow, Ralph Sitzberger, Erv Teichmiller and Linda Thorpe. The Clerk reported 21 Supervisors in attendance, constituting a quorum of the County Board.

Prior to requesting approval of the agenda, the Chair announced that resolution 2012-83 was a duplicate of 2012-91 and will be removed from consideration.

**APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER**

Motion by A. Bauman, seconded by C. Rayala to approve the agenda, with the order of discussion to be at the Chair's discretion. All voted aye. Carried.

**APPROVAL OF THE MINUTES OF THE JUNE 19, 2012 MEETING.**

Motion by D. Nielsen, seconded by E. Bakka to approve the minutes of the June 19, 2012 meeting as presented. All voted aye. Carried. E. Teichmiller would like the amount of funds withdrawn from the General Fund listed when pertinent in the meeting minutes.

**OMIT READING OF ALL RESOLUTIONS AND ORDINANCES BY THE COUNTY CLERK UNLESS REQUESTED**

Motion by C. Rayala, seconded by L. Thorpe to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

**SUSPEND THE RULES TO ACT ON ANY RESOLUTIONS OR ORDINANCES RECEIVED AFTER THE TEN DAY DEADLINE**

Motion by L. Thorpe, seconded by R. Sitzberger suspend the rules to act on any resolution or ordinance received after the 10-day deadline, but received in time to list to the press and post. All voted aye. Carried.

**RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN**

None

Today's meeting is recorded and streamed live on the Vilas County website, as a test of that technology. The Chair asked Public Property Committee Chair J. Behling to comment. J. Behling explained that the Public Property Committee approved the purchase of the equipment and the implementation of webcasting, as an enhancement providing for increased public participation in county meetings.

**ALL RESOLUTIONS AND ORDINANCES, IN THEIR ENTIRETY, ARE ON FILE IN THE COUNTY CLERK'S OFFICE.**

The Board then acted on all resolutions and ordinances in the order as listed.

**RESOLUTION 2012-72**

**Re: Vilas County Fund Balance Policy**

**WHEREAS**, Vilas County has operated without a formal fund balance policy; and

**WHEREAS**, the Government Accounting Standards Board (GASB) issued new guidelines, effective December 31, 2010, regarding fund balance for government entities which is known as GASB Statement No. 54; and

**WHEREAS**, under GASB Statement No. 54 the County needs to update their fund balance policy, and change the accounting used for fund balance reporting to be in compliance with current standards; and

**WHEREAS**, the Finance Committee has approved the attached Fund Balance Policy for the County setting the guidelines for the County's recording and operations of the fund balance accounts; and

**WHEREAS**, the categories for fund balances are as follows:

- Nonspendable Fund Balance – amounts that are not in a spendable form or are contractually required to be maintained intact. This classification includes but is not limited to prepaid items, inventory, long-term receivables and principal amounts of an endowment.
- Restricted Fund Balance – amounts that cannot be spent because they are 1) externally imposed by creditors (through debt covenants), grantors, donors or laws or regulations of other governments, or 2) imposed by law through constitutional provisions or enabling legislation.
- Committed Fund Balance – amounts constrained to specific purposes by the County Board which must occur prior to the end of the reporting period. To be reported as committed, amounts cannot be used for any other purpose unless changed by the County Board.
- Assigned Fund Balance – amounts the County intends to use for a specific purpose. Intent can be expressed by the governing body, authorized County official or Finance Committee. The County has created special revenue funds to account for specific revenue sources.
- Unassigned Fund Balance – The General Fund, as the principal operating fund of the County, often will have net resources in excess of the commitments already described. If there are additional net resources, the surplus is presented as unassigned fund balance; and

**WHEREAS**, the fund balance policy allows the Finance Committee to authorize the full use of the budgeted Contingency without County Board approval.

**WHEREAS**, the order of fund balance spend-down shall be as follows: 1) restricted, 2) committed, 3) assigned, and 4) unassigned. This order will be used for purposes of reporting fund balance.

**WHEREAS**, in order to maintain sufficient cash reserves for working capital and emergency expenditures, the County will maintain a minimum unassigned general fund balance of between 30% and 40% of actual current year general fund expenditures.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the attached Vilas County Fund Balance Policy is hereby approved effective immediately.

SUBMITTED BY: Finance and Budget Committee

s/ Chris Mayer, Chair

s/ Edward Bluthardt

s/ Jim Behling

s/ Mark Rogacki

s/ Linda Thorpe

Motion by C. Mayer, seconded by C. Rayala to adopt. Discussion. 13 voted aye. 8 voted no: M. Bedish, R. De Bruyne, C. Hayes, S. Hjemvick, D. Nielsen, K. Rushlow, R. Sitzberger and E. Teichmiller. Carried. *In session date on line #42 corrected by the Clerk to read 21<sup>st</sup> day of August*

#### **RESOLUTION 2012-73**

**Re: 2011-2012 Increase in Wages for Chief Deputy & Supervisory Officers Relations Division.**

**WHEREAS**, the Personnel Committee has reviewed the salary and hourly rates for the Chief Deputy and the Supervisory Officers Relations Division of Vilas County for 2011-2012; and

**WHEREAS**, the Personnel Committee recommends increases for 2011 through 2012 for the Supervisory Officers Relations Division as set forth in the attached document and which reflects a 2% increase effective July 1, 2011, and 1% increase effective July 1, 2012; and

**WHEREAS**, the additional cost to the County for 2012 is \$19,654.72 and is contained in the 2012 budget in a contingency fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012, that the 2011-2012 salary and hourly wage rates for the Chief Deputy and Supervisory Officers Relations Division of Vilas County as shown on the attached schedule hereto are approved, with the combined additional total cost to the County

being \$19,654.72.

SUBMITTED BY: Personnel Committee  
s/ Linda L Thorpe, Chair  
s/James Behling  
Ed Bluthardt  
s/Steve Favorite  
s/Sig Hjemvick

G. Peske recused himself and left the meeting room prior to any action taken on the resolution. Motion by D. Nielsen, seconded by S. Hjemvick to adopt. Discussion. 20 voted aye. 1 no vote: R. Sitzberger. *Dollar amount listed in line #10 was corrected by the Clerk to read \$19,654.72*

#### **RESOLUTION 2012-74**

##### **RE: Vilas County Real Estate Sales/Trades**

**WHEREAS**, lands owned by Vilas County described on the attached prospectus have been appraised for sale or trade; and

**WHEREAS**, the Vilas County Forestry, Recreation, & Land Committee recommends that these lands be approved for sale or trade at the initial bid opening for not less than the minimum bid price described on the attached prospectus and thereafter as allowed by state law.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August 2012 that the Vilas County Forestry, Recreation, & Land Committee on behalf of the Vilas County Board of Supervisors take all necessary action to complete the sale of these lands described on the attached prospectus.

SUBMITTED BY: Forestry, Recreation and Lands Committee  
s/ Stephen Favorite, Chair  
s/ Sig Hjemvick  
s/ Leon Kukanich  
s/ Ralph Sitzberger  
s/ Charles Rayala, Jr.

Motion by C. Rayala, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried.

#### **RESOLUTION 2012-75**

##### **Re: Approving Opt-Out to Public Access to Property Owner Names on the Vilas County Internet Website**

**WHEREAS**, pursuant to Resolution 2012-20, Vilas County approved the following Land Records Internet Privacy Policy in order to allow for greater public access via the internet: Section 995.50(2)(c) of the Wisconsin Statutes provides in part that "[i]t is not an invasion of privacy to communicate any information available to the public as a matter of public record. All of the information available on this web site is a matter of public record. The publication of landowners' names shall be included along with land record data sets, maps and images, all of which will be accessible via the Internet only after searching by address or computer number methods, unless the landowner opts out of this website feature by following the Opt-Out instructions on the County's website. The data available on this web site is also available by visiting various departments at the Vilas County Courthouse.

**WHEREAS**, the Public Property Committee recommends amending the County's Land Records Internet Privacy Policy by including the following additional search methods: name and mailing address; and

**NOW THEREFORE BE IT RESOLVED**, by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the Land Records Internet Privacy Policy is amended as follows: Section 995.50(2)(c) of the Wisconsin Statutes provides in part that "[i]t is not an invasion of privacy to communicate any information available to the public as a matter of public record. All of the information available on this web site is a matter of public record. The publication of landowners' names, mailing address and current year tax bill, shall be included along with land record data sets, maps and images, all of which will be accessible via the Internet. Searching includes but is not limited to name, address or computer number methods, unless the landowner opts out of this website feature by following the Opt-Out instructions on the County's website. The data available on this web site is also available by visiting various departments at the Vilas County Courthouse.

**BE IT FURTHER RESOLVED**, that any and all resolutions that are in conflict with this resolution are hereby rescinded as far as any conflict exists.

SUBMITTED BY: Public Property Committee

s/ James Behling, Chair

s/ Ed Bluthardt

s/ Gary Peske

s/ Linda Thorpe

s/ Loren Johnson

Motion by R. Sitzberger, seconded by R. De Bruyne to adopt. Discussion. All voted aye. Carried.

*In session date on line #20 corrected by the Clerk to read 21<sup>st</sup> day of August*

## RESOLUTION 2012-76

### **Re: Supporting a Region-Wide Cooperative Effort Between the Media to Support the Evidence-Based “Parents Who Host Lost the Most” Program**

**WHEREAS**, Wisconsin has the highest underage drinking rate in the country; and

**WHEREAS**, according to various local surveys, alcohol use and binge drinking among Vilas and Oneida County youth is greater than the national average; and

**WHEREAS**, Wisconsin pays an estimated \$2.7 billion in policing and court costs, lost productivity costs, incarceration costs, academic failure costs, traffic crash costs, and premature death costs due to alcohol; and

**WHEREAS**, research shows that youth who begin drinking before age 15 are four times more likely to develop alcohol dependence; and

**WHEREAS**, 43.7% of Vilas county 6<sup>th</sup>-8<sup>th</sup> grade students in 2009 reported having tried alcohol before the age of 14; and

**WHEREAS**, in a 2009 Drug Free Communities Middle School Survey for Vilas County, 15.8% of Vilas County youth, grades 6-8<sup>th</sup>, reported having used alcohol in the past 30 days; and

**WHEREAS**, a 2009 Community Perception Survey for Vilas & Oneida Counties reported that 74% of community members thought that it was very common, common, or somewhat common for parents to provide alcohol at parties their children host; and

**WHEREAS**, A survey by the American Medical Association shows that underage youth obtain alcohol easily and often and many times the source of their alcohol is their own parents; and

**WHEREAS**, a 2008 survey in Wisconsin revealed that 65 percent of underage youth say they got alcohol from family and friends; and

**WHEREAS**, some parents have become willing accomplices in planning teen parties and turning a blind eye to alcohol use in their own homes; and

**WHEREAS**, it is illegal to give or allow your teen’s friends to drink alcohol in your home, even with their parents’ permission; and

**WHEREAS**, anyone found guilty of purchasing or providing alcohol to any youth other than their offspring or legal ward is subject to both state and local sanctions in addition to any civil action that may occur as a result of damages or injury related to the offense; and

**WHEREAS**, The Lac du Flambeau Tribal Council approved a similar resolution supporting the Parents Who Host Lose The Most program and activities on May 11, 2009; and

**WHEREAS**, a number of statewide partners including the Department of Health Services, Department of Public Instruction, Department of Transportation AWTODEN (Wisconsin Alcohol, Tobacco & Other Drug Education Network), Alliance for Wisconsin Youth, Marshfield Clinic Center for Community Outreach and the Wisconsin clearinghouse for Prevention Resources are collaborating to provide training and materials for a statewide initiative to launch the evidence-based Parents Who Host Lose the Most model program that raises awareness about hosting laws and consequences for parents, engages law enforcement in party patrols and media in advocacy to reduce the hosting of underage parties; and

**WHEREAS**, a number of Tribal, Vilas and Oneida County substance abuse prevention coalitions and over 60 communities statewide are participating in trainings and implementation of the Parents Who Host Lose the Most program in cooperation with statewide initiative; and

**WHEREAS**, federal grants are available and awarded to coalitions in our area require active efforts to implement environmental strategies to reduce access to alcohol; and

**WHEREAS**, law enforcement and media are key partners that local prevention coalitions must collaborate with as part of a successful Parents Who Host Lose the Most Program; and

**WHEREAS**, the undersigned strongly encourages residents to refuse to purchase, provide or pour alcoholic beverages to underage youth and to take the necessary steps to hold those who engage in this illegal and unhealthy practice responsible; and

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August, 2012, support the active collaboration of local prevention coalitions, media and law enforcement in the Parents Who Host Lose the Most Program, thereby taking an active role in implementing an evidence-based strategy, as part of a large statewide effort, to reduce underage access to alcohol; and

**BE IT FURTHER RESOLVED** that we encourage the participating partners in this

collaborative effort to secure and leverage additional funding opportunities to enhance further effective environmental strategies to reduce underage access to alcohol.

SUBMITTED BY:

/s/Alden B. Bauman

Motion by A. Bauman, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried  
*In session date on line #62 corrected by the Clerk to read 21<sup>st</sup> day of August*

**RESOLUTION 2012-77**

*As amended by the Vilas County Board*

**Re: Increased Funding for Wisconsin AIS Programs**

**WHEREAS**, protecting the land and water resources of Wisconsin is extremely important to our quality of life and economic strength; and

**WHEREAS**, it is well known that species like Eurasian water milfoil (*Myriophyllum spicatum*), Curly leaf pondweed (*Potamogeton crispus*); zebra mussels (*Dreissena polymorpha*), among others can adversely impact local and state economies, the tourism industry, and aquatic ecosystems; and

**WHEREAS**, the state has a responsibility to work with its many partners who want to reduce and control established and prevent new populations of aquatic invasive species, and at present Wisconsin is not funded adequately to provide full coverage of AIS programming throughout the state.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that we support increased funding for aquatic invasive species programs at the state level, and we urge state elected officials, agency leaders, and conservation partners to come to a viable solution from which to generate increased funds.

**BE IT FURTHER RESOLVED** that the Land and Water Conservation Committee / Department will forward this resolution on to the regional and state level Land and Water Conservation Associations.

SUBMITTED BY: Land and Water Conservation Committee

s/ Ralph Sitzberger, Chair

s/ Kathleen Rushlow

s/ Lorin Johnson

s/ Dennis Nielsen

s/ Mary Kim Black

Motion by R. Sitzberger, seconded by E. Teichmiller to adopt. Discussion. Motion by S. Hjemvick, seconded by M. Rogacki to amend the resolution by removing Lines #18 through #21. A roll call vote on the amendment yielded the following result. 11 voted aye: A. Bauman, M. Bedish, M. K. Black, R. De Bruyne, S. Hjemvick, L. Kukanich, C. Mayer, G. Peske, C. Rayala, M. Rogacki and K. Rushlow. 10 voted no: E. Bakka, J. Behling, E. Bluthardt, C. Hayes, L. Johnson, D. Nielsen, R. Sitzberger, E. Teichmiller, L. Thorpe and S. Favorite. Amendment carried. 20 voted aye on the resolution as amended. 1 no vote: J. Behling. *Word and at end of line #16 removed by Clerk*

**RESOLUTION 2012-78**

**Re: Funds and Budget Amendment Vilas County Commission on Aging, SHIP Performance Award**

**WHEREAS**, the State Health Insurance Program, SHIP, has made available to Aging Units SHIP Performance Award Funds made possible through the excellent work of Elderly Benefit Specialists; and

**WHEREAS**, SHIP has allocated award funds in the amount of \$3,000 to Vilas County to increase the Commission on Aging budget; and

**WHEREAS**, the Vilas County Commission on Aging believes that this revenue will improve the ability of Vilas County to serve mature and disabled individuals; and

**WHEREAS**, the Vilas County Commission on Aging recommends that the 2012 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	260.43600	SHIP Award Grant	\$3,000.00
Expense	260.54600.712	SHIP Award Grant	\$3,000.00

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in

session this 21st day of August, 2012 that the Vilas County Commission on Aging is authorized to receive funds in the amount of \$3,000.00, that the 2012 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2012.

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY:

s/ Erv Teichmiller

Motion by E. Teichmiller, seconded by D. Nielsen to adopt. Discussion. All voted aye. Carried.

#### **RESOLUTION 2012-79**

**Re: Solid Waste & Hazardous Materials Effective Recycling Grant Funds and Budget Amendment**

**WHEREAS**, the Wisconsin Department of Natural Resources (“Agency”) has been authorized to make grants/funds available to Vilas County Zoning & Planning Committee through the State of Wisconsin Effective Recycling Program; and

**WHEREAS**, the Agency has allocated an additional \$5,953.63 to Vilas County for program operations as “Responsible Unit;” and

**WHEREAS**, the Vilas County Zoning & Planning Committee believes that this grant/revenue will significantly improve the ability of Vilas County to continue operation of the County’s Effective Recycling Program and recommends that it be authorized to accept this grant increase; and

**WHEREAS**, the Vilas County Zoning & Planning Committee recommends that the 2012 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	<u>100.43705</u>	Recycling Grant	<u>\$5,953.63</u>
Expense	<u>100.56201.897</u>	Recycling Grant Town Expense	<u>\$5,953.63</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the Vilas County Zoning & Planning Committee is authorized to accept additional funds in the amount of \$5,953.63, that the 2012 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2012.

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Zoning & Planning Committee

s/ Chris Mayer, Chair

s/ Steve Favorite

s/ Chuck Hayes

Lorin Johnson

s/ Kathleen Rushlow

Motion by C. Mayer, seconded by S. Favorite to adopt. Discussion. All voted aye. Carried.

#### **RESOLUTION 2012-80**

**Re: Solid Waste & Hazardous Materials 2012 Wisconsin Clean Sweep Grant Contract Funds and Budget Amendment**

**WHEREAS**, the Wisconsin Department of Natural Resources (“Agency”) has been authorized to make grants/funds available to the Vilas County Zoning & Planning Committee through the State of Wisconsin Clean Sweep Program; and

**WHEREAS**, the Agency has allocated \$8,073.00 to Vilas County for a hazardous waste clean-up program operations and

**WHEREAS**, the Vilas County Zoning & Planning Committee believes that this grant/revenue will significantly improve the ability of Vilas County to continue the Clean Sweep Program and recommends that it be authorized to accept this grant; and

**WHEREAS**, the Vilas County Zoning & Planning Committee recommends that the 2012 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	<u>100.43704</u>	Recycling Grant	<u>\$8,073.00</u>
Expense	<u>100.56201.939</u>	Recycling Grant Town Expense	<u>\$8,073.00</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the Vilas County Zoning & Planning Committee is authorized to accept additional funds in the amount of \$8,073.00, that the 2012 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2012.

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Zoning & Planning Committee

s/ Chris Mayer, Chair

s/ Steve Favorite

s/ Chuck Hayes

Lorin Johnson

s/ Kathleen Rushlow

Motion by C. Mayer, seconded by R. De Bruyne to adopt. Discussion. All voted aye. Carried.

#### **RESOLUTION 2012-81**

**Re: Town of Lac du Flambeau Zoning District Map Amendment**

**WHEREAS**, the attached Lac du Flambeau Zoning District Map amendment was approved at the Lac du Flambeau Town Board Meeting on the 17<sup>th</sup> day of November, 2004, after a public hearing was held by the Lac du Flambeau Zoning Committee on the 10<sup>th</sup> day of November, 2004.

**WHEREAS**, the Vilas County Board must approve these amendments prior to them taking effect and Wis. Stat. 60.62(3) provides for such procedure; and

**WHEREAS**, the Vilas County Zoning Committee has reviewed the amendment and recommends approval of the attached amendment.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the attached amendment to the Town of Lac du Flambeau Comprehensive Zoning Ordinance 93-4 is hereby approved pursuant to Wis. Stat. 60.62(3).

SUBMITTED BY: Zoning and Planning Committee

s/ Chris Mayer, Chair

s/ Steve Favorite

s/ Chuck Hayes

Lorin Johnson

s/ Kathleen Rushlow

Motion by C. Mayer, seconded by R. De Bruyne to adopt. Discussion. All voted aye. Carried.

#### **RESOLUTION 2012-82**

**Re: Town of Lac du Flambeau Zoning District Map Amendment**

**WHEREAS**, the attached Lac du Flambeau Zoning District Map amendment was approved at the Lac du Flambeau Town Board Meeting on the 7<sup>th</sup> day of July, 2004, after a public hearing was held by the Lac du Flambeau Zoning Committee on the 16<sup>th</sup> day of June, 2004.

**WHEREAS**, the Vilas County Board must approve these amendments prior to them taking effect and Wis. Stat. 60.62(3) provides for such procedure; and

**WHEREAS**, the Vilas County Zoning Committee has reviewed the amendment and recommends approval of the attached amendment.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the attached amendment to the Town of Lac du Flambeau Comprehensive Zoning Ordinance 93-4 is hereby approved pursuant to Wis. Stat. 60.62(3).

SUBMITTED BY: Zoning and Planning Committee

s/ Chris Mayer, Chair

s/ Steve Favorite

s/ Chuck Hayes

Lorin Johnson

s/ Kathleen Rushlow

Motion by C. Mayer, seconded by K. Rushlow to adopt. Discussion. All voted aye. Carried.

**RESOLUTION 2012-83**

**Re: Grant Application/Funds and Budget Amendment**

**WHEREAS**, the Wisconsin Office of Justice Assistance has been authorized to make Homeland Security Grant Funds available to Vilas County Emergency Management through Homeland Security HS WISCOM Upgrades to Local Agencies 2009; and

**WHEREAS**, the Agency has allocated \$59,890.00 to Vilas County for the acquisition and installation of trunking enabled software in 31 mobile and 8 portable radios within the Vilas County Sheriff's Department; and

**WHEREAS**, the Vilas County Emergency Management Department believes that this grant revenue will significantly improve the ability of Vilas County to achieve interoperable radio communications both regionally and state wide and recommends that it be authorized to accept these grant funds; and

**WHEREAS**, the Vilas County Law Enforcement Emergency Management Committee recommends that the 2012 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	<u>100.43729</u>	<u>Interoperable Grant</u>	<u>\$59,820.00</u>
Expense	<u>100.52600.818</u>	<u>Interoperable Grant</u>	<u>\$59,820.00</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August, 2012 that the Vilas County Emergency Management Department is authorized to accept funds in the amount of \$59,820.00, that the 2012 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2012.

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Law Enforcement and Emergency Management Committee

Mark Rogacki, Chair

Alden Bauman

James Behling

Sig Hjenvick

Christopher Mayer

*This resolution was submitted in error as a duplicate to Res. 2012-91 and mailed to the County Board. Removed from consideration prior to the publication of the August 2012 County Board meeting agenda.*

**RESOLUTION 2012-84**

**Re: 2012 Temporary Wage Adjustment for the Juvenile Intake Interim Supervisor**

**WHEREAS**, the vacancy exists for the Juvenile Intake Supervisor position due to retirement; and

**WHEREAS**, the Personnel Committee has reviewed the modified position description for the Juvenile Intake Interim Supervisor; and

**WHEREAS**, the Personnel Committee recommends an hourly wage adjustment to \$22.39/hour, which reflects a 95% calculation of the prior Department Supervisor's salary, to be adopted for this position effective June 20, 2012 (the date of the Personnel Committee wherein the Interim Supervisor job duties were assigned to a Juvenile Intake employee), and until such time the Department Supervisor is replaced (see attached); and

**WHEREAS**, the identified employee to fulfill the duties of this interim position has a 2012 budgeted hourly rate of \$19.97, reflecting an increase of \$2.42 per hour; and

**WHEREAS**, the additional cost to the County on annual basis for regular hours is \$5,939.46 (see attached), which is contained in Juvenile Intake Supervisor salary budget line item and which will be reduced for 2012 dependent on such time that a replacement for the Department Supervisor is identified and hired; and

**WHEREAS**, should the Department Supervisor position be filled internally by a Juvenile

Intake Worker, that resulting vacancy shall not be filled, resulting in annual savings of \$59,685.23.

**NOW, THEREFORE, BE IT RESOLVED**, by the Vilas County Board of Supervisors in session this 21st day of August, 2012, that the 2012 salary & benefits for the Juvenile Intake Interim Supervisor as shown on the attached schedule are approved, with the additional total cost to the County for regular hours not to exceed \$5,939.46.

SUBMITTED BY: Personnel Committee

s/ Linda L. Thorpe, Chair

s/ James Behling

Ed Bluthardt

s/ Steve Favorite

s/ Sig Hjenvick

Motion by E. Bluthardt, seconded by M. K. Black to adopt. Discussion. All voted aye. Carried.

#### **RESOLUTION 2012-85**

##### **Re: Hiring District Attorney Receptionist**

**WHEREAS**, the Vilas County District Attorney Office will have a Part-Time Legal Secretary vacancy in early September 2012 due to resignation; and

**WHEREAS**, due to continuously increased caseload, the District Attorney intends to convert the Part-Time Legal Secretary position to a Full-Time Receptionist position (see attached job description); and

**WHEREAS**, the Part-Time Legal Secretary has exhausted the position's budgeted funds thus far in 2012, resulting in the funding for this position to come from the General Fund; and

**WHEREAS**, the hourly starting wage is \$12.52, increasing to \$14.73 after six months, and the total annual cost for wages and benefits is \$51,314.26; and

**WHEREAS**, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for creating a new position.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August, 2012 that the Personnel Committee is authorized to create and fill the position of District Attorney Receptionist, at a cost not to exceed \$51,314.26.

SUBMITTED BY: Personnel Committee

Linda Thorpe, Chair

James Behling

Ed Bluthardt

Steve Favorite

Sig Hjenvick

*A ¾ majority vote in favor is required for adoption.* This resolution remained unsigned by the committee of jurisdiction and was removed from consideration.

#### **2012 ORD. AMENDMENT 85-239**

##### **RE: Daniel Johns Rezoning – USH 51, Nazdar Dr. and Cherry Blossom Ln, Town of Manitowish Waters**

**WHEREAS**, from time to time it is necessary to update the Vilas County Zoning Ordinance and maps in order to reflect changes which are deemed appropriate to ensure the public health, safety and welfare; and

**WHEREAS**, a petition was submitted by Daniel Johns, Jr., agent for Daniel Johns, Sr. and received in the Vilas County Zoning Office on May 2, 2012, to amend the official Vilas County Zoning District Map on Government Lots 2, 3, & 4, Section 15, Town 42 North, Range 5 East, Town of Manitowish Waters, Vilas County, Wisconsin, from

##### **SINGLE FAMILY RESIDENTIAL AND MULTI-FAMILY RESIDENTIAL TO COMMUNITY BUSINESS**

**WHEREAS**, publication of a Class 2 Notice was made as required by Chapter 985, Wisconsin Statutes, and a copy of the notice was mailed by registered mail to the Town Clerk of Manitowish Waters at least ten days prior to the hearing, proof of which is attached hereto; and

**WHEREAS**, the Vilas County Zoning and Planning Committee held a public hearing as required by Section 59.69(5)(e)(2), Wisconsin Statutes at the Manitowish Waters Town Hall, Manitowish Waters, Wisconsin on July 10, 2012 at 9:00 a.m. at which time the public was invited to attend and be heard; and

**WHEREAS**, a copy of an e-mail received on June 13, 2012 from the Manitowish Waters Town Clerk was read into the record indicating the Town Board had no objection to granting the request; and

**WHEREAS**, the Vilas County Zoning and Planning Committee, after hearing public opinion at the public hearing, recommends approval of the petition for zoning amendment as requested.

**NOW THEREFORE**, the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 does hereby ordain as follows:

**Section 1:** Any existing ordinances, codes, resolutions or portions thereof that conflict with this ordinance amendment shall be and are hereby repealed as far as any conflict exists.

**Section 2:** The official Vilas County Zoning District Map is revised and amended to change the zoning district designation as set forth in Government Lots 2,3 & 4, Section 15, Town 42 North, Range 5 East, Town of Manitowish Waters, Vilas County, Wisconsin, from Single Family Residential and Multi-Family Residential to Community Business for the following parcels: 16-793-01, 16-793-02, 16-793-04 and 16-849-005, as set forth in the attached document.

**Section 3:** This ordinance amendment shall take effect 40 days upon passage, publication and deliverance of certified copies to the Town of Manitowish Waters unless allowed by law to take effect before that date.

**Section 4:** If any claims, provisions or portions of this ordinance amendment are adjudged invalid or unconstitutional by a court of competent jurisdiction, the remainder of this ordinance amendment shall not be affected thereby.

SUBMITTED BY: Zoning and Planning Committee

s/ Chris Mayer, Chair

s/ Steve Favorite

s/ Chuck Hayes

Lorin Johnson

s/ Kathleen Rushlow

Motion by C. Rayala, seconded by C. Mayer to adopt. Discussion. All voted aye. Carried.

## **RESOLUTION 2012-86**

### **Re: Authorization for Sheriff to purchase six (6) new Patrol Vehicles in 2013**

**WHEREAS**, the Vilas County Sheriff has identified the need to purchase six (6) new patrol vehicles to allow the Sheriff's Department to adequately perform its duties. These six vehicles will replace six vehicles within the fleet that have high mileage in 2013; and

**WHEREAS**, the State of Wisconsin has awarded dealer Ewald Automotive Group the State Bid pricing for the 2013 Dodge Charger Police Package patrol vehicles, and the 2013 Chevrolet Tahoe 4WD 1500 Commercial vehicles; and

**WHEREAS**, the three (3) 2013 Dodge Charger Police Package patrol vehicles will cost \$23,298.00 per vehicle including delivery, and three (3) 2013 Chevrolet Tahoe 4WD 1500 Commercial patrol vehicles will cost \$30,049.00 per vehicle including delivery, for a total cost of \$160,041.00; and

**WHEREAS**, the Vilas County Law Enforcement and Emergency Management Committee recommends the approval of the purchase of the three (3) 2013 Dodge Charger Police Package patrol vehicles, and three (3) 2013 Chevrolet Tahoe 4WD 1500 Commercial patrol vehicles from the Ewald Automotive Group under the current State of Wisconsin Bid for a total cost \$160,041.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012, that the Vilas County Sheriff is authorized to order six (6) new patrol vehicles from the Ewald Automotive Group, at the current state bid price of \$160,041.00, to be paid from the FY2013 budget.

SUBMITTED BY: Law Enforcement & Emergency Management Committee

s/ Mark Rogacki, Chair

s/ Alden Bauman

s/ James Behling

s/ Sigurd Hjemvick

s/ Chris Mayer

Motion by M. Rogacki, seconded by A. Bauman to adopt. Discussion. 18 voted aye. 3 no votes: M. Bedish, C. Rayala and E. Teichmiller. Carried.

**RESOLUTION 2012-87**  
*As amended by the Vilas County Board*

**RE: Authorize Sale of former Highway Shop – Boulder Junction**

**WHEREAS**, lands owned by Vilas County described as Lots 8 and 13, Block 8, Assessors Plat, T42N – R7E, Town of Boulder Junction, Vilas County, Wisconsin, have been appraised for sale or trade; and

**WHEREAS**, the Vilas County Forestry, Recreation & Land Committee and the Vilas County Highway Committee jointly recommend that these lands be approved for sale or trade at the initial bid opening for not less than the appraised value of \$10,600.00 and thereafter as allowed by state law.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August 2012 that the Vilas County Forestry, Recreation, & Land Committee on behalf of the Vilas County Board of Supervisors take all necessary action to complete the sale of these lands described above.

**BE IT FURTHER RESOLVED** that proceeds from the sale, less expenses to the Vilas County Forestry Department, will go to the Vilas County Highway Department budget account number 200.11101.

SUBMITTED BY: Forestry, Recreation  
Land Committee  
s/ Stephen Favorite, Chairman  
s/ Sig Hjemvick, Vice Chairman  
s/ Leon Kukanich  
s/ Ralph Sitzberger  
s/ Charles Rayala, Jr.

SUBMITTED BY: Highway Committee  
s/ Charles Rayala, Jr., Chairman  
s/ Al Bauman, Vice Chairman  
s/ Ron DeBruyne  
s/ Chris Mayer  
s/ Kathleen Rushlow

Motion by C. Rayala, seconded by A. Bauman to adopt. Discussion. Motion by S. Favorite, seconded by C. Rayala to amend the resolution at Line #20 as follows:

Line #20: County Forestry Department, will go to the Vilas County Highway Department- budget account number 200.11101. 20 voted aye on the amendment. 1 no vote: S. Hjemvick. Amendment carried. 20 voted aye on the resolution as amended. 1 no vote: D. Nielsen. Carried.

**RESOLUTION 2012-88**

**Re: Amendment to Vilas County Standing Rules and Committee Duties – Snowmobile Safety Committee**

**WHEREAS**, it has been recommended that the County Board Chair appoint a member of the Public Health Department to serve on the Snowmobile Safety Committee; and

**WHEREAS**, the Legislative & Judicial Committee recommends said appointment; and

**WHEREAS**, the Standing Rules Other Boards and Commissions Chapter VIII (1) Snowmobile Safety Committee restricts county personnel membership to specific county departments; and

**WHEREAS**, to implement the desired appointment the Standing Rules and Committee Duties Other Boards and Commissions Chapter VIII (1) must be amended as follows:

**VIII. SNOWMOBILE SAFETY COMMITTEE**

It shall be comprised of; a county board supervisor from Forestry, Land and Recreation Committee, an additional county board supervisor appointed by the County Board Chairperson, a member of the Forestry Department, Sheriff's Department, ~~and~~ Public Health Department and Tourism & Publicity Department, a member of the DNR law enforcement, the president of the Vilas County Snowmobile Alliance, and four additional representative from local snowmobile clubs representing the four quadrants of the County and;

**WHEREAS**, a two-thirds (2/3) vote of the Board of Supervisors is necessary in order to amend the Standing Rules and Committee Duties.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the amendment to the Standing Rules and Committee Duties of the Vilas County Board of supervisors, as set forth above, be adopted by the Vilas County

Board of Supervisors in the past governing the subject matter of this resolution are hereby rescinded and repealed to the extent that they conflict herewith.

SUBMITTED BY:

s/ James Behling

*A 2/3 majority vote in favor is required for adoption.* Motion by R. De Bruyne, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried

### RESOLUTION 2012-89

**Re: Amendment of Standing Rules for Vilas County**

**WHEREAS**, the Legislative and Judicial Committee has re-evaluated the Standing Rules and Committee Duties of the Vilas County Board of Supervisors in force at the present and deems it necessary to further update them to increase efficiency and service to the citizens of Vilas County; and

**WHEREAS**, the Legislative and Judicial Committee recommends that the standing rule governing the fiscal impact statement requirement for resolutions be amended as set forth in the attached document; and

**WHEREAS**, a two-thirds (2/3) vote of the Board of Supervisors is necessary to amend the Standing Rules.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21<sup>st</sup> day of August, 2012 that the attached changes to the Standing Rules and Committee Duties be adopted effective immediately.

**BE IT FURTHER RESOLVED**, that any resolutions adopted by the County Board in the past governing the subject matter of this resolution are hereby rescinded and repealed.

SUBMITTED BY: Legislative & Judicial Committee

s/ James Behling, Chair

s/ Ron DeBruyne

s/ Check Hayes

s/ Gary Peske

s/ Kathleen Rushlow

*A 2/3 majority vote in favor is required for adoption.*

Motion by L. Kukanich, seconded by K. Rushlow to adopt. Discussion. Motion by R. De Bruyne, seconded by E. Teichmiller to amend the attached Standing Rules language to make the last sentence gender neutral. Discussion. Motion withdrawn by its maker. Motion by K. Rushlow, seconded by E. Teichmiller to amend the attached Standing Rules language to make the last sentence gender neutral as follows: ... from the Finance Director in which ~~his~~ an opinion on the fiscal impact is provided. All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried.

### RESOLUTION 2012-90

**Re: Funds and Budget Amendment**

**WHEREAS**, the Greater Wisconsin Agency on Aging Resources, GWAAR, has been authorized to make funds available to the Vilas County Commission on Aging through Title IIIB Supportive Services and Title III E National Family Caregiver Support; and

**WHEREAS**, the Agency has allocated an increase of \$1,292 to Vilas County for Title IIIB Supportive Services and an increase of \$877.00 for Title III E National Family Caregiver Support; and

**WHEREAS**, the Vilas County Commission on Aging believes that this revenue will improve the ability of Vilas County to serve mature and disabled individuals; and

**WHEREAS**, the Vilas County Commission on Aging recommends that the 2012 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
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<u>Increase</u>			
Revenue	260.43540	Title IIIB	\$1,292.00
Expense	260.54600.960	Title IIIB Other	\$1,292.00
Revenue	260.43555	Title IIIE	\$ 877.00
Expense	260.54600.904	Title IIIE	\$ 877.00

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August, 2012, that the Vilas County Commission on Aging is authorized to receive funds in the amount of \$1292.00 and \$877.00, that the 2012 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2012.

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY:

s/ Erv Teichmiller

Motion by E. Teichmiller, seconded by C. Hayes to adopt. Discussion. All voted aye. Carried.

### RESOLUTION 2012-91

**Re: Grant Application/Funds and Budget Amendment**

**WHEREAS**, the Wisconsin Office of Justice Assistance has been authorized to make Homeland Security Grant Funds available to Vilas County Emergency Management through Homeland Security HS WISCOM Upgrades to Local Agencies 2009; and

**WHEREAS**, the Agency has allocated \$59,890.00 to Vilas County for the acquisition and installation of trunking enabled software in 31 mobile and 8 portable radios within the Vilas County Sheriff's Department; and

**WHEREAS**, the Vilas County Emergency Management Department believes that this grant revenue will significantly improve the ability of Vilas County to achieve interoperable radio communications both regionally and state wide and recommends that it be authorized to accept these grant funds; and

**WHEREAS**, the Vilas County Law Enforcement Emergency Management Committee recommends that the 2012 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.43729	Interoperable Grant	\$59,820.00
Expense	100.52600.818	Interoperable Grant	\$59,820.00

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August, 2012 that the Vilas County Emergency Management Department is authorized to accept funds in the amount of \$59,820.00, that the 2012 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2012.

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Law Enforcement and Emergency Management Committee

s/ Mark Rogacki, Chair

s/ Alden Bauman

s/ James Behling

s/ Sig Hjemvick

s/ Christopher Mayer

Motion by M. Rogacki, seconded by A. Bauman to adopt. Discussion. All voted aye. Carried.

### RESOLUTION 2012-92

**Re: Budget Amendment**

**WHEREAS**, the Northwoods United Way, Ministry St. Mary's Foundation, and the Oneida County Health Department have been authorized to make grants available to Vilas County Public Health Department; and

**WHEREAS**, the Northwoods United Way has allocated \$4,022.50, and Ministry St. Mary's Foundation has allocated \$5,000.00 to Vilas County for the Northwood's Dental Project and Oneida County Health Department has allocated \$1,775.00 to Vilas County for Tobacco Prevention and Control; and

**WHEREAS**, the Vilas County Public Health Board recommends that the 2012 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.48005	Public Health United Way	\$2,522.50
Expense	100.54100.806	Public Health United Way	\$2,522.50
Revenue	100.48000	Public Health Dept. Donation	\$5,000.00
Expense	100.54100.705	Northwood's Dental Project Expense	\$5,000.00
Revenue	100.47265	Tobacco Settlement Revenue	\$1,775.00
Expense	100.54100.891	Tobacco Settlement Expense	\$1,775.00

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 21st day of August, 2012 that the 2012 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2012.

**BE IT FURTHER RESOLVED** that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Public Health Board

s/ Erv Teichmiller, Chair

s/ Linda L. Thorpe

s/ Emil Bakka

Mary Kim Black

s/ Gary Peske

s/ Michael Schaars, MD

s/ Daniel Paretsky, D.V.M.

s/ Phillip Epping

s/ Laura Magstadt, RN

Motion by E. Teichmiller, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

## CHAIR'S APPOINTMENTS

### a. Board of Adjustment - reappointment

- Joy Hanser

Motion by C. Rayala, seconded by A. Bauman to accept the Chair's appointment. All voted aye. Carried.

### b. Land Information Counsel – appointment pursuant to Wis. Stats. §59.72(3m)

- Jim Galloway – Public Safety/Emergency Communications member

Motion by R. Sitzberger, seconded by S. Hjemvick to accept the Chair's appointment. All voted aye. Carried.

### c. Community Options Program Committee (COP) – replace Mary Kapke and Joe Fortmann

- Bonita Johnson
- Mike Miller

Motion by A. Bauman, seconded by D. Nielsen to accept the Chair's appointments. All voted aye. Carried.

### d. Northwoods Rail Transit Commission – 2<sup>nd</sup> member appointment

- Ralph Sitzberger

Motion by L. Thorpe, seconded by E. Bluthardt to accept the Chair's appointment. All voted aye. Carried.

## COMMITTEE REPORTS

**County-Tribal Concerns Committee:** A. Bauman announced a change in the meeting schedule. The next monthly meeting will occur on Tuesday, September 4, 2012 at the Courthouse.

**Public Property Committee:** J. Behling reported on the committee initiative to require the Maintenance Director to create a Preventative Maintenance Plan. He asked that Supervisors and Department Heads assist the Maintenance Director with that effort as appropriate.

**Commission on Aging:** E. Teichmiller announced his election as Chair of the local ADRC Board. He also reported all area ADRCs staffed and open. Four counties and two Tribal entities comprise the area ADRC consortium.

**Social Services Committee:** E. Teichmiller reported a delay in implementation of Family Care until 2014.

**Human Services Board (\$51.42):** E. Teichmiller reported an increase in court ordered placement that are adversely affecting finances. C. Rayala also reported on Human Service Board finances and budget issues.

**Tourism & Publicity Committee:** L. Thorpe announced that a Tourism & Publicity Department annual report will be presented to the Board today.

**Finance & Budget Committee:** C. Mayer reported on Finance Department activity. He also commented on and explained recently issued 2013 budget instructions.

#### **TOURISM & PUBLICITY DEPARTMENT – PRESENTATION AND ACCEPTANCE OF ANNUAL DEPARTMENT REPORT**

At 10:56 A.M., Tourism & Publicity Department Director Cindy Burzinski began a power point presentation, listing tourism related economic benefits received by county taxpayers and Vilas County Government. She requested that current and future budgets for annual marketing and promotional expenditures be maintained and possibly increased. A written annual Tourism & Publicity Department report was provided. The Board took no action to accept the annual report.

#### **VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION – PRESENTATION**

At 11:10 A.M., Vilas County Economic Development Corporation Chair G. Steven Burrill presented a VCEDC annual report. A significant development is the opening of a business incubator, located in Eagle River. Sites for additional business incubators are being investigated in Boulder Junction and Manitowish Waters

#### **LETTERS AND COMMUNICATIONS**

R. De Bruyne offered an invitation from the Wisconsin ATV Association, asking County Board members to join in an ATV trail demonstration ride held in Tigerton, WI, at 11:00 A.M. Friday, September 14, 2012. Machines will be provided.

M. Milanowski announced the hire of Assistant Corporation Counsel Christine Tenuto.

#### **PAY PER DIEM**

Motion by R. Sitzberger, seconded by A. Bauman to approve payment of per diem. All voted aye. Carried. Per diem shall be paid as follows:

E. Bakka \$80.30. A. Bauman \$100.84. M. Bedish \$55.33. J. Behling \$49.22. M. Black \$94.73  
R. De Bruyne \$80.30. S. Favorite \$53.66. C. Hayes \$99.17. S. Hjemvick \$68.09. L. Johnson \$65.32. L. Kukanich \$52.55. C. Mayer \$90.73. D. Nielsen \$70.31. G. Peske &64.21. C. Rayala \$90.29. M. Rogacki \$18.87. K. Rushlow \$50.89. R. Sitzberger \$74.75. E. Teichmiller \$75.31. L. Thorpe \$48.39.

#### **ADJOURNMENT**

Motion by C. Rayala, seconded by C. Mayer to adjourn. All voted aye. Carried.

Meeting adjourned at 11:25 A.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk

Minutes reflect the recorder's notations and are subject to future revision and approval by the Vilas County Board.