

VILAS COUNTY BOARD PROCEEDINGS

SEPTEMBER 18, 2012

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 September 14, 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 Hjenvick, 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 2012-99 and Resolution 2012-101 were not approved by the committee of jurisdiction and will be removed from Board consideration.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by C. Rayala, seconded by R. Sitzberger 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 AUGUST 21, 2012 MEETING.

Motion by D. Nielsen, seconded by A. Bauman to approve the minutes of the August 21, 2012 meeting as presented. All voted aye. Carried.

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

Motion by J. Behling, 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 C. Rayala, seconded by M. Bedish to 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.

The Chair introduced Christina Tenuta, who was recently hired to fill the position of Assistant Corporation Counsel.

The Chair read a prepared statement announcing his creation of an “unofficial” administrative team comprised of the Corporation Counsel, Human Resource Director, Finance Manager and Administrative Coordinator.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN

None

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.

RES. 2012-107

As amended by the Vilas County Board

Re: Hiring LTE District Attorney Receptionist LTE

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

WHEREAS, the District Attorney Office is currently researching a paperless system which could be implemented to increase efficiency and decrease paper costs; and

WHEREAS, due to continuously increased caseload, and the potential forthcoming paperless system, the District Attorney intends to convert the Part-Time Legal Secretary position to a Limited Term 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, for a period not to exceed 1,040 hours, and the total annual cost for wages and benefits is \$13,177.46; 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 18th day of September, 2012 that the Personnel Committee is authorized to create and fill the position of District Attorney LTE Receptionist, at a cost not to exceed \$13,177.46.

BE IT FURTHER RESOLVED that up to \$3,395.73 is authorized for transfer from the General Fund into the District Attorney’s 2012 budget for purposes of paying for an LTE Receptionist.

SUBMITTED BY: Personnel Committee
s/ Linda Thorpe, Chair

s/ James Behling
s/ Ed Bluthardt
s/ Steve Favorite
Sig Hjemvick

A 3/4 majority vote in favor is required for adoption

Motion by L. Thorpe, seconded by J. Behling to adopt. Discussion. Motion by J. Behling, seconded by E. Bluthardt to amend the resolution by creating additional language beginning at Line #17 as follows:

Line 17 BE IT FURTHER RESOLVED that up to \$3,395.73 is authorized for transfer from the General Fund into the District Attorney's 2012 budget for the purposes of paying for an LTE Receptionist.

14 voted aye on the amendment. 7 voted no: A. Bauman, R. De Bruyne, D. Nielsen, M. Rogacki, K. Rushlow, R. Sitzberger and E. Teichmiller. Amendment carried. A roll call vote on the resolution as amended yielded the following results. 17 voted aye: E. Bakka, A. Bauman, M. Bedish, J. Behling, M. K. Black, E. Bluthardt, Jr., R. De Bruyne, C. Hayes, L. Johnson, L. Kukanich, C. Mayer, D. Nielsen, G. Peske, C. Rayala, Jr., E. Teichmiller, L. Thorpe and S. Favorite. 4 voted no: S. Hjemvick, M. Rogacki, K. Rushlow and R. Sitzberger. Carried.

RES. 2012-93

As amended by the Vilas County Board

Re: Supporting a Cooperative Effort Between Vilas County Court, Lac Du Flambeau Tribal Court and Various Partnering Agencies to Support the Formation and Management of a Healing to Wellness Court (Drug Court)

WHEREAS, The Centers for Disease Control has declared Prescription Drug Abuse the fastest growing drug problem in the United States (1/13/2012); and

WHEREAS, the Wisconsin Council on Alcohol and Other Drug Abuse convened a Controlled Substances Workgroup whose final report in January 2012 established the following 8 priority areas to address the growing prescription drug epidemic in Wisconsin: Fostering Healthy Youth; Community Engagement and Education; Health Care Policy and Practice; Prescription Medication Distribution; Prescription medication Disposal; Law Enforcement and Criminal Justice; Surveillance System; Early Intervention, Treatment and Recovery Across Lifespan; and

WHEREAS, An Inter-Tribal Prevention Strategic Plan has been developed in collaboration with the Strategic Prevention Enhancement Policy Consortium that includes representation from 6 of the 12 Great Lakes Inter-Tribal Council member Tribes, the State of Wisconsin, Bemidji Indian Health Area Office and Great Lakes Inter-Tribal Epidemiology Center, that lays out a framework by which behavioral health, alcohol, tobacco and other drug abuse (ATODA) *including prescription drugs* and suicide can be addressed within the cultural context of the Tribes utilizing effective evidence-based prevention that is both culturally based and responsive; and

WHEREAS, Partners from across northern Wisconsin came together to form the Lakeland Area Prescription Drug Task Force in April 2011 and established an 11-point work plan to address the most pressing issues of abuse, misuse, diversion and disposal in our region *including criminal justice reform, diversion and alternative sentencing opportunities like Drug Courts*; and

WHEREAS, A drug court is a special court docket to which cases involving alcohol and other substance abusing offenders are assigned for intensive supervision and treatment. Drug court programs bring the full weight of all interveners (judge, prosecutor, defense counsel, substance abuse treatment specialists, probation officer, law enforcement and correctional personnel, educational and vocational experts, community leaders and others) to bear, forcing the offender to confront his or her substance abuse problem. The drug court approach is a flexible concept generally consistent with traditional Native justice concepts and methods; and

WHEREAS, In Tribal communities, drug courts are called Healing to Wellness Courts. This involves the incorporation of tribal custom and tradition into the process. Healing to Wellness Courts return to a more traditional method of justice for Indian people by (1) creating an environment that focuses on the problems underlying the criminal act rather than the act itself and (2) stressing family, extended family, and community involvement in the healing process. The Healing to Wellness Court concept can restore harmony and balance to the individuals, the families, and the communities which have been devastated by alcohol and drug abuse: and

WHEREAS, The Vilas County Court and the Lac du Flambeau Tribal Court and necessary partner agencies have reached an agreement to partner on the leadership, development and coordination of a Lac du Flambeau/Vilas County Healing to Wellness Court; and

WHEREAS, The Lac du Flambeau/Vilas County Healing to Wellness Court goals and objectives are aimed toward the defendants in the criminal justice system whose criminal behavior is a result of addiction to illegal drugs and who have been unable to break their addiction through standard probation.

NOW, THEREFORE BE IT RESOLVED, that the Vilas County Board of Supervisors in session this 18th day of September, 2012, supports the formation of the Lac du Flambeau/Vilas County Healing To Wellness Court for the development an alternative sentencing opportunity for community members to receive comprehensive treatment and supervision that will help individuals become drug free, crime-free, and self- sufficient individuals within our community; and

BE IT FURTHER RESOLVED, that the participating partners in this collaborative effort secure and leverage additional non-county funding opportunities to enhance further efforts and sustainability.

SUBMITTED BY: County Board Member
s/ Alden Bauman

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. Motion by R. De Bruyne, seconded by R. Sitzberger to amend the resolution beginning at Line #57 as follows:

Line 57 BE IT FURTHER RESOLVED, that ~~we encourage~~ the participating partners in this collaborative effort to secure and leverage additional non-county funding opportunities to enhance further efforts and sustainability.

All voted aye on the amendment. Amendment carried. Discussion. Motion by J. Behling, seconded by E. Bluthardt to postpone further consideration of the resolution until an appropriate funding source has been identified. 3 voted aye to postpone: J. Behling, E. Bluthardt and L. Johnson. 18 voted no. Motion to postpone failed. All voted aye on the resolution as amended. Carried.

RES. 2012-94

Re: Town of Presque Isle Comprehensive Shoreland District and Zoning Ordinance Amendment

WHEREAS, the attached amendments to the Town of Presque Isle's Chapter 900, Subchapter 910 Comprehensive Shoreland District and Zoning Ordinance, were adopted as final by the Presque Isle Town Board on the 9th day of August, 2012, after the Public Hearing that was held before the Presque Isle Zoning Committee on the 6th day of August, 2012; and

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 these amendments and recommends approval of the attached amendments.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the attached amendments to the Town of Presque Isle's Comprehensive Shoreland District and Zoning Ordinance are approved pursuant to Wis. Stat. 60.62(3).

SUBMITTED BY: Zoning and Planning Committee
s/ Chris Mayer, Chair
s/ Steve Favorite
s/ Chuck Hayes
s/ Lorin Johnson
s/ Kathleen Rushlow

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

RES. 2012-95

As amended by the Vilas County Board

Re: Create New Position of Deputy Sheriff-Dangerous Drug Investigator FY2013

WHEREAS, the Vilas County Sheriff applied for a Justice Assistance Grant (JAG) Grant, through the Northcentral Drug Enforcement Group Task Force (NORDEG), from the federal Recovery Act (ARRA) to hire an additional task force-dedicated investigator in September 2009 (Resolution 2009-78); and

WHEREAS, the JAG Recovery Grant funded an additional Deputy Sheriff position for FY2010, FY2011, and FY2012, and allowed the Sheriff to assign one Deputy Sheriff to a task-force dedicated drug investigator and target dangerous drug investigations in Vilas County, the task force region, and focus on prescription drug diversion, sale and use investigations. This grant ends December 31, 2012; and

WHEREAS, the JAG Recovery Grant Deputy Sheriff position developed approximately 200 pharmaceutical drug investigations and referred many cases to the District Attorney's office for prosecution; and

WHEREAS, the Sheriff has determined that retaining this position for FY2013 will improve our ability to target dangerous drug investigations in Vilas County and address current drug trends in the area, (i.e. prescription drug diversion, sale and use investigations). The Sheriff has also received

the support of the Lac du Flambeau Tribal Police Department for retaining this position; and

WHEREAS, by retaining this position the Sheriff will be increasing his staffing by one full-time Deputy Sheriff, for a total of 21. This position will be an annual assignment by the Sheriff to a dangerous drug investigator position (see attached job description). This new Deputy Sheriff position will be funded in the FY2013 Department budget as a new position; and

WHEREAS, the starting hourly starting wage is \$19.61 and the total annual cost for wages and benefits is \$72,855.27 (salary of \$40,788.80, \$32,066.47 in fringe benefits), all of which is included in the proposed 2013 Department Budget.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Sheriff is authorized to add one full time Deputy Sheriff-Dangerous Drug Investigator to his staff in FY 2013.

BE IT FURTHER RESOLVED that this budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 budget meeting.

SUBMITTED BY: County/Tribal Concerns Committee

s/ Alden Bauman

Sigurd Hjemvick

s/ Maynard Bedish

Chuck Hayes

s/ Dennis Nielsen

A ¾ majority vote in favor is required for adoption

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. Motion by E. Teichmiller, seconded by M. K. Black to postpone further consideration of the resolution until the 2013 Budget hearings. A roll call vote on the motion to postpone yielded the following results. 6 voted aye: E. Bakka, M. K. Black, C. Hayes, M. Rogacki, R. Sitzberger and E. Teichmiller. 15 voted no: A. Bauman, M. Bedish, J. Behling, E. Bluthardt, Jr., R. De Bruyne, S. Hjemvick, L. Johnson, L. Kukanich, C. Mayer, D. Nielsen, G. Peske, C. Rayala, Jr., K. Rushlow, L. Thorpe and S. Favorite. Motion to postpone failed. Discussion. Motion by E. Teichmiller, seconded by M. K. Black to amend the resolution by adding language beginning at Line #29 as follows:

Line 29 BE IT FURTHER RESOLVED that this budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 budget meeting. 9 voted aye on the amendment: 12 voted no: E. Bakka, J. Behling, R. De Bruyne, S. Favorite, S. Hjemvick, L. Johnson, C. Mayer, D. Nielsen, G. Peske, C. Rayala, K. Rushlow and L. Thorpe. Amendment failed. Discussion. 3 voted aye on the resolution: A. Bauman, M. Bedish and D. Nielsen. 18 voted no. Resolution failed.

RES. 2012-96

As amended by the Vilas County Board

Supervisors M. Bedish, S. Favorite and L. Kukanich recused themselves from the meeting room prior to the time this resolution was presented for adoption. Board Vice-Chair C. Mayer assumed leadership of the meeting at that time.

Re: Voluntary Reduction in Force

WHEREAS, the Personnel Committee considers and investigates any and all changes in work policy manuals for union and non-union employees; and

WHEREAS, the Personnel and Finance Committees have identified the need for potential reduction in County workforce due to budgetary constraints; and

WHEREAS, the Personnel and Finance Committees approve the attached Voluntary Reduction in Force program and policy to allow employees to exit the organization on a completely voluntary basis in exchange for a lump-sum payment calculated by the employee's annual salary and

years of service; and

WHEREAS, the reduction in force payment will become payable in exchange for a signed release of claims; and

WHEREAS, any reduction in force payment is contained in the 2013 department budget salary line; and

WHEREAS, the Personnel and Finance Committees respectfully recommend the approval of the attached Voluntary Reduction in Force program to the full County Board.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the attached Voluntary Reduction in Force policy is hereby approved and will be in effect until further action of the full Board.

BE IT FURTHER RESOLVED existing resolutions, ordinances, codes, or portions thereof that are in conflict with this Resolution shall be and are hereby repealed to the extent that any conflict exists.

SUBMITTED BY: Personnel Committee

s/ Linda Thorpe, Chair

s/ James Behling

s/ Ed Bluthardt

s/ Lorin Johnson

s/ Sig Hjemvick

SUBMITTED BY: Finance & Budget Committee

Chris Mayer, Chair

s/ Jim Behling

s/ Ed Bluthardt

Motion by L. Thorpe, seconded by C. Rayala to adopt. Discussion. Motion by J. Behling, seconded by L. Thorpe to amend the attached Vilas County Voluntary RIF policy as follows:

Page 1 under POLICY, remove 3rd paragraph in its entirety. ~~Note: In some cases, an employee's application for voluntary RIF may be vetoed due to job position.~~

Page 3 under PAYMENT AND BENEFITS, remove last sentence of paragraph C. ~~Employees shall be allowed to enroll under either the County's Tier 1 or Tier 2 plan.~~

12 voted aye on the amendment. 6 voted no: A. Bauman, M. K. Black, S. Hjemvick, D. Nielsen, M. Rogacki and R. Sitzberger. Amendment carried. At this time the Vice-Chair permitted Shirley Kufeldt of Conover to address the Board. Discussion. A roll call vote on the resolution as amended yielded the following results: 3 voted aye: C. Mayer, C. Rayala and L. Thorpe. 15 voted no: E. Bakka, A. Bauman, J. Behling, M. K. Black, E. Bluthardt, Jr., R. De Bruyne, C. Hayes, S. Hjemvick, L. Johnson, D. Nielsen, G. Peske, M. Rogacki, K. Rushlow, R. Sitzberger and E. Teichmiller. Resolution failed.

Board Chair S. Favorite re-assumed leadership of the meeting at this time

A. Bauman was excused from the meeting at 12:00 Noon. 20 Supervisors remained in attendance.

RES. 2012-97

Re: Sheriff's Office Funds and Budget Amendment

WHEREAS, the State of Wisconsin, Department of Justice has been authorized to make grants/funds available to the Vilas County Sheriff's Office and the Lac du Flambeau Band of Lake Superior Chippewa Indians through the County-Tribal Law Enforcement grant program; and

WHEREAS, the Agency has allocated \$46,628.00 to Vilas County for the 2012 County-Tribal Law Enforcement grant program; and

WHEREAS, the Vilas County Law Enforcement and 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	100.43524	St. Aid-Tribal Law Enf. Grant	\$46,628.00
Expense	100.52101.921	Co/Tribal Law Enf. Grant Exp.	\$46,628.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 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: Law Enforcement and Emergency Management Committee

s/ Mark Rogacki, Chair

s/ Alden Bauman

James Behling

s/ Sigurd Hjermvick

s/ Christopher Mayer

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

RES. 2012-98

As Amended by the Vilas County Board

Re: 2013 Sizable Appropriation - Vilas County Board of Supervisors Paperless Initiative

WHEREAS, the Vilas County Public Property Committee along with the Information Technology Department have identified the cost savings and efficiencies of using mobile devices to reduce the costs associated with assigning consumable products, mailing and labor costs to facilitate the informational packets for all Vilas County Board and committee meetings ; and

WHEREAS, to enhance the ease of use and physical protection for the mobile devices, additional accessories and warranties will be assigned to each device; and

WHEREAS, the mobile devices will also aid in the efficiencies associated with the production of minutes and agendas by implementing a minute and agenda software which will allow for the consistent flow of information and processes, track and collaborate all of the meeting topics and documents in addition to recording actions, discussions and decisions; and

WHEREAS, the Vilas County Information Technology Department has identified the need to manage the mobile devices with a Mobile Device Management (MDM) solution which enables the administration of the mobile devices. This solution provides the ability to affectively enroll devices in selective environments, configure and update device settings and applications over-the-air, enforce security policies and compliance.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Vilas County Information Technology Department is authorized to include in its 2013 preliminary budget an expense for a voluntary Paperless Initiative, described as Paper Solution B in the attached document titled Full Project, for a twelve

(12) month trial period, at projected costs ranging between \$8,360.19 and not exceeding \$29,748.25.
BE IT FURTHER RESOLVED that this contract and budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 budget meeting.

SUBMITTED BY: Public Property Committee
s/ James Behling, Chair
s/ Ed Bluthardt
Lorin Johnson
Gary Peske
s/ Linda Thorpe

Motion by M. Bedish, seconded by L. Thorpe to adopt. Discussion. Motion by J. Behling, seconded by L. Johnson to amend the resolution beginning at Line #15 through Line #16 and beginning at Line #19 through Line #20 as follows:

Line 15 security policies and compliance. ~~The estimated cost for this project is between \$_____ And \$_____ and will result in future savings as set forth in the attached document.~~

Line 19 authorized to include in its 2013 preliminary budget an expense for a voluntary Paperless Initiative, described as Paperless Solution B in the attached document titled Full Project, for a twelve (12) month trial period, at projected costs ranging between \$8,360.19 and not exceeding \$29,748.25. All voted aye. Amendment carried. 14 voted aye on the resolution as amended. 7 voted no: E. Bakka, M. Bedish, R. De Bruyne, D. Nielsen, C. Rayala, M. Rogacki and E. Teichmiller. Carried.

RES. 2012-99

Re: 2013 Sizable Appropriation - Vilas County Microsoft Exchange

WHEREAS, the Vilas County Public Property committee, along with the Information Technology department has identified the need to upgrade the current email and calendaring server and applications; and

WHEREAS, the current email and calendaring server and applications have limited abilities to allow for enhanced productivity and efficiencies. Microsoft Exchange is one of the most widely utilized email systems, which integrates into a majority of other Microsoft systems; and

WHEREAS, Microsoft Exchange gives the Information Technology the ability to provide our users with many of the state-of-the-art tools that will lead to greater efficiency and productivity; and

WHEREAS, such tools include but not are not limited to advanced security anti-spam, unified messaging, push email, which can be accessed from anywhere, along with the ability to share calendars and contacts.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Vilas County Information Technology Department is authorized to include in its 2013 preliminary budget an expense for Microsoft Exchange, at a cost not to exceed \$66,388.18.

BE IT FURTHER RESOLVED that this contract and budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 budget meeting.

SUBMITTED BY: Public Property Committee
James Behling, Chair
Ed Bluthardt
Lorin Johnson

Gary Peske
Linda Thorpe

Resolution 2012-99 was not approved by the committee of jurisdiction and was removed from Board consideration.

RES. 2012-100

Re: 2013 Sizable Appropriation – Justice Center Parking Garage Floor

WHEREAS, the Vilas County Public Property Committee has been made aware of the deterioration of the Justice Center Parking Garage concrete floor ; and

WHEREAS, past attempts to repair the deteriorated concrete surfaces have proven unsuccessful; and

WHEREAS, deterioration of the concrete surface continues to increase; and

WHEREAS, public safety is of utmost concern and the deteriorated surface of the Justice Center Parking garage floor presents a safety hazard; and

WHEREAS, the Public Property has commissioned The Samuels Group to investigate solutions and to prepare preliminary cost estimates; and

WHEREAS, The Samuels Group estimates costs ranging between \$100,000.00 and \$150,000.00, with actual costs to be determined by the necessary scope of work and additional repair issues encountered.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Vilas County Public Property is authorized to include in its 2013 preliminary Jail Improvement Expense budget 100.52701.820 an expense for repair of the Justice Center Parking Garage concrete floor, at a cost not to exceed \$150,000.

BE IT FURTHER RESOLVED that this repair project and budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 budget meeting.

SUBMITTED BY: Public Property Committee

s/ James Behling, Chair

s/ Ed Bluthardt

s/ Lorin Johnson

s/ Gary Peske

s/ Linda Thorpe

Motion by E. Bluthardt, seconded by G. Peske to adopt. Discussion. 16 voted aye. 6 voted no: M. Bedish, S. Hjenvick, L. Kukanich, D. Nielsen, M. Rogacki and E. Teichmiller. Carried.

RES. 2012-101

Re: 2013 Sizable Appropriation - Jail Painting Improvement Project FY2013 and FY2014

WHEREAS, the Sheriff and the Public Property Committee have identified the need to paint the interior spaces of the County Jail; and

WHEREAS, the County Jail building was completed and occupied in 1999; and

WHEREAS, the painting improvement project is expected to take (2) two years to complete, therefore funds need to be appropriated for both FY2013 and FY2014; and

WHEREAS, the exact cost of the painting improvement project is unknown at this time as it would require a competitive bid process. It is anticipated the cost will not exceed \$200,000.00 in total; and

WHEREAS, the Sheriff and the Public Property Committee recommend approval of the

County Jail Painting Improvement Project for FY2013 and FY2014.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Public Property Committee is authorized to include in its 2013 and 2014 preliminary budget the Jail Painting Improvement Project, at a cost, not to exceed \$100,000.00 annually.

BE IT FURTHER RESOLVED that the improvement project and budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 and 2013 budget meetings.

SUBMITTED BY: Public Property Committee

Jim Behling, Chair

Edward Bluthardt

Lorin Johnson

Gary Peske

Linda Thorpe

Resolution 2012-101 was not approved by the committee of jurisdiction and was removed from Board consideration.

RES. 2012-102

Re: County Aid Culvert on East Pioneer Rd. – Town of Conover

WHEREAS, the culvert located on East Pioneer Rd in the Town of Conover has been deemed a traffic hazard by the Town Board of Conover and the Vilas County Highway Commissioner; and

WHEREAS, the Town Board of Conover and the Vilas County Highway Commissioner have deemed it necessary to repair the culvert, because it is a traffic hazard; and

WHEREAS, the Town Board of Conover hereby submits the actual cost of replacing these culverts in the amount of \$1,360.95; and

WHEREAS, pursuant to Wis. Stats. §81.38, the County shall pay the cost in excess of \$750.00 up to \$1,500.00 and the Town and County shall each pay one-half of the cost of construction or repair above \$1,500.00.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Vilas County Highway Department pay the amount of \$610.95 to defray its share of such culvert repair, and charge it to the County Aid Bridge Fund Account.

SUBMITTED BY: Vilas County Highway Committee

s/ Charles Rayala Jr., Chair

s/ Alden Bauman

s/ Ronald De Bruyne

s/ Chris Mayer

s/ Kathleen Rushlow

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

RES. 2012-103

Re: County Aid Culvert on Monheim Rd. – Town of Conover

WHEREAS, the culvert located on Monheim Rd in the Town of Conover has been deemed a traffic hazard by the Town Board of Conover and the Vilas County Highway Commissioner; and

WHEREAS, the Town Board of Conover and the Vilas County Highway Commissioner have deemed it necessary to repair the culvert, because it is a traffic hazard; and

WHEREAS, the Town Board of Conover hereby submits the actual cost of replacing these culverts in the amount of \$3,506.53; and

WHEREAS, pursuant to Wis Stat. 81.38, the County shall pay the cost in excess of \$750.00 up to \$1,500.00 and the Town and County shall each pay one-half of the cost of construction or repair above \$1,500.00.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Vilas County Highway Department pay the amount of \$1,753.26 to defray its share of such culvert repair, and charge it to the County Aid Bridge Fund Account.

SUBMITTED BY: Vilas County Highway Committee

s/ Charles Rayala, Jr., Chair

s/ Alden Bauman

s/ Ronald De Bruyne

s/ Chris Mayer

s/ Kathleen Rushlow

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

RES. 2012-104

Re: Approve the Project Proposal for Professional Services to Acquire Countywide Digital Light Detection and Ranging (LiDAR) Data and Federal Emergency Management Administration (FEMA) Control Survey and Report

WHEREAS, the Land Records Committee approved a contract for professional services for the acquisition and processing of LiDAR data and the FEMA Control Survey and Report at the July 20, 2012 Land Records Meeting; and

WHEREAS, acquiring LiDAR data is a step towards improving Vilas County's Geographic Information System (GIS), development of an elevation base map with 2 foot contour lines improving the data within the United States Geologic Survey (USGS) Topographic Maps; enhancing planning for potential flood hazard areas, shoreland planning, storm water management and runoff planning, communication tower placement, road and recreational trail planning, forest planning, utility planning; providing accurate data to support future flood hazard zoning ordinance enforcement and participation in the National Flood Insurance Program (NFIP) to enable property owners to purchase affordable flood insurance; providing critical data necessary for filing a Letter of Map Amendment (LOMA) to FEMA; aiding search and rescue teams in the field; and

WHEREAS, Vilas County and Oneida County are coordinating a regional LiDAR project for

the purpose of increasing the data collection efficiency and maximizing Land Records funds; and
WHEREAS, Vilas County is currently under contract for Photogrammetric and Remote Sensing Professional Services from Ayers Associates and AeroMetric; and

WHEREAS, the attached document from Ayers Associates/Aerometric sets forth a proposal for professional services for the purpose of acquiring and processing LiDAR data and the FEMA Control Survey and Report in Vilas County; and

WHEREAS, the Land Records Committee recommends approving the attached project proposal and pursuing an agreement for professional services with Ayers Associates/Aerometric for \$208,598.00, with funding from retained fees, which is aid money initiated by the Wisconsin Land Information Program for use in Land Information Modernization activities per §59.72 of the Wisconsin State Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012, that the Land Records Committee is authorized to enter into an agreement based on the attached project proposal with Ayers Associates/Aerometric for professional services to acquire and process LiDAR data and provide the FEMA Control Survey and Report for all of Vilas County, with the cost of contract not to exceed \$210,000.00, and being paid using retained fees Land Records Budget, Line Item No. 100.51735.988, AERIAL PHOTOGRAPHY.

SUBMITTED BY: Land Records Committee

s/ Stephen Favorite, Chair

Ed Bluthardt

s/ Sig Hjemvick

s/ Ralph Sitzberger

Charles Rayala

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

RES. 2012-105

Re: Public Health Budget Amendment

WHEREAS, the Wisconsin Department of Health, and the Children's Health Alliance of Wisconsin have been authorized to make grants available to Vilas County Public Health Department; and

WHEREAS, the Wisconsin Department of Health has allocated an additional \$10,426.00 to Vilas County Public Health Department for the WIC Program, and an additional \$12,190.00 for the Preparedness Grant, and the Children's Health Alliance of Wisconsin has allocated an additional \$17,000.00 to Vilas County Public Health Department for the Northwood's Dental Program; and

WHEREAS, the Vilas County Public Health Department believes that these grants will significantly improve the ability of Vilas County Public Health to provide programs and services; 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	100.43656	WIC Grant Revenue	\$10,426.00

Expense	100.54100.703	WIC Grant Expense	\$10,426.00
Revenue	100.43655	Preparedness Grant Revenue	\$12,190.00
Expense	100.54100.888	Preparedness Grant Expense	\$12,190.00
Revenue	100.47286	CHAW Revenue	\$17,000.00
Expense	100.54100.707	CHAW Expense	\$17,000.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the 2012 budget is amended by the amount of the funds received as set forth in the attached document, 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: Vilas County Public Health Board

s/ Erv Teichmiller, Chair

s/ Linda Thorpe

s/ Emil Bakka

s/ Mary Kim Black

s/ Gary Peske

s/ Michael Schaars, MD

Daniel Paretsky, D.V.M

s/ Phillip Epping, Ph. D

s/ Laura Magstadt

Motion by E. Teichmiller, seconded by L. Thorpe to adopt. Discussion. All voted aye. Carried.

RES. 2012-106

Re: 2013 Sizable Appropriation – Vilas County Jail Floor Tile Replacement Project

WHEREAS, the Vilas County Public Property Committee has been made aware of the deterioration and breakage of ceramic floor tile in the Vilas County Jail ; and

WHEREAS, deterioration includes cracking and outright breakage of tile; and

WHEREAS, cracked and broken tile present a trip and fall safety hazard and loose shards of ceramic tile may potentially be used by inmates as weapons, endangering other inmates and County personnel alike; and

WHEREAS, the Public Property Committee recognizes this as an acute safety hazard and recommends prioritizing this project for immediate action in 2013; and

WHEREAS, a preliminary bid estimated repairs costing \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 18th day of September, 2012 that the Vilas County Public Property Committee is authorized to include in its 2013 preliminary Jail Improvement Expense budget 100.52701.820 an expense for repair and replacement of deteriorated and broken floor tile in the Jail, at a cost not to exceed \$55,000.

BE IT FURTHER RESOLVED that this repair project and budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 budget meeting.

SUBMITTED BY: Public Property Committee

s/ James Behling, Chair

s/ Ed Bluthardt
s/ Lorin Johnson
s/ Gary Peske
s/ Linda Thorpe

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

General Code of Vilas County

ORDINANCE 2012-4

Re: Chapter 9 – Public Peace and Order

WHEREAS, the Vilas County Board recognizes its responsibilities under Wis. Stat. §106.50, Open Housing, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein; and

WHEREAS, the Legislative and Judicial Committee recommends creating section 9.19, Fair and Open Housing, as set forth in the attached document, within Chapter 9 of the County's General Code of Ordinances.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 18th DAY OF SEPTEMBER, 2012, DOES ORDAIN AS FOLLOWS:

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

Section 2: This ordinance shall take effect upon passage and publication as provided by law.

Section 3. If any claims, provisions, or portions of this ordinance are adjudged invalid or unconstitutional by a court of competent jurisdiction, then the remainder of this ordinance shall not be affected thereby.

Section 4. Section 9.19, Fair and Open Housing, of Chapter 9 Public Peace and Order of the Vilas County General Code, is hereby created as set forth in the attached document.

SUBMITTED BY: Legislative & Judicial Committee

s/ Jim Behling, Chair
s/ Ron De Bruyne
s/ Chuck Hayes
s/ Gary Peske
s/ Kathleen Rushlow

Motion by L. Kukanich, seconded by G. Peske to adopt. Discussion. All voted aye. Carried.

CHAIR'S APPOINTMENTS

a. UW Extension Youth Representative to County Board

- Michael Orłowski – Lakeland Union High School

Motion by E. Teichmiller, seconded by E. Bakka to accept the Chair's appointment. All voted aye. Carried.

DEPARTMENT REPORTS

- Tourism & Publicity Report

Motion by C. Rayala, seconded by S. Hjemvick to accept the Tourism & Publicity Department report. All voted aye. Carried.

PARLIAMENTARY PROCEDURES AND PRACTICES

The Chair presented a short discourse covering parliamentary issues encountered during committee meetings. He also spoke concerning closed session practices. Board members were cautioned not to divulge information discussed in closed session to the public and the media.

COMMITTEE REPORTS

Finance & Budget Committee: C. Mayer updated the Board regarding the 2013 budget. Finance Manager Jason Hilger presented charts and graphs illustrating current and projected budgeting issues.

Communication Committee: G. Peske reported that the recently approved Fire/EMS Simulcast project was progressing and on track for completion in 2013.

Public Property Committee: J. Behling presented a draft County capital asset Preventative Maintenance Plan.

Commission on Aging: E. Teichmiller reported all area ADRCs staffed and open. Reimbursements from the ADRC consortium will help offset some County Commission on Aging expenses.

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

Health Insurance Board of Trustees: S. Favorite reported a 1% increase in 2013 County health premium costs. The health fund will absorb the increase at no increase to the County or to plan participants

LETTERS AND COMMUNICATIONS

S. Hjemvick asked that the meeting room table arrangement be changed to allow more space for the audience.

S. Favorite updated the Board regarding the recent Dane County Circuit Court decision affecting Act 10.

PAY PER DIEM

Motion by R. Sitzberger, seconded by L. Kukanich 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
E. Bluthardt \$52.55 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

Meeting adjourned by the Chair at 1:04 P.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.