

VILAS COUNTY BOARD PROCEEDINGS

NOVEMBER 12, 2013

This Annual Meeting of the Vilas County Board of Supervisors was held in the Vilas County Courthouse conference rooms, 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 notification: 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 November 1, 2013, 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 in attendance: Emil Bakka, Alden Bauman, Mary Kim Black, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Ronald De Bruyne, Stephen Favorite, Charles Hayes, Sig Hjermvick, Lorin Johnson, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Charles Rayala, Jr., Carolyn Ritter, 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.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by C. Rayala, seconded by K. Rushlow 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 OCTOBER 22, 2013 REGULAR MEETING

Motion by D. Nielsen, seconded by E. Bakka to approve the minutes of the October 22, 2013 regular meeting as presented. All voted aye. Carried.

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

Motion by R. Sitzberger, seconded by R. De Bruyne to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

COMMITTEE REPORTS

Forestry Committee: R. Sitzberger reported progress toward completion of an updated Outdoor Recreation Plan. He described the public hearing on the contents of the plan as well attended. County forest timber sale income has increased greatly over the past year.

Snowmobile Safety Committee: R. Sitzberger reported that a 16' trailer was being sought, for purposes of creating a portable billboard advertising snowmobile safety messages. This unit would be positioned at a variety of locations throughout the county.

North Central Wisconsin Regional Plan Commission: R. Sitzberger reported on plan commission budget issues and the recent election of commission officers.

Restorative Justice: D. Nielsen reported 162 referrals to the program in October. The Restorative Justice office is in the process of being re-located.

Zoning & Planning Committee: C. Mayer reported on Flood Plain Zoning issues.

Law Enforcement Committee: E. Bluthardt gave a progress report, detailing the ongoing project whereby Sheriff's Dept. squads are fueled using less expensive LP gas. As many as 18 squads are slated for conversion. J. Behling added that projected fuel cost savings exceed \$3000 annually. An LP gas-fueling pad is under construction at the Arbor Vitae Highway shop, with an additional fueling pad planned for the Courthouse.

Economic Development Committee: E. Bluthardt reported the recent development of a manufacturing incubator, located in Eagle River. The incubator utilizes vacant commercial space, providing space for start-up manufacturing businesses.

Public Property Committee: J. Behling announced the assignment of I-Pads to Supervisors interested in testing a paperless information system.

Personnel Committee: J. Behling reported the roll out of the revised employee health care plan. Offered are two PPO plans and an HSA plan.

Commission on Aging and ADRC: E. Teichmiller reported a significant increase in walk-in traffic at the downtown Eagle River office location, which he attributes to the convenience of that location to the public.

Highway Committee: C. Rayala reported the purchase of new highway patrol trucks.

Human Service Center/51.40 Board: C. Rayala reported that in spite of chronic understaffing, the Human Service Center continued to provide a high level of services to the public. Ongoing budget constraints continue to affect that facility.

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.

Resolutions are posted in the order that they were acted upon.

RESOLUTION 2013 - 118

Re: Patient Protection Affordable Care Act, Commonly Known as PPACA.

WHEREAS, the Northern Wisconsin Income Maintenance Consortium awarded an allocation for the amount of \$25,451.00 to Vilas County Department of Social Services for the specific purpose of covering all expenses related to work done in regards to PPACA for the period August 1 to December 31, 2013; and

WHEREAS, the Vilas County Department of Social Services recommends the department's 2013 budget be amended to allow for the recording of this revenue and authorize a corresponding increase in expenditures line item account as follows:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	230.48.43568	IM State Aid Revenue	\$25,451.00
Expense	230.48.54525.0264	IM Salaries	\$9,946.00
Expense	230.48.54525.0751	County Share – FICA	\$761.00

Expense	230.48.54525.0756	County Share – WC	\$357.00
Expense	230.48.54525.0164	Allocated Salaries	\$10,887.00
Expense	230.48.54525.0260	IM Overhead	\$2,000.00
Expense	230.48.54525.0288	IM Supplies	\$1,000.00
Expense	230.48.54525.0270	IM Client Travel	\$500.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the Vilas County Department of Social Services is authorized to accept the allocation from the Northern Wisconsin Income Consortium and the Wisconsin Department of Health Services in the amount of \$25,451.00; that the 2013 budget be amended to include the amounts above and the Finance Director is directed to record such information in the official books of the county for the year ending December 31, 2013.

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

SUBMITTED BY: Social Services Committee

Alden Bauman, Chair
s/ Maynard Bedish
s/ Erv Teichmiller
s/ Mark Rogacki
s/ Mary Kim Black

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

RESOLUTION 2013 - 119

Re: 2013 Department of Social Services Budget Clarifications

WHEREAS, it is necessary to decrease the revenue in the 2013 budget for account number 230.48.43566 by \$280,000, as this line erroneously included the amount budgeted in account number 230.48.43620; and

WHEREAS, it is necessary to increase revenue in the 2013 budget for account number 230.48.43579 by \$12,580, which had been overlooked in the original budget; and

WHEREAS, it is necessary to add budget line items into the 2013 budget to allocate wages to the various functions identified below:

<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
230.48.54500.0164	Allocated Wages & Benefits	(\$31,900)
230.48.54510.0164	Allocated Wages & Benefits	\$300,000
230.48.54515.0164	Allocated Wages & Benefits	\$13,200
230.48.54520.0164	Allocated Wages & Benefits	(\$300,000)
230.48.54522.0164	Allocated Wages & Benefits	(\$15,000)
230.48.54525.0164	Allocated Wages & Benefits	\$4,900
230.48.54530.0164	Allocated Wages & Benefits	\$23,800
230.48.54535.0164	Allocated Wages & Benefits	\$5,000

; and

WHEREAS, it is necessary to add one (1) Adult Social Worker Wages and Benefits to the following accounts with the funding to be provided from State/Federal Funding (Community Options Program) - this position was vacant when the 2013 budget was passed and the position was therefore not budgeted:

<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
230.48.43567	SS Operating Revenues	\$24,648
230.48.54520.0384	Social Worker Salaries	(\$16,412)
230.48.54520.0750	WRS	(\$1,091)
230.48.54520.0751	FICA	(\$1,256)
230.48.54520.0752	Health Insurance	(\$5,301)
230.48.54520.0756	Workers Compensation	(\$588)

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the 2013 budget is amended by the amounts above, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2013.

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: Social Services Committee

Alden Bauman, Chair
s/ Maynard Bedish
s/ Mary Kim Black
s/ Mark Rogacki
s/ Erv Teichmiller

Motion by E. Teichmiller, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 - 120

Re: Budget Amendment – Public Health Board

WHEREAS, the Vilas County Public Health Board recommends that the 2013 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below; and

<u>Revenue or Expense</u>	<u>Line Item Number</u>	<u>Description</u>	<u>Amount</u>
Revenue	100.28.48000	Donations	\$335.00
Expense	100.28.54100.0714	Radon	\$335.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the 2013 Budget is amended by the amount of the funds received, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2013.

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 Supervisor

s/ Erv Teichmiller

Motion by S. Hjemvick, seconded by M. Black to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 - 121

Re: Wisconsin Land Information Program Grants-In-Aid to Local Government Units Grant Application/Land Records Grant Funds

WHEREAS, the State of Wisconsin Department of Administration-Division of Intergovernmental Relations (DOA-DOIR) has received funds in the form of retained fees collected by the Vilas County Register of Deeds per Wis. Stat. s.59.43(2)(ag), and a portion of these recording fees are redirected back to the counties retaining less than \$100,000 in the form of grants for Land Information Modernization; and

WHEREAS, Vilas County is eligible for Year 2014-Cycle Base Budget and Training and Education Grant Funds in the amount of \$13,661, and Education and Training Grant in the amount of \$1,000 from the DOA-DOIR; and

WHEREAS, the Vilas County Land Information/Mapping Department and Emergency Management will use such grant funds to coordinate with North Central Wisconsin Regional Planning Commission to update the Emergency Response Zone Atlas; and

WHEREAS, the Emergency Response Zone Atlas was last published in October, 2007 which was the same year that the Uniform Address Ordinance went into effect, and resulted in the centralization and standardization of countywide address management for emergency response efforts; and

WHEREAS, the Vilas County Land Information and Mapping Department uses the Training and Education Grant to offset the annual membership and conference fees associated with various professional land information related associations; and

WHEREAS, these activities are consistent with the countywide plan for land records modernization under Section II.C., page 11 of the Vilas County Land Information Modernization Plan 2010-2015; and

WHEREAS, the grant application deadline is January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013, to authorize the Land Information Officer to apply for the Wisconsin Land Information Program Grants-In-Aid to Local Government Units funds in the amount of \$14,661.

SUBMITTED BY: Vilas County Supervisor

s/ Charles Rayala

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

RESOLUTION 2013 - 122

Re: County-Tribal Law Enforcement Agreement 2014

WHEREAS, Wisconsin Statutes § 165.90 provides money to support cooperative law enforcement programs between counties and tribal governments; and

WHEREAS, such a cooperative law enforcement program and agreement has been in effect since 1991 between Vilas County and the Lac du Flambeau Band of Lake Superior Chippewa Indians; and

WHEREAS, Vilas County believes that this cooperative program has been successful and of mutual benefit to the parties, with the end result being better law enforcement and a safer community; and

WHEREAS, Vilas County wishes to continue this cooperative program in 2014, contingent upon the same being approved by the Lac du Flambeau Band of Lake Superior Chippewa Indians.

WHEREAS, said funds must be expended as stipulated in the grant.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2013 that Vilas County is hereby authorized to apply for state funding pursuant to Wis. Stat. § 165.90 and that the County Board Chairman or his designee is authorized to sign the grant application and subsequent cooperative agreement, a copy of which is attached hereto.

SUBMITTED BY: Vilas County Supervisors

s/ Edward Bluthardt, Jr.

s/ Alden Bauman

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

RESOLUTION 2013 - 114

Re: Standing Rules and Committee Duties – County - Tribal Concerns Committee

WHEREAS, on September 25, 2013 the Vilas County Board adopted resolution 2013-89 County Board Committee Restructuring and Consolidation; and

WHEREAS, during deliberations on that resolution an amendment to the attached Standing Rules and Committee Duties was approved, increasing the number of County Supervisor positions assigned to the County - Tribal from two (2) to three (3) ; and

WHEREAS, the County – Tribal Concerns Committee in session on September 27, 2013 deliberated upon and took action to request that the Standing Rules and Committee Duties be further amended to increase the number of County Supervisor positions assigned to the County – Tribal Concerns Committee from three (3) to five (5) effective with the April 2014 reorganization of the County Board; and

WHEREAS, the County – Tribal Concerns Committee feels that this increase in County Supervisor membership will better facilitate ongoing communications between Lac du Flambeau Tribal Government and Vilas County Government ; and

WHEREAS, the Legislative and Judicial Committee concurs with this request and recommends that the Standing Rules and Committee Duties are amended as indicated on the attached document effective with the April 2014 County Board reorganization; and

WHEREAS, a $\frac{2}{3}$ majority vote is required for adoption of Standing Rules and Committee Duties changes.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the amendments to the Standing Rules and Committee Duties, as indicated on the attached document, are approved effective with the April 2014 County Board reorganization.

SUBMITTED BY: Legislative & Judicial Committee

s/ Chris Meyer, Chair

Jim Behling

Chuck Hayes

s/ Carolyn Ritter

s/ Linda Thorpe

Motion by D. Nielsen, seconded by M. Black to adopt. Discussion. A roll call vote produced the following results. 9 voted aye: E. Bakka, A. Bauman, M. Bedish, M. Black, R. De Bruyne, S. Hjenvick, L. Kukanich, D. Nielsen and K. Rushlow. 12 voted no: J. Behling, E. Bluthardt, S.

Favorite, C. Hayes, L. Johnson, C. Mayer, C. Rayala, C. Ritter, M. Rogacki, R. Sitzberger, E. Teichmiller and L. Thorpe. Adoption failed.

A. Bauman excused himself from the meeting at 10:07 A.M. 20 Supervisors remained in attendance.

RESOLUTION 2013 - 110

Re: Approving Alteration of Supervisory District Boundary Resulting from an Annexation to the City of Eagle River

WHEREAS, in 2011, the Vilas County Board of Supervisors adopted a ten-year Supervisory District Plan creating County Supervisory Districts, Municipal Alderman Districts and Election Wards following the 2010 Census; and

WHEREAS, Wis. Stat. §59.10(3)(c) allows a county board, in its discretion, to alter the boundaries of supervisory districts based on annexations that occur after the adoption of the ten-year supervisory district plan, as long as the number of supervisory districts does not change; and

WHEREAS, the City of Eagle River completed an annexation on August 13, 2013, of a parcel of approximately 2.84 acres; and

WHEREAS, a map of the annexed parcel, along with a copy of the annexation ordinance, has been filed with the Vilas County Clerk and is attached; and

WHEREAS, the parcel annexed by the City of Eagle River is a part of County Supervisory District 21 within Ward 3 in the City of Eagle River; and

WHEREAS, it is appropriate to move the annexed parcel into County Supervisory District 19 in the City of Eagle River; and

WHEREAS, the population of the annexed parcel is four residents, which substantially maintains the original populations of the affected districts; and

WHEREAS, this resolution does not change the number of supervisory districts.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the supervisory district boundaries are hereby altered by moving the annexed parcel of land attached hereto from County Supervisory District 21 to County Supervisory District 19 and within Ward 3 in the City of Eagle River as shown on the attached document.

BE IT FURTHER RESOLVED that the Vilas County Clerk is hereby directed to forward all notices required under Chapter 59 of the Wisconsin Statutes to the Secretary of State for the purpose of advising that office of said Supervisory District boundary changes.

SUBMITTED BY: Legislative & Judicial Committee

s/ Chris Mayer, Chair

s/ Jim Behling

s/ Chuck Hayes

s/ Carolyn Ritter

s/ Linda L. Thorpe

Motion by L. Thorpe, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 - 111

Re: Authorization for Sheriff to Purchase Six (6) New Patrol Vehicles in 2014

WHEREAS, the Vilas County Sheriff has identified the need to purchase six (6) new patrol vehicles to allow the Sheriff's Office to adequately perform its duties. These six vehicles will replace six vehicles within the fleet that have high mileage in 2014; and

WHEREAS, the State of Wisconsin has awarded Ewald Automotive Group, the State Bid pricing for the 2014 Dodge Charger Police Package patrol vehicles; and

WHEREAS, the six (6) 2014 Dodge Charger Police Package patrol vehicles will cost \$23,617.00 per vehicle including delivery, for a total cost of \$141,702.00 and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends the approval of the purchase of the six (6) 2014 Dodge Charger Police Package patrol vehicles, from the Ewald Automotive Group under the current State of Wisconsin Bid for a total cost \$141,702.00.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013, 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 \$141,702.00, to be paid from the FY2014 budget.

SUBMITTED BY: Law Enforcement & Emergency Management Committee

s/ Edward Bluthardt, Chair

Ronald De Bruyne

s/ James Behling

Christopher Mayer

s/ Charles Rayala

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

RESOLUTION 2013 - 124

Re: Annual Forest Administrator Grant & Work Plan 2014

WHEREAS, in accordance with Vilas County Board of Supervisors Resolution No. 94-28, the Vilas County Forestry, Recreation, & Land Committee expressed their desire to participate annually in the County Forest Administration Grant Program which provides State reimbursement to the County for 50% of the Forest Administrator's salary and up to 50% of fringe benefits and 50% of Wisconsin County Forests Association annual dues; and

WHEREAS, the State of Wisconsin requires the filing of a County Forest Administrator Annual Work Plan in order to be eligible to receive said funding; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2013 that the attached County Forest Administrator Annual Work Plan is adopted.

BE IT FURTHER RESOLVED that a copy of this Resolution, with the attached Work Plan, the Forest & Land Administrator salary and benefits statement, and the annual dues invoice with proof of payment to the Wisconsin County Forests Association be submitted to the Wisconsin Department of Natural Resources for the purpose of participating in the County Forest Administration Grant Program.

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Ralph J. Sitzberger, Chair

s/ Sig Hjemvick

s/ Leon Kukanich

s/ Charles Rayala, Jr.

s/ Maynard Bedish

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

RESOLUTION 2013 - 112

Re: Pukall Lake – Request to Approve Name

WHEREAS, the Wisconsin Geographic Names Council (WGNC) took action in 1982 to name a 21 acre unnamed lake Pukall Lake, located in Section 33, Town 43 North, Range 6 East in the Town of Presque Isle (see attached minutes and map); and

WHEREAS, the WGNC did not forward this request to the US Board on Geographic Names Approval (BGN) until October, 2011 (see attached case brief); and

WHEREAS, on October 16, 2013 the US Geological Survey requested in writing that Vilas County issue an opinion on the renaming prior to December 18, 2013, after which time the BGN may take formal action on the proposal.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the naming of the previously unnamed 21 acre lake, located in Section 33, Town 43 North, Range 6 East in the Town of Presque Isle to Pukall Lake is hereby approved.

SUBMITTED BY: Legislative & Judicial Committee

s/ Chris Mayer, Chair

s/ James Behling

s/ Chuck Hayes

s/ Carolyn Ritter

s/ Linda Thorpe

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

RESOLUTION 2013 - 113

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 better comply with Wisconsin statutory requirements; and

WHEREAS, the Legislative and Judicial Committee recommends that the standing rules governing the date of the April County Board meeting be amended as set forth in the attached document, in compliance with Wis.Stat.§59.11(1)(c); and

WHEREAS, the Legislative and Judicial Committee further recommends that the standing rules governing the scheduling of special County Board meetings be amended as also set forth in the attached document, in compliance with Wis.Stat.§59.11(2)(a); 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 12th day of November, 2013 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.

V. MEETING DATES AND TIMES

1. The hour of meeting shall be 9:00 a.m. for a morning meeting and 6:30 p.m. for an evening meeting, unless adjournment to some other hour or at the call of the chairperson.
2. Morning regular County Board meetings shall be held the 4th Tuesday of January, February, March, ~~April~~, June and August. Evening regular County Board meetings shall be held the 4th Tuesday of May, July, September and October. Such meeting dates shall be subject to ~~addition or~~ change as deemed absolutely necessary by the County Board Chairperson.
3. The Annual County Board meeting shall be held at 9:00 a.m. on the first Tuesday after the second Monday of November. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day. (Wis. Stat. §59.11(1)(a))
4. The County Board shall meet on the 3rd Tuesday of each April. This meeting will be held at 9:00 a.m. (Wis. Stat. §59.11(1)(c))
5. A Special Meeting of the County Board may be scheduled upon the written request of a majority of the supervisors, delivered to the clerk, specifying the time and place of the meeting. The scheduled time of the Special Meeting shall not be less than 48 hours from the delivery of the request. (Wis. Stat. §59.11(2)(a))

SUBMITTED BY: Legislative & Judicial Committee

s/ Chris Mayer, Chair

s/ James Behling

s/ Chuck Hayes

s/ Carolyn Ritter

s/ Linda Thorpe

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

RESOLUTION 2013 – 115

Re: County Board Compensation by Salary

WHEREAS, the Legislative & Judicial Committee has discussed ways to control annual County Board expenses; and

WHEREAS, the Legislative & Judicial Committee has deliberated upon the merits of compensating County Board members by salary, versus the existing system of paying per diem, as a method to better contain and more accurately budget for those particular costs; and

WHEREAS, pursuant to Wis.Stat.§59.10(1)(c) the County Board may determine the method of compensation for supervisors; and

WHEREAS, the Legislative & Judicial Committee recommends that effective with the 2014 – 2015 term of office, which begins on April 15, 2014, that the payment of any per diem to County Board Supervisors be replaced with a \$3,000.00 annual salary paid at the rate of \$250.00 per month (\$3,000.00 x 20 supervisors = \$60,000.00 annually) ; and

WHEREAS, the Committee further recommends that the County Board Chairperson's current salary is increased by \$1,100.00 from \$5,600.00 to \$6,700.00 annually, to be paid at the rate of \$558.33 per month; and

WHEREAS, all Supervisor (including the Chairperson) annual salaries will total \$66,700.00 in 2014, which represents a reduction of \$24,122.50 in the total amount of annual Supervisor per diems and Chairperson salaries paid as averaged (\$90,822.50) for the years 2009 through 2012; and

WHEREAS, current rates and payments of mileage, meal allowances and lodging

expenses shall remain unchanged.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that beginning on April 15, 2014 the payment of any per diem to County Board Supervisors is replaced with an annual \$3000.00 salary paid at the rate of \$250.00 per month.

BE IT FURTHER RESOLVED that the Chairperson's salary is increased to \$6,700.00 annually paid at the rate of \$558.33 per month, effective April 15, 2014.

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/ Chris Mayer, Chair

s/ Jim Behling

s/ Chuck Hayes

s/ Carolyn Ritter

s/ Linda Thorpe

Motion by C. Mayer, seconded by C. Rayala to adopt. Discussion. Motion by J. Behling, seconded by L. Thorpe to amend the resolution by adding the following language immediately after Line #24: As a salaried elected official, a County Board Supervisor appointed to a private board/association in his or her county board member capacity shall not be entitled to any per diem paid for attending a private board/association meeting and is prohibited from accepting the same. Discussion. A roll call vote on the amendment found all members present voting no. Motion to amend failed. Discussion. Motion by C. Rayala, seconded by L. Johnson to amend the resolution by increasing the salary paid 20 Board members to \$3,600 annually, and to also increase the County Board Chair's salary to \$8,000 annually. Discussion. A roll call vote on the amendment produced the following results. 5 voted aye: M. Black, L. Johnson, D. Nielsen, C. Rayala and K. Rushlow. 15 voted no: E. Bakka, M. Bedish, J. Behling, E. Bluthardt, R. De Bruyne, S. Favorite, C. Hayes, S. Hjemvick, L. Kukanich, C. Mayer, C. Ritter, M. Rogacki, R. Sitzberger, E. Teichmiller and L. Thorpe. Motion to amend failed. Discussion. A roll call vote on the resolution produced the following results. 8 voted aye: J. Behling, M. Black, S. Favorite, C. Hayes, L. Johnson, C. Mayer, C. Ritter and K. Rushlow. 12 voted no: E. Bakka, M. Bedish, E. Bluthardt, R. De Bruyne, S. Hjemvick, L. Kukanich, D. Nielsen, C. Rayala, M. Rogacki, R. Sitzberger, E. Teichmiller and L. Thorpe. Adoption failed.

RESOLUTION 2013 - 116

Re: Budget Amendment – 2014 Budget Total Expenditures and Revenues

WHEREAS, on October 22nd, 2013 the Vilas County Board of Supervisors adopted Resolution 2013-107, 2014 Budget and Authorization for Property Tax Levy as amended; and

WHEREAS, subsequent to the adoption of resolution 2013-107, a formula error was discovered in the Excel spreadsheet used to determine the final 2014 Budget expenditure and revenue totals as indicated on that resolution; and

WHEREAS, the approved 2013 for 2014 tax levy amount remains unaffected by this error; and

WHEREAS, the Finance & Budget Committee recommends that the 2014 budget totals be amended to correctly state the 2014 Budget totals as listed below:

Total All Expenditures \$33,326,551 (\$33,355,278 originally listed)
 Less All Revenues \$18,096,459 (\$18,146,193 originally listed)

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the 2014 Budget expenditure and revenue totals are amended to indicate the totals listed above.

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: Finance & Budget Committee

s/ Chris Mayer, Chair
 s/ James Behling
 s/ Mary Kim Black
 s/ Edward Bluthardt, Jr.
 s/ Erv Teichmiller

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

RESOLUTION 2013 – 117

Re: Budget Amendment – Emergency Management Department

WHEREAS, the Vilas County Emergency Management Department has been authorized to invoice the responsible party in a hazardous materials release for response and mitigation costs brought about by said release; and

WHEREAS, the Vilas County Emergency Management Department, when in receipt of payment for the invoice, distributes the funds to the appropriate response agency; and

WHEREAS, the Vilas County Emergency Management Department did issue an invoice in the amount of \$1,064.00 to the responsible party in a hazardous materials release occurring in Vilas County on 1/14/2013 and payment for this invoice was received on 6/10/2013; and

WHEREAS, the Vilas County Emergency Management Department disbursed \$1,064.00 to the Arbor Vitae Fire Department on 6/20/2013; and

WHEREAS, the Vilas County Emergency Management Department recommends that the 2013 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	100.25.43725	Hazmat Reimbursement	\$1,064.00
Expense	100.25.52600.0844	Hazmat Reimbursement	\$1,064.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013 that the 2013 budget is amended as indicated above, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2013.

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/ Edward Bluthardt, Chair
 Ron De Bruyne

s/ Jim Behling
Chris Mayer
s/ Charles Rayala

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

RESOLUTION 2013 - 123

Re: Authorization to Purchase Five (5) New Fleet Autos in 2014

WHEREAS, the Vilas County Finance Director has identified the cost savings to purchase five (5) new fleet automobiles as compared to paying employees the IRS mileage rate; and

WHEREAS, the State of Wisconsin has awarded Ewald Automotive Group the State Bid pricing for the 2014; and

WHEREAS, the five (5) 2014 Chevrolet Impalas will cost \$18,042.00 per vehicle including delivery, for a total cost of \$90,210.00; and

WHEREAS, placing the order for these vehicles prior to January 1, 2014 will result in an additional cost savings of \$400 per vehicle; and

WHEREAS, funds for this specific purchase were budgeted for in FY2014.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2013, that the Purchasing Agent is authorized to order five (5) new vehicles from the Ewald Automotive Group, at the current state bid price of \$90,210.00 to be paid from the FY2014 budget.

SUBMITTED BY: Vilas County Supervisor

s/ James Behling

Motion by M. Black, seconded by M. Bedish to adopt. Discussion. 16 voted aye. 4 voted no: R. De Bruyne, S. Hjemvick, D. Nielsen and M. Rogacki. Carried.

CHAIR'S APPOINTMENTS

- **Civil Service Commission**

- Patrick Norris – 3 year term

Motion by C. Rayala, seconded by S. Hjemvick to accept the Chair's re-appointment of Patrick Norris to the Civil Service Commission. All voted aye. Carried.

- **Vilas County Revolving Loan Fund – Loan Committee Members**

- William Anderson – Attorney
- Daniel Beihoff – Business Owner
- Tom Ellis – Bank President
- Chris Kuehling – Bank Vice-president
- Betsy Reach – Business Owner/CPA

Motion by M. Rogacki, seconded by C. Hayes to accept all of the Chair's appointments to the Vilas County Revolving Loan Fund. All voted aye. Carried.

DEPARTMENT REPORTS

Nothing presented

LETTERS AND COMMUNICATIONS

R. Sitzberger announced attendance at a WCA conference, at which municipal property tax collection options were presented.

NEXT MEETING DATE

The next County Board meeting is scheduled for 9:00A.M, Tuesday, January 28, 2014. This meeting will be held at the courthouse conference rooms.

PAY MILEAGE AND PER DIEM

Motion by R. Sitzberger, seconded by D. Nielsen to pay mileage and per diem for this meeting. 17 voted aye: 3 voted no: R. De Bruyne, C. Mayer and M. Rogacki. Carried. Contact the County Clerk's office for mileage and per diem payment information.

ADJOURNMENT

The Chair adjourned the meeting at 11:45 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.