

VILAS COUNTY BOARD PROCEEDINGS

MARCH 21, 2011

This special 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

Acting 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: A public meeting notice was given to the public by posting on the bulletin boards in the hall by the main entrance to the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. The Vilas County News-Review; the Rhinelander Daily News; the Lakeland Times; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.J.O. Radio; W.L.S.L Radio, Channel 12 TV and News of the North.net were notified on March 17, 2011 more than twenty-four hours prior to the meeting. The Clerk then requested that all present silence their cell phones and pagers for the duration of the meeting.

PLEDGE OF ALLEGIANCE

The acting 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, Edward Bluthardt, Jr., Gene Cizek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Kathleen Rushlow, Ery Teichmiller, Linda Thorpe and Stephen Favorite. Charles Rayala, Jr. and Ralph J. Sitzberger were excused. The Clerk reported 19 Supervisors in attendance, constituting a quorum of the County Board.

The acting Chair then called for the following motions:

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER AT THE ACTING CHAIR'S DISCRETION

Motion by A. Bauman, seconded by D. Nielsen to approve the agenda to be discussed in any order at the acting Chair's discretion. All voted aye. Carried.

BUDGET REPAIR BILL – PRESENTATION BY PHILLIPS BOROWSKI S.C.

Beginning at 9:05 A.M., Dan Borowski of the law firm Phillips Borowski S.C., presented a power point explaining labor law changes that will result upon the publication of Wisconsin Act 10, the Budget Repair Bill. He also explained the necessity, and encouraged the formation of, a Transition Committee to formulate employment policy in the absence of collective bargaining agreements.

His presentation concluded with a question and answers period and finished at 10:23 A.M.

K. Rushlow excused herself from the meeting at 10:25 A.M.

RATIFICATION OF TRANSITION COMMITTEE APPOINTMENTS

The acting Chair commented on the need to immediately appoint a Transition Committee and asked the Clerk to read into the minutes the following general committee duties:

1. Establish an Official Transition Committee:

The transition committee shall address the BRB as well as the financial implications of the 2011-2013 budget. The transition committee shall, in a timely manner, address issues related to:

(a) personnel and human resources; (b) finances; and (c) programmatic changes.

2. Work Rules and Policies:

Vilas County shall establish work rules and policies, which will apply to all employees during the transition period.

The acting Chair presented a list of Vilas County Supervisors appointed to the Transition Committee as follows:

- James Behling, Chair
- Erv Teichmiller, Vice-chair
- Emil Bakka
- Edward Bluthardt, Jr.
- Bob Egan
- Sig Hjemvick
- Linda Thorpe
- Christopher Mayer, alternate

Motion by R. De Bruyne, seconded by M. Platner to ratify the acting Chair's appointments to the Transition Committee. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

None presented

PAY PER DIEM

E. Bakka \$77.60, A. Bauman \$96.47, M. Bedish \$54.65, J. Behling \$49.04 Bluthardt \$52.10, G. Ciszek \$83.72, R. De Bruyne \$77.60, B. Egan \$56.18, S. Favorite \$53.12, J. Harrison \$96.98, S. Hjemvick \$66.38, L. Kukanich \$52.10, C. Mayer \$87.19, D. Nielsen \$68.42, M. Platner \$58.22, F. Radtke \$62.30, K. Rushlow \$50.57, E. Teichmiller \$73.01, L. Thorpe \$47.00.

Motion by E. Bluthardt, seconded by A. Bauman to approve payment of per diem. All voted aye. Carried.

ADJOURNMENT

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

Meeting adjourned at 10:30 A.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk

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