

VILAS COUNTY BOARD PROCEEDINGS**JANUARY 19, 2010**

This 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: 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 and Channel 12 TV were notified on January 14, 2010 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 Chairman 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, Gene Cizek, Ronald De Bruyne, Bob Egan, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Charles Rayala, Jr., Fred Radtke, Kathleen Rushlow, Ralph Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. Edward Bluthardt, Jr. and Jack Harrison were excused. The Clerk reported 19 Supervisors in attendance, constituting a quorum of the County Board.

The Chairman then called for the following motions:

Approval of the Agenda to Be Discussed in Any Order - Motion by C. Rayala, seconded by R. Sitzberger to approve the agenda to be discussed in any order at the Chair=s discretion. All voted aye. Carried.

Approval of the Minutes of the November 10, 2009 Board Meeting and Budget Meeting - Motion by L. Thorpe, seconded by K. Rushlow to approve the minutes of the November 10, 2009 meeting as presented. All voted aye. Carried.

Omit Reading of All Resolutions and Ordinances by the County Clerk Unless Requested - Motion by D. Nielsen, seconded by E. Bakka 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 R. Sitzberger, seconded by L. Kukanich 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.

Presentation of Employee Recognition Certificates

At this time Vilas County Board Chairman S. Favorite and Supervisor R. De Bruyne presented the following Vilas County employees with recognition certificates for years of service. Part time employees are indicated by an asterisk (*).

<u>Sheriff=s Department</u>	<u>Jail</u>	<u>Social Services</u>
Frank Tomlanovich 30 years	Rodger Haugen 25 years	Deborah Varro 20 years
Anita Nimz 20 years	James Rozga 15 years	*Dale Bruss 10 years
John Butler 15 years	Timothy Evensen 15 years	
Ty Peterson 10 years	Mika Sauvola 10 years	<u>County Clerk</u>
Joseph Casey 10 years		Marjorie Hiller 35 years
Jeffrey Schaub 10 years	<u>Highway Department</u>	Elizabeth Carter 30 years
Erica Buckton 10 years	Dennis Tameling 35 years	Kristine Duening 15 years
Amanda Mattke 5 years	Stephan Ray 25 years	
Benjamin Evensen 5 years	Keith Numrich 25 years	<u>Mapping Department</u>
Dale Soltow 5 years	Danny Sauvola 15 years	Barbara Gibson 5 years

<u>Commission on Aging</u>		<u>Public Health Department</u>		<u>Register in Probate</u>	
Constance Gengle	20 years	Laurel Dreger	10 years	Amy Franzen	15 years
*Helen Williams	15 years	Pam Pedersen	10 years		
*Pauline Cira	5 years	Lori Bergum	10 years	<u>Zoning Department</u>	
*Verdelle Mauthe	5 years	*Anna Kessro	5 years	James Janet	10 years

<u>Child Support</u>		<u>Treasurer</u>		<u>Information Technology</u>	
Eljean Benson	20 years	*Edith Kukanich	20 years	Christine Kamps	15 years
Joy Schmitz	15 years	Peggy Cleveland	10 years	Steven Rhode	10 years

<u>Emergency Management</u>		<u>District Attorney</u>		<u>Maintenance Department</u>	
James Galloway	5 years	Patsy Nielsen	5 years	Eugene Richmond	5 years

<u>Land & Water Conservation</u>	
Ted Ritter	5 years

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

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

RESOLUTION 2010 - 10

RE: Retaining a Consultant to Assist with the Courthouse Addition and Remodeling Design Concept Project

WHEREAS, the Public Property Committee has determined the need to hire a consultant to further assist the Committee during the Courthouse Addition and Remodeling Design Concept project, said services to include investigation of existing building conditions upon the request of the architectural team, cost/benefit and feasibility analysis, researching potential incentive dollars available to construction feature of project design and assist in the application process, and attending all meetings between the County and the architect for input and review of proposed design features; and

WHEREAS, the Public Property Committee recommends the hiring of The Samuels Group, Inc. out of Wausau, Wisconsin to provide these consulting services in an amount not to exceed \$25,000.00 (see attached proposal); and

WHEREAS, it is in the best interest of Vilas County to retain the services of The Samuels Group to assist and advocate on behalf of Vilas County throughout the Courthouse Addition and Remodeling Design Concept Project; and

WHEREAS, there are adequate funds within the Outlay B CH Expansion Design 2009 budget to cover the cost of these services.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the Public Property Committee is authorized, based on the attached proposal to hire The Samuels Group, Inc. to provide consulting services to the County during the Courthouse Addition and Remodeling Design Concept Project, at a cost not to exceed \$25,000.00.

BE IT FURTHER RESOLVED that the cost of Project shall be taken from line item 100.57254.820 Outlay B CH Expansion Design.

Submitted by: **Public Property Committee**

- s/ Ronald De Bruyne, Chair
- s/ Charles Rayala
- s/ Maynard Bedish
- s/ Kathleen Rushlow
- s/ Linda L. Thorpe

Motion by B. Egan, seconded by C. Rayala to adopt. The Chairman allowed Kurt Berner and Troy Torgerson of The Samuels Group to present their firm=s information and to answer questions from the Board. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 11

RE: Courthouse Addition and Remodeling Design Concept - Hiring of Architect

WHEREAS, the Vilas County Public Property Committee has requested proposals for architectural and engineering services for a proposed building expansion/remodeling of the County=s Courthouse complex remodeling of the County=s Courthouse in order to explore the design and cost of such a project (see attached RFP); and

WHEREAS, the Public Property Committee received numerous proposals for architectural and engineering services for the courthouse addition and remodeling design concept and has determined that Potter Lawson of Madison, Wisconsin submitted the proposal most advantageous to and in the best interest of Vilas County; and

WHEREAS, Potter Lawson has presented a proposal to prepare a Courthouse expansion design concept, entailing the creation of an architectural concept including preliminary site plans and dimensions of the proposed building expansion at a total cost not to exceed \$41,300.00 in design and engineering costs and \$4,310.00 in design team reimbursable expenses; and

WHEREAS, there are adequate funds within the Outlay B CH Expansion Design 2009 budget to cover the cost of these services; and

WHEREAS, the Public Property Committee recommends that Vilas County authorize the hiring of Potter Lawson as the architect for the Courthouse Addition and Remodeling Design Concept pursuant to the above-stated terms.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the Public Property Committee shall contract with Potter Lawson for architectural and engineering services for the Courthouse Addition and Remodeling Design Concept Project as set forth in their proposal and at a cost not to exceed \$45,610.00.

BE IT FURTHER RESOLVED that the cost of Project shall be taken from expense line 100.57254.820 Outlay B CH Expansion Design.

Submitted by: **Public Property Committee**

s/ Ron De Bruyne, Chair
s/ Maynard Bedish
s/ Charles Rayala, Jr.
s/ Kathleen Rushlow
s/ Linda Thorpe

Motion by C. Rayala, seconded by L. Thorpe to adopt. The Chairman allowed Paul Brummond of Potter Lawson Architects to present his firm=s information and to answer questions from the Board. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 01

RE: In Recognition of Donald Parker for His Commitment to Vilas County Veterans

WHEREAS, Vilas County has profound respect for Mr. Donald Parker for serving Veterans in Vilas County; and

WHEREAS, Donald Parker has graciously offered his time and services for the past 6 years to transport Veterans to and from Doctor appointments who have no other means of transportation; and

WHEREAS, Mr. Parker=s commitment to veterans is above and beyond the line of duty that sometimes requires him to transport veterans to the Madison and Milwaukee area, transporting long distances in one day leaving early in the morning and returning late in the evening.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that we extend our sincerest gratitude to Don Parker for his commitment to Veterans in Vilas County.

BE IT FURTHER RESOLVED that a certified copy of this resolution be presented to Donald Parker.

Submitted by: **Legislative and Judicial Committee**

s/ Christopher Mayer, Chair
Gene Ciszek
s/ Jim Behling
s/ Steve Favorite
s/ Sig Hjemvick

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

At this time, the Chairman asked if a short recess would be in order. Hearing an affirmative response, the Chairman called for a 10-minute recess beginning at 10:45 A.M. At 10:55 A.M. the Chairman brought the assembly back to order.

RESOLUTION 2010 - 02

RE: Snowmobile Bridge Rehabilitation Arbor Vitae

WHEREAS, the sport of snowmobiling is a vital aspect of the Northwood=s economy; and

WHEREAS, maintenance and development of the Vilas County State Funded Snowmobile Trail System is a necessary and ongoing part of the Snowmobile Trail Program; and

WHEREAS, 100% state funding for approved snowmobile development projects is available to Vilas County through the Department of Natural Resources; and

WHEREAS, a certified bridge inspector has determined that the snowmobile bridge over an unnamed tributary at Big Arbor Vitae Lake located at NESW, Sec. 21. T.40N. B R.7E. is in need of replacement; and

WHEREAS, the Department of Natural Resources has approved a grant for this project in an amount not to exceed \$70,800.00; and

WHEREAS, this project was advertised and bids were received by the Forestry, Recreation, & Land Committee, which accepted a bid from Decker Lumber in the amount of \$49,800.00, which is the lowest qualified bid; and

WHEREAS, there are adequate funds for this project in the Forestry Department=s 2010 Budget line item Snowmobile Development Capital Improvement 210.55442.820.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010, that the expenditure of \$49,800.00 to Decker Lumber for the replacement of the snowmobile bridge at the location described above is approved.

BE IT FURTHER RESOLVED that said funds will be expended from the Snowmobile Development Account Capital Improvements 210.55442.820 line item and application for reimbursement for the full amount will be made to the Department of Natural Resources in a timely manner.

Submitted by: **Forestry, Recreation & Land Committee**

s/ Stephen Favorite, Chair
s/ Bob Egan
s/ Leon Kukanich
s/ Fred Radtke
s/ Sig Hjemvick

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

RESOLUTION 2010 - 03

RE: Borrow from the Vilas County General Fund to Purchase the New County Telephone System

WHEREAS, pursuant to Resolution 2009-86, the Vilas County Board of Supervisors approved the purchase of an upgrade to the County=s telephony system, network infrastructure, service and support at a cost not to exceed \$260,000.00; and

January 19, 2010

WHEREAS, said upgrade to the County=s current telephone system was eliminated from the 2010 Budget in order to reduce the overall levy; and

WHEREAS, the Finance and Budget Committee recommends that the County borrow \$260,000.00 from the General Fund for the purchase of the upgrade to the Telephony System, upon the attached terms and conditions; and

WHEREAS, borrowing internally from the General Fund will avoid interest rate payments and loan origination fees associated with other borrowing source; and

WHEREAS, a two-thirds vote of the County Board of Supervisors is necessary for a transfer of money from the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that we hereby approve the loan request of the Finance and Budget Committee and authorized the release of no more than \$260,000.00 from the General Fund for the purchase of the upgrade to the County=s Telephony System, support, service and infrastructure, with terms and conditions as set forth in the attached document.

BE IT FURTHER RESOLVED that this is a loan to be repaid to the General Fund as soon as it is financially possible, as monitored and determined by the Finance and Budget Committee.

Submitted by: **Finance & Budget Committee**

s/ Kathleen Rushlow, Chair
s/ Christopher Mayer
s/ Stephen Favorite
s/ Charles Rayala, Jr.
s/ Linda L. Thorpe

This resolution was withdrawn from consideration by the Chair of the Finance & Budget Committee.

RESOLUTION 2010 - 04

RE: Disallowance of Claim of Robert J. Cirra and Brian P. Weissmann

WHEREAS, a Notice of Claim was filed on November 11, 2009 with the Vilas County Clerk=s Office by Robert J. Cirra and Brian P. Weissmann; and

WHEREAS, the Notice of Claim alleges that the value of the claimant=s property in Boulder Junction has been significantly reduced by the County=s request for closure of the County Highway Shop/Salt Storage Facility project and the required groundwater notification; and

WHEREAS, after review of this claim with the Executive, Ethics & Insurance Committee and the insurance company, it is recommended that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the claim of Robert J. Cirra and Brian P. Weissmann be and the same is hereby denied and no action on this claim may be brought against Vilas County or any of its offices, officials, agents or employees after six months from the date of service of this notice, pursuant to Wisconsin State Statutes, Section 893.80; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the claimants and to the claimant=s attorney by certified mail, return receipt requested, as Notice of Disallowance.

Submitted by: **Executive, Ethics & Insurance Committee**

s/ Stephen Favorite, Chair
s/ Kathleen Rushlow
Gene Ciszek
Ronald De Bruyne
s/ Christopher Mayer

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

RESOLUTION 2010 - 05

RE: Disallowance of Claim of St. Anne Catholic Church, Boulder Junction

WHEREAS, a Claim was received by the County Board Chair on October 22, 2009; and

WHEREAS, the Notice of Claim alleges that claimant=s (St. Anne Catholic Church in Boulder Junction, Fr. Bernard Byrne, Pastor) well water is contaminated with chloride and is not potable, with associated repair/replacement costs as follows: repair of damaged pipes and replacement of water heater and furnace, more than \$3,500.00; and new well, \$4,500.00; and

WHEREAS, the claimant alleges that Vilas County is responsible for the water contamination at St. Anne=s Church as a result of the Vilas County Highway Shop=s old salt storage facility in Boulder Junction; and

WHEREAS, after review of this claim with the Executive, Ethics & Insurance Committee and the insurance company, it is recommended that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the claim of St. Anne Catholic Church in Boulder Junction submitted by Fr. Bernard Byrne be and the same is hereby denied and no action on this claim may be brought against Vilas County or any of its offices, officials, agents or employees after six months from the date of service of this notice, pursuant to Wisconsin State Statutes, Section 893.80.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the claimant by certified mail, return receipt requested, as Notice of Disallowance.

Submitted by: **Executive, Ethics & Insurance Committee**

s/ Stephen Favorite, Chair
s/ Kathleen Rushlow
Gene Ciszek
Ronald De Bruyne
s/ Christopher Mayer

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

RESOLUTION 2010 - 06

RE: In Recognition of Norda Bardwell Gromoll

WHEREAS, Vilas County has profound respect for Attorney Norda Bardwell Gromoll for her service to the Vilas County Child Support Program; and

WHEREAS, Norda Bardwell Gromoll has provided legal services for the program for close to 20 years; and

WHEREAS, Norda Bardwell Gromoll=s dedication to the program has been evident throughout those years; and

WHEREAS, Norda Bardwell Gromoll=s support of, enthusiasm for, and collaboration with the Child Support Agency has made it one of the most effective in the State.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that we extend our sincerest gratitude to Norda Bardwell Gromoll for her commitment to the Vilas County Child Support Program.

BE IT FURTHER RESOLVED that a certified copy of this resolution be presented to Norda Bardwell Gromoll.

Submitted by: **Legislative and Judicial Committee**

s/ Christopher Mayer, Chair
s/ Gene Ciszek
s/ Jim Behling
s/ Steve Favorite
s/ Sig Hjenvick

Motion by D. Nielsen, seconded by R. De Bruyne to adopt. Discussion. All voted aye.

Carried.

RESOLUTION NO. 2010 - 07

RE: 2010-2015 Vilas County Land and Water Resource Management (*LWRM*) Plan

WHEREAS, the Vilas County Land and Water Conservation Committee / Department seek to comply with the requirements of ' 92.10(6), Wis. Stats., ' ATCP 50.12, and ' ATCP 50.30(3), Wis. Admin. Code; and

WHEREAS, the intent of this statutory amendment is to support a locally led process that enhances decision making, improves administrative oversight, streamlines delivery mechanisms, and better utilizes local, state, and federal funds to conserve and protect Vilas County land and water resources; and

WHEREAS, the Land and Water Conservation Committee / Department brought together a diverse group of stakeholders through a Technical Resource Committee made up of Vilas County citizens, LCC members, LCD personnel, partner agencies, lake organizations and others concerned with natural resource management in our area that ultimately set the goals and action items for the LWRM plan; and

WHEREAS, public comments and input from various Land and Water Conservation committee meetings and a public hearing held September 9, 2009 were incorporated into the attached 2010-2015 LWRM plan; and

WHEREAS, the Land and Water Conservation Committee respectfully recommends approval of the attached 2010-2015 LWRM plan; and

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that we approve the attached 2010-2015 Vilas County Land and Water Resource Management Plan presented by the Land and Water Conservation Committee / Department.

Submitted by: **Land and Water Conservation Committee**

s/ Kathleen Rushlow-*Committee Chairperson*

s/ Gene Ciszek-*Vice Chairperson*

s/ Erv Teichmiller

s/ Mary Platner

Ralph Sitzberger

s/ Leon Kukanich, *FSA Rep*

Motion by G. Ciszek, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 08

RE: Sequoia Consulting Services Agreement

WHEREAS, Vilas County has programs operated with Federal funding and supported with central services paid from County-appropriated funds; and

WHEREAS, the Federal government and the State of Wisconsin may pay a fair share of these costs if supported by an approved cost allocation plan; and

WHEREAS, the Finance and Budget Committee desires to retain the services of Sequoia Consulting Group (see attached Agreement) to assist the County in developing a cost allocation plan conforming to Federal requirements, for a five (5) year term at a cost not to exceed \$19,325.00 (\$3,865.00 per year); and

WHEREAS, these consulting services for the first year of said agreement will be paid for from the 2009 budget, line item 100.51925.210, with the remainder of the contact costs to be included in subsequent budgets.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the Finance and Budget Committee is authorized to enter into an agreement with Sequoia Consulting Group for the development of a cost allocation plan as further set forth in the attached agreement and at a total cost not to exceed \$19,325.00.

BE IT FURTHER RESOLVED that the cost of the first year of said agreement shall be paid for from the 2009 budget, line item number 100.51925.210.

Submitted by: **Finance & Budget Committee**

s/ Kathleen Rushlow, Chair
s/ Christopher Mayer
s/ Stephen Favorite
s/ Charles Rayala, Jr.
s/ Linda L. Thorpe

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

RESOLUTION 2010 - 09

Re: American Academy of Pediatric Dentistry Healthy Smiles, Healthy Children Access to Care Grant

WHEREAS, lack of access to dental care was identified as a health priority in Vilas, Forest, and Oneida Counties= Community Health Improvement Plans; and

WHEREAS, Vilas, Forest and Oneida Counties are federally designated Dental Health Professional Shortage areas; and

WHEREAS, Vilas, Forest and Oneida Counties= children surveyed have a higher rate of untreated dental decay compared to the rest of the State of Wisconsin; and

WHEREAS, Vilas, Forest and Oneida Counties= children have a higher rate of caries history compared to the rest of the State of Wisconsin; and

WHEREAS, Vilas and Oneida Counties received \$75,000.00 from Medical Assistance Income Augmentation funds to establish a sustainable oral health prevention program in both counties called the Northwoods Dental Project; and

WHEREAS, other funding sources will be explored to help sustain this program; and

WHEREAS, the Northwoods Dental Program can apply to the American Academy of Pediatric Dentistry for up to \$20,000.00; and

WHEREAS, these funds will be used to expand our Healthy Smiles Fluoride Varnish Program and our Seal A Smile Dental Sealant Program.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the Vilas County Health Department is authorized to apply for the Healthy Smiles, Healthy Children Access to Care Grant on an annual basis, without further County Board approval, as long as no matching funds are required.

Submitted by: **Public Health Board**

s/ Ron DeBruyne, Chair	Terrance Moe, MD
Alden Bauman	s/ Dan Paretsky, DVM
s/ Linda Thorpe	s/ Colleen Gorilla
s/ Ed Bluthardt	Dawn Gapko
s/ James Behling	Randy Samuelson

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

RESOLUTION 2010 - 12

RE: Snowmobile Trail Funds

WHEREAS, the Standing Rules and Committee Duties of the Vilas County Board of Supervisors state that expenditures of the Forestry, Recreation, & Land Committee that are in excess of \$15,000.00 must be authorized by a County Board Resolution; and

WHEREAS, this rule works a practical hardship on the redistribution of State of Wisconsin funding of snowmobile trails maintenance and development projects valued in excess of \$15,000.00; and

WHEREAS, the Forestry, Recreation, & Land Committee is regularly involved in contracting of snowmobile maintenance and development projects which promote the local

January 19, 2010

economy, and needs to be able to readily disburse State funds in excess of \$15,000.00 to contractors.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the Forestry, Recreation, & Land Committee is authorized to expend amounts in excess of \$15,000.00 for the specific purpose of maintenance and development projects of the State of Wisconsin=s Funded Snowmobile Trail System without further Board approval, provided said funds are granted by the State of Wisconsin.

Submitted by: **Forestry, Recreation, & Land Committee**

s/ Bob Egan, Vice Chair

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

RESOLUTION 2010 - 13

RE: Purchase of Services Agreement between Vilas County Commission on Aging and Community Mental Health Services, Inc.

WHEREAS, the Older Americans Act of 1965 expresses the need to provide mental health information and services to older adults; and

WHEREAS, the Vilas County Commission on Aging is interested in providing, for the benefit of its consumers, the following services: Health and Wellness Programs, Friendly Visitor Support and Services, Chore Services, Caregiver Support Services; and

WHEREAS, Community Mental Health Services, Inc. has agreed to provide the administration and services necessary to carry out these programs as set forth in the attached contract, and the Vilas County Commission on Aging has determined that Community Mental Health Services, Inc. has the requisite expertise and background to provide such services; and

WHEREAS, the term of this agreement will be January 1, 2010 to December 31, 2010 and

WHEREAS, the Vilas County Commission on Aging has received funding from the Older Americans Act of 1965 in the amount of, at least, \$35,496.92 to provide these services and recommends the approval of the attached contract with Community Mental Health, Inc. in an amount not to exceed \$35,496.92.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010, that the attached Purchase of Service Agreement between the Vilas County Commission on Aging and Community Mental Health Services, Inc. is hereby approved, in an amount not to exceed \$35, 496.92.

Submitted by:

s/Dennis Nielsen

Motion by L. Kukanich, seconded by M. Bedish to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 14

RE: State Contract and IVE Grant Funds Additions and Subtractions in CY2009 Budget

WHEREAS, the state of Wisconsin makes funds available to Vilas County Department of Social Services through *Recovery and Reinvestment Act of 2009*; and the various state departments through contract; and

WHEREAS, the state has allocated (see attached) to Vilas County for the Community Options Program, the Income Maintenance Program including Faud and Front-end Verification, and IVE Grant for Children and Families; and

WHEREAS, the Vilas County Department of Social Services believes that this grant/revenue significantly improves the ability of Vilas County Department of Social Services to provide valuable services to Vilas County residents and recommends that it be authorized to accept these funds; and

WHEREAS, the Vilas County Social Services Board recommends that the 2009

January 19, 2010

budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown on the attachment;

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that the Vilas County Department of Social Services is authorized to make adjustments to the 2009 Budget, and therefore is amended per the attachment, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2009.

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: **Board of Social Services**

s/ Alden Bauman, Chairman

Chris Mayer

s/ Emil Bakka

s/ Leon Kukanich

s/ Erv Teichmiller

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

RESOLUTION 2010 - 15

RE: Hiring One Full Time Correction Officer Due to a Vacancy

WHEREAS, the Vilas County Sheriff=s Department has fifteen Corrections Officers assigned to the Jail Division within the Department; and

WHEREAS, the Vilas County Sheriff has one vacant full-time Corrections Officer position due to one staff member resigning their position; and

WHEREAS, this position needs to be filled, as it is critical to the operation of the Sheriff=s Department to meet the agency=s statutory obligations in the protection of persons and property and maintaining jail operations; and

WHEREAS, the Vilas County Sheriff requests authorization to hire one Corrections Officer for this vacant position; and

WHEREAS, the starting wage for a Corrections Officer position is **\$14.93** in wages, all of which is included in the current Sheriff=s Department CY2010 Budget; and

WHEREAS, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for filling a vacancy in a department.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010, that the Vilas County Sheriff is authorized to fill the vacant Corrections Officer position within the Department as outlined above.

Submitted by: **Law Enforcement and Emergency Management Committee**

s/ Robert Egan, Chair

s/ Sig Hjemvick

Jack Harrison

s/ Alden Bauman

Ed Bluthardt

Motion by D. Nielsen, seconded by S. Hjemvick to adopt. Discussion. A : majority positive vote is required for adoption. All voted aye. Carried.

RESOLUTION NO. 2010 - 16

RE: Opposition to County Assessment of Real and Personal Property

WHEREAS, the Wisconsin Department of Revenue (DOR) proposes to change from municipal assessment to county assessment of real and personal property;

WHEREAS, moving the assessment from the town, village, and city level to the county will take away local control and increase costs to the taxpayers; and

January 19, 2010

WHEREAS, DOR acknowledges the costs of a county assessment system will be on average \$25 per parcel statewide, which will be a significant increase in property taxes from the county level at a time when increased property taxes are already a burden; and

WHEREAS, property owners will lose the convenience of open book and board of review proceedings in their own municipality by having to travel to county sites for open book and board of review; and

WHEREAS, the DOR proposal will provide little oversight over county assessment practices and no appeal rights of individual towns, villages, and cities of their municipal full value as determined by the county assessment; and

WHEREAS, the DOR has expressed concern over some local assessment practices, assessor certification and performance, all of which can be addressed under the current municipal assessment system without mandating a county assessment system; and

WHEREAS, while the DOR proposal for a single value assessment may reduce state costs for state equalization between municipal assessing districts, there is no showing that a single value assessment is required in Wisconsin, nor that the change to county assessment without state equalization will in fact bring more uniformity and equity to assessment practices; and

WHEREAS, concerns over current assessment practices of municipal assessment should be studied by the various interested stakeholders including local governments and assessors to determine if changes to municipal assessment practices could be implemented to improve the current system rather than blindly mandate county assessment.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010, that we oppose the implementation of county assessment in Wisconsin.

BE IT FURTHER RESOLVED, that the State of Wisconsin, local governments and other stakeholders should study what, if any, changes can be implemented to improve municipal assessment practices without necessarily eliminating the current system.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to Governor James Doyle, Representative Dan Meyer, State Senator Jim Holperin and Roger Ervin the Department of Revenue Secretary.

Submitted by:

s/ Fred Radtke

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

RESOLUTION 2010 - 17

RE: Transfer from General Fund to County Board Budget

WHEREAS, there is a shortage of funds in the 2009 County Board Budget; and

WHEREAS, the Finance and Budget Committee recommends that \$15,497.23 be transferred from the General Fund to the County Board Budget as indicated above in order to cover the shortage for the travel and committee meeting line items as follows:

100.51101.102 Committee Meetings - \$13,612.97

100.51101.330 Travel - \$1,884.26

WHEREAS, a two-thirds vote of the County Board of Supervisors is required for a transfer of money from the General Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of January, 2010 that \$15,497.23 be transferred from the General Fund and deposited into the County Board 2009 Budget as stated above to cover the shortages in the 2009 budget.

Submitted by: **Finance and Budget Committee**

s/ Kathleen Rushlow, Chair

s/ Chris Mayer

Steve Favorite

s/ Charles Rayala

s/ Linda L. Thorpe

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

Appointment to the L.E.P.C. Committee - The County Board Chairman recommended the appointment of Jeff Freese, representing the Howard Young Medical Center and the Eagle River Memorial Hospital, to this committee. Motion by A. Bauman, seconded by M. Platner to accept the Chair=s recommendation. All voted aye. Carried.

Appointments to the Northern Waters Library Service Board of Trustees - The County Board Chairman recommended the re-appointment of Shirley Harrison and the appointment of Vilas County Supervisor Mary Platner to this board of trustees. Motion by E. Teichmiller, seconded by A. Bauman to accept the Chair=s recommendations. All voted aye. Carried.

Appointments to the Community Options Program (COP) Committee - The County Board Chairman recommended the appointment of Kelly Von Oepen and the appointment of Mark Zyhowski to this committee. Motion by D. Nielsen, seconded by L. Thorpe to accept the Chair=s recommendations. All voted aye. Carried.

Appointments to the Highway Safety Committee - The County Board Chairman recommended the appointment of Rich Handrick, representing the Wisconsin DOT and the appointment of Dr. Roderick Broadhead to this committee. Motion by L. Kukanich, seconded by A. Bauman to accept the Chair=s recommendations. All voted aye. Carried.

Committee Reports

E. Teichmiller reported that the ADRC Study Committee Planning Group would be holding a meeting on January 26, 2010 in Medford. Representatives from five other counties will be involved. He also reported that the Human Services Board plan to reduce expenses resulted in deficit reductions in excess of \$525,000.00. He thanked the County Board for their support regarding this program.

D. Nielsen reported that the Restorative Justice Program processed 2959 contacts in 2009.

G. Ciszek reported that a UW-Extension sponsored Vilas County Community Connection survey gathered data from 425 respondents. A brochure explaining the survey goals was provided.

B. Egan presented a written report regarding Economic Development Committee activities in 2009. He also reported concerning the first meeting of the Vilas County Economic Development Corporation.

F. Radtke reported that the public availability of online mapping information was impeded by the widespread lack of high-speed internet service in Vilas County.

R. De Bruyne reported that the Lac du Flambeau communication tower project was underway. Completion is scheduled for May 2010.

C. Mayer presented the Zoning Committee=s concern regarding the recent proliferation of communication tower conditional use permit requests. He would like to explore the possibility of requiring communication companies to share space on towers as a method of reducing their numbers.

A. Bauman reported the concern of the Law Enforcement Committee that the proposed mandated early release of State prisoners would affect Jail revenues and community safety.

C. Rayala reported that Highway Department winter road maintenance efforts were meeting with public approval. He also reported that the Wisconsin Counties Highway Association was spearheading a legislative effort to pass a constitutional amendment to prohibit future raiding of the State Transportation Fund for non-transportation uses.

Letters and Communications

F. Radke presented a letter from the County Mutual Insurance organization. Vilas County has received a dividend check of \$5,271.00.

R. Sitzberger expressed his opinion that County=s membership in the North Central Wisconsin Regional Planning Commission has resulted in increased benefits to Vilas County.

Corporation Counsel Martha Milanowski explained her department=s role in assuming Child Support legal duties.

January 19, 2010

Pay per Diem

E. Bakka \$80.00, A. Bauman \$98.50, M. Bedish \$57.50, J. Behling \$52.00, G. Ciszek \$86.00, R. De Bruyne \$80.00, B. Egan \$59.00, S. Favorite \$56.00, J. Harrison \$99.00, S. Hjemvick \$69.00, L. Kukanich \$55.00, C. Mayer \$89.40, D. Nielsen \$71.00, M. Platner \$61.00, F. Radtke \$65.00, C. Rayala \$89.00, K. Rushlow \$53.50, R. Sitzberger \$75.00, E. Teichmiller \$75.00, L. Thorpe \$50.00.

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

Adjournment - Motion by C. Rayala, seconded by D. Nielsen to adjourn. All voted aye. Carried.

Meeting adjourned at 11:55 A.M.

Prepared and submitted by:

David R. Alleman
Vilas County Clerk