

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 March 19, 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, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Charles Rayala, Jr., Fred Radtke, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. Jack Harrison were excused. The Clerk reported 20 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. Mayer, 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 January 19, 2010 Meeting - Motion by C. Rayala, seconded by D. Nielsen to approve the minutes of the January 19, 2010 meeting as presented. All voted aye. Carried.

Omit Reading of All Resolutions and Ordinances by the County Clerk Unless Requested

Motion by L. Thorpe, seconded by L. Kukanich 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 K. Rushlow, seconded by R. Sitzberger 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.

Vilas County Musky Marathon Presentation - This presentation by the Tourism & Publicity Department began at 9:04 A.M. Committee Chair Linda Thorpe introduced Department Director Cindy Burzinski and Administrative Secretary Janet Christianson, who noted that this was the 46th year that Vilas County held a Musky Marathon. It was announced that 20 awards were to be given out to individuals representing various classes of successful anglers. Entrants from 11 states were contestants in this year=s event and four of the winning contestants were present to accept their awards. A slide show of muskys caught in 2009 was presented to the audience.

Design Concept Update B Courthouse Addition - This presentation began at 9:19 A.M. Kurt Berner of The Samuels Group and Ron Locast of Potter Lawson Architects gave a progress report regarding the design concept for the proposed courthouse addition / remodeling. A question and answer period then followed.

Northwoods Dental Project Presentation - Beginning at 10:18 A.M., Public Health Department Director Gina Egan and Dental Hygienist Kelley Moran presented the benefits of the Northwoods Dental Project, which provides a level of dental services free of charge to school age children in Vilas County. It was noted that all schools located in Vilas County were participating in this effort.

At 10:30 A.M. the Chair asked if a short recess would be in order. Motion by E. Bluthardt, seconded

by R. Sitzberger to recess the meeting for 5 minutes. All voted aye. Carried. At 10:38 A.M. a motion was made by L. Kukanich, seconded by R. De Bruyne to reconvene the meeting. All voted aye. Carried.

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 - 35

RE: Amendment to Lease Agreement between Vilas County and the Landfill Venture Group

WHEREAS, pursuant to Resolution No. 88-24, the Vilas County Board of Supervisors approved a lease between the County (ACounty@) and the Landfill Venture Group (ALessee@) for the construction, operation, maintenance, and long term care of a sanitary landfill facility (ALease@) located in the Town of Cloverland, Vilas County, Wisconsin, and said Lease was amended on April 3, 2000 to update the legal description of the leased premises and provide for tipping fees; and

WHEREAS, an Extension and Amendment dated November 10, 2009 was approved by the Vilas County Board at the Landfill Venture Group's request pursuant to Resolution 2009-101, but said Extension and Amendment was never signed and approved by the Landfill Venture Group and is therefore void; and

WHEREAS, County and Lessee desire to make additional modifications to the Lease for the benefit of the parties and clarification of their mutual responsibilities and to assist in the Landfill Venture Group's loan process through the United States Department of Agriculture (see attached Exhibit A, Second Amendment to Lease); and

WHEREAS, all other substantive matters within the Lease, as it has been amended from time to time, will remain the same, including the original 49-year term; and

WHEREAS, the undersigned recommends that the County approve the attached Second Amendment to the Lease for the sanitary landfill facilities.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010, that we approve the attached Second Amendment to Lease between Vilas County and the Landfill Venture Group

Submitted by:

s/ Stephen Favorite, Chair

Motion by D. Nielsen, seconded by M. Bedish to adopt. G. Ciszek, L. Kukanich and C. Rayala recused themselves from any discussion or action concerning this resolution and left the meeting room until all action was concluded. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 18

RE: Standing Rules and Committee Duties

WHEREAS, in preparation for the seating of a new Board of Supervisors in April 2010, the Legislative and Judicial Committee has reviewed the Standing Rules and Committee Duties for the Vilas County Board of Supervisors; and

WHEREAS, the Legislative and Judicial Committee presents the attached proposed changes to the Standing Rules and Committee Duties for consideration by the current Board of Supervisors and for a recommendation of adoption by the new Board of Supervisors at its organizational meeting in April 2010.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that the attached proposed changes to the Standing Rules and Committee Duties of the Vilas County Board of Supervisors are hereby recommended for adoption at the organizational meeting of the new Board of Supervisors in April 2010.

Submitted by: **Legislative and Judicial Committee**

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

Page 29. III.

1. Building Design Committee (5 members).
1. 2. Communications Committee (5 members).
2. 3. County-Tribal Concerns (7 members).
3. 4. Economic Development (5 members).
4. 5. Executive, Ethics and Insurance (4 Chairmen from different Committees and County Board Chairperson).
5. 6. Extension Education and Community Development (5 members).
6. 7. Finance and Budget (5 members).
7. 8. Forestry, Recreation and Land (5 members).
8. 9. Health Insurance Board of Trustees (3 members).
9. 10. Highway (5 elected members).
10. 11. Land, Air and Water Conservation (LAWCC) (6 members).
11. 12. Land Records (5 members).
12. 13. Law Enforcement & Emergency Management (LEEMC) (5 members).
13. 14. Legislative and Judicial (5 members).
14. 15. Library (5 members).
15. 16. Personnel (5 members).
16. 17. Public Health Board (9 members).
17. 18. Public Property (5 members).
18. 19. Social Services Board (5 members).
19. 20. Solid Waste and Hazardous Materials (5 members).
20. 21. Tourism and Publicity (5 members).
21. 22. Zoning and Planning (5 members).

OTHER BOARDS, COMMISSIONS AND APPOINTMENTS

1. Board of Adjustment (no more than 5 members, plus 2 alternates).
2. Commission on Aging (no more than 12 members).
3. Community Options Program (no more than 25 members).
4. Highway Safety (no more than 12 members).
5. Local Emergency Planning Committee (no more than 14 members).
6. ~~Loss Control Committee~~ Employee Safety Committee (no more than 12 members).
7. Northern Waters Library System Trustee Board (2 representatives).
8. ~~Veterans Service Commission (no more than 3 members).~~ Northwoods Restorative Justice Committee (Private Board, no more than 2 members).
9. ~~Northwoods Restorative Justice Committee (Private Board, no more than 2 members).~~ Snowmobile Safety Committee (no more than 11 members).
10. Veterans Service Commission (no more than 3 members)

Page 35. The Duties of the Vilas County Committees changed from to:

~~12. Special Committee of the County Board shall continue to function until their respective duties have been performed or terminated by the County Board Chairperson. Special Committees shall submit a progress report to the County Board Chairperson every six months.~~

12. Ad Hoc Committees

a. Ad hoc committees and their chairs shall be appointed by the Board Chair, with Board approval. These assignments shall be for a definite purpose and time and shall hold over until such duties have been completed and a final written report given to the Board.

b. Ad hoc committees to whom reference is made shall in all cases report a statement of facts and their opinion thereon to the Board as interim verbal reports on no less than an annual basis. Such reports shall be given in addition to final written reports.

Page 40. X. Land and Water Conservation Committee:

8. It shall ~~have Lake District Hearing~~ conduct public hearings regarding creation of a new lake district. If a petition is addressed to the County Board and is filed with the County Clerk for the creation of or to amend the boundaries of a Lake Protection and Rehabilitation District, the petition shall be immediately referred to this committee by the County Clerk for presentation. Upon presentation of the petition to the committee, the committee shall conduct a public hearing within 30 days pursuant to ' 33.26, Wisconsin Statutes. Following the hearing, the committee shall report to the County Board and the Board shall act on the matter pursuant to the provisions of ' 33.26(3), Wisconsin Statutes.

Page 43. XV. Personnel Committee:

4. When appropriate, it ~~may~~ will call the chairman of the various committees and department heads having County Employees under their jurisdiction to appear before the Committee to present testimony that is relevant to the problem presented to it.

6. Unless otherwise required by statute or standing rules, it shall conduct all interviews for County employees. The Committee of jurisdiction shall receive advance notice of all scheduled interviews and one member of the committee or jurisdiction and department head ~~may~~ shall attend the interviews.

Page 46 XXI. Zoning Committee:

2. It shall assume all responsibility for County Zoning ~~& Planning~~ and Land Use Planning.

OTHER BOARD AND COMMISSIONS

Page 47. II. Commission on Aging:

5. It shall cooperate with the Greater Wisconsin Agency on Aging Resources and related public and private agencies so that programs for older people are coordinated rather than duplicated.

6. It shall annually prepare a ABiannual County Plan and Annual Budget@ which describes programs to be undertaken and includes a detailed budget of projected federal, state and county general fund expenditures.

Page 49. VI. ~~LOSS CONTROL COMMITTEE~~ EMPLOYEE SAFETY COMMITTEE

11. This committee shall be a formally constituted subcommittee of the Executive, Ethics and Insurance Committee.

12. It shall be comprised of: A representative from the Maintenance Department, Highway Department, Forestry Department, Sheriff=s Department, Social Services Department, Public Health Department, a county board member from the Executive, Ethics & Insurance Committee, the Corporation Counsel and the County Clerk.

13. It shall coordinate efforts to improve safety and manage risk.

14. It shall meet with insurance representatives to review claims and loss control efforts.

15. It shall plan training activities.

16. It shall make recommendations to the Executive, Ethics & Insurance Committee and/or appropriate department(s).

17. The Safety Coordinator shall attend all ~~Loss Control Committee~~ Employee Safety Committee meetings and work with the committee to establish a safer work environment.

Building Design Committee:

1. It shall assess the space needs of the Departments, which are in need of additional space, including options for sharing space and common space needs. Space needs include but are not limited to utilities, electrical, plumbing, communications, cable and wireless technologies, HVAC, adequate ingress and egress.

2. It shall review schematic design; floor plans and elevations provide by an architect or engineering consultant, assess the financial cost of maintenance and operation of an expansion project and make recommendations to the full County Board.

3. It shall be responsible to oversee professional supervision of any building project that the County Board approves for construction.

4. Membership shall include two members from the Public Property Committee.

Snowmobile Safety Committee:

1. It shall be comprised of: a county board supervisor from Forestry, Land and Recreation Committee, an additional county board supervisor appointed by the County Board

Chairperson, a member of the Forestry Department, Sheriff=s Department and Public Health Department, a member of the DNR law enforcement, the president of the Vilas County Snowmobile Alliance, and four additional representative from local snowmobile clubs representing the four quadrants of the County.

2. It shall coordinate efforts to enhance public safety on local snowmobile trails.
3. It shall coordinate efforts to improve communications between law enforcement and local snowmobile clubs for the purpose of accident reduction.
4. It shall support the Vilas County Snowmobile Alliance in their efforts to promote safe snowmobiling, safer trails and positive public relations regarding all Vilas County snowmobile trails.
5. It shall be advisory in nature and shall report to the Forestry, Land and Recreation Committee and to the Vilas County Snowmobile Alliance to promote a united effort to improve snowmobile trail safety.

Motion by C. Mayer, seconded by E. Teichmiller to adopt. Discussion. Motion by K. Rushlow, seconded by L. Thorpe to amend the attached Standing Rules on page 2, section III, paragraph 6 under Other Boards, Commissions and Appointments, by changing the name of the Loss Control Committee to the Employee Safety Committee. All voted aye on the amendment. Carried. Motion by R. De Bruyne, seconded by L. Thorpe to amend the attached Standing Rules on page 18, section XVIII, paragraph 4 under Public Property to include Highway Department properties. No sufficient amending language was provided. Discussion. Motion by C. Rayala, seconded by R. Sitzberger to table action on the amendment and the resolution until the Corporation Counsel could review the appropriate state statutes. All voted aye to table. Carried. The Corporation Counsel excused herself from the meeting to review the state statutes. (CONTINUED AGAIN LATER IN MEETING).

RESOLUTION NO. 2010 - 19

RE: Transfer from General Fund to County Coroner Budget

WHEREAS, there is a shortage of funds in the 2009 County Coroner Budget due to exceeding the amount budgeted in the travel line item; and

WHEREAS, the Finance and Budget Committee recommends that \$2,318.86 be transferred from the General Fund to the 2009 County Coroner travel line item 100.51351.330 in order to cover the shortage for said line item; and

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

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that \$2,318.86 be transferred from the General Fund and deposited into the County Coroner 2009 Budget as stated above to cover the shortage in the 2009 budget.

Submitted by: **Finance & Budget Committee**

s/ Kathleen Rushlow, Chair

s/ Christopher Mayer

s/ Linda L. Thorpe

s/ Charles Rayala, Jr.

s/ Stephen Favorite

Motion by D. Nielsen, seconded by K. Rushlow to adopt. Discussion. A b majority vote of approval is required for adoption. All voted aye. Carried.

RESOLUTION NO. 2010 - 20

RE: Transfer from General Fund to Juvenile Intake Budget

WHEREAS, there is a shortage of funds in the Juvenile Intake 2009 Placement Budget due to increased number of placements in 2009; and

WHEREAS, the Finance and Budget Committee recommends that \$1,157.16 be transferred from the General Fund to the Juvenile Intake Budget Placement line item 100.51213.159 in order to cover the shortage for 2009 out of home placements;

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

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that \$1,157.16 be transferred from the General Fund and deposited into the Juvenile Intake 2009 Budget, line item number 100.51213.159, to cover the remaining costs associated with out-of home placements in 2009.

Submitted by: **Finance & Budget Committee**

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

Motion by L. Thorpe, seconded by S. Hjemvick to adopt. Discussion. A b majority vote of approval is required for adoption. All voted aye. Carried.

RESOLUTION NO. 2010 - 21

RE: American Recovery and Reinvestment Act Funds for Child Support Agency

WHEREAS, grants are available to the Vilas County Child Support Agency through the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the Vilas County Child Support Agency seeks authorization to apply for a grant for imaging/scanning hardware, software and services in the amount of \$9094.00; and

WHEREAS, the Legislative and Judicial Committee believes that this grant will improve the ability of Vilas County to preserve needed/required information in an efficient manner and recommends that it be authorized to apply for and accept this grant; and

WHEREAS, the Legislative and Judicial Committee recommends that the 2010 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	100.43561	State Aid	\$9094.00
Expense	100.51330.632	Imaging Equipment	\$9094.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010, that the Child Support Agency is authorized to apply for the ARRA funds in the amount of \$9094.00, that the 2010 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, 2010.

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: **Legislative and Judicial Committee**

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

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

**RES. 2010-18
(STANDING RULES AND COMMITTEE DUTIES)**

Continued

Upon the return of the Corporation Counsel, a motion was made by D. Nielsen, seconded by K. Rushlow to place Resolution 2010-18 back before the Board for possible action. All voted aye. Carried. The previous motion to amend, made just prior to tabling the resolution, was withdrawn by the makers. Motion by R. De Bruyne, seconded by L. Thorpe to amend the attached Standing Rules

on page 18, section XVIII, paragraph 4 under Public Property as follows:

Equipment, ~~excluding~~ including Highway Department properties.

After discussion this motion to amend was again withdrawn by the makers.

Motion by R. De Bruyne, seconded by L. Thorpe to amend the attached Standing Rules on page 18, section XVIII, paragraph 4 under Public Property. Discussion. No amending language was offered prior to this motion to amend again being withdrawn by the makers.

The Chair called for a vote on the resolution as initially amended. All voted aye. Carried.

RESOLUTION 2010 - 22

RE: Juvenile Intake Administrative Secretary A B Juvenile Circuit Court Clerk

WHEREAS, there is a vacancy in the Juvenile Intake Administrative A B Juvenile Circuit Court Clerk position due to an internal posting; and

WHEREAS, this position provides essential clerical, secretarial and administrative support to the operations of the Vilas County Juvenile Intake Office and performs Juvenile Circuit Court Clerk duties (see attached job description); and

WHEREAS, the wages and benefits for this position are \$30,850.20 and \$26,710.46 respectively, for an annual total of \$57,560.66, and are included in the approved 2010 Juvenile Intake Office 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 23rd day of March, 2010 that the Personnel Committee is authorized to hire an individual for Administrative Secretary A B Juvenile Circuit Court Clerk position in the Juvenile Intake Office.

Submitted by: **Board of Social Services**

s/ Alden Bauman
s/ Christopher Mayer
s/ Emil Bakka
s/ Leon Kukanich
s/ Erv Teichmiller

Motion by A. Bauman, seconded by C. Mayer to adopt. Discussion. A : majority vote of approval is required for adoption. All voted aye. Carried.

RESOLUTION 2010 - 23

RE: Economic Support Worker Position Vacancy

WHEREAS, there is a vacancy in the Economic Support Worker position due to an internal posting; and

WHEREAS, the duties of this position includes but are not limited to determining eligibility for a variety of economic support programs, such as Medical Assistance, Food Share, Energy Assistance and BadgerCare (see attached job description); and

WHEREAS, this position needs to be filled as it is critical to the operation of Social Services to meet the agency=s statutory obligations in economic support; and

WHEREAS, the wages and benefits for this position are \$31,359.15 and \$28,023.54 respectively, for an annual total of \$59,382.69, and are included in the approved 2010 Social Services 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 23rd day of March, 2010 that the Social Services Board is authorized to hire an individual for the Economic Support Worker position as described above, in accordance with the County=s applicable hiring policies

Submitted by: **Board of Social Services**

s/ Alden Bauman
s/ Christopher Mayer

s/ Emil Bakka
s/ Leon Kukanich
s/ Erv Teichmiller

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. A : majority vote of approval is required for adoption. All voted aye. Carried.

RESOLUTION 2010 - 24

RE: Funds Derived Through Donations for Nutrition and Transportation Additions and Subtractions for 2009 Budget

WHEREAS, donated funds are available to the Vilas County Commission on Aging to operate a variety of programs to promote the health and well being of mature individuals; and

WHEREAS, these funds are available for Nutrition and Transportation programs; and

WHEREAS, this additional revenue significantly improves the ability of the Commission on Aging to provide quite valuable services to residents of Vilas County; and

WHEREAS, the Commission on Aging strongly recommends that the 2009 budget be amended to allow for the increased revenue and authorize a corresponding increase in expenditures as indicated on the attached document.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this twenty-third day of March, 2010, that the Vilas County Commission on Aging=s 2009 department budget is amended as indicated in the attached document and the County Clerk is directed to record such information in the official records 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 changes.

Submitted by:

s/ Erv Teichmiller, Chairman

Revenue or Expense	Line Item Number	Description	Amount
Revenue:			
	260-43549	Program Income C-1	+ \$10,511.55
	260-43550	Program Income C-2	+ \$20,384.13
	260-43552	Program Income MOW	+ \$315.82
	260-43556	Program Income ESCORT	+ \$3,255.92
Expense:			
	260-545600.981	Program Income C-1	+ \$10,511.55
	260-54600.982	Program Income C-2	+ \$20,384.13
	260-54600.984	Program Income MOW	+ \$315.82
	260-54600.985	Program Income Escort	+ \$3,255.92

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

RESOLUTION 2010 - 25

RE: Greater Wisconsin Agency on Aging Resources, GWAAR, Fund Amendments, Additions and Subtractions for 2010 Budget

WHEREAS, GWAAR fund amendments are required for the Vilas County Commission on Aging for operation of a variety of programs to promote the health and well being of mature

individuals; and

WHEREAS, these fund amendments are for a variety of programs; and

WHEREAS, the Commission on Aging strongly recommends that the 2010 budget be amended to allow for the increased or decreased revenue and authorize a corresponding increase or decrease in expenditures as indicated on the attached document.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this twenty-third day of March, 2010, that the Vilas County Commission on Aging's 2010 department budget is amended as indicated in the attached document and the County Clerk is directed to record such information in the official records of the County for the year ending December 31, 2010.

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 changes.

Submitted by:

s/ Erv Teichmiller, Chairman

Please record the following budget journal entries for 2010:

Increase or Decrease	Line Item Number		Amount
Decrease	Revenue Account 260-43541	\$96,097.00	-470.00
	Expenditure Account 260.54600.902	\$61,097.00	-470.00
Decrease	Revenue Account 260-43540	\$37,657.00	-178.00
	Expenditure Account 260.54600.960	\$2,588.00	-178.00
Increase	Revenue Account 260-43713	\$8,755.92	+1,355.92
	Expenditure Account 260.54600.992	\$8,755.92	+1,355.92
Increase	Revenue Account 260-43712	\$1,315.82	+265.82
	Expenditure Account 260.54600.991	\$1,315.82	+265.82
Decrease	Revenue Account 260-43591	\$2,576.00	-11.00
	Expenditure Account 260.54600.905	\$2,576.00	-11.00
Increase	Revenue Account 260-43559	\$28,966.28	+3,966.28
	Expenditure Account 260.54600.971	\$28,966.28	+3,966.28
Increase	Revenue Account 260-43558	\$9,543.19	+4,543.19
	Expenditure Account 260.54600.970	\$9,543.19	+4,543.19
Decrease	Revenue Account 260-43555	\$15,645.00	-82.00
	Expenditure Account 260.54600.904	\$15,645.00	-82.00
Decrease	Revenue Account 260-43543	\$6,223.00	-164.00
Decrease	Revenue Account 260-43542	\$24,477.00	-124.00
	Expenditure Account 260.54600.903	\$30,700.00	-288.00
Decrease	Revenue Account 260-43544	\$8,730.00	-978.00
	Expenditure Account 260.54600.906	\$8,730.00	-978.00
Decrease	Revenue Account 260-43545	\$7,772.00	-856.00
	Expenditure Account 260.54600.907	\$7,772.00	-856.00
Increase	Revenue Account 260-43595	\$57,931.88	+12,931.88
	Expenditure Account 260.54600.972	\$57,931.88	+12,931.88

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

RESOLUTION 2010 - 26

RE: JAG Recovery Act B Drug Task Forces (2009) B Drug Investigator

WHEREAS, the Vilas County Sheriff received authorization September 22, 2009 by the Vilas County Board of Supervisors to apply for funding for a task force investigator to target dangerous drug investigations in Vilas County and the task force region and focus on prescription drug diversion, sale and use investigations (see Resolution 2009-78). The Northcentral Drug Enforcement Group Task Force (NORDEG), received notification from the Wisconsin Office of Justice Assistance (OJA) that the grant application was successful and the task force has received funding through the federal Recovery Act (ARRA) to hire one additional task force-dedicated investigator ; and

WHEREAS, the federal Recovery Act (ARRA) grant funds will be used to hire a new Vilas County Deputy Sheriff position that will backfill a current Deputy Sheriff, which will be assigned by the Sheriff as the task-force dedicated drug investigator position; and

WHEREAS, the federal Recovery Act (ARRA) award will fund a Vilas County Deputy Sheriff for three years. Total funding includes personnel costs (wages) and personnel benefits. See attached fiscal impact for 2010, 2011 and 2012. The total federal Recovery Act (ARRA) award through OJA to the Northcentral Drug Enforcement Group Task Force (NORDEG), is \$299,006.00; and

WHEREAS, the federal Recovery Act (ARRA) award will also fund a part-time Community Prosecutor (Oneida County Assistant District Attorney) dedicated to handling prescription drug investigations in Vilas County and Task Force Counties.; and

WHEREAS, the Sheriff in cooperation with NORDEG has determined a need for an additional task-force dedicated drug investigator to target dangerous drug investigations in Vilas County and the task force region and focus on prescription drug diversion, sale and use investigations. The Sheriff has also received the support of the Lac du Flambeau Tribal Police Department for this additional task-force-dedicated investigator position. This position will assist both law enforcement agencies to further their crime prevention mission within Vilas County; and

WHEREAS, there are no matching funds required by Vilas County for this federal Recovery Act (ARRA) grant. When these federal stimulus grant funds end the additional task force-dedicated investigator position will end, unless other funding sources are obtained to maintain the position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that the Vilas County Sheriff is authorized to create a new Deputy Sheriff position using the JAG Recovery Act Drug Task Forces (2009) Grant for a task-force dedicated investigator.

Submitted by: **Law Enforcement & Emergency Committee**

s/ Robert Egan, Chair
s/ Sig Hjemvick
s/ Alden Bauman
Jack Harrison
s/ Edward Bluthardt

Motion by S. Hjemvick, seconded by B. Egan to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 27

RE: Authorization for Sheriff=s Department to Upgrade the SimplexGrinnell Door Access Control System

WHEREAS, the Vilas County Sheriff=s Department needs to upgrade the SimplexGrinnell Door Access Control System as the current iSecure Pro Intelligent Security Management operating system is no longer supported; and

WHEREAS, SimplexGrinnell in Green Bay, Wisconsin will complete the upgrade including shop drawings, installation, programming, checkout, and training, for a total cost of \$19,761.86; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends approval of the upgrade to the Door Access Control System, by SimplexGrinnell, in Green Bay, Wisconsin; and

WHEREAS, the 2010 Sheriff=s Department Information Systems Outlay, line item

100.57193.810, contains adequate funds for the upgrade.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that we authorize the Vilas County Sheriff=s Department to upgrade the Door Access Control System for a total cost of \$19,761.86.

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

s/ Robert Egan, Chair
s/ Sigurd Hjemvick
Jack Harrison
s/ Alden Bauman
s/ Edward Bluthardt

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

RESOLUTION 2010 - 28

RE: Highway Commissioner=s Term of Service

WHEREAS, pursuant to Wis. Stat. ' 83.01(2), county highway commissioners in the State of Wisconsin shall serve for a term of two (2) years, unless the county board establishes a different term of service by ordinance; and

WHEREAS, on September 26, 1991, the Vilas County Board of Supervisors adopted Resolution No. 91-62, which provides for an indefinite term of service for the County highway commissioner after the first year probationary period; and

WHEREAS, Vilas County=s indefinite term of service for the highway commissioner was not properly established, as the law requires the passage of an ordinance, and the Vilas County Board of Supervisors did not adopt an ordinance to establish a different term of service; and

WHEREAS, Resolution No. 91-62 lacks adequate explanation for the term of service to be indefinite; and

WHEREAS, under current economic conditions is not in the best interests of the citizens of Vilas County to vary from the standard two (2) year term for highway commissioner set forth in state law and adopt an ordinance establishing a term of service for an indefinite period of time.

NOW THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that the County highway commissioner shall serve the County for a term of two (2) years as set forth in ' 83.01(2) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that upon his or her first election, the county highway commissioner shall serve until the first Monday in January of the 2nd year succeeding the year of the election, and election for said position shall be held at the November County Board meeting immediately preceding the expiration of the incumbent=s term of office.

BE IT FURTHER RESOLVED that this resolution supersedes any existing resolutions, ordinances, codes, or portions thereof that are in conflict with this resolution to the extent that any conflict exists.

Submitted by: **Legislative & Judicial Committee**

s/ Christopher Mayer, Chair
s/ Gene Ciszek
James Behling
s/ Stephen Favorite
s/ Sigurd Hjemvick

Motion by C. Mayer, seconded by R. De Bruyne to adopt. Discussion. Motion by E. Bluthardt, seconded by L. Kukanich to amend the resolution by adding the following sentence at the end of line #17: Effective immediately upon the vacancy of the present Highway Commissioner. Discussion. The motion to amend was withdrawn by the makers. Motion by F. Radtke, seconded by E. Bluthardt to postpone indefinitely any action regarding the resolution. Discussion. 4 voted aye on the motion to postpone: E. Bakka, E. Bluthardt, F. Radtke and E. Teichmiller. 16 voted no. Motion to postpone failed. Discussion. 19 voted aye on the resolution. 1 voted no: E. Bluthardt. Carried.

The Chair instructed the Clerk to enter the following into the minutes:

RE: Highway Commissioners term of service.

A joint meeting shall be conducted between the Highway Committee and the Personnel Committee for the purpose of making recommendations to the full County Board in November, 2010.

RESOLUTION 2010 - 29

RE: Town of Presque Isle=s Chapter 900 Comprehensive Shoreland District and Zoning Ordinance Amendments

WHEREAS, the attached amendments to the Town of Presque Isle=s Chapter 900 Comprehensive Shoreland District and Zoning Ordinance, were adopted as final by the Presque Isle Town Board on the 26th day of February, 2010, after a public hearing was held on February 20, 2010; 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 23rd day of March, 2010 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

Jack Harrison, Vice Chair

s/ Bob Egan

Fred Radtke

s/ Maynard Bedish

Motion by C. Mayer, seconded by B. Egan to adopt. Discussion.19 voted aye. 1 voted no: R. De Bruyne. Carried.

RESOLUTION NO. 2010 - 30

RE: Hire of Limited Term Lake Conservation Specialist

WHEREAS, the Land and Water Conservation Department has a vacancy in the Lake Conservation Specialist position; and

WHEREAS, the Land and Water Conservation Committee has approved the creation of a limited term employee position; and

WHEREAS, the wages available for a limited term Lake Conservation Specialist are \$22,528.00 and the corresponding benefits are \$26,009.18, resulting in a total budget of \$48,537.18, half of which is included in the approved 2010 Land and Water Conservation Department Budget; and

WHEREAS, funding for this position will be shared equally between Vilas County and the Wisconsin Department of Natural Resources via a contractual agreement; and

WHEREAS, the Personnel Committee requests that a limited term Lake Conservation Specialist position be created in the Land and Water Conservation Department to assist the existing staff with technical planning duties (see attached job description); and

WHEREAS, a three-fourths majority vote of the Vilas County Board of Supervisors is necessary to create new personnel positions.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that the Personnel Committee is authorized to hire an individual for the limited term Lake Conservation Specialist position as set forth in the attached job description in accordance with the county=s hiring procedures.

BE IT FURTHER RESOLVED that this limited term Lake Conservation Specialist position is contingent upon the Department of Natural Resources providing 50% of the funding for the position.

Submitted by:

s/ Kathleen Rushlow -Committee Chairperson

Motion by R. Sitzberger, seconded by M. Platner to adopt. Discussion. A : majority vote of approval is required for adoption. All voted aye. Carried.

RESOLUTION 2010 - 31

RE: Public Health Budget Amendment

WHEREAS, the Wisconsin Department of Health has been authorized to make grants available to Vilas County Public Health Department; and

WHEREAS, the Wisconsin Department of Health has allocated (see attached) to Vilas County for Vilas County Public Health Department programs and services; 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 to Vilas County residents; and

WHEREAS, the Vilas County Public Health Board recommends that the 2010 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown on the attached document.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that the 2010 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, 2010.

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/ Ron DeBruyne, Chair
s/ Al Bauman, Vice-Chair
s/ James Behling
s/ Ed Bluthardt
s/ Linda Thorpe

s/ Terrance Moe, MD
Dan Paretsky
s/ Colleen Gorrilla
s/ Becky DeMuth
Randy Samuelson
s/ Julie Balocca

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

RESOLUTION 2010 - 32

RE: WIC Grant Funds and Budget Amendment

WHEREAS, the American Academy of Pediatrics (AAcademy@) has identified breastfeeding as the ideal method of feeding and nurturing infants, and has recognized breastfeeding as primary in achieving optimal infant and child health, growth, and development; and

WHEREAS, the Academy recommends that infants be exclusively breastfed for the first six months of life and that continued breastfeeding, with the gradual addition of appropriate complimentary foods, is recommended for the remainder of the first year and for as long as mother and child desire; and

WHEREAS, breastfeeding has been long overlooked as an important factor in reducing health care costs and breastfeeding promotion has now become a national priority; and

WHEREAS, the WIC (Women, Infant and Children)Nutrition Program supports and promotes the American Academy of Pediatrics= position regarding breastfeeding and encourages breastfeeding as the optimal means of infant feeding among WIC participants; and

WHEREAS, most new mothers and infants do not receive adequate training and support for establishing breastfeeding prenatally or postnatally due to shorter hospital stays and reduced hospital staffing; and

WHEREAS, the Division of Public Health, Department of Health Services (AAgency@) has been authorized to make grants/funds available to Vilas County Public Health Department through The WIC Grant Program to implement a Breastfeeding Peer Counseling program in Vilas County; and

WHEREAS, combining Breastfeeding Peer Counseling with the on-going breastfeeding

promotion efforts in WIC agencies and the country has the potential to impact breastfeeding rates among WIC participants, and most significantly, increase the harder to achieve breastfeeding duration rates; and

WHEREAS, the Agency has allocated \$10,000.00 to Vilas County for the Breastfeeding Peer Counseling portion of the WIC Program; and

WHEREAS, Vilas County Public Health Department will receive these funds to establish the Breastfeeding Peer Counseling Program and compensate a trained breastfeeding peer counselor for services rendered to our county residents; and

WHEREAS, the Vilas County Public Health Department believes that this grant/revenue will significantly improve the ability of Vilas County to administer the WIC Program and recommends that it be authorized to apply for and accept this grant; and

WHEREAS, the Public Health Committee recommends that the 2010 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	100.47272	WIC Grant	\$10,000.00
Expense	100.54100.703	WIC Grant	\$10,000.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that the Vilas County Public Health Department is authorized to apply for the Breastfeeding Peer Counselor WIC Grant funds in the amount of \$10,000.00, that the 2010 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, 2010.

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/ Ron De Bruyne, Chair
s/ Al Bauman
s/ Jim Behling
s/ Ed Bluthardt
s/ Linda Thorpe

s/ Terrance Moe
Dan Paretsky
Colleen Gorrilla
s/ Becky DeMuth
Randy Samuelson
s/ Julie Balocca

Motion by A. Bauman, seconded by L. Kukanich to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 33

RE: Northwoods Dental Support Part-time Position

WHEREAS, the Northwoods Dental Project was established in 2007 to provide preventative dental services to children in Vilas and Oneida Counties, and

WHEREAS, the Northwoods Dental Project added Forest County to its service area in 2009; and

WHEREAS, the Northwoods Dental Project provides valuable services to area school children, pregnant mothers, and senior citizens; and

WHEREAS, the Public Health Department has been utilizing a limited term employee for dental support staff for approximately 1 year; and

WHEREAS, due to the demands of this program, the dental support staff position is needed on a permanent part-time basis in order to effectively provide these valuable services to area school children, pregnant mothers and senior citizens; and

WHEREAS, the wages for a part-time dental support staff position are \$16,816.80 (approximately 28 hours per week) and the corresponding benefits and fringes are \$3,183.42, resulting in an annual budget of \$20,000.22, all of which is paid for from both public and private grant dollars (see attached fiscal impact); and

WHEREAS, a three-fourths majority vote of the Vilas County Board of Supervisors is necessary to create new personnel positions.

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

session this 23rd day of March, 2010 the position of a part-time dental support staff position within the Public Health Department=s Northwoods Dental Project is hereby created, as outlined in the attached job description.

BE IT FURTHER RESOLVED that the Public Health Board is authorized to hire an individual for this part-time dental support staff position in accordance with the County=s hiring procedures.

BE IT FURTHER RESOLVED that this position is contingent on being fully funded by grant dollars, and the loss of dental grant funding will eliminate this position.

Submitted by: **Vilas County Board of Health**

s/ Ron DeBruyne, Chair
Alden Bauman
s/ Linda Thorpe
Ed Bluthardt
s/ James Behling

Terrance Moe, MD
Dan Paretsky, DVM
Colleen Gorilla
Becky DeMuth
Randy Samuelson

Motion by L. Thorpe, seconded by E. Bluthardt to adopt. Discussion. A : majority vote of approval is required for adoption. All voted aye. Carried.

RESOLUTION 2010 - 34

RE: Authorization for Highway Department to Purchase One (1) New Pickup

WHEREAS, the Vilas County Highway Department has indicated the need to purchase one (1) new pickup in the year 2010 to allow the Highway Department to perform its duties adequately; and

WHEREAS, the Highway Department received a bid and accepted the bid that met specifications from Lakeland Motor Sales, Inc.; and

WHEREAS, the funds for the one (1) pickup truck shall be taken from the Equipment Purchase Line Item of the 2010 Highway Department Budget (line 8); and

WHEREAS, the Vilas County Highway Committee has approved the purchase of one (1) new Ford F150 truck;

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010, that the Vilas County Highway Department is hereby authorized to purchase one (1) new Ford F150 pickup truck for a total cost not to exceed \$26,792.00, with the cost of said purchase to be taken from the Equipment Purchase Line Item of the 2010 (line 8) Highway Department budget.

Submitted by: **Highway Committee**

Jack Harrison, Chair
Alden Bauman
s/ Edward Bluthardt, Jr
s/ Maynard Bedish
s/ Charles Rayala, Jr.

Motion by E. Bluthardt, seconded by C. Rayala to adopt. Discussion. Motion by C. Mayer, seconded by A. Bauman to amend the resolution by imposing the following condition: Upon approval of this resolution, the Highway Department shall have the option to purchase a new pickup truck as proposed, or to acquire a pickup truck that was recently forfeited to the Sheriff=s Department. 19 voted aye on the amendment. 1 voted no: E. Bluthardt. Carried. 19 voted aye on the resolution as amended. 1 voted no: E. Bluthardt. Carried.

RESOLUTION NO. 2010 - 36

RE: Director of Social Services Vacancy

WHEREAS, the Vilas County Department of Social Services has an anticipated vacancy as of April 21, 2010 in the Director position; and

WHEREAS, this position provides for the overall administration and supervision of the Social Services Department as set forth in the attached job description; and

WHEREAS, the Social Services Committee has approved the recommends that this position be filled; and

WHEREAS, the Social Services Director=s starting annual salary is \$59,914.73 and the total annual cost for wages and benefits is 494,451.80 (salary of \$59,914.73, \$34,537.07 in fringe benefits), all of which is included in the approved 2010 Department Budget; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 23rd day of March, 2010, that the Social Services Board is authorized to hire an individual for the Director position.

Submitted by: **Social Services Board**

s/ Alden Bauman, Chair

s/ Leon Kukanich

s/ Emil Bakka

s/ Christopher Mayer

s/ Erv Teichmiller

Motion by A. Bauman, seconded by E. Bakka to adopt. Discussion. A : majority vote of approval is required for adoption. All voted aye. Carried.

**General Code of Vilas County
ORDINANCE 2010 - 1A**

RE: Chapter 16, County Forest and Land Ordinance

WHEREAS, the County Forestry, Recreation and Land Committee is responsible for the overall management, protection and administration of all County lands; and

WHEREAS, Chapter 16 of the County Code of Ordinances, County Forest and Land Ordinance, prescribes rules and regulations relative to the establishment, protection, development and management of County Lands and Forests to provide sustained yield of forest products for commercial use and the associated benefits of soil and water conservation, scenic values, and fish and game resources, all in cooperation with the Department of Natural Resources; and

WHEREAS, the County Forestry, Recreation and Land Committee has found it necessary to amend Chapter 16 as set forth in the attached document in order to further establish, protect, develop and manage County Forests and Lands.

NOW, THEREFORE, the Vilas County Board of Supervisors in session this 23rd day of March, 2010 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 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: Chapter 16, County Forest and Land Ordinance, is hereby amended as forth in the attached document.

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

s/ Stephen Favorite, Chair

s/ Bob Egan, Vice Chair

s/ Leon Kukanich

Fred Radtke

s/ Sig Hjermvick

Changes to Ordinance Chapter 16.08(17)

~~Eliminate B~~ Replace/ Add

(17) SHOOTING RANGES. Target shooting is prohibited on County lands except at an established County shooting range in an area designated for such use. No person shall discharge any firearm, air

gun, or bow in any shooting range under management, supervision, and control of the Committee contrary to posted regulations.

(a) ~~A Weapon~~ Firearm shall mean any rifle, pistol, ~~Firearm~~ shotgun, air gun or other device whose function is similar to that of a firearm.

(b) The following rules shall apply to all shooting ranges on County-owned lands:

1. Whenever a person is down range for any reason, all individuals in the range shall cease firing and unload and break open the actions ~~on of their weapons~~ firearms. Firearms are not permitted down range from the shooting benches in the target access area. Loaded firearms are permitted only at the designated firing benches. Actions of firearms are to be in the open position until the shooter is ready to fire.

2. All ~~weapons~~ firearms are to be shot or fired only into the backstops. ~~Targets shall not at anytime be placed on top of the backstops. No targets are to be placed on the ground; Targets are to be placed only on target holders. No targets are to be placed on or on top of the backstops. All rifle and pistol shooting must impact the target holders and backstops.~~

3. ~~Glass targets shall not be used. Targets: Only paper or cardboard targets may be used in the rifle and pistol shooting range. In the shotgun area only claybirds may be used for targets. It is unlawful to shoot at glass, plastic, or metal targets.~~

4. Users of the range must remove all refuse (cans, plastic containers, paper, shotshell & cartridge casings, etc.) from the range when finished and must dispose of such refuse at an appropriate disposal site.

5. Alcoholic beverages and containers are absolutely prohibited at the shooting range site and shall not be consumed on or brought to the premises. It shall be unlawful to discharge any firearm in the range while under the influence of alcohol or illegal drugs or be present at the range while under the influence of alcohol or illegal drugs as determined by a law enforcement officer.

6. The range is open spring, summer, and fall during daylight hours within the period from ~~7:00~~ 8:00 a.m. to 8:00 p.m. or sunset, whichever is first. ~~It~~ The Range is closed during the winter season, ~~as the snowmobile trail passes through it, and the access road is not plowed. Exception: The Range is open from sunrise to sunset from the Saturday prior to the Wisconsin Gun Deer Season to (and including) the final day of the muzzleloader season.~~

7. No activity is permitted on the berms or the backstops, including the mining of lead or copper.

8. Fully automatic weapons are prohibited on the Range. The use of armor piercing, tracer, or incendiary ammunition is prohibited. Any centerfire cartridge with a projectile larger than .50 cal. is prohibited, except shotgun shells containing a slug may be used at the rifle ranges.

9. It shall be unlawful to discharge any firearm in any area within the Range not specifically designated for such use.

10. No pets are allowed at the Range.

11. Shooters under the age of 14 years must be accompanied by a parent, guardian, or an adult designated by the parent or guardian.

(c) Violations of this section shall be subject to the penalty and assessment provisions found in ' 16.10 of the General Code of Vilas County. [History: rev. ~~9/99-5A~~ 1/02-1A]

Other Ordinance Changes to Forestry & Parks Chapters

- 6) Making parents responsible for children (citation can be issued to parent)
- 7) Prohibit fireworks on County Lands, including parks, boat landings, campgrounds except by permission of the Forestry, Recreation, & Land Committee.
- 8) Target shooting on County Land only at an established Shooting Range.

Motion by F. Radtke, seconded by R. De Bruyne to adopt. Discussion. Motion by S. Hjemvick, seconded by D. Nielsen to amend 16.08(17) 5. by adding the following sentence at the end of the paragraph: Under the influence of alcohol or illegal drugs means that the actor=s ability to handle a firearm is materially impaired because of his of her consumption of an alcohol beverage, of a controlled substance or controlled substance analog under chapter 961 of the Wisconsin Statutes, of any combination of an alcohol beverage, controlled substance and controlled substance analog, or of any other drug or of an alcohol beverage and any other drug. All voted aye on the amendment. Carried. All voted aye on the ordinance as amended. Carried.

**General Code of Vilas County
ORDINANCE 2010 - 2A**

Chapter 19, Parks and Recreation Ordinance

WHEREAS, the County Forestry, Recreation and Land Committee is responsible for the overall management, protection and administration of all County lands; and

WHEREAS, Chapter 19 of the County Code of Ordinances, County Parks and Recreation Ordinance, prescribes rules and regulations to provide for the establishment, protection, development and management of County Parks, Recreation Lands, and Facilities; and

WHEREAS, the County Forestry, Recreation and Land Committee has found it necessary to amend Chapter 19 as set forth in the attached document in order to further establish, protect, develop and manage County Parks, Recreation Lands, and Facilities for the enjoyment of all citizens.

NOW, THEREFORE, the Vilas County Board of Supervisors in session this 23rd day of March, 2010 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: Chapter 19, County Forest and Land Ordinance, is hereby amended as set forth in the attached document.

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

s/ Stephen Favorite, Chair

s/ Bob Egan, Vice Chair

s/ Leon Kukanich

Fred Radtke

s/ Sig Hjemvick

Motion by B. Egan, seconded by S. Hjemvick to adopt. Discussion. 10 voted aye. 10 voted no: A. Bauman, J. Behling, E. Bluthardt, G. Ciszek, R. De Bruyne, L. Kukanich, C. Mayer, F. Radtke, C. Rayala and E. Teichmiller. Tie vote. Failed.

**General Code of Vilas County
ORDINANCE 2010 B 3A**

RE: Vilas County Tobacco Free Ordinance

WHEREAS, Vilas County government is committed to providing a safe, healthy, comfortable and productive environment for its employees and the public and adopted Chapter 2 of the Vilas Code, Smoke Free Air Ordinance, in recognition of that goal; and

WHEREAS, the Public Property Committee recommends amending Chapter 2 as set forth in the attached document to prohibit smoking and the use of smokeless tobacco products on county property, with limited exceptions.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 23rd DAY OF MARCH, 2010, 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: Chapter 2 of the Vilas County General Code is hereby amended as set forth in the attached document.

Submitted by: **Public Property Committee**

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

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

RESOLUTION 2010 - 37

RE: Transfer from General Fund for 2009 Wages and Benefit Expenses

WHEREAS, Vilas County Departments may incur non-budgeted wage and benefit expenses due to overtime costs and other wage and benefit adjustments; and

WHEREAS, in the past, said non-budgeted wage and benefit expenses were expensed from the Contingency Fund; and

WHEREAS, Contingency Funds were not budgeted for in 2009; and

WHEREAS, government accounting practices require that expense account deficits be eliminated prior to the close of the fiscal year; and

WHEREAS, a b majority vote of approval is required to transfer funds from the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that \$18,713.18 be transferred from the General Fund into the following 2009 Budget wage and benefit expense accounts as follows:

Corporation Counsel	Assist. Corp. Counsel	100.51315.112	\$1,375.00
County Clerk	Payroll & Accts. Clrk.	100.51420.111	\$4,248.67
County Clerk	Deputy Salary	100.51420.112	\$1,824.86
County Clerk	Confidential Sec.	100.51420.160	\$2,552.18
County Clerk	Co. Share WRS	100.51420.750	\$ 912.32
Maintenance Dept.	Asst. Janitor Salaries	100.56100.113	\$2,390.49
Maintenance Dept.	Maintenance Tech.	100.56100.174	\$2,797.17
Tax Listing	Extra Help	100.51715.131	\$ 769.24
Tourism & Publicity	Co. Sh. Work. Comp.	100.55625.756	\$1,375.37
Snomo Trail Maint.	Snomo/Parks Coord.	210.55441.157	\$ 467.88

Submitted by: **Finance & Budget Committee**

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

Motion by K. Rushlow, seconded by L. Thorpe to adopt. Discussion. A b majority vote of approval is required for adoption. All voted aye. Carried.

RESOLUTION NO. 2010 - 38

RE: Lease Agreement with Vilas County Agricultural Society

WHEREAS, Vilas County and the Vilas County Agricultural Society have been parties to a lease agreement to manage the Vilas County Fairgrounds for many years; and

WHEREAS, the County proposes negotiating a new agreement that will be in effect for the next two (2) years, with an automatic renewal of the terms and conditions unless either party provides notice to terminate as provided in the lease. (See attached proposed Lease).

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of March, 2010 that we approve the attached lease agreement with the Vilas County Agricultural Society for the purpose of managing the Vilas County Fairgrounds.

BE IT FURTHER RESOLVED that this agreement supersedes all previous agreements and is contingent upon the approval of the Vilas County Agricultural Society.

Submitted by:

s/ Stephen Favorite

Motion by D. Nielsen, seconded by K. Rushlow to adopt. Discussion. A b majority vote of approval is required for adoption. All voted aye. Carried.

Approval for 2010 List of Fire Wardens - Motion by L. Thorpe, seconded by E. Bakka to approve the list. 19 voted aye. 1 abstention: C. Rayala. Carried.

ANNUAL REPORTS

A. Corporation Counsel - Discussion. Motion by K. Rushlow, seconded by L. Thorpe to approve the report. All voted aye. Carried.

B. Forestry - Discussion. Motion by C. Rayala, seconded by L. Thorpe to approve the report. All voted aye. Carried.

C. Register of Deeds - Discussion. Motion by L. Thorpe, seconded by K. Rushlow to approve the report. All voted aye. Carried.

D. Zoning - Discussion. Motion by C. Rayala, seconded by R. Sitzberger to approve the report. All voted aye. Carried.

Committee Reports

L. Thorpe reported that the Tourism & Publicity Department report would be presented at the next County Board meeting. She encouraged the members to read the report in its entirety.

G. Cizek reported that the Solid Waste Committee was close to a solution regarding recycling of electronics in Vilas County. It is hoped that a no-cost voucher system can be implemented for county residents.

D. Nielsen also reported that the Solid Waste Committee was close to implementing a prescription drug drop off site in the City of Eagle River.

C. Rayala reported on his recent Wisconsin Counties Highway Association sponsored trip to Washington, D.C. After meeting with legislators, it was his opinion that Wisconsin is not getting its fair share of federal transportation funding.

E. Teichmiller reported that a resolution was going before the Oneida County Board approving of that county=s continued participation in the Tri-County Human Services Agreement. He felt that this was a very positive action for the future of the Human Services Center. He also reported that the 5 county / tribal government ADRC Planning Committee continued to meet. He offered to attend any county committee meeting needing information regarding an ADRC.

B. Egan presented a report detailing Sheriff Department and Jail revenues. 2009 revenues exceeded budgeted projections. He also reported on efforts to secure a conduit loan for a local business desiring to provide county wide wireless internet service. He further reported that the Vilas County Economic Development Corporation continued to hold organizational meetings.

S. Hjenvick reported that the Sheriff=s Department had improved access to crime measurement data. This data helps the department more accurately prioritize enforcement actions.

Letters and Communications

The Chair reported on the recent WCA Legislative exchange, held in Madison, WI. After meeting with various state legislators, it was apparent that recent state budget cuts affected Milwaukee County and Dane County the least, compared to other Wisconsin counties.

The Chair also reported that the Ruder Ware law firm was offering an educational seminar for County Board members.

K. Rushlow spoke about conduit loans and their role in local economic development.

Pay per Diem

March 23, 2010

E. Bakka \$80.00, A. Bauman \$98.50, M. Bedish \$57.50, J. Behling \$52.00 Bluthardt \$55.00, G. Ciszek \$86.00, R. De Bruyne \$80.00, B. Egan \$59.00, S. Favorite \$56.00, 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 A. Bauman, seconded by C. Rayala to adjourn. All voted aye. Carried.
Meeting adjourned at 12:47 P.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk