

This organizational 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.C.Y.E Radio and Channel 12 TV were notified on April 16, 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. The Pledge recited, the Chairman then called for a short recess to allow a photograph to be taken of the incoming Board. The meeting resumed immediately following the photography.

The Clerk then read aloud the Vilas County Board Certificate of Membership for the two year term beginning April 20, 2010.

Supervisor District #1: RALPH SITZBERGER representing the Town of Land O'Lakes and the Town of Conover, Ward 3;

Supervisor District #2: JACK HARRISON representing the Town of Presque Isle and the Town of Winchester;

Supervisor District #3: CHARLES RAYALA, JR. representing the Town of Boulder Junction, Ward 2, the Town of Manitowish Waters and the Town of Arbor Vitae, Ward 4;

Supervisor District #4: DENNIS NIELSEN representing the Town of Boulder Junction, Ward 1, and the Town of Plum Lake, Ward 1;

Supervisor District #5: EMIL BAKKA representing the Town of Arbor Vitae, Ward 1;

Supervisor District #6: ERV TEICHMILLER representing the Town of Arbor Vitae, Ward 2;

Supervisor District #7: RONALD DE BRUYNE representing the Town of Arbor Vitae, Ward 3;

Supervisor District #8: CHRISTOPHER MAYER representing the Town of Lac du Flambeau, Ward 3;

Supervisor District #9: GENE CISZEK representing the Town of Lac du Flambeau, Ward 1;

Supervisor District #10: ALDEN B. BAUMAN representing the Town of Lac du Flambeau, Ward 2;

Supervisor District #11: FRED RADTKE representing the Town of St. Germain, Ward 1;

Supervisor District #12: MARY PLATNER representing the Town of St. Germain, Ward 2;
Supervisor District #13: STEPHEN FAVORITE representing the Town of Cloverland and the Town of Plum Lake, Ward 2;
Supervisor District #14: MAYNARD BEDISH representing the Town of Conover, Ward 1;
Supervisor District #15: SIG HJEMVICK representing the Town of Phelps, Ward 2 and the Town of Conover, Ward 2;
Supervisor District #16: ROBERT EGAN representing the Town of Phelps, Ward 1 and the Town of Washington, Ward 2;
Supervisor District #17: JAMES BEHLING representing the Town of Washington, Ward 1 and the Town of Lincoln, Ward 3;
Supervisor District #18: LEON KUKANICH representing the Town of Lincoln, Ward 2 and the City of Eagle River, Ward 4 and 5;
Supervisor District #19: LINDA L. THORPE representing the City of Eagle River, Wards 1, 2 & 3;
Supervisor District #20: EDWARD BLUTHARDT, JR. representing the Town of Lincoln, Ward 4 and the Town of Washington, Ward 3;
Supervisor District #21: KATHLEEN F. RUSHLOW representing the Town of Lincoln, Ward 1.

Roll Call - Roll call found the following members present: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Cizek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjenvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Charles Rayala, Jr., Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. The Clerk reported 21 Supervisors in attendance, constituting a quorum of the County Board.

Oath of Office to Be Administered to Board of Supervisors - The Vilas County Clerk administered the Oath of Office to all 21 newly elected Vilas County Board Supervisors. Each member also affirmed the Oath of Office in writing. The Board was officially seated for the 2010 B 2012 term of office.

RESOLUTION 2010 - 39

RE: Adoption of Standing Rules and Committee Duties for Vilas County Board of Supervisor

WHEREAS, the immediate past Vilas County Board of Supervisors, by Resolution No. 2010-18, recommended the adoption of the attached revision and update of the Standing Rules and committee Duties of the Vilas County Board of Supervisors in order to increase efficiency and service to the citizens of the County.

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

session this 20th day of April, 2010, that the attached Standing Rules and Committee Duties of the Vilas County Board of Supervisors be adopted, effective immediately.

BE IT FURTHER RESOLVED, that any resolutions adopted by the Vilas County Board of Supervisors in the past governing the subject matter of this resolution are hereby rescinded and repealed to the extent that they conflict herewith.

Submitted by: **Legislative and Judicial Committee**

s/ Chris Mayer

s/ Gene Ciszek

s/ Jim Behling

s/ Steve Favorite

s/ Sig Hjemvick

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

Election by Majority Vote of a Permanent Chairman, Vice Chairman and Second Vice Chairman - The Board proceeded to elect by majority vote a permanent Chairman. The Chair called for nominations from the floor.

J. Harrison nominated Charles Rayala, Jr.; M. Platner nominated Erv Teichmiller; R. De Bruyne nominated Kathleen Rushlow.

After three additional calls by the Chair, and no further nominations being heard, a motion was made by E. Bluthardt, seconded by J. Harrison to close nominations. All voted aye. Carried.

A secret ballot yielded the following results:

Charles Rayala, Jr 10

Erv Teichmiller 3

Kathleen Rushlow 8

As none of the candidates attained the required majority of 11 votes, the Chair called for a second ballot. Erv Teichmiller asked to withdraw his name from consideration. The Chair called for further nominations. After three additional calls by the Chair, and no further nominations being heard, a motion was made by R. Sitzberger, seconded by D. Nielsen to close nominations. All voted aye. Carried.

A second secret ballot yielded the following results:

Charles Rayala, Jr. 12

Kathleen Rushlow 9

Stephen Favorite yielded the office of Chairman to Charles Rayala, Jr., who as the newly elected Chairman of the Vilas County Board of Supervisors, assumed leadership of the

remainder of the meeting.

The Board then proceeded to elect by majority vote a permanent Vice-Chairman. The Chair called for nominations from the floor.

J. Harrison nominated Alden Bauman; L. Thorpe nominated Kathleen Rushlow; F. Radtke nominated Stephen Favorite

After three additional calls by the Chair, and no further nominations being heard, a motion was made by A. Bauman, seconded by L. Thorpe to close nominations. All voted aye. Carried.

A secret ballot yielded the following results:

Alden Bauman	5
Kathleen Rushlow	9
Stephen Favorite	7

As none of the candidates attained the required majority of 11 votes, the Chair called for a second ballot. Alden Bauman asked to withdraw his name from consideration. The Chair called for further nominations. After three additional calls by the Chair, and no further nominations being heard, a motion was made by S. Hjemvick, seconded by E. Teichmiller to close nominations. All voted aye. Carried.

A second secret ballot yielded the following results:

Kathleen Rushlow	9
Stephen Favorite	12

Kathleen Rushlow yielded the position of Vice-Chairman to Stephen Favorite.

The Board then proceeded to elect by majority vote a permanent Second Vice-Chairman. The Chair called for nominations from the floor.

R. Radtke nominated Alden Bauman; E. Bakka nominated Ronald De Bruyne; L. Thorpe nominated Kathleen Rushlow.

After three additional calls by the Chair, and no further nominations being heard, a motion was made by R. Sitzberger, seconded by L. Kukanich to close nominations. All voted aye. Carried.

A secret ballot yielded the following results:

Alden Bauman	11
Ronald De Bruyne	4
Kathleen Rushlow	6

Ronald De Bruyne yielded the position of Second Vice-Chairman to Alden Bauman.

Election by Plurality Vote of a Highway Committee to Consist of Five Members of the County Board.

The Board proceeded to elect by a plurality vote a Highway Committee to consist of 5 members. The Chair called for nominations from the floor.

R. Sitzberger nominated Jack Harrison; B. Egan nominated Sig Hjemvick; C. Mayer nominated Alden Bauman; S. Favorite nominated Ralph Sitzberger; J. Harrison nominated Ed Bluthardt; J. Harrison nominated Maynard Bedish; A. Bauman nominated Charles Rayala, Jr.

After three additional calls by the Chair, and no further nominations being heard, a motion was made by C. Mayer, seconded by R. Sitzberger to close nominations. All voted aye. Carried.

A signed, written ballot yielded the following results:

Jack Harrison	16
Sig Hjemvick	10
Alden Bauman	17
Ralph Sitzberger	11
Ed Bluthardt	7
Maynard Bedish	12
Charles Rayala, Jr.	11

Supervisors Jack Harrison, Alden Bauman, Ralph Sitzberger, Maynard Bedish and Charles Rayala, Jr. were elected members of the Highway Committee.

The Chairman then called for the following motions:

Approval of the Agenda to Be Discussed in Any Order - Motion by J. Harrison, seconded by E. Bluthardt 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 March 23, 2010 Meeting - Motion by L. Thorpe, seconded by M. Bedish to approve the minutes of the March 23, 2010 meeting as presented. All voted aye. Carried.

Omit Reading of All Resolutions and Ordinances by the County Clerk Unless Requested - Motion by R. Sitzberger, seconded by 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 L. Thorpe, 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.

Courthouse Addition Schematic Design Report B Potter Lawson / the Samuels Group - This presentation began at 9:55 A.M. Kurt Berner of The Samuels Group and Paul Brummund of Potter Lawson Architects presented a report detailing estimated project costs, costs of alternates and construction timetables. A question and answer period followed. Financing options were discussed, as was the proposal to hold a special County Board meeting in May, 2010 for purposes of further discussing this project. The Chair asked the Public Property and Finance & Budget Committees to meet and make recommendations concerning the financing issue and the necessity of holding a special County Board meeting at the end of May.

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 - 40

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

WHEREAS, a Notice of Claim was filed on February 25, 2010 with the Vilas County Clerk=s Office by Robert J. Cira and Brian P. Weissmann; and

WHEREAS, the Notice of Claim alleges that the value of the claimants= property in Boulder Junction has been reduced in the amount of \$111,600.00 as a result of 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 20th day of April, 2010 that the \$111,600.00 claim of Robert J. Cira 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.

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

Submitted by: Executive, Ethics & Insurance Committee

s/ Stephen Favorite, Chair

s/ Kathleen Rushlow

s/ Gene Ciszek

s/ Ronald De Bruyne
Christopher Mayer

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

RESOLUTION 2010 - 41

RE: Lake Protection Grant for Shoreland Zoning Compliance

WHEREAS, all Vilas County Lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, the protection of critical watershed areas and reasonable lake use activities are paramount in the protection of water quality and the natural ecosystem of the lake; and

WHEREAS, recent amendments to Wisconsin Administrative Code Chapter NR 115, the State's Shoreland Protection Program, will require certain revisions to the Vilas County Shoreland Zoning Ordinance, and the Vilas County Zoning Office is qualified to carry out the responsibilities associated with this amendment process; and

WHEREAS, Vilas County is eligible to receive up to \$5,000.00 in Lake Protection Grant funds through the Wisconsin Department of Natural Resources to offset the costs associated with amending the County's shoreland zoning ordinance as a result of the recent NR 115 amendments; and

WHEREAS, Vilas County is required to provide a 25% local match that may include in kind contributions; and

WHEREAS, eligible costs for this project include public meetings and materials, legal review, office labor, and training of officials and citizens for compliance and enforcement of new ordinance provisions.

NOW THEREFORE BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that we authorize the Zoning and Planning Committee Chair and/or designee to submit an application to the State of Wisconsin on behalf of Vilas County for financial aid for lake protection purposes as stated above.

BE IT FURTHER RESOLVED THAT Vilas County Board of Supervisors will comply with state rules for the program, may perform force account work, and will meet the financial obligations under the grant.

Submitted by: Zoning and Planning Committee

s/ Chris Mayer, Chair
Jack Harrison, Vice Chair
s/ Bob Egan
s/ Fred Radtke

s/ Maynard Bedish

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

RESOLUTION NO 2010 - 42

RE: Accepting Bid for Construction of Concession Building at Oldenburg Sports Park

WHEREAS, the Vilas County Forestry Committee has advertised and accepted bids for construction of the concession building at Oldenburg Sports Park; and

WHEREAS, the Forestry Committee has reviewed two bids for this project and recommends that the County accept the low bid submitted Decker Lumber Company at a cost of \$99,500.00 plus subsequent additional labor costs and bonding expenses caused by the prevailing wage law for a total cost not to exceed \$116,130.00; and

WHEREAS, the Forestry Department's 2010 budget contains adequate funds in line item 100.57251.820 - Ballfields to cover the cost of this contract.

NOW, THEREFORE, BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the Forestry Committee is authorized to accept the concession building construction bid in the amount of \$116,130.00 for the Oldenburg Sports Park and to enter into a contract with Decker Lumber Company for said project.

BE IT FURTHER RESOLVED, that the cost of said contract shall be taken from 100.57251.820 - Ballfields.

Submitted by: Forestry, Recreation & Land Committee

s/ Stephen Favorite, Chairman

s/ Bob Egan, Vice Chair

s/ Leon Kukanich

s/ Fred Radtke,

s/ Sig Hjermvick

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

RESOLUTION 2010 - 43

RE: Accepting Bid for Placement of Ball Fields Fencing at Oldenburg Sports Park

WHEREAS, the Vilas County Forestry Committee has advertised and accepted bids for placement of ball fields fencing at Oldenburg Sports Park; and

WHEREAS, the Forestry Committee has reviewed two bids for this project and

recommends that the County accept the low bid submitted by Security Fence at a cost of \$31,938.00 plus subsequent additional labor costs and bonding expenses caused by the prevailing wage law for a total cost not to exceed \$38,000.00; and

WHEREAS, the Forestry Department=s 2010 budget contains adequate funds in line items 100.57251.820 - Ballfields and 270.55633.599 B Fairgrounds Development (ATC funds) to cover the cost of this contract.

NOW, THEREFORE, BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the Forestry Committee is authorized to accept the installation of ball fields fencing bid in an amount not to exceed \$38,000.00 for the Oldenburg Sports Park and to enter into a contract with Security Fence Company for said project.

BE IT FURTHER RESOLVED that the cost of said contract shall be taken from 100.57251.820 B Ballfields, the remaining balance to be taken from 270.55633.599 B Fairgrounds Development.

Submitted by: Forestry, Recreation & Land Committee

s/ Stephen Favorite, Chairma

s/ Bob Egan, Vice Chair

s/ Leon Kukanich

s/ Fred Radtke

s/ Sig Hjemvick

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

RESOLUTION 2010 - 44

RE: Designating the Priority in which Payments Will Be Applied Toward Delinquent Taxes

WHEREAS, the Vilas County Treasurer=s Office seeks to create a policy that will direct all money received for payments toward property taxes to be applied first toward the oldest outstanding taxes before being applied toward current amounts, unless due to special circumstances by court order, such as bankruptcy, responsibility for payments of older outstanding taxes is legally separated from the responsibility for payment of current taxes; and

WHEREAS, the purpose of this policy is to prevent a taxpayer=s property from becoming delinquent to a point of foreclosure, when all current year=s taxes have been paid; and

WHEREAS, Wisconsin Statutes sections 74.49, entitled APayment of delinquent taxes in installments,@ and 74.51, entitled ADischarge of delinquent taxes,@ are silent with regard to the subject matter of this policy. Therefore, it is desirable to have an approved formal policy

because some taxpayers have sought to pay their current year=s taxes while older taxes remain unpaid; and

WHEREAS, when a municipality collects the 1st installment of taxes, the municipal treasurer may not be aware of delinquent taxes owed on the parcels located in their township and may apply payment towards the 1st installment of taxes owed while taxes owed from previous years remain delinquent and accrue interest.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that we approve the following policy regarding application of delinquent tax payments whereby all money received for payment of property taxes will be applied first toward the oldest outstanding taxes before being applied toward current amounts, unless due to special circumstances by court order, such as bankruptcy, responsibility for payment of older outstanding taxes is legally separated from the responsibility for payment of current taxes. If a payment is applied towards a tax bill either by a municipal treasurer or an employee of the Vilas County Treasurer=s Office when there are older taxes owed, the Vilas County Treasurer shall move that payment to the oldest taxes owed on the parcel

Submitted by: Finance and Budget Committee

s/ Kathleen Rushlow, Chair

Christopher Mayer

s/ Charles Rayala, Jr.

s/ Linda L. Thorpe

s/ Stephen Favorite

Motion by D. Nielsen, seconded by L. Kukanich to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 45

RE: Cancel 2008 and 2009 Taxes in the Town of Land O=Lakes

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the following 2008 and 2009 taxes are hereby canceled and the Vilas County Clerk is instructed to charge the same back to the town:

TOWN OF LAND O=LAKES

Prt SE NE, Sec. 15, T42N, R9E

2008 - \$ 745.81

2009 - \$1359.85

Reason: Assessor states there was an illegal assessment for the years 2008 and 2009 and said description will be corrected for the 2010 tax year

Submitted by: Finance & Budget Committee

s/ Kathleen Rushlow, Chair

Christopher Mayer

s/ Charles Rayala, Jr.

s/ Linda L. Thorpe

s/ Stephen Favorite

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

RESOLUTION NO. 2010 - 46

RE: Land Corner Restoration Filing Fees

WHEREAS, the Register of Deeds currently charges the County Surveyor \$11.00 to file a land corner restoration document; and

WHEREAS, most land corner restoration documents are one page in length and many Register of Deeds offices in Wisconsin do not charge a filing fee for this type of document, as such a document is not mandated to be filed in that office; and

WHEREAS, the land corner restoration document may be filed in the Register of Deeds offices for safekeeping and more readily available public access; and

WHEREAS, pending State legislation proposes to increase the filing/recording fee for documents filed/recorded with the Register of Deeds, which would in turn result in an unnecessary increase in the County Surveyor=s annual budget; and

WHEREAS, the Finance and Budget Committee recommends that the fee for filing land corner restoration documents with the Register of Deeds be eliminated.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the fee for filing land corner restoration documents with the Register of Deeds be eliminated and that the Register of Deeds is instructed to make these filings free of charge, effective immediately.

Submitted by: Finance & Budget Committee

s/ Kathleen Rushlow, Chair

Christopher Mayer

s/ Linda L. Thorpe

s/ Charles Rayala, Jr.

s/ Stephen Favorite

Motion by S. Favorite, seconded by L. Thorpe to adopt. Discussion. 19 voted aye. 2 voted

no:J. Behling and E. Teichmiller. Carried.

RESOLUTION NO. 2010 - 47

RE: 2011-2014 Salaries for Certain Vilas County Elected Officials

WHEREAS, pursuant to Wisconsin Statutes ' 59.22(1), the salary of elected officials must be set before the earliest time for filing nomination papers; and

WHEREAS, the Personnel Committee has reviewed the salary of the Sheriff, Clerk of Circuit Court and Coroner; and

WHEREAS, the Personnel Committee recommends the following increases in the annual compensation of these elected positions be established (rounded off to the nearest dollar): a 1.5% increase effective January 1, 2011; a 2% increase effective January 1, 2012; a 2% increase effective January 1, 2013; and, a 2% increase January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 20th day of April, 2010, that the annual salary for the following elected officials be established as set forth herein, with the combined additional total cost to the County being \$8,729.00.

BE IT FURTHER RESOLVED that the established salary for each office will continue for ensuing terms unless changed by the County Board in accordance with Wisconsin Law.

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Sheriff	\$60,641.00	\$61,551.00	\$62,782.00	\$64,038.00	\$65,319.00
Clerk of Court	\$44,658.00	\$45,328.00	\$46,235.00	\$47,160.00	\$48,103.00
Coroner	\$7,851.00	\$7,969.00	\$8,128.00	\$8,291.00	\$8,457.00

Submitted by: Vilas County Personnel Committee

s/ Kathleen Rushlow, Chair

s/ Linda L. Thorpe, Vice-Chair

s/ James Behling

s/ Bob Egan

Sig Hjemvick

Motion by L. Thorpe, seconded by D. Nielsen to adopt. Discussion. Motion by S. Hjemvick, seconded by E. Teichmiller to amend the resolution as follows:

Line # 7 and 8: Y a ~~1.5%~~ 3% increase effective January 1, 2011; a ~~2%~~ 3% increase effective January 1, 2012 Y

Line # 12: ... ~~\$8,729.00~~ \$11,743.00.

The amendment also changed the 2011 B 2014 salary schedule as follows:

3% 3% 2% 2%

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Line # 16: Sheriff	<u>62,460.00</u>	<u>64,334.00</u>	<u>65,621.00</u>	<u>66,933.00</u>
Line # 17: Clerk of Court	<u>45,998.00</u>	<u>47,378.00</u>	<u>48,326.00</u>	<u>49,293.00</u>
Line # 18: Coroner	<u>8,087.00</u>	<u>8,330.00</u>	<u>8,497.00</u>	<u>8,667.00</u>

A voice vote on the amendment being inconclusive, the Chair called for a roll call vote. The following 11 members voted aye on the amendment: A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, B. Egan, S. Hjermvick, L. Kukanich, C. Mayer, D. Nielsen, E. Teichmiller and S. Favorite. The following 10 members voted no on the amendment: E. Bakka, J. Behling, R. De Bruyne, J. Harrison, M. Platner, F. Radtke, C. Rayala, K. Rushlow, R. Sitzberger and L. Thorpe. Motion to amend carried. Discussion. 14 voted aye on the resolution. 7 voted no: E. Bakka, R. De Bruyne, M. Platner, F. Radtke. C. Rayala. K. Rushlow and R. Sitzberger. Carried.

RESOLUTION 2010 - 48

RE: Social Worker Position B Children=s Unit

WHEREAS, as of April 19, 2010 there will be a vacancy in a social worker position in the Children=s Unit due to an employee promotion to director; and

WHEREAS, it is highly unlikely that this position will be filled by an internal posting by existing staff; and

WHEREAS, the duties of the Children=s Unit Social Worker position include, but are not limited to, child abuse and neglect investigations, case management of children in substitute care, and assisting in a variety of situations regarding child welfare practice (see attached job description); and

WHEREAS, this position needs to be filled as it is critical to the operation of Social Service=s Child Welfare Programs and to comply with state and federal child welfare laws; and

WHEREAS, the annual compensation for this position is \$42,390.40 (starting year level) and \$30,539.77 for total family benefits including family health insurance coverage, for a total of \$72,930.17, which is included in the current Social Services CY 2010 Budget;

WHEREAS, the position is paid for out of a combination of funding sources, Community Aide and County dollars; and

WHEREAS, a : majority vote of the Board of Supervisors is necessary to fill vacant personnel positions.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the Social Services Board is authorized to hire an individual for the position of Social Worker in the Children=s Unit of Social Services as outlined above.

BE IT FURTHER RESOLVED, that the Social Services Board is authorized to advertise the position to the general public and hire accordingly.

Submitted by: Social Services Board

- s/ Alden Bauman, Chair
- s/ Erv Teichmiller
- s/ Leon Kukanich
- s/ Chris Mayer
- s/ Emil Bakka

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

RESOLUTION 2010 - 49

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 \$9,580.00 to Vilas County for Vilas County Public Health Department Maternal Child programs and services; and

WHEREAS, the Vilas County Public Health Department has designated these funds to be used for dental preventative services through the Northwoods Dental Project; and

WHEREAS, the Oneida County Public Health Department has designated \$5,000.00 for the Northwoods Dental Project and Forest County Public Health Department has designated \$2,714.00 for the Northwoods Dental Project to provide preventative dental services in each of their counties, 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 below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.47245	MCH Grant	\$7,714.00
Expense	100.54100.996	MCH Grant	\$7,714.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the 2010 budget is amended by the amount of the funds received as set forth above, 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	Terrance Moe, MD
s/ Al Bauman, Vice-Chair	s/ Dan Paretsky
James Behling	s/ Colleen Gorrilla
s/ Ed Bluthardt	s/ Becky DeMuth
s/ Linda Thorpe	Randy Samuelson
	s/ Julie Balocca

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

RESOLUTION 2010 - 50

RE: PUBLIC HEALTH BUDGET AMENDMENT

WHEREAS, the Northwoods United Way has been authorized to make grants available to Vilas County Public Health Department; and

WHEREAS, the Northwoods United Way has allocated \$2,500.00 to Vilas County for The Northwoods Dental Project; 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 below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	_____	Northwoods United Way	\$2,500.00
Expense	_____	Northwoods United Way	\$2,500.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010, that the 2010 budget is amended by the amount of the funds received as set forth above, 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	Terrance Moe, MD
s/ Al Bauman, Vice-Chair	s/ Dan Paretsky
James Behling	s/ Colleen Gorrilla
s/ Ed Bluthardt	s/ Becky DeMuth
s/ Linda Thorpe	Randy Samuelson
	s/ Julie Balocca

Motion by E. Bluthardt, seconded by K. Rushlow to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 51

RE: WIC Grant Funds and Budget Amendment

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 (Women, Infants and Children) Grant Program; and

WHEREAS, the Agency has allocated \$2,060.00 to Vilas County for the WIC Program; and

WHEREAS, Vilas County Public Health Department has received these funds due to an increase in their WIC caseload and for the WIC Farmer=s Market; 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 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	\$2,060.00
Expense	100.54100.703	WIC Grant	\$2,060.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the Vilas County Public Health Department is authorized to apply for the WIC Grant funds in the amount of \$2,060.00, 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	Terrance Moe
s/ Al Bauman	s/ Dan Paretsky
Jim Behling	s/ Colleen Gorrilla
s/ Ed Bluthardt	s/ Becky DeMuth
s/ Linda Thorpe	Randy Samuelson
	s/ Julie Balocca

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

RESOLUTION 2010 - 52

RE: Well Water Testing Grant Funds and Budget Amendment

WHEREAS, the State of Wisconsin, Department of Natural Resources (Agency) has been authorized to make grants/funds available to Vilas County Public Health Department through The Transient Non-community Program; and

WHEREAS, the Agency has allocated \$42,720.00 to Vilas County for Transient Water Testing; 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 below:

	<u>Account</u>	<u>Description</u>	<u>Approved 2010 Contract</u>	<u>Difference</u>	
Revenue	100.47275	Well Water Test Grant	\$38,000.00	\$42,720.00	\$4,720.00
Expense	54100.882	Well Water Test Grant	\$38,000.00	\$42,720.00	\$4,720.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 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	Terrance Moe, MD
s/ Al Bauman, Vice-Chair	s/ Dan Paretsky

James Behling	s/ Colleen Gorrilla
s/ Ed Bluthardt	s/ Becky DeMuth
s/ Linda Thorpe	Randy Samuelson
	s/ Julie Balocca

Motion by A. Bauman, seconded by E. Bluthardt to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 53

RE: Vilas County Adopting Dept. of Agriculture, Trade and Consumer Protection Retail Food Establishment Licensing Program

WHEREAS, the greatest influence in ensuring retail food establishments sanitation is by annual licensing and conducting annual inspections; and

WHEREAS, Vilas County has 59 retail food facilities that need annual licensing and inspections; and

WHEREAS, Department of Agriculture, Trade and Consumer Protection coordinates with Wisconsin Department of Health Services to ensure similarity in inspection program protocols to decrease costs and avoid duplication of services; and

WHEREAS, local Health Department environmental health professionals can establish a working relationship with area operators; and

WHEREAS, local Health Department environmental health professionals will evaluate each local agent=s retail food program on an annual basis and provide any necessary education and training; and

WHEREAS, Vilas County will adopt the DATCP license fee schedule; and

WHEREAS, the annual license fees will be used to sustain this program and other funding sources will be explored to help sustain this program, and

WHEREAS, reinvesting license fees back into the local economy keeps these monies in our community; and

WHEREAS, annual inspections prompt complaint response and establishment of high food and sanitation standards provides protection for our tourist based economy; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the Vilas County Health Department is authorized to become an Agent of the Wisconsin Department of Agriculture, Trade and Consumer Protection for the Retail Food Licensing Program.

Submitted by: **Public Health Board**

s/ Ron De Bruyne, Chair	Terrance Moe, MD
s/ Alden Bauman	s/ Dan Paretsky, DVM

s/ Linda Thorpe
s/ Ed Bluthardt
James Behling

s/ Colleen Gorrilla
s/ Dawn Gapko
s/ Julie Balocca

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

RESOLUTION 2010 - 54

RE: Vilas County Adopting Wisconsin Division of Public Health Full Agent Status for Environmental Health

WHEREAS, the greatest influence in ensuring restaurant, lodging, and other environmental health standards in sanitation is by conducting annual inspections; and

WHEREAS, Vilas County has a total of 917 facilities that need annual health inspections; and

WHEREAS, having Vilas County Health Department environmental health professionals providing those annual inspections can ensure the safety of all Vilas County residents and visitors to the area by not only inspecting lodging and restaurants, but also pools, campgrounds, schools, hospitals, recreational camps and tattoo parlors; and

WHEREAS, Vilas County Health Department environmental professionals can establish a working relationship with area operators to answer any questions and work together in solving any operational problems; and

WHEREAS, Vilas County Health Department environmental health professionals have inspected 804 of the 917 facilities over the last two years; and

WHEREAS, Vilas County Health Department environmental health professionals are also valuable resources for area operator questions in the areas of lead, radon, mold, asbestos, and mercury; and

WHEREAS, the annual license fees generated from these inspections will be used to sustain this program and other funding sources will be explored to help sustain this program, and

WHEREAS, reinvesting annual license fees back into the local economy keeps these monies in our community; and

WHEREAS, annual inspections prompt complaint response and establishment of high food and sanitation standards provides protection for our tourist based economy; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 that the Vilas County Health Department is authorized to become a Full Agent of the Wisconsin Division of Public Health for Environmental Health Inspections.

Submitted by: Public Health Board

s/ Ron De Bruyne, Chair	Terrance Moe, MD
s/ Alden Bauman	s/ Dan Paretsky, DVM
s/ Linda Thorpe	s/ Colleen Gorrilla
s/ Ed Bluthardt	s/ Dawn Gapko
James Behling	s/ Julie Balocca

Motion by B. Egan, seconded by L. Thorpe to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2010 - 55

RE: Appointment of Humane Officer

WHEREAS, the governing body of any political subdivision may appoint one or more humane officers, pursuant to Wis. Stat. '173.03; and

WHEREAS, Wisconsin law requires that no person may serve as a humane officer unless the Department of Agriculture, Trade and Consumer Protection (DATCP) certifies that person within one year after the person is appointed or by December 1, 2000, whichever is later; and

WHEREAS, Vilas County has been without a Humane Officer since January 1, 2010; and

WHEREAS, Candy Grambow has the requisite experience and education necessary to fulfill the duties of Humane Officer, including state certification through DATCP, and the Public Health Board respectfully recommends that Candy Grambow be appointed as Humane Officer for Vilas County; and

WHEREAS, the attached Purchase of Services contract provides compensation of the Humane Officer on a per call basis, at \$50.00 per call, plus mileage at the approved County rate, and there is money within the Public Health Department's 2010 budget to cover the anticipated expenses associated with this contract.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010, that Candy Grambow be appointed Humane Officer for Vilas County.

BE IT FURTHER RESOLVED that the Public Health Department send a certified copy of this resolution to the Department of Agriculture, Trade and Consumer Protection, Division of Animal Health.

s/ Ronald De Bruyne

Motion by E. Bluthardt, seconded by L. Thorpe to adopt. Discussion. 20 voted aye. 1 no vote:

D. Nielsen. Carried.

RESOLUTION 2010 - 56

RE: Northwoods Dental Project Van Purchase

WHEREAS, the Northwoods Dental Project is an oral health prevention program serving Vilas, Oneida and Forest County children; and

WHEREAS, Vilas County Health Department serves as fiscal agent for this program; and

WHEREAS, Dental services are provided to 1300 students in 22 schools in the three counties; and

WHEREAS, beginning in June 2010 the project will expand to include the AHealthy Mothers@ program, preventative oral health services for our pregnant women clients in the three county area; and

WHEREAS, the ASenior Smiles@ program will also be piloted this summer at the Aspirus Lillian Kerr Nursing Home to provide oral health services to nursing home residents; and

WHEREAS, the portable dental equipment used to carry out these various programs is awkward and heavy (900 lbs.), requires two staff vehicles for transport and involves loading and unloading four times per site; and

WHEREAS, a dental van, in which the equipment could be stored in our climate-controlled storage unit, would cut the number of times that the equipment needs to be handled by 50%; and

WHEREAS, the dental van (see attached information sheet) will be purchased with grant dollars, and van maintenance, repairs and gas will be supported by grant dollars; and

WHEREAS, Vilas County will incur no costs associated with this vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010 authorize the Vilas County Health Department to purchase said dental van with the grant dollars available.

Submitted by:

s/ Ronald De Bruyne

Motion by E. Bluthardt, seconded by R. De Bruyne to adopt. Discussion. Motion by S. Favorite, seconded by E. Bluthardt to amend the resolution as follows:

Line # 19 and 20: WHEREAS, the dental van (see attached information sheet) will be purchased for \$13,995.00 with grant dollars, Y

Line # 24: Ypurchase said dental van with the grant dollars available from the appropriate

expense line, at a cost not to exceed \$13,995.00.

All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried.

RESOLUTION 2010 - 57

RE: Resolution Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI)

WHEREAS, Vilas County understands the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI) are all Wisconsin-based statewide organizations which have agreed to collaboratively conduct a research project that examines Wisconsin's overall regional, national, and global economic development competitiveness and positioning; and,

WHEREAS, Vilas County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will analyze Wisconsin's capacity to retain and expand existing businesses, and attract new business investment in a changing economic climate; and,

WHEREAS, Vilas County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will offer program and policy recommendations to align and advance local, regional, and statewide economic development efforts in Wisconsin; and,

WHEREAS, Vilas County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will create the framework for a new, bold statewide economic development plan; and,

WHEREAS, Vilas County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will be prepared by an independent third-party consulting firm with significant national experience in economic development policy, planning, siting, recruiting, expansion, innovation, industry clusters, and comparative market analysis; and,

WHEREAS, Vilas County understands the *Wisconsin Economic Development Competitiveness and Positioning Study* will be publicly released and presented in numerous venues throughout Wisconsin in Spring 2010; and,

WHEREAS, WEDA, CWI, WCA, and WEDI have requested support for the *Wisconsin Economic Development Competitiveness and Positioning Study* from organizations and governmental agencies interested in supporting economic development; and,

WHEREAS, Vilas County wishes to support economic development initiatives which result in improved economic conditions and business growth throughout the State of

Wisconsin; and,

WHEREAS, Vilas County authorizes this resolution in lieu of financial support to WEDA, CWI, WCA, and WEDI in pursuit of this initiative.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 20th day of April, 2010, that it hereby supports and endorses preparation of the *Wisconsin Economic Development Competitiveness and Positioning Study*, conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc. (CWI), Wisconsin Counties Association (WCA), and Wisconsin Economic Development Institute (WEDI); and

BE IT FURTHER RESOLVED, that Vilas County believes the public policy discussion regarding the state's investments in the area of economic development should occur during the 2010 Wisconsin gubernatorial election.

Submitted by: Economic Development Committee

s/ Bob Egan, Chair

s/ Jim Behling

s/ Emil Bakka

s/ Charles Rayala

s/ Ralph Sitzberger

Motion by R. Sitzberger, seconded by B. Egan to adopt. Discussion. All voted aye. Carried.

General Code of Vilas County

ORDINANCE 2010 - 4A

RE: New Chapter 8 Lodging, Recreation Establishment, Food Protection, and Tattoo and Body Piercing Establishments Ordinance

WHEREAS, Vilas County is one of the premier places to live and work, visit and recreate; and

WHEREAS, Vilas County Health Department works to ensure that Vilas County restaurants, lodgings and retail food establishments are clean, safe and healthy to promote a healthy environment in which to live, work and play; and

WHEREAS, the Wisconsin Department of Health has the authority to delegate to the counties the ability to become a Full Agent of its Environmental Health Program; and

WHEREAS, Full Agent status is established with the adoption of the Lodging, Recreation Establishment, Food Protection and Tattoo and Body Piercing Establishments Ordinance; and

WHEREAS, Chapters 97, 125, 251, 252, 254 of the Wisconsin Statutes, Chapters HSF 172, 173, 175, 178, 192, 195, 196, 197, 198 and Comm. 90 and the associated rules

promulgated therefrom authorize the County Board to adopt the attached Lodging, Recreation Establishment, Food Protection and Tattoo and Body Piercing Establishment Ordinance.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 20TH DAY OF APRIL, 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 8, Vilas County Lodging, Recreation Establishment, Food Protection and Tattoo and Body Piercing Establishment Ordinance is hereby created as set forth in the attached document.

Submitted by: **Public Health Board**

s/ Ron De Bruyne, Chair

Terrance Moe, MD

s/ Alden Bauman

s/ Dan Paretsky, DVM

s/ Linda Thorpe

s/ Colleen Gorrilla

s/ Ed Bluthardt

s/ Becky DeMuth

James Behling

s/ Julie Balocca

Randy Samuelson

Motion by E. Bluthardt, seconded by A. Bauman to adopt. Discussion. Motion by D. Nielsen, seconded by A. Bauman to amend the ordinance language as set forth in the final draft of Chapter 8. All voted aye on the amendment. Carried. 20 voted aye on the ordinance as amended. 1 no vote: F. Radtke. Carried.

Annual Reports

A. Child Support

B. Commission on Aging

Discussion. Motion by A. Bauman, seconded by E. Teichmiller to accept both reports. All voted aye. Carried.

Committee Reports

G. Ciszek reported that the free electronic waste recycling program was up and running.

E. Teichmiller reported that the un-audited 2009 Human Services Center financial report indicated a surplus in funds, after years of running a deficit.

F. Radtke reported that the free pharmaceutical waste drop off program, coordinated with the

City of Eagle River, was up and running.

B. Egan reported that the Vilas County Economic Development Corporation would hold a meeting on April 30, 2010, at the Eagle River Inn. The corporation continues to seek members, and will also discuss the availability of grant funds.

Letters and Communications

The Chair asked Board members to contact the newly elected County Board leadership regarding any requests for changes in committee assignments.

E. Bluthardt thanked the Register of Deeds for the printed statistical report, detailing current and past years filings processed by that office, and the revenue amounts received.

Pay per Diem

E. Bakka \$77.00, A. Bauman \$95.50, M. Bedish \$54.50, J. Behling \$49.00 Bluthardt \$52.00, G. Ciszek \$83.00, R. De Bruyne \$77.00, B. Egan \$56.00, S. Favorite \$53.00, J. Harrison \$96.00, S. Hjemvick \$66.00, L. Kukanich \$52.00, C. Mayer \$86.40, D. Nielsen \$68.00, M. Platner \$58.00, F. Radtke \$62.00, C. Rayala \$86.00, K. Rushlow \$50.50, R. Sitzberger \$72.00, E. Teichmiller \$72.00, L. Thorpe \$47.00.

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

Adjournment

Motion by J. Harrison, seconded by R. Sitzberger to adjourn. All voted aye. Carried.

Meeting adjourned at 12:07 P.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk