

This regular 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 notification: Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on January 17, 2013, more than twenty-four hours prior to the meeting.

The Clerk requested that all present silence their cell phones and pagers for the duration of the meeting.

PLEDGE OF ALLEGIANCE

The Board Chair asked all in attendance to stand for the Pledge of Allegiance.

ROLL CALL

Roll call found the following members present: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Mary Kim Black, Ronald De Bruyne, Stephen Favorite, Charles Hayes, Sig Hjemvick, Lorin Johnson, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Charles Rayala, Jr., Mark Rogacki, Kathleen Rushlow, Ralph Sitzberger, Erv Teichmiller and Linda Thorpe. Gary Peske and Edward Bluthardt, Jr. were excused. The Clerk reported 19 Supervisors in attendance, constituting a quorum of the County Board.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by C. Rayala, seconded by A. Bauman 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 DECEMBER 11, 2012 SPECIAL MEETING

Motion by R. Sitzberger, seconded by L. Thorpe to approve the minutes of the December 11, 2012 special meeting as presented. All voted aye. Carried.

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

Motion by K. Rushlow, 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 E. Bakka, seconded by K. Rushlow 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.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN - None

WELLNESS DRUG COURT – PRESENTATION BY HON. JUDGE NEAL NIELSEN AND HON. JUDGE GARY SMITH

Beginning at 9:05 A.M., Circuit Court Judge Neal Nielsen presented the concept and benefits of creating a Wellness Drug Court, operated in partnership with the Lac du Flambeau Tribal Court. The purpose of the drug court is to establish required treatment regimens for substance abuse offenders, while monitoring their progress. Data derived from the operations of similar drug courts in other jurisdictions indicate increased rates of successful treatment and lowered rates of recidivism.

2014 BUDGET – GOALS

Beginning at 9:48 A.M., Finance & Budget Committee Chair C. Mayer began a discussion centering on 2014 budget goals. Finance Director Jason Hilger presented a list of specific budget goals for consideration. He also presented a monthly General Fund balances for fiscal year 2012.

WELLNESS PROGRAM – PRESENTATION BY WPS HEALTH INSURANCE

Beginning at 9:52 A.M., WPS Health Insurance representative Wendy Harings presented information regarding available wellness benefits. Individuals participating in wellness programs typically enjoy the benefits of a healthier lifestyle, resulting in lower insurance coverage costs going forward. This presentation ended at 10:15 A.M.

COMMITTEE REPORTS

Finance & Budget Committee: C. Mayer announced that a group discussion pertaining to 2014 budget goals is scheduled for the March meeting. He also invited all Supervisors to consult with the Finance Director regarding any budget issue. He also urged committee chairs to encourage department heads, which have lost staff due to the Reduction in Force, to find alternate ways to mitigate those vacancies without backfilling those positions.

Highway Committee: C. Rayala reported on the recent WCHA Winter Conference. More state funding will be made available for local road maintenance.

Economic Development Committee: E. Bakka reported on the success of the Eagle River business incubator project. A similar project is under consideration for the western side of the county. He also thanked the Board for their continued support for the Vilas County Economic Development Corp. C. Hayes reported that the Tribe was applying for an \$80,000 grant to conduct a survey of broadband needs.

Personnel Committee: J. Behling reported on department head evaluations.

Public Property Committee: J. Behling reported on a recent committee meeting with I.T. service providers. The committee's next step is to evaluate the costs of those services. The committee is also working with the immediate service needs of the recently downsized Maintenance Dept.

Law Enforcement Committee and Highway Committee: R. De Bruyne urged Board members to partake of ride-a-long programs offered to Supervisors by the Sheriff's Dept. and the Highway Dept.

Social Services Committee: A. Bauman reported recent meetings with the Personnel Committee, in regards to recent department vacancies.

Human Services Board: E. Teichmiller announced that over \$500,000 in expenses has been eliminated from the Human Services Board budget over the past five years, primarily due to cost saving suggestions received from staff members. He spoke about recent outsourcing of AODA services. The Human Services Board also instituted a cost saving TeleMed program for psychiatric services.

Beginning at 10:37 A.M., the Board 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.

General Code of Vilas County
ORDINANCE AMENDMENT 2013 – A01

Re: Chapter 4 – Civil Service Commission

WHEREAS, the Legislative & Judicial Committee recommend that section IV.A.1. of the Civil Service Commission Ordinance be amended as described below.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 22ND DAY OF JANUARY, 2013, 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: Section IV.A.1. of Chapter 4 of the Civil Service Ordinance, "Qualifications," is hereby amended as follows:

SECTION IV. QUALIFICATIONS

A. To be eligible to apply for the position of Deputy Sheriff, and/or Jailer, the applicant shall:

1. Be over 21 years of age **or possess an Associate's Degree in criminal justice, law enforcement, corrections, or related field.;**
2. Not have been convicted of an offense amounting to a felony, unless judgment of conviction has been reversed or a complete pardon has been granted;
3. Possess a valid driver's license;
4. Possess a High School Diploma or GED;
5. Possess the education as required by the State of Wisconsin;
6. Satisfactorily complete written, oral and physical agility exams as required by the Commission;
7. Applicants for Deputy Sheriff and Jailer positions will be exempt from taking the entry-level exam if they have met the Civil Service Ordinance requirements of a previous employer and are jail-certified or law enforcement-certified by the State of Wisconsin.

SUBMITTED BY: Legislative & Judicial Committee

Chris Mayer, Chair
s/ Gary Peske
s/ James Behling
Chuck Hayes
s/ Linda Thorpe

Motion by C. Mayer, seconded by J. Behling to adopt. Discussion. 18 voted aye. 1 voted no: D. Nielsen. Carried.

RESOLUTION 2013 – 01

Re: Budget Amendment – Snowmobile Trail Safety Committee

WHEREAS, the Snowmobile Trail Safety Committee has received a \$600.00 donation from the Keeping Kids Alive Campaign; and

WHEREAS, the donation will be used to help fund snowmobile trail public safety initiatives in 2013; and

WHEREAS, the Snowmobile Trail Safety Committee recommends that the 2013 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	210.46.43571	Snowmobile Trail Maintenance	\$600.00
Expense	210.46.55441.0346	Snowmobile Safety Committee	\$600.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the 2013 budget is amended by the amount of the funds received, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2013.

BE IT FURTHER RESOLVED that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Vilas County Supervisor
s/ Ralph Sitzberger

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

RESOLUTION 2013 - 02

Re: Unanticipated Funds and Budget Amendment

WHEREAS, The Vilas County Forestry Department has received \$1,500.00 from the sale of equipment, namely, a 1997 Afortek Slash Rake; and

WHEREAS, the purchase of the slash rake was accomplished in May 1997 with funds derived from the State Forest Aid Expenditure Account 220.56102.599; and

WHEREAS, pursuant to §28.11(8)(b), Wis. Stats., all proceeds derived from sale of equipment/lands purchased with State Forest Aid Account funds must be replaced into the State Forest Aid Revenue Account 220.43581; and

WHEREAS, the Forestry, Recreation & Land Committee recommends that the 2013 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	220.43581	State Forest Aid	\$1,500.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the 2013 budget is amended by the amount of the funds received, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2013.

BE IT FURTHER RESOLVED that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Ralph Sitzberger, Chair
s/ Sig Hjemvick
s/ Leon Kukanich
s/ Charles Rayala, Jr.
s/ Maynard Bedish

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

RESOLUTION 2013 - 03

Re: Budget Amendment – Commission on Aging

WHEREAS, the State Health Insurance Program, SHIP, has made available to Aging Units SHIP Performance Award Funds made possible through the excellent work of Elderly Benefit Specialists; and

WHEREAS, SHIP has allocated award funds in the amount of \$3,000 to Vilas County to increase the Commission on Aging budget; and

WHEREAS, the Vilas County Commission on Aging believes that this revenue will improve the ability of Vilas County to serve mature and disabled individuals; and

WHEREAS, the Vilas County Commission on Aging recommends that the 2013 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	260.51.43600	SHIP Award Grant	\$3,000.00
Expense	260.51.54620.712	SHIP Award Grant	\$3,000.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the Vilas County Commission on Aging is authorized to receive funds in the amount of \$3,000.00, that the 2013 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, 2013.

BE IT FURTHER RESOLVED that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Vilas County Supervisor

s/ Erv Teichmiller

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

RESOLUTION 2013 – 04

Re: Budget Amendment – Public Health Board

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

WHEREAS, the Wisconsin Department of Health has allocated additional funds to Vilas County for Public Health Department programs and services; and

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

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.28.47292	ADA Dental Revenue	\$8,037.85
Expense	100.28.54100.0711	ADA Dental Grant Expense	\$8,037.85
Revenue	100.28.43656	WIC Grant Revenue	\$1,500.00
Expense	10.28.54100.0703	WIC Grant Expense	\$1,500.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the 2013 budget is amended by the amount of the funds received, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2013.

BE IT FURTHER RESOLVED that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Vilas County Public Health Board

s/ Erv Teichmiller, Chair

s/ Emil Bakka

Alden Bauman

Gary Peske

s/ Linda Thorpe

Laura Magstadt

Michael Schaars, MD

Daniel Paretsky, D.V.M.

Randy Samuelson

Julie Balocca

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

RESOLUTION 2013-05

Re: Grant support for Land & Water Conservation Department staff

WHEREAS, in 1999, language was added to Wis. Stat. section 92.16(6)(b) that directs the Department of Agriculture, Trade, and Consumer Protection (DATCP) to attempt to provide base-level funding to support County Conservation staffing at a formula of 100% coverage for the first position, 70% coverage for the second position, and 50% coverage for the third and subsequent positions; and

WHEREAS, for the past several years DATCP has fallen short of providing counties the full base-level funding at the 100%, 70%, 50% formula; and

WHEREAS, significant workload and effective delivery of invasive species education, coordination, and management activities outlined in the 2010-2015 Land and Water Resource Management Plan, and in the 2006 Vilas County Aquatic Invasive Species Partnership Plan depend on continued full staffing within the Land and Water Conservation Department; and

WHEREAS, the Department of Natural Resources (DNR) has grant money available for education, prevention, and planning projects through their Aquatic Invasive Species Control Grant Program; and

WHEREAS, funding from a DNR Aquatic Invasive Species Control Grant in the amount of \$199,377 over the next three years, would provide full staff salary and benefits funding for the Invasive Species Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that we authorize the Land and Water Conservation Department to submit an application to the State for financial aid and authorize the LWCC Chairperson to sign the application and submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED that the Land and Water Conservation Committee / Department will meet the administrative obligations and the 50% in-kind financial commitment from 2013 through 2015 with budgeted funds within the annual Land and Water Conservation budgets.

SUBMITTED BY: Land and Water Conservation Committee

s/ Ralph Sitzberger, Chair

Kathleen Rushlow

s/ Lorin Johnson

s/ Mary Kim Black

s/ Dennis Nielsen

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

RESOLUTION 2013 – 06

Re: Designating Public Depository and Authorization for Withdrawal of County Funds

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the following banking institutions qualify as public depositories under Section 34.09 of the Wisconsin Statutes, and shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of Vilas County, State of Wisconsin:

Associated Bank, Eagle River, Rhinelander, Wisconsin
Citizens Bank, Boulder Junction and Manitowish Waters
First National Bank, Eagle River, Wisconsin
Headwater's State Bank, Land O'Lakes, Wisconsin
LGIP-Local Government Investment Pool
BMO Harris Bank, Eagle River, Wisconsin
Mid-Wisconsin Bank, Eagle River, Wisconsin
Ripco Credit Union, Eagle River, Wisconsin
People's State Bank, Eagle River, Wisconsin
River Valley State Bank, Eagle River, Wisconsin
U.S. Bank of St. Germain, Wisconsin

BE IT FURTHER RESOLVED that withdrawal or disbursement from any one of the above named depositories shall be by order check, as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

David R. Alleman, Vilas County Clerk

Jerri Lynn Radtke, Vilas County Treasurer

and shall be so honored.

BE IT FURTHER RESOLVED that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them as below shown:

David R. Alleman (Signature)

Jerri Lynn Radtke (Signature)

may be affixed on such order checks; that any one of the above-named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

BE IT FURTHER RESOLVED that the County may also, pursuant to Wis. Stat. §66.0607(3m), process periodic payments through the use of money transfer techniques, including direct deposit, electronic funds transfer and automated clearinghouse methods and shall keep a record of the date, payee and amount of each disbursement made by a money transfer technique.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depositories.

SUBMITTED BY: Finance and Budget Committee

s/ Chris Mayer

Ed Bluthardt

s/ Jim Behling

Mary Kim Black

s/ Erv Teichmiller

Motion by S. Hjemvick, seconded by K. Rushlow to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 - 13

Re: Paid Time Off

WHEREAS, the Personnel Committee considers and investigates any and all changes in work policy manuals for union and non-union employees; and

WHEREAS, the Committee has identified the advantages that a singular leave benefit could offer the County workforce and operations; and

WHEREAS, the attached Paid Time Off policy combines the existing leave types of vacation, sick, and personal days into one leave account of Paid Time Off (PTO); and

WHEREAS, the Personnel Committee recommends transition to PTO under the guidelines of the attached policy effective June 23, 2013 in conjunction with a third party short- and long-term disability policy, to coincide with the implementation of PTO; and

WHEREAS, the Personnel Committee respectfully recommends the approval of the attached Paid Time Off policy to the full County Board.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the attached Paid Time Off policy is hereby approved, effective June 23, 2013, in conjunction with the implementation of a short and long term disability policy.

BE IT FURTHER RESOLVED existing resolutions, ordinances, codes, or portions thereof that are in conflict with this Resolution shall be and are hereby repealed to the extent that any conflict exists.

SUBMITTED BY: Personnel Committee

s/ James Behling, Chair

s/ Steve Favorite
s/ Sig Hjemvick
s/ Ron De Bruyne
s/ Lorin Johnson

Motion by R. De Bruyne, seconded by L. Johnson to adopt. Discussion. 16 voted aye. 3 voted no: D. Nielsen, M. Rogacki and E. Teichmiller. Carried.

RESOLUTION 2013 - 07

Re: Vilas County Short and Long Term Disability Insurance

WHEREAS, the Personnel Committee considers and evaluates the fringe benefits for the employees of Vilas County, and makes recommendations to the County Board; and

WHEREAS, the County's Paid Time Off (PTO) program removes the accumulation of a significant leave balance for employees to utilize in cases of extended absences due to injury and illness; and

WHEREAS, the Personnel Committee recommends the implementation of a short and long term disability program in conjunction with the PTO program (see attached proposal); and

WHEREAS, the recommended Short Term Disability coverage level would be 60% of the employee's wages, following a seven-day elimination period for injury and/or illness, for a duration of up to 12 weeks; and

WHEREAS, the recommended Long Term Disability coverage level would be 60% of the employee's wages, following a 90-day elimination period for injury and/or illness, for a duration of up to five years; and

WHEREAS, the implementation of the current identified carrier, Cigna, would offer County employees additional fringe benefits, including an Employee Assistance Program with services to help employees and their families with achieving a work/life balance through professional services, health rewards, and community referrals (see attached); and

WHEREAS, the effective date of coverage would coincide with the start date of conversion to PTO, June 23, 2013; and

WHEREAS, Vilas County and its employees would no longer pay the premium for coverage under the State's Income Continuation Insurance; and

WHEREAS, there are budgeted funds within the 2013 budget, 100.51939.150: "STD/LTD Plan" to cover the cost of this semi-annual premium.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the Personnel Committee is authorized, based on the attached premium and plan outline proposal, to offer County employees Short and Long Term Disability Insurance through Cigna, at an approximate semi-annual cost of \$30,000.00, not to exceed \$37,500.

SUBMITTED BY: Personnel Committee

s/ James Behling, Chair
s/ Steve Favorite
s/ Sig Hjemvick
s/ Ron DeBuyne
s/ Lorin Johnson

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

RESOLUTION 2013 - 08

Re: County Aid Culvert – Town of Arbor Vitae

WHEREAS, the following culverts located in the Town of Arbor Vitae have been deemed a traffic hazard by the Town Board of Arbor Vitae and the Vilas County Highway Commissioner:

Culvert located on Little Arbor Vitae Drive
Culvert located on Johnson Creek Road; and

WHEREAS, the Town Board of Arbor Vitae and the Vilas County Highway Commissioner have deemed it necessary to repair the culverts, because they are a traffic hazard; and

WHEREAS, the Town Board of Arbor Vitae hereby submits the actual cost of replacing these culverts in the amount of \$50,995.00; and

WHEREAS, pursuant to Wis Stat. §82.08(3) SHARED COST, the Town and County shall each pay one-half of the cost of construction or repair.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the Vilas County Highway Department pay the amount of \$25,497.50 to defray its share of such culvert repair, and charge it to the County Aid Bridge Fund Account .

SUBMITTED BY: Vilas County Highway Committee

s/ Charles Rayala, Jr., Chair

Alden Bauman

s/ Kathleen Rushlow

s/ Chris Mayer

s/ Ronald De Bruyne

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

RESOLUTION 2013 – 09

Re: Economic Development Committee 2013 Budget

WHEREAS, the Vilas County Board Economic Development Committee is tasked with the oversight of all economic development issues affecting Vilas County; and

WHEREAS, the Economic Development Committee has determined the need for funding to better enable committee involvement with local economic initiatives; and

WHEREAS, the Economic Development Committee desires to expend a minimum level of funds annually for office supplies, copies, postage and travel; and

WHEREAS, the Economic Development Committee currently has no budgeted funds; and

WHEREAS, the committee requests the transfer of \$2,000.00 from the General Fund for purposes of creating a 2013 budget for the Economic Development Committee; and

WHEREAS, a 2/3 majority vote of approval by the County Board is required to transfer funds from the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that \$2,000 is authorized to be transferred from the General Fund for the purpose of creating a 2013 budget for the Economic Development Committee.

BE IT FURTHER RESOLVED that the Finance Director is instructed to create the necessary expense budget lines for the Economic Development Committee

SUBMITTED BY: Economic Development Committee

Edward Bluthardt, Chair
s/ Emil Bakka
s/ Charles Hayes
Mark Rogacki
s/ Ralph Sitzberger

Motion by Sitzberger, seconded by C. Hayes to adopt. Discussion. Motion by S. Favorite, seconded by C. Mayer to amend the resolution as follows:

Line #9 WHEREAS, the committee requests the transfer of ~~\$2,000.00~~ \$1,200.00 from the...

Line # 14 ...in session this 22nd day of January, 2013 that ~~\$2,000.00~~ \$1,200.00 is authorized...

Discussion. Motion to amend withdrawn by its maker. Discussion. A roll call vote returned the following results. 13 voted aye: E. Bakka, M.K. Black, C. Hayes, S. Hjenvick, L. Johnson, L. Kukanich, D. Nielsen, C. Rayala, K. Rushlow, R. Sitzberger, E. Teichmiller, L. Thorpe and S. Favorite. 6 voted no: A. Bauman, M. Bedish, J. Behling, R. De Bruyne, C. Mayer and M. Rogacki. Carried.

RESOLUTION 2013 - 10

Re: Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds puts our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, Vilas County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfer or lapses from the segregated transportation fund?"; and

WHEREAS, the people of Vilas County vote overwhelmingly in favor of this constitutional amendment – over 75% "yes"; and

WHEREAS, 53 other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average "yes" vote of 70%; and

WHEREAS, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis; and

WHEREAS, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes; and

WHEREAS, providing constitutional protection for transportation user fees will align

Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that we strongly urge our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this resolution to all Vilas County state legislators and to Governor Walker.

SUBMITTED BY: Highway Committee

s/ Charles Rayala, Jr., Chair

Al Bauman

s/ Ron DeBruyne

s/ Chris Mayer

s/ Kathleen Rushlow

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

RESOLUTION 2013 – 11

Re: SUPPORTING A REGION-WIDE COOPERATIVE EFFORT BETWEEN UNDERAGE DRINKING PREVENTION COALITIONS, LAW ENFORCEMENT AND THE MEDIA TO SUPPORT THE EVIDENCE-BASED “PARENTS WHO HOST LOSE THE MOST” PROGRAM

WHEREAS, Wisconsin has the highest underage drinking rate in the country; and

WHEREAS, according to various local surveys, alcohol use and binge drinking among Vilas and Oneida County youth is greater than the national average; and

WHEREAS, Wisconsin pays an estimated \$2.7 billion in policing and court costs, lost productivity costs, incarceration costs, academic failure costs, traffic crash costs, and premature death costs due to alcohol; and

WHEREAS, research shows that youth who begin drinking before age 15 are four times more likely to develop alcohol dependence; and

WHEREAS, 43.7% of Vilas County 6th-8th grade students in 2009 report having tried alcohol before the age of 14; and

WHEREAS, in a 2009 Drug Free Communities Middle School Survey for Vilas County, 15.8% of Vilas County youth, grades 6-8th, reported having used alcohol in the past 30 days; and

WHEREAS, a 2009 Community Perception Survey for Vilas & Oneida Counties reported that 74% of community members thought that it was very common, common, or somewhat common for parents to provide alcohol at parties their children host; and

WHEREAS, A survey by the American Medical Association shows that underage youth obtain alcohol easily and often and many times the source of their alcohol is their own parents; and

WHEREAS, a 2008 survey in Wisconsin revealed that 65 percent of underage youth say they get alcohol from family and friends; and

WHEREAS, some parents have become willing accomplices in planning teen parties and turning a blind eye to alcohol use in their own homes; and

WHEREAS, it is illegal to give or allow your teen’s friends to drink alcohol in your home,

even with their parents' permission; and

WHEREAS, anyone found guilty of purchasing or providing alcohol to any youth other than their offspring or legal ward is subject to both state and local sanctions in addition to any civil action that may occur as a result of damages or injury related to the offense; and

WHEREAS, The Lac du Flambeau Tribal Council approved a similar resolution supporting the Parents Who Host Lose The Most program and activities on May 11, 2009 ; and

WHEREAS, a number of statewide partners including the Department of Health Services, Department of Public Instruction, Department of Transportation, WATODEN (Wisconsin Alcohol, Tobacco & Other Drug Education Network), Alliance for Wisconsin Youth, Marshfield Clinic Center For Community Outreach and the Wisconsin Clearinghouse for Prevention Resources are collaborating to provide training and materials for a statewide initiative to launch the evidence-based Parents Who Host Lose the Most model program that raises awareness about hosting laws and consequences for parents, engages law enforcement in party patrols and media in advocacy to reduce the hosting of underage parties; and

WHEREAS, a number of Tribal, Vilas and Oneida County substance abuse prevention coalitions and over 60 communities statewide are participating in trainings and implementation of the Parents Who Host Lose the Most program in cooperation with the statewide initiative; and

WHEREAS, federal grants available and awarded to coalitions in our area require active efforts to implement environmental strategies to reduce access to alcohol; and

WHEREAS, law enforcement and media are key partners that local prevention coalitions must collaborate with as part of a successful Parents Who Host Lose the Most Program; and

WHEREAS, the undersigned strongly encourages residents to refuse to purchase, provide or pour alcoholic beverages to underage youth and to take the necessary steps to hold those who engage in this illegal and unhealthy practice responsible; and

NOW, THEREFORE BE IT RESOLVED, that the Vilas County Board of Supervisors in session this 22nd of January 2013, support the active collaboration of local prevention coalitions, media and law enforcement in the Parents Who Host Lose the Most Program, thereby taking an active role in implementing an evidence-based strategy, as part of a large statewide effort, to reduce underage access to alcohol; and

BE IT FURTHER RESOLVED, that we encourage the participating partners in this collaborative effort to secure and leverage additional funding opportunities to enhance further effective environmental strategies to reduce underage access to alcohol.

SUBMITTED BY: Vilas County Board of Health

Erv Teichmiller, Chair

Linda Thorpe

Emil Bakka

Al Bauman

Gary Peske

Laura Magstadt

Daniel Paretsky D.V.M.

Michael Schaars M.D.

Randy Samuelson

Julie Balocca

Resolution 2013-11 was withdrawn from consideration by the Public Health Board Chair.

RESOLUTION 2013 – 12

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

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

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

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

WHEREAS, the Vilas County Commission on Aging has received funding from the Older Americans Act of 1965 in the amount of \$32,000 to provide these services and recommends the approval of the attached contract with Community Mental Health, Inc. in an amount not to exceed \$32,000.00; and

WHEREAS, the term of this agreement will be January 1, 2013 to December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22 day of January, 2013, that the attached Purchase of Service Agreement between the Vilas County Commission on Aging and Community Mental Health Services, Inc. is hereby approved, in an amount not to exceed \$32,000.00.

SUBMITTED BY: Vilas County Supervisor
s/ Chuck Hayes

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

RESOLUTION 2013 - 14

Re: Vilas County Fleet Safety Policy

WHEREAS, the Vilas County Employee Safety Committee recognizes that the Vilas County Safety Manual provides the foundation for, and is an integral part of Vilas County's ongoing safety program; and

WHEREAS, the Vilas County Employee Safety Committee recognizes the need for periodic review, modification, or addition to the Vilas County Safety Manual; and

WHEREAS, the Vilas County Fleet Safety Policy has been created by the Emergency Management/Safety Director under the guidance and input of the Vilas County Employee Safety Committee members who represent the Vilas County Board of Supervisors and various Vilas County Departments; and

WHEREAS, the Vilas County Fleet Safety Policy has been reviewed and approved by both the Vilas County Employee Safety Committee and the Vilas County Personnel Committee; and

WHEREAS, this addition to the Vilas County Safety Manual will help provide for a safer workplace environment for County Employees; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22 day of January, 2013 that the attached Vilas County Fleet Safety Policy be approved and incorporated into the Vilas County Safety Manual effective 01/22/2013.

SUBMITTED BY: Vilas County Supervisor
s/ Erv Teichmiller, Chair

Motion by E. Teichmiller, seconded by M.K. Black to adopt. Discussion. 18 voted aye. 1 voted no: M. Rogacki. Carried.

RESOLUTION 2013 - 15

Re: 2013-2014 Contract for Vilas County Deputy Sheriff's Association, Local 118

WHEREAS, negotiations have been completed between the Vilas County Personnel Committee and the Vilas County Deputy Sheriff's Association, Local 118; and

WHEREAS, the parties have agreed to a contract for 2013 – 2014; and

WHEREAS, the Vilas County Deputy Sheriff's Association, Local 118, will receive the following increases: First full pay period following adoption of this resolution – 2.5%; October 1, 2013 - \$.125/hour; January 1, 2014: 2.5%; October 1, 2014: \$.125/hour; and

WHEREAS, the 2013-2014 contract is similar to the 2012 contract with the attached changes; and

WHEREAS, the additional cost to the County for 2013 is \$15,778, an amount that will need to be taken from the General fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013, that the 2013-2014 contract between Vilas County the Vilas County Deputy Sheriff's Association, Local 118, is hereby approved, with the combined additional cost to the County being \$34,126.

SUBMITTED BY: Personnel Committee
s/ James Behling, Chair
s/ Steve Favorite
Ron De Bruyne
Sig Hjemvick
s/ Lorin Johnson

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

RESOLUTION 2013 - 16

Re: Full time Secretary Position – County Clerk

WHEREAS, the Child Support Department and the County Clerk's office shares a full time 37.5 hour per week secretary position; and

WHEREAS, Child Support utilizes this position for 15 hours per week and the County Clerk utilizes this position for 22.5 hours per week; and

WHEREAS, the shared secretary position in the Clerk's office replaced a full time 40 hour per week position vacated upon the 2012 retirement of the Personnel Confidential Secretary; and

WHEREAS, workloads in Child Support no longer support the need for the their shared

portion of this secretary position; and

WHEREAS, workloads in the County Clerk's office have increased justifying the need to upgrade the current part time secretary position in that office to full time; and

WHEREAS, dollars budgeted in 2013 for this shared secretary position in both Child Support and the County Clerk's office will be sufficient to fund this position, upon transfer of the Child Support portion of budgeted payroll funds to the County Clerk budget. (see attachment)

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013, that a full time secretary position is created in the County Clerk's office and the Personnel Committee is authorized to staff this position.

BE IT FURTHER RESOLVED that the Finance Director is authorized to adjust the Child Support and County Clerk payroll and benefit budget lines accordingly.

SUBMITTED BY: Vilas County Supervisor

s/ James Behling

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

RESOLUTION 2013 - 17

Re: Computer & HAZMAT Response Equipment Grant Application

WHEREAS, the Vilas County Emergency Management Department is eligible to receive up to \$7,729.13 through the Wisconsin Emergency Management's Computer/Hazmat Response equipment Grant; and

WHEREAS, said grant funding would be used to purchase Hazmat response equipment materials and equipment as deemed necessary by the County's Emergency Management Department and the Local Emergency Planning Committee; and

WHEREAS, the total anticipated project cost with regard to this grant is \$7,729.13, which includes a dollar match by the Local Emergency Planning Committee of \$1,545.83; and

WHEREAS, funds are available in the Vilas County Emergency Management Budget for the required matching funds, and a majority vote of the Board of Supervisors is required for approval of this grant application.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January, 2013 that the Vilas County Emergency Management Department is hereby authorized to submit to a grant application for Computer and Hazmat response equipment through the Wisconsin Emergency Management Department and the Vilas County Board chair is authorized to sign said application.

SUBMITTED BY: Vilas County Supervisor

s/ Kathleen Rushlow

Motion by K. Rushlow, seconded by L. Thorpe to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 - 18

Re: Wisconsin Department of Transportation Highly Visible Enforcement Grant

WHEREAS, the Wisconsin Department of Transportation (DOT) has notified the Sheriff

that Vilas County is authorized to participate in several Highly Visible Enforcement (HVE) Programs during 2013 ; and

WHEREAS, The Wisconsin DOT has received federal funding for programs that will be managed through the Bureau of Transportation Safety (BOTS) grants management system. Each program has identified locations that are eligible for enforcement actions based upon highway safety data; and

WHEREAS, the Vilas County Sheriff may apply for a Seasonal Speed Enforcement program targeting speed and alcohol related crash data. The Seasonal Speed Enforcement program will reimburse up to \$8,000.00 in overtime costs related to the enforcement activities, including up to \$2,000.00 in equipment related to this program; and

WHEREAS, the Vilas County Sheriff may apply for the Alcohol Enforcement program. This program reimburses overtime related to enforcement activity of alcohol impaired driving. The alcohol enforcement program will reimburse up to \$20,000, including up to \$4,999.00 for program related equipment;

WHEREAS, the Vilas County Sheriff may apply for the Click-it or Ticket Enforcement program that targets seat belt enforcement. The intention is to encourage extraordinary seat-belt enforcement in areas of the state with low seatbelt usage. The Click-it or Ticket Enforcement program will reimburse up to \$15,000.00 in overtime costs related to the enforcement activities.

WHEREAS, a local match of at least 25% of the grant total is required by National Highway Safety Administration (NHTSA). This includes “soft match” funds. Examples of soft match include: administrative and clerical support and facilities personnel salaries and fringe on a prorated basis; project-related travel not charged to the grant, squad car mileage associated with program activity; existing or newly purchased equipment and/or supplies not being charged to the grant; salaries of back up officers and officer salaries for court time associated with program arrests; and fuel costs associated to the project but whose expenses aren’t eligible for grant funding; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends that the 2013 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

	Line Item Number	Description	Amount
Revenue	100.24.43521	St. Aid/Law Enforcement	\$43,000.00
Expense	100.24.52101.1153	OT – Speed Enforcement	\$ 6,000.00
Expense	100.24.52101.1154	OT – Alcohol Enforcement	\$15,001.00
Expense	100.24.52101.1155	OT – Click It or Ticket	\$15,000.00
Expense	100.24.52101.0810	Equipment	\$ 6,999.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January 2013 that the Sheriff’s Office 2013 budget is amended by the anticipated amount of the funds to be received (\$43,000.00), and the Finance Director is directed to record such information in the official books of the County for the year ending December 31, 2013.

BE IT FURTHER RESOLVED that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Law Enforcement and Emergency Management Committee

s/ Ronald De Bruyne, Interim Chair

Sigurd Hjemvick

s/ Christopher Mayer

s/ James Behling

s/ Charles Rayala, Jr.

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

RESOLUTION 2013 – 19
As Amended by the County Board

Re: Wisconsin PERC Propane Conversion Program/Funds and Budget Amendment

WHEREAS, the Wisconsin Propane Education & Research Council (Wisconsin PERC), has been authorized to make funds available to the Vilas County Sheriff’s Office through their Lawnmower and Vehicle Data Collection Program ; and

WHEREAS, Wisconsin PERC has allocated a \$5,000.00 propane conversion incentive per on-road vehicle, for the collection of fuel consumption and operational performance, to the Vilas County Sheriff to cover the conversion cost associated with converting up to four gasoline powered squad vehicles to propane; and

WHEREAS, the Vilas County Sheriff’s Office believes that this conversion incentive program will significantly reduce the department’s annual fuel costs, as propane costs are considerably lower than gasoline, typically as much as 1/3 the cost per gallon; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends that the 2013 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

	Line Item Number	Description	Amount
Revenue	100.24.48500	Propane Conversion Incentive	\$20,000.00
Expense	100.24.52101.1395	Auto Expense	\$20,000.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of January 2013 that the Sheriff’s Office 2013 budget is amended by the anticipated amount of the funds to be received (\$20,000.00), and the Finance Director is directed to record such information in the official books of the County for the year ending December 31, 2013.

BE IT FURTHER RESOLVED that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Law Enforcement and Emergency Management Committee

s/ Ronald De Bruyne, Interim Chair

Sigurd Hjemvick

s/ Christopher Mayer

s/ James Behling

s/ Charles Rayala, Jr.

Motion by R. De Bruyne, seconded by S. Hjemvick to adopt. Discussion. Motion by R. De Bruyne, seconded by C. Rayala to amend the resolution as follows:

Line #16 Expense 100.24.52101.~~0395~~ 1395 Auto Expense \$20,000.00

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

General Code of Vilas County
ORDINANCE AMENDMENT 2013 – A02

Re: Chapter 9 – Public Peace & Order

WHEREAS, the Law Enforcement and Emergency Management Committee and the Legislative & Judicial Committee recommend that section 9.28 Howling or Barking Dogs be repealed and reincorporated under 9.03 Loud and Unnecessary Noise as described below.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 22ND DAY OF JANUARY, 2013, 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: Section 9.03 Loud and Unnecessary Noise Prohibited, is hereby amended and Section 9.28 Howling or Barking Dogs is repealed as follows:

9.03 Loud and Unnecessary Noise Prohibited.

(a) No person shall make or assist in making any noise tending to unreasonably disturb the peace and quiet of persons in the vicinity thereof unless the making and continuing of the same cannot be prevented and is necessary for the protection or preservation of property or of the health, safety, life or limb of some person.

(b) Unnecessary Vehicle Noise. No person shall make or cause to be made unnecessary and annoying noises with a motor vehicle. Unnecessary and annoying noises include without limitation: squealing or spinning of tires; excessive acceleration or revving of engine; emitting loud and unnecessary muffler noises; unnecessary horn blowing; or by suffering or permitting his or her unattended motor vehicle's audio alarm to be activated without evidence of any tampering with the doors, locks, windows or any other part of the motor vehicle.

(c) HOWLING OR BARKING DOGS. (i) No person shall keep or harbor a dog that howls or barks continually, without provocation, if the howling or barking is audible beyond the property line of the premises on which the dog is located, and the howling or barking tends to unreasonably disturb the peace and quiet of persons in the vicinity thereof.

(ii) Guide dogs, hearing dogs, service dogs and police dogs shall be exempt while serving in the capacity for which they are trained.

(iii) In addition to other action taken, animal control officers or law enforcement officers may enter the yard and may seize any such dog from the premises where the violation is occurring if the officer is unable to contact the owner or if the owner is unable or unwilling to take action to stop the howling or barking.

~~**9.28 Howling or Barking Dogs. (1) No person shall keep or harbor a dog that howls or barks in violation of this section. Such dogs are hereby declared to be a public nuisance.**~~

~~**(2) It shall constitute a violation of this section if the howling or barking occurs continually and is audible beyond the property line of the premises on which the dog is located:**~~

~~(a) For more than 15 minutes between the hours of 10:00 p.m. and 8:00 a.m.; or~~

~~(b) For more than 30 minutes between the hours of 8:00 a.m. and 10:00 p.m.; or~~

~~(c) For a shorter duration than cited above, but on more than five occasions within a given 10-day period if attested to by complainants from two or more separate properties.~~

~~**(3) It shall be a defense to any violation of this subsection if the owner of the dog proves by a preponderance of the evidence that the only reason the dog was howling or barking was that the dog was being provoked by a person or was otherwise being incited, or was acting as a guide dog, hearing dog, service dog or police work dog.**~~

~~(4) In order to abate the nuisance created by a dog howling or barking in violation of this section, animal control officers may enter the yard and may seize any such dog from the yard where the violation is occurring if the officer is unable to contact the owner or if the owner is unable or unwilling to take action to stop the howling or barking.~~

~~(5) No person shall be found to be in violation of this section unless first notified in writing by either an animal control officer or law enforcement officer, at least three (3) days prior to the issuance of any citation or summons, of the fact of the complaints of noise.~~

~~(6) Penalties:~~

~~(a) First offense – \$25.00 forfeiture~~

~~(b) Second offense – \$50.00 forfeiture~~

~~(c) Each offense thereafter will be an additional \$50.00.~~

~~(d) Any person who violates this section shall be subject to a forfeiture as stated in (a)–(c) of this subsection, and shall in addition be subject to a forfeiture for court costs and the costs of prosecution, and in default of these, such person shall be confined in the Vilas County Jail for not more than 90 days.~~

~~(7) Exceptions. None of the provisions of this section shall apply to:~~

~~(a) Licensed animal hospitals for the treatment of small animals.~~

~~(b) Commercial kennels, or premises used for impounding animals. Commercial kennel shall mean an establishment, structure or premises where dogs are raised and sold, bred, boarded or groomed for other than private purposes.~~

~~(c) Blind or disabled persons when the dog serves as an aid, guide or leader.~~

~~(d) The use of any dog which is lawfully engaged in hunting or training for the purpose of hunting while accompanied by a licensed hunter. However, such dogs at all other times and in all other respects, shall be subject to this section, unless actually in the field and engaged in hunting or in legitimate training for such purpose.~~

SUBMITTED BY: Law Enforcement & Emergency Management. Committee

s/ Ron DeBruyne, Interim Chair

s/ Jim Behling

Sig Hjemvick

s/ Chris Mayer

s/ Charles Rayala, Jr.

SUBMITTED BY: Legislative & Judicial Committee

s/ Chris Mayer, Chair

s/ Gary Peske

Jim Behling

s/ Chuck Hayes

s/ Linda Thorpe

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

CHAIR'S APPOINTMENTS

Northern Waters Library Service Board of Trustees – 3 year term expiring January 1, 2016

Jeff Burke – Town of Presque Isle

Motion by C. Rayala, seconded by C. Hayes to accept the Chair's appointment. All voted aye. Carried.

Local Emergency Planning Committee (L.E.P.C.) – 1 year term of appointments

Kathleen Rushlow – Local Elected Official	Leon Kukanich – Local Elect Official
James Galloway – Civil Defense	Pat Weber – Fire Department
Kristen Hanson – Tribal Official	Tom Numrich – Transportation
Gina Egan – Health	Russ Kennedy – Law Enforcement
Jamie Remme – Environmental	Cindy Burzinski – Print Media

Mark Dascalos – Hospital/EMS

Motion by C. Rayala, seconded by S. Hjemvick to accept the Chair’s appointments. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

S. Favorite read a letter from the I.T. Director, asking Supervisors to report to that department for the renewal of their county I.D. badges. He also referred to a letter from Wisconsin County Mutual Insurance Corporation, announcing payment to Vilas County of a \$9,919.00 dividend.

NEXT MEETING DATE

The Chair presented the Board with the option of holding a February 2013 board meeting, if necessary. By consensus, the Board agreed that a February meeting was not needed.

PAY MILEAGE AND PER DIEM

Motion by R. Sitzberger, seconded by A. Bauman to approve the payment of mileage and per diem for today’s meeting. 18 voted aye. 1 voted no: R. De Bruyne. Carried.

Mileage and per diem shall be paid as follows:

E. Bakka \$80.30, A. Bauman \$100.84, M. Bedish \$55.33, J. Behling \$49.22, M.K. Black \$94.73, R. De Bruyne \$80.30, S. Favorite \$53.66, C. Hayes \$99.17, S. Hjemvick \$68.09, L. Johnson \$65.32, L. Kukanich \$52.55, C. Mayer \$90.73, D. Nielsen \$70.31, C. Rayala \$90.29, K. Rushlow \$50.89, M. Rogacki \$18.87, R. Sitzberger \$74.75, E. Teichmiller \$75.31, L. Thorpe \$48.39.

ADJOURNMENT

Meeting adjourned by the Chair at 1:51 P.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk

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