

VILAS COUNTY BOARD PROCEEDINGS

MARCH 19, 2013

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 March 15, 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, Edward Bluthardt, Jr., Ronald De Bruyne, Stephen Favorite, 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 was excused and Charles Hayes was absent. 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 JANUARY 22, 2013 REGULAR MEETING

Motion by D. Nielsen, seconded by L. Kukanich to approve the minutes of the January 22, 2013 regular 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. Thorpe to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

SUSPEND THE RULES TO ACT ON ANY RESOLUTIONS OR ORDINANCES RECEIVED AFTER THE TEN DAY DEADLINE

Motion by K. Rushlow, seconded by L. Kukanich to suspend the rules to act on any resolution or ordinance received after the 10-day deadline, but received in time to list to the press and post. All voted aye. Carried.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN - None

C. Hayes arrived at the meeting at 9:05 A.M. 20 Supervisors were now in attendance.

COMMITTEE REPORTS

Restorative Justice Program: D. Nielsen presented statistics for 2012 detailing program activities. He reported that the new program director was doing a good job.

WCA Legislative Exchange: C. Rayala reported his attendance at this conference. The state budget process was presented and discussed. Federal budget issues were also presented. Funds for infrastructure improvements have increased.

Northwoods Rail Transit Commission: R. Sitzberger reported that this commission would be meeting with officials representing the Canadian National Railroad.

Snowmobile Safety Committee: R. Sitzberger credited the WDNR "Drive Sober, Drive Safe" safety campaign, involving the local placement of advertising signs, with a reduction in area snowmobile accidents.

Forestry, Recreation & Lands Committee: R. Sitzberger reported that the WDNR will sponsor a program at local boat landings beginning this Spring. The "Kids Don't Float" campaign will provide the loan of life vests for children to use while boating.

Commission on Aging / ADRC: E. Teichmiller provide copies of Senior Focus, a local publication which also highlighted COA and ADRC services. He also provided a brochure detailing ADRC services and announced that additional brochures were available at the COA/ADRC offices. He brought attention to the 2012 COA Annual Report, recently provided to the Board.

Economic Development Committee: E. Bakka reported the retirement of VCEDC Director Ken Stubbe. Bob Egan was named interim Director of that organization.

County / Tribal Concerns Committee: A. Bauman reported that a referendum question will be on the ballot in the Town of Lac du Flambeau , polling voters regarding the use of ATV's on town roadways.

Zoning & Planning Committee: C. Mayer reported an increase in permit applications, indicating a pattern of moderate growth in area construction. Flood Plain zoning issues will be presented later in the meeting.

Legislative & Judicial Committee: C. Mayer reported the resumption of committee restructuring efforts by this committee. The committee is attempting to schedule a WCA sponsored presentation on the subject for a future Board meeting.

Finance & Budget Committee: C. Mayer reported the closing of the 2012 financial period. Attention will now focus on 2013 and 2014 budget goals. He urged other committees and county departments to communicate regularly with the Finance Director, regarding all county budget and finance issues.

Public Property Committee: J. Behling reported that the committee authorized the creation of maintenance/custodial services RFP's. An I.T services RFP has been advertised for quotes. The purchase of a replacement conference room audio system was approved.

Personnel Committee: J. Behling reported the financial results of the Reduction in Force program. Significant cost saving were realized. He credited HR Director Janna Kahl with the creation and success of this program. He also reported on recent Veterans Services Officer interviews. He stated that 25 "top-notch" candidates were interviewed over a two-day period.

Personnel Committee: L. Johnson also reported on the savings realized due to the RIF program.

He also reported on a recent letter received from the county's outside labor counsel, praising HR Director Janna Kahl for her expertise and effort during recent collective bargaining sessions. He also credited Ms. Kahl for her efforts in the creation of the Civil Service Commission.

Personnel Committee: R. De Bruyne spoke about the value that he feels the positions of Finance Director and HR Director bring to county government.

Personnel Committee: S. Favorite thanked Board members who substituted for him, during his recent absence from the Personnel Committee

Economic Development Committee: E. Bluthardt reported the rescheduling of the April committee meeting to Thursday, April 4, 2013.

Due to scheduling constraints, the Board Chair took up the following resolutions at this time:

RESOLUTION 2013 - 21

Re: Designation of Authorized Agent for Effective Recycling Program

WHEREAS, the Wisconsin Department of Natural Resources ("Agency") has been authorized to make grants/funds available to the Vilas County Zoning & Planning Committee through the State of Wisconsin Effective Recycling Program; and

WHEREAS, Vilas County hereby requests financial assistance under §287.23 and §287.24 Wis. Stats. And Chapters NR 542 and NR 544 Wisconsin Administrative Code, for the purpose of planning, constructing, or operating a recycling program with one or more components specified in §287.11(2)(a) to (h), Wis. Stats,

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that we authorize the Zoning and Planning Committee Chair to submit an application to the Department of Natural Resources for financial assistance under §287.23 and §287.24 Wis. Stats. and Chapters NR 542 and NR 544, Wisconsin Administrative Code; sign necessary document; and submit a final report.

BE IT FURTHER RESOLVED that the Zoning Department is authorized to take all necessary action to undertake, direct, and complete an approved grant.

SUBMITTED BY: Zoning & Planning Committee

s/ Chris Mayer, Chair

s/ Lorin Johnson

s/ Chuck Hayes

Kathleen Rushlow

s/ Ralph Sitzberger

Motion by K. Rushlow, seconded by J. Behling to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 – 22

Re: Community Development Block Grant (CDBG) Housing Consortium Contract

WHEREAS, the Department of Administration - Division of Housing (DOH) changed the method of distribution for the Community Development Block Grant (CDBG) housing funds to require the formation of regional Housing Consortia comprised of County Governments; and

WHEREAS, by previous resolutions the Boards for the Counties of Florence, Forest,

Langlade, Lincoln, Menominee, Oconto, Oneida, Shawano, Taylor and Vilas agreed to enter into a consortium to implement and operate the Regional Community Development Block Grant (CDBG) Consortium referred to as the Northwoods Consortium, with Langlade County serving as the lead county; and

WHEREAS, a Consortium Contract (“Contract”) has been developed for the Northwoods Consortium pursuant to the authority granted by Wis. Stat. § 66.0301 to implement and deliver CDBG housing programs within the geographic boundaries of the Consortium (see attached); and

WHEREAS, pursuant to the Consortium Contract, each member County of the Northwoods Consortium will appoint a Contract representative and also appoint a person to represent the County's interests on the Northwoods Housing Committee; and

NOW, THEREFORE, BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that we approve the attached Community Development Block Grant Housing Consortium Contract.

SUBMITTED BY: Legislative and Judicial Committee

s/ Chris Mayer, Chair

s/ James Behling

s/ Chuck Hayes

s/ Gary Peske

s/ Linda Thorpe

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

RESOLUTION 2013 - 23

Re: Lac du Flambeau ATV Route – Use of County Highway Right-of-Way

WHEREAS, an advisory referendum vote was held on 17 February 2004 concerning ATVs operating on Vilas County Forest Lands and Vilas County owned lands; and

WHEREAS, based upon the results of that advisory referendum vote, the Vilas County Board adopted a policy of prohibiting ATVs on County-owned lands and County Forest Land, pursuant to Resolution 2004-25; and

WHEREAS, on November 28, 2012, a motion was passed by the Vilas County Highway Committee to authorize the use of the following portion of County Trunk D as an ATV route:

A Seven-tenths (7/10) of a mile segment of County Trunk D from the intersection of Pokegama Lake Trail traveling south-west to the intersection of Oberland Lane.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that we authorize the use of the following portions of County Trunk D in Lac du Flambeau as an ATV route:

A Seven-tenths (7/10) of a mile segment of County Trunk D from the intersection of Pokegama Lake Trail traveling south-west to the intersection of Oberland Lane.

BE IT FURTHER RESOLVED that any resolutions and/or ordinances or portions thereof that are in conflict with this Resolution are hereby rescinded and repealed to the extent that any conflict exists

SUBMITTED BY: Highway Committee

s/ Charles Rayala, Chair

s/ Al Bauman
s/ Ron De Bruyne
s/ Chris Mayer
s/ Kathleen Rushlow

This resolution was withdrawn from consideration by the Chair of the Highway Committee.

RESOLUTION 2013 - 24

Re: Management of Chequamegon-Nicolet National Forest

WHEREAS, Vilas County recognizes the tremendous importance of the lands contained within the 1.6 million acres of the Chequamegon-Nicolet National Forest (CNNF) as an exceptional natural resource capable of producing a sustainable supply of timber products on an annual basis to provide economic, social and biological benefits to Vilas County, the State of Wisconsin, and our Nation; and

WHEREAS, for the most part, these lands were purchased from the counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy, and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest; and

WHEREAS, Federal law, policies and budgets have resulted in the unsustainable management of our National Forests; negatively impacting the wood products industry and employment, by causing industry to close, relocate or secure raw materials from outside the Counties and States wherein our National Forests lie; and

WHEREAS, the CNNF has had an average harvest of only 58% of the Allowable Sale Quantity of 134 million board feet per year, which mismanagement has contributed and will continue to contribute to forest health concerns and the decline of the forest industry in Wisconsin, affecting logging contractors, trucking firms, saw mills, paper mills, the associated infrastructures, and family-supporting jobs.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that the CNNF is an exceptional natural resource that can sustainably provide the economic, social and ecologic benefits to enhance the lives of the people of Vilas County and the State of Wisconsin, if scientifically managed in accord with the CNNF Forest Plan, and

BE IT FURTHER RESOLVED that if the CNNF cannot be managed at the determined annual harvest level, the lands should revert back to the Counties wherein said lands are located, by virtue of a breach of promise by the United States Government, in failing to comply with the Clark-McNary Act, and

BE IT FURTHER RESOLVED that the Vilas County Board of Supervisors supports Florence County Board Resolution 2012-20 (attached) and requests a written response from the USFS Regional Forester and the Forest Supervisor within 60 days as to why the CNNF is not being managed in accord with the 2004 Forest Plan, and

BE IT FURTHER RESOLVED that copies of this resolution be presented to President Barack Obama, Secretary of the Department of Agriculture Tom Vilsack, Chief of the Forest Service Thomas Tidwell, Regional Forester Charles Myers, CNNF Forest Supervisor Paul Strong, U.S. Senators Ron Johnson and Tammy Baldwin , U.S. Congressman Sean Duffy, Governor Scott

Walker, Wisconsin Senator Tom Tiffany, Wisconsin Representatives Ron Swearingen and Janet Bewley, Town Boards of Vilas County, Wisconsin Counties Association, and the Wisconsin County Forests Association. We respectfully request that all counties in Wisconsin take similar action in order to safeguard the natural resources on which all Wisconsin citizens rely for commerce, employment and energy production, and forward same.

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Ralph Sitzberger, Chair

s/ Sig Hjemvick

Leon Kukanich

s/ Charles Rayala, Jr.

s/ Maynard Bedish

Motion by R. Sitzberger, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 – 20

Re: Hiring LTE District Attorney Receptionist

WHEREAS, the Vilas County District Attorney Office hired a Limited Term Employee in October 2012, for a six month period; and

WHEREAS, the Vilas County District Attorney Office is currently pursuing the implementation of a paperless system, which will be available following a Spillman system upgrade in August 2013;

WHEREAS, the District Attorney Office paperless system could increase efficiency and decrease paper costs; and

WHEREAS, due to continuously increased caseload, and the potential forthcoming paperless system, the District Attorney intends to extend the current Limited Term Receptionist position (see attached job description); and

WHEREAS, the hourly wage is \$12.52, for a period not to exceed 1,040 hours, and the total cost for wages and benefits is \$13,177.46, an amount contained in the District Attorney Secretary I line item; and

WHEREAS, a majority vote of the Board of Supervisors is necessary for extending this position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that the Personnel Committee is authorized to extend the position of District Attorney LTE Receptionist, at a cost not to exceed \$13,177.46.

Submitted By: Personnel Committee

s/ James Behling

s/ Emil Bakka

Ed Bluthardt

s/ Ron De Bruyne

s/ Linda Thorpe

Motion by R. De Bruyne, seconded by L. Thorpe to adopt. Discussion. 18 voted aye. 2 voted no: M. Bedish and S. Hjemvick. Carried.

PRESENTATION OF EMPLOYEE RECOGNITION CERTIFICATES

The presentation of Employee Recognition Certificates began at 10:10 A.M.

A. Bauman excused himself from the meeting at 10:35 A.M. 19 Supervisors remained in attendance.

FLOOD PLAIN ZONING – PRESENTATION BY DENNIS LAWRENCE, NCWRPC AND GARY HEINRICH, WDNR

This presentation began at 10:35 A.M.

ELECTION OF A VETERAN’S SERVICES OFFICER

At 11:22 A.M. the County Board began the process of electing a Veteran’s Services Officer. Board Chair S. Favorite called for nominations. J. Behling nominated the following five candidates:

- Lt. Colonel Victor Ambrose, USMC
- Colonel Michael Biszak, USMC
- Master Sergeant Deborah Hancock, US Army
- Sergeant Phillip Landgraf, USMC
- Master Sergeant Bruce Zwiers, US Army

The Chair made three additional calls for nominations and hearing none, closed the time for the acceptance of nominations. Four of the candidates appeared in person, each giving presentations on their military service and qualifications for this position. One candidate was not able to appear in person, but provided a recorded presentation. At the conclusion of the presentations, the Board entered into the election process by casting signed paper ballots. The initial balloting produced the following results:

- Ambrose 2
- Biszak 8
- Hancock 3
- Landgraf 6
- Zwiers 0

No candidate attained the required 10 majority votes, necessitating a second ballot. The second balloting produced the following results:

- Ambrose 0
- Biszak 11
- Hancock 3
- Landgraf 5
- Zwiers 0

Having attained the required majority vote, Colonel Michael Biszak was elected the Vilas County Veteran’s Services Officer.

K. Rushlow excused herself from the meeting at 12:30 P.M. 18 Supervisors remained in attendance.

Beginning at approximately 12:30 P.M., the Board acted on all remaining 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 2013 - 25

Re: Conveyance of Highway Right-of-Way Title to Wisconsin Department of Transportation

WHEREAS, Wisconsin Department of Transportation (DOT) has ordered Vilas County to convey highway right-of-way title to the State, pursuant to Wis. Stat. §84.09 for a parcel of land described as follows: NW ¼ SE ¼, Township 40 North, Range 6 East, Section 25, in Volume 79, Page 604 of the Vilas County Register of Deeds; and

WHEREAS, Vilas County acquired this parcel in 1941, for highway purposes.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that we approve the attached Quit Claim Deed for the above-described parcel of land acquired for highway purposes, and the Vilas County Clerk is authorized to sign the same.

SUBMITTED BY: Highway Committee

s/ Charles Rayala, Jr., Chair

s/ Al Bauman

s/ Ron De Bruyne

Chris Mayer

s/ Kathleen Rushlow

Motion by C. Rayala, seconded by A. Bauman to adopt. Discussion. 17 voted aye. 1 voted no: R. De Bruyne. Carried.

RESOLUTION 2013 – 26

Re: Denial of Big Sand Lake District Petition

WHEREAS, a petition to establish the Big Sand Lake District was filed with the Vilas County Clerk on December 5, 2012, pursuant to Wis. Stat. §33.25 and forwarded to the Vilas County Land and Water Conservation Committee for review and public hearing (SEE ATTACHED PETITION COVER LETTER AND SUMMARY REPORT); and

WHEREAS, pursuant to Wis. Stat. §33.26 (2), a Class 1 public hearing was held at the Phelps School in Phelps, Wisconsin on January 3, 2013 at 5:00 p.m., at which time the public was invited to attend and be heard; and

WHEREAS, the Vilas County Land and Water Conservation Committee, after considering the petition and all the testimony offered at the January 3, 2013 public hearing, has made the following findings: 1) that the petition was signed by the requisite number of landowners; 2) that the establishment of the lake district is not necessary; 3) that the public health, comfort, convenience, necessity or public welfare will not be promoted by the establishment of the district; and 4) that the property included in the district will not be benefited by the district's establishment; and

WHEREAS, the Vilas County Land and Water Conservation Committee respectfully recommends that the Big Sand Lake District petition be denied and that the attached Order be approved.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that pursuant to Wis. Stat. §33.26, we deny the Big Sand Lake District Petition and hereby approve the attached Order to Deny the Big Sand Lake District.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a certified copy of this resolution and order to the Town Board of Phelps, via the Town Clerk.

BE IT FURTHER RESOLVED that any person aggrieved by the County Board's decision may petition for circuit court review within 30 days of the decision.

SUBMITTED BY: **Land & Water Conservation Committee**

s/ Ralph Sitzberger, Chair

s/ Mary Kim Black

Lorin Johnson

Dennis Nielsen

s/ Kathleen Rushlow

Motion by C. Mayer, seconded by L. Johnson to adopt. Discussion. 16 voted aye. 2 voted no. D. Nielsen and E. Teichmiller. Carried.

RESOLUTION 2013 - 32

Re: Application for Training Funds/Land O Lakes Fire Department HAZMAT Operations

WHEREAS, Wisconsin Emergency Management is able to provide funding for certain types of training to be delivered to response agencies serving Vilas County; and

WHEREAS, said funding must be requested by Vilas County's Emergency Management Department; and

WHEREAS, the Land O Lakes Fire Department has requested \$2,540.00 for the delivery of a HAZMAT Operations Level Class to be provided at the Land O Lakes Fire Station; and

WHEREAS, said request has been approved by Wisconsin Emergency Management; and

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

<u>Revenue or Expense</u>	<u>Line Item Number</u>	<u>Description</u>	<u>\$ Amount</u>
Revenue	100.25.43724	Training Revenue	\$2,540.00
Expense	100.25.52600.0833	Training Expense	\$2,540.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that the 2013 budget is amended by the amounts above, 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: **Law Enforcement Emergency Management Committee**

s/ Ron De Bruyne, Interim Chair

Sig Hjenvick

s/ Jim Behling

s/ Christopher Mayer

s/ Charles Rayala Jr.

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

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2013-32 Application for Training Funds / Land O Lakes Fire Department HAZMAT Operations** on March 19, 2013, pursuant to Wis. Stat. §65.90(5), to include the following additions to the expenditure and revenue line items:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.25.43724	Training Revenue	\$2,540.00
Expense	100.25.52600.0833	Training Expense	\$2,540.00

RESOLUTION 2013 - 33

Re: Application for Exercise Funds/Lac du Flambeau School Exercises

WHEREAS, the Wisconsin Office of Justice Assistance is able to provide funding for certain types of exercises to be conducted by response agencies serving Vilas County for the purpose of Emergency Response Plan validation and increased response preparedness; and

WHEREAS, said funding must be requested by Vilas County's Emergency Management Department; and

WHEREAS, the Lac du Flambeau Tribal Police Department has requested \$23,753.34 for the delivery of a series of three exercises to be conducted at the Lac du Flambeau Public Elementary School during 2013; and

WHEREAS, this series of exercises will improve the preparedness level of the participating State, County, Tribal, Municipal, and Private Sector response agencies; and

WHEREAS, said request has been approved by the Wisconsin Office of Justice Assistance; and

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

Revenue or Expense	Line Item Number	Description	\$ Amount
Revenue	100.25.43723	Exercise Revenue	\$23,753.34
Expense	100.25.52600.0832	Exercise Expense	\$23,753.34

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that the 2013 budget is amended by the amounts above, 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: Law Enforcement Emergency Management Committee

s/ Ron De Bruyne, Interim Chair

Sig Hjemvick

s/ Jim Behling

s/ Christopher Mayer

s/ Charles Rayala Jr.

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

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2013-33 Application for Exercise Funds / Lac du Flambeau School Exercises** on March 19, 2013, pursuant to Wis. Stat. §65.90(5), to include the following additions to the expenditure and revenue line items:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.25.43724	Exercise Revenue	\$25,753.34
Expense	100.25.52600.0832	Exercise Expense	\$25,753.34

RESOLUTION 2013 – 31

Re: Budget Amendment – Forestry Department

WHEREAS, it is in the best interest of Vilas County to more clearly provide financial reporting and budgeting in regard to revenues and expenditures; and

WHEREAS, a revenue line item titled “Other Reimbursements” should be created for signs and posts sold to area clubs and for bulldozing and other miscellaneous work completed for area clubs; and

WHEREAS, offsetting expense lines also need to be increased as indicated below; and

WHEREAS, the Forestry, Recreation & Lands 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	210.46.48900	Other Reimbursements	\$6,000.00
Expense	210.46.55441.0228	Signs/Posts	\$4,000.00
Expense	210.46.55441.0599	Miscellaneous Expense	\$2,000.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 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 & Lands Committee

s/ Ralph Sitzberger, Chair

s/ Maynard Bedish

s/ Sig Hjemvick

s/ Leon Kukanich

Charles Rayala, Jr.

Motion by R. Sitzberger, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their

budget according to **Resolution No. 2013-31 Budget Amendment – Forestry Department** on March 19, 2013, pursuant to Wis. Stat. §65.90(5), to include the following additions to the expenditure and revenue line items:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	210.46.48900	Other Reimbursements	\$ 6,000.00
Expense	210.46.55441.0228	Signs/Posts	\$ 4,000.00
Expense	210.46.55441.0599	Miscellaneous Expense	\$ 2,000.00

RESOLUTION 2013 - 30

Re: Grant Application and Budget Amendment – Forestry, Recreation & Land Department

WHEREAS, at their 6 February, 2013 meeting, the Vilas County Forestry, Recreation & Land Committee unanimously moved to apply for a Sustainable Forestry Grant which will pay the salary & benefits, in the amount of \$18,352.26, for the hiring of a project forester for a term of 6 months to work on qualified County Forest projects and \$700.00 for related vehicle fuel expenses, for a total grant in the amount of \$19,100.00 (rounded for ease of records); and

WHEREAS, should the Wisconsin Department of Natural Resources has approved the request said revenues must be used for program related expenses only; and

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

Revenue or Expense	Line Item Number	Description	Amount
Revenue	220.43581	State Aid – Forestry rev.	\$19,100.00
Expense	220.56102.599	State Aid – Forestry exp.	\$19,100.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that the Forestry, Recreation & Land Department is authorized to apply for and accept a Sustainable Forestry Grant in the amount of \$19,100.00, that the 2013 budget be 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: Forestry, Recreation & Land Committee

s/ Ralph Sitzberger, Chair

s/ Sig Hjemvick

s/ Leon Kukanich

s/ Charles Rayala Jr.

s/ Maynard Bedish

Motion by S. Hjemvick, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried.

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2013-30 Grant Application and Budget Amendment –**

Forestry, Recreation & Land Department on March 19, 2013, pursuant to Wis. Stat. §65.90(5), to include the following additions to the expenditure and revenue line items:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	220.47.43581	State Aid – Forestry Rev.	\$19,100.00
Expense	220.47.56102.0131	State Aid – Extra Help	\$16,640.00
Expense	220.47.56102.0751	State Aid – FICA	\$ 1,272.96
Expense	220.47.56102.0756	State Aid – Workers Comp.	\$ 439.30
Expense	220.47.56102.0599	State Aid – Misc. Exp.	\$ 747.74

RESOLUTION 2013 – 29

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	100.28.43650	MCH Grant Revenue	\$513.00
Expense	100.28.54100.0996	MCH Grant Expense	\$513.00
Revenue	100.28.47295	PNCC Revenue	\$6,071.21
Expense	10.28.54100.0704	PNCC Expense	\$6,071.21

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 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

Emil Bakka

s/ Alden Bauman

s/ Gary Peske

s/ Linda Thorpe

s/ Laura Magstadt

s/ Michael Schaars, MD

Daniel Paretsky, D.V.M.

Randy Samuelson

Julie Balocca

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

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2013-29 Budget Amendment – Public Health Board** on March 19, 2013, pursuant to Wis. Stat. §65.90(5), to include the following additions to the expenditure and revenue line items:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.28.43650	MCH Grant Revenue	\$ 513.00
Expense	100.28.54100.0996	MCH Grant Expense	\$ 513.00
Revenue	100.28.47295	PNCC Revenue	\$ 6,071.21
Expense	100.28.54100.0704	PNCC Expense	\$ 6,071.21

RESOLUTION 2013 - 28

Re: Annual DATCP Grant Funding Application for 2014

WHEREAS, all Wisconsin Counties are eligible to apply for annual grant funding from the Department of Agriculture, Trade, and Consumer Protection (DATCP) as per ATCP 50.20 for the purpose of Land and Water Resource Management Plan implementation; and

WHEREAS, Land and Water Resource Management (LWRM) Plans are focused on addressing local conservation concerns that have been identified and prioritized by citizen based committees; and

WHEREAS, the 2014 grant application to DATCP in the total amount of **\$181,942** (\$131,942 staff; \$50,000 projects) would provide a funding source to Vilas County Land and Water Conservation Committee for Department staff salaries and implementation of the current LWRM plan within Vilas County; and

WHEREAS, the application deadline for Joint DATCP/DNR Nonpoint Source Grant submittal is April 15 of each year; and

WHEREAS, matching funds for the annual DATCP grants are included in a portion of annual salaries paid to Land and Water Conservation Department staff from county source funds (as set by Chapter 92, 0% of the first staff position, 30% of the second position and 50% of the third and subsequent positions); and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that, we authorize the Land and Water Conservation Committee to request grant funds available from DATCP for the purpose of funding staff and conservation programs within Vilas County Land and Water Conservation.

BE IT FURTHER RESOLVED that the Land and Water Conservation Committee / Department will meet any annual grant administration obligations.

SUBMITTED BY: Land & Water Conservation Committee

s/ Ralph Sitzberger, Chair

s/ Kathleen Rushlow

Mary Kim Black

s/ Lorin Johnson

s/ Dennis Nielsen

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

RESOLUTION 2013 – 27

Re: Standing Rules

WHEREAS, the Legislative and Judicial Committee periodically reviews the Standing Rules and Committee Duties for the Vilas County Board of Supervisors; and

WHEREAS, the Legislative and Judicial Committee recommends that the attached proposed changes to the Standing Rules and Committee Duties are considered and approved by the Board of Supervisors; and

WHEREAS, a $\frac{2}{3}$ majority vote of the board is required to amend the Standing Rules and Committee Duties.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that the proposed changes to the Standing Rules of the Vilas County Board of Supervisors are approved.

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

SUBMITTED BY: **Legislative & Judicial Committee**

s/ Chris Mayer, Chair

s/ Jim Behling

s/ Chuck Hayes

s/ Gary Peske

s/ Linda Thorpe

A $\frac{2}{3}$ majority vote of approval is required for adoption

Motion by L. Thorpe, seconded by L. Johnson to adopt. Discussion. The following amendments to the Standing Rules were offered and are listed in order:

Amendment #1: Motion by R. Sitzberger, seconded by D. Nielsen to amend the Standing Rules on page 4, Section V (2) as follows:

Morning regular County Board meetings shall be held the 4th Tuesday of January, February, March, April, May, June, July, August, and September and October. ~~Evening regular County Board meetings shall be held the 4th Tuesday of February, May, July and October. ...~~

Discussion. 7 voted aye on the amendment. 11 voted no: J. Behling, M. Black, E. Bluthardt, C. Hayes, S. Hjemvick, S. Favorite, L. Johnson, L. Kukanich, C. Mayer, E. Teichmiller and L. Thorpe. Amendment failed.

Amendment #2: Motion by E. Teichmiller, seconded by J. Behling to amend the Standing Rules on page 3, Section III Other Boards, Commissions and Appointments by the addition of the following language:

ADRC of the Northwoods Board (1 member)

Discussion. All voted aye. Amendment carried.

Amendment #3: Motion by E. Bluthardt, seconded by R. Sitzberger to amend the Standing Rules on page 3, Section III Other Boards, Commissions and Appointments by the addition of the following language:

Grow North Regional Economic Development Commission (1 member)

Vilas County Economic Development Corporation (1 member)

Discussion. All voted aye. Amendment carried.

Amendment #4: Motion by S. Hjemvick, seconded by E. Teichmiller to amend the Standing Rules on page 1, Section I (1) as follows:

... Three consecutive unexcused absences from the committee meetings shall constitute a resignation from that committee. Any Board member not wishing to serve on a committee may resign from that committee.

Discussion. 7 voted aye on the amendment. 11 voted no: J. Behling, M. Black, E. Bluthardt, C. Hayes, S. Favorite, L. Johnson, L. Kukanich, C. Mayer, C. Rayala, R. Sitzberger and L. Thorpe. Amendment failed.

Amendment #5: Motion by R. Sitzberger, seconded by R. De Bruyne to amend the Standing Rules on page 4, Section VI (A)(1) as follows:

The Agenda shall be ~~mailed~~ distributed to all Board members the week prior to the meeting.

All voted aye. Amendment carried.

Amendment #6: Motion by C. Hayes, seconded by M. Rogacki to amend the Standing Rules on page 4, under Section V by adding language requiring that evening meetings be held in a central location in Vilas County. Discussion. Motion to amend withdrawn by its maker with the consent of the Board.

Amendment #7: Motion by E. Bluthardt, seconded by C. Mayer to amend the Standing Rules on page 4, Section V (2) follows:

Morning regular County Board meetings shall be held the 4th Tuesday of January, February, March, April, June and August. ~~and September~~. Evening regular County Board meetings shall be held the 4th Tuesday of ~~February~~, May, July, September and October. ...

All voted aye. Amendment carried. 17 voted aye on the resolution as amended. 1 voted no: M. Rogacki.

STANDING RULES AND COMMITTEE DUTIES OF THE VILAS COUNTY BOARD OF SUPERVISORS

I. GENERAL RULES OF BOARD MEMBERSHIP

1. Attendance at all County Board meetings and Committee meetings is mandatory and may be enforced by the Executive Committee as allowed by law. If a Board member cannot be present for a scheduled meeting through its entirety, he/she must notify the chair of the committee or department 24 hours in advance or as soon as practicable. A new meeting date may have to be rescheduled in order for the committee to obtain a full quorum. Three consecutive unexcused absences from committee meetings shall constitute a resignation from that committee. The County Board Chair, 1st Vice Chair and 2nd Vice Chair shall then appoint a person to fill the committee vacancy according to Board policy or State Statute.
2. In the event of illness, or other prolonged absence, of any Board member causing absence of his/her attendance at committee meetings, the County Board Chairperson, as soon as possible, shall appoint a substitute Board member to act on his/her behalf.

3. In the event of a vacancy on County Board, either by death, resignation, removal or other cause, the County Board Chairperson, as soon as possible, shall nominate a substitute member to finish out the unexpired term. Such new member must be approved by the County Board.
4. In the case of the absence or disability of the County Board Chair, the County Board 1st Vice Chair shall perform the Chair's duties. In the event the Chair is unable to complete the duties for the remainder of the term, the County Board 1st Chair shall perform the Chair's duties for the remainder of the term or until such time that the Board elects a new Chair. In the case of the absence or disability of the County Board Chair and 1st Vice Chair, the 2nd Vice Chair shall perform the Chair's duties for the remainder of the term or until such time that the Board elects a new Chair.
5. The official spokesperson of the County shall be the County Board Chair or his/her designee.
6. All County Board members are subject to the "Code of Ethics for local government officials, employees and candidates" set forth in §19.59 of the Wisconsin Statutes. In addition, all County Board members are subject to the Vilas County Work Rules as set forth in Appendix A of the Vilas County Employee Handbook, and said rules are adopted herein by reference.
7. The County Board may censure a County Board Supervisor, if the County Board by majority vote determines that a censure is appropriate. Requests for censure/censure complaints shall be reviewed by the Executive, Ethics and Insurance Committee. No complaints requesting censure shall be accepted from any person not a County Board Supervisor.

II. ORGANIZATIONAL MEETING

An organizational meeting shall be held concurrent with the first County Board meeting held subsequent to the general election of the County Board. At the organizational meeting the Chairperson, or in his/her absence, the Vice-Chairperson or Second Vice-Chairperson of the previous Board, shall call the new Board to order. If neither is present, the County Clerk shall call the meeting to order. The Order of Business shall be:

1. Pledge of Allegiance.
2. Roll Call & Oath of Office.
3. Adoption of Standing Rules and Committee Duties.
4. Election by majority vote of:
 - A permanent Chairperson.
 - A permanent Vice-Chairperson.
 - A permanent Second Vice-Chairperson.

5. Election by plurality vote of: A Highway Committee consisting of five members of the County Board.
6. Such other business as may legally be brought before the organizational meeting in the order prescribed under Section IV following "Roll Call".

III. STANDING COMMITTEES AND OTHER BOARDS AND COMMISSIONS

The following Standing Committees shall be named according to the procedures provided by the Wisconsin Statutes and these rules. This shall be done within two weeks following the organizational meeting.

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

OTHER BOARDS, COMMISSIONS AND APPOINTMENTS

1. ADRC of the Northwoods (1 member)
2. Board of Adjustment (no more than 5 members, plus 2 alternates).
3. Commission on Aging (no more than 12 members).
4. Community Options Program (no more than 25 members).
5. Economic Development Corporation Board (2 members)
6. Employee Safety Committee (no more than 12 members).
7. Grow North Regional Economic Development Commission (1 member)
8. Highway Safety (no more than 12 members).
9. Human Service 51.42 Board (2 members)
10. Land Information Council (8 members, including 1 County Board member).
11. Local Emergency Planning Committee (no more than 14 members).

12. North Central ITBEC Board (2 members)
13. North Central ITBEC Tourism Advisory Committee (1 member)
14. North Central Wisconsin Regional Planning Commission (2 members)
15. Northern Waters Library System Trustee Board (2 representatives).
16. Northwoods Community Development Block Grant Consortium (1 member)
17. Northwoods Rail Transit Commission (2 members)
18. Northwoods Restorative Justice Committee (Private Board, no more than 1 County Board member).
19. Snowmobile Safety Committee (no more than 12 members).
20. Veterans Service Commission (at least 3 veteran members).
21. Vilas County Economic Development Corporation (1 member)

IV. ORDER OF BUSINESS - REGULAR AND SPECIAL BOARD MEETINGS

The General Order of Business at all Board Meetings shall be as follows, with said order subject to the discretion of the County Board Chairperson:

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of Agenda.
4. Approval of Minutes of previous meeting.
5. Resolutions tabled or postponed to a day certain.
6. Introduce and act on all resolutions and ordinances as posted.
7. The hearing of Resolutions, Petitions, Communications, and Memorials not previously submitted to the Board members by mail, and disposition by reference to the appropriate committees by the Chairperson, unless the Board wishes immediate action and votes on motion to waive the rules (two-thirds vote required) to do so.
8. Consideration of Committee and departmental reports including those not previously submitted to the Board by mail.
9. Letters and communications.
10. Committee Reports.
11. Pay per diem.
12. Adjournment.

V. MEETING DATES AND TIMES

1. The hour of meeting shall be 9:00 a.m. for a morning meeting and 6:30 p.m. for an evening meeting, unless adjournment to some other hour or at the call of the chairperson.
2. Morning regular County Board meetings shall be held the 4th Tuesday of January, February, March, April, June and August. Evening regular County Board meetings shall be held the 4th Tuesday of, May, July, September and October. Such meeting dates shall be subject to addition or change as deemed absolutely necessary by the County Board Chairperson.

3. The annual County Board meeting shall be held at 9:00 a.m. on the first Tuesday after the second Monday of November. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day. (Wis.Stat. §59.11(1)(a))

VI. MEETING RULES, PARLIAMENTARY PROCEDURES AND SUBMISSIONS

A. GENERAL

1. The Chairperson, with the assistance of the Clerk, shall prepare the Agenda. The Agenda shall be distributed to all Board Members the week prior to the meeting.
2. The County Clerk shall record the minutes of all County Board meetings. In the Clerk's absence, the Deputy County Clerk or another qualified County staff member shall record the minutes.

In all cases when an ordinance, resolution or motion shall be entered in the minutes of the Board, the name of the member moving the same and his/her second shall be entered in the minutes.

3. The County Clerk shall read the Public Meeting Notice at the beginning of each Board meeting and certify that the meeting was properly noticed.
4. The County Clerk shall conduct a roll call by the first and last name of all members of the board, whose names shall be arranged alphabetically. The roll call shall be for purposes of determining members present and if a quorum of the Board exists.
5. If a quorum is not present, the members may adjourn from time to time until there is a quorum. A majority of Board members shall constitute a quorum.
6. The Chairperson shall preserve order and decide questions of order subject to appeal to the Board, and shall vote on all questions.
7. The Chairperson without calling for a vote shall refer all matters that come to the County to the appropriate committee, unless otherwise ordered by the Board.
8. Whenever any member desires to speak to the Board, the member shall raise their hand, address the Chairperson, and be recognized. When two or more members raise their hands at once, the Chairperson shall designate the member who is to speak first, but in all cases the member who shall first raise his/her hand and address the Chairperson shall speak first.
9. Every Board member shall confine their remarks to the subject and not deal in personalities. Each member shall speak only to the merits of the question under consideration, maintain a courteous tone, avoid personalities, refrain from

attacking or questioning the motives of any other member and avoid the mention of other members' names in a demeaning or derogatory manner. When called to order, Board members shall not be allowed to proceed without permission of the Chairperson.

10. Time for citizen comments will be provided at County Board meetings; however, in accordance with state statutes, citizen comments must be specific to action items posted on the published agenda and must be made prior to Board action on the item. When anyone not a member desires to address the Board, permission to do so must be asked by a Board member. The Chairperson may limit the time a non-member may speak.
11. In all parliamentary questions raised during a session of the Board, and which are not covered specifically by the foregoing rules, Robert's Rules of Order shall prevail.

B. VOTING

1. Any election of an officer of the Board or any committee of the Board may be by secret ballot pursuant to Wis.Stat. §19.88(1). Other voting shall be by Ayes and Noes.
2. A roll call vote may be called for by any member on any issue at any time; however, if the vote is unanimous, the roll call need not be taken. On roll call vote the name of the Chairperson shall be read last.
3. All questions shall be put in this form: Those who are in favor say "aye"; those who are opposed say "no". The Chairperson may call for a show of hands or a roll call to re-affirm the results of a voice vote.
4. Each member participating in debate must vote aye or no on each question unless excused by the Chairperson for a reason of conflict or other special cause.
5. Any member desiring to recuse themselves from deliberation and action involving any resolution or ordinance, for a reason of conflict or other special cause, shall leave the area of the meeting room, until such time that said deliberation and action have concluded.
6. Whenever a resolution, ordinance or motion is defeated, any member who voted on the prevailing side may move for reconsideration at any time during the same session. If two-thirds (2/3) of the members present vote in favor of reconsideration, the subject shall be before the Board for further action.
7. When the vote on any question is a tie, it is lost.

8. No vote shall be taken on any orally presented motion to amend a resolution or ordinance until the Clerk is permitted to read it back to the board so as to give the Board a clear statement and the proceedings a correct record.

C. MEASURES REQUIRING MORE THAN A MAJORITY VOTE OF THE BOARD

1. Except as provided in the Finance and Budget Committee rules, a two-thirds (2/3) vote of the entire membership of the Board must be obtained before a budget appropriation may be changed. Any changes made under this rule must be published to the public within 10 days of the change.
2. No rules of the Board shall be suspended, altered or amended without the consent of 2/3 of the members present.
3. No sale, purchase or trade of County land may be authorized without the consent of 2/3 of the members present.
4. No transfer of money from the General Fund may be authorized without the consent of 2/3 of the members present.
5. No hiring of additional personnel and/or creating new positions may be authorized without the consent of 3/4 of the members present.
6. No building projects and/or building acquisitions may be authorized without the consent of 3/4 of the members present.

D. MOTIONS - GENERAL

1. No ordinance, resolution or motion shall be debated or put to a vote unless it has been moved and seconded by a member of the Board.
2. Before a motion has been stated by the Chairperson, its mover may withdraw it or modify it without asking the consent of anyone. After a motion has been moved and seconded, it is in possession of the Board, but it may be withdrawn by unanimous consent or by a majority vote of the Board at any time before amendment or decision.
3. When a resolution is under debate no motion shall be received except to amend, to lay on the table, to postpone indefinitely, to postpone to a day certain, to withdraw or to adjourn.

E. TABLING A MOTION

1. A motion to lay on the table enables the assembly to lay the pending question aside temporarily when something else of immediate urgency has arisen, with no set time for taking the matter up again.

2. A motion to lay on the table, if adopted, halts consideration of a question immediately without debate. Such motion is out of order if the evident intent is to kill or avoid dealing with a measure.
3. A motion to lay on the table cannot be qualified in any way, and as long as the question remains on the table, the decision as to when, or if, it will be taken up is left open. If a tabled motion is not removed from the table by the end of the next meeting, the motion ceases to exist. A motion to remove a question from the table may be made during the unfinished business portion of the meeting once all agenda items are addressed. If the motion to remove is seconded, the discussion proceeds as if a motion to table had never been made.

F. POSTPONING A MOTION

1. A motion to postpone indefinitely may be made when the intent is that the assembly wants to decline to take position on the main question. If adopted, this motion defeats the main motion for the duration of the session and will avoid a direct vote on the question. It can be applied only to the main question and can be made only while a main question is immediately pending. It is debatable, not amendable, and requires a majority vote. An affirmative vote on a motion to postpone indefinitely can be reconsidered, but a negative vote on it cannot be reconsidered.
2. A motion to postpone to a certain time may be made so that the question can be considered at a more convenient time, or because debate has shown reasons for holding off a decision until later. It is out of order when another has the floor, and it is also debatable, but debate is limited to the extent it is necessary to discuss the merits to enable the assembly to decide whether the main question should be postponed and to what time. It can also be reconsidered.

G. SUBMISSIONS TO THE BOARD

1. Annual reports, resolutions, ordinances and requested appointments sponsored by Committees or individual members shall be in writing and filed with the Clerk no later than Noon, Friday 10 days prior to the next meeting of the Board. The Clerk shall have them copied and distributed to all members for their information and consideration at least five days prior to the meeting.
2. All annual reports, resolutions, ordinances and requested appointments, received after the 10 day deadline, shall be deferred to the next scheduled County Board meeting. In an emergency the Chairperson may permit any late submission to be placed on the Board agenda, provided that such placement occurs within the proper notification times allowed by law.

3. Any resolution presented for consideration at any meeting must bear the signature of the member(s) offering the same, or if offered by a Committee, the signatures of a majority of that Committee.
4. All committee or individual members' recommendations shall be in resolution form to be presented to the County Board for action. All resolutions and ordinances shall be numbered consecutively beginning with the first meeting of the calendar year.
5. When a Committee Annual Report or Resolution or Ordinance is taken up and is under consideration, the main question shall be "Shall the recommendations of the Committee be adopted by the Board?" and unless specific amendments are offered in the usual parliamentary form, discussion shall be limited to adoption or rejection of the report or resolution.

H. CREATION OF RESOLUTIONS AND ORDINANCES

1. All resolutions and ordinances must be created using county approved formats.
2. Fiscal Impact Statement.
 - (a) Every resolution, ordinance, or written motion presented to the County Board must contain a fiscal impact statement that clearly describes the economic impact of the resolution, ordinance, or written motion and it must include the budgeted line items affected and each respective dollar amount of change. If the fiscal impact cannot be determined, a written explanation indicating why the fiscal impact cannot be determined must be provided.
 - (b) The person drafting the resolution, ordinance, or written motion is responsible for drafting the fiscal impact statement and including it in the document.
 - (c) Resolutions supporting or opposing legislation or honoring an individual, group or event are exempted from the fiscal impact statement requirement.
3. Finance Director's Fiscal Comment.
 - (a) Every resolution, ordinance, or written motion that contains a fiscal impact statement must be presented to the Finance Director for review and must contain a Fiscal Comment from the Finance Director.
4. Human Resources Statement.
 - (a) Every resolution, ordinance, or written motion presented to the County Board that involves the hiring, promotion, demotion, disciplinary action, wage adjustment, exemption adjustment, position re-classification, or other employment-related matter must be first presented to the Human Resources Manager for review and approval. The Human Resources Manager will indicate approval or non-approval on the resolution, ordinance, or written motion.
 - (b) The person drafting the resolution, ordinance, or written motion is responsible for obtaining Human Resources review and approval.

5. All resolutions, ordinances and written motions must be brought to the Corporation Counsel for review of their legality and language, and must contain a Corporation Counsel signature line stating "approved as to form."

I. MISCELLANEOUS

1. All accounts or claims against the County shall be audited and approved by the majority of a Committee, itemized, duly verified, and filed with the County Clerk in the manner prescribed by law.
2. The County Board shall by resolution establish the hours during which the County Offices, except the Court's, shall be open to the public, and the hours of work to be required of employees in those offices.
3. Salaries or wages for all employees shall be determined by the County Board as provided in Wis. Stat. §59.22 after consideration and recommendation by the Personnel Committee.

M. Black excused herself from the meeting at 1:34 P.M. 17 Supervisors remained in attendance.

RESOLUTION 2013 - 35

Re: Lease of Courthouse Office Space to Tri-County Council on Domestic Violence & Sexual Assault, Inc.

WHEREAS, Tri-County Council on Domestic Violence & Sexual Assault, Inc. (Tri-County Council) requests that Vilas County lease that agency office space located within the county courthouse; and

WHEREAS, Tri-County Council's current Eagle River office utilizes space located within a medical clinic building adjacent to Eagle River Memorial Hospital; and

WHEREAS, Tri-County Council desires to better serve the needs of their clients, many of whom also utilize the Vilas County Social Services Department, District Attorney's Office and the Circuit Court, by re-locating their agency's Eagle River office within the courthouse ; and

WHEREAS, the Public Property Committee also recognizes the public benefit of providing Tri-County Council services within the courthouse ; and

WHEREAS, the Committee has identified an under-utilized space located on the courthouse main floor, currently designated as Conference Room #5, that would provide Tri-County Council with satisfactory office space; and

WHEREAS, the Committee recommends leasing this office space to Tri-County Council at the rate of \$1.00 annually, with Tri-County Council assuming responsibility for their telephone and computer network monthly service costs (see attached lease).

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that Vilas County lease courthouse office space to Tri-County Council on Domestic Violence & Sexual Assault, Inc. per the terms outlined in the attached lease.

SUBMITTED BY: **Public Property Committee**
s/ Jim Behling, Chair

s/ Edward Bluthardt
s/ Lorin Johnson
s/ Gary Peske
s/ Linda Thorpe

Motion by E. Bluthardt, seconded by C. Mayer to adopt. Discussion. 7 voted aye. 10 voted no: E. Bakka, M. Bedish, R. De Bruyne, C. Hayes, S. Hjemvick, D. Nielsen, C. Rayala, M. Rogacki, R. Sitzberger, and E. Teichmiller. Adoption failed.

**General Code of Vilas County
ORDINANCE 2013 – A03**

Re: Chapter 19 – Parks & Recreation

WHEREAS, the Forestry, Recreation & Land Committee and the Legislative & Judicial Committee recommend that sections 19.02 General Administration and 19.08 Animals be amended as described on the attached document.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 19th DAY OF MARCH, 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: Sections 19.02 General Administration and Section 19.08 Animals, are hereby amended as described on the attached document.

SUBMITTED BY: Forestry, Recreation & Land Committee

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

SUBMITTED BY: Legislative & Judicial Committee

Chris Mayer, Chair
s/ Gary Peske
s/ Jim Behling
s/ Chuck Hayes
s/ Linda L. Thorpe

Motion by S. Favorite, seconded by L. Thorpe to adopt. Discussion. 15 voted aye. 2 voted no: E. Bluthardt and L. Johnson. Carried.

**ORDINANCE PUBLICATION SUMMARY,
PURSUANT TO WIS. STAT. SEC. 59.14(1)**

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors enacted Ordinance 2013-A03 on March 19, 2013, at a duly noticed Vilas County Board meeting. A summary of this enactment is as follows:

1. NUMBER AND TITLE OF THE ORDINANCE: Ordinance No. 2013-A03, Vilas County General Code of Ordinances, Chapter 19 Parks & Recreation.
2. DATE OF ENACTMENT: March 19, 2013
3. SUMMARY OF THE SUBJECT MATTER AND MAIN POINTS OF THE ORDINANCE:

Chapter 19, Sections 19.02 General Administration (3) Designations (e) Other Recreational Areas to include Oldenburg Sports Park and 19.08 Animals. (1) Pets, to include Oldenburg Sports Park where no pets are allowed.
4. The full text of this ordinance may be obtained at the Vilas County Clerk’s office located at 330 Court Street, Eagle River, WI 54521, (715) 479-3600, during the hours of 8:00 a.m. to 4:00 p.m., Monday through Friday. The full text of the ordinance may also be accessed through Vilas County’s official website, www.co.vilas.wi.us.

RESOLUTION 2013 - 34

Re: Budget Amendment – Commission on Aging/ADRC

WHEREAS, the Aging and Disability Resource Center of the Northwoods, has made funds available to Vilas County Commission on Aging, and

WHEREAS, ADRC has allocated additional funds in the amount of \$18,014.00 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	260.51.47361	ADRC Revenue	\$18,014.00
Expense	260.51.54605.0330	ADRC Travel	\$2,500.00
Expense	260.51.54605.0731	ADRC Specialists	\$14,424.72
Expense	260.51.54605.0736	ADRC Supplies	\$1,089.28

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19th day of March, 2013 that the Vilas County Commission on Aging is authorized to receive funds in the amount of \$18,014.00, that the 2013 budget is amended by the amount of the funds received, 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: Vilas County Supervisor

s/ Erv Teichmiller

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

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2013-34 Budget Amendment – Commission on Aging / ADRC** on March 19, 2013, pursuant to Wis. Stat. §65.90(5), to include the following additions to the expenditure and revenue line items:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	260.51.47361	ADRC Revenue	\$18,014.00
Expense	260.51.54605.0330	ADRC Travel	\$ 2,500.00
Expense	260.51.54605.0731	ADRC Specialists	\$14,424.72
Expense	260.51.54605.0736	ADRC Supplies	\$ 1,089.28

RESOLUTION NO. 2013 – 36

Re: PARTIAL CANCELLATION OF 2012 REAL ESTATE TAXES

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19TH day of March, 2013 that the following 2012 taxes are hereby cancelled and the Vilas County Clerk is instructed to chargeback the same to the Town of Boulder Junction.

TOWN OF BOULDER JUNCTION

PRT NE NW

S16, T42N, R07E

\$ 290.75

Reason: Assessor Assessment Error

Computer Number: 004-1410

SUBMITTED BY: Finance & Budget Committee

s/ Christopher Mayer, Chair

s/ Edward Bluthardt, Jr.

s/ James Behling

s/ Mary Kim Black

Erv Teichmiller

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

RESOLUTION NO. 2013 - 37

Re: PARTIAL CANCELLATION OF 2012 REAL ESTATE TAXES

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 19TH day of March, 2013 that the following 2012 taxes are hereby cancelled and the Vilas County Clerk is instructed to chargeback the same to the Town of Manitowish Waters.

TOWN OF MANITOWISH WATERS

Part of Government Lot 5

S04, T42N, R05E

\$ 774.13

Reason: Assessor Assessment Error

Computer Number: 016-89-01

SUBMITTED BY: Finance & Budget Committee

s/ Christopher Mayer, Chair

s/ Edward Bluthardt, Jr.

s/ James Behling

s/ Mary Kim Black

Erv Teichmiller

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

ACCEPTANCE OF 2013 DNR / VILAS COUNTY EMERGENCY FIRE WARDEN LIST

C. Rayala recused himself and left the meeting area prior to any discussion or action being taken.

Motion by S. Hjemvick, seconded by M. Bedish to accept the 2013 WDNR list of Emergency Fire Wardens. All voted aye. Carried.

ACCEPTANCE OF DEPARTMENT ANNUAL REPORTS

a. Child Support

b. Corporation Counsel

Motion by C. Rayala, seconded by S. Hjemvick to accept the Child Support and Corporation Counsel annual reports. All voted aye. Carried.

APPROVAL OF CHAIR'S APPOINTMENTS

a. Commission on Aging – 3 year term beginning January 1, 2013

• Audrey Stearns

Motion by S. Hjemvick, seconded by M. Bedish to accept the Chair's appointment. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

Nothing presented.

NEXT MEETING DATE

The next regular County Board meeting is scheduled for 9:00 A.M, Tuesday, April 23, 2013.

PAY MILEAGE AND PER DIEM

Motion by R. Sitzberger, seconded by C. Hayes to approve the payment of mileage and per diem for today's meeting. 15 voted aye. 2 voted no: R. De Bruyne and M Rogacki. Carried.

Mileage and per diem will be paid as follows:

E. Bakka \$80.30, A. Bauman \$100.84, M. Bedish \$55.33, J. Behling \$49.22, M. Black \$94.73, E. Bluthardt \$53.78, 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 1:50 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.