

VILAS COUNTY BOARD PROCEEDINGS

MAY 28, 2013

This regular meeting of the Vilas County Board of Supervisors was held in the Town of St. Germain Community Center located at 545 STH 155, St. Germain, WI.

CALL TO ORDER

Vilas County Board Chairman Stephen Favorite called the assembly to order at 6:30 P.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 May 24, 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 in attendance: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Mary Kim Black, Edward Bluthardt, Jr., Ronald De Bruyne, Stephen Favorite, Charles Hayes, Sig Hjemvick, Lorin Johnson, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Gary Peske, Charles Rayala, Jr., Mark Rogacki, Kathleen Rushlow, Ralph Sitzberger, Erv Teichmiller and Linda Thorpe. The Clerk reported 21 Supervisors present, constituting a quorum of the County Board.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by A. Bauman, seconded by C. Mayer 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 APRIL 23, 2013 REGULAR MEETING

Motion by C. Rayala, seconded by R. Sitzberger to approve the minutes of the April 23, 2013 regular meeting as presented. All voted aye. Carried.

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

Motion by C. Mayer, seconded by E. Bakka to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN - None

COMMITTEE REPORTS

Tourism & Publicity Committee: L. Thorpe called attention to a Wisconsin Dept. of Tourism handout, which enumerated the economic benefits provided by tourism to Vilas County.

UW Extension Committee: D. Nielsen provided a handout and read a report highlighting UW Extension nutrition education efforts in Vilas County.

Human Services Board: E. Teichmiller reported that Human Services Board Director David Bass resigned. A replacement director is being sought. The 2012 fiscal year ended with a small budget surplus.

Commission on Aging / ADRC: E. Teichmiller reported full staffing of previously vacant COA positions. He thanked the Personnel Committee and the Human Resources Director for their efforts to fill those positions. The ADRC of the Northwoods is one year old and in full operation. Efforts are underway to add a Family Care component to ADRC services.

Highway Committee: C. Rayala reported his attendance at the WCHA Capitol Days conference in Madison. The conference focused on transportation funding issues.

County / Tribal Concerns Committee: A. Bauman reported the creation of a Wellness Drug Court, jointly administered by the Vilas County Circuit Court and the Lac du Flambeau Tribal Court.

Economic Development Committee: E. Bakka reported on the quickening pace of local economic development efforts. The Eagle River business incubator continues to be a success. A second business incubator is currently under development in Manitowish Waters.

Health Insurance Board of Trustees: S. Favorite announced that the Trustees planned to meet in June with health plan providers. Discussions will concern plan design and costs.

Personnel Committee: J. Behling reported that the committee recently met a number of times in closed session.

Public Property Committee: J. Behling reported that the committee would review bids in June for Jail floor tile replacement. Quotes from custodial and maintenance services providers will also be reviewed. He also reported that the Sheriff's Dept. evidence garage required repairs.

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

The Clerk reported the late submission of resolutions 2013-56 and 2013-57. Motion by C. Rayala, 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.

RESOLUTION 2013 - 56

Re: COPS FY2013 Grant Application for School Resource Officer

WHEREAS, the U.S. Department of Justice has announced a 2013 COPS Hiring Program through the Office of Community Orientated Policing Services with an application date extended through June 4, 2013; and

WHEREAS, the COPS Hiring Program (CHP) grant will cover up to 75% of approved entry-level salary and benefits for three years for (1) newly hired officers or (2) rehiring officers who have been laid off or are scheduled to be laid off. In addition, the issue of school safety has emerged as a national priority with the law enforcement community, educators, and the general public. A minimum 25% local cash match is therefore required. As such, additional consideration will be given for applicants who indicate that the officer positions will be deployed as a School Resource Officer (SRO); and

WHEREAS, under the 2013 CHP, there is a maximum federal contribution of \$125,000 per

position over the three year grant period. At the conclusion of the federal funding, grantees must retain all sworn officer positions awarded under the CHP grant for 12 months immediately after the 36 months of federal funding has ended for each position. The retained CHP-funded position(s) should be added to the grantee's law enforcement budget with state and/or local funds, over and above the number of locally-funded positions that would have existed in the absence of the grant; and

WHEREAS, a committed partnership with the Northland Pines School District and Vilas County, for a new SRO position dedicated to the Northland Pines School District has been established. As such, the 25% local match will be funded by the Northland Pines School District for the 36 month federal grant period. This will be 100 percent of the required 25% match for local funds; and

WHEREAS, the partnership with the Northland Pines School District and Vilas County will continue after the federal funding has ended. The Northland Pines School District will fund the wage portion of this position into year four during the school year (9 months) and Vilas County will fund the remaining 3 months wage and 12 month fringe benefit portion for the position into year four;

WHEREAS, the partnership with the Northland Pines School District and Vilas County will also include the County equipping the Deputy with the necessary tools and training for the job, including a patrol vehicle; and

WHEREAS, the Northland Pines School District has access to grant writers through CESA 6 and the GROW Grant Office, and the grant writers have agreed to assist Vilas County and Northland Pines with completion and submittal of a COPS Grant by June 4, 2013; and

WHEREAS, the GROW Office will provide the assistance to Vilas County with the grant application and if the application is successful, the GROW Office will require a Grant Award Fee (GAF) consisting of 4.75% of the total amount award for this program, or \$8,355.66 (see attached GAF Agreement with the Vilas County Sheriff); and

WHEREAS, the wages and benefits for the grant are contained in the attached fiscal impact; total salary and benefits for three years will be; federal funds (75%) 2014 - \$57,329.55, 2015 - \$58,701.06 and 2016 - \$59,878.07; local match (25%) 2014 – \$19,109.85, 2015 – \$ 19,567,02, and 2016 - \$19,959.36; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013, that the Vilas County Sheriff's Office is authorized to apply for the COPS FY2013 Grant.

SUBMITTED BY: Vilas County Supervisors

s/ Stephen Favorite

s/ Ronald De Bruyne

Motion by R. De Bruyne, seconded by C. Mayer to adopt. Discussion. 19 voted aye. 2 voted no: C. Rayala and E. Teichmiller. Carried.

RESOLUTION 2013 - 57

Re: Plan Adoption/Vilas County All Hazards Mitigation Plan

WHEREAS, Vilas County is required by the Federal Emergency Management Agency (FEMA) to develop and adopt a County All Hazards Mitigation Plan; and

WHEREAS, Vilas County's ability to secure Federal assistance for disaster response / recovery, and grant funding for mitigation projects is linked to the County's adoption of said plan; and

WHEREAS, said plan has been developed by Vilas County Emergency Management with the assistance of the North Central Wisconsin Regional Planning Commission and under the oversight of the Vilas County Law Enforcement Emergency Management Committee and the Vilas County Local Emergency Planning Committee; and

WHEREAS, said plan has been reviewed and approved by Wisconsin Emergency Management and FEMA and is now ready for adoption by Vilas County; and

WHEREAS, a majority vote of the Board of Supervisors is required for adoption of this plan.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that the Vilas County All Hazards Mitigation Plan is hereby adopted by Vilas County.

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.

SUBMITTED BY: Vilas County Board Supervisors

s/ Kathleen Rushlow

s/ Leon Kukanich

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

RESOLUTION 2013 - 41

Re: Information Technology Services Contract

WHEREAS, the Vilas County Information Technology Department (I.T.) has utilized one primary I. T. services provider since approximately 1999; and

WHEREAS, this firm presently provides I.T. consulting, training, installation and procurement services to Vilas County and the Vilas County I.T. Department without a contract and on a time and material basis; and

WHEREAS, for the years 2008 through 2012, payments to this firm for I.T. services averaged \$132,900 annually; and

WHEREAS, the Public Property Committee desired to competitively bid for an I.T. services provider and in early 2013 advertised a Request for Proposals (RFP) for an I.T. services provider (see attached RFP); and

WHEREAS, five qualified I.T. Services providers presented their proposals before the Public Property Committee; and

WHEREAS, the Public Property Committee unanimously determined that Heartland Business Systems of Little Chute, Wisconsin offered a combination of I.T. services and expertise that best benefits Vilas County; and

WHEREAS, Heartland Business System's \$123,000 annual cost schedule includes a flexible services plan, whereby the costs of any contracted I.T services not utilized by Vilas County are credited to subsequent contract periods, creating the potential for reductions in annual costs going forward; and

WHEREAS, there are adequate funds available in the I.T. Department's 2013 budget, line item numbers (see attachment), to cover the cost of this contract; and

WHEREAS, the Public Property Committee recommends approval of an I.T. services contract (attached) with Heartland Business Systems.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that an I.T. services contract between Vilas County and Heartland Business Systems is approved.

SUBMITTED BY: Public Property Committee

s/ James Behling, Chair

s/ Edward Bluthardt, Jr.

s/ Lorin Johnson

s/ Gary Peske

s/ Linda Thorpe

Motion by E. Bluthardt, seconded by L. Johnson to adopt. Discussion. Motion by G. Peske, seconded by S. Hjemvick to amend the resolution at lines #20 and #26 as follows:

Line #20 ~~**WHEREAS**, there are adequate funds available in the I.T. Department's 2013 budget, line item numbers (see attachment), to cover the cost of this contract~~ this contract will be budgeted for in 2014 and will take effect January 1st, 2014; and

Line 26 Heartland Business Systems is approved, effective January 1st, 2014.

Discussion. 9 voted aye on the amendment: E. Bakka, R. De Bruyne, S. Hjemvick, D. Nielsen, G. Peske, M. Rogacki, K. Rushlow, R. Sitzberger and E. Teichmiller. 12 voted no. Amendment failed. Discussion. 15 voted aye on the resolution. 6 voted no: R. De Bruyne, S. Hjemvick, D. Nielsen, G. Peske, K. Rushlow and R. Sitzberger. Carried.

RESOLUTION 2013 - 42

As amended by the Vilas County Board

Re: NCHIP eReferral Implementation Grant Application

WHEREAS, the Wisconsin Office of Justice Assistance (OJA) has approved the Vilas County Sheriff's Office to apply for funding to complete the implementation of the eReferral exchange between law enforcement Records Management Systems (RMS) and the county District Attorney Protect system. The outcome will be more efficient, accurate and timely filing of referrals for charging for law enforcement agencies through the State of Wisconsin; and

WHEREAS, a total of \$49,750.00 in funding is available under this grant announcement for the Vilas County Sheriff's Office (including Eagle River Police Department and Lac du Flambeau Tribal Police Department). This will allow the District Attorney's paperless initiative to move forward. Funding may only be used to connect local RMS to the PROTECT eReferral interface; and

WHEREAS, the cost for the RMS interface software module (Spillman Technologies, Inc) is \$21,650.00 and the cost for the interface module maintenance for year two is \$1250.00, for a total cost of \$22,900.00 ; and

WHEREAS, there is a cost sharing requirement of 20% for this grant. The cost sharing match funds will be **\$4580.00**. The in-kind match funds will be Law Enforcement Clerk salary hours used for the implementation and testing of the interface between the Vilas County Law Enforcement RMS and the Vilas County District Attorney's Office Protect record system.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013, that the Vilas County Sheriff's Office is authorized to apply for the NCHIP eReferral Implementation Grant.

SUBMITTED BY: Vilas County Supervisors

s/ Stephen Favorite

s/ James Behling

Motion by L. Thorpe, seconded by R. De Bruyne to adopt. Discussion. Motion by J. Behling, seconded by S. Favorite to amend the resolution by striking lines #14 through #17 and inserting language as follows:

~~**WHEREAS**, there is a cost sharing requirement of 20% for this grant. The cost sharing funds, **\$4,580.00**, will come from the District Attorney's budget, Law Clerk/Temp. Staff account and line item 100.06.51310.0206 (\$2,500.00) and Witness/Expert/Misc Fees account and line item number 100.06.51310.0937 (\$2,080.00); and~~

WHEREAS, there is a cost sharing requirement of 20% for this grant. The cost sharing match funds will be **\$4580.00**. The in-kind match funds will be Law Enforcement Clerk salary hours used for the implementation and testing of the interface between the Vilas County Law Enforcement RMS and the Vilas County District Attorney's Office Protect record system.

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

RESOLUTION 2013 - 43

Re: Proclaiming June 15, 2013 As World Elder Abuse Awareness Day In Vilas County

WHEREAS, the issue of elder abuse and neglect affects isolated and vulnerable older persons of Vilas County; and

WHEREAS, older persons in our communities have the right to be protected under the law from all types of abuse including financial, physical, psychological, sexual, neglect, and self-neglect; and

WHEREAS, the issue of elder abuse prevention requires continual community awareness and education; and

WHEREAS, the Vilas County Social Services Department investigates reports of elder abuse and neglect in the community; and

WHEREAS, the Vilas County District Attorney's Office investigates and prosecutes cases of elder abuse assists with restitution and other claims; and

WHEREAS, the Vilas County Sheriff's Office and local law enforcement agencies provide safety for victims, investigate allegations, and arrest alleged offenders of elder abuse and neglect; and

WHEREAS, the Vilas County Lead Elder Abuse Agency works to increase public awareness on prevention of elder abuse; and

WHEREAS, all citizens should be aware and educated about elder abuse prevention, and all members of the community, especially the most vulnerable citizens, should be able to live safe and secure lives without fear, neglect, pain or exploitation; and

WHEREAS, elder abuse should not be ignored nor endured.

NOW, BE IT FURTHER RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that June 15, 2013 be proclaimed as World Elder Abuse Awareness Day in Vilas County.

SUBMITTED BY: Social Services Board

s/ Alden Bauman, Chair

Maynard Bedish

s/ Erv Teichmiller

s/ Mary Kim Black

s/ Mark Rogacki

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

RESOLUTION 2013 - 44

Re: Grant Support for Vilas County Lakes Program Staff - Lakes & Watersheds

WHEREAS, Vilas County lakes are important water resources used by the public for recreation and enjoyment, and they serve to drive our local economy; and

WHEREAS, Vilas County Land & Water Conservation recognizes a need to inventory past grant funded projects conducted within the county to find gaps in lake data collections and determine where we can prioritize our work efforts to fill those gaps; and

WHEREAS, Vilas County Land & Water Conservation also recognizes a need to assist the state in updating their Lake Classification Implementation Grant Program in which only counties would be eligible to apply; and

WHEREAS, the Department of Natural Resources would allocate \$ 49,189 to Vilas County for Phase I of our Lakes & Watersheds Management program, and to maintain our current level of staff from July 2013 through June of 2014; and

WHEREAS, the Land and Water Conservation Committee believes that this grant will significantly improve the ability of Vilas County to conduct lake stewardship activities for the public and recommends that it be authorized to apply for and accept this grant; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that the Land & Water Conservation Department is authorized to apply for WDNR Lake Protection Grant funding in the amount of \$ 149,189 and that the 2014 budget will reflect the amount of the funds received.

SUBMITTED BY: Land and Water Conservation Committee

s/ Ralph Sitzberger, Chair

s/ Kathleen Rushlow

s/ Mary Kim Black

s/ Lorin Johnson

s/ Dennis Nielsen

Motion by R. Sitzberger, seconded by M. Black to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 – 45

Re: Grant Support for Vilas County Lakes Program Staff - Shorelands Grant

WHEREAS, the health of Vilas County lakes is important to the ecological and economic wellbeing of the county; and

WHEREAS, healthy and intact shoreline buffer zones protect lakes from soil erosion and pollution runoff, and provide wildlife habitat; and

WHEREAS, over time continuous waves beating on an unprotected lakeshore can result in damage to shorelines by scouring, causing soil erosion at the bank toe, and marked declines in water clarity, along with the loss of fish habitat; and

WHEREAS, we recognize a need to find additional means to protect shorelines from continued soil and habitat loss that are compatible with permitting conditions in Chapter 30 of the Wisconsin Statutes; and

WHEREAS, the Land & Water Conservation Department provides the most current technical and educational information on shoreland buffer zone protection, management, and restoration, to landowners and lake organizations seeking to manage lakes for the highest water quality; and

WHEREAS, grant funding through the WDNR Lake Protection Grant Program would cover

the costs of providing technical and educational assistance to the public on all aspects of shorelands, as well as the execution of a study to determine if woody structure would protect shorelines from wave created erosion.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that the Land and Water Conservation Department is authorized to request \$125,915 available from the Wisconsin Department of Natural Resources under the Lake Protection Grant Program for the *Vilas County Shoreland Restoration Grant Proposal*.

BE IT FURTHER RESOLVED that the Vilas County Conservationist and the Vilas County Conservation Specialist are authorized to act on behalf of Vilas County to: submit an application to the State of Wisconsin for financial aid for lake management purposes and take necessary action to undertake, direct, and complete the approved protection grant.

SUBMITTED BY: Land & Water Conservation Committee

s/ Ralph Sitzberger, Chair

s/ Kathleen Rushlow

s/ 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 - 46

Re: Fee Increases – County Coroner

WHEREAS, the Coroner has compared fees charged by his office for death and burial related services to similar fees for like services charged by other counties; and

WHEREAS, the Coroner recommends that the \$50.00 fee for Vilas County cremation permits and disinterment permits be increased to \$75.00; and

WHEREAS, the Coroner recommends that the \$30.00 fee for body bags be increased \$50.00; and

WHEREAS, the Vilas County Finance and Budget Committee supports the recommendation by the Coroner to increase the above-listed fees.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013, that the Coroner is authorized to enact the following fee increases effective June 1st, 2013:

- Cremation Permits and Disinterment Permits: \$75.00
- Body Bag Permit: \$50.00

SUBMITTED BY: Finance and Budget Committee

s/ Christopher Mayer, Chair

s/ Edward Bluthardt, Jr.

s/ Mary Kim Black

s/ James Behling

s/ Erv Teichmiller

Motion by C. Mayer, seconded by E. Bluthardt to adopt. Discussion. 18 voted aye. 3 voted no: R. De Bruyne, S. Hjemvick and M. Rogacki. Carried.

RESOLUTION 2013 - 47

Re: Sheriff's Department Spillman System Computer Server

WHEREAS, the current Sheriff's Department Spillman System computer server is five years old and at the end of its operational lifespan; and

WHEREAS, the Spillman System computer server will no longer be supported by the company for annual maintenance; and

WHEREAS, it was initially intended that the projected \$52,700 purchase and installation cost of the Spillman System computer server would be budgeted in 2014; and

WHEREAS, the Spillman Company will build and install the computer server in 2013 as part of the ongoing Spillman System upgrade and is willing to delay invoicing Vilas County until 2014; and

WHEREAS, the County would save approximately \$5,000 by installing the Spillman System computer server in 2013; and

WHEREAS, the Vilas County Public Property Committee and the Vilas County Finance and Budget Committee recommend the approval of the purchase contract and the installation of the Spillman System computer server in 2013, with the purchase to be budgeted for and paid in 2014.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013, that the Sheriff's Department Spillman System computer server is authorized to be purchased and the Finance Director is instructed to reserve a fund balance not to exceed \$60,000 in the 2014 budget for that expense.

SUBMITTED BY: Finance and Budget Committee

s/ Christopher Mayer, Chair

s/ Edward Bluthardt, Jr.

s/ James Behling

s/ Mary Kim Black

s/ Erv Teichmiller

Motion by G. Peske, seconded by J. Behling to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2013 – 48

As amended by the Vilas County Board

Re: Authorization to Purchase Equipment for Highway Department

WHEREAS, the Wisconsin Department of Commerce has mandated that all tailgate spreaders with augers be equipped or replaced with new safety features; and

WHEREAS, the Vilas County Highway Department currently owns fourteen (14) tailgate spreaders with augers that are not in compliance with Wisconsin Department of Commerce standards; and

WHEREAS, the Vilas County Highway Department must comply with standards of the Wisconsin Department of Commerce; and

WHEREAS, the Vilas County Highway Department has taken quotes and has accepted the quote from Casper's Truck Equipment; and

WHEREAS, the Vilas County Highway Department will use \$49,176.00 from the Highway Department cash account 200.11500 to purchase and install twelve (12) new tailgate spreaders with

augers that are in compliance with Wisconsin Department of Commerce standards.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that the Vilas County Highway Department is hereby authorized to purchase twelve (12) new tailgate spreaders from Casper's Truck Equipment for the amount \$49,176.00.

SUBMITTED BY: Vilas County Highway Committee

s/ Charles Rayala, Jr., Chair

s/ Al Bauman

s/ Ron De Bruyne

s/ Christopher Mayer

s/ Kathleen Rushlow

Motion by C. Rayala, seconded by K. Rushlow to adopt. Discussion. Motion by C. Rayala, seconded by C. Mayer to amend the resolution at lines #11 and #16 to correct two errors as follows:

Line #11 Highway Department cash account 200.11500 to purchase and install ~~fourteen~~ twelve (12) new ...

Line #16 authorized to purchase ~~fourteen~~ twelve (12) new tailgate spreaders...

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

RESOLUTION 2013 - 49

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 28th day of May, 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, Green Bay, Wisconsin – Eagle River Location

Citizens Bank, Kaukauna, Wisconsin – Boulder Junction and Manitowish Waters Location

First National Bank, Eagle River, Wisconsin

Headwater's State Bank, Land O'Lakes, Wisconsin

LGIP-Local Government Investment Pool, Madison, Wisconsin

BMO Harris Bank, Chicago, Illinois – Eagle River Location

Nicolet National Bank, Green Bay, Wisconsin – Eagle River Location

Ripco Credit Union, Rhinelander, Wisconsin – Eagle River Location

People's State Bank, Wausau, Wisconsin – Eagle River Location

River Valley Bank, Wausau, Wisconsin – Eagle River Location

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 & Budget Committee

s/ Christopher Mayer, Chair

s/ Edward Bluthardt, Jr.

s/ James Behling

s/ Mary Kim Black

s/ Erv Teichmiller

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

RESOLUTION 2013 - 50

Re: Authorize Vilas County to Join and Participate in the Central Wisconsin Regional Loan Fund

WHEREAS, the State of Wisconsin Department of Economic Development created an initiative that consolidated the local CDBG Business Revolving Loan Funds that existed in Adams, Lincoln, Marathon, Portage and Wood counties located in central Wisconsin into a regional loan fund; and

WHEREAS, it is in Vilas County's economic interest to join the Central Wisconsin Economic Development Fund, Inc.'s (CWED) regional fund as it will provide a more effective financing program that will remove existing federal regulations, open up the funds to more businesses and projects, streamline fund management and relieve individual communities of administrative and legal responsibilities; and

WHEREAS, the CWED regional loan fund has implemented a regional strategy that encourages local governments to work together, streamlines the management of Revolving Loan Funds and improves local capacity for economic development; and

WHEREAS, the Vilas County Board of Supervisors has reviewed the CWED Consolidated Loan Fund and the Policies and Procedure manuals that are attached and have considered the advantages and disadvantages of participation and recommends that Vilas County join and participate in the CWED regional loan fund.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that the Vilas County agrees to join and participate with Adams, Lincoln, Marathon, Portage and Wood counties in the Central Wisconsin Economic Development (CWED) regional loan fund.

BE IT FURTHER RESOVED that the Vilas County Board of Supervisors hereby accepts the Central Wisconsin Economic Development (CWED) Consolidated Loan Fund Manual

BE IT FURTHER RESOVED that the Vilas County Board of Supervisors authorizes the County Board Chairperson or his/her designee to serve on the CWED Board.

BE IT FURTHER RESOLVED that the Vilas County Board of Supervisors authorizes County Board Chairperson to sign and execute all necessary documentation to complete said participation on behalf of Vilas County.

SUBMITTED BY: Economic Development Committee

s/ Edward Bluthardt, Jr., Chair

s/ Emil Bakka

s/ Chuck Hayes

s/ Mark Rogacki

s/ Ralph Sitzberger

SUBMITTED BY: Finance & Budget Committee

s/ Chris Mayer, Chair

s/ Jim Behling

Mary Kim Black

s/ Edward Bluthardt, Jr.

s/ Erv Teichmiller

Motion by E. Bluthardt, seconded by R. Sitzberger to adopt. Discussion. 20 voted aye. 1 voted no: M. Bedish. Carried.

RESOLUTION 2013 - 51

Re: Legal Endorsement Coverage Procedures

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters for which coverage is not otherwise available under the liability policy; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013, that we hereby authorize the request for coverage under the legal loss prevention services endorsement, per the endorsement form number WCMIC-End 3024 (10/10), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee

BE IT FURTHER RESOLVED that the County Board of Supervisors is designating the following individual(s) to be authorized designee(s) for requesting coverage under the legal loss prevention services endorsement.

Stephen Favorite, County Board Chair

Martha Milanowski, Corporation Counsel

Janna Kahl, Human Resources Director

David Alleman, County Clerk

SUBMITTED BY: Vilas County Supervisor

s/ Stephen Favorite, County Board Chair

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

RESOLUTION 2013 - 52

Re: Approve Memorandum of Agreement with the Wisconsin Department of Natural Resources Division of Forestry to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program

WHEREAS, Vilas County has lands enrolled as County Forest pursuant to §28.11, Wis. Stats.; and

WHEREAS, the County Board of Supervisors on 20 March 2007 adopted resolution #2007-28 approving the Vilas County Forest Comprehensive Land Use Plan for a period of 15 years; and

WHEREAS, the County Board has the authority to acquire properties for the purpose of establishing County Forest land pursuant to §28.10, Wis. Stats. and as outlined in Chapter 400 of the Vilas County Forest Comprehensive Land Use Plan; and

WHEREAS, acquisition of said properties would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, Vilas County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said Plan; and

WHEREAS, grant funding may provide funding up to 50% of the acquisition price; and

WHEREAS, participation in the grant program requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources Division of Forestry (as required by NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program.

NOW, THEREFORE, BE IT RESOLVED that the Vilas County Board of Supervisors in session this 28th day of May, 2013 approves the MOA with the Wisconsin Department of Natural Resources Division of Forestry.

BE IT FURTHER RESOLVED that any potential County Forest land acquisitions eligible for Knowles-Nelson Land Stewardship grant funding will be brought before the Vilas County Board of Supervisors for approval prior to making application.

BE IT FURTHER RESOLVED that the Forestry, Recreation & Land Committee is directed to forward this signed MOA to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED that Vilas County recognizes and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources, and the County accepts the financial assistance, the County will comply with the State rules for the program and meet the financial obligations under the grant.

BE IT FURTHER RESOLVED that the County Board will be notified if grant funding becomes available and then will consider authorization for such acquisition.

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

RESOLUTION 2013 - 53

Re: Amending the 2006 – 2020 Vilas County Forest Comprehensive Land Use Plan (Private Utility Service Lines)

WHEREAS, Vilas County has lands enrolled as County Forest pursuant to §28.11, Wis. Stats.; and

WHEREAS, the Vilas County Board of Supervisors on 16 January 2007 adopted Resolution 2007-28 approving the 2006 – 2020 Vilas County Forest Comprehensive Land Use Plan for a period of 15 years; and

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require; and

WHEREAS, subsection (5)(a) of the above referenced State statutes requires said Plan amendments be approved by the County Board of Supervisors and the Department of Natural Resources; and

WHEREAS, A Plan amendment regarding the fee for Private Utility Service Lines has been prepared by the Vilas County Forestry, Recreation & Land Committee and is submitted for approval before the Vilas County Board of Supervisors (see attached).

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that Section 515.6 (Private Utility Service Lines) of the 2006 – 2020 Vilas County Forest Comprehensive Land Use Plan be amended as attached.

BE IT FURTHER RESOLVED that the Vilas County Forestry, Recreation & Land Committee is directed to forward these amendments to the Wisconsin Department of Natural Resources for their approval.

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 R. Sitzberger, seconded by S. Hjemvick to adopt. Discussion. As this resolution involved amending the 2006-2020 Vilas County Forest Comprehensive Land Use Plan, the Chair called for public comment. Ken Anderson responded. Hearing no further comment from the public, the Chair closed the public comment period. 18 voted aye. 3 voted no: J. Behling, D. Nielsen and E. Teichmiller. Carried.

RESOLUTION 2013 – 54

RE: Budget Amendment - 2012 General Fund Expenditures in Excess of Budget

WHEREAS, the Vilas County Finance & Budget Committee has been notified by the Finance Director regarding General Fund expenditures in excess of budget; and

WHEREAS, the Finance & Budget Committee has examined the said expenditures and has determined that the incurred expenditures were unavoidable and not foreseen during the 2012 budgeting process; and

WHEREAS, the Finance & Budget Committee recommends that the 2012 budget be amended to account for the additional funds expensed as listed below:

100.01	General Government	\$6,307.45
100.06	District Attorney	7,756.96
100.07	Victim Witness	777.99
100.10	Coroner	2,251.63
100.12	County Clerk	38,128.01

100.16	Maintenance	3,235.08
100.19	Tax Listing	440.43
100.27	Communications	903.19
100.42	Zoning	<u>589.75</u>
	Total	<u>\$60,390.49</u>

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 2013 that the 2012 expenditure budget is amended by the amount of \$60,390.49, causing a corresponding reduction in the General Fund closing balance for the year ending December 31, 2012.

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: Finance and Budget Committee

s/ Chris Mayer, Chair

s/ Edward Bluthardt

s/ Jim Behling

s/ Mary Kim Black

s/ Erv Teichmiller

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

RESOLUTION 2013 – 55

Re: Budget Amendment – Public Health Board

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

WHEREAS, the Northwood's United Way 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	100.28.48005	Northwood's United Way	\$2,522.27
Expense	100.28.54100.0806	Northwood's United Way	\$2,522.27

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of May, 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

s/ Alden Bauman

s/ Gary Peske

s/ Linda Thorpe

s/ Laura Magstadt

s/ Michael Schaars, MD
s/ Daniel Paretsky, D.V.M.
s/ Randy Samuelson
Julie Balocca

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

**General Code of Vilas County
ORDINANCE 2013-04**

Re: All-Terrain Vehicle (ATV) Ordinance

WHEREAS, the County may adopt an all-terrain vehicle (ATV) ordinance pursuant to Wis. Stat. §23.33(11) regulating ATVs on ATV routes designated by the County; and

WHEREAS, the undersigned Committees recommend adoption of an ATV ordinance regulating ATVs and designating ATV routes in Vilas County, as set forth in the attached document.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 28TH DAY OF May, 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. Chapter 26 of the Vilas County General Code, Vilas County All-Terrain Vehicle (ATV) Ordinance, is hereby created as set forth in the attached document.

SUBMITTED BY: Legislative & Judicial Committee

s/ Chris Mayer, Chair

Gary Peske

s/ Jim Behling

Chuck Hayes

s/ Linda Thorpe

SUBMITTED BY: Highway Committee

s/ Charles Rayala, Jr., Chair

s/ Al Bauman

s/ Ron De Bruyne

s/ Kathleen Rushlow

s/ Chris Mayer

Motion by C. Mayer, seconded by R. De Bruyne to adopt. Discussion. The Chair permitted the following individuals to address the Board concerning adoption of the ATV ordinance: Sheehan Donoghue, Matt Gaulke, Bill Gelcher, Kay Hoff, Ralph Kerler, Darwin Lohse, Tom Maulson and Bruce Weber. The Chair then brought deliberations back before the Board. Motion by E. Teichmiller, seconded by E. Bakka to postpone action on Ordinance 2013-04 until the November 2013 County Board meeting and to require the County Clerk to hold a countywide referendum in September or October, 2013 on the ATV question, to gauge the opinion of county voters. Discussion. Motion by E. Teichmiller, seconded by E. Bakka to revise their previous motion and second as follows: Postpone action on Ordinance 2013-04 until the March 2014 County Board meeting and to require the County Clerk to hold a countywide referendum concurrent with the February 18, 2014 Primary Election on the ATV question, to gauge the opinion of county voters. 9 voted to postpone: E. Bakka, M. Bedish, S. Favorite, C. Hayes, S. Hjemvick, L. Johnson, K.

Rushlow, E. Teichmiller and R. Sitzberger. 12 voted no: Motion to postpone failed. Discussion. A roll call vote on the ordinance produced the following result. 8 voted aye: A. Bauman, M. Black, R. De Bruyne, C. Mayer, C. Rayala, M. Rogacki, L. Thorpe and S. Favorite. 13 voted no: E. Bakka, M. Bedish, J. Behling, E. Bluthardt, C. Hayes, S. Hjemvick, L. Johnson, L. Kukanich, D. Nielsen, G. Peske, K. Rushlow, R. Sitzberger and E. Teichmiller. Adoption failed.

ACCEPTANCE OF DEPARTMENT ANNUAL REPORTS

a. Public Health Department

Motion by A. Bauman, seconded by L. Thorpe to accept the Public Health Department annual report. 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, June 25, 2013. This meeting will be held in the County Courthouse conference rooms.

PAY MILEAGE AND PER DIEM

Motion by C. Hayes, seconded by R. Sitzberger to approve the payment of mileage and per diem for this meeting. All voted aye. Carried.

As this meeting was held in St. Germain, requiring each Supervisor to re-calculate their mileage between their home and that location, mileage and per diem payments will not be listed this month.

ADJOURNMENT

The Chair adjourned the meeting at 9:51 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.