

Vilas County Board Proceedings

April 17, 2007

Meeting was called to order at 9:00 A.M., by Chairman Charles Rayala, in the conference rooms at the Vilas County Courthouse, 330 Court St., Eagle River, WI.

The Chairman instructed the Clerk to insert in the minutes the following: A Public meeting notice was given to the public by posting at the Vilas County Courthouse, the Olsen Memorial Library and Eagle River City Hall. Also, the Vilas County News-Review; the Lakeland Times; the Rhinelander Daily News; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.J.O. Radio; W.L.S.L. Radio; W.H.D.G. Radio; and Channel 12 TV were notified by April 13, 2007, more than twenty-four hours prior to the meeting. @

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

The Chairman presented a letter of resignation from District #12 Supervisor David Zielinski.

Roll call found the following members present: C. Ahlborn, J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Cisek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, L. Kukanich, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst and C. Rayala. Absent and excused: J. Harrison. A quorum of the County Board was present.

Motion by S. Doyen, seconded by J. Verhulst to approve the agenda to be discussed in any order at the Chair's discretion. All voting aye. Carried.

Motion by F. Radtke, seconded by L. Thorpe to approve the minutes of the March 20, 2007 meeting as presented and to omit the reading thereof. All voting aye. Carried.

Motion by G. Cisek, seconded by F. Radtke to omit the reading of all resolutions and ordinances, unless otherwise requested. All voting aye. Carried.

Motion by S. Doyen, seconded by J. Verhulst to suspend the rules to act on any resolution or ordinance received after the ten day deadline, but received in time to list to the press and post. All voting aye. Carried.

At this time Cindy Burzinski of the Vilas County Advertising Department conducted a Musky Marathon slide presentation and awards ceremony.

At this time Gretchen Watkins, Lac Du Flambeau Tribal Water Resource Specialist, presented an update on the pending Treatment as a State application regarding the Lac Du Flambeau Tribe.

The Board then acted on all resolutions and ordinances as posted
**ALL RESOLUTIONS AND ORDINANCES, IN THEIR ENTIRETY, ARE ON FILE IN
THE COUNTY CLERK'S OFFICE.**

Previously Tabled 3/20/07

RES. 2007-40

(CALL FOR PUBLIC HEARING ON FUTURE OF COUNTY FAIRGROUNDS)

Motion made by D. Nielsen to re-introduce. Re-introduction failed for lack of a second. Resolution 2007-40 was then withdrawn from further consideration by E. Bluthardt. No further action.

RES. 2007-49

(2007 COUNTY VETERANS SERVICE OFFICER GRANT)

Motion by R. De Bruyne, seconded by A. Bauman to adopt. The Chairman instructed R. De Bruyne to read aloud a letter from Brian M. Safford USN (retired) supporting the work of the Veterans Service Officer and his staff. Discussion. All voting aye. Carried.

RES. 2007-50

(AMMENDING 2005 WISCONSIN ACT 100 – COUNTY BOARD SIZE)

Motion by R. De Bruyne, seconded by J. Verhulst to adopt. Discussion. All voting aye. Carried.

RES. 2007-51

(NORTHWOODS DENTAL PROJECT)

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

RES. 2007-52

(FULL TIME GRANT NURSE)

Motion by L. Thorpe, seconded by S. Favorite to adopt. Discussion. All voting aye. Carried.

RES. 2007-53

**(GRANT POSITION PART TIME TOBACCO PREVENTION SPECIALIST
VACANCY)**

Motion by S. Doyen, seconded by L. Thorpe to adopt. Discussion. All voting aye. Carried

RES. 2007-54

(FOREST COUNTY POTAWATOMI AIR QUALITY REGULATIONS)

Motion by K. Rushlow, seconded by S. Doyen to adopt. Discussion. Motion by C. Ahlborn to table, seconded by E. Bluthardt. All voting aye to table except R. De Bruyne, L. Kukanich and J. Verhulst. Carried. Tabled indefinitely.

ORD. AMENDMENT #85-217

**(HELEN M. WILSON, ET. AL. PROPERTY REZONE – TOWN OF ARBOR VITAE,
WISCONSIN)**

Motion by R. De Bruyne, seconded by J. Annin to adopt. Discussion. All voting aye. Carried.

ORD. AMENDMENT #85-218

(JILL A. LINDBLOM REZONE – TOWNSHIP OF WINCHESTER, WISCONSIN)

Motion by J. Annin, seconded by L. Kukanich to adopt. Discussion. All voting aye. Carried.

APPOINTMENTS TO THE COMMUNITY OPTIONS PROGRAM

The Chairman read a letter from Social Services Director G. Schiek, recommending the following changes to the COP-Long Term Support Committee as follows. Removal due to health problems, changing roles or inability to attend: Laurel Dreger, Charles Arndt and Tom Barlow. Add to the committee Gina Egan. Motion by E. Bluthardt, seconded by R. De Bruyne to approve. Discussion. All voting aye. Carried.

ANNUAL REPORTS

The following Vilas County Department annual reports were presented:

- a. Child Support.
- b. Commission on Aging.
- c. Register of Deeds.
- d. Treasurer.

Motion by S. Doyen, seconded by E. Bluthardt to approve all four reports. Discussion. All voting aye. Carried.

COMMITTEE REPORTS

J. Verhulst reported on Advertising and Economic Development Committee local high speed internet issues. C. Ahlborn reported on Zoning Committee ordinance rewrite and citation issues. R. De Bruyne reported on Special Communication Project Committee issues.

LETTERS AND COMMUNICATIONS

The Chairman presented a card from G. Cisek thanking the Vilas County Board and the County Clerk's office for their care and support regarding the recent loss of his wife. The Chairman also presented a letter from State Sen. Roger Breske; a letter nominating a local building to the National Historic Register; and an invitation to the 3-Eagle Bicycle Trail ribbon cutting ceremony.

Motion by S. Doyen, seconded by J. Verhulst to pay per diem. All voting aye. Carried.

Motion by A. Bauman, seconded by M. Bedish to adjourn. All voting aye. Carried.

Meeting adjourned at 10:39 am.

Prepared and submitted by:
David R. Alleman
Vilas County Clerk