

Vilas County Board Proceedings

June 19, 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 June 15, 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 then asked that a moment of silence be observed by all in attendance to memorialize the recent passing of former Vilas County Board member William Egtvedt. A moment of silence was also observed regarding the passing this day of Supervisor C. Ahlborn's brother.

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

At this time the Chairman announced his nomination of Craig Weberg to fill the existing vacancy in Supervisory District #12. Motion by J. Verhulst, seconded by L. Thorpe to approve. All voting aye. Carried. The Clerk then administered the oath of office to C. Weberg.

At this time the Chairman called a short recess for the purpose of photographing the entire Board for the soon to be updated Vilas County directory. This being accomplished the Board returned to the meeting.

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

Motion by L. Thorpe, seconded by J. Verhulst to approve the minutes of the April 17, 2007 meeting as presented and to omit the reading thereof. All voting aye. Carried.

Motion by D. Nielsen, seconded by L. Kukanich to omit the reading of all resolutions and ordinances, unless otherwise requested. All voting aye. Carried.

Motion by J. Verhulst, seconded by A. Bauman 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.

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.

RES. 2007-55

(IN MEMORIAM – WILLIAM EGTVEDT)

Motion made by R. De Bruyne, seconded by J. Verhulst to adopt. The resolution was then read aloud by the Clerk. All voting aye. Carried.

RES. 2007-56

(OUTLAY MAPPING COPIER LEASE)

Motion by J. Verhulst, seconded by L. Thorpe to adopt. Discussion. brd majority is required for adoption. All voting aye. Carried.

RES. 2007-57

(TRANSFER FROM THE GENERAL FUND TO THE CIRCUIT COURT BUDGET)

Motion by L. Thorpe, seconded by C. Mayer to adopt. Discussion. brd majority is required for adoption. All voting aye. Carried.

RES. 2007-58

(SUPPORT OF INCREASING THE MEDICAID REIMBURSEMENT RATE FOR DENTAL CARE)

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

RES. 2007-59

(AUTHORIZE STAFF MEMBER FROM COUNTY CLERK’S OFFICE TO ATTEND AND RECORD MINUTES AT COUNTY-TRIBAL CONCERNS COMMITTEE MEETINGS)

Motion by A. Bauman, seconded by M. Bedish to adopt. Discussion. Motion by J. Verhulst, seconded by R. De Bruyne to amend the resolution to read as follows:

- 1 WHEREAS, the Vilas County Tribal-Concerns Committee is requesting county personnel
- 2 to attend and record minutes at the County-Tribal
- 3 Concerns Committee meetings; and
- 4 WHEREAS, at present, there is no County employee available to take and prepare
- 5 minutes for these meetings; and
- 6 Language struck
- 7 Language struck
- 8 Language struck
- 9 WHEREAS, a County employee will provide the needed continuity for recording
- 10 /preparation of these County meeting minutes, an official record of the County.
- 11 NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors
- 12 in session this 19th day of June, 2007 that a staff member from the County
- 13 shall attend and record minutes for the Vilas County-Tribal Concerns
- 14 Committee meetings.

Discussion. All voting aye on the amendment. Carried. Discussion. All voting aye on the

resolution as amended. Carried.

RES. 2007-60

(IN SUPPORT OF SB-112)

Motion by J. Harrison, seconded by R. De Bruyne to adopt. Discussion. Motion by R. De Bruyne, seconded by J. Verhulst to amend the resolution by striking all of lines 3, 4 and 5. Discussion. All voting aye on the amendment. Carried. All voting aye on the resolution as amended. Carried.

RES. 2007-61

(COMMUNITY ECONOMIC DEVELOPMENT AGENT)

Motion by J. Verhulst, seconded by L. Kukanich to adopt. Discussion. Motion by J. Verhulst, seconded by L. Thorpe to amend the attached Position Description by adding an additional bullet point under Other Required Duties and Responsibilities: Additional language to read:

To propose and administrate the issues dealing with solid waste in conjunction with the wishes of the Vilas County Solid Waste Committee. All voting aye on the amendment. Carried.

A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 20 members voting aye on the resolution as amended: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. No nay votes. Carried.

RES. 2007-62

(OPERATIONS CAPTAIN AND SUBORDINATE POSITON IN SHERIFF'S DEPARTMENT)

Motion by R. De Bruyne, seconded by D. Nielsen to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 20 members voting aye: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. No nay votes. Carried.

RES. 2007-63

**(ONE PART-TIME DEPUTY SHERIFF DUE TO VACANCY)
(CREATE ONE ADDITIONAL PART-TIME DEPUTY SHERIFF POSITION)**

Motion by R. De Bruyne, seconded by D. Nielsen to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 20 members voting aye: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. No nay votes. Carried.

RES. 2007-64

(DETECTIVE SERGEANT AND DEPUTY SHERIFF POSITION)

Motion by R. De Bruyne, seconded by D. Nielsen to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 20 members voting aye: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C.

Weberg and C. Rayala. No nay votes. Carried.

RES. 2007-65

(REGISTER OF DEEDS DOCUMENT TECHNICIAN POSITION)

Motion by L. Thorpe, seconded by C. Mayer to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 20 members voting aye: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. No nay votes. Carried.

GENERAL CODE OF VILAS COUNTY

ORDINANCE 2007-1A

(UNIFORM ADDRESSING SYSTEM ORDINANCE)

Motion by E. Bluthardt, seconded by L. Thorpe to adopt. Discussion. Motion by J. Verhulst, seconded by L. Kukanich to table for 1 year. 2 voting aye, 19 voting nay. Motion to table defeated. Motion by R. De Bruyne, seconded by S. Favorite to amend the Ordinance language as follows: Chapter 28.12 (1)(d) amended to read: Signs not meeting minimum specifications shall be replaced within a reasonable time period, but not later than 10 years from the notice of deficiency. Discussion. 19 voting aye on the amendment. 1 voting nay: J. Spring. Amendment carried. Discussion. 16 voting aye on the ordinance as amended. 4 voting nay: J. Spring, L. Kukanich, J. Verhulst and C. Rayala. Carried.

RES. 2007-66

(GIS ADDRESSING COORDINATOR)

Motion by E. Bluthardt, seconded by D. Nielsen to adopt. Discussion. Motion by E. Bluthardt, seconded by L. Thorpe to amend the resolution by stipulating that the amount of \$21,050.10 be inserted into the previously blank space provided at line 20 of the resolution. 18 voting aye. 2 voting nay: J. Verhulst and L. Kukanich. Amendment carried. Motion by S. Doyen, seconded by R. De Bruyne to amend the resolution by changing line 19 to read: Coordinator, and are further authorized to review the necessity of this position 3 years after the adoption of this resolution. 17 voting aye on the amendment. 3 voting nay: J. Spring, J. Verhulst and L. Kukanich. Amendment carried. A $\frac{3}{4}$ majority vote is required for adoption. A roll call vote on the resolution as amended found 16 members voting aye: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, L. Thorpe and C. Weberg. 4 voting nay: L. Kukanich, J. Spring, J. Verhulst and C. Rayala. Carried.

GENERAL CODE OF VILAS COUNTY

AMENDMENT NO. 85 – 216

(PROPOSED ZONING ORDINANCE AMENDMENTS TO VILAS COUNTY GENERAL ZONING ARTICLE III AND ARTICLE XI, AND SHORELAND ORDINANCE ARTICLE 111)

Motion by J. Harrison, seconded by J. Verhulst to adopt. Discussion. 18 voting aye. 2 voting nay. R. De Bruyne and D. Nielsen. Carried.

RES. 2007-67

(APPROVAL OF TOWN OF MANITOWISH WATERS ZONING ORDINANCE AMENDMENTS)

Motion by J. Harrison, seconded by S. favorite to adopt. Discussion. All voting aye. Carried.

RES. 2007-68

(RE: CREATION OF A PERMANENT HALF-TIME LEGAL SECRETARY IN DA'S OFFICE)

Motion by J. Harrison, seconded by B. Egan to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 19 members voting aye: J. Annin, A. Bauman, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. 1 voting nay: M. Bedish. Carried.

RES. 2007-69

(CREATION OF ADDITIONAL CUSTODIAN POSITION IN THE MAINTENANCE DEPARTMENT)

Motion by R. De Bruyne, seconded by J. Verhulst to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 17 members voting aye: J. Annin, A. Bauman, M. Bedish, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, K. Rushlow, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. 3 voting nay: E. Bluthardt, F. Radtke and J. Spring. Carried.

RES. 2007-70

(PUBLIC HEALTH DEPARTMENT ADMINISTRATIVE SECRETARY B POSITION)

Motion by R. De Bruyne, seconded by S. Favorite to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 19 members voting aye: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, D. Nielsen, F. Radtke, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. No nay votes. C. Mayer was absent for this vote. Carried.

RES. 2007-71

(SOCIAL WORKER POSITION – CHILDREN'S UNIT)

Motion by A. Bauman, seconded by L. Kukanich to adopt. Discussion. A $\frac{3}{4}$ majority vote is required for adoption. Roll call vote found 19 members voting aye: J. Annin, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Doyen, R. Egan, S. Favorite, J. Harrison, L. Kukanich, C. Mayer, D. Nielsen, K. Rushlow, J. Spring, L. Thorpe, J. Verhulst, C. Weberg and C. Rayala. No nay votes. F. Radtke was absent for this vote. Carried.

RES. 2007-72

(EAGLE RIVER AIRPORT LOAN-INTEREST PAYMENT)

R. Egan recused himself at this time from any discussion or action concerning this resolution and temporarily left the meeting. Motion by R. De Bruyne, seconded by M. Bedish to adopt. Discussion. All voting aye. Carried.

RE-APPOINTMENTS TO THE BOARD OF ADJUSTMENT

The Chairman at this time recommended the re-appointment of Glynn Roberts and Richard

Peterson to the Board of Adjustment. Motion by A. Bauman, seconded by L. Thorpe to approve. All voting aye. Carried.

COMMITTEE REPORTS

A. Bauman reported on COP Committee financial data issues.

R. De Bruyne reported that the Veterans Monument in front of the courthouse needs to be expanded. He also reported on his involvement in the ATV Stakeholders committee.

J. Verhulst reported on upcoming State legislative issues and economic development issues.

LETTERS AND COMMUNICATIONS - None

Motion by S. Doyen, seconded by A. Bauman to pay per diem. All voting aye. Carried.

Motion by F. Radtke, seconded by G. Ciszek to adjourn. All voting aye. Carried.

Meeting adjourned at 11:51 am.

Prepared and submitted by:

David R. Alleman

Vilas County Clerk