

## Vilas County Board Proceedings

June 17, 2008

This meeting of the Vilas County Board of Supervisors began at 9:00 A.M., in the conference rooms located in the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

County Board Chairman Stephen Favorite called the meeting to order and instructed the Clerk to read aloud and insert into the minutes the following: AA Public meeting notice was given to the public by posting at the Vilas County Courthouse, the Olson 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 13, 2008, more than twenty-four hours prior to the meeting. The Clerk then requested that all present silence their cell phones and pagers for the duration of the meeting.

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

Roll call found the following members present: Charles Ahlborn, John Annin, Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjenvick, Leon Kukanich, Dennis Nielsen, Mary Platner, Fred Radtke, Charles Rayala, Jr., Kathleen Rushlow, Erv Teichmiller, Linda Thorpe and Stephan Favorite. Christopher Mayer was excused. The Clerk reported 20 Supervisors in attendance. A quorum of the County Board was present.

The Chair then called for the following motions:

Motion by C. Ahlborn, seconded by J. Annin 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 D. Nielsen to approve the minutes of the April 15, 2008, meeting as presented. All voting aye. Carried.

Motion by C. Rayala , seconded by J. Annin to omit the reading of resolutions and ordinances by the Clerk unless requested from the floor. All voting aye. Carried.

Motion by J. Annin , seconded by L. Thorpe 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 voting aye. Carried.

At 9:05 A.M. Vilas County Corporation Counsel Martha Milanowski gave a presentation regarding open meeting regulations and records retention requirements. This presentation ended at 9:30 A.M.

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. 2008-60**

**(SUPPORTING INCREASED OPPORTUNITIES FOR YOUTH TO PARTICIPATE IN PUBLIC DECISION-MAKING CONCERNING SUBSTANCE ABUSE PREVENTION)**

Motion by R. De Bruyne, seconded by G. Ciszek adopt. Discussion. All voting aye. Carried.

**AMENDMENT NO. 85-222**

**(BIG PORTAGE LAKE REZONE – TOWNSHIP OF LAND O' LAKES, WISCONSIN)**

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

**AMENDMENT NO. 85-226**

**(MICHAEL, ALICE & ROBERT TURNER PROPERTY REZONE – TOWN OF LINCOLN, WISCONSIN)**

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

**RES. 2008-46**

**(COUNTY AID CULVERT ON TAMARACK FLOWAGE – TOWN OF CONOVER)**

Motion by J. Harrison, seconded by A. Bauman to adopt. Discussion. All voting aye. Carried.

**RES. 2008-47**

**(AMEND STANDING RULES AND BYLAWS)**

Motion by M. Bedish, seconded by L. Kukanich to adopt. Discussion. Motion by J. Behling, seconded by L. Thorpe to amend the attached standing rules at line #2 to read as follows: It shall oversee all necessary ~~printing~~ publicity for the Tourism & Publicity Department. Discussion. All voting aye on the amendment. Amendment carried. Motion by E. Bluthardt, seconded by K. Rushlow to further amend the attached standing rules at line #6 to read in part: Unless otherwise required by statute or standing rules, it shall conduct all interviews for County employees. The committee of jurisdiction shall receive advanced notice of all scheduled interviews... Discussion. All voting aye on the amendment. Amendment carried. All voting aye on the resolution as amended. Carried.

At 10:00 A.M. Supervisor G. Ciszek excused himself from the remainder of the meeting due to a previous appointment.

**RES. 2008-48**

**(SITING RESOLUTION PROPOSED EXPANSION OF SANITARY LANDFILL ALONG HIGHWAY G, TOWN OF CLOVERLAND)**

It was requested by the Chair that all Supervisors who also serve as Town appointed members of the Landfill Venture Group recuse themselves from the meeting room. The following Supervisors left the meeting at this time: L. Kukanich, F. Radtke and C. Rayala. Motion by E. Bluthardt, seconded by C. Ahlborn to adopt. Discussion. All voting aye. Carried.

At 10:10 A.M. the Chair called for a short recess to allow those Supervisors who had previously recused themselves from the meeting to return to their chairs.

**RES. 2008-49**

**(SUPPORT RECOMMENDATION TO NAME UNNAMED ISLAND “COLIN ISLAND”)**  
Motion by B. Egan, seconded by R. De Bruyne to adopt. Discussion. All voting aye. Carried.

**RES. 2008-50**

**(ELIMINATE ADMINISTRATIVE ASSISTANT POSITION AND CREATE  
ADMINISTRATIVE SECRETARY “A” POSITION IN ZONING OFFICE)**

Motion by B. Egan, seconded by F. Radtke to adopt. Discussion. All voting aye. Carried.

At 10:17 A.M. the Chair recused himself and left the meeting room, to avoid possible conflict of interest regarding any discussion or action being taken concerning the next four resolutions. Vice-Chair K. Rushlow assumed leadership of the meeting at this time.

**RES. 2008-51**

**(2008-2010 CONTRACT FOR VILAS COUNTY SOCIAL WORKERS ASSOCIATION,  
LOCAL 610)**

Motion by D. Nielsen, seconded by J. Annin to adopt. Discussion. 17 voting aye. 2 voting nay: R. De Bruyne and C. Rayala. Carried.

**RES. 2008-52**

**(2008-2010 INCREASE IN WAGES FOR CHIEF DEPUTY & SUPERVISORY OFFICERS  
RELATIONS DIVISION)**

Motion by L. Thorpe, seconded by A. Bauman to adopt. Discussion. All voting aye. Carried.

**RES. 2008-53**

**(2008-2010 CONTRACT FOR VILAS COUNTY CORRECTIONAL OFFICERS,  
TELECOMMUNICATORS AND LAW ENFORCEMENT CLERKS, LOCAL 349)**

Motion by D. Nielsen, seconded by L. Thorpe to adopt. Discussion. 17 voting aye. 2 voting nay: R. De Bruyne and C. Rayala. Carried.

**RES. 2008-55**

**(2008-2010 CONTRACT FOR VILAS COUNTY COURTHOUSE EMPLOYEES LOCAL  
474a, AFSCME, AFL-CIO)**

Motion by A. Bauman, seconded by C. Ahlborn to adopt. Discussion. 16 voting aye. 3 voting nay: R. De Bruyne, L. Kukanich and C. Rayala. Carried.

At 10:30 A.M. Chairman Favorite returned and assumed leadership over the remainder of the meeting.

**GENERAL CODE OF VILAS COUNTY  
ORDINANCE 2008-2A**

**(CHAPTER 28 UNIFORM ADDRESSING SYSTEM)**

F. Radtke recused himself and left the meeting room.

Motion by L. Kukanich, seconded by D. Nielsen to adopt. Discussion. Motion by S. Hjemvick, seconded by R. De Bruyne to amend chapter 28.14, Section 1 (b) to read as follows: Violations of 28.12 shall be corrected within ~~40~~ 5 years of date of notice of deficiency. Discussion. The

motion and second to amend were withdrawn by the respective makers. Discussion. 17 voting aye. 1 voting nay: C. Rayala. Carried. F. Radtke returned to his seat at this time.

**RES. 2008-54**

**(HIRING ONE CORRECTION OFFICER DUE TO VACANCY)**

Motion by L. Thorpe, seconded by K. Rushlow to adopt. Discussion. A  $\frac{3}{4}$  majority positive vote is required for passage. All voting aye. Carried.

**RES. 2008-56**

**(PURCHASE FOUR QUAD AXEL DUMP TRUCKS FOR HIGHWAY DEPARTMENT)**

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

**RES. 2008-57**

**(TRANSFER FROM SEGREGATED HIGHWAY FUND TO 2008 HIGHWAY BUDGET)**

Motion by J. Annin, seconded by C. Ahlborn to adopt. Discussion. A  $\frac{2}{3}$  majority positive vote is required for passage. All voting aye. Carried.

**RES. 2008-58**

**(RE-ESTABLISHING A LAND USE PLANNING COMMITTEE)**

Motion by S. Favorite, seconded by E. Bluthardt to adopt. Discussion. All voting aye. Carried.

**RES. 2008-59**

**(ECONOMIC SUPPORT WORKER)**

Motion by D. Nielsen, seconded by C. Ahlborn to adopt. Discussion. A  $\frac{2}{3}$  majority positive vote is required for the hiring portion of this resolution, and a  $\frac{3}{4}$  majority positive vote is required for the transfer of funds from the General Fund. All voting aye. Carried.

**RE-APPOINTMENT TO THE BOARD OF ADJUSTMENT**

The Chair appointed James Thomas as a 2<sup>nd</sup> Alternate member of the Vilas County Board of Adjustment. Motion by C. Rayala, seconded by J. Annin to approve the appointment. All voting aye. Carried.

**APPOINTMENT TO THE BOARD OF ADJUSTMENT**

The Chair appointed John Barron as a 1<sup>st</sup> Alternate member of the Vilas County Board of Adjustment. Motion by C. Ahlborn, seconded by E. Bluthardt to approve the appointment. All voting aye. Carried.

**APPOINTMENT OF CITIZEN MEMBERS TO THE PUBLIC HEALTH BOARD, COMMISSION ON AGING, COMMUNITY OPTIONS PROGRAM AND HIGHWAY SAFETY COMMITTEE.**

The Chair re-appointed Dr. Terrance Moe and Dr. Daniel Paretsky to the Public Health Board. Motion by R. De Bruyne, seconded by L. Thorpe to approve the re-appointments. All voting aye. Carried.

The Chair then announced the appointments of new members to the following committees:

**Public Health Board**

**Commission on Aging**

**Community Options Program**

Colleen Gorilla  
Dawn Gapko  
Randy Samuelson

Danielle Montgomery  
**Highway Safety Com.**  
Mark Vander Bloomen

Irene Bricco  
Cindy Robinson  
Melody Yaeger

Motion by C. Ahlborn, seconded by C. Rayala to approve the appointments of new citizen members. All voting aye. Carried.

### **APPOINTMENT TO LAKE DISTRICTS WITHIN VILAS COUNTY**

The Chair announced the following LWCC Committee appointments of County Board Supervisors as Lake District Representatives, to be approved by the County Board:

John Annin – Kentuck Lake District and Spectacle Lake P&R District.

Charles Ahlborn – Little Arbor Vitae Lake District.

Leon Kukanich – Stella Lake District.

Mary Platner – Little St. Germain Lake P&R District.

Fred Radtke – Alma-Moon Lake District.

The above 5 Supervisors abstained from taking any action regarding these appointments.

Motion by C. Rayala, seconded by J. Harrison to approve the appointments. All voting aye. Carried.

### **ANNUAL REPORTS**

The Chair presented annual reports from the following 3 Vilas County departments:

Advertising (Tourism & Publicity)

Social Services

County Treasurer

Motion by S. Favorite, seconded by K. Rushlow to approve the 3 department reports. All voting aye. Carried.

### **COMMITTEE REPORTS**

M. Platner reported on progress concerning the ADRC Fact Finding committee. She announced that Supervisors A. Bauman and E. Teichmiller had recently been appointed by the Chair to assist her in this endeavor. She also presented a services guidebook that was produced by the Commission on Aging for public distribution.

D. Nielsen reported that the Restorative Justice program was increasing in scope of service. 115 referrals had been received through May, 2008.

C. Ahlborn reported that 3 different petitions had been received by the LWCC Department regarding the formation of lake districts. Public hearings have been scheduled. A 4<sup>th</sup> group is gathering petitions requesting the formation of a lake district at this time.

L. Thorpe reported that one of the goals of the Tourism & Publicity Committee will be to publicize the efforts and services offered by Vilas County employees and departments, using press releases. A memo will be sent to county departments requesting information for these press releases, and County Board members are urged to encourage the departments in this effort.

B. Egan reported that the Economic Development Committee had met twice since reorganization. Part of their mission statement will include opening and maintaining direct lines of communication with the local municipalities concerning economic development initiatives.

E. Teichmiller reported that the issue of public prayer taking place at Commission on Aging sponsored meal sites had been resolved.

**LETTERS AND COMMUNICATIONS**

The Chair reported that the issue of FEMA flood insurance and floodplain zoning would be coming forward.

**PAY PER DIEM**

Motion by A. Bauman, seconded by F. Radtke to approve. All voting aye. Carried.

**ADJOURNMENT**

Motion by C. Rayala, seconded by D. Nielsen to adjourn. All voting aye. Carried.

Meeting adjourned at 11:45 A.M.

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