

VILAS COUNTY BOARD PROCEEDINGS

JUNE 30, 2009

This 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: AA Public meeting notice was given to the public by posting on the bulletin boards in the hall by the main entrance to the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. The Vilas County News-Review; the Rhinelander Daily News; the Lakeland Times; 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 on June 26, 2009 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.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll call found the following members present: Emil Bakka, Alden Bauman, James Behling, Edward Bluthardt, Jr., Gene Cizek, Ronald De Bruyne, Bob Egan, Sig Hjenvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Charles Rayala, Jr., Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. Maynard Bedish and Jack Harrison were excused. The Clerk reported 19 Supervisors in attendance, constituting a quorum of the County Board.

The Chairman then called for the following motions:

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by C. Rayala, seconded by L. Kukanich to approve the agenda to be discussed in any order at the Chair's discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE APRIL 21, 2009 MEETING

Motion by L. Thorpe, seconded by A. Bauman to approve the minutes of the April 21, 2009 meeting as presented. All voted aye. Carried.

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

Motion by C. Rayala, 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.

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

Motion by R. Sitzberger, 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 voted aye. Carried.

PRESENTATION BY JACK SROKA, REPRESENTING LINCOLN COUNTY ECONOMIC DEVELOPMENT CORPORATION.

Beginning at 9:05 A.M., Director Jack Sroka of the Lincoln County Economic Development Corporation, made a presentation to the County Board concerning economic development issues and activities as experienced in Lincoln County. He encouraged the Vilas County Board to consider implementing economic development initiatives.

REGIONAL TRANSPORTATION STUDY – JOE FORTMANN.

Beginning at 9:31 A.M., Vilas County Commission on Aging Director Joe Fortmann made a brief presentation to the County Board regarding local and regional transportation issues. He encouraged Board members to attend a Transportation Open House, scheduled for Tuesday, July 7, 2009 at the St. Germain Community Center.

The Board then acted on all resolutions and ordinances in the order as posted.

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

RES. 2009-44

(IN MEMORIAM – JAMES COLLINS)

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

RES. 2009-45

(COMPUTER & HAZMAT RESPONSE EQUIPMENT GRANT APPLICATION)

Motion by B. Egan, seconded by D. Nielsen to adopt. Discussion. All voted aye. Carried.

RES. 2009-46

(FY 09 RECOVERY ACT – EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT [JAG])

Motion by A. Bauman, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

RES. 2009-47

(TRANSFER FROM GENERAL FUND TO THE CIRCUIT COURT BUDGET)

Motion by B. Egan, seconded by L. Thorpe to adopt. Discussion. A $\frac{2}{3}$ majority positive vote is required for adoption. All voted aye. Carried.

RES. 2009-48

(TRANSFER FROM GENERAL FUND FOR COURTHOUSE ENTRANCES REMODELING)

Motion by C. Rayala, seconded by R. De Bruyne to adopt. Discussion. A $\frac{2}{3}$ majority positive vote is required for adoption. All voted aye. Carried.

RES. 2009-49

(OPPOSING S. 149, A BILL TO CHANGE THE DATE FOR FEDERAL ELECTIONS AND POLLING HOURS)

Motion by E. Bakka, seconded by R. Sitzberger to adopt. Discussion. 18 voted aye. 1 voted no: E. Teichmiller. Carried.

RES. 2009-50

(LAKE CONSERVATION SPECIALIST POSITION)

Motion by R. Sitzberger, seconded by M. Platner to adopt. Discussion. Motion by R. De Bruyne, seconded by D. Nielsen to amend the resolution by adding the following language at the end of Line #19: This position will remain filled as long as the Department of Agriculture, Trade and Consumer Protection continues to provide 70% of the annual funding. Discussion. The motion and second to amend were withdrawn by the makers. Motion by C. Rayala to postpone action on the resolution to an undetermined date. The motion failed for lack of a second. Motion by C. Rayala, seconded by E. Bakka to amend the resolution by adding the following language at the end of Line #19: Every effort shall be made to hire from currently employed Vilas County staff to fill this position. 5 voted aye on the amendment: E. Bakka, R. De Bruyne, S. Favorite, D. Nielsen and C. Rayala. 14 voted no. The amendment failed. A $\frac{3}{4}$ majority positive vote is required for adoption. 18 voted aye on the resolution. 1 voted no: C. Rayala. Carried.

RES. 2009-51

(FILING ARTICLES OF INCORPORATION TO FORM THE VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION, INC. AND APPLYING FOR TAX EXEMPT STATUS)

Motion by K. Rushlow, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried.

RES. 2009-52

(DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZATION FOR WITHDRAWAL OF COUNTY FUNDS)

Motion by L. Thorpe, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

RES. 2009-53

(HIRING ONE FULL TIME DEPUTY SHERIFF DUE TO A VACANCY)

Motion by D. Nielsen, seconded by L. Kukanich to adopt. Discussion. A $\frac{3}{4}$ majority positive vote is required for adoption. 18 voted aye. 1 voted no: C. Rayala. Carried.

RES. 2009-54

(HIRING ONE PART TIME CORRECTION OFFICER DUE TO A VACANCY)

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. A $\frac{3}{4}$ majority positive vote is required for adoption. 18 voted aye. 1 voted no: F. Radke. Carried.

ZONING ORDINANCE AMENDMENT NO. 85-229

(THOMAS BAER REZONE – TOWN OF MANITOWISH WATERS, WISCONSIN)

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

RES. 2009-55

(NORTHWOODS UNITED WAY)

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

RE-APPOINTMENT TO THE BOARD OF ADJUSTMENT – JOY HANSER.

Motion by C. Rayala, seconded by A. Bauman to approve the appointment. All voted aye. Carried.

APPOINTMENTS TO THE COMMISSION ON AGING – KRIS MAIN, BOB MYERS AND PAT HALLER.

Motion by E. Teichmiller, seconded by A. Bauman to approve the appointments. All voted aye. Carried.

APPOINTMENT TO THE HUMAN SERVICES BOARD – MAGGIE PETERSON.

Motion by E. Teichmiller, seconded by K. Rushlow to approve the appointment. All voted aye. Carried.

ANNUAL REPORTS

A. SOCIAL SERVICES.

Motion by C. Rayala, seconded by A. Bauman to accept the Social Services Department report as presented. All voted aye. Carried.

B. TOURISM & PUBLICITY.

Motion by L. Thorpe, seconded by C. Rayala to accept the Tourism & Publicity Department report as presented. All voted aye. Carried.

C. TREASURER.

Motion by C. Rayala, seconded by L. Thorpe to accept the Treasurer's report as presented. All voted aye. Carried.

D. UW EXTENSION.

Motion by L. Thorpe, seconded by E. Bakka to accept the UW Extension Department report as presented. All voted aye. Carried.

COMMITTEE REPORTS

E. Teichmiller reported on Social Services financial issues as contained in the newly adopted State budget. He also reported that Human Service Center Executive Director Ann Cleerman had resigned. He also stated that the costs of court ordered out of home placements continued to be a budget issue for that organization. He then reported on the progress of the County Library Plan Work Group.

G. Cizek reported that hazardous waste collections would be held in the Town of Lac du Flambeau on July 17 and 18, 2009 and at the Vilas County Fairgrounds on August 7 and 8, 2009.

S. Hjemvick reported that the County owned former railroad grade, running from Phelps to Conover, had brush removed using equipment and an operator provided by Wayne Oldenberg. This grade is being developed into a recreational trail.

LETTERS AND COMMUNICATIONS

K. Rushlow presented the revised and reformatted County Directory to the Board.

B. Egan encouraged Board members to enter their phone numbers into the Code Red sign up roster contained in the County website.

A. Bauman reported that Jack Harrison was recuperating well, and is expected to resume his County Board duties by mid July.

PAY PER DIEM

Motion by C. Rayala, seconded by F. Radtke to approve payment of per diem. All voted aye. Carried.

ADJOURNMENT

Motion by C. Rayala, seconded by A. Bauman to adjourn. All voting aye. Carried.
Meeting adjourned at 11:25 A.M.

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