

**VILAS COUNTY BOARD PROCEEDINGS  
2009**

**AUGUST 18,**

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 August 14, 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, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Cizek, Ronald De Bruyne, Bob Egan, Sig Hjemvick, 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. Jack Harrison was excused. The Clerk reported 20 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 S. Hjemvick 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 JUNE 30, 2009 MEETING**

Motion by C. Rayala, seconded by R. Sitzberger to approve the minutes of the June 30, 2009 meeting as presented. All voted aye. Carried.

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

Motion by D. Nielsen, seconded by L. Kukanich 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 L. Thorpe, seconded by R. Sitzberger 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.

**2009 REVENUE BUDGET PROJECTION**

Chairman Favorite presented to the Board year-to-date financial data regarding 2009 revenues. Current revenue shortfalls and surpluses were discussed. The Chairman also presented the 2009 equalized value report to the County Board. The equalized value of Vilas County has decreased 152 million dollars or 1.92%.

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. 2009-56**

**(ADOPTION OF VILAS COUNTY PLAN FOR PUBLIC LIBRARY SERVICE 2010-2012)**

Motion by R. De Bruyne, seconded by E. Teichmiller to adopt. Discussion. All voted aye. Carried.

**RES. 2009-57**

**(2010 SALARY INCREASE FOR ASSISTANT CORPORATION COUNSEL AND PUBLIC HEALTH NURSE)**

Motion by R. De Bruyne, seconded by L. Thorpe to adopt. Discussion. 14 voted aye. 6 voted nay:

M. Bedish, E. Bluthardt, R. De Bruyne, L. Kukanich, D. Nielsen, and F. Radtke. Carried.

**RES. 2009-58**

**(PILCH & BARNET, INC. CONTRACT ADDENDUM)**

Motion by C. Rayala, seconded by L. Thorpe to adopt. Discussion. 19 voted aye. 1 voted nay: F. Radtke. Carried.

**RES. 2009-59**

**(VILAS COUNTY REAL ESTATE SALES/TRADE)**

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

**RES. 2009-60**

**(ACCEPTING BID FOR GRADING & SEEDING AT OLDENBURG RECREATION CENTER)**

Motion by B. Egan, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

**RES. 2009-61**

**(ACCEPTING BID FOR REMOVAL & STOCKPILE AT OLDENBURG RECREATION CENTER)**

Motion by S. Hjemvick, seconded by M. Bedish to adopt. Discussion. All voted aye. Carried.

**RES. 2009-62**

**(UNFUNDED DEFICIT IN UNEMPLOYMENT COMPENSATION EXPENSE ACCOUNT – TRANSFER FROM THE GENERAL FUND)**

Motion by L. Thorpe, seconded by L. Kukanich to adopt. Discussion. A  $\frac{2}{3}$  majority positive vote is required for transfers from the General Fund. All voted aye. Carried.

**RES. 2009-63**

**(TRANSFER FROM SEGREGATED HIGHWAY FUND TO 2009 HIGHWAY BUDGET)**

Motion by E. Bluthardt, seconded by L. Thorpe to adopt. Discussion. A  $\frac{2}{3}$  majority positive vote is required for transfers from the Segregated Highway Fund. Motion by E. Bluthardt, seconded by C. Rayala to amend the resolution as follows:

Line #2: ...the amount of ~~\$268,265.00~~ (~~\$145,396.00 for construction, \$122,869.00~~ \$125,000.00 for salt, sand and winter...

Line #7: ...session this 18<sup>th</sup> day of August, 2009 that up to ~~\$268,265.00~~ \$125,000.00 be authorized for transfer from the...

Discussion. 19 voted aye on the amendment. 1 voted nay: M. Bedish. Amendment carried.

19 voted aye on the resolution as amended. 1 voted nay: M. Bedish. Carried.

**RES. 2009-64**

**(TRANSFER FROM GENERAL FUND TO THE PUBLIC HEALTH DEPARTMENT PNCC MEDICAID EXPENSE ACCOUNT)**

Motion by R. De Bruyne, seconded by L. Thorpe to adopt. A  $\frac{2}{3}$  majority positive vote is required for transfers from the General Fund. Discussion. All voted aye. Carried.

**RES. 2009-65**

**(AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR CHILD SUPPORT AGENCY)**

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

**RES. 2009-66**

**(AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR COMMISSION ON AGING)**

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

**RES. 2009-67**

**(PUBLICATION OF 2010 VILAS COUNTY PLAT BOOK – TRANSFER FROM GENERAL FUND)**

Motion by C. Rayala, seconded by L. Thorpe to adopt. A  $\frac{2}{3}$  majority positive vote is required for transfers from the General Fund. Discussion. All voted aye. Carried.

**RES. 2009-68**

**(TRANSFER FROM GENERAL FUND TO THE MAINTENANCE DEPARTMENT BUDGET)**

Motion by C. Rayala, seconded by D. Nielsen to adopt. A  $\frac{2}{3}$  majority positive vote is required for transfers from the General Fund. Discussion. All voted aye. Carried.

**RES. 2009-69**

**(PUBLIC HEALTH DEPARTMENT 2008 DONATION REVENUE – TRANSFER FROM THE GENERAL FUND)**

Motion by E. Bluthardt, seconded by A. Bauman to adopt. A  $\frac{2}{3}$  majority positive vote is required for transfers from the General Fund. Discussion. All voted aye. Carried.

**RE-APPOINTMENT TO THE BOARD OF ADJUSTMENT – DON HUNTLEY.**

Motion by C. Rayala, seconded by S. Hjemvick to approve the appointment. All voted aye. Carried.

**ANNUAL REPORTS**

**A. COMMISSION ON AGING.**

Motion by E. Teichmiller, seconded by M. Platner to accept the Commission on Aging report as presented. All voted aye. Carried.

**B. VETERANS SERVICE.**

Motion by R. De Bruyne, seconded by C. Rayala to accept the Veterans Services Department report as presented. All voted aye. Carried.

**C. ZONING.**

Motion by C. Mayer, seconded by B. Egan to accept the Zoning Department report as presented. All voted aye. Carried.

**COMMITTEE REPORTS**

C. Mayer reported on current Zoning Department issues. The decline in permit issuance and revenues will be discussed at the committee level.

E. Teichmiller reported that ADRC & Family Care Task Force local stakeholders have met regarding a plan to formally organize. He also reported that the Human Services Center had hired an interim director. Budget issues regarding that agency are being discussed.

Commission on Aging Director Joe Fortmann announced the revitalization of the Grandparents Raising Grandchildren support group. UW Extension educator Joan LeFebvre also spoke in regards to this program, and introduced one of the participants.

D. Nielsen reported that the hazardous waste collection, recently held at the Vilas County Fairgrounds, and removed 2.5 tons of hazardous material from the area.

B. Egan reported on Economic Development issues. Vilas County is taking part in a consortium of counties that have applied for stimulus grant funding to be expended in developing county wide broadband internet service. He also reported that 6 Vilas County municipalities have been assisted with various projects by the North Central Wisconsin Regional Planning Commission. He then stated that work was progressing towards the creation of a Vilas County Economic Development Corporation.

K. Rushlow announced that the Finance & Budget Committee had finalized 2010 budget instructions for the various County departments. The Committee is mandating a 5% reduction in expenses. She also announced that the annual Finance & Budget Committee Budget Hearings would be held on October 19 and 20, 2009. She urged all Supervisors to attend.

**LETTERS AND COMMUNICATIONS**

None presented.

**PAY PER DIEM**

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

**ADJOURNMENT**

Motion by C. Rayala, seconded by C. Mayer to adjourn. All voting aye. Carried. Meeting adjourned at 10:54 A.M.

Prepared and submitted by:

David R. Alleman  
Vilas County Clerk