

**VILAS COUNTY BOARD PROCEEDINGS
2009**

SEPTEMBER 22,

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: A 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 September 18, 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, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Cizek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Charles Rayala, Jr., Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. Fred Radtke was excused and Alden Bauman was delayed. 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. Mayer, seconded by C. Rayala 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 AUGUST 18, 2009 MEETING

Motion by C. Rayala, seconded by L. Thorpe to approve the minutes of the August 18, 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 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 G. Cizek 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.

VILAS COUNTY HIRING PROCEDUES

Corporation Counsel Martha Milanowski responded to questions regarding a recent hiring decision made by the Personnel Committee by explaining the County's hiring procedures.

Supervisor Alden Bauman joined the meeting at this time. 20 Supervisors were now in attendance.

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. 2009-70

(ESTABLISH A 2010 SEED FUND FOR THE VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION, INC.)

Motion by C. Rayala, seconded by R. Sitzberger to adopt. Discussion. 16 voted aye. 4 voted nay: E. Bluthardt, J. Harrison, L. Kukanich and D. Nielsen. Carried.

RES. 2009-71

(16 DAY GUN-DEER SEASON)

Motion by R. De Bruyne, seconded by L. Thorpe to adopt. Discussion. Motion by L. Thorpe, seconded by S. Favorite to amend the motion by inserting the following language after Line #13: **WHEREAS**, tourism is a major contributor to the economic well being of Vilas County and local

businesses rely on a winter recreation season starting in mid-December; and

WHEREAS, in 2008, approximately \$34.6 million in travel expenditures were made in the winter in Vilas County.

All voted aye on the amendment. Amendment carried. 19 voted aye on the resolution as amended. 1 nay vote: M. Bedish. Carried.

RES. 2009-72

(16 DAY GUN-DEER SEASON)

This resolution was withdrawn from consideration by its author.

RES. 2009-81

(2010 BUDGET SPECIAL EXPENDITURE)

Motion by C. Rayala, seconded by B. Egan to adopt. Discussion. Motion by R. De Bruyne, seconded by S. Hjemvick to amend the motion beginning at Line #15 as follows:

...necessary improvements to the Oldenburg Recreation Complex and to ~~secure the future~~ extend the usefulness of the current Vilas County Fairgrounds.

All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried

RES. 2009-73

(ACCEPTING BID FOR SHOOTING RANGE SAFETY IMPROVEMENTS)

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

RES. 2009-80

(2010 BUDGET SPECIAL EXPENDITURE FOR BALL FIELDS)

Motion by B. Egan, seconded by R. De Bruyne to adopt. Discussion. Motion by B. Egan, seconded by R. De Bruyne to amend the dollar amount listed in Line #1 of the resolution by replacing the listed dollar amount of \$175,000.00 with the amount of \$325,000.00. All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried

RES. 2009-74

(COUNTY BOARD PER DIEM)

Motion by R. De Bruyne, seconded by R. Sitzberger to adopt. Discussion. Motion by S. Hjemvick, seconded by R. De Bruyne to amend the resolution as follows:

Line #20: Effective the third Tuesday of April, 2010. through April 2011.

Lines # 21 and #22: \$47.00 per diem; ~~\$23.00 per diem for a second meeting in the same day, with a total per diem not to exceed \$70.00 per day;~~ and \$50.00 per diem for overnight ...

Lines #25 through #29 eliminated.

13 voted aye on the amendment. 7 voted nay: G. Cizek, S. Favorite, C. Mayer, D. Nielsen, K. Rushlow, R. Sitzberger and L. Thorpe. Amendment carried.

Motion by E. Bluthardt, seconded by M. Platner to amend the per diem dollar amount listed in Line #21 by replacing the dollar amount listed with the dollar amount of \$40.00, and to also replace the per diem dollar amount listed in Line #22 by replacing the dollar amount listed with the dollar amount of \$40.00.

5 voted aye on the amendment: E. Bluthardt, M. Bedish, S. Hjemvick, M. Platner and E. Teichmiller. 15 voted nay. Amendment failed.

Motion by E. Teichmiller, seconded by K. Rushlow to amend the per diem dollar amount listed in Line #22 by replacing the dollar amount listed with the dollar amount of \$47.00.

All voted aye on the amendment. Amendment carried.

19 voted aye on the resolution as amended. 1 voted nay: E. Bluthardt.

RES. 2009-75

(APPROVE CONTRACT TO ACQUIRE COUNTYWIDE 12 INCH COLOR DIGITAL ORTHOPHOTOGRAPHY)

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

RES. 2009-86

(UPGRADE CURRENT TELEPHONY SYSTEMS, SUPPORT, SERVICE AND INFRASTRUCTURE)

Motion by R. De Bruyne, seconded by L. Thorpe to adopt. Discussion. 17 voted aye. 3 voted nay: A. Bauman, E. Bluthardt and J. Harrison. Carried.

RES. 2009-76
(WIC GRANT FUNDS AND BUDGET AMENDMENT)

Motion by A. Bauman, seconded by B. Egan to adopt. Discussion. All voted aye. Carried.

RES. 2009-77
(APPLICATION FOR DRUG FREE COMMUNITIES GRANT)

Motion by D. Nielsen, seconded by L. Kukanich to adopt. Discussion. 19 voted aye. 1 voted nay: E. Teichmiller. Carried.

RES. 2009-78
(JAG RECOVERY ACT – DRUG TASK FORCES {2009})

Motion by D. Nielsen, seconded by C. Mayer to adopt. Discussion. Motion by E. Bluthardt, seconded by L.Thorpe to amend the dollar amount listed in Line #17 by replacing the dollar amount listed with the dollar amount of \$305,322.01.

All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried.

RES. 2009-79
**(AUTHORIZATION FOR SHERIFF’S DEPARTMENT TO PURCHASE SEVEN {7}
NEW PATROL VEHICLES)**

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

RES. 2009-82
(UPDATE OF JUSTICE CENTER HVAC AUTOMATION SYSTEM)

Motion by D. Nielsen, seconded by R. De Bruyne to adopt. Discussion. All voted aye. Carried.

RES. 2009-83
(2010 OUTLAY JUSTICE CENTER GARAGE FLOOR REPAIR)

Motion by D. Nielsen, seconded by R. Sitzberger to adopt. Discussion. Motion by M. Bedish, seconded by C. Mayer to amend the resolution by stipulating that Vilas County Maintenance Department staff perform all of the concrete repair work. 10 voted aye on the amendment. 10 voted nay. Amendment failed on the tie vote.

Motion by E. Bluthardt, seconded by C. Rayala to table the resolution to the Public Property Committee for their consideration. All voted aye. Tabled.

RES. 2009-84
(PHASE I ENVIRONMENTAL ASSESSMENTS ON TAX DEED LANDS)

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

RES. 2009-85
(CLAIM FOR DOG ATTACK ON DOMESTIC ANIMALS)

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

**GENERAL CODE OF VILAS COUNTY
ORDINANCE 2009-3A
(CHAPTER 9 PUBLIC PEACE AND ORDER)**

Motion by D. Nielsen, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

APPOINTMENT TO CWAG

Chairman Favorite appointed Supervisor Fred Radtke to CWAG. Motion by E. Teichmiller, seconded by A. Bauman to approve the appointment. All voted aye. Carried.

ANNUAL REPORTS

A. HIGHWAY

Motion by C. Rayala, seconded by E. Bluthardt to accept the Highway Department report as presented. All voted aye. Carried.

COMMITTEE REPORTS

E. Bluthardt reported that the Solid Waste Committee conducted an electronics and prescription drug collection last Saturday at the Arbor Vitae Highway Shop. The 2 hour collection netted a “tremendous amount of junk TV’s and computers” and “a deluge of prescription drugs” A local druggist voluntarily inventoried waste pharmaceuticals while 2 Deputy Sheriffs assisted with the collections.

C. Mayer reported that the Vilas County land Use Plan was mostly complete and would be finished before the January 1, 2010 deadline. Public hearings are to be scheduled after an upcoming joint meeting with the Zoning & Planning Committee.

E. Teichmiller reported that ADRC & Family Care Task Force stakeholders met on September 9, 2009 to formally establish an ADRC & Family Care Task Force. The task force will meet on October 28, 2009. He anticipates that the task force will create an application for funding to be forwarded to the State by January 1, 2011. Plans are to develop an ADRC in Vilas County prior to 2013.

L. Thorpe reported that the Tourism & Publicity Committee will host a meeting attended by local State legislators, DNR and tourism representatives. Walleye population numbers in area lakes will be the topic of discussion.

M. Platner spoke about her recent letter sent to all Vilas County Supervisors concerning hiring issues. She also spoke on recent communications with members of the Personnel Committee.

S. Favorite reported that the Health Insurance Board of Trustees had received the 2010 health insurance plan renewal. Plan costs have not risen as much as expected, so the Trustees voted to maintain County and employee monthly contributions at the same levels as paid in 2009.

B. Egan reported on Economic Development issues. Regarding the broadband stimulus grants, Vilas County joined with other counties and Tribes in submitting an application covering a six county area.

He anticipates that this regional group will have a greater ability to score well in the Federal grant awards process.

LETTERS AND COMMUNICATIONS

As requested by E. Bluthardt at the August 2009 Board meeting, the Clerk presented a year to date report of funds removed from the General Fund for approved carry over and un-budgeted expenses.

R. De Bruyne encouraged all applicable committees to include all costs of attachments and related equipment when creating resolutions requesting the purchase of motor vehicles.

PAY PER DIEM

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

ADJOURNMENT

Motion by C. Rayala, seconded by A. Bauman to adjourn. All voted aye. Carried.
Meeting adjourned at 11:45 A.M.

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