

**VILAS COUNTY BOARD PROCEEDINGS
2009**

NOVEMBER 10,

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 and Channel 12 TV were notified on November 6, 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. The Chairman then asked the assembly to remain standing for a moment of silence, in commemoration of the recent victims of the Fort Hood shootings.

ROLL CALL

Roll call found the following members present: Emil Bakka, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Charles Rayala, Jr., Fred Radtke, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. Alden Bauman was delayed. 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 E. Bakka to approve the agenda to be discussed in any order at the Chair's discretion. All voted aye. Carried. The Chairman announced that Resolution 2008-122, as posted for deliberation on the agenda, was listed in error and would not be considered.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 22, 2009 MEETING

Motion by R. Sitzberger, seconded by C. Rayala to approve the minutes of the September 22, 2009 meeting as presented. All voted aye. Carried.

Supervisor Alden Bauman joined the meeting at this time. 21 Supervisors were now present.

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 ORDINANCES RECEIVED AFTER THE TEN DAY DEADLINE

Motion by L. Thorpe, seconded by L. Kukanich 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.

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. 2009-87

(COUNTY AID CULVERT ON BLOOM RD. – TOWN OF LINCOLN)

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

RES. 2009-88

(2010 VILAS COUNTY LIBRARY SERVICE AGREEMENT)

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

RES. 2009-89

(PUBLIC HEALTH EMERGENCY RESPONSE GRANT)

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

RES. 2009-90

(WIC GRANT FUNDS AND BUDGET AMENDMENT)

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

RES. 2009-91

(HIRING ONE CORRECTION OFFICER DUE TO A VACANCY)

Motion by D. Nielsen, seconded by E. Bakka to adopt. Discussion. A $\frac{3}{4}$ positive majority vote is required for adoption. All voted aye. Carried.

RES. 2009-92

(SANITARY FEE SCHEDULE INCREASE)

Motion by J. Harrison, seconded by C. Mayer to adopt. Discussion. 16 voted aye. 5 voted no: M. Bedish, J. Behling, E. Bluthardt, R. De Bruyne and L. Kukanich. Carried.

RES. 2009-93

(ZONING FEE SCHEDULE INCREASE)

Motion by C. Mayer, seconded by B. Egan to adopt. Discussion. 15 voted aye. 6 voted no: M. Bedish, J. Behling, E. Bluthardt, R. De Bruyne, L. Kukanich and L. Thorpe. Carried.

RES. 2009-94
(VILAS COUNTY SAFETY PLAN)

Motion by B. Egan, seconded by L. Kukanich to adopt. Discussion. All voted aye. Carried.

GENERAL CODE OF VILAS COUNTY
ORDINANCE 2009-4A

(AN ORDINANCE TO ADOPT THE VILAS COUNTY COMPREHENSIVE PLAN)

Motion by D. Nielsen, seconded by B. Egan to adopt. Discussion. Motion by J. Behling, seconded by C. Rayala to amend the ordinance as follows:

1. On Map 2-1, within the legend, remove "DNR" to read only as **Wetlands**.
2. On Maps 7-1 and 7-2, add the 3-Mile Airport Height Limitation Zoning Ordinance (HLZO) Overlay.
3. On Map 7-2, add the word "Maps" under the title to read **See Adopted Town Plan Maps**.
4. Remove the following sentence from page 2-4, paragraph two, "Vilas County allows holding tanks as a system of choice."
5. Chapter 4, page 4-7, update school information related to the new Northland Pines High School

being completed in 2006, and to include reference to the Conserve School.

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

RES. 2009-96
(OLDENBURG SPORTS PARK)

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

RES. 2009-97
(COUNTY FOREST VARIABLE ACREAGE PAYMENTS)

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

RES. 2009-98
(HIRING ONE PART TIME TELECOMMUNICATOR DUE TO VACANCY)

Motion by D. Nielsen, seconded by S. Hjermvick to adopt. Discussion. A $\frac{3}{4}$ positive majority vote is required for adoption. All voted aye. Carried.

RES. 2009-99
(VILAS COUNTY REAL ESTATE SALES)

Motion by R. De Bruyne, seconded by R. Sitzberger to adopt. The Chairman recognized Noel Vollmer of Land O' Lakes, who presented his opinion regarding this resolution. Discussion. 18 voted aye. 3 voted no: E. Bluthardt, R. De Bruyne and F. Radtke. Carried.

RES. 2009-100
(ANNUAL FOREST ADMINISTRATOR GRANT WORK PLAN)

Motion by J. Harrison, seconded by L. Kukanich to adopt. Discussion. All voted aye. Carried.

RES. 2009-101

(EXTENSION AND AMENDMENT TO LEASE AGREEMENT BETWEEN VILAS COUNTY AND THE LANDFILL VENTURE GROUP)

Motion by J. Harrison, seconded by B. Egan to adopt. The following four Supervisors excused themselves from deliberating on this resolution and left the meeting room until all action concluded: G. Ciszek, L. Kukanich, F. Radtke and C. Rayala.

Discussion. All voted aye. Carried.

RES. 2009-102

(COUNTY – TRIBAL LAW ENFORCEMENT AGREEMENT 2010)

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

ORDINANCE AMENDMENT NO. 85-230

(PROPOSED VILAS COUNTY GENERAL ORDINANCE AMENDMENTS)

Motion by C. Rayala, seconded by J. Harrison to adopt. Discussion. Motion by S. Favorite, seconded by L. Thorpe to amend the ordinance amendment by inserting the word “Zoning” as follows:

Line #25 & #26: Section 4. The attached amendments to the Vilas County General Zoning Ordinance are hereby approved.

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

ORDINANCE AMENDMENT NO. 85-231

(PROPOSED VILAS COUNTY SHORELAND ORDINANCE AMENDMENTS)

Motion by C. Mayer, seconded by F. Radtke to adopt. Discussion. Motion by J. Harrison, seconded by C. Rayala to amend the ordinance amendment by inserting the word “Zoning” as follows:

Line #25 & #26: Section 4. The attached amendments to the Vilas County Shoreland Zoning Ordinance are hereby approved.

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

COMMITTEE REPORTS

L. Thorpe reported that the Tourism & Publicity Committee hosted a meeting attended my State Senator Jim Holperin, State Assemblyman Dan Meyer and Department of Natural Resources representatives. The topic of discussion was the area walleye fishery.

B. Egan, on behalf of the Law Enforcement Committee, thanked Emergency Management Director Jim Galloway for his efforts in researching and compiling the Vilas County Safety Plan. He also reported that the County Jail, including the kitchen facilities, was inspected by the State. The Jail received “a five star rating”. He thanked the personnel in charge of those facilities. B. Egan also reported that the Code Red public alert program was instrumental in resolving a recent missing person incident.

B. Egan reported that the Vilas County Economic Development Corporation was progressing with the task of naming directors for their board. The second locally held Entrepreneurial Boot Camp was termed a success. The State recently awarded a business with a Community Development grant to finance local expansion. Grow North continues in their task of securing

Stimulus Funds for the installation of broadband internet service, encompassing Vilas County and five other counties.

E. Teichmiller reported that Human Service Center interim director and financial secretary attended the Finance & Budget Committee 2010 Budget hearings. That facility reduced their overall budget by \$500,000.00 in a cost cutting effort. E. Teichmiller will continue to present Human Service Center financial reports to the Finance & Budget Committee on a monthly basis.

E. Teichmiller also reported that the ADRC Committee continues to meet with five other county representatives, as efforts continue towards the development of local ADRC's by 2011-2012.

APPOINTMENTS TO THE VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS – EMIL BAKKA AND BOB EGAN

The Chairman announced his appointments of Supervisors E. Bakka and B. Egan to the Vilas County Economic Development Corporation Board of Directors.

Motion by S. Hjemvick, seconded by K. Rushlow to accept the appointments. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

D. Nielsen thanked Jim Galloway for developing a method of Code Red registrations for citizens who do not have internet access.

S. Favorite announced that Supervisor Alden Bauman was chosen by the Wisconsin Counties Association to be a member of that organization's Human Services steering committee.

ADJOURNMENT UNTIL AFTER BUDGET HEARING

Motion by C. Mayer, seconded by R. Sitzberger to adjourn the regular November 10, 2009 County Board meeting until after the 2010 Annual Budget Public Hearing. All voted aye. Carried. Meeting adjourned at 10:30 A.M.

The Chairman called for a short recess prior to convening the 2010 Annual Budget Public Hearing.

ANNUAL BUDGET PUBLIC HEARING

The Chairman called the Annual Budget Public Hearing to order at 10:40 A. M.

ROLL CALL

Roll call found the following members present: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Charles Rayala, Jr., Fred Radtke, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. The Clerk reported 21 Supervisors in attendance, constituting a quorum of the County Board.

PRESENTATION OF 2010 VILAS COUNTY BUDGET

County Board Chairman S. Favorite commended Vilas County staff, department heads and County supervisors for their efforts to produce what was described as a "difficult" budget. He further thanked department heads for reducing their budgets by the 5% amount as mandated. Finance & Budget Committee Chairperson K. Rushlow then presented the 2010 Vilas County

Budget figures, and thanked Supervisors who were able to attend and offer their insight during the Finance & Budget Committee budget hearings.

PUBLIC COMMENT

At this time, the Chairman called for public comment from the audience. Three calls for public comment were made, and none being heard, the Chairman closed the 2010 Budget Public Hearing.

RECONVENE REGULAR COUNTY BOARD MEETING FOR THE PURPOSE OF ACTION ON THE 2010 VILAS COUNTY BUDGET

Motion by E. Bluthardt, seconded by A. Bauman to reconvene the adjourned November 10, 2009 Vilas County Board meeting. All voted aye. Carried. Meeting reconvened at 10:46 A.M.

RES. 2009-95

(2010 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY)

Motion by L. Thorpe, seconded by C. Mayer to adopt. Discussion. Motion by K. Rushlow, seconded by C. Rayala to amend the 2010 Budget as detailed on a spreadsheet presented by the Finance & Budget Committee. The spreadsheet listing all of the individual budget line items to be amended are to be attached to this resolution. 2010 Budget totals as posted are to be amended as follows:

Total expenditures reduced by	\$ 747,919.66
Total revenues increased by	\$ 390,000.00
Less Funds from General Fund	\$1,400,541.72
Exempt computer aids reduced by	\$ 835.19

All voted aye on the amendment. Carried. Passage of the amendment resulted in the amended 2010 Budget totals as listed below:

2010 Budget as amended

Grand Total Expenditures	\$ 26,984,397.84	
Less All Revenues	\$ 12,910,127.62	
Less Funds From General Fund	\$ 1,400,541.72	
Less Exempt Computer Aid	\$ <u>4,167.08</u>	
2010 Approved Net Expense (Levy)	\$ 12,669,561.42	Rate \$1.63 per M.

All voted aye on the resolution as amended. Carried.

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 J. Harrison to adjourn. All voted aye. Carried. Meeting adjourned at 11:01 A.M.

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