

**VILAS COUNTY BOARD PROCEEDINGS
2010**

JANUARY 19,

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 January 14, 2010 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, Gene Ciszek, Ronald De Bruyne, Bob Egan, 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. Edward Bluthardt, Jr. 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 R. Sitzberger 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 NOVEMBER 10, 2009 BOARD MEETING AND BUDGET MEETING

Motion by L. Thorpe, seconded by K. Rushlow to approve the minutes of the November 10, 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 ORDINANCES RECEIVED AFTER THE TEN DAY DEADLINE

Motion by R. Sitzberger, 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.

PRESENTATION OF EMPLOYEE RECOGNITION CERTIFICATES

At this time Vilas County Board Chairman S. Favorite and Supervisor R. De Bruyne presented the following Vilas County employees with recognition certificates for years of service. Part time employees are indicated by an asterisk (*).

<u>Sheriff's Department</u>		<u>Jail</u>		<u>Social Services</u>	
Frank Tomlanovich	30 years	Rodger Haugen	25 years	Deborah Varro	20 years
Anita Nimz	20 years	James Rozga	15 years	*Dale Bruss	10 years
John Butler	15 years	Timothy Evensen	15 years		
Ty Peterson	10 years	Mika Sauvola	10 years	<u>County Clerk</u>	
Joseph Casey	10 years			Marjorie Hiller	35 years
Jeffrey Schaub	10 years	<u>Highway Department</u>		Elizabeth Carter	30 years
Erica Buckton	10 years	Dennis Tameling	35 years	Kristine Duening	15 years
Amanda Mattke	5 years	Stephan Ray	25 years		
Benjamin Evensen	5 years	Keith Numrich	25 years	<u>Mapping Department</u>	
Dale Soltow	5 years	Danny Sauvola	15 years	Barbara Gibson	5 years
<u>Commission on Aging</u>		<u>Public Health Department</u>		<u>Register in Probate</u>	
Constance Gengle	20 years	Laurel Dreger	10 years	Amy Franzen	15 years
*Helen Williams	15 years	Pam Pedersen	10 years		
*Pauline Cira	5 years	Lori Bergum	10 years	<u>Zoning Department</u>	
*Verdelle Mauthe	5 years	*Anna Kessro	5 years	James Janet	10 years
<u>Child Support</u>		<u>Treasurer</u>		<u>Information Technology</u>	
Eljean Benson	20 years	*Edith Kukanich	20 years	Christine Kamps	15 years
Joy Schmitz	15 years	Peggy Cleveland	10 years	Steven Rhode	10 years
<u>Emergency Management</u>		<u>District Attorney</u>		<u>Maintenance Department</u>	
James Galloway	5 years	Patsy Nielsen	5 years	Eugene Richmond	5 years
<u>Land & Water Conservation</u>					
Ted Ritter	5 years				

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.

**(RETAINING A CONSULTANT TO ASSIST WITH THE COURTHOUSE ADDITION
AND REMODELING DESIGN CONCEPT PROJECT)**

Motion by B. Egan, seconded by C. Rayala to adopt. The Chairman allowed Kurt Berner and Troy Torgerson of The Samuels Group to present their firm's information and to answer questions from the Board. Discussion. All voted aye. Carried.

RES. 2010-11

**(COURTHOUSE ADDITION AND REMODELING DESIGN CONCEPT – HIRING AN
ARCHITECT)**

Motion by C. Rayala, seconded by L. Thorpe to adopt. The Chairman allowed Paul Brummond of Potter Lawson Architects to present his firm's information and to answer questions from the Board. Discussion. All voted aye. Carried.

RES. 2010-01

**(IN RECOGNITION OF DONALD PARKER FOR HIS COMMITMENT TO VILAS
COUNTY VETERANS)**

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

At this time, the Chairman asked if a short recess would be in order. Hearing an affirmative response, the Chairman called for a 10-minute recess beginning at 10:45 A.M.

At 10:55 A.M. the Chairman brought the assembly back to order.

RES. 2010-02

(SNOWMOBILE BRIDGE REHABILITATION ARBOR VITAE)

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

RES. 2010-03

**(BORROW FROM THE VILAS COUNTY GENERAL FUND TO PURCHASE THE
NEW COUNTY TELEPHONE SYSTEM)**

This resolution was withdrawn from consideration by the Chair of the Finance & Budget Committee.

RES. 2010-04

(DISALLOWANCE OF CLAIM OF ROBERT J. CIRA AND BRIAN P. WEISSMANN)

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

RES. 2010-05

**(DISALLOWANCE OF CLAIM OF ST. ANNE CATHOLIC CHURCH, BOULDER
JUNCTION)**

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

RES. 2010-06

(IN RECOGNITION OF NORDA BARWELL GROMOLL)

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

RES. 2010-07

**(2010-2015 VILAS COUNTY LAND AND WATER RESOURCE MANAGEMENT
{LWRM} PLAN)**

Motion by G. Ciszek, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried.

RES. 2010-08

(SEQUOIA CONSULTING SERVICES AGREEMENT)

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

RES. 2010-09

**(AMERICAN ACADEMY OF PEDIATRIC DENTISTRY HEALTHY SMILES,
HEALTHY CHILDREN ACCESS TO CARE GRANT)**

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

RES. 2010-12

(SNOWMOBILE TRAIL FUNDS)

Motion by D. Nielsen, seconded by E. Bakka to adopt. Discussion. All voted aye. Carried.

RES. 2010-13

**(PURCHASE OF SERVICES AGREEMENT BEWTEEN VILAS COUNTY
COMMISSION ON AGING AND COMMUNITY MENTAL HEALTH SERVICES)**

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

RES. 2010-14

**(STATE CONTRACT AND IV-E GRANT FUNDS ADDITIONS AND SUBTRACTIONS
IN CY2009 BUDGET)**

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

RES. 2010-15

(HIRING ONE FULL TIME CORRECTION OFFICER DUE TO VACANCY)

Motion by D. Nielsen, seconded by S. Hjemvick to adopt. Discussion. A ¾ majority positive vote is required for adoption. All voted aye. Carried.

RES. 2010-16

(OPPOSITION TO COUNTY ASSESSMENT OF REAL AND PERSONAL PROPERTY)

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

RES. 2010-17

(TRANSFER FROM GENERAL FUND TO COUNTY BOARD BUDGET)

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

APPOINTMENT TO THE L.E.C.P. COMMITTEE

The County Board Chairman recommended the appointment of Jeff Freese, representing the Howard Young Medical Center and the Eagle River Memorial Hospital, to this committee. Motion by A. Bauman, seconded by M. Platner to accept the Chair's recommendation. All voted aye. Carried.

APPOINTMENTS TO THE NORTHERN WATERS LIBRARY SERVICE BOARD OF TRUSTEES

The County Board Chairman recommended the re-appointment of Shirley Harrison and the appointment of Vilas County Supervisor Mary Platner to this board of trustees. Motion by E. Teichmiller, seconded by A. Bauman to accept the Chair's recommendations. All voted aye. Carried.

APPOINTMENTS TO THE COMMUNITY OPTIONS PROGRAM (COP) COMMITTEE

The County Board Chairman recommended the appointment of Kelly Von Oepen and the appointment of Mark Zyhowski to this committee. Motion by D. Nielsen, seconded by L. Thorpe to accept the Chair's recommendations. All voted aye. Carried.

APPOINTMENTS TO THE HIGHWAY SAFETY COMMITTEE

The County Board Chairman recommended the appointment of Rich Handrick, representing the Wisconsin DOT and the appointment of Dr. Roderick Broadhead to this committee. Motion by L. Kukanich, seconded by A. Bauman to accept the Chair's recommendations. All voted aye. Carried.

COMMITTEE REPORTS

E. Teichmiller reported that the ADRC Study Committee Planning Group would be holding a meeting on January 26, 2010 in Medford. Representatives from five other counties will be involved. He also reported that the Human Services Board plan to reduce expenses resulted in deficit reductions in excess of \$525,000.00. He thanked the County Board for their support regarding this program.

D. Nielsen reported that the Restorative Justice Program processed 2959 contacts in 2009.

G. Ciszek reported that a UW-Extension sponsored Vilas County Community Connection survey gathered data from 425 respondents. A brochure explaining the survey goals was provided.

B. Egan presented a written report regarding Economic Development Committee activities in 2009. He also reported concerning the first meeting of the Vilas County Economic Development Corporation.

F. Radtke reported that the public availability of online mapping information was impeded by the widespread lack of high-speed internet service in Vilas County.

R. De Bruyne reported that the Lac du Flambeau communication tower project was underway. Completion is scheduled for May, 2010.

C. Mayer presented the Zoning Committee's concern regarding the recent proliferation of communication tower conditional use permit requests. He would like to explore the possibility of requiring communication companies to share space on towers as a method of reducing their numbers.

A. Bauman reported the concern of the Law Enforcement Committee that the proposed mandated early release of State prisoners would affect Jail revenues and community safety.

C. Rayala reported that Highway Department winter road maintenance efforts were meeting with public approval. He also reported that the Wisconsin Counties Highway Association was spearheading a legislative effort to pass a constitutional amendment to prohibit future raiding of the State Transportation Fund for non-transportation uses.

LETTERS AND COMMUNICATIONS

F. Radke presented a letter from the County Mutual Insurance organization. Vilas County has received a dividend check of \$5,271.00.

R. Sitzberger expressed his opinion that County's membership in the North Central Wisconsin Regional Planning Commission has resulted in increased benefits to Vilas County.

Corporation Counsel Martha Milanowski explained her department's role in assuming Child Support legal duties.

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 D. Nielsen to adjourn. All voted aye. Carried.

Meeting adjourned at 11:55 A.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk