

This organizational 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.C.Y.E Radio and Channel 12 TV were notified on April 16, 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.

The Pledge recited, the Chairman then called for a short recess to allow a photograph to be taken of the incoming Board. The meeting resumed immediately following the photography.

The Clerk then read aloud the Vilas County Board Certificate of Membership for the two year term beginning April 20, 2010.

Supervisor District #1: **RALPH SITZBERGER** representing the Town of Land O'Lakes and the Town of Conover, Ward 3;

Supervisor District #2: **JACK HARRISON** representing the Town of Presque Isle and the Town of Winchester;

Supervisor District #3: **CHARLES RAYALA, JR.** representing the Town of Boulder Junction, Ward 2, the Town of Manitowish Waters and the Town of Arbor Vitae, Ward 4;

Supervisor District #4: **DENNIS NIELSEN** representing the Town of Boulder Junction, Ward 1, and the Town of Plum Lake, Ward 1;

Supervisor District #5: **EMIL BAKKA** representing the Town of Arbor Vitae, Ward 1;

Supervisor District #6: **ERV TEICHMILLER** representing the Town of Arbor Vitae, Ward 2;

Supervisor District #7: **RONALD DE BRUYNE** representing the Town of Arbor Vitae, Ward 3;

Supervisor District #8: **CHRISTOPHER MAYER** representing the Town of Lac du Flambeau, Ward 3;

Supervisor District #9: **GENE CISZEK** representing the Town of Lac du Flambeau, Ward 1;

Supervisor District #10: **ALDEN B. BAUMAN** representing the Town of Lac du Flambeau, Ward 2;

Supervisor District #11: **FRED RADTKE** representing the Town of St. Germain, Ward 1;

Supervisor District #12: **MARY PLATNER** representing the Town of St. Germain, Ward 2;

Supervisor District #13: **STEPHEN FAVORITE** representing the Town of Cloverland and the Town of Plum Lake, Ward 2;

Supervisor District #14: **MAYNARD BEDISH** representing the Town of Conover, Ward 1;

Supervisor District #15: **SIG HJEMVICK** representing the Town of Phelps, Ward 2 and the Town of Conover, Ward 2;

Supervisor District #16: **ROBERT EGAN** representing the Town of Phelps, Ward 1 and the Town of Washington, Ward 2;
Supervisor District #17: **JAMES BEHLING** representing the Town of Washington, Ward 1 and the Town of Lincoln, Ward 3;
Supervisor District #18: **LEON KUKANICH** representing the Town of Lincoln, Ward 2 and the City of Eagle River, Ward 4 and 5;
Supervisor District #19: **LINDA L. THORPE** representing the City of Eagle River, Wards 1, 2 & 3;
Supervisor District #20: **EDWARD BLUTHARDT, JR.** representing the Town of Lincoln, Ward 4 and the Town of Washington, Ward 3;
Supervisor District #21: **KATHLEEN F. RUSHLOW** representing the Town of Lincoln, Ward 1.

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, Fred Radtke, Charles Rayala, Jr., 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.

OATH OF OFFICE TO BE ADMINISTERED TO BOARD OF SUPERVISORS

The Vilas County Clerk administered the Oath of Office to all 21 newly elected Vilas County Board Supervisors. Each member also affirmed the Oath of Office in writing. The Board was officially seated for the 2010 – 2012 term of office.

ADOPTION OF STANDING RULES & COMMITTEE DUTIES

RES. 2010-39

(ADOPTION OF STANDING RULES AND COMMITTEE DUTIES FOR VILAS COUNTY BOARD SUPERVISOR)

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

ELECTION BY MAJORITY VOTE OF A PERMANENT CHAIRMAN, VICE CHAIRMAN AND SECOND VICE CHAIRMAN

The Board proceeded to elect by majority vote a permanent Chairman. The Chair called for nominations from the floor.

J. Harrison nominated Charles Rayala, Jr.

M. Platner nominated Erv Teichmiller.

R. De Bruyne nominated Kathleen Rushlow.

After three additional calls by the Chair, and no further nominations being heard, a motion was made by E. Bluthardt, seconded by J. Harrison to close nominations. All voted aye. Carried.

A secret ballot yielded the following results:

Charles Rayala, Jr.	10
Erv Teichmiller	3

Kathleen Rushlow 8

As none of the candidates attained the required majority of 11 votes, the Chair called for a second ballot. Erv Teichmiller asked to withdraw his name from consideration. The Chair called for further nominations. After three additional calls by the Chair, and no further nominations being heard, a motion was made by R. Sitzberger, seconded by D. Nielsen to close nominations. All voted aye. Carried.

A second secret ballot yielded the following results:

Charles Rayala, Jr. 12

Kathleen Rushlow 9

Stephen Favorite yielded the office of Chairman to Charles Rayala, Jr., who as the newly elected Chairman of the Vilas County Board of Supervisors, assumed leadership of the remainder of the meeting.

The Board then proceeded to elect by majority vote a permanent Vice-Chairman. The Chair called for nominations from the floor.

J. Harrison nominated Alden Bauman.

L. Thorpe nominated Kathleen Rushlow.

F. Radtke nominated Stephen Favorite

After three additional calls by the Chair, and no further nominations being heard, a motion was made by A. Bauman, seconded by L. Thorpe to close nominations. All voted aye. Carried.

A secret ballot yielded the following results:

Alden Bauman 5

Kathleen Rushlow 9

Stephen Favorite 7

As none of the candidates attained the required majority of 11 votes, the Chair called for a second ballot. Alden Bauman asked to withdraw his name from consideration. The Chair called for further nominations. After three additional calls by the Chair, and no further nominations being heard, a motion was made by S. Hjenvick, seconded by E. Teichmiller to close nominations. All voted aye. Carried.

A second secret ballot yielded the following results:

Kathleen Rushlow 9

Stephen Favorite 12

Kathleen Rushlow yielded the position of Vice-Chairman to Stephen Favorite.

The Board then proceeded to elect by majority vote a permanent Second Vice-Chairman.

The Chair called for nominations from the floor.

R. Radtke nominated Alden Bauman.

E. Bakka nominated Ronald De Bruyne.

L. Thorpe nominated Kathleen Rushlow.

After three additional calls by the Chair, and no further nominations being heard, a motion was made by R. Sitzberger, seconded by L. Kukanich to close nominations. All voted aye. Carried.

A secret ballot yielded the following results:

Alden Bauman 11

Ronald De Bruyne 4

Kathleen Rushlow 6

Ronald De Bruyne yielded the position of Second Vice-Chairman to Alden Bauman.

ELECTION BY PLURALITY VOTE OF A HIGHWAY COMMITTEE TO CONSIST OF FIVE MEMBERS OF THE COUNTY BOARD.

The Board proceeded to elect by a plurality vote a Highway Committee to consist of 5 members. The Chair called for nominations from the floor.

- R. Sitzberger nominated Jack Harrison.
- B. Egan nominated Sig Hjemvick.
- C. Mayer nominated Alden Bauman.
- S. Favorite nominated Ralph Sitzberger.
- J. Harrison nominated Ed Bluthardt.
- J. Harrison nominated Maynard Bedish
- A. Bauman nominated Charles Rayala, Jr.

After three additional calls by the Chair, and no further nominations being heard, a motion was made by C. Mayer, seconded by R. Sitzberger to close nominations. All voted aye. Carried.

A signed, written ballot yielded the following results:

Jack Harrison	16
Sig Hjemvick	10
Alden Bauman	17
Ralph Sitzberger	11
Ed Bluthardt	7
Maynard Bedish	12
Charles Rayala, Jr.	11

Supervisors Jack Harrison, Alden Bauman, Ralph Sitzberger, Maynard Bedish and Charles Rayala, Jr. were elected members of the Highway Committee.

The Chairman then called for the following motions:

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by J. Harrison, seconded by E. Bluthardt to approve the agenda, with the order of discussion to be at the Chair's discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE MARCH 23, 2010 MEETING.

Motion by L. Thorpe, seconded by M. Bedish to approve the minutes of the March 23, 2010 meeting as presented. All voted aye. Carried.

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

Motion by R. Sitzberger, 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 ORDINANCES 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.

COURTHOUSE ADDITION SCHEMATIC DESIGN REPORT – POTTER LAWSON / THE SAMUELS GROUP

This presentation began at 9:55 A.M. Kurt Berner of The Samuels Group and Paul Brummund of Potter Lawson Architects presented a report detailing estimated project costs, costs of alternates and construction timetables. A question and answer period followed. Financing options were discussed, as was the proposal to hold a special County Board meeting in May, 2010 for purposes of further discussing this project. The Chair asked the Public Property and Finance & Budget Committees to meet and make recommendations concerning the financing issue and the necessity of holding a special County Board meeting at the end of May.

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. 2010-40

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

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

RES. 2010-41

(LAKE PROTECTION GRANT FOR SHORELAND ZONING COMPLIANCE)

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

RES. 2010-42

(ACCEPTING BID FOR CONSTRUCTION OF CONCESSION BUILDING AT OLDENBERG SPORTS PARK)

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

RES. 2010-43

(ACCEPTING BID FOR PLACEMENT OF BALL FIELDS FENCING AT OLDENBERG SPORTS PARK)

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

RES. 2010-44

(DESIGNATING THE PRIORITY IN WHICH PAYMENTS WILL BE APPLIED TOWARD DELINQUENT TAXES)

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

RES. 2010-45

(CANCEL 2008 AND 2009 TAXES IN THE TOWN OF LAND O’ LAKES)

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

RES. 2010-46

(LAND CORNER RESTORATION FILING FEES)

Motion by S. Favorite, seconded by L. Thorpe to adopt. Discussion. 19 voted aye. 2 voted no: J. Behling and E. Teichmiller. Carried.

RES. 2010-47

(2011 – 2014 SALARIES FOR CERTAIN VILAS COUNTY ELECTED OFFICIALS)

Motion by L. Thorpe, seconded by D. Nielsen to adopt. Discussion. Motion by S. Hjemvick, seconded by E. Teichmiller to amend the resolution as follows:

Line # 7 and 8: ... a 1.5% 3% increase effective January 1, 2011; a 2% 3% increase effective January 1, 2012 ...

Line # 12: ... ~~\$8,729.00~~ \$11,743.00.

The amendment also changed the 2011 – 2014 salary schedule as follows:

	<u>3%</u> 2011	<u>3%</u> 2012	2% 2013	2% 2014
Line # 16: Sheriff	<u>62,460.00</u>	<u>64,334.00</u>	<u>65,621.00</u>	<u>66,933.00</u>
Line # 17: Clerk of Court	<u>45,998.00</u>	<u>47,378.00</u>	<u>48,326.00</u>	<u>49,293.00</u>
Line # 18: Coroner	<u>8,087.00</u>	<u>8,330.00</u>	<u>8,497.00</u>	<u>8,667.00</u>

A voice vote on the amendment being inconclusive, the Chair called for a roll call vote.

The following 11 members voted aye on the amendment: A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, B. Egan, S. Hjemvick, L. Kukanich, C. Mayer, D. Nielsen, E. Teichmiller and S. Favorite. The following 10 members voted no on the amendment: E. Bakka, J. Behling, R. De Bruyne,

J. Harrison, M. Platner, F. Radtke, C. Rayala, K. Rushlow, R. Sitzberger and L. Thorpe. Motion to amend carried. Discussion. 14 voted aye on the resolution. 7 voted no: E. Bakka, R. De Bruyne,

M. Platner, F. Radtke, C. Rayala, K. Rushlow and R. Sitzberger. Carried.

RES. 2010-48

(SOCIAL WORKER POSITION – CHILDREN’S UNIT)

Motion by D. Nielsen, seconded by E. Teichmiller to adopt. Discussion. A ¾ majority vote of approval is required for adoption. All voted aye. Carried.

RES. 2010-49

(PUBLIC HEALTH BUDGET AMENDMENT)

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

RES. 2010-50

(PUBLIC HEALTH BUDGET AMENDMENT)

Motion by E. Bluthardt, seconded by K. Rushlow to adopt. Discussion. All voted aye. Carried.

RES. 2010-51

(WIC GRANT FUNDS AND BUDGET AMENDMENT)

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

RES. 2010-52

(WELL WATER TESTING GRANT FUNDS AND BUDGET AMENDMENT)

Motion by A. Bauman, seconded by E. Bluthardt to adopt. Discussion. All voted aye. Carried.

RES. 2010-53

(VILAS COUNTY ADOPTING DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION RETAIL FOOD ESTABLISHMENT LICENSING PROGRAM)

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

RES. 2010-54

(VILAS COUNTY ADOPTING WISCONSIN DIVISION OF PUBLIC HEALTH FULL AGENT STATUS FOR ENVIRONMENTAL HEALTH)

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

RES. 2010-55

(APPOINTMENT OF HUMANE OFFICER)

Motion by E. Bluthardt, seconded by L. Thorpe to adopt. Discussion. 20 voted aye. 1 no vote: D. Nielsen. Carried.

RES. 2010-56

(NORTHWOODS DENTAL PROJECT VAN PURCHASE)

Motion by E. Bluthardt, seconded by R. De Bruyne to adopt. Discussion. Motion by S. Favorite, seconded by E. Bluthardt to amend the resolution as follows:

Line # 19 and 20: WHEREAS, the dental van (see attached information sheet) will be purchased for \$13,995.00 with grant dollars, ...

Line # 24: ...purchase said dental van with the grant dollars available from the appropriate expense line, at a cost not to exceed \$13,995.00.

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

RES. 2010-57

(RESOLUTION SUPPORTING AN INDEPENDENT STUDY OF WISCONSIN'S ECONOMIC DEVELOPMENT COMPETITIVENESS AND POSITIONING, CONDUCTED BY THE WISCONSIN ECONOMIC DEVELOPMENT ASSOCIATION (WEDA), COMPETITIVE WISCONSIN, INC. (CWI), WISCONSIN COUNTIES ASSOCIATION (WCA), AND WISCONSIN ECONOMIC DEVELOPMENT INSTITUTE (WEDI))

Motion by R. Sitzberger, seconded by B. Egan to adopt. Discussion. All voted aye. Carried.

GENERAL CODE OF VILAS COUNTY

ORDINANCE 2010 – 4A

(NEW CHAPTER 8 LODGING, RECREATION ESTABLISHMENT, FOOD PROTECTION, AND TATOO AND BODY PIERCING ESTABLISHMENTS ORDINANCE)

Motion by E. Bluthardt, seconded by A. Bauman to adopt. Discussion. Motion by D. Nielsen, seconded by A. Bauman to amend the ordinance language as set forth in the final draft of Chapter 8. All voted aye on the amendment. Carried. 20 voted aye on the ordinance as amended. 1 no vote: F. Radtke. Carried.

ANNUAL REPORTS

A. CHILD SUPPORT

B. COMMISSION ON AGING

Discussion. Motion by A. Bauman, seconded by E. Teichmiller to accept both reports. All voted aye. Carried.

COMMITTEE REPORTS

G. Ciszek reported that the free electronic waste recycling program was up and running.

E. Teichmiller reported that the un-audited 2009 Human Services Center financial report indicated a surplus in funds, after years of running a deficit.

F. Radtke reported that the free pharmaceutical waste drop off program, coordinated with the City of Eagle River, was up and running.

B. Egan reported that the Vilas County Economic Development Corporation would hold a meeting on April 30, 2010, at the Eagle River Inn. The corporation continues to seek members, and will also discuss the availability of grant funds.

LETTERS AND COMMUNICATIONS

The Chair asked Board members to contact the newly elected County Board leadership regarding any requests for changes in committee assignments.

E. Bluthardt thanked the Register of Deeds for the printed statistical report, detailing current and past years filings processed by that office, and the revenue amounts received.

PAY PER DIEM

Motion by E. Bluthardt, seconded by R. Sitzberger to approve payment of per diem. All voted aye. Carried.

ADJOURNMENT

Motion by J. Harrison, seconded by R. Sitzberger to adjourn. All voted aye. Carried.

Meeting adjourned at 12:07 P.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk