

VILAS COUNTY BOARD PROCEEDINGS

JUNE 15, 2010

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 Charles Rayala, Jr. 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 June 11, 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 the assembly to remain standing for a moment of silence in memoriam of fallen Vilas County Deputy Sheriff Kory Dahlvig.

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, Stephen Favorite, Jack Harrison, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Charles Rayala, Jr.. The Clerk reported 21 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 A. Bauman, seconded by R. Sitzberger 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 APRIL 20, 2010 MEETING.

Motion by D. Nielsen, seconded by E. Bakka to approve the minutes of the April 20, 2010 meeting as presented. All voted aye. Carried.

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

Motion by L. Thorpe, seconded by R. Sitzberger 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 E. Bluthardt 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.

INTRODUCE VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION INTERIM DIRECTOR – DICK LEINENKUGEL

At 9:05 AM, Supervisor B. Egan introduced Vilas County Economic Development Corporation Interim Director Dick Leinenkugel. Mr. Leinenkugel thanked the assembly for the opportunity to serve Vilas County, and presented an overview of upcoming economic development initiatives. He then answered questions from the assembly. His remarks concluded at 9:16 AM.

**RES. 2010-79
(RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$2,970,000
GENERAL OBLIGATION REFUNDING BONDS)**

Motion by S. Favorite, seconded by L. Thorpe to adopt. The Chair asked R.W. Baird representative Brad Veigut to explain this refunding/refinancing resolution to the assembly. Discussion. Motion by K. Rushlow, seconded by E. Teichmiller to amend the resolution by replacing the preliminary bonding amount of \$2,970,000 with the confirmed bonding amount of \$2,955,000 at all places as that amount is listed in the resolution. All voted aye. Amendment carried. All voted aye on the resolution as amended. Carried.

FUTURE BORROWING OPTIONS – BRAD VEIGUT OF R. W. BAIRD

Beginning at 9:24 AM, Mr. Veigut presented future borrowing strategies and options to the assembly. The County's bond rating was discussed. He then answered questions from the assembly. His presentation ended at 9:43 AM.

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. 2010-58
(LEGAL ENDORSEMENT COVERAGE PROCEDURES)**

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

**RES. 2010-59
(UNFUNDED DEFICIT IN UNEMPLOYMENT COMPENSATION EXPENSE
ACCOUNT – TRANSFER FROM GENERAL FUND)**

Motion by D. Nielsen, seconded by S. Favorite to adopt. Discussion. A $\frac{2}{3}$ majority vote of approval is required for adoption. All voted aye. Carried.

**RES. 2010-60
(SUPPORTING TRIBE'S GRANT APPLICATION FOR JUVENILE DETENTION
FACILITY FEASIBILITY STUDY AND DESIGN)**

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

RES. 2010-61

(CLERK'S JOURNAL ADJUSTMENT UNANTICIPATED REVENUE)

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

RES. 2010-62

(VILAS COUNTY REAL ESTATE SALES/TRADES)

Motion by S. Favorite, seconded by A. Bauman to adopt. Discussion. All voted aye. Carried.

RES. 2010-63

**(APPLICATION FOR STATE TRUST FUND LOAN FOR TELEPHONE SYSTEM
INFRASTRUCTURE UPGRADE)**

The Chair announced that K. Rushlow had removed this resolution from consideration.

RES. 2010-64

(APPLICATION FOR STATE TRUST FUND LOAN FOR BROADBAND FINANCING)

Motion by B. Egan, seconded by S. Hjemvick to adopt. Discussion. Motion by E. Bluthardt, seconded by D. Nielsen to postpone further action on the resolution by referring the resolution back to the Finance & Budget Committee. 17 voted aye to postpone. 4 voted no: E. Bakka, R. De Bruyne, B. Egan and S. Hjemvick. C. Mayer, who noted that discussion is allowed on a motion to postpone, called for a point of order. Motion by R. De Bruyne, seconded by R. Sitzberger to re-open discussion on the previous motion. 17 voted aye. 4 voted no: A. Bauman, M. Bedish. E. Bluthardt and D. Nielsen. The Chair then declared the initial vote to postpone void due to lack of a call for discussion. He then called for discussion on the original motion to postpone the resolution. Discussion. All voted aye on the original motion to postpone further action on the resolution. Action on the resolution postponed.

RES. 2010-65

(NORTHWOODS UNITED WAY, INC. 2011 GRANT FUNDS)

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

RES. 2010-66

(PLACING ADVISORY REFERENDUM ON NOVEMBER BALLOT)

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. Motion by S. Favorite, seconded by E. Teichmiller to amend the resolution by striking the following language:

Line #35 from the segregated transportation fund? ~~This amendment would require that~~
Line #36 ~~transportation funds, collected or received, be used solely to fund Wisconsin's~~
Line #38 ~~transportation systems and infrastructure.~~

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

RES. 2010-67

(BUDGET AMENDMENT)

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

RES. 2010-68

(HIRING ONE FULL-TIME DEPUTY SHERIFF DUE TO VACANCY)

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

RES. 2010-69

(HIRING ONE LIMITED TERM FULL-TIME CORRECTION OFFICER)

Motion by B. Egan, seconded by A. Bauman to adopt. Discussion. A $\frac{3}{4}$ majority vote of approval is required for adoption. All voted aye. Carried.

GENERAL CODE OF VILAS COUNTY

ORDINANCE 2010 – 5A

(CHAPTER 9 PUBLIC PEACE AND ORDER)

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

RES. 2010-70

**(ACCEPTING BID FOR CONSTRUCTION OF SOUTH PLAYING FIELDS AT
OLDENBURG SPORTS PARK)**

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

RES. 2010-71

(HOMELAND SECURITY LAW ENFORCEMENT COMMAND RADIO GRANT)

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

RES. 2010-72

**(ALTERNATIVE VILAS COUNTY COURTHOUSE SPACE NEEDS
CONSIDERATIONS)**

Motion by D. Nielsen, seconded by S. Favorite to adopt. Discussion. Motion by S. Hjemvick, seconded by R. De Bruyne to amend the resolution by stipulating that The Samuels Group remain the County's consultants regarding any consideration of any available buildings or building sites. Discussion. 8 voted aye on the amendment: E. Bakka, R. De Bruyne, B. Egan, J. Harrison,

S. Hjemvick, L. Kukanich, D. Nielsen and K. Rushlow. 13 voted no. Amendment failed. Discussion. Motion by E. Bluthardt to amend the resolution by removing the phrase vacant and from **Line #5**. Motion died for lack of a second. Discussion. 20 voted aye on the resolution. 1 no vote: K. Rushlow. Carried.

RES. 2010-73

(STAFFING AGREEMENT FOR DOUBLE OCCUPANCY OF JAIL CELLS)

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. All voted aye. Carried.

RES. 2010-74

(WOLF POPULATION MANAGEMENT)

Motion by R. Sitzberger, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

RES. 2010-75

(CORPORATION COUNSEL CONFIDENTIAL SECRETARY POSITION)

Motion by S. Favorite, seconded by G. Ciszek to adopt. Discussion. 19 voted aye. 2 no votes: E. Bluthardt and E. Teichmiller. Carried.

RES. 2010-76

(TRANSFER FROM GENERAL FUND FOR GLOBAL WIRELESS SOLUTIONS INVOICE)

Motion by R. De Bruyne, seconded by C. Mayer to adopt. Discussion. A $\frac{2}{3}$ majority vote of approval is required for adoption. All voted aye. Carried.

RES. 2010-77

(APPLICATION FOR WISCONSIN LAND INFORMATION PROGRAM GRANTS-IN-AID TO LOCAL GOVERNMENT UNITS)

Motion by S. Favorite, seconded by J. Harrison to adopt. Discussion. All voted aye. Carried.

RES. 2010-78

(APPLICATION FOR TRUST FUND LOAN FOR COURTHOUSE AND JUSTICE CENTER TELEPHONE SYSTEM INFRASTRUCTURE UPGRADE)

Motion by S. Favorite, seconded by L. Kukanich to adopt. Discussion. Roll call vote found the following 21 Supervisors voting aye: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Stephen Favorite, Jack Harrison, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Charles Rayala, Jr. Carried.

RE-APPOINTMENTS TO THE BOARD OF ADJUSTMENT – GLYN ROBERTS AND RICHARD PETERSON

Motion by S. Favorite, seconded by M. Platner to approve the Chair's re-appointments of Glyn Roberts and Richard Peterson to the Board of Adjustment. All voted aye. Carried.

APPOINTMENT TO SPECTACLE LAKE DISTRICT – RALPH SITZBERGER

Motion by J. Harrison, seconded by D. Nielsen to approve the Chair's appointment of Ralph Sitzberger as Vilas County representative to the Spectacle Lake District. All voted aye. Carried.

ANNUAL REPORTS

A. TOURISM & PUBLICITY

B. TREASURER

Discussion. Motion by R. Sitzberger, seconded by J. Harrison to accept both reports. All voted aye. Carried.

COMMITTEE REPORTS

G. Ciszek reminded the assembly that the free electronic waste recycling program was up and running. Disposal vouchers may be obtained from the local municipal clerks. He also reported that hazardous waste collections would be held July 16 & 17, 2010 in Lac du Flambeau and August 6 & 7, 2010 at the Vilas County Fairgrounds.

R. Sitzberger reported that the LWC Committee continued to be involved with the issue at the East Flowage Dam site. He stated that local property owners were working with the Town of Conover regarding the issue. This group will report to the LWC Committee in the near future.

E. Teichmiller reported that the ADRC Planning Group continued to meet. They will report to the County Board at the August, 2010 meeting.

L. Thorpe explained the process for obtaining County provided business cards.

C. Mayer reported that the Zoning Committee was beginning the process of adopting the new NR115

rules into the County's zoning ordinance.

E. Bluthardt took note of the increase in tax delinquencies as outlined in the Treasurer's 2009 report.

He cautioned that this information needed to be considered as part of any new spending initiatives.

B. Egan reported on the efficient operation of the County jail.

LETTERS AND COMMUNICATIONS

The Chair presented a letter praising Emergency Management & Safety Director Jim Galloway for his efforts, which have resulted in a continuation of grant funding for Emergency management programs.

PAY PER DIEM

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

ADJOURNMENT

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

Meeting adjourned at 11:40 A.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk