

**VILAS COUNTY BOARD PROCEEDINGS
2010**

AUGUST 31 ,

This special meeting of the Vilas County Board of Supervisors was held in the Town of Lincoln Town Hall located at 1205 Sundstein Road, 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 notice: 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 August 26, 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, 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 D. Nielsen, seconded by A. Bauman 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 AUGUST 17, 2010 MEETING.

Motion by R. Sitzberger, seconded by E. Bakka to approve the minutes of the August 17, 2010 meeting as presented. All voted aye. Carried.

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

Motion by J. Harrison, seconded by L. Thorpe 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 K. Rushlow, 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.

OPTION D – VILAS VILLAGE MALL LEASE PROPOSAL – ESTIMATED REMODELING COSTS SUMMARY. PRESENTATION BY KURT BERNER OF THE SAMUELS GROUP.

K. Berner presented Option D, summarizing the projected costs of remodeling the space offered for lease to the County by the owner of the Vilas Village Mall. Discussion then took place regarding the level of renovation needed. Pros and cons of leasing were also discussed.

DISCUSSION OF ALL PROPOSED BUILDING AND SITE OPTIONS INCLUDING ALL ADD ALTERNATES, LEASE PROPOSALS, ARCHITECTURAL AND ENGINEERING ISSUES, COST ESTIMATES AND FINANCING.

The Board discussed the proposed building project at length. B. Viegut, representing Baird, presented an overview of financing options. Levy limit and budgeting implications were also discussed. The Chairman then asked each Supervisor to briefly present their personal opinions on the proposed Courthouse addition and funding.

ALL RESOLUTIONS AND ORDINANCES, IN THEIR ENTIRETY, ARE ON FILE IN THE COUNTY CLERK’S OFFICE.

RES. 2010-101

(OPTION A – CONSTRUCTION OF A COURTHOUSE ADDITION ONTO THE EXISTING COURTHOUSE BUILDING)

Motion by J. Harrison, seconded by R. Sitzberger to adopt. Discussion. A roll call vote found the following 6 Supervisors voting aye: E. Bakka, B. Egan, S. Hjenvick, M. Platner, K. Rushlow and R. Sitzberger. The following 15 Supervisors voted no: Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Stephen Favorite, Jack Harrison, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Fred Radtke, Erv Teichmiller, Linda Thorpe and Charles Rayala, Jr. Adoption failed.

RES. 2010-102

(OPTION B – PURCHASE AND REMODEL OF THE SURGIPATH BUILDING FOR USE AS OFFSITE OFFICE SPACE)

Motion by E. Bluthardt, seconded by K. Rushlow to adopt. Discussion. A roll call vote found no Supervisors voting aye. The following 21 Supervisors voted no: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Stephen Favorite, Jack Harrison, Sig Hjenvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Charles Rayala, Jr. Adoption failed.

RES. 2010-103

(OPTION C – CONSTRUCTION OF AN OFFSITE OFFICE BUILDING ON COUNTY OWNED LAND)

Motion by E. Bluthardt, seconded by K. Rushlow to adopt. Discussion. All voted no. Failed.

RES. 2010-104

(LEASE AND REMODELING OF VILAS VILLAGE MALL SPACE FOR USE AS AN OFFSITE OFFICE BUILDING)

Motion by D. Nielsen, seconded by R. De Buyne to adopt. Discussion. All voted no. Failed.

RES. 2010-105

(PLAN FOR ALTERNATIVE SOLUTION TO ADDRESS VILAS COUNTY SPACE NEEDS WITH ONSITE AND OFFSITE LOCATIONS)

Motion by A. Bauman, seconded by R. De Bruyne to adopt. Discussion. All voted no. Failed.

LETTERS AND COMMUNICATIONS

The Chairman instructed the Clerk to read aloud a note of thanks from Shirley Wranosky regarding the previous passage of Res. 2010-88 In Memoriam – Charles Wranosky.

PAY PER DIEM

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

ADJOURNMENT

Motion by R. Sitzberger, seconded by A. Bauman to adjourn. All voted aye. Carried.
Meeting adjourned at 11:06 P.M.

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