

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 Northwoods River News; the Lakeland Times; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.J.O. Radio; W.C.Y.E. Radio; Channel 12 TV and News of the North.net were notified on November 4, 2011 more than twenty-four hours prior to the meeting. The Clerk 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, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Charles Rayala, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. Bob Egan was excused. The Chair announced the resignation of Supervisor Jack Harrison due to reasons of ill health. The Clerk reported 19 Supervisors in attendance, constituting a quorum of the County Board.

The Chairman then called for the following motions:

APPROVAL OF AN AGENDA TO BE DISCUSSED IN ANY ORDER AT THE CHAIR'S DISCRETION

Motion by A Bauman, 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 SEPTEMBER 20, 2011 REGULAR MEETING

Motion by C. Rayala, seconded by A. Bauman to approve the minutes of the September 20, 2011 regular meeting as presented. All voted aye. Carried.

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

Motion by C. Rayala, seconded by D. Nielsen 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.

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. 2011-102
(HONORING JACK HARRISON)**

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

**RES. 2011-103
(APPROVAL OF LEASE FOR PUBLIC HEALTH DEPARTMENT)**

Motion by L. Thorpe, seconded by E. Bluthardt to adopt. Discussion. Motion by J. Behling, seconded by E. Bluthardt to amend the resolution by attaching the "punch list" of items needing to be completed at the leased premises prior to occupation to the resolution. Corporation Counsel opined that the amendment was too vague and recommended that it be restated. J. Behling and E. Bluthardt amended their original motion and second to amend the resolution as follows:

Add beginning at line #29: BE IT FURTHER RESOLVED that all unresolved lease costs, costs and conditions of proposed remodeling and other contingencies, as listed in the letter provided by the lessor to J. Behling, S. Favorite and R. De Bruyne, is attached to this resolution. The first year total cost of occupancy shall not exceed \$70,000.00.

7 voted aye on the amendment: 12 voted no: E. Bakka, A. Bauman, M. Bedish, G. Ciszek, S. Hjemvick, L. Kukanich, D. Nielsen, F. Radtke, C. Rayala, K. Rushlow, R. Sitzberger and E. Teichmiller. Amendment failed. Discussion. Motion by R. Sitzberger, seconded by E. Bluthardt to amend the resolution as follows:

Line #7: WHEREAS, the lease rate for 2012 will be ~~\$2,293.00~~ \$2,600.00 per month base rent...

Line #14: WHEREAS, the total cost for this proposed lease for 2012 is estimated to be ~~\$65,000.00~~ \$70,000.00 ...

Line #22 and Line#23 ...at a cost not to exceed ~~\$65,000.00~~ \$70,000.00 for the year 2012 and a lease rate not to exceed \$2,600.00 in monthly base rent as set forth in the attached lease ...

12 voted aye on the amendment. 7 voted no: M. Bedish, S. Hjemvick, L. Kukanich, D. Nielsen, F. Radtke, K. Rushlow and E. Teichmiller. Amendment carried. 12 voted aye on the resolution as amended. 7 voted no: M. Bedish, S. Hjemvick, L. Kukanich, D. Nielsen, F. Radtke, K. Rushlow and E. Teichmiller. Carried.

ELECTION BY PLURALITY VOTE: VACANT POSITION – VILAS COUNTY HIGHWAY COMMITTEE

Motion by A. Bauman, seconded by R. Sitzberger to postpone the election of a Highway Committee member to fill the term of J. Harrison until the April, 2012 County Board meeting.

6 voted aye on the motion. 13 voted no: E. Bakka, M. Bedish, J. Behling, E. Bluthardt, R. De Bruyne, S. Favorite, S. Hjemvick, D. Nielsen, M. Platner, F. Radtke, C. Rayala, K. Rushlow and L. Thorpe. Motion failed. The Chair called for nominations from the floor.

C. Rayala nominated E. Bluthardt.

R. De Bruyne nominated F. Radtke

The Chair called two times for additional nominations and hearing none, closed nominations. A signed paper ballot was cast by the assembly, resulting in the following vote count.

F. Radtke 11 votes

E. Bluthardt 8 votes

F. Radtke was elected to the Vilas County Highway Committee for the remainder of the current term.

RES. 2011-104

(APPROVAL OF STATE/MUNICIPAL AGREEMENT FOR STP (SURFACE TRANSPORTATION PROGRAM) RURAL PROJECT)

Motion by C. Rayala, seconded by M. Bedish to adopt. Discussion. 5 voted aye. 14 voted no: E. Bakka, J. Behling, E. Bluthardt, R. De Bruyne, S. Favorite, S. Hjemvick, L. Kukanich, C. Mayer, D. Nielsen, M. Platner, F. Radtke, K. Rushlow, E. Teichmiller and L. Thorpe. Failed.

RES. 2011-115

(AMEND STANDING RULES)

A 2/3 majority favorable vote is required for adoption

Motion by E. Bluthardt, seconded by S. Favorite to adopt. Discussion. All voted aye. Carried.

RES. 2011-105

(HIRING ONE FULL TIME LAW ENFORCEMENT CLERK DUE TO A VACANCY)

A 3/4 majority favorable vote is required for adoption

The Chair announced that he would not allow this resolution to be placed on the table for adoption at this time, because it was a one-signature resolution and the signer was absent from the meeting. The Chair's contention was that the signer of the resolution must be present to move on its adoption. Motion by E. Bakka, seconded by D. Nielsen to appeal the Chair's decision. As the Standing Rules are vague regarding the Chair's ruling and the right of appeal in this instance, Corporation Counsel recommended the withdrawal of the motion to appeal and requested a brief period to research the issue. The motion to appeal was withdrawn by its maker. The Chair responded that he was willing to allow an appeal to go forward upon hearing the findings of the Corporation Counsel.

RES. 2011-106

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

A 3/4 majority favorable vote is required for adoption

Motion by A. Bauman, seconded by D. Nielsen to adopt. Discussion. A roll call vote found the following 16 members voting aye: E. Bakka, A. Bauman, M. Bedish, J. Behling, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Favorite, S. Hjemvick, L. Kukanich, C. Mayer, D. Nielsen, M. Platner, K.

Rushlow, R. Sitzberger and L. Thorpe. 3 voted no: F. Radtke, C. Rayala and E. Teichmiller. Carried.

RES. 2011-107
(VACANT GENERAL HIGHWAY WORKER POSITIONS)

A ¾ majority favorable vote is required for adoption

Motion by A. Bauman, seconded by R. De Bruyne to adopt. Discussion. A roll call vote found the following 14 members voting aye: E. Bakka, A. Bauman, M. Bedish, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Hjemvick, L. Kukanich, D. Nielsen, M. Platner, C. Rayala, K. Rushlow, R. Sitzberger, E. Teichmiller 5 voted no: J. Behling, S. Favorite, C. Mayer, F. Radtke and L. Thorpe. Adoption failed due to not attaining the required favorable majority vote.

Motion by C. Mayer, seconded by L. Thorpe to reconsider the adoption of Resolution 2011-107. 16 voted aye to reconsider. 3 voted no: J. Behling, F. Radtke and E. Teichmiller. Resolution 2011-107 was placed back on the table for adoption.

Motion by C. Mayer, seconded by S. Favorite to amend the resolution as follows:

Beginning at Line #15 ... that the Personnel Committee is authorized to hire ~~two (2) individuals~~ limited term employees for the General Highway Worker position in the event of vacancies in these positions, at a cost not to exceed \$39,707.20 for budget year 2012.

A roll call vote on the amendment found all members present voting aye. Amendment carried. All voted aye on the resolution as amended. Carried.

At this time Corporation Counsel returned with an opinion that the Chair's ruling to not allow the placement of Resolution 2011-105 on the table for adoption was valid and correct. Corporation Counsel also stated that the Chair's decision could be appealed by making a motion and second to suspend the Standing Rules of the County Board, which would also require a ⅔ majority vote of approval. Motion by E. Bluthardt, seconded by E. Teichmiller to suspend the Standing Rules of the County Board in regards to who must move for adoption of a resolution. Discussion. A roll call vote found 12 members voting aye to suspend the Standing Rules: E. Bakka, G. Ciszek, S. Favorite, S. Hjemvick, L. Kukanich, C. Mayer, D. Nielsen, M. Platner, F. Radtke, K. Rushlow, E. Teichmiller and L. Thorpe. 7 voted no: A. Bauman, M. Bedish, J. Behling, E. Bluthardt, R. De Bruyne, C. Rayala and R. Sitzberger. Motion to suspend the Standing Rules failed due to not attaining the required favorable majority vote.

RES. 2011-108
(2012 VILAS COUNTY LIBRARY SERVICE AGREEMENT)

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

RES. 2011-109
(FAILURE OF CHEQUAMEGON-NICOLET NATIONAL FOREST TO COMPLY WITH 2004 FOREST PLAN)

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

RES. 2011-110

(COUNTY-TRIBAL LAW ENFORCEMENT AGREEMENT 2012)

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

RES. 2011-111

(COMPUTER & HAZMAT RESPONSE EQUIPMENT GRANT APPLICATION)

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

RES. 2011-112

(FUNDS AND BUDGET AMENDMENT)

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

RES. 2011-113

(BUDGET AMENDMENT)

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

General Code of Vilas County

ORDINANCE NO. 2011 – 3A

(CHAPTER 9 PUBLIC PEACE AND ORDER)

Motion by L. Thorpe, seconded by S. Hjemvick to adopt. Discussion. 18 voted aye. 1 no vote: C. Rayala. Carried.

A. Bauman excused himself from the meeting at 11:55 A.M., prior to the consideration of Resolution 2011-116. 18 members remained in attendance.

RES. 2011-116

(CONFIDENTIAL FINANCIAL MANAGER POSITION VACANCY)

Motion by A. Bauman, seconded by E. Teichmiller to adopt. Discussion. Motion by E. Bluthardt, seconded by C. Rayala to postpone consideration of this resolution until the next meeting. A roll call vote found 15 members voting aye: E. Bakka, J. Behling, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Favorite, S. Hjemvick, L. Kukanich, C. Mayer, M. Platner, F. Radtke, C. Rayala, K. Rushlow, R. Sitzberg and L. Thorpe. 3 voted no: M. Bedish, D. Nielsen and E. Teichmiller. Postponement carried.

RES. 2011-117

(2012 FLSA CHANGE AND SALARY ADJUSTMENT FOR REGISTERED NURSE – PUBLIC HEALTH)

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

RES. 2011-118

(2012 FLSA CHANGE AND SALARY ADJUSTMENT FOR GEOGRAPHIC INFORMATION SYSTEMS ANALYST)

Motion by E. Bluthardt, seconded by M. Platner to adopt. Discussion. 15 voted aye. 3 voted no: M. Bedish, L. Kukanich and R. Sitzberger. Carried.

RES. 2011-119

(COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENTS)

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

RES. 2011-120

(APPLICATION FOR WITHDRAWAL OF COUNTY FOREST LAND FROM THE COUNTY FOREST LAW, WIS. STAT., §28.11, FOR THE PURPOSE OF TRADING FOR OTHER LANDS AND SECURING VILAS COUNTY OWNERSHIP OF VITAL PUBLIC RECREATION TRAIL)

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

RES. 2011-121

(ANNUAL FOREST ADMINISTRATOR GRANT & WORK PLAN)

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

RES. 2011-122

(BUDGET AMENDMENT)

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

General Code of Vilas County

ORDINANCE NO. 2011 – 4A

(CHAPTER 16 COUNTY FOREST AND LAND ORDINANCE)

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

General Code of Vilas County

ORDINANCE NO. 2011 – 5A

(CHAPTER 19, PARKS AND RECREATION)

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

CHAIRS APPOINTMENTS

a. Commission on Aging

Motion by E. Teichmiller, seconded by M. Platner to accept the Chair's appointment of Nicola (Nickie) Proven to the Commission on Aging. All voted aye. Carried.

b. Board of Adjustment

Motion by C. Rayala, seconded by M. Platner to accept the Chair's re-appointment of Marty Ketterer to the Board of Adjustment. All voted aye. Carried.

COMMITTEE REPORTS

K. Rushlow handed out a NACO prescription drug program and announced that a program representative would report to the board at their next meeting. This handout represents her report of her activities at the September 2012 WCA Conference.

E. Teichmiller reported that ADRC of the Northwoods board members met in October to organize. A permanent director will be installed and election of officers will take place in December.

D. Nielsen reported 1,343 Restorative Justice referrals in October.

R. Sitzberger reported that Land & Water Committee sponsored well and ground water testing was a success.

C. Mayer announced that Schenck SC will present their efficiency study findings at the November 18, 2011 Finance & Budget Committee meeting.

LETTERS AND COMMUNICATIONS

S. Favorite reported that the recent letter received from the Town of Phelps, regarding proposed ATV routes in that town, will be discussed at a future joint Highway and Forestry Committees meeting.

E. Bluthardt commended local paramedic and EMS personnel and thanked them for their actions taken in regards to his recent illness.

L. Thorpe reported on her recent appointment to the WCA Board of Directors.

ADJOURNMENT UNTIL AFTER BUDGET HEARING

Motion by C. Mayer, seconded by C. Rayala to adjourn until 1:30 P.M. All voted aye. Carried.

Meeting adjourned at 12:29 P.M.

ANNUAL BUDGET PUBLIC HEARING

The Chair called the Annual Budget Public Hearing to order at 1:37 P.M.

ROLL CALL

Roll call found the following members present: Emil Bakka, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Stephen Favorite, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Charles Rayala, Jr., Ralph J. Sitzberger, Erv Teichmiller and Linda Thorpe. Alden Bauman, Bob Egan and Kathleen Rushlow were excused. The Clerk reported 17 Supervisors in attendance, constituting a quorum of the County Board.

PRESENTATION OF 2012 VILAS COUNTY BUDGET

Finance & Budget Committee Chair C. Mayer presented the 2012 Budget and thanked the Supervisors who were able to attend and offer their insight during the Finance & Budget Committee budget hearings. He presented the fact that proposed 2012 expenditures were about \$1.8 million over the levy limit, with the result that the proposed budget included \$900,856 in proposed bonding of purchases and projects, and application of an additional \$983,541 in applied funds. C. Mayer stated his opposition to the proposed bonding, as did other Finance & Budget Committee members.

PUBLIC COMMENT

The Chair called three times for public comment from the audience and none being heard, the Chair closed the Annual Budget Public Hearing.

RECONVENE REGULAR COUNTY BOARD MEETING FOR THE PURPOSE OF ACTION ON THE 2012 VILAS COUNTY BUDGET

Motion by C. Rayala, seconded by E. Bluthardt to reconvene the adjourned November 8, 2011 Vilas County Board meeting. All voted aye. Carried.

RES. 2011-114

(2012 BUDGET AND AUTHORIZATION FOR PROPERTY TAX LEVY)

Motion by E. Bluthardt, seconded by L. Thorpe to adopt. Discussion. The following amendments to Resolution 2011-114 are listed in the order that they were considered.

Amendment #1. Motion by C. Mayer, seconded by S. Favorite to amend the 2012 budget by reducing the total Proposed Health Insurance appropriation for the 2012 Budget by **\$92,692.82**, resulting in an amended total appropriation of **\$3,220,513.74** for the county's health insurance plan. Discussion. All voted aye. Amendment carried.

Amendment #2. Motion by S. Favorite, seconded by J. Behling to amend the 2012 budget by reducing the work week for all deputy zoning administrators to 30 hours per week for four months of the year, representing a reduction in the zoning department's 2012 wages and benefits line item in the amount of **\$28,384.00**. Discussion. All voted aye. Amendment carried.

Amendment #3. Motion by C. Mayer, seconded by C. Rayala to amend the 2012 budget by eliminating one deputy zoning administrator position from the zoning office, resulting in a reduction to the zoning department's 2012 wages and benefits line item in the amount of **\$59,228.00**. Discussion. 17 voted aye. 1 no vote: E. Teichmiller. Amendment carried.

Amendment #4. Motion by C. Rayala, seconded by L. Thorpe to amend the 2012 budget by eliminating the proposed communications project carryover, in the approximate amount of **\$350,000.00** and applying that amount to the principal amount of the 2012 Communications Project debt payment. Discussion. 17 voted aye. 1 no vote: R. De Bruyne. Amendment carried.

Amendment #5. Motion by F. Radtke, seconded by D. Nielsen to amend the 2012 budget by eliminating the 2% wage increase provided to represented employees in 2011 and by eliminating the wage adjustment provided to the Corporation Counsel and the Assistant Corporation Counsel in 2011. Discussion. 1 aye vote: 15 voted no: E. Bakka, M. Bedish, J. Behling, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Favorite, S. Hjemvick, L. Kukanich, C. Mayer, D. Nielsen, M. Platner, C. Rayala, R. Sitzberger, E. Teichmiller and L. Thorpe. Amendment failed.

Amendment #6. Motion by F. Radtke, seconded by E. Teichmiller to amend the 2012 budget by eliminating the \$65,000.00 appropriation for the 2012 Public Health Department lease and remodeling costs. Discussion. 6 voted aye. 11 voted no: E. Bakka, J. Behling, E. Bluthardt, G. Ciszek, R. De Bruyne, S. Favorite, C. Mayer, M. Platner, C. Rayala, R. Sitzberger and L. Thorpe. Amendment failed.

R. Sitzberger excused himself from the meeting at 2:18 P.M. 16 members remained in attendance.

Amendment #7. Motion by J. Behling, seconded by L. Thorpe to amend the 2012 budget by eliminating the Confidential Human Resources Assistant position from the proposed 2012 budget, resulting in a reduction of **\$29,000.00** from the County's 2012 appropriation for wages and benefits. Discussion. All voted aye. Amendment carried.

Amendment #8. Motion by S. Favorite, seconded by E. Bluthardt to amend the 2012 budget by eliminating the Highway M engineering costs of **\$129,000.00** from the 2012 Highway budget. Discussion. All voted aye. Amendment carried.

Amendment #9. Motion by E. Bluthardt, seconded by C. Rayala to amend the 2012 budget by reducing the Sheriff's Department 2012 wages and benefit line item in the amount of **\$56,202.10**. Motion withdrawn by its maker. No action taken.

Amendment #10. Motion by C. Mayer, seconded by L. Thorpe to amend the 2012 budget by reducing the Sheriff's Department 2012 overtime budget by **\$100,000.00**. Discussion. 11 voted aye. 5 voted no: E. Bakka, E. Bluthardt, R. De Bruyne, S. Hjemvick and D. Nielsen. Amendment carried.

Amendment #11. Motion by S. Favorite, seconded by L. Thorpe to amend the 2012 budget by reducing the Highway Department wages and benefits line item by **\$90,684.47**. Discussion. All voted aye. Amendment carried.

Amendment #12. Motion by S. Favorite, seconded by E. Bluthardt to amend the 2012 budget by increasing the appropriation to the Public Health 2012 Outlay for lease and remodeling costs by **\$5,000.00**. Discussion. 12 voted aye. 4 voted no: S. Hjemvick, D. Nielsen, F. Radtke and E. Teichmiller. Amendment carried.

Amendment #13. Motion by L. Thorpe, seconded by C. Rayala to amend the 2012 budget by eliminating the application of **\$105,706.00** in Health Insurance Fund monies used to reduce the 2012 tax levy. Motion withdrawn by its maker. No action taken.

Amendment #14. Motion by C. Rayala to amend the 2012 budget by eliminating the application of **\$593,782.00** in Highway Fund monies used to reduce the 2012 tax levy. Motion failed due to lack of a second.

L. Kukanich excused himself from the meeting at 3:07 P.M. 15 members remained in attendance.

Amendment #15. Motion by S. Favorite, seconded by C. Rayala to amend the 2012 budget by increasing the Highway Department road construction line item to **\$467,000.00**. Discussion. 7 voted aye. 8 voted no: E. Bakka, M. Bedish, R. De Bruyne, S. Hjemvick, D. Nielsen, F. Radtke, E. Teichmiller and L. Thorpe. Amendment failed.

G. Ciszek excused himself from the meeting at 3:11 P.M. 14 members remained in attendance.

Amendment #16. Motion by L. Thorpe, seconded by E. Bluthardt to amend the 2012 budget by increasing the Highway Department road construction line item to **\$467,000.00**. Discussion. A roll call vote found 12 members voting aye: E. Bakka, M. Bedish, J. Behling, E. Bluthardt, R. De Bruyne, S. Favorite, S. Hjemvick, C. Mayer, D. Nielsen, M. Platner, C. Rayala and L. Thorpe. 2 voted no: F. Radtke and E. Teichmiller. Amendment carried.

Amendment #17. Motion by R. De Bruyne, seconded by J. Behling to amend the 2012 budget by

appropriating **\$27,000.00** into a 2012 Outlay for sidewalk repairs. Motion withdrawn by its maker. Motion by R. De Bruyne, seconded by J. Behling to amend the 2012 budget by appropriating **\$83,000.00** into three 2012 Outlays for the following purchases/repairs:

\$31,000.00 for VoIP phones.

\$27,000.00 for sidewalk concrete repairs.

\$25,000.00 for parking lot crack sealing and striping.

Discussion. 13 voted aye. 1 no vote: E. Teichmiller. Amendment carried.

Amendment #18. Motion by C. Mayer, seconded by E. Bluthardt to amend the 2012 budget by appropriating **\$39,500.00** into the Sheriff's Department 2012 Capital Purchase expense line for the following purchases

\$15,700.00 for tactical vests.

\$23,800.00 for a UPS power supply.

Discussion. All voted aye. Amendment carried.

Amendment #19. Motion by C. Mayer, seconded by S. Favorite to amend the 2012 budget by appropriating **\$130,000.00** into a 2012 Outlay for installation lighting at Oldenburg Sports Park. 10 voted aye. 4 voted no: E. Bluthardt, D. Nielsen, F. Radtke and E. Teichmiller. Amendment carried.

Amendment #20. Motion by E. Teichmiller, seconded by C. Mayer to amend the 2012 budget by appropriating **\$3,000.00** into the Emergency Management Vehicle Maintenance expense line. Discussion. All voted aye. Carried.

Amendment #21. Motion by L. Thorpe, seconded by E. Bluthardt to amend the 2012 budget by appropriating **\$2,800.00** into the Maintenance Department Capital Purchase expense line for a self propelled rotary sweeper. Discussion. All voted aye. Carried.

Amendment #22. Motion by S. Hjemvick, seconded by D. Nielsen to amend the 2012 budget by appropriating **\$7,368.00** into a 2012 Outlay for the purchase of digital radios for the Coroner. Discussion. All voted aye. Carried.

Amendment #23. Motion by E. Bluthardt, seconded by C. Rayala to amend the 2012 budget by appropriating **\$135,000.00** into the Highway Department Equipment Purchase expense line. Discussion. Motion withdrawn by its maker. No action taken.

Amendment #24. Motion by S. Favorite, seconded by L. Thorpe to amend the 2012 budget by appropriating **\$141,321.29** into the Contingency expense line. Discussion. All voted aye. Carried.

At 4:05 P.M., the Chair called for a 15 minute recess. The meeting resumed at 4:20 P.M.

A roll call vote on the resolution as amended found 14 members voting aye: E. Bakka, M. Bedish, J. Behling, E. Bluthardt, R. De Bruyne, S. Hjemvick, S. Favorite, C. Mayer, D. Nielsen, M. Platner, F. Radtke, C. Rayala, E. Teichmiller and L. Thorpe. Unanimous. Carried.

2012 Budget as amended

Grand Total Expenditures	\$ 25,974,223.56	
Less All Revenues	\$ 11,932,778.86	
Less Applied Funds	\$ 883,238.70	
Less Exempt Computer Aid	<u>\$ 4,107.00</u>	
2011 Required Tax Levy	\$ 13,149,992.00	Rate \$1.79 per M.

PAY MILEAGE AND PER DIEM

Motion by C. Rayala, seconded by L. Thorpe to approve payment of mileage and per diem. All voted aye. Carried. Mileage and per diem shall be paid as listed below.

E. Bakka \$80.30, A. Bauman \$100.84, M. Bedish \$55.33, J. Behling \$49.22 Bluthardt \$52.55, G. Ciszek \$86.96, R. De Bruyne \$80.30, S. Favorite \$53.66, S. Hjemvick \$68.09, L. Kukanich \$52.55, C. Mayer \$90.73, D. Nielsen \$70.31, M. Platner \$59.21, F. Radtke \$63.65, C. Rayala \$90.29, K. Rushlow \$50.89, R. Sitzberger \$74.75, E. Teichmiller \$75.31, L. Thorpe \$48.39.

ADJOURNMENT

Motion by C. Rayala, seconded by L. Thorpe to adjourn.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk

Minutes reflect the recorder's notations and are subject to future correction and approval by the Vilas County Board.