

VILAS COUNTY BOARD PROCEEDINGS

JUNE 19, 2012

This regular 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 9:03 A.M. and instructed the Clerk to read aloud and insert into the minutes the following: Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on June 15, 2012, 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 Board Chair 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, Mary Kim Black, Ronald De Bruyne, Stephen Favorite, Charles Hayes, Sig Hjemvick, Lorin Johnson, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Gary Peske, Charles Rayala, Jr., Mark Rogacki, Kathleen Rushlow, Ralph Sitzberger, Erv Teichmiller and Linda Thorpe. Edward Bluthardt, Jr., was excused. The Clerk reported 20 Supervisors in attendance, constituting a quorum of the County Board.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by R. Sitzberger, seconded by E. Bakka 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 17, 2012 MEETING.

Motion by A. Bauman, seconded by D. Nielsen to approve the minutes of the April 17, 2012 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 C. Rayala 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. De Bruyne, seconded by L. Johnson 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.

STATEWIDE ACHIEVEMENT AWARD – VILAS COUNTY CHILD SUPPORT AGENCY

J. Behling announced that the Vilas County Child Agency received two State achievement awards.

One award was a Certificate of Child Support Performance. The second award recognized efforts to reduce unproductive child support cases. Child Support staff members Margaret Garsow and Marcie Farness were present to accept both awards.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN

None.

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. 2012-60

(RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,920,000 GENERAL OBLIGATION REFUNDING BONDS)

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

RES. 2012-61

(PHELPS ATV ROUTE – USE OF COUNTY HIGHWAY RIGHT-OF-WAY)

Motion by R. De Bruyne, seconded by S. Hjemvick to adopt. Discussion. The Chair allowed the following audience members to speak regarding the subject of the Resolution: Rollie Alger, Colin Snook, Cheryl Sturtevant and Dan Swiecichowski. Motion by C. Mayer, seconded by S. Favorite to amend the resolution by adding language as follows:

27 BE IT FURTHER RESOLVED that any resolutions and/or ordinances or portions
28 thereof that are in conflict with this Resolution are hereby rescinded and repealed to the
extent
29 that any conflict exists.

Discussion. All voted aye on the amendment. Carried. A roll call vote on the Resolution as amended produced the following result. 8 voted aye: Mary Kim Black, Ronald De Bruyne, Sig Hjemvick, Christopher Mayer, Charles Rayala, Mark Rogacki, Kathleen Rushlow and Linda Thorpe. 12 voted no: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Stephen Favorite, Charles Hayes, Lorin Johnson, Leon Kukanich, Dennis Nielsen, Gary Peske, Ralph Sitzberger and Erv Teichmiller.

Adoption failed.

At 10:35 A.M. the Chair called for a brief recess. The meeting resumed at 10:44 A.M.

RES. 2012-64

A 2/3 majority vote in favor is required for adoption

(TRANSFER FROM THE GENERAL FUND FOR PURCHASE OF KRONOS PHASE I – TIMEKEEPING AUTOMATION WITH WORKFORCE CENTRAL)

Motion by K. Rushlow, seconded by L. Thorpe to adopt. Discussion. 15 voted aye. 5 voted no: D. Nielsen, M. Rogacki, K. Rushlow, R. Sitzberger and E. Teichmiller. Carried.

At 11:25 A.M. the Chair called for a recess so that the recently reorganized Vilas County Board could be photographed. The meeting resumed at 11:39 A.M., at which time R. Sitzberger was excused. 19 Supervisors remained in attendance.

RES. 2012-55

(GRANT APPLICATION AND BUDGET AMENDMENT – FORESTRY, RECREATION & LAND DEPARTMENT)

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

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-55 Grant Application and Budget Amendment – Forestry, Recreation & Land Department** on June 19, 2012, pursuant to Wis. Stat. §65.90(5), to include the following additions to the expenditure and revenue line items:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	220.43581	St Aid-For. Rev.	\$19,844.00
Expense	220.56102.599	St Aid- For. Exp.	\$19,844.00

ORDINANCE 2012-2

(CHAPTER 19, PARKS AND RECREATION ORDINANCE)

Motion by E. Teichmiller, seconded by R. De Bruyne to adopt. Discussion. Motion by C. Mayer, seconded by R. De Bruyne to lay the Ordinance on the table for future action. All voted aye. Carried.

Ordinance laid on the table for future action.

RES. 2012-62

(LEASE AGREEMENT WITH HEADWATERS YOUTH SOCCER ASSOCIATION AND EAGLE RIVER BASEBALL)

Motion by C. Rayala, seconded by L. Kukanich to adopt. The Chair allowed audience member Bob Egan to speak regarding the subject of the Resolution. Discussion. All voted aye. Carried.

ORDINANCE 2012-2

Previously laid on the table for future action

(CHAPTER 19, PARKS AND RECREATION ORDINANCE)

Motion by C. Mayer, seconded by L. Johnson to place the Ordinance back before the Board for adoption. Discussion. All voted aye. Carried.

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors enacted Ordinance 2012-2 on June 19, 2012 at a duly noticed Vilas County Board meeting. A summary of this enactment is as follows:

1. NUMBER AND TITLE OF THE ORDINANCE: Ordinance No. 2012-2 Vilas County General Code of Ordinances, Chapter 19, Parks and Recreation, Section 19.03, Peddling and Soliciting.
2. DATE OF ENACTMENT: JUNE 19, 2012
3. SUMMARY OF THE SUBJECT MATTER AND MAIN POINTS OF THE ORDINANCE:
This ordinance amendment changes section 19.03, Peddling and Soliciting, by providing that the Eagle River Club of Headwaters Youth Soccer Association and the Eagle River Baseball Association may both conduct concession sales at Oldenburg Sports Park, pursuant to the existing lease between the County and these two groups. The full text of this ordinance may be obtained at the Vilas County Clerk's office located at 330 Court Street, Eagle River, WI 54521, (715) 479-3600, during the hours of 8:00 a.m. to 4:00 p.m., Monday through Friday. The full text of the ordinance may also be accessed through Vilas County's official website, www.co.vilas.wi.us.

RES. 2012-63

(LAND TRADE OF VILAS COUNTY LAND WITH OLDENBURG GROUP, INC. FOR PURPOSE OF SECURING VILAS COUNTY OWNERSHIP OF VITAL PUBLIC RECREATION TRAIL)

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

At 11:57 A.M. A. Bauman was excused from the meeting. 18 Supervisors remained in attendance.

RES. 2012-70

(AUTHORIZING THE ISSUANCE OF TAX DEED FOR PROPERTY AT 614 S. PRIDE LANE, PARCEL 221-1058-50)

Motion by C. Mayer, seconded by R. De Bruyne to adopt. Discussion. The Chair allowed audience member Joe Laux to speak regarding the subject of the Resolution. All voted aye. Carried.

RES. 2012-65

A 2/3 majority vote in favor is required for adoption

(AUTHORIZE FUNDING FOR AN APPROVED FIRE/EMS SIMULCAST COMMUNICATIONS PROJECT – TRANSFER FROM GENERAL FUND)

Motion by D. Nielsen, seconded by R. De Bruyne to adopt. Discussion. 16 voted aye. 2 no votes: M. Rogacki and E. Teichmiller. Carried.

At 12:40 P.M. the Chair called for a brief recess. The meeting resumed at 12:52 P.M. at which time S. Hjemvick and M. Black were excused from the meeting. 16 Supervisors remained in attendance.

PUBLIC RECORDS/OPEN MEETINGS LAW OVERVIEW – PRESENTATION BY CORPORATION COUNSEL

At 12:52 P.M. Corporation Counsel Martha Milanowski presented an overview of Public Records and Open Meeting Law, for the benefit of the Supervisors in attendance. This presentation concluded at 1:24 P.M.

RES. 2012-68

(AMENDMENT TO VILAS COUNTY STANDING RULES AND COMMITTEE DUTIES - SNOWMOBILE SAFETY COMMITTEE)

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

RES. 2012-69

(AMEND VILAS COUNTY STANDING RULES AND COMMITTEE DUTIES – SOLID WASTE COMMITTEE)

Motion by E. Bakka, seconded by L. Johnson to adopt. Discussion. The Chair allowed audience member Fred Radtke to speak regarding the subject of the Resolution. Motion by E. Teichmiller, seconded by R. De Bruyne to postpone further action on the Resolution until a time indeterminate and to refer the Resolution to the Executive, Ethics & Insurance and Legislative & Judicial Committees. 4 voted aye to postpone. 12 voted no: Maynard Bedish, James Behling, Ronald De Bruyne, Stephen Favorite, Charles Hayes, Lorin Johnson, Leon Kukanich, Christopher Mayer, Gary Peske, Charles Rayala, Jr., Mark Rogacki and Linda Thorpe. Postponement failed. Discussion. 13 voted aye. 3 voted no: M. Bedish, D. Nielsen and K. Rushlow. Carried.

At 1:45 P.M. E. Teichmiller was excused from the meeting. 15 Supervisors remained in attendance.

RES. 2012-51

(SOCIAL WORKER POSITION – CHILDRENS UNIT)

This Resolution was withdrawn by its maker after a copy was mailed to the County Board members, but prior to the publishing of the June 2012 County Board Meeting agenda.

RES. 2012-52

(2012 WAGE ADJUSTMENT FOR THE COMMISSION ON AGING NUTRITION AND TRANSPORTATION PROGRAM SUPERVISOR)

Motion by L. Thorpe, seconded by L. Kukanich to adopt. Discussion. 14 voted aye. 1 no vote: M. Bedish. Carried.

RES. 2012-53

**(2012 TEMPORARY WAGE ADJUSTMENT FOR THE COMMISSION ON AGING
INTERIM SUPERVISOR)**

Motion by D. Nielsen, seconded by L. Thorpe to adopt. Discussion. 13 voted aye. 2 no votes: M. Bedish and K. Rushlow. Carried.

At 1:48 P.M. G. Peske was excused from the meeting. 14 Supervisors remained in attendance.

RES. 2012-54

A 2/3 majority vote in favor is required for adoption

(TRANSFER FROM GENERAL FUND FOR A HOD (HOST ON DEMAND) ROUTER)

Motion by L. Kukanich, seconded by R. De Bruyne to adopt. Discussion. 13 voted aye. 1 no vote. M. Bedish. Carried.

RES. 2012-56

**(SUPPORTING A REGION-WIDE COOPERATIVE EFFORT BETWEEN UNDERAGE
DRINKING PREVENTION COALITIONS, LAW ENFORCEMENT AND THE MEDIA
TO SUPPORT THE EVIDENCE-BASED “PARENTS WHO HOST LOST THE MOST”
PROGRAM)**

Standing Rules prohibited this Resolution from being considered by the Board because the submitter, A. Bauman, was no longer present.

RES. 2012-57

(RESOLUTION TO RECOGNIZE COOPERATIVE EXTENSION’S CENTENNIAL)

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

RES. 2012-58

(COUNTY AID CULVERT ON STAR LAKE ROAD – TOWN OF PLUM LAKE)

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

RES. 2012-59

(RESOLUTION TO RECOGNIZE COOPERATIVE EXTENSION’S CENTENNIAL)

This Resolution was submitted in error as a duplicate to Res. 2012-57 and mailed to the County Board. Removed from consideration prior to the publication of the June 2012 County Board meeting agenda.

RES. 2012-66

(OPERATING BUDGET FOR A FINANCE DEPARTMENT)

Motion by M. Rogacki, seconded by S. Favorite to adopt. Discussion. All voted aye. Carried.

RES. 2012-67
(ANNUAL WISCONSIN COUNTIES ASSOCIATION CONFERENCE – LIMIT
NUMBER OF COUNTY BOARD ATTENDEES)

Motion by C. Rayala, seconded by C. Mayer to adopt. Discussion. Motion by S. Favorite, seconded by J. Behling to postpone further action on the Resolution until a time indeterminate and to refer the Resolution to the Finance Department to establish budgeting criteria. All voted aye to postpone. Postponed indefinitely.

RES. 2012-71
(AGREE TO COOPERATE IN THE IMPLEMENTATION OF THE COMMUNITY
DEVELOPMENT BLOCK GRANT CONSORTIUM WITH LANGLADE COUNTY AS
THE LEAD COUNTY)

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

ORDINANCE 2012-3
(COUNTY RECORD RETENTION/DISPOSITION SCHEDULE: CHAPTER 20)

Motion by C. Rogacki, seconded by D. Nielsen to adopt. Discussion. All voted aye. Carried.

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors enacted Ordinance 2012-3 on June 19, 2012 at a duly noticed Vilas County Board meeting. A summary of this enactment is as follows:

1. NUMBER AND TITLE OF THE ORDINANCE: Ordinance No. 2012-3 Vilas County General Code of Ordinances, Chapter 20, County Record Retention/Disposition Schedule
2. DATE OF ENACTMENT: JUNE 19, 2012
3. SUMMARY OF THE SUBJECT MATTER AND MAIN POINTS OF THE ORDINANCE: Chapter 20 of the Vilas County Code sets forth the Record Retention schedule for all County records. This Ordinance replaces the existing county record retention schedule and adopts the State Model Record Retention Code in its entirety.

The full text of this ordinance may be obtained at the Vilas County Clerk's office located at 330 Court Street, Eagle River, WI 54521, (715) 479-3600, during the hours of 8:00 a.m. to 4:00 p.m., Monday through Friday. The full text of the ordinance may also be accessed through Vilas County's official website, www.co.vilas.wi.us.

CHAIR'S APPOINTMENTS

a. Commission on Aging – appointment of a citizen member

- Dianne Briggs

Motion by C. Rayala, seconded by D. Nielsen to accept the Chair's appointment. All voted aye. Carried.

b. Vilas County Lake District Representative appointments

- Lost Lake Protection & Rehab District Supervisor Dennis Nielsen
- Little Arbor Vitae Lake District Supervisor Erv Teichmiller
- Spectacle Lake District Supervisor Ralph Sitzberger
- Alma Moon Lake District Supervisor Kathleen Rushlow
- Little St. Germain Lake District Supervisor Mary Kim Black
- Big St. Germain Lake District Supervisor Gary Peske
- Long Lake District of Phelps Supervisor Lorin Johnson
- Stella Lake District Supervisor Leon Kukanich

Motion by C. Rayala, seconded by D. Nielsen to accept the Chair's appointments. All voted aye. Carried.

c. Vilas County Board of Health appointments

- Michael Schaars, MD Medical Director
- Daniel Paretsky, DVM Citizen Member
- Laura K. Magstadt, BSN, MSN Citizen Member
- Phil Epping, PhD Citizen Member
- Rebecca DeMuth, RN Alternate Citizen Member

Motion by L. Thorpe, seconded by R. De Bruyne to accept the Chair's appointments. All voted aye. Carried.

d. North Central ITBEC appointments

• **North Central ITBEC Board**

- Supervisor Linda Thorpe Voting Member
- Supervisor Charles Rayala, Jr. Member At Large

Motion by K. Rushlow, seconded by M. Bedish to accept the Chair's appointments. All voting aye. Carried.

• **North Central ITBEC Tourism & Economic Development Advisory Committee**

- Supervisor Linda Thorpe
- Tourism & Publicity Dept. Director Cindy Burzinski

Motion by C. Rayala, seconded by S. favorite to accept the Chair's appointments. All voted aye. Carried.

e. Veteran's Service Commission – reappointment for a 3 year term

- Harold Else
- Robert Kriehn

Motion by K. Rushlow, seconded by R. De Bruyne to accept the Chair's appointments. All voted aye. Carried.

f. Vilas County Economic Development Corporation – Vilas County Board Representative

- Supervisor Edward Bluthardt, Jr.

Motion by L. Kukanich, seconded by L. Thorpe to accept the Chair's appointment. All vote aye. Carried.

g. Northwoods Rail Transit Commission

- Supervisor Edward Bluthardt, Jr.

Motion by C. Hayes, seconded by C. Rayala to accept the Chair's appointment. All voted aye. Carried.

h. Northwoods Community Development Block Grant Consortium

- Supervisor Edward Bluthardt, Jr.

Motion by C. Hayes, seconded by L. Thorpe to accept the Chair's appointment. All voted aye. Carried.

COMMITTEE REPORTS

Tourism & Publicity Committee: L. Thorpe announced the appointment by Gov. Scott Walker of Tourism & Publicity Department Director Cindy Burzinski to the Governor's Council on Tourism.

Legislative & Judicial Committee: J. Behling reported the hire of an Assistant Corporation Counsel, filling the vacant position. He also commended Veteran's Services Officer Scott Jensen for organizing a quality Memorial Day ceremony.

Executive, Ethics & Insurance Committee, meeting jointly with the Legislative & Judicial Committee: S. Favorite reported the status of committee restructuring and department consolidation discussions.

Highway Committee: C. Rayala reported on recent State fuel tax issues. He also reported that the Highway Committee was preparing a resolution encouraging the State to segregate Department of Transportation funds.

LETTERS AND COMMUNICATIONS

Nothing presented

PAY PER DIEM

Motion by E. Bakka, seconded by A. Bauman to approve payment of per diem. 13 voted aye. 1 no vote: R. De Bruyne. Carried. Per diem shall be paid as follows:

E. Bakka \$80.30. A. Bauman \$100.84. M. Bedish \$55.33. J. Behling \$49.22. M. Black \$94.73. R. De Bruyne \$80.30. S. Favorite \$53.66. C. Hayes \$99.17. S. Hjemvick \$68.09. L. Johnson \$65.32. L. Kukanich \$52.55. C. Mayer \$90.73. D. Nielsen \$70.31. G. Peske & \$64.21. C. Rayala \$90.29. M. Rogacki \$18.87. K. Rushlow \$50.89. R. Sitzberger \$74.75. E. Teichmiller \$75.31. L. Thorpe \$48.39.

ADJOURNMENT

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

Meeting adjourned at 2:31 P.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk

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