

**VILAS COUNTY BOARD PROCEEDINGS
2012**

AUGUST 21,

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 9:00 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 August 17, 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, Edward Bluthardt, Jr., Ronald De Bruyne, Stephen Favorite, Charles Hayes, Sig Hjenvick, Lorin Johnson, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Gary Peske, Charles Rayala, Jr., Mark Rogacki, Kathleen Rushlow, Ralph Sitzberger, Erv Teichmiller and Linda Thorpe. The Clerk reported 21 Supervisors in attendance, constituting a quorum of the County Board.

Prior to requesting approval of the agenda, the Chair announced that resolution 2012-83 was a duplicate of 2012-91 and will be removed from consideration.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by A. Bauman, seconded by C. Rayala 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 JUNE 19, 2012 MEETING.

Motion by D. Nielsen, seconded by E. Bakka to approve the minutes of the June 19, 2012 meeting as presented. All voted aye. Carried. E. Teichmiller would like the amount of funds withdrawn from the General Fund listed when pertinent in the meeting minutes.

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

Motion by C. Rayala, 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 L. Thorpe, seconded by R. Sitzberger 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.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN

None

Today's meeting is recorded and streamed live on the Vilas County website, as a test of that technology. The Chair asked Public Property Committee Chair J. Behling to comment. J. Behling explained that the Public Property Committee approved the purchase of the equipment and the implementation of webcasting, as an enhancement providing for increased public participation in county meetings.

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

The Board then acted on all resolutions and ordinances in the order as listed.

RES. 2012-72

(VILAS COUNTY FUND BALANCE POLICY)

Motion by C. Mayer, seconded by C. Rayala to adopt. Discussion. 13 voted aye. 8 voted no: M. Bedish, R. De Bruyne, C. Hayes, S. Hjemvick, D. Nielsen, K. Rushlow, R. Sitzberger and E. Teichmiller. Carried. *In session date on line #42 corrected by the Clerk to read 21st day of August*

RES. 2012-73

(2011-2012 INCREASE IN WAGES FOR CHIEF DEPUTY & SUPERVISORY OFFICERS RELATIONS DIVISION)

G. Peske recused himself and left the meeting room prior to any action taken on the resolution. Motion by D. Nielsen, seconded by S. Hjemvick to adopt. Discussion. 20 voted aye. 1 no vote: R. Sitzberger. *Dollar amount listed in line #10 was corrected by the Clerk to read \$19,654.72*

RES. 2012-74

(VILAS COUNTY REAL ESTATE SALES/TRADES)

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

RES. 2012-75

(APPROVING OPT-OUT TO PUBLIC ACCESS TO PROPERTY OWNER NAMES ON THE VILAS COUNTY INTERNET WEBSITE)

Motion by R. Sitzberger, seconded by R. De Bruyne to adopt. Discussion. All voted aye. Carried. *In session date on line #20 corrected by the Clerk to read 21st day of August*

RES. 2012-76

(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)

Motion by A. Bauman, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried
In session date on line #62 corrected by the Clerk to read 21st day of August

RES. 2012-77

(INCREASED FUNDING FOR WISCONSIN AIS PROGRAMS)

Motion by R. Sitzberger, seconded by E. Teichmiller to adopt. Discussion. Motion by S. Hjemvick, seconded by M. Rogacki to amend the resolution by removing Lines #18 through #21. A roll call vote on the amendment yielded the following result. 11 voted aye: A. Bauman, M. Bedish, M. K. Black, R. De Bruyne, S. Hjemvick, L. Kukanich, C. Mayer, G. Peske, C. Rayala, M. Rogacki and K. Rushlow. 10 voted no: E. Bakka, J. Behling, E. Bluthardt, C. Hayes, L. Johnson, D. Nielsen, R. Sitzberger, E. Teichmiller, L. Thorpe and S. Favorite. Amendment carried. 20 voted aye on the resolution as amended. 1 no vote: J. Behling. *Word and at end of line #16 removed by Clerk*

RES. 2012-78

(FUNDS AND BUDGET AMENDMENT VILAS COUNTY COMMISSION ON AGING, SHIP PERFORMANCE AWARD)

Motion by E. Teichmiller, seconded by D. Nielsen to adopt. Discussion. All voted aye. Carried.

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-78 Funds and Budget Amendment Vilas County Commission on Aging, SHIP Performance Award**, on August 21, 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	260.43600	SHIP Award Grant	\$3,000.00
Expense	260.54600.712	SHIP Award Grant	\$3,000.00

RES. 2012-79

(SOLID WASTE & HAZARDOUS MATERIALS EFFECTIVE RECYCLING GRANT FUNDS AND BUDGET AMENDMENT)

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

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-79 Solid Waste & Hazardous Material Effective Recycling Grant Funds and Budget Amendment**, on August 21, 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	<u>100.43705</u>	Recycling Grant	<u>\$5,953.63</u>
Expense	<u>100.56201.897</u>	Recycling Grant Town Expense	<u>\$5,953.63</u>

RES. 2012-80

(SOLID WASTE & HAZARDOUS MATERIALS 2012 WISCONSIN CLEAN SWEEP GRANT CONTRACT FUNDS AND BUDGET AMENDMENT)

Motion by C. Mayer, 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. 2012-80 Solid Waste & Hazardous Materials 2012 Wisconsin Clean Sweep Grant Contract Funds and Budget Amendment**, on August 21, 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	<u>100.43704</u>	Recycling Grant	<u>\$8,073.00</u>
Expense	<u>100.56201.939</u>	Recycling Grant Town Expense	<u>\$8,073.00</u>

RES. 2012-81

(TOWN OF LAC DU FLAMBEAU ZONING DISTRICT MAP AMENDMENT)

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

RES. 2012-82

(TOWN OF LAC DU FLAMBEAU ZONING DISTRICT MAP AMENDMENT)

Motion by C. Mayer, seconded by K. Rushlow to adopt. Discussion. All voted aye. Carried.

RES. 2012-83

(GRANT APPLICATION/FUNDS AND BUDGET AMENDMENT)

This resolution was submitted in error as a duplicate to Res. 2012-91 and mailed to the County Board. Removed from consideration prior to the publication of the August 2012 County Board meeting agenda.

RES. 2012-84

(2012 TEMPORARY WAGE ADJUSTMENT FOR THE JUVENILE INTAKE INTERIM SUPERVISOR)

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

RES. 2012-85

(HIRING DISTRICT ATTORNEY RECEPTIONIST)

A 3/4 majority vote in favor is required for adoption

This resolution remained unsigned by the committee of jurisdiction and was removed from consideration.

2012 ORD. AMEND #85-239

(DANIEL JOHNS REZONING – USH 51, NAZDAR DR. AND CHERRY BLOSSOM LN., TOWN OF MANITOWISH WATERS)

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

ORDINANCE PUBLICATION SUMMARY, PURSUANT TO WIS. STAT. §59.14(1)
PLEASE TAKE NOTICE that the Vilas County Board of Supervisors enacted Ordinance 85 map amendments numbered Amendment 85-239 on August 21, 2012 at a duly noticed Vilas County Board meeting. A summary of this enactment is as follows:

1. Zoning Maps of Vilas County which are incorporated by reference in Ordinance Number 85 Vilas County General Code of Ordinances, Vilas County General Zoning Ordinance Article III
2. DATE OF ENACTMENT: August 21, 2012
3. EFFECTIVE DATE: September 30, 2012

SUMMARY OF THE SUBJECT MATTER AND MAIN POINTS OF THE ORDINANCE:

1. A rezone of properties from **Single Family Residential Zoning District and Multi-Family Residential Zoning District to Community Business Zoning District** along USH 51, Nazdar Dr and Cherry Blossom Ln in Government Lots 2-4, Section 15, Town 42 North, Range 5 East, Town of Manitowish Waters, Vilas County, Wisconsin; known as Vilas County Computer Parcel Numbers 16-793-01, 16-793-02, 16-793-04 and 16-849-005.

RES. 2012-86

(AUTHORIZATION FOR SHERIFF TO PURCHASE SIX (6) NEW PATROL VEHICLES IN 2013)

Motion by M. Rogacki, seconded by A. Bauman to adopt. Discussion. 18 voted aye. 3 no votes: M. Bedish, C. Rayala and E. Teichmiller. Carried.

RES. 2012-87

(AUTHORIZE SALE OF FORMER HIGHWAY SHOP – BOULDER JUNCTION)

Motion by C. Rayala, seconded by A. Bauman to adopt. Discussion. Motion by S. Favorite, seconded by C. Rayala to amend the resolution at Line #20 as follows:

Line #20: County Forestry Department, will go to the Vilas County Highway Department- budget account number 200.11101. 20 voted aye on the amendment. 1 no vote: S. Hjenvick. Amendment carried. 20 voted aye on the resolution as amended. 1 no vote: D. Nielsen. Carried.

RES. 2012-88

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

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

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

RES. 2012-89

(AMENDMENT OF STANDING RULES FOR VILAS COUNTY)

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

Motion by L. Kukanich, seconded by K. Rushlow to adopt. Discussion. Motion by R. De Bruyne, seconded by E. Teichmiller to amend the attached Standing Rules language to make the last sentence gender neutral. Discussion. Motion withdrawn by its maker. Motion by K. Rushlow, seconded by E. Teichmiller to amend the attached Standing Rules language to make the last sentence gender neutral as follows: ... from the Finance Director in which ~~his~~ an opinion on the fiscal impact is provided. All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried.

**RES. 2012-90
(FUNDS AND BUDGET AMENDMENT)**

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

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-90 Funds and Budget Amendment**, on August 21, 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	260.43540	Title IIIB	\$1,292.00
Expense	260.54600.960	Title IIIB Other	\$1,292.00
Revenue	260.43555	Title IIIE	\$ 877.00
Expense	260.54600.904	Title IIIE	\$ 877.00

**RES. 2012-91
(GRANT APPLICATION/FUNDS AND BUDGET AMENDMENT)**

Motion by M. Rogacki, seconded by A. Bauman to adopt. Discussion. All voted aye. Carried.

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-91 Grant Application/Funds and Budget Amendment**, on August 21, 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	100.43729	Interoperable Grant	\$59,820.00
Expense	100.52600.818	Interoperable Grant	\$59,820.00

**RES. 2012-92
(BUDGET AMENDMENT)**

Motion by E. Teichmiller, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

PLEASE TAKE NOTICE that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-92 Budget Amendment**, on August 21, 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	100.48005	Public Health United Way	\$2,522.50
Expense	100.54100.806	Public Health United Way	\$2,522.50
Revenue	100.48000	Public Health Dept. Donation	\$5,000.00
Expense	100.54100.705	Northwood's Dental Project Exp	\$5,000.00
Revenue	100.47265	Tobacco Settlement Revenue	\$1,775.00
Expense	100.54100.891	Tobacco Settlement Expense	\$1,775.00

CHAIR'S APPOINTMENTS

a. Board of Adjustment - reappointment

- Joy Hanser

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

Carried.

b. Land Information Counsel – appointment pursuant to Wis. Stats. §59.72(3m)

- Jim Galloway – Public Safety/Emergency Communications member

Motion by R. Sitzberger, seconded by S. Hjenvick to accept the Chair's appointment. All voted aye. Carried.

c. Community Options Program Committee (COP) – replace Mary Kapke and Joe Fortmann

- Bonita Johnson
- Mike Miller

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

d. Northwoods Rail Transit Commission – 2nd member appointment

- Ralph Sitzberger

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

COMMITTEE REPORTS

County-Tribal Concerns Committee: A. Bauman announced a change in the meeting schedule. The next monthly meeting will occur on Tuesday, September 4, 2012 at the Courthouse.

Public Property Committee: J. Behling reported on the committee initiative to require the Maintenance Director to create a Preventative Maintenance Plan. He asked that Supervisors and Department Heads assist the Maintenance Director with that effort as appropriate.

Commission on Aging: E. Teichmiller announced his election as Chair of the local ADRC Board. He also reported all area ADRCs staffed and open. Four counties and two Tribal entities comprise the area ADRC consortium.

Social Services Committee: E. Teichmiller reported a delay in implementation of Family Care until 2014.

Human Services Board (§51.42): E. Teichmiller reported an increase in court ordered placement that are adversely affecting finances. C. Rayala also reported on Human Service Board finances and budget issues.

Tourism & Publicity Committee: L. Thorpe announced that a Tourism & Publicity Department annual report will be presented to the Board today.

Finance & Budget Committee: C. Mayer reported on Finance Department activity. He also commented on and explained recently issued 2013 budget instructions.

TOURISM & PUBLICITY DEPARTMENT – PRESENTATION AND ACCEPTANCE OF ANNUAL DEPARTMENT REPORT

At 10:56 A.M., Tourism & Publicity Department Director Cindy Burzinski began a power point presentation, listing tourism related economic benefits received by county taxpayers and Vilas County Government. She requested that current and future budgets for annual marketing and promotional expenditures be maintained and possibly increased. A written annual Tourism & Publicity Department report was provided. The Board took no action to accept the annual report.

VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION – PRESENTATION

At 11:10 A.M., Vilas County Economic Development Corporation Chair G. Steven Burrill presented a VCEDC annual report. A significant development is the opening of a business

incubator, located in Eagle River. Sites for additional business incubators are being investigated in Boulder Junction and Manitowish Waters

LETTERS AND COMMUNICATIONS

R. De Bruyne offered an invitation from the Wisconsin ATV Association, asking County Board members to join in an ATV trail demonstration ride held in Tigerton, WI, at 11:00 A.M. Friday, September 14, 2012. Machines will be provided.

M. Milanowski announced the hire of Assistant Corporation Counsel Christine Tenuto.

PAY PER DIEM

Motion by R. Sitzberger, seconded by A. Bauman to approve payment of per diem. All voted aye. 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 11:25 A.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.