

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 September 14, 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 2012-99 and Resolution 2012-101 were not approved by the committee of jurisdiction and will be removed from Board consideration.

**APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER**

Motion by C. Rayala, 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 AUGUST 21, 2012 MEETING.**

Motion by D. Nielsen, seconded by A. Bauman to approve the minutes of the August 21, 2012 meeting as presented. All voted aye. Carried.

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

Motion by J. Behling, 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 C. Rayala, seconded by M. Bedish 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 Chair introduced Christina Tenuta, who was recently hired to fill the position of Assistant Corporation Counsel.

The Chair read a prepared statement announcing his creation of an “unofficial” administrative team comprised of the Corporation Counsel, Human Resource Director, Finance Manager and Administrative Coordinator.

**RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN**

None

**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. 2012-107**

**(HIRING LTE DISTRICT ATTORNEY RECEPTIONIST LTE)**

*A ¾ majority vote in favor is required for adoption*

Motion by L. Thorpe, seconded by J. Behling to adopt. Discussion. Motion by J. Behling, seconded by E. Bluthardt to amend the resolution by creating additional language beginning at Line #17 as follows:

Line 17 BE IT FURTHER RESOLVED that up to \$3,395.73 is authorized for transfer from the General Fund into the District Attorney’s 2012 budget for the purposes of paying for an LTE Receptionist.

14 voted aye on the amendment. 7 voted no: A. Bauman, R. De Bruyne, D. Nielsen, M. Rogacki, K. Rushlow, R. Sitzberger and E. Teichmiller. Amendment carried. A roll call vote on the resolution as amended yielded the following results. 17 voted aye: E. Bakka, A. Bauman, M. Bedish, J. Behling, M. K. Black, E. Bluthardt, Jr., R. De Bruyne, C. Hayes, L. Johnson, L. Kukanich, C. Mayer, D. Nielsen, G. Peske, C. Rayala, Jr., E. Teichmiller, L. Thorpe and S. Favorite. 4 voted no: S. Hjemvick, M. Rogacki, K. Rushlow and R. Sitzberger. Carried.

**RES. 2012-93**

**(SUPPORTING A COOPERATIVE EFFORT BETWEEN VILAS COUNTY COURT,  
LAC DU FLAMBEAU TRIBAL COURT AND VARIOUS PARTNERING AGENCIES  
TO SUPPORT THE FORMATION AND MANAGEMENT OF A HEALING TO  
WELLNESS COURT (DRUG COURT))**

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. Motion by R. De Bruyne, seconded by R. Sitzberger to amend the resolution beginning at Line #57 as follows:

Line 57 BE IT FURTHER RESOLVED, that ~~we encourage~~ the participating partners in this collaborative effort to secure and leverage additional non-county funding opportunities to enhance further efforts and sustainability.

All voted aye on the amendment. Amendment carried. Discussion. Motion by J. Behling, seconded by E. Bluthardt to postpone further consideration of the resolution until an appropriate funding source has been identified. 3 voted aye to postpone: J. Behling, E. Bluthardt and L. Johnson. 18 voted no. Motion to postpone failed. All voted aye on the resolution as amended. Carried.

**RES. 2012-94**

**(TOWN OF PRESQUE ISLE COMPREHENSIVE SHORELAND DISTRICT AND  
ZONING ORDINANCE AMENDMENT)**

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

**RES. 2012-95**

**(CREATE NEW POSITION OF DEPUTY SHERIFF-DANGEROUS DRUG  
INVESTIGATOR FY2013)**

*A ¾ majority vote in favor is required for adoption*

Motion by D. Nielsen, seconded by A. Bauman to adopt. Discussion. Motion by E. Teichmiller, seconded by M. K. Black to postpone further consideration of the resolution until the 2013 Budget hearings. A roll call vote on the motion to postpone yielded the following results. 6 voted aye: E. Bakka, M. K. Black, C. Hayes, M. Rogacki, R. Sitzberger and E. Teichmiller. 15 voted no: A. Bauman, M. Bedish, J. Behling, E. Bluthardt, Jr., R. De Bruyne, S. Hjemvick, L. Johnson, L. Kukanich, C. Mayer, D. Nielsen, G. Peske, C. Rayala, Jr., K. Rushlow, L. Thorpe and S. Favorite. Motion to postpone failed. Discussion. Motion by E. Teichmiller, seconded by M. K. Black to amend the resolution by adding language beginning at Line #29 as follows:

Line 29 BE IT FURTHER RESOLVED that this budget appropriation is contingent upon approval by the Vilas County Board at their November 2012 budget meeting. 9 voted aye on the amendment: 12 voted no: E. Bakka, J. Behling, R. De Bruyne, S. Favorite, S. Hjemvick, L. Johnson, C. Mayer, D. Nielsen, G. Peske, C. Rayala, K. Rushlow and L. Thorpe. Amendment failed. Discussion. 3 voted aye on the resolution: A. Bauman, M. Bedish and D. Nielsen. 18 voted no. Resolution failed.

**RES. 2012-96**

**(VOLUNTARY REDUCTION IN FORCE)**

*Supervisors M. Bedish, S. Favorite and L. Kukanich recused themselves from the meeting room prior to the time this resolution was presented for adoption. Board Vice-Chair C. Mayer assumed leadership of the meeting at that time.*

Motion by L. Thorpe, seconded by C. Rayala to adopt. Discussion. Motion by J. Behling, seconded by L. Thorpe to amend the attached Vilas County Voluntary RIF policy as follows:

Page 1 under POLICY, remove 3<sup>rd</sup> paragraph in its entirety. ~~Note: In some cases, an employee's application for voluntary RIF may be vetoed due to job position.~~

Page 3 under PAYMENT AND BENEFITS, remove last sentence of paragraph C. ~~Employees shall be allowed to enroll under either the County's Tier 1 or Tier 2 plan.~~

12 voted aye on the amendment. 6 voted no: A. Bauman, M. K. Black, S. Hjemvick, D. Nielsen, M. Rogacki and R. Sitzberger. Amendment carried. At this time the Vice-Chair permitted Shirley Kufeldt of Conover to address the Board. Discussion. A roll call vote on the resolution as amended yielded the following results: 3 voted aye: C. Mayer, C. Rayala and L. Thorpe. 15 voted no: E. Bakka, A. Bauman, J. Behling, M. K. Black, E. Bluthardt, Jr., R. De Bruyne, C. Hayes, S. Hjemvick, L. Johnson, D. Nielsen, G. Peske, M. Rogacki, K. Rushlow, R. Sitzberger and E. Teichmiller. Resolution failed.

A. Bauman was excused from the meeting at 12:00 Noon. 20 Supervisors remained in attendance.

**RES. 2012-97**

**(SHERIFF'S OFFICE FUNDS AND BUDGET AMENDMENT)**

*Board Chair S. Favorite re-assumed leadership of the meeting at this time*

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

**PLEASE TAKE NOTICE** that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-97 Sheriff's Office Funds and Budget Amendment**, on September 18, 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	100.43524	St.Aid-Tribal Law Enf. Grant	\$46,628.00
Expense	100.52101.921	Co/Tribal Law Enf. Grant Exp.	\$46,628.00

**RES. 2012-98**

**(2013 SIZABLE APPROPRIATION – VILAS COUNTY BOARD OF SUPERVISORS PAPERLESS INITIATIVE)**

Motion by M. Bedish, seconded by L. Thorpe to adopt. Discussion. Motion by J. Behling, seconded by L. Johnson to amend the resolution beginning at Line #15 through Line #16 and beginning at Line #19 through Line #20 as follows:

Line 15 security policies and compliance. ~~The estimated cost for this project is between \$\_\_\_\_\_ And \$\_\_\_\_\_ and will result in future savings as set forth in the attached document.~~

Line 19 authorized to include in its 2013 preliminary budget an expense for a voluntary Paperless Initiative, described as Paperless Solution B in the attached document titled Full Project, for a twelve (12) month trial period, at projected costs ranging between \$8,360.19 and not exceeding \$29,748.25. All voted aye. Amendment carried. 14 voted aye on the resolution as amended. 7 voted no: E. Bakka, M. Bedish, R. De Bruyne, D. Nielsen, C. Rayala, M. Rogacki and E. Teichmiller. Carried.

**RES. 2012-99**

**(2013 SIZABLE APPROPRIATION – VILAS COUNTY MICROSOFT EXCHANGE)**

This resolution was not approved by the committee of jurisdiction and was removed from Board consideration.

**RES. 2012-100**

**(2013 SIZABLE APPROPRIATION – JUSTICE CENTER PARKING GARAGE FLOOR)**

Motion by E. Bluthardt, seconded by G. Peske to adopt. Discussion. 16 voted aye. 6 voted no: M. Bedish, S. Hjemvick, L. Kukanich, D. Nielsen, M. Rogacki and E. Teichmiller. Carried.

**RES. 2012-101**

**(2013 SIZABLE APROPRIATION – JAIL PAINTING IMPROVEMENT PROJECT FY2012 AND FY2014)**

This resolution was not approved by the committee of jurisdiction and was removed from Board consideration.

**RES. 2012-102**

**(COUNTY AID CULVERT ON EAST PIONEER RD. – TOWN OF CONOVER)**

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

**RES. 2012-103**

**(COUNTY AID CULVERT ON MONHEIM RD. – TOWN OF CONOVER)**

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

**RES. 2012-104**

**(APPROVE THE PROJECT PROPOSAL FOR PROFESSIONAL SERVICES TO ACQUIRE COUNTYWIDE DIGITAL LIGHT DETECTION AND RANGING (LiDAR) DATA AND FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION (FEMA) CONTROL SURVEY AND REPORT)**

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

**RES. 2012-105  
(PUBLIC HEALTH BUDGET AMENDMENT)**

Motion by E. Teichmiller, seconded by L. Thorpe to adopt. Discussion. All voted aye. Carried. **PLEASE TAKE NOTICE** that the Vilas County Board of Supervisors amended their budget according to **Resolution No. 2012-105 Public Health Budget Amendment**, on September 18, 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	100.43656	WIC Grant Revenue	\$10,426.00
Expense	100.54100.703	WIC Grant Expense	\$10,426.00
Revenue	100.43655	Preparedness Grant Rev.	\$12,190.00
Expense	100.54100.888	Preparedness Grant Exp.	\$12,190.00
Revenue	100.47286	CHAW Revenue	\$17,000.00
Expense	100.54100.707	CHAW Expense	\$17,000.00

**RES. 2012-106  
(2013 SIZABLE APPROPRIATION – VILAS COUNTY JAIL FLOOR TILE  
REPLACEMENT PROJECT)**

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

**ORDINANCE 2012-4  
(CHAPTER 9 – PUBLIC PEACE AND ORDER)**

Motion by L. Kukanich, seconded by G. Peske to adopt. Discussion. All voted aye. Carried.

**ORDINANCE PUBLICATION SUMMARY,  
PURSUANT TO WIS. STAT. SEC. 59.14(1)**

**PLEASE TAKE NOTICE** that the Vilas County Board of Supervisors enacted Ordinance 2012-4 on September 18, 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. 2012-4, Vilas County General Code of Ordinances, Chapter 9 Public Peace and Order, Section 9.19 Fair and Open Housing.
2. DATE OF ENACTMENT: September 18, 2012
3. SUMMARY OF THE SUBJECT MATTER AND MAIN POINTS OF THE ORDINANCE:  
Vilas County has adopted Section 106.50, Wisconsin Statutes, Open Housing, as amended, and all subsequent amendments thereto. The officials and employees of Vilas County shall assist in the orderly prevention and removal of all discrimination in housing within Vilas County by implementing the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes, as amended.
4. 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](http://www.co.vilas.wi.us).

## **CHAIR'S APPOINTMENTS**

### **a. UW Extension Youth Representative to County Board**

- Michael Orłowski – Lakeland Union High School

Motion by E. Teichmiller, seconded by E. Bakka to accept the Chair's appointment. All voted aye. Carried.

## **DEPARTMENT REPORTS**

- Tourism & Publicity Report

Motion by C. Rayala, seconded by S. Hjemvick to accept the Tourism & Publicity Department report. All voted aye. Carried.

## **PARLIAMENTARY PROCEDURES AND PRACTICES**

The Chair presented a short discourse covering parliamentary issues encountered during committee meetings. He also spoke concerning closed session practices. Board members were cautioned not to divulge information discussed in closed session to the public and the media.

## **COMMITTEE REPORTS**

**Finance & Budget Committee:** C. Mayer updated the Board regarding the 2013 budget. Finance Manager Jason Hilger presented charts and graphs illustrating current and projected budgeting issues.

**Communication Committee:** G. Peske reported that the recently approved Fire/EMS Simulcast project was progressing and on track for completion in 2013.

**Public Property Committee:** J. Behling presented a draft County capital asset Preventative Maintenance Plan.

**Commission on Aging:** E. Teichmiller reported all area ADRCs staffed and open. Reimbursements from the ADRC consortium will help offset some County Commission on Aging expenses.

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

**Health Insurance Board of Trustees:** S. Favorite reported a 1% increase in 2013 County health premium costs. The health fund will absorb the increase at no increase to the County or to plan participants

## **LETTERS AND COMMUNICATIONS**

S. Hjemvick asked that the meeting room table arrangement be changed to allow more space for the audience.

S. Favorite updated the Board regarding the recent Dane County Circuit Court decision affecting Act 10.

## **PAY PER DIEM**

Motion by R. Sitzberger, seconded by L. Kukanich 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  
E. Bluthardt \$52.55 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**

Meeting adjourned by the Chair at 1:04 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.