



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521
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Vilas County Board
of Supervisors

Ronald De Bruyne
Chairman

Mark M. Rogacki
Vice-Chairman

Steven Doyen
2nd Vice-Chairman

Kenneth Anderson

Alden Bauman

Wallace Beversdorf

Mary Kim Black

Edward Bluthardt, Jr

Gerald Burkett

Rocco Caffarella

Charles Hayes

Paul Hennes

Arthur Kunde

Walter Maciag

William Otterpohl

Charles Rayala, Jr.

Carolyn Ritter

Kim Simac

Erwin Teichmiller

Vernon Wiggerhauser

Racquel Zortman-Bell

ANNUAL MEETING (PURSUANT TO WIS.STATS. §59.11) OF THE VILAS COUNTY BOARD OF SUPERVISORS, WEDNESDAY, NOVEMBER 12, 2014 AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

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 October 31, 2014 more than twenty-four hours prior to the meeting. **The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.**

AGENDA

1. Call to Order – Affirmation of Public Meeting Notice
2. Pledge of Allegiance
3. Roll call
4. Approval of the agenda to be discussed in any order at the Chair's discretion
5. Approval of the minutes of the October 28, 2014 meeting and 2015 Budget Hearing
6. Omit public reading of all resolutions and ordinances unless requested
7. Resolutions and ordinances received after the 10 day deadline, but received in time to properly post to the public – None
8. Chairman's report
9. Committee reports
10. Commission on Aging/ADRC – presentation by Sue Richmond
11. Resolutions and ordinances tabled or postponed to a day certain - none
12. Introduce and act upon all posted resolutions and ordinances

Ord. 2014-10A Amendment #85-242: Sunset Lake Rezone

Res 2014-79 Re-Hire Part-Time Dental Hygienist

Res 2014-80 Vilas County Forest Land Acquisition – Town of Cloverland

Res 2014-81 Vilas County Forest Land Acquisition – Town of Conover

Res 2014-82 County Forest Variable Acreage Share Payments

Res 2014-83 Annual Forest Administrator Grant & Work Plan 2015

Res 2014-84 2015-2024 Land and Water Resource Management (LWRM) Plan

Res 2014-85 Grant Support for Vilas County Conservation Staff – Lakes & Watersheds Phase II

Res 2014-86 Amendment of Standing Rules for Vilas County

Res 2014-87 Amendment of Standing Rules for Vilas County

Res 2014-88 2015 Vilas County Library Service Agreement

13. Chair's appointments

Local Emergency Planning Committee (LEPC) – 2015 Appointments

- Gerald Burkett Local elected official
- Steven Doyen Local elected official
- James Galloway Civil defense representative
- James Hanson Fire department representative
- Kristen Hansen Tribal official
- Tom Numrich Transportation representative
- Gina Egan Health representative
- Dale Soltow Law enforcement representative
- Jamie Remme Environmental representative
- Cindy Burzinski Print media representative
- Mark Dascalos Hospital/EMS representative
- Kevin Krueger Facility representative

14. Letters and communications

15. Next meeting date – 9:00 A.M. Tuesday, January 27, 2015 at the Courthouse

16. Authorize payment of mileage and per diem for this meeting

17. Adjournment

Please note: If you have any special needs, or require special accommodations, please call 715-479-3600 or write to: Vilas County Board of Supervisors, 330 Court Street, Eagle River, WI 54521 or email the Vilas County Clerk at: daalle@co.vilas.wi.us

This regular evening meeting and 2015 Budget Public Hearing, conducted by the Vilas County Board of Supervisors, was held in the Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, WI 54521

CALL TO ORDER

Vilas County Board Chairman Ronald De Bruyne called the assembly to order at 6:30 P.M. and instructed the Clerk to read aloud and insert into the minutes the following notification: 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 October 17, 2014, 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 in attendance: Kenneth Anderson, Alden Bauman, Wallace Beversdorf, Mary Kim Black, Edward Bluthardt, Gerald Burkett, Rocco Caffarella, Ronald De Bruyne, Steven Doyen, Charles Hayes, Paul Hennes, Arthur Kunde, Walt Maciag, William Otterpohl, Charles Rayala, Carolyn Ritter, Mark Rogacki, Erwin Teichmiller and Kim Simac. Vernon Wiggerhauser and Racquel Zortman-Bell were excused. The Clerk reported 19 Supervisors in attendance, constituting a quorum of the County Board.

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

Motion by S. Doyen, 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 SEPTEMBER 23, 2014 MEETING

Motion by C. Rayala, seconded by C. Ritter to approve the minutes of the September 23, 2014 meeting as presented. All voted aye. Carried.

OMIT PUBLIC READING OF ALL RESOLUTIONS AND ORDINANCES UNLESS REQUESTED

Motion by S. Doyen, seconded by A. Kunde to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

RESOLUTIONS AND ORDINANCES RECEIVED AFTER THE 10 DAY DEADLINE, BUT RECEIVED IN TIME TO PROPERLY POST TO THE PUBLIC - None

CHAIRMAN'S REPORT

Chairman De Bruyne introduced UW Extension County Board Youth Representative Joi Crass to the Board. She stated that she was excited at the opportunity to represent Vilas County youth on the County Board. She attends Northland Pines High School.

COMMITTEE REPORTS

Zoning & Planning Committee: K. Anderson complimented the Corporation Counsel and Zoning Dept. staff for their efforts resulting in the conviction of a landowner in Presque Isle. The landowner was charged for illegally renting a dwelling located in a zoning district that forbade that type of rental. The Court levied a \$35,000 fine.

Public Property Committee: E. Teichmiller reported that the Public Health Dept. was meeting with local EMS providers in regards to the Ebola virus. Plans are in development to combat any potential outbreak of that virus.

Legislative & Judicial Committee: M. Rogacki reported that this committee continued to monitor WCA legislative issues. The committee will especially focus on pending legislation affecting Vilas County. Also planned is a review of County Board Standing Rules.

RESOLUTIONS AND ORDINANCES TABLED OR POSTPONED TO A DAY CERTAIN. None**ALL RESOLUTIONS AND ORDINANCES, IN THEIR ENTIRETY, ARE ON FILE IN THE COUNTY CLERK'S OFFICE.**

Resolutions and Ordinances are posted in the order in which they were acted upon.

GENERAL CODE OF VILAS COUNTY

ORDINANCE 2014 – 09A

As amended by the Vilas County Board

Re: Chapter 1 – General Government – Amending Section 1.01 Elected Offices - Abolish the Office of the Coroner and Create the Office of Medical Examiner

WHEREAS, Wis. Stat. Section 59.20, creates a four year term for an elected Coroner, which position was last elected in November 2014 to a term ending in January 2019 or sooner should the office become vacant; and

WHEREAS, Wis. Stat. Sections 59.34 and 59.38 allow a County Board to abolish the office of elected Coroner and create the office of Medical Examiner to perform the same duties as a Coroner; and

WHEREAS, the Finance Committee has reviewed the options and recommends abolishing the office of elected Coroner and creating the office of Medical Examiner; and

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 28th DAY OF OCTOBER, 2014 DOES ORDAIN AS FOLLOWS:

Section 1: Any existing ordinances, codes, resolutions, or portions thereof that are in conflict with this ordinance shall be and are hereby repealed as far as any conflict exists.

Section 2: This ordinance shall take effect upon passage and publication as provided by law.

Section 3: If any claims, provisions, or portions of this ordinance are adjudged invalid or unconstitutional by a court of competent jurisdiction, then the remainder of this ordinance shall not be affected thereby.

Section 4: Section 1.01 of Chapter 1 of the General Government Ordinance is hereby amended as set forth on the attached document.

SUBMITTED BY: **Finance & Budget Committee**

s/ Mark Rogacki, Chair

Vernon Wiggerhauser

s/ Mary Kim Black

s/ Kim Simac

Erv Teichmiller

Motion by R. Caffarella, seconded by C. Ritter to adopt. Discussion. Motion by K. Anderson, seconded by C. Ritter to amend the ordinance language as follows:

Line #2 ...which position was last elected in November ~~2010~~ 2014 to a term ending in January ~~2015~~ 2019 or sooner should the office become vacant; and

Discussion. A roll call vote on the amendment returned the following results: 10 voted aye: K. Anderson, A. Bauman, W. Beversdorf, M. Black, G. Burkett, C. Hayes, A. Kunde, W. Maciag, C. Ritter and E. Teichmiller. 9 voted no: E. Bluthardt, R. Caffarella, S. Doyen, P. Hennes, W. Otterpohl, C. Rayala, M Rogacki, K. Simac and R. De Bruyne. Amendment carried. Discussion. A roll call vote on the ordinance as amended returned the following results: 12 voted aye: K. Anderson, A. Bauman, M. Black, G. Burkett, C. Hayes, P. Hennes, A. Kunde, W. Maciag, W. Otterpohl, C. Rayala, C. Ritter and E. Teichmiller. 7 voted no: W. Beversdorf, E. Bluthardt, R. Caffarella, S. Doyen, M. Rogacki, K. Simac and R. De Bruyne. Carried.

RESOLUTION 2014 - 70

Re: Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development

WHEREAS, Thomas L. Bewick was appointed Wisconsin's first State leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

WHEREAS, 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and

WHEREAS, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work; and

WHEREAS, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and

WHEREAS, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders; and

NOW, THEREFORE, BE IT RESOLVED that the Vilas County Board of Supervisors, in session this 28th day of October, 2014 hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of the Vilas County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow .

SUBMITTED BY: Extension, Education and Economic Development Committee

s/ Chuck Hayes

s/ Wally Beversdorf

Paul Hennes

s/ Carolyn Ritter

Kim Simac

Motion by G. Burkett, seconded by C. Hayes to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 71

Re: Approval of Tower Lease Renewal with Heartland Communications and Transfer of Money from General Fund

WHEREAS, Vilas County has an existing lease with Heartland Communications for placement of its public safety communications equipment in Land O'Lakes, Wisconsin, and said lease provides for a \$1,000.00 per year rent payment paid by the County to Heartland Communications; and

WHEREAS, this tower lease expires on November 30, 2014 and allows for a renewal term, subject to a new rent to be negotiated by the parties; and

WHEREAS, the County has no other alternative at this time for location of the public safety communications equipment subject to this lease, as it plays a critical role in providing access to public safety emergency services throughout northern Vilas County; and

WHEREAS, Vilas County has participated in negotiations with Heartland Communications for a renewal of its present lease, and Heartland's final offer for rent is \$2,000.00 per month, for a total of \$24,000.00 per year, which represents market rate; and

WHEREAS, the present lease requires payment to be made by December 1 of the lease year, and Heartland Communications has not agreed to amend the lease to allow for January payment; and

WHEREAS, there are not sufficient funds in the 2014 Communications budget to accommodate this increased rent payment, as only \$1,500 is presently budgeted; and

WHEREAS, a two-thirds vote of the County Board of Supervisors is necessary for a transfer of money from the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Communications Committee is authorized to renew the County's tower lease with Heartland Communications with a new annual rent payment of \$24,000.00.

BE IT FURTHER RESOLVED that \$22,500.00 is authorized to be transferred from the General Fund into the Communications 2014 budget, line item 100.27.52800.0530 for purposes of paying for this lease renewal by December 1, 2014.

SUBMITTED BY: Finance & Budget Committee

s/ Mark Rogacki, Chair

s/ Mary Kim Black

s/ Erv Teichmiller

s/ Kim Simac

s/ Vernon Wiggenhauser

Motion by M. Black, seconded by W. Otterpohl to adopt. Discussion. 17 voted aye. 2 voted no: K. Anderson and S. Doyen. Carried.

RESOLUTION 2014 - 72

Re: Vilas County Forest Land Acquisition – Town of Conover

WHEREAS, the Vilas County Forest is managed to protect its natural resources on a sustainable basis to satisfy the sociological and socioeconomic values and needs of present and future generations under multiple use concepts through the integration of forestry, recreation,

wildlife, water, soil, and endangered resources management practices; and

WHEREAS, the Forestry, Recreation, and Land Committee desires to purchase the following described lands consisting of approximately 39.9 acres within Vilas County:

- a. East 1/3, SENW, Section 32, T.41N. – R.10E., Twp of Conover: 13.30-acres
- b. Center 1/3, SENW, Section 32, T.41N. – R.10E., Twp of Conover: 13.30-acres
- c. West 1/3, SENW, Section 32, T.41N. – R.10E., Twp of Conover: 13.30-acres; and

WHEREAS, the County Board has the authority to acquire said properties for the purpose of establishing County Forest Land pursuant to §28.10 Wis. Stats.; and

WHEREAS, the acquisition policy and boundaries are outlined and defined in Chapter 400 of the Vilas County Forest Comprehensive Land Use Plan as approved and adopted for the years 2006-2020 by the Vilas County Board of Supervisors on 20 March, 2007 by Resolution No. 2007-28; and

WHEREAS, the purpose of acquiring lands is to perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and provide for the most efficient administration of the Forest by consolidating and blocking lands within established County Forest boundaries; and

WHEREAS, the Forestry, Recreation and Land Committee has determined the acquisition of these lands would benefit the public by providing periodic revenue to the County, and recreational opportunities and protection of water, soil, and wildlife resources; and

WHEREAS, the Forestry, Recreation, and Land Committee has negotiated a total purchase price of \$57,000.00 (\$19,000.00 per parcel) to be funded by the Segregated Land Fund; and

WHEREAS, the Segregated Land Fund was established by the Vilas County Boards of Supervisors in 1982 for the purpose of purchasing lands within the County Forest Block; and

WHEREAS, the appraised value of said described properties is \$57,000.00, with an estimated volume of timber resources of approximately 895 cord equivalents having an estimated appraised stumpage value of \$29,800.00, a portion of which could be harvested to offset the purchase price of the properties (see attached proposed harvest schedule); and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Forestry, Recreation & Land Committee is authorized to proceed with the acquisition of the above-described land parcels and take all necessary action to complete said acquisition.

BE IT FURTHER RESOLVED that the purchase price to acquire the above described land parcels will not exceed \$57,000.00 and will be charged to County Land Sale Fund account 250.50.51560.0599 and paid from pooled cash account 250.11101.

SUBMITTED BY: Forestry, Recreation and Land Committee

s/ Steve Doyen, Chair

s/ Rocky Caffarella

s/ Ken Anderson

s/ Art Kunde

s/ Willy Otterpohl

Motion by S. Doyen, seconded by K. Anderson to adopt. Discussion. 18 voted aye. 1 voted no: C. Ritter. Carried.

RESOLUTION 2014 – 73

Re: Hire One Full Time Administrative Secretary A in Zoning Department

WHEREAS, since 2010, the Vilas County Zoning Office staff has been reduced from 11

full-time employees to its current staffing level of six full-time employees; and

WHEREAS, the Zoning office has additional administrative support during the summer months, but it's determined that additional support is needed due to the increase in volume and an improving economy, as see in attached documents; and

WHEREAS, the Zoning Administrator, Human Resources Director and Personnel Committee recommend the creation of an additional Administrative Secretary A position with an approximate start date of April 15, 2015; and

WHEREAS, the hourly wage shall be \$14.02 to \$17.53 per hour, and the annual cost for 2015 wages and benefits will be \$43,817.73 to \$49,382.59; and

WHEREAS, a $\frac{3}{4}$ majority vote of the County Board is required to approve of any new position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Personnel Committee is authorized to create an additional Administrative Secretary A position in the Zoning Department.

SUBMITTED BY: Personnel Committee

s/ Ed Bluthardt, Chair

Gerald Burkett

s/ Chuck Hayes

s/ Art Kunde

Walt Maciag

Motion by S. Doyen, seconded by C. Hayes to adopt. Discussion. 16 voted aye. 3 voted no: R. De Bruyne, M. Rogacki and K. Simac. Carried.

RESOLUTION 2014 – 74

Re: Create New Position of Deputy Sheriff-Recreation Patrol Officer FY2015

WHEREAS, the Vilas County Forestry Committee and the Vilas County Snowmobile Safety Committee have made a recommendation to the Law Enforcement & Emergency Management Committee to create a Deputy Sheriff-Recreation Officer in FY2015; and

WHEREAS, the Recreation Officer will be assigned to boat patrol duties, snowmobile patrol duties, county forest patrol duties, U.S. Forest patrol duties; all of which are either partially or fully funded programs through the State of Wisconsin, County Forestry Office and United States Forest Service ; and

WHEREAS, the Recreation Officer will also receive training and instructor certification as a boating safety instructor, snowmobile safety instructor, hunter safety instructor and ATV safety instructor, allowing the Sheriff's Office to become involved in safety training programs throughout Vilas County; and

WHEREAS, current Sheriff's Office staffing will not allow for a dedicated position to work these assignments and expand services to the community. The Forestry and Snowmobile Safety Committees have identified a significant need for these types of enforcement and safety focus in Vilas County; and

WHEREAS, the total annual cost for wages and benefits is \$74,034 (salary of \$43,389 and \$30,646 in fringe benefits); and

WHEREAS, a $\frac{3}{4}$ majority vote of the County Board is required to approve any new position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Sheriff is authorized to add one full time Deputy Sheriff-Recreation Officer to his staff in FY 2015.

SUBMITTED BY: Law Enforcement & Emergency Management Committee

s/ Gerald Burkett, Chair

s/ Ed Bluthardt

s/ Mary Kim Black

s/ Art Kunde

Mark Rogacki

Motion by K. Anderson, seconded by G. Burkett to adopt. Discussion. 15 voted aye: 4 voted no: R. De Bruyne, C. Hayes, M. Rogacki and E. Teichmiller. Carried.

RESOLUTION 2014 - 75**Re: Highway/Parks & Recreation Split Position**

WHEREAS, the Forestry, Recreation and Land Department has a need for a two-thirds (2/3) time (spring, summer, fall) Parks & Recreation Technician position; and

WHEREAS, the Highway Department has a one-third (1/3) time (winter) need in the Highway Patrolman position due to staff reductions from 26 to 20 positions in the last five (5) years; and

WHEREAS, both positions provide a needed public service; and

WHEREAS, currently the Forestry, Recreation & Land Department must rely on Highway Department personnel with a Commercial Driver's License to transport equipment; and

WHEREAS, the hourly starting wage is \$16.48/hour and total annual cost for wages and benefits is \$60,914 (including fringe benefits), and this position would replace two (2) LTEs currently costing \$28,782 in wages and all of which is included in the proposed 2015 Department Budget; one-third of the cost will be in the Highway Department and two-thirds of the cost will be in the Forestry, Recreation and Land Department with a Wisconsin DOT reimbursement to the County for approximately \$20,000 with a remaining net cost of \$40,914 and

WHEREAS, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for creating a new position in the department.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October 2014, that the Human Resources Manager is authorized to hire an individual for the joint Highway/Parks & Recreation position.

SUBMITTED BY: Personnel Committee

s/ Edward Bluthardt, Chair

Gerald Burkett

s/ Walt Maciag

s/ Charles Hayes

Art Kunde

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Steve Doyen, Chair

s/ Rocco Caffarella

s/ Art Kunde

s/ Kenneth Anderson

William Otterpohl

Motion by C. Rayala, seconded by K. Anderson to adopt. Discussion. 14 voted aye: 5 voted no: W. Beversdorf, R. De Bruyne, M. Rogacki, K. Simac and E. Teichmiller. Adoption failed.

RESOLUTION 2014 - 76

Re: 2014 Contract for Vilas County Social Workers Association

WHEREAS, negotiations of base wages have been completed between the Vilas County Personnel Committee and the Vilas County Social Workers Association; and

WHEREAS, the parties have reached a tentative agreement for a one-year contract for 2014; and

WHEREAS, the Vilas County Social Workers Association will receive an increase of 1.0% effective August 31, 2014; and

WHEREAS, the 2014 contract is attached; and

WHEREAS, the additional cost to the County for 2014 is \$1,295.36, an amount that will be taken from the 2014 Contingency/Personnel account, with an additional 2015 salary impact of \$3,854.24 to be included in the 2015 budget for the Social Services Department.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the 2014 contract between Vilas County and the Vilas County Social Workers Association is hereby approved, with the additional cost to the County being \$1,295.36.

SUBMITTED BY: **Personnel Committee**

s/ Ed Bluthardt, Chair

s/ Chuck Hayes

s/ Jerry Burkett

s/ Art Kunde

s/ Walt Maciag

Motion by E. Teichmiller, seconded by A. Bauman to adopt. Discussion. 18 voted aye: 1 voted no: R. Caffarella. Carried.

RESOLUTION 2014 - 77

Re: Budget Amendment – Board of Health

WHEREAS, the Wisconsin Department of Health has been authorized to make grants available to Vilas County Public Health Department; and

WHEREAS, the Wisconsin Department of Health has decreased funding to the Vilas County Public Health Department for programs and services; and

WHEREAS, the Vilas County Public Health Board recommends that the 2014 budget be amended to allow for the decreased revenue and to authorize a corresponding decrease in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.28.43656	WIC Grant	-\$1,566.00
Expense	100.28.54100.0703	WIC Grant	-\$1,566.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the 2014 budget is amended by the amounts as indicated above, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2014.

BE IT FURTHER RESOLVED that the County Clerk is instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

SUBMITTED BY: Public Health Board

s/ Erv Teichmiller

Wally Beversdorf

s/ Walt Maciag

Racquel Zortman-Bell

s/ Paul Hennes

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

CHAIR'S APPOINTMENTS

Vilas County Board of Adjustment

- Marvin Anderson – Town of St. Germain – regular member term ending July 2015
- Stephen Favorite – Town of Cloverland – regular member term ending October 2017
- Ralph Sitzberger – Town of Land O' Lakes – alternate member term ending February 2017

Motion by C. Rayala, seconded by E. Bluthardt to accept the Chair's appointments to the Vilas County Board of Adjustment. 18 voted aye. 1 voted no: K. Anderson. Carried.

Transit Commission – County Board representatives

- Chuck Hayes
- Erv Teichmiller

Motion by S. Doyen, seconded by A. Bauman to accept the Chair's appointments to the Transit Commission. All voted aye. Carried.

ACCEPT DEPARTMENT ANNUAL REPORTS

- Social Services Department

Motion by A. Bauman, seconded by S. Doyen to accept the Social Services Department 2013 report. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

G. Burkett spoke about the improvements made to the conference room audio system. He commended Courthouse I.T. Administrator Michael Duening for his efforts. Improvements were accomplished at a much lower cost than estimated. He stated that further audio enhancements were forthcoming.

At 8:40 P.M., the Chairman called for a 10-minute recess prior to the conducting of the 2015 budget Public Hearing. A. Bauman was excused during the recess.

2015 BUDGET PUBLIC HEARING AGENDA

CALL TO ORDER

The Chairman called the Public Hearing to order at 9:03 P.M.

ROLL CALL

Roll call found the following members in attendance: Kenneth Anderson, Wallace Beversdorf, Mary Kim Black, Edward Bluthardt, Gerald Burkett, Rocco Caffarella, Ronald De Bruyne, Steven Doyen, Charles Hayes, Paul Hennes, Arthur Kunde, Walt Maciag, William Otterpohl, Charles Rayala, Carolyn Ritter, Mark Rogacki, Erwin Teichmiller and Kim Simac. Alden Bauman, Vernon Wiggerhauser and Racquel Zortman-Bell were excused. The Clerk reported 18 Supervisors in attendance, constituting a quorum of the County Board.

CERTIFICATION BY THE COUNTY CLERK OF THE PUBLISHING OF THE PROPOSED 2015 VILAS COUNTY BUDGET

The County Clerk certified that the Proposed 2015 Vilas County Budget was posted to the public and published in the Vilas County News-Review more than 15 days prior to the date of the public hearing.

PRESENTATION TO THE PUBLIC OF THE PROPOSED 2015 VILAS COUNTY BUDGET – FINANCE DIRECTOR

Finance Director Jason Hilger presented the budget document and spoke about the process of creating the 2015 budget. M. Rogacki, Chairman of the Finance & Budget Committee, also spoke about the budgeting process. The Board Chairman also spoke at this time regarding his past and present experiences with the budgeting process

OPEN PUBLIC HEARING – CALL FOR PUBLIC COMMENT

The Chairman called for public comment regarding the Proposed 2015 Vilas County Budget. Two individuals responded with comments:

- Rob Hom, resident of the Town of Lincoln, requested the reinstatement of a \$2,500 annual appropriation in support of the Civil Air Patrol. He categorized those funds as crucial towards sustaining this program. He also provided information on the efforts of the CAP to recruit and train local youth. He also listed the flight based search and rescue service capabilities provided by the CAP to local EMS and law enforcement agencies.
- Tom Nitz, resident of the Town of Lincoln, thanked the Finance Director and the Finance & Budget Committee for their work in bringing forth the 2015 budget. He also commented on the need to limit spending. He suggested holding future public hearings after the Board considers the annual budget and tax levy resolution, and after all potential budget amendments are made.

The Chairman called three more times for public comment and hearing none, adjourned the public hearing.

RECONVENE REGULAR COUNTY BOARD MEETING FOR THE PURPOSE OF TAKING ACTION ON THE 2015 VILAS COUNTY BUDGET.

The Chairman reconvened the regular County Board meeting at 9:16 P.M.

RESOLUTION 2014 - 78

As amended by the Vilas County Board

Re: 2015 Budget and Authorization for 2014 Property Tax Levy

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28nd day of October, 2014 that the following 2015 Budget and 2014 Property Tax Levy be approved and adopted:

Total All Expenditures	\$ 33,090,418	
Less All Revenues	\$ 18,809,868	
Less Applied Funds	\$ 1,418,521	
2014 Tax Levy	\$ 12,862,029	Tax Rate \$1.88 per M.

The amounts listed in this resolution are the totals of line-items reflected in the booklet entitled “Vilas County 2015 Annual Preliminary Operational Budget,” which document is hereby adopted by reference.

SUBMITTED BY: Finance and Budget Committee

s/ Mark Rogacki, Chair

s/ Mary Kim Black

s/ Kim Simac

s/ Erv Teichmiller

s/ Vernon Wiggerhauser

Motion by S. Doyen, seconded by E. Bluthardt to adopt. Discussion. Amendments made to this resolution and the budget document are numbered and listed in the order made.

1. Motion by R. De Bruyne, seconded by E. Teichmiller to amend the 2015 budget to increase the 2014 tax levy by the amount of \$5,782, to utilize a levy credit resulting from the adopted 2013 tax levy being less than the amount authorized under state levy limit calculations. *A ¾ majority vote of approval is required per Wis. Stats. §66.0602(3)(f)3a.* Discussion. All voted aye for the amendment. Carried.

2. Motion by R. De Bruyne, seconded by E. Bluthardt to amend the 2015 budget to recalculate the amounts budgeted in all department health insurance expense lines to reflect a total reduction of \$113,401 in actual 2015 health premium costs. Discussion. All voted aye for the amendment. Carried.

3. Motion by E. Teichmiller, seconded by C. Hayes to amend the 2015 budget to increase Social Services Dept., revenue line 230.48.43560 by \$624,575 and to also increase corresponding expense lines 230.48.54510.0367 by \$622,025 and 230.48.54510.0411 by \$2,550. Discussion. All voted aye for the amendment. Carried.

4. Motion by S. Doyen, seconded by M. Rogacki to amend the 2015 budget to increase Tourism & Publicity Dept. revenue line 100.32.43601 by \$19,550 and to increase the corresponding expense line 100.32.55625.0568 by \$19,550. All voted aye for the amendment. Carried.

5. Motion by S. Doyen, seconded by C. Ritter to amend the 2015 budget by not applying \$37,613 from the Snowmobile Trails Fund to help balance the 2015 budget. Discussion. All voted aye for the amendment. Carried.

6. Motion by S. Doyen, seconded by W. Otterpohl to amend the 2015 budget by reducing Forestry Dept. revenue line 220.47.43581 by \$20,000 and by reducing the corresponding expense line 220.47.56102.0164 by \$20,000. Discussion. All voted aye for the amendment. Carried.

7. Motion by S. Doyen, seconded by W. Otterpohl to amend the 2015 budget by reducing Forestry Dept. revenue line 100.34.46810 by \$10,000 and by reducing the corresponding expense line 100.34.56103.0296 by \$10,000. Discussion. All voted aye for the amendment. Carried.

8. Motion by E. Bluthardt, seconded by C. Hayes to amend the 2015 budget by reducing the Contingency-Wages expense line 100.75.59300.0599 by the amount of \$100,000. Discussion. 17 voted aye for the amendment. 1 voted no: K. Anderson. Carried.

9. Motion by S. Doyen, seconded by C. Ritter to amend the 2015 budget by increasing the appropriate Zoning Dept. wage and benefit expense lines by the amount of \$48,460 to fund the creation of the Administrative Secretary position. Discussion. 17 voted aye for the amendment. 1 voted no: M. Rogacki. Carried.

10. Motion by G. Burkett, seconded by M. Black to amend the 2015 budget by increasing the appropriate Sheriff's Office expense lines by the amount of \$48,922 to fund the creation of the Sheriff's Deputy/Recreation Officer position. Discussion. 16 voted aye for the amendment. 2 voted no: M. Rogacki and E. Teichmiller. Carried.

11. Motion by C. Hayes, seconded by E. Bluthardt to amend the 2015 budget by increasing expense line 100.33.55632.0320 by \$1,000. Discussion. All voted aye for the

amendment. Carried.

12. Motion by C. Rayala, seconded by M. Black to amend the 2015 budget by restoring the requested Civil Air Patrol 2015 budget appropriation of \$2,500 into expense line 100.01.52502.0364. Discussion. 17 voted aye for the amendment. 1 voted no: E. Teichmiller. Carried.

13. Motion by K. Anderson to amend the 2015 budget by eliminating the \$2,650 appropriation in the County Clerk's budget line 100.12.51420.0130, paid to the Clerk for annual purchasing agent duties. The motion was not seconded. Amendment failed.

14. Motion by E. Teichmiller, seconded by E. Bluthardt to amend the 2015 budget to increase the Coroner's budget as follows:

- Increase Coroners Fees revenue line 100.10.44425 by \$7,325
- Increase Autopsy expenses 100.10.51351.0213 by \$23,250
- Increase Supplies expenses 100.10.51351.0310 by \$500
- Increase Transport expenses 100.10.51351.0335 by \$4,450
- Decrease Cremation expenses 100.10.51351.0591 by \$500

Discussion. 3 voted aye for the amendment: E. Bluthardt, C. Rayala and E. Teichmiller. 15 voted no. Amendment failed.

15. Motion by W. Beversdorf, seconded by C. Rayala to amend the 2015 budget to increase the Coroner's total budget to \$90,000. No separate expense lines were specified. Discussion. 4 voted aye for the amendment: K. Anderson, W. Beversdorf, C. Rayala and E. Teichmiller. 14 voted no: Amendment failed.

Motion by W. Beversdorf, seconded by K. Anderson to reconsider the adoption of Resolution 2014-75. Although Resolution 2014-78 remained on the table before the Board, the Chairman suspended further action on that resolution pending the result of the motion and second to reconsider 2014-75, as adoption of 2014-75 would impact the 2015 budget. Discussion. 14 voted aye to reconsider Resolution 2014-75. 4 voted no: W. Maciag, M. Rogacki, K. Simac and E. Teichmiller. Reconsideration approved.

RESOLUTION 2014 - 75

Re: Highway/Parks & Recreation Split Position

WHEREAS, the Forestry, Recreation and Land Department has a need for a two-thirds (2/3) time (spring, summer, fall) Parks & Recreation Technician position; and

WHEREAS, the Highway Department has a one-third (1/3) time (winter) need in the Highway Patrolman position due to staff reductions from 26 to 20 positions in the last five (5) years; and

WHEREAS, both positions provide a needed public service; and

WHEREAS, currently the Forestry, Recreation & Land Department must rely on Highway Department personnel with a Commercial Driver's License to transport equipment; and

WHEREAS, the hourly starting wage is \$16.48/hour and total annual cost for wages and benefits is \$60,914 (including fringe benefits), and this position would replace two (2) LTEs currently costing \$28,782 in wages and all of which is included in the proposed 2015 Department Budget; one-third of the cost will be in the Highway Department and two-thirds of the cost will be in the Forestry, Recreation and Land Department with a Wisconsin DOT reimbursement to the County for approximately \$20,000 with a remaining net cost of \$40,914 and

WHEREAS, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for creating a new position in the department.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors

in session this 28th day of October 2014, that the Human Resources Manager is authorized to hire an individual for the joint Highway/Parks & Recreation position.

SUBMITTED BY: Personnel Committee

s/ Edward Bluthardt, Chair

Gerald Burkett

s/ Walt Maciag

s/ Charles Hayes

Art Kunde

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Steve Doyen, Chair

s/ Rocco Caffarella

s/ Art Kunde

s/ Kenneth Anderson

William Otterpohl

Motion by R. Caffarella, seconded by K. Anderson to adopt. Discussion. 15 voted aye: 3 voted no: R. De Bruyne, M. Rogacki and E. Teichmiller. Carried.

At the conclusion of action on Resolution 2014-75, the Chairman placed Resolution 2014-78 back before the Board for further consideration.

16. Motion by R. Caffarella, seconded by G. Burkett to amend the 2015 budget by amending the amounts in the Forestry Dept. and Highway Dept. accounts listed below, to fund the Highway/Parks & Recreation split position:

- Increase Forestry Dept. Summer Park Maintenance – wage and benefit expense lines by a total of \$40,609
- Increase Highway Dept. State snow and ice control revenue and expense lines by \$20,305
- Decrease Forestry Dept. Summer Park Maintenance – LTE wage and benefit expense lines by \$14,999

Discussion. 15 voted aye for the amendment. 3 voted no: R. De Bruyne, M. Rogacki and E. Teichmiller. Carried.

17. Motion by S. Doyen, seconded by K. Anderson to amend the 2015 budget by increasing the Health Insurance Trust Fund expense account 820.55.51948.0510 by \$55,107 to fund health insurance benefits for the three newly created positions. Discussion. All voted aye for the amendment. Carried.

18. Motion by R. Caffarella, seconded by P. Hennes to amend the 2015 budget by increasing Contingency – Finance expense account 100.75.59210.0599 by \$100,000. Discussion. 15 voted aye for the amendment. 3 voted no: C. Hayes, C. Ritter and E. Teichmiller. Carried.

19. Motion by R. De Bruyne, seconded by S. Doyen to amend Resolution 2014-78 as follows:

Line #4	Total All Expenditures	\$32,451,189	<u>\$33,090,418</u>
Line #5	Less All Revenues	\$18,183,730	<u>\$18,809,868</u>
Line #6	Less Applied Funds	\$ 1,405,430	<u>\$ 1,418,521</u>

Discussion. All voted aye for the amendment. Carried. 17 voted aye for the resolution as amended. 1 voted no: K. Anderson. Carried.

NEXT MEETING DATE

The Annual County Board meeting is scheduled for 9:00 A.M, Wednesday, November 12, 2014 in the County Board Conference rooms.

PAY MILEAGE AND PER DIEM

Motion by C. Rayala, seconded by P. Hennes to pay mileage and per diem for this meeting. All voted aye. Carried. Contact the County Clerk's office for mileage and per diem payment information.

ADJOURNMENT

The Chairman adjourned the meeting at 10:37 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.

ORDINANCE 2014 – 10A

RE: Amendment #85-242: Sunset Lake Rezone

1 **WHEREAS**, from time to time it is necessary to update the Vilas County Zoning
2 Ordinance and maps in order to reflect changes which are deemed appropriate to ensure the
3 public health, safety and welfare; and

4 **WHEREAS**, a petition was submitted by Barbara L. Zima, agent for the Sunset Lake
5 Association, Inc. and received in the Vilas County Zoning Office on August 29, 2014, to amend
6 the official Vilas County Zoning District Map as follows: All properties lying immediately
7 adjacent to Sunset Lake in Sections 22, 23, 26 and 27 and all properties in Government Lot 3,
8 Section 23, excepting the following Vilas County Computer Parcels:

- 9 #6-592 in Government Lot 3, Section 23;
- 10 #6-667 in Government Lot 3, Section 26;
- 11 #6-674 in Government Lot 5, Section 26;
- 12 #6-674-02 in Government Lot 5, Section 26;
- 13 #6-676-03 in Government Lot 5, Section 26;
- 14 #6-676-06 in Government Lot 5, Section 26;
- 15 #6-678 in Government Lot 6, Section 26; and
- 16 #6-690 in Government Lot 3 and NW¹/₄, SE¹/₄, Section 26;

17 from

18 **ALL PURPOSE (AP) and GENERAL BUSINESS (GB) DISTRICTS**

19 **to**

20 **RESIDENTIAL/LODGING (R/L) DISTRICT,**

21 all in Town 40 North, Range 9 East, Town of Cloverland, Vilas County, Wisconsin.

22 **WHEREAS**, publication of a Class 2 Notice was made as required by Chapter 985,
23 Wisconsin Statutes, and a copy of the notice was mailed to the Cloverland Town Clerk at least
24 ten days prior to the hearing, and

25 **WHEREAS**, the Vilas County Zoning and Planning Committee held a public hearing as
26 required by Section 59.69(5)(e)(2), Wisconsin Statutes at the Vilas County Courthouse, Eagle
27 River, Wisconsin on October 6, 2014 at which time the public was invited to attend and be
28 heard; and

29 **WHEREAS**, the proposed rezoning meets the requirements of the 2010 Vilas County
30 Comprehensive Plan Map 7-2, Generalized Future Land Use, and

31 **WHEREAS**, the Vilas County Zoning and Planning Committee, after hearing public
32 opinion at the public hearing, recommends approval of the petition for zoning amendment with
33 exceptions as noted above.

34 **NOW THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION**
35 **THIS 12TH DAY OF NOVEMBER, 2014 DOES HEREBY ORDAIN AS FOLLOWS:**

36 **Section 1:** Any existing ordinances, codes, resolutions or portions thereof that conflict
37 with this ordinance amendment shall be and are hereby repealed as far as any conflict exists.

38 **Section 2:** The official Vilas County Zoning District Map is revised and amended to
39 change the zoning district designation as set forth for all riparian properties lying immediately
40 adjacent to Sunset Lake in Sections 22, 23, 26 and 27 and all properties in Government Lot 3,
41 Section 23, from All Purpose (AP) and General Business (GB) Districts to Residential/Lodging
42 (R/L) District, excepting the following Vilas County Computer Parcels:

- 43 #6-592 in Government Lot 3, Section 23;
- 44 #6-667 in Government Lot 3, Section 26;
- 45 #6-674 in Government Lot 5, Section 26;
- 46 #6-674-02 in Government Lot 5, Section 26;
- 47 #6-676-03 in Government Lot 5, Section 26;
- 48 #6-676-06 in Government Lot 5, Section 26;
- 49 #6-678 in Government Lot 6, Section 26; and
- 50 #6-690 in Government Lot 3 and NW¹/₄, SE¹/₄, Section 26;

51 which shall retain their current zoning district designation as set forth in the attached document.

52 **Section 3:** This ordinance amendment shall take effect 40 days upon passage, publication
53 and deliverance of certified copies to the Town of Cloverland unless allowed by law to take
54 effect before that date.

55 **Section 4:** If any claims, provisions or portions of this ordinance amendment are
56 adjudged invalid or unconstitutional by a court of competent jurisdiction, the remainder of this
57 ordinance amendment shall not be affected thereby.

FISCAL COMMENT

- Included within Resolution
- Not applicable

Finance Director

APPROVED AS TO FORM

Corporation Counsel

HR REVIEW

- Approved
- Not applicable

SUBMITTED BY:

Zoning & Planning Committee

Ken Anderson, Chair

Chuck Hayes, Vice Chair

Steve Doyen

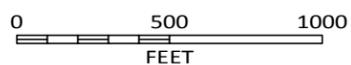
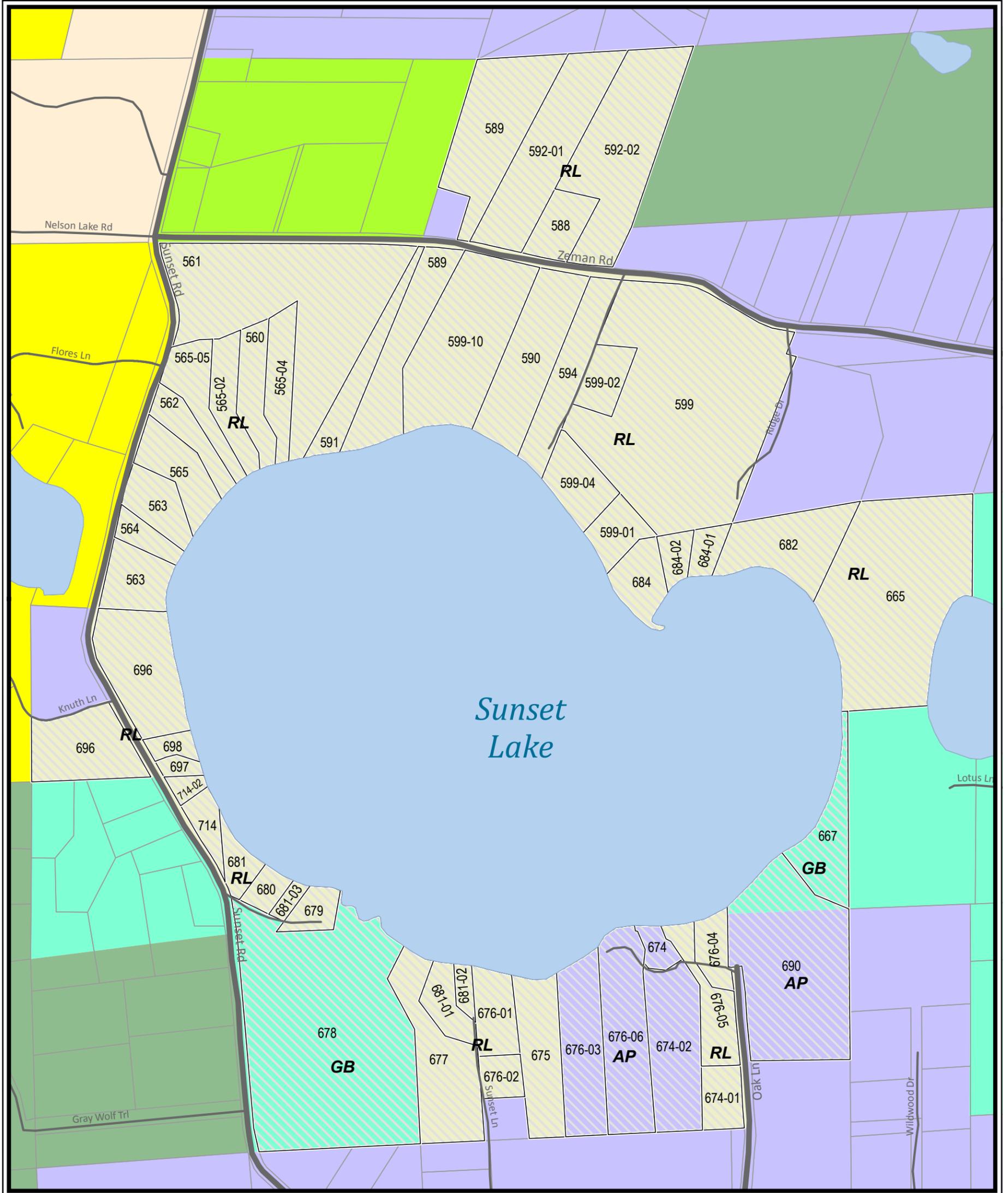
Carolyn Ritter

Vernon Wiggerhauser

Sunset Lake Proposed Rezone

Town of Cloverland, Vilas County

- | | | |
|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Zoning Districts |  Recreation |  Residential Road |
|  Single Family Residential |  Foresty |  Service Road |
|  Multi-Family Residential |  All-Purpose (AP) |  Rezone Parcels |
|  General Business (GB) |  Residential Lodging (RL) | |



VILAS COUNTY
LAND INFO / MAPPING

This map is provided courtesy of Vilas County and is to be used for reference purposes only. Vilas County makes every effort to produce and publish the most accurate and current information possible. No warranties, expressed or implied, are provided for the data provided, its use, or its interpretation. Vilas County does not guarantee the accuracy of the material contained herein and is not responsible for any misuse or misrepresentation of this information or its derivatives. This map does not represent a survey.

Created: 9/15/2014 Path: P:\Custom\Departments\Zoning\Rezone\Sunset Lake Rezone.mxd

RESOLUTION 2014 - 79

Re: Re-Hire Part-time Dental Hygienist

1 **WHEREAS**, the Northwoods Dental Project was established to provide dental sealants
2 and varnishes to school age children in Vilas and Oneida Counties; and

3 **WHEREAS**, the Northwoods Dental Project initially employed two part-time dental
4 hygienists, with one part-time position now being vacant for over two years; and

5 **WHEREAS**, services provided by the Northwoods Dental Project have grown
6 substantially and now include all schools in Vilas, Oneida, Forest and Florence Counties; and

7 **WHEREAS**, the Northwoods Dental Project now needs to re-hire a second part-time
8 dental hygienist to provide better service and more efficient management of the program; and

9 **WHEREAS**, the Northwoods Dental Project is a self-sustaining program and generates
10 sufficient funds to support this second position.

11 **WHEREAS, NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board
12 of Supervisors in session this 12th day of November, 2014 that this position of part-time dental
13 hygienist within the Public Health Department’s Northwoods Dental Project is hereby approved,
14 and the Public Health Board is authorized to hire an individual for this part-time dental position.

15 **BE IT FURTHER RESOLVED** that if the Northwoods Dental Project should lose its
16 funding source, this position would be eliminated.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

SUBMITTED BY:

Personnel Committee

Ed Bluthardt, Chair

Chuck Hayes

Jerry Burkett

Art Kunde

Walter Maciag

Finance Director Fiscal Comment – As indicated above, this position is grant funded and is stipulated to exist only as long as grant funds support the position. There is no impact to the deficit or the tax levy.

Fiscal Impact-2015 Dental Hygienist Position

	Range	Wages	Fica	Wis. Retire.	Workers Comp.	Total Fringe Benefits	Total Wages & Fringes
Min	\$ 21.10	\$ 16,458.00	\$ 1,259.04	\$ 1,119.14	\$ 65.17	\$ 2,443.35	\$ 18,901.35
Max	\$ 23.66	\$ 18,454.80	\$ 1,411.79	\$ 1,254.93	\$ 73.08	\$ 2,739.80	\$ 21,194.60

** Note the fiscal impact above provides the maximum amount which be used during the hiring process

10/22/2014

RESOLUTION 2014 - 80

Re: Vilas County Forest Land Acquisition – Town of Cloverland

1 **WHEREAS**, the Vilas County Forest is managed to protect its natural resources on a
2 sustainable basis to satisfy the sociological and socioeconomic values and needs of present and
3 future generations under multiple use concepts through the integration of forestry, recreation,
4 wildlife, water, soil, and endangered resources management practices; and

5 **WHEREAS**, the Forestry, Recreation, and Land Committee desires to purchase the
6 following described lands consisting of approximately 28.3 acres within Vilas County: NESE
7 (exc 545-632), Section 6, T.40N. – R.9N., Twp. of Cloverland; and

8 **WHEREAS**, the County Board has the authority to acquire said property for the purpose
9 of establishing County Forest Land pursuant to §28.10 Wis. Stats.; and

10 **WHEREAS**, the acquisition policy and boundaries are outlined and defined in Chapter
11 400 of the Vilas County Forest Comprehensive Land Use Plan as approved and adopted for the
12 years 2006-2020 by the Vilas County Board of Supervisors on March 20, 2007 by Resolution
13 No. 2007-28; and

14 **WHEREAS**, the purpose of acquiring lands is to perpetually provide forest products to
15 our local economy, revenues to the County, outdoor recreation opportunities to the public, and
16 provide for the most efficient administration of the Forest by consolidating and blocking lands
17 within established County Forest boundaries; and

18 **WHEREAS**, the Forestry, Recreation and Land Committee has determined the
19 acquisition of these lands would benefit the public by providing periodic revenue to the County,
20 and recreational opportunities and protection of water, soil, and wildlife resources; and

21 **WHEREAS**, the Forestry, Recreation, and Land Committee has negotiated a total
22 purchase price of \$66,000.00 to be funded by the Segregated Land Fund; and

23 **WHEREAS**, the Segregated Land Fund was established by the Vilas County Board of
24 Supervisors in 1982 for the purpose of purchasing lands within the County Forest Block; and

25 **WHEREAS**, the appraised value of said described properties is \$66,000.00, with an
26 estimated volume of timber resources of approximately 300 cord equivalents having an estimated
27 appraised stumpage value of \$12,700.00, a portion of which could be harvested to offset the
28 purchase price of the properties (see attached proposed harvest schedule); and

29 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
30 in session this 12th day of November, 2014 that the Forestry, Recreation, & Land Committee is
31 authorized to proceed with the acquisition of the above-described land parcel and take all
32 necessary action to complete said acquisition.

33 **BE IT FURTHER RESOLVED** that the purchase price to acquire the above described
34 land parcel will not exceed \$66,000.00 and will be charged to the County Land Sale Fund
35 250.50.51560.0599 and paid from pooled cash account 250.11101.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

SUBMITTED BY:

Forestry, Recreation and Land Committee

Steve Doyen, Chair

Rocky Caffarella, Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

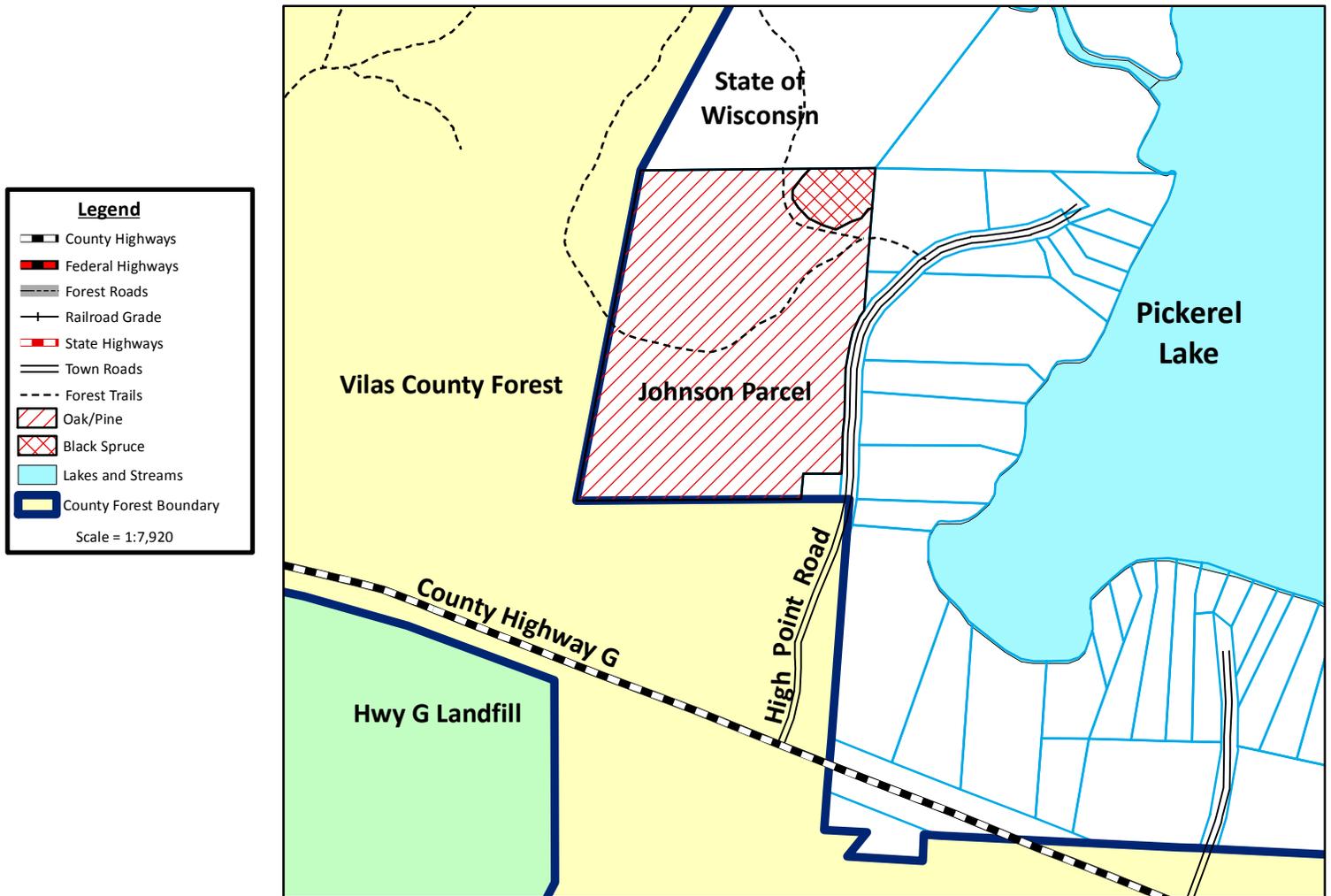
Finance Director Fiscal Comment – I understand there is an approved land use plan which promotes the purchase of parcels of land which block in the forest and/or make managing our forest more efficient; however, I suggest we consider purchasing additional land only in the rare cases when we are able to purchase land for a price which is substantially less than the appraised value. I don't anticipate that purchasing more County land will improve the local economy or provide needed additional recreational opportunities, considering the number of acres of federal, state, county and town lands currently available for public use located within Vilas County. In fact, taking more land off the active tax rolls can be viewed negatively by our local townships and the property taxpayer.

Vilas County Forest - Johnson Property Acquisition

Proposed Harvest Schedule - Legal Description: NESE (exc 545-632), Section 6, T.40N., R.9E.; Acres: 28.3

CoverType - Oak/Pine - Overstory Removal; Harvest Year - 2030; Acres - 28;

Estimated Harvest Value - \$12,000



Estimated Volume/Appraised Stumpage Value of 28.3-acre Parcel:

Aspen	25 Cords	\$35.00/cord = \$ 875.00
Maple/Birch	100 Cords	\$37.30/cord = \$3730.00
Oak	50 Cords	\$22.00/cord = \$ 1100.00
White Pine	10 Cords	\$37.80/cord = \$ 378.00
Red Pine	40 Cords	\$40.50/cord = \$1620.00
Jack Pine	10 Cords	\$40.50/cord = \$ 405.00

White Pine Sawtimber	1 MBF	\$145.00/MBF = \$145.00
Red Pine Sawtimber	10 MBF	\$145.00/MBF = \$1450.00
Oak Sawtimber	12 MBF	\$250.00/MBF = \$3000.00

Total Appraised Stumpage Value: \$12,703.00

RESOLUTION 2014 - 81

Re: Vilas County Forest Land Acquisition – Town of Conover

1 **WHEREAS**, the Vilas County Forest is managed to protect its natural resources on a
2 sustainable basis to satisfy the sociological and socioeconomic values and needs of present and
3 future generations under multiple use concepts through the integration of forestry, recreation,
4 wildlife, water, soil, and endangered resources management practices; and

5 **WHEREAS**, the Forestry, Recreation, and Land Committee desires to purchase the
6 following described lands consisting of approximately 7.22 acres within Vilas County: Part of
7 the NWNE (exc 8-1118-13), Section 20, T.41N. – R.10E., Twp. of Conover; and

8 **WHEREAS**, the County Board has the authority to acquire said property for the purpose
9 of establishing County Forest Land pursuant to §28.10 Wis. Stats.; and

10 **WHEREAS**, the acquisition policy and boundaries are outlined and defined in Chapter
11 400 of the Vilas County Forest Comprehensive Land Use Plan as approved and adopted for the
12 years 2006-2020 by the Vilas County Board of Supervisors on March 20, 2007 by Resolution
13 No. 2007-28; and

14 **WHEREAS**, the purpose of acquiring lands is to perpetually provide forest products to
15 our local economy, revenues to the County, outdoor recreation opportunities to the public, and
16 provide for the most efficient administration of the Forest by consolidating and blocking lands
17 within established County Forest boundaries; and

18 **WHEREAS**, the Forestry, Recreation, and Land Committee desires to develop a modern
19 campground facility on adjacent County Forest Land and has determined the acquisition of these
20 lands would benefit the public by providing future trail development and access for the County
21 and proposed facilities, recreational opportunities, and protection of water, soil, and wildlife
22 resources; and

23 **WHEREAS**, the Forestry, Recreation, and Land Committee has negotiated a total
24 purchase price of \$15,000.00 to be funded by the Segregated Land Fund; and

25 **WHEREAS**, the Segregated Land Fund was established by the Vilas County Board of
26 Supervisors in 1982 for the purpose of purchasing lands within the County Forest Block; and

27 **WHEREAS**, the appraised value of said described properties is \$15,000.00.

28 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
29 in session this 12th day of November, 2014 that the Forestry, Recreation, & Land Committee is
30 authorized to proceed with the acquisition of the above-described land parcel and take all
31 necessary action to complete said acquisition.

32 **BE IT FURTHER RESOLVED** that the purchase price to acquire the above described
33 land parcel will not exceed \$15,000.00 and will be charged to County Land Sale Fund
34 250.50.51560.0599 and paid from pooled cash account 250.11101.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

/s/ Jason Hilger

Finance Director

SUBMITTED BY:

Forestry, Recreation and Land Committee

Steve Doyen, Chair

H. R. REVIEW

- Approved
- Not applicable

Human Resources Director

Rocky Caffarella, Vice Chair

Ken Anderson

APPROVED AS TO FORM

/s/ Martha Milanowski

Corporation Counsel

Art Kunde

Willy Otterpohl

Finance Director Fiscal Comment – I understand there is an approved land use plan which promotes the purchase of parcels of land which block in the forest and/or make managing our forest more efficient; however, I suggest we consider purchasing additional land only in the rare cases when we are able to purchase land for a price which is substantially less than the appraised value. I don't anticipate that purchasing more County land will improve the local economy or provide needed additional recreational opportunities, considering the number of acres of federal, state, county and town lands currently available for public use located within Vilas County. In fact, taking more land off the active tax rolls can be viewed negatively by our local townships and the property taxpayer.

RESOLUTION 2014 - 82

Re: County Forest Variable Acreage Share Payments

1 **WHEREAS**, Counties having lands entered as ‘County Forest Lands’ under the
2 provisions of Wis. Stats. §28.11(4)(b) are eligible annually to receive from the State as a
3 non-interest bearing loan the amount of 10¢ – 50¢ for each acre so entered to be used for
4 the purchase, development, preservation and maintenance of such lands; and

5 **WHEREAS**, said loan monies are repaid through 20% severance tax on timber
6 sales revenue coming from County Forest Lands unless a higher rate is mutually agreed
7 to by the County and the Department; and

8 **WHEREAS**, the provisions of Wis. Stats. §28.11(8)(b)1 enacted in 1979 make it
9 possible for the County at its option to receive instead of the payment based on 10 cents
10 per acre, a payment more closely related to meeting the needs identified in its County
11 Forest 15 Year Plan based on either 0, 20, 30, 40, or 50¢ per acre.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of
13 Supervisors in session this 12th day of November, 2014 that in consideration of meeting
14 the needs identified in the Vilas County Forest 15 Year Comprehensive Land Use Plan,
15 we hereby request the Department of Natural Resources to provide the 2015 payment to
16 the County under Wis. Stats. §28.11(8)(b)1, on the basis of 50¢ for each acre of our
17 County Forest Lands.

18 **BE IT FURTHER RESOLVED** that the Clerk is hereby authorized and directed
19 to file this request with the Department of Natural Resources prior to 31 December, 2014.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

SUBMITTED BY:

Forestry, Recreation, & Land Committee

Steve Doyen, Chair

Rocky Caffarella, Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

Finance Director Fiscal Comment - While I understand the idea of free financing I do not think this tool is efficient to use for the small amounts we typically borrow. From what I understand these small amounts are generally paid back within three or four months. Our opportunity cost of forgone interest revenue on a \$25,000 loan is approximately \$125 per year. I think our overhead costs for processing this resolution and for the additional paperwork required from the State of Wisconsin to receive and repay the loan will exceed the benefit of the loan.

RESOLUTION 2014 - 83

Re: Annual Forest Administrator Grant & Work Plan 2015

1 **WHEREAS**, in accordance with Vilas County Board of Supervisors Resolution No. 94-
2 28, the Vilas County Forestry, Recreation, & Land Committee expressed their desire to
3 participate annually in the County Forest Administration Grant Program which provides State
4 reimbursement to the County for 50% of the Forest Administrator’s salary and up to 50% of
5 fringe benefits and 50% of Wisconsin County Forests Association annual dues; and

6 **WHEREAS**, the State of Wisconsin requires the filing of a County Forest Administrator
7 Annual Work Plan in order to be eligible to receive said funding; and

8 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
9 in session this 12th day of November 2014 that the attached County Forest Administrator Annual
10 Work Plan is adopted.

11 **BE IT FURTHER RESOLVED** that a copy of this Resolution, with the attached Work
12 Plan, the Forest & Land Administrator salary and benefits statement, and the annual dues invoice
13 with proof of payment to the Wisconsin County Forests Association be submitted to the
14 Wisconsin Department of Natural Resources for the purpose of participating in the County
15 Forest Administration Grant Program.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

SUBMITTED BY:

Forestry, Recreation, & Land Committee

Steve Doyen, Chair

Rocky Caffarella, Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

VILAS COUNTY FORESTRY, RECREATION, & LAND DEPARTMENT



NSF-SFIS-1Y943



Vilas County Forestry, Recreation & Land Committee

Steve Doyen, Chair

Rocky Caffarella, Vice Chair

Ken Anderson

Art Kunde

Willy Otterpohl

Staff

John Gagnon, CF, Forest Administrator

Justin Meier, Assistant Forest Administrator

Dale Mayo, Parks & Recreation Administrator

James Jefferson, Forestry Technician

Constance Valkenaar, Administrative Secretary A

Vilas County Forest Administrators Grant

2015 Work Plan

Forest Acres: Regular Entry Acres 40,971.42; Special Acres 101.27; Total Acres 41,072.69

OUR MISSION

Natural resources, such as those provided by the County Forest, are the base for addressing the ecological and socioeconomic needs of society. The mission of the County Forest is to manage, conserve, and protect these resources on a sustainable basis for present and future generations.

The County Forest resources should be protected from natural catastrophes such as fire, insect and disease outbreaks; and from human threats such as encroachment, over-utilization, environmental degradation and excessive development. While managed for environmental needs including watershed protection, protection of rare plant and animal communities and maintenance of plant and animal diversity, these same resources must also be managed and provide for sociological needs, including provisions for recreational opportunities and the production of raw materials for wood-using industries.

Management must balance local needs with broader state, national and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil and recreational practices. Management will provide this variety of products and amenities for the future through the use of sustainable forest management practices.

DESIRED FUTURE FOREST CONDITIONS

In general, the Vilas County Forest plan is to maintain the current distribution of forest cover types as currently exists. However, there will be minor changes in the acreage of some cover types. Age class distribution will change to be more diverse as the Forest moves toward regulation of the annual allowable harvest of the different cover types. The annual allowable harvest on the Vilas County Forest for the next 15 year period is approximately 1034 acres per year. The minor changes in forest type acreage will primarily occur in the Aspen and Pine cover types. The Aspen type will decrease slightly as the Pine types increase.

Aspen is the most abundant timber type on the Vilas County Forest, occupying 13,932 acres. The Aspen stands managed today originated after the logging and wildfires of the late 1800's through the early 1900's. Because Aspen provides habitat values to a wide variety of wildlife and is an important species for the wood products industry, the Vilas County Forest is committed to maintaining its Aspen acreage. It is recognized that as the second generation of Aspen matures, there will be opportunities at the time of harvest or when a natural event occurs, to naturally or via planting, convert a portion of some stands to Jack Pine, Red Pine, and/or White Pine. Conversion opportunities will be considered on a case by case basis and are not anticipated to have an appreciable effect on maintaining the current Aspen timber type. It is estimated that less than 2,000 acres will be affected.

Vilas County intends to maintain the current acres of Oak type on the County Forest. Currently only 6% of the forest acreage is Oak type; 2,525 acres. The Oak Forest Cover type consists

primarily of two different Oak types; Northern Red Oak (*Quercus rubra*) on higher quality sites and habitat types, and Northern Pin Oak (*Q. ellipsoidalis*) on sandy soils and poorer habitat types. The general management objective within the Oak types is to maintain Oak to produce the maximum quantity and quality of sawtimber and veneer within ecological and economic limitations, and maintain the wildlife and mast-producing benefits. The higher quality may also be candidates for extended rotation, thereby contributing to age class diversification within the Oak type. Oak stands targeted for extended rotation will be identified when they are scheduled for treatment. On nutrient poor droughty soils with Northern Pin Oak stands, clearcutting will be used to regenerate a component of Oak along with Aspen, White Birch, Jack Pine, and/or Red and White Pine.

The County Forest stands managed today originated after the logging and wildfires of the late 1800's through the early 1900's. They are for the most part even aged. Cover types of species that are shade tolerant and longer-lived provide opportunities to move individual stands to an uneven age or an all-age condition. These opportunities occur primarily in the Northern Hardwood and White Pine cover types. The decision to diversify the age class within individual stands will be made on a case-by-case basis at the time of a scheduled harvest, considering the capabilities of the site and the budget.

TIMBER MANAGEMENT

- Conduct the Spring 2015 Timber Sale. There are 1069 acres scheduled for treatment. The acreage to be treated by timber type is: Aspen 235 acres; White Pine 76 acres; Red Pine 396 acres; Jack Pine 32 acres; White Birch 4 acres; Black Spruce 92 acres; Tamarack 19 acres; Oak 96 acres; Northern Hardwoods 119 acres. The acres not ready for harvest will be rescheduled. See the attached 2015 Harvest Schedule.
- Continue the routine updating of the Forest Reconnaissance Information; 2,000+ acres each year. A detailed listing of Compartment Stands is available at the Forestry Office.
- Prepare the 2016 scheduled timber harvest of approximately 1,001 acres. The acreage to be treated by timber type is: Aspen 247 acres; Northern Hardwoods 99 acres; Oak 112 acres; Jack Pine 39 acres; Red Pine 330 acres; White Pine 104 acres; Black Spruce 48 acres; Tamarack 22 acres. A detailed listing of the Forest Stands scheduled for treatment and the treatment types is attached.
- Coordinate with WDNR Liaison for assistance of 866 man-hours per year, which includes specialist assistance for disease and insect surveys, training, wildfire prevention & suppression, equipment operation for site preparation, and trail & road rehabilitation.
- Contract for hand planting, 135 acres (2 sites): 115,000 Jack Pine.
- Contract for chemical and/or mechanical site preparation, approximately 120 acres.
- Contract for mechanical release approximately 40 acres.
- Supervise site preparation for 2016 planting and natural regeneration, 160 acres.
- Oversee the administration of Timber Sale Contracts, (approximately 25) including the scaling and billing of wood products and documentation of contract activity.
- Supervise the survey of plantations for survival, approximately 950 acres.
- Supervise the documentation, sales, and permitting for firewood, camping, maps, air photos and Christmas trees & boughs.
- Administer the documentation and issuance of logging access permits for private landowners to cross County Forest Land.

- Administer the documentation and issuance of access permits for handicap accessibility to the County Forest.
- Investigate the possible conversion of Aspen stands growing on sandy, excessively drained soils or growing under a canopy of Red and White Pine
- Administer the Certification of the County Forest under the standards of the Sustainable Forestry Initiative.
- Update the 15 Year Management Plan as changing conditions arise.
- Investigate and address forest health issues (including invasive species) as they arise.
- Develop a policy for the Forestry Committee to address the use of PDMD's on the County Forest, including an inventory of locations where environmental and safety concerns should prohibit use of PDMD's.

COUNTY FOREST ROADS

- Inspect and determine the needs for the maintenance and improvement of the 48.43 mile County Forest Road System.
- Coordinate with the Vilas County Highway Department for the grading of the 48.43 mile County Forest Road system in spring and fall.
- Schedule and/or contract with private business and/or Highway Dept. for patch gravel, side-brushing and other maintenance needs within the budget.
- Document work on County Forest Roads.
- Contract for gravel crushing at the Claire Fire Lane Pit for a supply of gravel to be used on the County Forest, approximately 3,500 cubic yards.

LAND

- Contract for the certified survey of County Forest boundary lines, including the establishment of corners and witnesses, necessary to conduct the establishment of timber sales; approximately 2 miles.
- Continue the resolution by proportion of the mismeander of Scat Lake in Sec.9, T.40N.-R.9E.
- Continue the scheduled maintenance of the County Forest boundary lines and corners that have been established via certified survey or a line by agreement. Approximately 25-30 miles of boundary lines and associated corners are inspected and painted each year.
- Administer access requests, access permits (notice renewals; issue new), resolve boundary disputes and encroachments.
- Continue negotiation of access for County Forest Land (NE¹/₄, Sec. 26, T42N, R9E) through Richman property off County Hwy S.
- Pursue acquisition of forest land under, §28.10, Wis. Stats. for entry into County Forest Law (§28.11, Wis. Stats.) as determined beneficial by the Forestry, Recreation and Land Committee.
- Plan and collaborate with stakeholders to propose and develop recreational trails and policies to the Forestry Committee based on recommendations of the Recreational Trails Ad hoc Committee.

Administer the disposition of lands acquired by Vilas County through tax delinquency.

- Contract for environmental assessments of parcels prior to court action.
- Locate parcels and mark for public identification; erect “For Sale” signs.
- With the assistance of the Forestry Committee, determine any land management activities that will enhance the sale of tax deed parcels and increase County income.
- Contract for formal appraisals of parcels to be sold.
- Prepare a prospectus and resolution for approval by the County Board.
- Prepare approved parcels for public auction by sealed bid.
- Conduct the transfer of ownership and maintain records.

WILDLIFE CONSERVATION

Supervise and plan for the improvement and maintenance of:

- 1/3 of the Habitat/Hiking Trail System, approximately 42 miles of mowing including the associated wildlife openings and parking areas. The specific units and maps are available in the Forestry Office.
- Maintain Habitat/Hiking Trail Unit signage.
- Continue the partnership with City of Eagle River for the application of treated sludge to 28 constructed wildlife openings.
- Determine and plan treatment of wildlife openings for harrowing and planting to clovers. Coordinate with The Ruffed Grouse Society to provide volunteers and certified seed for the planting of the outside 20 feet perimeter. Vilas County will provide the remainder of the seed. The specific locations are yet to be determined.
- Determine, prepare and contract for treatment of natural forest openings to stop the encroachment of trees and woody plants.
- Determine the needs for berm/gate maintenance and gate installation.
- Maintain the deer enclosure fencing surrounding 4 sites planted to enhance wildlife food and cover under the electric transmission line.

RECREATION

The Parks & Recreation Administrator is responsible for the maintenance and improvement of the County recreation facilities.

- 16 picnic areas with 3 beaches.
- 10 boat landings.
- 12 piers.
- 1 shooting range.
- 8 camping sites.
- Cranberry Island Recreation Site.
- Oldenburg Sports Park: Act as Vilas County liaison with the Headwaters Youth Soccer Association and the Softball Association. Administrate the lease agreements.
- Fairgrounds: Act as Vilas County liaison with the Fair Board and Tennis Association. Administrate the lease agreements.

- Study and investigate the feasibility of developing modern camping facilities at Torch Lake Park.

TRAILS PROGRAM

The Parks & Recreation Administrator is responsible for the supervision and coordination of the Snowmobile Trails Program, ATV Trails Program, bicycle trail and equestrian trail development.

- Contracts for the maintenance of the Funded Snowmobile Trail System – 483.2 miles.
- Contract administration and trail inspection.
- Records and disbursements.
- Trail reroutes and contract administration for improvement projects.
- Oversee the contracting of the construction/rehabilitation of recreational bridges and trail reroutes.
- Contract for the maintenance of the Funded ATV Trail - .4 mile.
- Grooming the X-C Ski Trail System, 15.3 miles.
- Plan and collaborate with stakeholders to propose and develop recreational trails and policies to the Forestry Committee based on recommendations of the Recreational Trails Ad hoc Committee.
- ATV trails: Apply for funding and contract for maintenance and development of ATV trails per Forestry, Recreation, and Land Committee and County Board directive. Administrate any development projects.

RECORDS

- The Forest Administrator is responsible for the maintenance of the operations records for: Forest Management, Forest Certification, Logger Certification, County Lands (including lands obtained by tax deed and sold), Access Permits and Easements, Fish & Wildlife Conservation Projects, and the Buildings & Equipment of the Department.

FORESTRY, RECREATION, & LAND COMMITTEE MEETINGS

- Create the agendas for all Forestry Committee meetings.
- Prepare and distribute information to the Committee regarding Department activities, resolutions to be brought before the County Board, correspondence and requests for action.
- Record and maintain minutes.

ORGANIZATION INVOLVEMENT; TRAINING/CONTINUING EDUCATION

- Maintain involvement and support of Wisconsin County Forests Association (WCFA).
- Continue participation on the WCFA Legislative and Certification Committee.
- Continue involvement with Trees For Tomorrow.
- Attend seminars on current knowledge and application of forest science through the Society of American Foresters, WDNR, University Extension, etc.
- Attend safety and personnel workshops offered by Vilas County.
- Coordinate services for and from other County departments.

- Continue membership in the Society of American Foresters and maintain current status in the Certified Forester Program.

STAFF

- Supervise Department staff of: Assistant Forest Administrator; Forestry Technician; Administrative Secretary A.
- Process the hiring of 1 Forestry part-time position and oversee the respective program.
- Coordinate with Sheriff's Department for enforcement of ordinances on the County Forest.

BUDGET

- Prepare the Department Monthly Budget Summary for review by staff and the Forestry Committee.
- Prepare the 2016 Forestry Department Budget.

PREPARE THE DEPARTMENT "ANNUAL REPORT OF OPERATIONS"

HOST THE ANNUAL WORK PLANNING MEETING WITH WDNR FORESTRY AND WILDLIFE PERSONNEL

MAINTENANCE OF BUILDINGS, EQUIPMENT, & FACILITIES

- Prepare an annual inventory of equipment.
- Determine needs for maintenance and replacement of tools, equipment, etc.
- Contact Public Property Committee regarding infrastructure needs. Projects: repair water damage to the basement of the Forestry Office, repair walls of garage/seedling cooler.

Submitted and approved by Forestry, Recreation & Land Committee

Steve Doyen, Chair

Date

Vilas County Forest 2015 Harvest Schedule

Recon Id	Fr Prop Code	Compartment	Stand	Schedule Year	Forester Year	Forest Type	Treatment Type	Schedule Acres
65372	6400	16	15	2015	2014	PR	T	36
65882	6400	34	13	2015	2014	PJ	RE	28
64904	6400	2	30	2015	2015	SB	RE	3
65019	6400	7	11	2015	2015	BW	RE	4
65216	6400	12	36	2015	2015	NH	RA	81
65259	6400	13	43	2015	2015	PW	RE	12
65331	6400	15	21	2015	2015	PJ	RE	21
65366	6400	16	9	2015	2015	PR	RE	32
65367	6400	16	10	2015	2015	PR	T	8
65373	6400	16	16	2015	2015	A	RE	32
65394	6400	16	37	2015	2015	O	T	96
65395	6400	17	1	2015	2015	PR	T	21
65396	6400	17	2	2015	2015	A	RE	50
65399	6400	17	5	2015	2015	PR	T	15
65445	6400	18	27	2015	2015	A	RE	35
83790	6400	25	34	2015	2015	NH	RA	38
65675	6400	27	8	2015	2015	PW	RE	27
65708	6400	28	1	2015	2015	PR	T	13
65710	6400	28	3	2015	2015	PR	T	18
65715	6400	28	8	2015	2015	PR	T	67
65730	6400	28	23	2015	2015	A	RE	19
65735	6400	29	2	2015	2015	PR	T	40
65736	6400	29	3	2015	2015	A	RE	50
65744	6400	29	11	2015	2015	PR	T	20
65780	6400	30	2	2015	2015	A	RE	40
65795	6400	30	18	2015	2015	PR	T	15
65804	6400	30	27	2015	2015	PR	RE	13
65827	6400	31	13	2015	2015	SB	RE	37
65852	6400	32	15	2015	2015	A	RE	6
65875	6400	34	6	2015	2015	PJ	RE	11
65876	6400	34	7	2015	2015	PR	T	9
65877	6400	34	8	2015	2015	A	RE	3
65925	6400	36	7	2015	2015	PR	T	10
65935	6400	36	17	2015	2015	PW	T	18
65937	6400	36	19	2015	2015	PR	T	19
147495	6400	36	63	2015	2015	SB	RE	24
147496	6400	36	67	2015	2015	T	RE	19
65987	6400	37	11	2015	2015	PW	T	19
66075	6400	39	23	2015	2015	PR	T	18
66091	6400	40	2	2015	2015	PR	T	25
66095	6400	40	6	2015	2015	PR	T	17
							Total Acres	1069

Vilas County Forest 2016 Planned Treatment Schedule

Comp	Stand	PFT	Acres	Origin	Exam Year	Scheduled		Forester	Year	Type	Treatment
						Year	Year				
1	16 PW		33	1927	2004	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
3	1 A		117	1973	2011	2016		2016 RE	2016 RE	1 - COPPICE (E.G. ASPEN REGEN. CUTS)	
3	2 PW		27	1939	2004	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
3	3 A		36	1970	2009	2016		2016 RE	2016 RE	1 - COPPICE (E.G. ASPEN REGEN. CUTS)	
3	18 PW		20	1935	2004	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
3	20 PW		19	1941	2004	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
4	12 PR		26	1994	2014	2016		2016 PR	2016 PR	4 - PRUNING	
4	19 PR		21	1988	2012	2016		2016 PR	2016 PR	4 - PRUNING	
6	5 PR		15	1981	2010	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
7	22 PR		11	1946	2004	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
8	8 PR		16	1986	2010	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
8	9 PR		9	1897	2009	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
8	14 PR		29	1986	2006	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
8	24 PR		39	1937	2007	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
8	26 PR		9	1952	2007	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
9	9 PW		5	1928	2001	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
14	5 PR		33	1986	1998	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
16	25 O		23	1912	2001	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
18	14 A		17	1970	2009	2016		2016 RE	2016 RE	1 - COPPICE (E.G. ASPEN REGEN. CUTS)	
18	15 A		20	1966	2000	2016		2016 RE	2016 RE	1 - COPPICE (E.G. ASPEN REGEN. CUTS)	
18	16 PR		8	1912	2009	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
19	13 A		57	1973	2006	2016		2016 RE	2016 RE	1 - COPPICE (E.G. ASPEN REGEN. CUTS)	
21	18 PR		9	1986	2013	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
21	19 PR		11	1948	2013	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
22	23 O		89	1924	2002	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
23	34 NH		99		1995	2016		2016 RA	2016 RA	7 - SINGLE TREE SELECTION	
29	26 PR		35	1925	2003	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
29	33 PR		11	1986	2006	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
29	35 PR		15	1987	2013	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	
30	6 PR		17	1908	2005	2016		2016 T	2016 T	2 - THINNING OR IMPROVEMENT CUTTING	

31	10 SB	32	1922	2005	2016	2016 RE	10 - CLEARCUT (RELYING ON PLANTING OR SEEDING)
31	11 T	22	1921	2004	2016	2016 RE	10 - CLEARCUT (RELYING ON PLANTING OR SEEDING)
33	11 PR	9	1906	2006	2016	2016 T	1 - HARVESTING SCATTERED MATURE/OVERMATURE TREES
34	2 PR	20	1959	2006	2016	2016 T	2 - THINNING OR IMPROVEMENT CUTTING
36	40 SB	16	1916	2013	2016	2016 RE	10 - CLEARCUT (RELYING ON PLANTING OR SEEDING)
38	16 PJ	39	1960	2013	2016	2016 RE	10 - CLEARCUT (RELYING ON PLANTING OR SEEDING)
39	10 PR	11	1927	2005	2016	2016 T	2 - THINNING OR IMPROVEMENT CUTTING
39	14 PR	6	1986	1996	2016	2016 T	2 - THINNING OR IMPROVEMENT CUTTING
39	16 MC	19	1927	2012	2016	2016 PR	4 - PRUNING
39	20 PR	17	1939	2005	2016	2016 T	2 - THINNING OR IMPROVEMENT CUTTING



Vilas County Payroll Department
330 Court Street • Eagle River, WI 54521
715-479-3604 • Fax: 715-479-3799

October 6, 2014

To Whom It May Concern:

Below lists the Forest Administrator Salary and Fringe Benefits for 2015. Any questions, please contact me at 715-479-3604.

Forest Administrator	
Annual Wages	\$54,359.00
Longevity	<u>\$384.00</u>
Total Salary	\$54,743.00
Social Security	\$4,187.84
Wis. Retirement	\$3,722.52
Health Ins.	\$21,356.24
Workers Comp	<u>\$1,445.22</u>
Benefits	\$30,711.82
Wage & benefits	\$85,454.82

Sincerely,

Kris Duening
Vilas County
Payroll, Benefits & Accounts Payable Coordinator



Wisconsin County Forests Association
2015 Dues Invoice

July 8, 2014

John Gagnon
Vilas County Forest Administrator
330 Court St.
Eagle River, WI 54521

John,

This is Vilas County's 2015 dues invoice for membership in WCFA. The total amount is due after January 1, 2015. Under the County Forest Administration Grant you are eligible to apply for 50% reimbursement of your dues. If you have any questions please let me know.

2015 WCFA dues and acreage assessment:

Annual Dues		\$ 1,600.00
Acreage Assessment	.046 x 41,007.91	<u>\$ 1,889.35</u>
Total Due 2015		\$ 3,489.35

Thank you.

Please remit to:
Wisconsin County Forests Association
Jane Severt, Executive Director
3243 Golf Course Rd.
P.O. Box 70
Rhineland, WI 54501

COUNTY OF VILAS

VENDOR 002802 WCFA

07/16/2014

Check 200205

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
220.47.56102.0320			ANNUAL DUES/ACREAGE ASMT	3,489.35
			TOTAL	3,489.35

THIS CHECK IS PROTECTED BY A VOID PANTOGRAPH, MICROPRINT, SIGNATURE LINE AND A HEAT SENSITIVE PABLOCK ICON. ADDITIONAL SECURITY FEATURES ARE LISTED ON BACK.

VOID

VOID

COUNTY OF VILAS
EAGLE RIVER, WI 54521

FIRST NATIONAL BANK
EAGLE RIVER, WI

79-509/915

CHECK NO. 200205

DATE	AMOUNT
07/16/2014	\$3,489.35

07/16/2014

\$3,489.35

THREE THOUSAND FOUR HUNDRED EIGHTY NINE AND 35/100 DOLLARS

PAY TO THE ORDER OF
WCFA
PO BOX 70
RHINELANDER WI 54501

David R. Alleman
Jerri Lynn Rattle

VOID AFTER "90" DAYS

MINOR PENES WITHIN
RUB PABLOCK

⑈ 200205⑈ ⑆091505093⑆ 0000100204⑈

RESOLUTION 2014 - 84

RE: 2015 - 2024 Land and Water Resource Management (LWRM) Plan

1 **WHEREAS**, the Vilas County Land and Water Conservation Committee (LWCC) must
2 prepare a land and water resource plan pursuant to Wis. Stats 92.10(6); and

3 **WHEREAS**, the LWCC brought together a diverse group of stakeholders through a
4 Resource Advisory Committee made up of Vilas County citizens, LWCC members, LWCD
5 personnel, partner agencies, lake organizations and others concerned with natural resource
6 management in our area that ultimately set the goals for the plan; and

7 **WHEREAS**, the planning process is locally led and enhances decision making, improves
8 administrative oversight, streamlines delivery mechanisms, and better utilizes local, state, and
9 federal funds to conserve and protect Vilas County land and water resources; and

10 **WHEREAS**, public comments and input from various LWCC meetings and a public
11 hearing held September 4, 2014 were incorporated into the attached 2015-2024 LWRM plan; and

12 **WHEREAS**, the Land and Water Conservation Committee respectfully recommends
13 approval of the attached 2015-2024 LWRM plan.

14 **NOW, THEREFORE BE IT RESOLVED** by the Vilas County Board of Supervisors in
15 session this 12th day of November, 2014 that we approve the attached 2015-2024 Vilas County
16 Land and Water Resource Management Plan.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

SUBMITTED BY:

Land & Water Conservation Committee

Wallace Beversdorf, Chair

Arthur Kunde, Vice Chair

Mary Kim Black

Kim Simac

Paul Hennes

RESOLUTION 2014 - 85

Re: Grant Support for Vilas County Conservation Staff - Lakes & Watersheds Phase II

1 **WHEREAS**, Vilas County lakes are important water resources used by the public for
2 recreation and enjoyment, and they serve to drive our local economy; and

3 **WHEREAS**, Vilas County Land & Water Conservation recognizes a need to identify and
4 rank the health status of the County’s lakes, wetlands, and watersheds to determine where we will
5 focus our future work efforts; and

6 **WHEREAS**, the Department of Natural Resources would allocate \$49,769 to Vilas
7 County in the form of a grant reimbursement for Phase II of our Lakes & Watersheds
8 Management project which will be used to maintain our current level of staff from January 2015
9 through December of 2016; and

10 **WHEREAS**, an in-kind staffing match valued at \$5,360 is already included in the 2015
11 budget as required by the grant; and

12 **WHEREAS**, the Land and Water Conservation Committee believes that this grant will
13 significantly improve the ability of Vilas County to conduct lake & watershed stewardship
14 activities for the public and recommends that it be authorized to apply for and accept this grant.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
16 in session this 12th day of November, 2014 that the Land & Water Conservation Department is
17 authorized to apply for WDNR Lake Protection Grant funding in the amount of \$49,769 and that
18 the 2015 & 2016 budgets will be adjusted if the grant funds are awarded.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

SUBMITTED BY:

Land and Water Conservation Committee

Wallace Beversdorf, Chair

Arthur Kunde, Vice Chair

Mary Kim Black

Kim Simac

Paul Hennes

RESOLUTION 2014 - 86

Re: Amendment of Standing Rules for Vilas County

1 **WHEREAS**, the Public Health Board has re-evaluated the Standing Rules as pertains to
2 the appointment of the Vilas County Humane Officer and the oversight of that position, and
3 recommends the revisions indicated below; and

4 **XII. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT**

5 1. It shall oversee the Sheriff's Office and Emergency Management and, upon recommendation of the
6 Sheriff, prescribe departmental tours of duty, hours of work, procedures and other administrative rules
7 and regulations of the office.

8 2. It shall, as required by §59.54(15), Wisconsin Statutes, inspect the jail at least annually and report
9 its findings to the County Board.

10 3. It shall prepare an annual preliminary budget for the Sheriff's Office and Emergency Management,
11 and submit it to the Finance and Budget Committee.

12 4. It shall be responsible for developing, adopting, and overseeing an effective program of emergency
13 management consistent with the state plan of emergency management.

14 5. It shall supervise the emergency management director who shall be responsible for, among other
15 things, directing county-wide emergency management training programs and exercises, and directing
16 and coordinating emergency management activities throughout the County during a state of
17 emergency.

18 6. Recommends appointment of certified Humane Officer and oversees contract for Humane Officer
19 services.

20 7. It shall perform such duties as have been or may hereafter be provided by appropriate resolution or
21 enactment of the County Board.

22 **WHEREAS**, the Legislative and Judicial Committee recommends the adoption of the
23 proposed amendments to the Standing Rules and Committee Duties, and;

24 **WHEREAS**, a two-thirds (2/3) vote of the Board of Supervisors is necessary to amend the
25 Standing Rules.

26 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
27 in session this 12th day of November, 2014 that the attached changes to the Standing Rules and
28 Committee Duties be adopted effective immediately.

29 **BE IT FURTHER RESOLVED**, that any resolutions adopted by the County Board in
30 the past governing the subject matter of this resolution are hereby rescinded and repealed.

FISCAL COMMENT

- Included within Resolution
 Not applicable

Finance Director

SUBMITTED BY:
Legislative & Judicial Committee

Mark Rogacki, Chair

Rocco Caffarella

HR REVIEW

- Approved
- Not applicable

Human Resources Director

Walt Maciag

Carolyn Ritter

Erv Teichmiller

APPROVED AS TO FORM

Corporation Counsel

RESOLUTION 2014 - 87

Re: Amendment of Standing Rules for Vilas County

1 **WHEREAS**, the Legislative and Judicial Committee has re-evaluated the Standing Rules
2 and Committee Duties of the Vilas County Board of Supervisors in force at the present and
3 deems it necessary to further revise them; and

4 **WHEREAS**, the Legislative and Judicial Committee recommends that the Standing
5 Rules governing the time of day that County Board meetings are held be amended as follows;

6 **V. MEETING DATES AND TIMES**

- 7
8 1. The hour of meeting shall be 9:00 a.m. for a morning meeting ~~and 6:30 p.m. for an evening meeting,~~
9 unless adjournment to some other hour or at the call of the Chairperson.
10
11 2. ~~Morning Regular County Board meetings shall be held the 4th Tuesday of January, February, March, June~~
12 ~~and August. Evening regular County Board meetings shall be held the 4th Tuesday of May, July,~~
13 ~~September and October, each month except April, November and December.~~ Such meeting dates and
14 times shall be subject to change as deemed absolutely necessary by the County Board Chairperson.
15

16 **WHEREAS**, a two-thirds (2/3) vote of the Board of Supervisors is necessary to amend
17 the Standing Rules.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
19 in session this 12th day of November, 2014 that the attached changes to the Standing Rules and
20 Committee Duties be adopted effective immediately.

21 **BE IT FURTHER RESOLVED**, that any resolutions adopted by the County Board in
22 the past governing the subject matter of this resolution are hereby rescinded and repealed.

SUBMITTED BY:
Legislative & Judicial Committee

FISCAL COMMENT

- Included within Resolution
 Not applicable

Finance Director

Mark Rogacki, Chair

APPROVED AS TO FORM

Rocco Caffarella

Corporation Counsel

Walt Maciag

HR REVIEW

- Approved
 Not applicable

Carolyn Ritter

Human Resources Director

Erv Teichmiller

RESOLUTION 2014 - 88

Re: 2015 Vilas County Library Service Agreement

1 **WHEREAS**, Vilas County is a member of the Northern Waters Library Service; and
2 **WHEREAS**, the County enters into an annual agreement with the Northern Waters
3 Library Service to fulfill the requirements of Chapter 43 of the Wisconsin Statutes, as set forth in
4 the attached agreement; and
5 **WHEREAS**, the 2015 County Library Service Fee for Vilas County is \$18,636.00,
6 which will be included in the 2015 Vilas County Budget.
7 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
8 in session this 12th day of November, 2014 that the 2015 agreement between Northern Waters
9 Library Service and Vilas County is hereby approved and the Chair of the Vilas County Board of
10 Supervisors is authorized to sign the same.

SUBMITTED BY: Vilas County Supervisor

FISCAL COMMENT:

- Included within Resolution
- See back side of Resolution
- Not applicable

Ron De Bruyne

Finance Director

H. R. REVIEW

- Approved
- Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

Form No. 23 (Apr. 01)
 Wis. Stat. 166.20-21, 59.54 (8) 4, 893.82 and 895.46
 Wisconsin Emergency Management (WEM)/SERC
 2400 Wright Street, PO Box 7865
 Madison, WI 53707-7865 608-242-3232

County LEPC Mail address
 Vilas County Emergency Management
 330 Court Street
 Eagle River, WI 54521

LOCAL EMERGENCY PLANNING COMMITTEE APPOINTMENT LIST - 2015

Please Print or Type

(2) Name	(3) Representing (a) Group (b) organization		(4) Mailing Address	(5) Telephone	(6) Effective Date of County Board Appointment	(7) LEPC Position
Gerald Burkett	1	Local Elected Official	329 N 9 th Street Eagle River, WI 54521 jerry@burkettrealty.com	715-479-3449	April 2014	Chairperson
Steven Doyen	1	Local Elected Official	2532 Millerville Lane Phelps, WI 54554 stdoye@co.vilas.wi.us	715-891-4601	April 2014	Vice Chairperson
James Galloway	2	Civil Defense	330 Court St. Eagle River, WI 54521 jagall@co.vilas.wi.us	715-479-3690	Pre January 2011	Emergency Coordinator; Coordinator of Information
James Hanson	2	Fire	5626 Wool Lake Lane Boulder Junction, WI 54512 j.hanson@townofboulderjunction.org	715-479-8121	October 2014	Member
Kristen Hansen	1	Tribal Official	603 Peace Pipe Road P.O. Box 67 Lac du Flambeau, Wisconsin 54538 khanson@ldftribe.com	715-588-4290	January 2012	Member
Tom Numrich	2	Transportation	PO Box 1568 Eagle River, WI 54521 vchwy@co.vilas.wi.us	715-479-4641	Pre January 2011	Member
Gina Egan	2	Health	330 Court St Eagle River, WI 54521 giegan@co.vilas.wi.us	715-479-3656	Pre January 2011	Member

LOCAL EMERGENCY PLANNING COMMITTEE APPOINTMENT LIST Continued

Please Print or Type

(2) Name	(3) Representing (a) Group (b) organization		(4) Mailing Address	(5) Telephone	(6) Effective Date of County Board Appointment	(7) LEPC Position
Dale Soltow	2	Law	330 Court St Eagle River, WI 54521 dasolt@co.vilas.wi.us	715-479-4441	May 2014	Member
Jamie Remme	2	Environmental	1861 Highway 45 N Eagle River, WI 54521 jamie.remme@wisconsin.gov	715-479-4771	January 2012	Member
Cindy Burzinski	3	Print Media	330 Court St Eagle River, WI 54521 ciburz@co.vilas.wi.us	715-479-3650	Pre January 2011	Member
Mark Dascalos	2	Hospital/EMS	Howard Young Medical Center 240 Maple Street Woodruff, WI 54568 mark.dascalos@ministryhealth.org	715-356-8589	January 2013	Member
Kevin Krueger	5	Facility Representative	Frontier Communications 223 South Main Street Eagle River, WI 54521 Kevin.krueger@fr.com	715-479-3334	February 2014	Member