

This regular Meeting of the Vilas County Board of Supervisors was held in the Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, WI

CALL TO ORDER

Vilas County Board Chairman Stephen Favorite called the assembly to order at 9:00 A.M. and instructed the Clerk to read aloud and insert into the minutes the following 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 March 14, 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 Board Chair asked all in attendance to stand for the Pledge of Allegiance.

ROLL CALL

Roll call found the following members in attendance: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Mary Kim Black, Edward Bluthardt, Jr., Ronald De Bruyne, Stephen Favorite, Charles Hayes, Lorin Johnson, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Charles Rayala, Jr., Carolyn Ritter, Mark Rogacki, Ralph Sitzberger, Erv Teichmiller and Linda Thorpe. Sig Hjenvick and Kathleen Rushlow 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 A. Bauman, seconded by Rayala to approve the agenda, with the order of discussion to be at the Chair's discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2014 MEETING

Motion by R. Sitzberger, seconded by L. Thorpe to approve the minutes of the February 25, 2014 regular meeting. L. Thorpe pointed out two errors in the minutes, in which the title Vice-Chair was used in place of Chair. The County Clerk will correct those errors in the official copy. All voted aye. Carried.

OMIT PUBLIC READING OF ALL RESOLUTIONS AND ORDINANCES UNLESS REQUESTED

Motion by D. Nielsen, seconded by C. Ritter to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN – None

RESOLUTIONS AND ORDINANCES RECEIVED AFTER THE 10 DAY DEADLINE, BUT RECEIVED IN TIME TO PROPERLY POST TO THE PUBLIC – 1 RESOLUTION

Motion by C. Rayala, seconded by M. Black to permit the late resolution to be placed before the Board for possible action. All voted aye. Carried.

2013 MUSKY MARATHON AWARDS PRESENTATION

This presentation began at 9:06 A.M. and was led by Tourism & Publicity Department staff member Janet Christianson. The program included an audio/video production and the presentation of awards to those folks catching and releasing the largest muskies in each category. Over the past 50 years, Musky Marathon contestants have caught and released over 52,000 muskies.

LiDAR DEMO – BARB GIBSON

This presentation began at 9:19 A.M. Mapping Department Manager Barb Gibson introduced county G.I.S Analyst Adam Grassl, who led the Board through a video demonstration of the county's digital mapping capabilities. Digital mapping has been greatly enhanced due to the data gathered as a result of LiDAR (Light Detection And Ranging) overflights conducted in Vilas County. Each Mapping Department staff member answered questions submitted by the Board. Their presentation ended at 9:41 A.M.

COMMITTEE REPORTS

Human Services Board: E. Teichmiller reported on the Human Services Board's \$230,000 budget deficit. He reported that this deficit is due to the increased number of court ordered mental health placements. C. Rayala reported that local courts are being asked to consider less costly placement options.

Public Property Committee: J. Behling reported that the committee took action to authorize the submittal of an offer to purchase real estate located in the Town of Arbor Vitae. The property would be utilized as the Sheriff's Dept. evidence garage.

Personnel Committee: J. Behling announced the resignation of Human Resources Manager Janna Kahl. He enumerated the many human resource related accomplishments realized during her tenure. He announced that the HR vacancy was advertised for and advised that the position may be filled prior to the month of June.

UW Extension Committee: D. Nielsen called attention to the UW Extension brochure provided to each Board member. The brochure highlights the services offered by each Extension Dept. staff member.

Finance & Budget Committee: C. Mayer called attention to a report provided to each member, listing the county purpose tax rate for each Wisconsin county. Vilas County ranked second lowest in county purpose tax rates state-wide for 2013, with a county mill rate of \$2.06 per M of taxable valuation. He also reported that the General Fund balance topped \$7.5 million.

Commission on Aging/ADRC Committee: E. Teichmiller recognized the members of the former ADRC Study Committee and thanked them for their efforts. He reported a continued increase in public demand for ADRC services, resulting in the hiring of a third part-time Benefit Specialist. No County levy funds are utilized to provide ADRC services.

Snowmobile Safety Committee: R. Sitzberger attributed the reduction in snowmobile accidents and related fatalities in Vilas County to snowmobile safety programs endorsed by the committee.

Northwoods Rail Transit Commission: R. Sitzberger announced that the Canadian National Railway would participate in efforts to obtain federal grant funds. Grant funds would be utilized within the region to improve rail transportation.

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.

RESOLUTION 2014 – 14

Re: Designating Public Depository and Authorization for Withdrawal of County Funds

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that the following banking institutions qualify as public depositories under Section 34.09 of the Wisconsin Statutes, and shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of Vilas County, State of Wisconsin:

Associated Bank, Green Bay, Wisconsin – Eagle River Location
FirstMerit Bank, Akron, Ohio – Boulder Junction and Manitowish Waters Locations
First National Bank, Eagle River, Wisconsin
Headwater's State Bank, Land O'Lakes, Wisconsin
LGIP-Local Government Investment Pool, Madison, Wisconsin
BMO Harris Bank, Chicago, Illinois – Eagle River Location
Nicolet National Bank, Medford, Wisconsin – Eagle River Location
Ripco Credit Union, Rhinelander, Wisconsin – Eagle River Location
People's State Bank, Wausau, Wisconsin – Eagle River Location
River Valley Bank, Wausau, Wisconsin – Eagle River Location
U.S. Bank, St. Germain, Wisconsin

BE IT FURTHER RESOLVED that withdrawal or disbursement from any one of the above named depositories shall be by order check, as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

David R. Alleman, Vilas County Clerk
Jerri Lynn Radtke, Vilas County Treasurer

and shall be so honored.

BE IT FURTHER RESOLVED that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them as below shown:

David R. Alleman (Signature)
Jerri Lynn Radtke (Signature)

may be affixed on such order checks; that any one of the above-named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

BE IT FURTHER RESOLVED that the County may also, pursuant to Wis. Stat. §66.0607(3m), process periodic payments through the use of money transfer techniques, including direct deposit, electronic funds transfer and automated clearinghouse methods and shall keep a record of the date, payee and amount of each disbursement made by a money transfer technique.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depositories.

SUBMITTED BY: Finance & Budget Committee

s/ Christopher Mayer, Chair

s/ Ed Bluthardt

s/ James Behling

s/ Mary Kim Black

Erv Teichmiller

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

RESOLUTION 2014 – 15

As amended by the Vilas County Board

Re: 2015 - 2018 Salaries for Certain Vilas County Elected Officials

WHEREAS, pursuant to Wis. Stat. § 59.22(1), the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer's term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County's fringe benefit program, county elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2;

WHEREAS, the Personnel Committee has reviewed the current compensation of the Sheriff, Clerk of Circuit Court, and Coroner is recommending an increase for the Sheriff of 8% effective January 1, 2015, and 4% each year effective January 1, 2016, January 1, 2017, and January 1, 2018 in the annual salary (rounded off to the nearest dollar), and is recommending an increase for the Clerk of Court and Coroner of 2.5% each year effective January 1, 2015, January 1, 2016, January 1, 2017 and January 1, 2018 in the annual salary (rounded off to the nearest dollar);

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014, that the total annual compensation for county elected officers under Wis. Stat. § 59.22(1) shall be as follows, with the combined annual total cost to the County being \$34,405.67:

<u>OFFICIALS</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Sheriff	\$66,933.00	\$72,288.00	\$75,179.00	\$78,186.00	\$81,314.00
Clerk of Court	\$49,293.00	\$52,529.00	\$54,367.00	\$55,726.00	\$57,119.00
Coroner	\$8,667.00	\$8,884.00	\$9,106.00	\$9,333.00	\$9,567.00

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. § 111.70(1)(mm)2.

BE IT FURTHER RESOLVED that the elected officials listed above shall be subject to the provision of the fringe benefit programs as set forth in the County Employee Handbook,

except as otherwise required by State Law.

BE IT FURTHER RESOLVED that any resolutions, ordinances or policies that in are in conflict with this resolution are hereby rescinded and repealed to the extent that the conflict exists.

SUBMITTED BY: Personnel Committee

s/ James Behling

Chuck Hayes

s/ Edward Bluthardt, Jr.

Ron De Bruyne

s/ Lorin Johnson

Motion by S. Hjenvick, seconded by R. Sitzberger to adopt. Discussion. Motion by E. Bluthardt, seconded by L. Thorpe to amend the resolution at Line #30 as follows:

~~\$50,525.00~~ \$52,529.00 ~~\$51,788.00~~ \$54,367.00 ~~\$53,083.00~~ \$55,726.00 ~~\$54,510.00~~ \$57,119.00

and to also amend Line # 26 as follows:

...be as follows, with the combined annual total cost to the County being ~~\$24,570.67~~ \$34,405.67

Discussion. A roll call vote on the amendment returned the following results. 16 voted aye on the amendment: E. Bakka, A. Bauman, J. Behling, M. Black, E. Bluthardt, R. De Bruyne, C. Hayes, L. Johnson, L. Kukanich, C. Mayer, D. Nielsen, C. Rayala, C. Ritter, E. Teichmiller, L. Thorpe and Stephen Favorite. 3 voted no: M. Bedish, M. Rogacki and R. Sitzberger. Amendment carried. Discussion. 16 voted aye on the resolution as amended. 3 voted no: M. Bedish, M. Rogacki and R. Sitzberger. Carried.

RESOLUTION 2014 - 16

Re: Pilch & Barnet, Inc. Contract Conversion from One Year to Three Year

WHEREAS, Pilch & Barnet, Inc, a marketing and public relations firm of Madison, Wisconsin, is currently under contract with the Vilas County Tourism and Publicity Committee for the period January 1 through December 31, 2014; and

WHEREAS, these professional services are currently renewable on an annual basis; and

WHEREAS, professional services provided by the advertising agency results in the placement of over \$100,000 of Vilas County Tourism advertisements in media, including print, radio, television and Internet; and

WHEREAS, the current contract with the advertising agency provides for, among other things, marketing and ad placement services on a monthly retainer basis; and

WHEREAS, in an effort to reduce costs, the Tourism & Publicity Committee requested Pilch & Barnet to consider a multi-year contract in replacement of the current annually renewed contract; and

WHEREAS, Pilch and Barnet has presented a three (3) year contract (a copy of which is attached hereto) to provide professional services, including among other things, marketing and ad placement services on a monthly retainer basis; and

WHEREAS, the difference between the current one (1) year contract monthly retainer fee of \$2,000 and the proposed three (3) year contract monthly retainer fee of \$1,800 is \$200 per month for an annual cost savings of \$2,400; and

WHEREAS, upon approval by the Vilas County Board of Supervisors, the Tourism and Publicity Committee desires to enter into said three (3) year contract with the option to extend or renew.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that the Tourism & Publicity Committee be authorized to

enter into a three (3) year contract for professional services with Pilch & Barnet, Inc. of Madison, Wisconsin, which shall begin January 2014 and continue for a thirty-six (36) month period for a total monthly service fee of \$1,800 per month as provided in the Contract which is attached hereto.

BE IT FURTHER RESOLVED that the Vilas County Tourism & Publicity Committee, or its successor, acting by and through its Committee Chairperson, is hereby authorized to enter into subsequent renewals or extensions of the contract with Pilch & Barnet, without further Board approval, as long as costs for professional services and ad placements do not exceed the amount budgeted in the Tourism & Publicity line item, County Promotional Expense 100.32.55625.0326.

SUBMITTED BY: Tourism & Publicity Committee

s/ Linda Thorpe, Chair

s/ Emil Bakka

Ron De Bruyne

s/ Leon Kukanich

Mark Rogacki

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

A. Bauman excused himself and left the meeting at 10:33 A.M. 18 Supervisors remained in attendance.

RESOLUTION 2014 - 17

Re: Vilas County Forest Land Acquisition – Town of Conover

WHEREAS, Resolution No. 2013-86 authorized the Forestry, Recreation & Land Committee to act on behalf of Vilas County to submit an application to the State of Wisconsin for the purpose of obtaining a Knowles-Nelson Stewardship Grant to acquire 3 parcels of land for the purpose of establishing County Forest Land pursuant to §28.10, Wis. Stats.; and

WHEREAS, The Forestry, Recreation & Land Committee subsequently decided to apply for and received a Knowles-Nelson Stewardship Grant for the acquisition of a parcel described as follows: NWNW Sec. 34, T.42N. – R.10E., Twp of Conover, 40 acres; and

WHEREAS, The Town of Conover Board, at their 5 December 2013 meeting, moved to support the acquisition of the above-described parcel; and

WHEREAS, Vilas County has been awarded the Knowles-Nelson Stewardship Grant providing 50% of the appraised value of \$95,100 plus associated administrative costs for the acquisition of the above-described parcel, and

WHEREAS, the negotiated price of the above-described parcel is \$95,100.00; and

WHEREAS, Vilas County's share of the cost of acquisition of the above-described parcels is \$47,550.00 and shall be disbursed from the Segregated Land Account 250.50.51560.0599.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that the Forestry, Recreation & Land Committee is authorized to proceed with the acquisition of the above-described land parcel and take all necessary action to complete said acquisition.

BE IT FURTHER RESOLVED that the cost to Vilas County to acquire the above described land parcel will not exceed \$47,550.00 and said funds are to be disbursed from the Segregated Land Account 250.50.51560.0599.

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Ralph J. Sitzberger, Chair

Sig Hjenvick

s/ Leon Kukanich

s/ Charles Rayala, Jr.

Maynard Bedish

Motion by R. Sitzberger, seconded by C. Rayala to adopt. Discussion. 17 voted aye. 1 voted no: R. De Bruyne Carried.

RESOLUTION 2014 - 18**Re: Wisconsin Department of Transportation Highly Visible Enforcement Grant**

WHEREAS, the Wisconsin Department of Transportation (DOT) has notified the Sheriff that Vilas County is authorized to participate in the Highly Visible Enforcement (HVE) Click-it or Ticket Enforcement Program during the 2014 DOT fiscal year; and

WHEREAS, In 2012, 52% of persons killed and 24% of persons sustaining incapacitating injuries in Wisconsin crashes were NOT wearing safety belts. Many of these people were ejected from their vehicle. Statewide safety belt use was 79.9% in 2012, however Wisconsin safety belt use still remains about six percentage points lower than the national average. It has been estimated that safety belt use by motor vehicle occupants in Wisconsin prevents more than 200 traffic related fatalities and more than 8,000 serious injuries annually. (Data is preliminary); and

WHEREAS, The DOT is now using meteorological seasons (Spring, Summer, Fall, Winter.); and

WHEREAS, The DOT has targeted Vilas County for the seasons of Spring(Quarter 1) March, April and May and Summer(Quarter 2)-June, July, and August, to participate in the HVE Click-it or Ticket Enforcement Program; and

WHEREAS, the Vilas County Sheriff may apply for the Click-it or Ticket Enforcement Program. This program reimburses overtime related to enforcement activity of seatbelt related offenses. The Click-it or Ticket program will reimburse up to \$12,000; and

WHEREAS, a local match of at least 25% of the grant total is required by National Highway Safety Administration (NHTSA). This includes “soft match” funds. Examples of soft match include: administrative and clerical support and facilities personnel salaries and fringe on a prorated basis; project-related travel not charged to the grant, squad car mileage associated with program activity; existing or newly purchased equipment and/or supplies not being charged to the grant; salaries of back up officers and officer salaries for court time associated with program arrests; and fuel costs associated to the project but whose expenses aren’t eligible for grant funding; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends that the 2014 budget be amended to authorize the following increase in revenues and expenditures:

	Line Item Number	Description	Amount
Revenue	100.24.43521	St. Aid/Law Enforcement	\$12,000.00
Expense	100.24.52101.0155	OT – Click-it or Ticket Enforcement	\$12,000.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that the Sheriff’s Office is authorized to apply for the Wisconsin Department of Transportation Highly Visible Enforcement Grant for the 2014 DOT Fiscal year, and 2014 budget is amended by the anticipated additional amount of the funds to be received and spent (\$12,000.00) and the Finance Director is directed to record such information

in the official books of the County for the years 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: Law Enforcement and Emergency Management Committee

s/ Edward Bluthardt, Jr., Chair

s/ Charles Rayala

Ron De Bruyne

s/ Christopher Mayer

s/ James Behling

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

RESOLUTION 2014 – 19

Re: Homeland Security Exercise Grant Application and Budget Amendment

WHEREAS, Wisconsin Emergency Management has been authorized to make exercise grants available to Vilas County Emergency Management through the Homeland Security Grant Program; and

WHEREAS, Wisconsin Emergency Management has allocated \$7,713.00 to Vilas County for the purpose of conducting a series of four School Evacuation and Reunification Tabletop Exercises to be conducted within the Northland Pines School District; and

WHEREAS, Vilas County Emergency Management believes that this grant revenue will significantly improve the ability of Vilas County and the Northland Pines School District to conduct an emergency evacuation of students and staff under adverse conditions, and conduct a controlled student/parent reunification process, and recommends that it be authorized to apply for and accept this grant; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends that the 2014 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.25.43723	Exercise	\$7,713.00
Expense	100.25.52600.0832	Exercise	\$7,713.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that Vilas County Emergency Management is authorized to apply for the Homeland Security Exercise Grant funds in the amount of \$7,713.00, that the 2014 budget is amended by the amount of the funds received, 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: Law Enforcement and Emergency Management Committee

s/ Edward Bluthardt, Jr., Chair

Ronald De Bruyne

s/ Charles Rayala, Jr.

s/ Christopher Mayer

s/ James Behling

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

RESOLUTION 2014 – 20

Re: Hazardous Materials Emergency Preparedness Planning Sub-Grant Application and Budget Amendment

WHEREAS, the U. S. Department of Transportation acting through Wisconsin Emergency Management makes grant funds available to county Local Emergency Planning Committees (LEPC) through the Hazardous Materials Emergency Preparedness Planning Sub-Grant Program; and

WHEREAS, Wisconsin Emergency Management has allocated \$4,100.00 to the Vilas County LEPC for the Vilas County Hazardous Materials Commodity Traffic Flow Study/Training Needs Assessment Project; and

WHEREAS, federal studies have shown that the majority of accidental chemical spills and releases do not involve a fixed facility, and therefore, transportation of hazardous materials presents the greatest potential danger to the public in terms of an accidental release; and

WHEREAS, the Vilas County LEPC believes that this grant will significantly improve its information identifying the types and quantities of hazardous materials passing through the county; and

WHEREAS, the sharing of this information with local emergency response agencies will enable them to ascertain their training and equipment needs based on an identified risk, the Vilas County LEPC recommends that it be authorized to apply for and accept this grant; and

WHEREAS, the Vilas County LEPC recommends that the 2014 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.25.43721	HMEP Sub-Planning	\$4,100.00
Expense	100.25.52600.0830	HMEP Sub-Planning	\$4,100.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that the Vilas County LEPC is authorized to apply for the Hazardous Materials Emergency Preparedness Planning Sub-Grant in the amount of \$4,100.00, that the 2014 budget is amended by the amount of the funds received, 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: Local Emergency Planning Committee

s/ Kathleen Rushlow, Chair

s/ Leon Kukanich

Motion by D. Nielsen, seconded by M. Bedish to adopt. Discussion. All voted aye. Carried.

General Code of Vilas County

ORDINANCE 2014 – 02

As amended by the Vilas County Board

The full text of this ordinance is on file in the County Clerk's office

Re: Chapter 27 Wireless Communications Ordinance

WHEREAS, from time to time it is necessary to update the Vilas County General Code in order to reflect changes which are deemed appropriate to ensure the public health, safety and welfare; and

WHEREAS, a public hearing was held on March 6, 2014 at the Vilas County Courthouse at 9:00 AM at which time the public was invited to attend and be heard; and

WHEREAS, a Class 2 Notice was made as required by Chapter 985, Wisconsin Statutes and a copy of the notice and proposed changes were mailed by registered mail to all municipal clerks at least 10 days prior to said hearing; and

WHEREAS, the Zoning & Planning Committee recommends repealing and re-creating the Vilas County Wireless Communication Ordinance as set forth in the attached document.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 25TH DAY OF MARCH, 2014, DOES ORDAIN AS FOLLOWS:

Section 1: The existing Chapter 27 of the Vilas County General Code, Vilas County Wireless Communication Ordinance, is hereby repealed in its entirety and is re-created as set forth in the attached document.

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.

SUBMITTED BY: Zoning & Planning Committee

s/ Christopher Mayer, Chair

Lorin Johnson

s/ Chuck Hayes

Kathleen Rushlow

s/ Ralph Sitzberger

Motion by L. Kukanich, seconded by M. Black to adopt. Discussion. Motion by C. Rayala, seconded by E. Bluthardt to amend the ordinance language under 27.01(2)(b) as follows:

..., as well as serve as an important and effective part of Vilas County's police, fire, ~~and~~ emergency response and Highway Department response network.

All voted aye on the ordinance amendment. Carried. Discussion. The Chair asked for public comment and three individuals in the audience responded.

Steven Doyen – Town of Phelps: The Board needs to move forward with the ordinance.

Marvin Anderson – Town of St. Germain: Favors adoption of the ordinance.

Tom Nitz – Town of Lincoln: Favors re-instituting a Public Comment requirement.

14 voted aye on the ordinance as amended. 4 voted no: J. Behling, R. De Bruyne, M. Rogacki and E. Teichmiller. Carried.

RESOLUTION 2014 – 21

Zoning fee schedules are on file in the Zoning & Planning Dept. office

Re: Vilas County Zoning & Sanitary Fee Schedule Amendments

WHEREAS, the Vilas County Zoning & Planning Committee in accordance with Section 59.69, Wis. Stats. is requesting to amend the Vilas County Zoning & Sanitary Fee Schedule; and

WHEREAS, a public hearing was held at the Vilas County Courthouse on March 6, 2014 at which time the public was invited to attend and be heard; and

WHEREAS, a Class 2 Notice was made and a copy of the notice and proposed changes were mailed by registered mail to all municipal clerks at least 10 days prior to said hearing; and

WHEREAS, the Vilas County Zoning & Planning Committee recommends approval of the proposed changes as indicated on the attached proposed Vilas County Zoning & Sanitary Fee schedule; and

WHEREAS, the proposed Vilas County Zoning Fee Schedule will take effect upon the adoption by the Vilas County Board of Supervisors and subsequent publishing as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that the attached changes to the Vilas County Zoning & Sanitary Fee Schedule are hereby approved.

SUBMITTED BY: Zoning & Planning Committee

s/ Christopher Mayer, Chair

Lorin Johnson

s/ Chuck Hayes

Kathleen Rushlow

s/ Ralph Sitzberger

E. Bluthardt excused himself temporarily and was not present during deliberation and action regarding this resolution.

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

Zoning Ordinance

2014 ORD. AMENDMENT – 03A

The full text of this ordinance is on file in the Zoning & Planning Dept. office

**RE: Vilas County Comprehensive Plan Amendment – Land Use Map #7-2; 1419
Mitterwald Ln, Town of Lac du Flambeau**

WHEREAS, Wisconsin Statute §66.1001 authorizes Vilas County to create, enact, and amend its comprehensive plan; and

WHEREAS, Wis. Stat. §66.1001(4) sets forth the procedure for amending the comprehensive plan; and

WHEREAS, a petition was submitted by Maines & Associates, agent for Richard & Naomi Brueshoff and David & May Huber, and received in the Vilas County Zoning Office on February 7, 2014, to amend the official Vilas County Comprehensive Plan Generalized Future Land Use Map #7-2 on Government Lot 6, Section 26, Town 40 North, Range 4 East, Town of Lac du Flambeau, Vilas County, Wisconsin, from

FORESTRY

TO

RESIDENTIAL

WHEREAS, publication of a Class 2 Notice was made as required by Chapter 985, Wisconsin Statutes, and a copy of the notice was mailed by registered mail to the Town Clerk of Lac du Flambeau at least ten days prior to the hearing, proof of which is attached hereto; and

WHEREAS, the Vilas County Zoning and Planning Committee held a public hearing as required by Section 66.1001(4) Wisconsin Statutes at the Vilas County Courthouse, Eagle River, Wisconsin on March 6, 2014 at which time the public was invited to attend and be heard; and

WHEREAS, the Town of Lac du Flambeau approved a corresponding zoning district amendment on January 15, 2014; and

WHEREAS, the Vilas County Zoning and Planning Committee, after hearing public opinion at the public hearing, recommends approval of the petition for comprehensive plan amendment as requested.

NOW THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 25TH DAY OF MARCH, 2014 DOES HEREBY ORDAIN AS FOLLOWS:

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

Section 2: The official Vilas County Comprehensive Plan Generalized Future Land Use Map #7-2 is revised and amended to change the generalized future land use from Forestry to Residential for the following: A property in Government Lot 6, Section 26, Town 40 North, Range 4 East, Town of Lac du Flambeau, Vilas County, Wisconsin, known as Vilas County Computer Parcel Number 10-383.

Section 3: This ordinance amendment shall take effect 40 days upon passage, publication and deliverance of certified copies to the Town of Lac du Flambeau unless allowed by law to take effect before that date.

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

SUBMITTED BY: Zoning & Planning Committee

s/ Christopher Mayer, Chair

Lorin Johnson

s/ Chuck Hayes

Kathleen Rushlow

s/ Ralph Sitzberger

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

Zoning Ordinance

2014 ORD. AMENDMENT – 04A

The full text of this ordinance is on file in the Zoning & Planning Dept. office

RE: Amendment #85-240: Bruseshoff/Huber Rezoning – 1419 Mitterwald Ln, Town of Lac du Flambeau

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

WHEREAS, a petition was submitted by Maines & Associates, Inc, agent for Richard & Naomi Brueshoff and David & Mary Huber and received in the Vilas County Zoning Office on February 7, 2014, to amend the official Vilas County Zoning District Map on Government Lot 6, Section 26, Town 40 North, Range 4 East, Town of Lac du Flambeau, Vilas County, Wisconsin, from

FORESTRY (F)

TO

SINGLE FAMILY RESIDENTIAL (R-1)

WHEREAS, publication of a Class 2 Notice was made as required by Chapter 985, Wisconsin Statutes, and a copy of the notice was mailed by registered mail to the Town Clerk of Lac du Flambeau at least ten days prior to the hearing, proof of which is attached hereto; and

WHEREAS, the Vilas County Zoning and Planning Committee held a public hearing as required by Section 59.69(5)(e)(2), Wisconsin Statutes at the Vilas County Courthouse, Eagle

River, Wisconsin on March 6, 2014 at which time the public was invited to attend and be heard; and

WHEREAS, the Town of Lac du Flambeau approved the rezone request on January 15, 2014; and

WHEREAS, the Vilas County Zoning and Planning Committee, after hearing public opinion at the public hearing, recommends approval of the petition for zoning amendment as requested.

NOW THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 25TH DAY OF MARCH, 2014 DOES HEREBY ORDAIN AS FOLLOWS:

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

Section 2: The official Vilas County Zoning District Map is revised and amended to change the zoning district designation as set forth in Government 6, Section 26, Town 40 North, Range 4 East, Town of Lac du Flambeau, Vilas County, Wisconsin, from Forestry (F) to Single Family Residential (R-1) for the following parcels: 10-383, as set forth in the attached document.

Section 3: This ordinance amendment shall take effect 40 days upon passage, publication and deliverance of certified copies to the Town of Lac du Flambeau unless allowed by law to take effect before that date.

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

SUBMITTED BY: **Zoning & Planning Committee**

s/ Christopher Mayer, Chair

Lorin Johnson

s/ Chuck Hayes

Kathleen Rushlow

s/ Ralph Sitzberger

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

RESOLUTION 2014 – 22

Re: In Memoriam – James “Jim” Fischer

WHEREAS, retired Vilas County Highway Commissioner James “Jim” Fischer passed away Sunday, March 16, 2014 at the age of 76 years old; and

WHEREAS, Jim served Vilas County as Highway Commissioner for 25 years beginning in May, 1986 retiring in July, 2011; and

WHEREAS, Jim’s many accomplishments include the upgrading of Highway Department equipment and patrol trucks, paving of County trunk highways and the construction of Highway Department facilities in Arbor Vitae and Boulder Junction; and

WHEREAS, Jim was an active member of the Wisconsin Highway Commissioners Association and was well known and liked in highway equipment supplier and engineering circles. He worked diligently with the Department of Transportation to increase the amount of highway funding provided by the state to the County and assisted many of the area towns with their state sponsored local road improvement projects; and

WHEREAS, Jim was respected and well-liked by the public, Vilas County personnel and County and Town elected officials.

NOW, THEREFORE, BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 25th day of March, 2014 that we express our sorrow over Jim Fischer’s passing

and extend our sincere condolences to his wife Sue, his children and step-children, grandchildren and other family members.

SUBMITTED BY: Vilas County Board of Supervisors

s/ Email Bakka	s/ Alden Bauman	s/ Maynard Bedish
s/ James Behling	s/ Mary Kim Black	s/ Edward Bluthardt, Jr.
s/ Ronald De Bruyne	s/ Stephen Favorite	s/ Charles Hayes
Sig Hjermvick	s/ Lorin Johnson	s/ Leon Kukanich
s/ Christopher Mayer	s/ Dennis Nielsen	s/ Carolyn Ritter
s/ Mark W. Rogacki	s/ Charles Rayala, Jr.	Kathleen Rushlow
s/ Ralph Sitzberger	s/ Erv Teichmiller	s/ Linda Thorpe

Motion by R. De Bruyne, seconded by E. Bluthardt to adopt. Discussion. The Clerk was instructed to read the resolution aloud. All voted aye. Carried.

CHAIR'S APPOINTMENTS

- Human Service Center
 - Maggie Peterson – re-appoint for a 3 year term effective April, 2014

Motion by E. Teichmiller, seconded by C. Rayala to accept the Chair's appointment of Maggie Peterson to the Human Service Center.

- Board of Adjustment
 - Fred Goertz – 2nd Alternate – appoint for a 3 year term beginning March 2014
 - Fred Indermuehle – reassign current position – from 1st Alternate to Full Time
 - Marty Ketterer – reassign current position – from Full Time to 1st Alternate
 - Dennis Wittig – reassign current position – 2nd Alternate to Full Time

Motion by L. Thorpe, seconded by C. Ritter to accept the Chair's appointment of Fred Goertz to the Board of Adjustment and to accept the Chair's reassignment of the current board membership. All voted aye. Carried.

ACCEPT DEPARTMENT REPORTS

- Child Support
- Corporation Counsel
- Forestry, Recreation & Lands
- Zoning & Planning

Motion by L. Thorpe, seconded by C. Ritter to accept the four department reports. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

E. Teichmiller thanked outgoing County Board Chair S. Favorite for his "excellent" leadership and praised the Board for their efforts during the 2012-2014 term of office.

Outgoing County Board Chair S. Favorite acknowledged the thanks and in turn, thanked the Board for their service. He recounted many of the issues that came before the Board during the 2012-2014 term, and praised the Board for their determination to work through "tough" and "controversial" issues.

D. Nielsen hopes that the Vilas County Newsletter continues to be published by the Human Resources Manager.

Outgoing Supervisor E. Bakka thanked the Board, stating that it was a pleasure to work with the other members during his tenure in office.

Outgoing Supervisor L. Thorpe asked the Board to continue to support Tourism & Publicity Department efforts to improve tourism in Vilas County.

Outgoing Supervisor L. Johnson thanked the Board, stating that he has “great respect” for all of his peers. He also thanked the County Board Chair and the two Vice-Chairs for their leadership roles.

E. Bluthardt thanked the outgoing Board members and Board leadership. He described the outgoing Board leadership as “forward looking” and praised the Supervisors for their “cooperative spirit”. He then enumerated many of the Board’s accomplishments.

County Board Chair S. Favorite thanked the Corporation Counsel, the Finance Manager, the Human Resources Manager and the County Clerk for their assistance during his tenure as Board Chair.

The County Clerk explained election night procedures to the Board. All County Board candidates will be provided with election night results via email. The Clerk then thanked the Board members for their service, stating that it was an “honor and a privilege” to serve them as their secretary.

C. Rayala thanked the outgoing Supervisors, stating that they have been “a great bunch” to work with.

R. De Bruyne thanked the outgoing County Board Chair and the two Vice-Chairs for their “great” leadership.

NEXT MEETING DATE

The next County Board meeting is scheduled for 9:00A.M, Tuesday, April 15, 2014. This meeting will be held in the courthouse conference rooms.

PAY MILEAGE AND PER DIEM

Motion by R. Sitzberger, seconded by L. Johnson to pay mileage and per diem for this meeting. 16 voted aye: 2 voted no: R. De Bruyne and M. Rogacki. Carried. Contact the County Clerk’s office for mileage and per diem payment information.

ADJOURNMENT

The Chair adjourned the meeting at 11:53 A.M.

Prepared and submitted by:

David R. Alleman, Vilas County Clerk