

This regular evening of the Vilas County Board of Supervisors was held in the Arbor Vitae Town Hall, 10675 Big Arbor Vitae Drive, Arbor Vitae, WI, 54568

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 July 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 Chairman asked all in attendance to stand for the Pledge of Allegiance.

ROLL CALL

Roll call found the following members in attendance: Kenneth Anderson, Wallace Beversdorf, Mary Kim Black, Gerald Burkett, Rocco Caffarella, Ronald De Bruyne, Steven Doyen, Charles Hayes, Paul Hennes, Arthur Kunde, Walt Maciag, William Otterpohl, Charles Rayala, Jr., Carolyn Ritter, Mark Rogacki, Erwin Teichmiller, Kim Simac, Vernon Wiggerhauser and Racquel Zortman-Bell. Alden Bauman and Edward Bluthardt, Jr. 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 C. Rayala to approve the agenda, with the order of discussion to be at the Chair's discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE MAY 27, 2014 MEETING AND THE JULY 7, 2014 COUNTY BOARD FORUM

Motion by R. Caffarella, seconded by C. Ritter to approve the minutes of the May 27, 2014 meeting and the July 7, 2014 County Board Forum. All voted aye. Carried.

OMIT PUBLIC READING OF ALL RESOLUTIONS AND ORDINANCES UNLESS REQUESTED

Motion by S. Doyen seconded by C. Hayes 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 – None

The Chairman took this opportunity to introduce recently hired Human Resources Director Deb Bohn to the Board.

STATE OF THE COURT – PRESENTATION BY HON. JUDGE NEAL NIELSEN III

Judge Nielsen began his presentation at 6:35 P.M. He spoke in regards to circuit court funding issues, current and projected workloads and courthouse security. He urged the County Board to lobby the State to maintain and increase funding for circuit court operations. He also urged the

Board to request the assignment of an additional judge to the Vilas County Circuit Court. He concluded his presentation at 7:25 P.M.

CHAIRMAN'S REPORT

Nothing presented

COMMITTEE REPORTS

Social Services Committee: E. Teichmiller reported ongoing efforts by the state to establish Family Care services in the northeastern region.

Finance & Budget Committee: M. Rogacki presented a timeline listing the different phases of the 2015 budgeting process.

Zoning Committee: K. Anderson reported a surge in building permit applications. Zoning Dept. staffing cuts implemented during the building downturn will need to be reconsidered.

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 - 33

Re: Amending the 2006 – 2020 Vilas County Forest Comprehensive Land Use Plan (Chapter 730 Motorized Trails)

WHEREAS, Vilas County has lands enrolled as County Forest pursuant to §28.11, Wis. Stats.; and

WHEREAS, the Vilas County Board of Supervisors on 16 January 2007 adopted Resolution 2007-28 approving the 2006 – 2020 Vilas County Forest Comprehensive Land Use Plan for a period of 15 years; and

WHEREAS, said Plan is a dynamic document to be revised as changing conditions require; and

WHEREAS, subsection (5)(a) of the above referenced State statutes requires said Plan amendments be approved by the County Board of Supervisors and the Department of Natural Resources; and

WHEREAS, A Plan amendment regarding the use of All Terrain Vehicles (ATV's) has been prepared by the Vilas County Forestry, Recreation & Land Committee and is submitted for approval before the Vilas County Board of Supervisors (see attached).

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22th day of July 2014 that Sections 730.2.1 and 730.2.2 (All Terrain Vehicles (ATV's) of the 2006 – 2020 Vilas County Forest Comprehensive Land Use Plan be amended as attached.

BE IT FURTHER RESOLVED that the Vilas County Forestry, Recreation & Land Committee is directed to forward these amendments to the Wisconsin Department of Natural Resources for their approval.

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Steven Doyen, Chair

s/ Rocky Caffarella

s/ Ken Anderson

s/ Art Kunde

s/ Willy Otterpohl

Motion by S. Doyen, seconded by R. Caffarella to adopt. The Chairman read a statement asking the audience to conduct themselves respectfully while the Board debated the resolution. He

invited eight individuals, four from each side of the issue, to address the Board for no longer than five minutes apiece. The speakers are listed below in the order that they spoke:

1. Jeff Currie – Town of Cloverland, Vilas County – spoke in opposition to the resolution
2. Darwin Lohse – Town of Lac du Flambeau, Vilas County – spoke in favor of the resolution
3. Al Eschenbauch – Town of Presque Isle, Vilas County - spoke in opposition to the resolution
4. Sandy Garbarek – Town of Land O’ Lakes, Vilas County - spoke in favor of the resolution
5. Mary Platner – Town of St. Germain, Vilas County - spoke in opposition to the resolution
6. Dewey Sternberg – Town of Minocqua, Oneida County - spoke in favor of the resolution
7. John Richter – Town of Plum Lake - spoke in opposition to the resolution
8. Randy Harden – Sheboygan, Wisconsin - spoke in favor of the resolution

The comments being heard, the Board discussed the resolution. Motion by C. Hayes, seconded by R. Zortman-Bell to postpone further consideration of Resolution 2014-33 until after November 4, 2014 and following a possible referendum as the matter is put before the voters of Vilas County. Discussion. A roll call vote on the motion returned the following results: 6 voted aye: G. Burkett, C. Hayes, C. Ritter, E. Teichmiller, V. Wiggenhauser and R. Zortman-Bell. 13 voted no: K. Anderson, W. Beversdorf, M. Black, R. Caffarella, R. De Bruyne, S. Doyen, P. Hennes, A. Kunde, W. Maciag, W. Otterpohl, C. Rayala, M Rogacki and K. Simac. Motion to postpone failed.

Discussion. Motion by E. Teichmiller, seconded by V. Wiggenhauser to amend the Vilas County Forest Comprehensive Land Use Plan under 730.2.1 by deleting a portion of that language as follows:

730.2.1

ATVs, 3, 4, and 6 wheelers, motorcross bikes, and other vehicles not registered and licensed for use on public roadways are prohibited on the Vilas County Forest ~~except where allowed as per Vilas County General Code 16.08(10) and 16.06(8)(d).~~

Discussion. 3 voted aye on the motion to amend: C. Hayes, E. Teichmiller and V. Wiggenhauser. 16 voted no. Motion to amend failed.

Discussion. Motion by G. Burkett, seconded by W. Beversdorf to amend the Vilas County Forest Comprehensive Land Use Plan under 730.2.1 by the addition of language as follows:

730.2.1

ATVs, 3, 4, and 6 wheelers, motorcross bikes, and other vehicles not registered and licensed for use on public roadways are prohibited on the Vilas County Forest ~~except where allowed as per Vilas County General Code 16.08(10) and 16.06(8)(d):~~ and with local government approval.

Discussion. 1 voted aye on the motion to amend: G. Burkett. 18 voted no. Motion to amend failed.

Discussion. Motion by E. Teichmiller, seconded by V. Wiggenhauser to amend Resolution 2014-33 by inserting the following language after line #16:

BE IT FURTHER RESOLVED that prior to submission of these amendments to the Wisconsin Department of Natural Resources for their approval, a series of public hearings shall be conducted by the Forestry, Recreation and Land Committee at the following locations: Arbor Vitae, Manitowish Waters, Eagle River and Conover. A record of the attendance at the public hearings by name, city or town residence, and an indication of support or non-support of these amendments shall be taken and provided to all County Board Supervisors and the public. Should the result of the public hearings demonstrate a majority non-support for the amendments, they shall be withdrawn.

Discussion. A roll call vote on the motion to amend returned the following results: 4 voted aye: G. Burkett, C. Hayes, E. Teichmiller, V. Wiggenhauser. 15 voted no: K. Anderson, W. Beversdorf, M. Black, R. Caffarella, R. De Bruyne, S. Doyen, P. Hennes, A. Kunde, W. Maciag, W. Otterpohl, C. Rayala, C. Ritter, M Rogacki, K. Simac and R. Zortman-Bell and. Motion to amend failed.

Discussion. A roll call vote on the resolution returned the following results: 15 voted aye: K. Anderson, W. Beversdorf, M. Black, G. Burkett, R. Caffarella, R. De Bruyne, S. Doyen, P.

Hennes, A. Kunde, W. Maciag, W. Otterpohl, C. Rayala, M Rogacki, K. Simac and V. Wiggerhauser. 4 voted no: C. Hayes, C. Ritter, E. Teichmiller and R. Zortman-Bell. Carried.

At this time, the Chair called for a 5-minute recess.

RESOLUTION 2014 - 39

Re: Town of St. Germain Zoning Ordinance Changes – Dead End Streets and Cul de Sacs

WHEREAS, the attached amendments to the Town of St. Germain Zoning Ordinance Chapter 5 were adopted as final by the St. Germain Town Board on the 7th day of July, 2014, after the Public Hearing that was held before the St. Germain Planning & Zoning Committee on the 9th day of June, 2014; and

WHEREAS, the Vilas County Board of Supervisors must approve these amendments prior to them taking effect and Wis. Stat. §60.62(3) provides for such procedure; and

WHEREAS, the Vilas County Zoning & Planning Committee has reviewed these amendments for conformity with all applicable Vilas County Ordinances and recommends approval of the attached amendments.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of July, 2014 that the attached amendments to the Town of St. Germain Zoning Ordinance are approved pursuant to Wis. Stat. §60.62(3).

SUBMITTED BY: Zoning & Planning Committee

s/ Ken Anderson, Chair

s/ Chuck Hayes

Steve Doyen

s/ Carolyn Ritter

Vernon Wiggerhauser

Motion by K. Anderson, seconded by S. Doyen to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 32

Re: Amendment of Standing Rules for Vilas County

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

WHEREAS, the Legislative and Judicial Committee recommends that the standing rules governing the duties of the Legislative and Judicial Committee be amended as follows;

XIII. LEGISLATIVE AND JUDICIAL

1. It shall be the duty of this Committee to examine all legislation and Wisconsin Counties Association policy which may affect or concern Vilas County.
2. This Committee is authorized to represent and pursue the interests of Vilas County before the state and federal legislatures and the Wisconsin Counties Association. This Committee shall make recommendations to the County Board regarding a proposed course of action relating to all such legislation and policy.
3. It shall recommend additions or revisions to the ordinances of the County and the ~~rules~~ Standing Rules & Committee Duties of the Board.
4. It shall act upon such other matters as may be referred to it by the County Board or its Chairperson.
5. Child Support Enforcement, Corporation Counsel and Veterans Service shall report to this committee.

and

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 24th day of June, 2014 that the attached changes to the Standing Rules and Committee Duties be adopted effective immediately.

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

SUBMITTED BY: **Legislative & Judicial Committee**

s/ Mark Rogacki, Chair

s/ Rocco Caffarella

s/ Walt Maciag

s/ Carolyn Ritter

s/ Erv Teichmiller

Motion by C. Rayala, seconded by M. Rogacki to adopt. Discussion. Motion by V. Wigggenhauser, seconded by E. Teichmiller to refer the resolution back to the originating committee for reconsideration. 14 voted aye on the motion to refer back to committee. 5 voted no: K. Anderson, M. Black, R. Caffarella, M. Rogacki and K Simac. Carried. Resolution 2014-32 will be referred back to the Legislative & Judicial Committee.

ORDINANCE 2014-05A

RE: Amendment #85-241: Pickerel Lake Rezone

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 Robert Brownell, agent for the Pickerel Lake Preservation Association and received in the Vilas County Zoning Office on February 28, 2014, to amend the official Vilas County Zoning District Map as follows: All properties lying adjacent to Pickerel Lake in Sections 4, 5, and 8, Town 40 North, Range 9 East from

ALL PURPOSE (AP) and GENERAL BUSINESS (GB)

to

SINGLE FAMILY RESIDENTIAL (R-1),

excepting NE $\frac{1}{4}$, NW $\frac{1}{4}$, Section 5, Town 40 North, Range 9 East (also known as Vilas County Computer Parcel 6-128) which will be rezoned from

ALL PURPOSE (AP)

to

FORESTRY (F),

and W $\frac{1}{2}$, NW $\frac{1}{4}$, Section 5, Town 40 North, Range 9 East (also known as Vilas County Computer Parcel Number 6-129), which is not subject to the rezone and shall remain

FORESTRY (F),

all in the town of Cloverland, Vilas County, Wisconsin, and

WHEREAS, publication of a Class 2 Notice was made as required by Chapter 985, Wisconsin Statutes, and a copy of the notice was mailed to the Cloverland Town Clerk at least ten days prior to the hearing, 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 Cloverland Town Hall, Eagle River, Wisconsin on May 9, 2014 at which time the public was invited to attend and be heard; and

WHEREAS, the proposed rezoning meets the requirements of the 2010 Vilas County Comprehensive Plan Map 7-2, Generalized Future Land Use, 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 with exceptions.

NOW THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 22ND DAY OF JULY, 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 for all riparian properties along Pickerel Lake in Sections 4, 5, and 8, Town 40 North, Range 9 East, Town of Cloverland, Vilas County, Wisconsin, from All Purpose (AP) and General Business (GB) to Single Family Residential (R-1) excepting the following computer parcels numbered:

6-128, which will be rezoned from All Purpose (AP) to Forestry (F); and
6-81, 6-90-03, 6-90-04, 6-91, 6-111, 6-115, 6-129, 6-130, 6-131, 6-132, 6-164, 6-165, 6-169, the non-riparian portion of 6-102 and 6-149, and the portion of 6-147-001 lying north of 6-147 which shall retain their current zoning district designation 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 Cloverland 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/ Ken Anderson, Chair

Chuck Hayes

s/ Steve Doyen

s/ Carolyn Ritter

Vernon Wiggenhauser

Motion by S. Doyen, seconded by K. Anderson to adopt. Discussion. Motion by V. Wiggenhauser to refer the ordinance back to the originating committee for reconsideration. The motion was withdrawn. Motion by V. Wiggenhauser, seconded by C. Hayes to amend the ordinance by deleting language beginning at line #39 and through line #47 as follows:

... and General Business (GB) to Single Family Residential (R-1). Excepting the following computer parcels numbered: 6-128, which will be rezoned from All Purpose (AP) to Forestry (F); and 6-81, 6-90-03, 6-90-04, 6-91, 6-111, 6-115, 6-129, 6-130, 6-131, 6-132, 6-164, 6-165, 6-169, the non-riparian portion of 6-102 and 6-149, and the portion of 6-147-001 lying north of 6-147 which shall retain their current zoning district designation 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 Cloverland unless allowed by law to take effect before that date. Discussion. All voted no on the motion to amend. Amendment failed. Discussion. 2 voted aye: K. Anderson and M. Rogacki. 17 voted no. Adoption failed.

RESOLUTION 2014 - 34

RE: Vilas County Real Estate Sales/Trades

WHEREAS, lands owned by Vilas County described on the attached prospectus have been appraised for sale or trade; and

WHEREAS, the Vilas County Forestry, Recreation, & Land Committee recommends that these lands be approved for sale or trade at the initial bid opening for not less than the minimum bid price described on the attached prospectus and thereafter as allowed by state law.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of July, 2014 that the Vilas County Forestry, Recreation, & Land Committee on behalf of the Vilas County Board of Supervisors take all necessary action to complete the sale of these lands described on the attached prospectus.

SUBMITTED BY: Forestry, Recreation, & Land Committee

s/ Steven 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. All voted aye. Carried.

RESOLUTION 2014 - 35

Re: Authorization to Participate in WDNR County Fish & Game Aids

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, the fish and game management program may include but is not limited to game food seeding, browse improvement cutting and other fish or game habitat creation and improvement; and

WHEREAS, Vilas County desires to participate in county fish and game projects pursuant to provisions of §23.09(12), Wis. Stats.; and

WHEREAS, account #100.35.43584 has been set up for the purpose of distribution and receipt of Fish & Game Funds.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of July, 2014 that the Vilas County Forestry, Recreation, & Land Committee of the Vilas County Board of Supervisors be and hereby is authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, contingent upon the matching funds being available in the Forestry Department's budget.

BE IT FURTHER RESOLVED that the Vilas County Forest Administrator is authorized to sign and submit applications to the Wisconsin Department of Natural Resources for said funding.

SUBMITTED BY: Forestry, Recreation & Land Committee

s/ Steven Doyen, Chair

s/ Rocco Caffarella

s/ Kenneth Anderson

s/ Arthur Kunde

s/ William Otterpohl

Motion by S. Doyen, seconded by K. Anderson to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 36

Re: Authorization to Enter into Twelve (12) Month Contract for LP Fuel

WHEREAS, the Vilas County Board of Supervisors authorized the Sheriff to convert the squad car fleet to a dual fuel system (LP and gasoline) on January 22, 2013. The fleet has been converted and the LP fuel will be purchased through Amerigas of Eagle River, Wisconsin; and

WHEREAS, Amerigas has proposed a contract with Vilas County that will fix the price

of propane fuel for the next 12 months at a cost of \$1.91 per gallon. The contract also proposes the purchase of up to 60,000 gallons of fuel in the next 12 months as well as the lease of a Gasboy dispensing unit located at the Arbor Vitae Sheriff's Substation; and

WHEREAS, there are funds allocated for fuel costs in the Sheriff's Office FY2014 budget; additional funding for FY2015 will be allocated in the 2015 budget. Current fuel costs for gasoline are \$3.69 per gallon, and allowing a fixed price through the next year will result in a savings to Vilas County for an alternative fuel for the Sheriff's patrol fleet; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends the approval of a contract for Fixed Price of Propane Fuel through Amerigas of Eagle River.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22th day of July, 2014, that the Vilas County Sheriff is authorized to enter into a 12- month contract to fix LP fuel costs at \$1.91 per gallon with Amerigas of Eagle River.

SUBMITTED BY: Law Enforcement & Emergency Management Committee

s/ Gerald Burkett, Chair

s/ Ed Bluthardt

s/ Mary Kim Black

s/ Art Kunde

s/ Mark Rogacki

Motion by G. Burkett, seconded by R. De Bruyne to adopt. Discussion. 18 voted aye. 1 voted no: V. Wiggerhauser. Carried.

RESOLUTION 2014 - 37

Re: Approve Contract to Acquire Countywide, 6 Inch, 4 Band Color, Digital Orthophotography and Digital Building Footprint Data

WHEREAS, the Land Records Committee signed a Letter of Intent in July, 2013 to contract with a photogrammetric consultant, Ayres Associates Inc., to proceed with aerial photogrammetric mapping under the Wisconsin Regional Orthophotography Consortium (WROC) 2014-2016; and

WHEREAS, acquiring countywide, 6" pixel resolution, 4 band color, digital orthophotography and digital building footprint data will improve the County's Geographic Information System (GIS), develop of a base map, enhance address assignment and verification for emergency services and tax collection, improve the quality of the land & water conservation programs, and strengthen zoning enforcement activities; and

WHEREAS, the attached contract from Ayers Associates Inc. sets forth a proposal for acquiring countywide, 6" pixel resolution, 4 band color, digital orthophotography and digital building footprint data in Vilas County; and

WHEREAS, the digital orthophotography and digital building footprint data are Foundational Elements listed in the 2010-2015 Vilas County Land Information Modernization Plan; and

WHEREAS, the entire cost of this contract is \$147,000.00, with \$99,660.00 expended in fiscal year 2015 Land Records Budget for the acquisition of countywide, 6" pixel resolution, 4 band color, digital orthophotography, and \$47,340.00 paid in fiscal year 2016 Land Records Budget for building footprint digital data; and

WHEREAS, the Land Records Committee recommends approving the attached contract from Ayers Associates for \$147,000.00, with payments taken from retained fees, which is aid

money initiated by the Wisconsin Land Information Program under Wisconsin Statutes §16.967 and §59.72.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of July, 2014 that the Land Records Committee is authorized to enter into the attached Amendment to Agreement with Ayers Associates Inc. for 6” pixel resolution, 4 band color, digital orthophotography and digital building footprint data, for all of Vilas County, with the cost of contract not to exceed \$147,000.00, and being paid for out of retained fees from the fiscal years 2015-2016 Land Records Budget, Line Item No. 100.22.51735.0988, Aerial Photography.

SUBMITTED BY: Land Records Committee

s/ Kim Simac, Chair

s/ Charles Rayala

s/ Jerry Burkett

s/ Carolyn Ritter

s/ Steven Doyen

This resolution was removed for consideration before the Board by the Chair of the Land Records Committee.

RESOLUTION 2014 - 38

Re: Budget Amendment – Commission on Aging

WHEREAS, the Greater Wisconsin Agency on Aging Resources, GWAAR, has been authorized to make funds available to the Vilas County Commission on Aging through Title III Grants; and

WHEREAS, the Agency has allocated to Vilas County an increase of \$7,740 for Title III B Supportive Services; an increase of \$3,985 for Title III C1 Congregate meals; an increase of \$4,748 for Title III C2 Home Delivered meals; an increase of \$427 for Title III D Preventive Health; an increase of \$2,471 for Title III E National Family Caregivers Service Program; and a decrease of \$3,155 for Nutrition Services Incentive Program (NSIP); and

WHEREAS, the Vilas County Commission on Aging recommends that the 2014 budget be amended to allow for the increase/decrease in revenue and to authorize a corresponding increase/decrease in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	260.51.43540	Aging-Title IIIB	\$7,740.00
Expense	260.51.54610.0948	Travel-IIIB	\$1,000.00
Expense	260.51.54610.0950	Supplies/Equip	\$2,000.00
Expense	260.51.54610.0956	Health and Wellness IIIB	\$2,740.00
Expense	260.51.54610.0960	Other	\$2,000.00
Revenue	260.51.43541	Aging-Title III-C-1	\$3,985.00
Expense	260.51.54612.0902	C1	\$3,985.00
Revenue	260.51.43542	Aging-Title III-C-2	\$4,748.00
Expense	260.51.54615.0903	Title III-C2	\$4,748.00
Revenue	260.51.43591	Aging-Title IIID	\$ 427.00
Expense	260.51.54630.0905	Title IIID	\$ 427.00
Revenue	260.51.43555	Title IIIE-Federal	\$2,471.00
Expense	260.51.54625.0904	Title IIIE	\$2,471.00

Revenue	260.51.43544	Aging, USDA C1 (Fed)	-\$3,155.00
Expense	260.51.54612.0906	USDA-C1	-\$3,155.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of July, 2014 that the 2014 budget is amended by the amount of the funds received, and the Finance Director is directed 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: Mary Kim Black, Vilas County Supervisor

s/ Mary Kim Black

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

Motion by V. Wiggerhauser, seconded by E. Teichmiller to reconsider Resolution 2014-33 and bring it back before the Board for possible action. Discussion. A roll call vote on the motion to reconsider returned the following results: 3 voted aye: C. Hayes, E. Teichmiller and V. Wiggerhauser. 16 voted no: K. Anderson, W. Beversdorf, M. Black, G. Burkett, R. Caffarella, R. De Bruyne, S. Doyen, P. Hennes, A. Kunde, W. Maciag, W. Otterpohl, C. Rayala, C. Ritter, M. Rogacki, K. Simac and R. Zortman-Bell. Motion to reconsider failed.

CHAIR'S APPOINTMENTS

- Land & Water Conservation Committee – County Board lake District Representatives – 2 year term – to replace Walt Maciag.
 - Lost Lake District – Paul Hennes
- Public Health Board – 2 year term
 - Phillip Epping, PhD – citizen member
 - Laura K. Magstad, BSN, MSN – citizen member
 - Katie Hom, DVM – citizen member
 - Micheal Schaars, MD – Medical Director/citizen member
 - Deborah Karow, RN – alternate citizen member

Motion by C. Hayes, seconded by M. Rogacki to accept all of the Chair's appointments. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

Citing pending issues with the Olson Memorial Library joint library agreement, K. Anderson recommended that the County Board Library Committee be reactivated. He also announced his appointment as Chair of the County Deer Advisory Committee.

NEXT MEETING DATE

The next County Board meeting is scheduled for 9:00 A.M, Tuesday, August 26, 2014 in the County Board Conference rooms.

PAY MILEAGE AND PER DIEM

Motion by C. Hayes, seconded by S. Doyen 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

Motion by C. Ritter, seconded by R. De Bruyne to adjourn. The meeting concluded at 11:42 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.