

This regular evening meeting of the Vilas County Board of Supervisors was held in the Phelps High School gymnasium, 4451 Old School Road, Phelps WI, 54554

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 August 20, 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, Jr., Gerald Burkett, Rocco Caffarella, Ronald De Bruyne, Steven Doyen, Charles Hayes, Paul Hennes, Arthur Kunde, Walt Maciag, William Otterpohl, Charles Rayala, Jr., Carolyn Ritter, Erwin Teichmiller, Kim Simac and Vernon Wiggenhauser. Mark Rogacki was excused and Racquel Zortman-Bell was absent. 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. Hayes 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 JULY 22, 2014 MEETING AND THE AUGUST 8, 2014 COUNTY BOARD FORUM

Motion by R. Caffarella, seconded by C. Ritter to approve the minutes of the July 22, 2014 meeting and the August 8, 2014 County Board Forum. All voted aye. Carried.

OMIT PUBLIC READING OF ALL RESOLUTIONS AND ORDINANCES UNLESS REQUESTED

Motion by K. Anderson, 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

Motion by S. Doyen, seconded by E. Teichmiller to allow resolutions 2014-53 and 2014-54, which were received after the ten day submittal deadline, to come before the Board for consideration. 18 voted aye. 1 voted no: K. Anderson

CHAIRMAN'S REPORT

Nothing presented

COMMITTEE REPORTS

Nothing presented

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 - 40

Re: ATV / UTV Advisory Referendum

WHEREAS, an advisory referendum held in 2004 concerning the use of ATV's on Vilas County owned lands resulted in a majority of those who voted (5,457 or 63% versus 3,200 or 37%) voting "no"; and

WHEREAS, The Vilas County Board of Supervisors in 2004 unanimously adopted Resolution 2004-25 ATV's on County Land, prohibiting the use of ATV's on county owned lands in support of the results of the 2004 advisory referendum; and

WHEREAS, a resolution adopted by the Vilas County Board on July 22nd, 2014 authorized the amendment of the Vilas County Forest 15 Year Comprehensive Land Use Plan, allowing for ATV's/UTV's to be included in the recreational trail planning process as pertains to County owned forest lands; and

WHEREAS, a limited number (6) of individuals were permitted to express their support or objection to the proposed Vilas County Forest 15 Year Comprehensive Land Use Plan amendments at the July 22nd, 2014 County Board meeting; and

WHEREAS, a joint ordinance (Chapter 26) is being presented for adoption by the County Board, by the Legislative & Judicial Committee and the Highway Committee, to permit ATV/UTV use on a portion of county trunk highway located in the Town of Phelps; and

WHEREAS, no public hearings have been scheduled to receive citizen input into this permitting of the use by ATV's/UTV's of Vilas County owned roadways ; and

WHEREAS, since 2004 no opportunity has been given to the voters of Vilas County to express their position on the matter, either through public hearings or an advisory referendum; and

WHEREAS, this referendum is advisory and non-binding upon the Vilas County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014 that we direct that an advisory referendum shall be held, pursuant to Wis. Stat. 59.52(25) concurrent with the November 4, 2014 election to ascertain the voter's opinion on the following question:

REFERENDUM QUESTION: Shall ATV's/UTV's be permitted to operate on Vilas County owned lands and roadways?

BE IT FURTHER RESOLVED that the attached explanatory statement shall accompany the advisory referendum question when published in the newspaper according to law.

SUBMITTED BY: Vilas County Supervisors

s/ Chuck Hayes
s/ Erv Teichmiller
s/ Vernon Wiggenhauser

ADVISORY REFERENDUM*

Shall ATVs/UTVs be permitted to operate on Vilas County-owned lands and roadways?

Explanatory Statement

Under Wisconsin law, counties may enact ordinances allowing and regulating the use of all-terrain vehicles (ATVs) and utility-terrain vehicles (UTVs) on trails maintained by or routes designated by the county. ATV/UTV ordinances must meet the standards in Chapter 23.33 of state statutes. Enforcement of ATV/UTV ordinances may be by an officer of the state traffic patrol, a state traffic inspector, a Department of Natural Resources conservation warden, a county sheriff or municipal peace officer. Currently there is no Vilas County ordinance allowing or regulating ATV/UTV use on County-owned lands and roadways.

An *all-terrain vehicle* is a commercially designed and manufactured motor-driven device weighing less than 900 pounds without fluids; is 50 inches wide or less; has a seat designed to be straddled by the operator; and travels on three or more low-pressure or airless tires.

A *utility terrain vehicle* is a commercially designed and manufactured motor-driven device that does not meet federal motor vehicle safety standards in effect on July 1, 2012, that is not a golf cart, low-speed vehicle, dune buggy, mini-truck, or tracked vehicle; is designed to be used primarily off of a highway, and that has, and was originally manufactured with all of the following:

- A net weight of 2,000 pounds or less without fluids and a width of not more than 65 inches;
- Four or more low-pressure or airless tires;
- A tail light, brake light, two headlights, a steering wheel and a cargo box;
- Seat belts or a similar system able to restrain each occupant in the event of an accident; and
- A structure designed to protect the occupant/s in a rollover of the vehicle.

In 2004, Vilas County held an advisory referendum on ATV use on County-owned lands and roadways. Consistent with the results of that referendum, the Vilas County Board voted to prohibit ATV use on County-owned lands and roadways. In July of 2014, the Board voted to include ATVs/UTVs in the planning process for County-owned recreational trails. In addition, the Board received a request for an ordinance authorizing and regulating ATV/UTV use on a section of County trunk highway in the Town of Phelps. Given the passage of time since the last advisory referendum and the renewed debate surrounding ATV/UTV use, public opinion through an advisory referendum is again requested.

A "yes" vote would indicate that you are in favor of allowing ATVs/UTVs to operate on trails and/or routes on Vilas County-owned lands and roadways, as authorized by and through Chapter 23.33 of the Wisconsin Statutes and any applicable county ordinance.

A "no" vote would indicate that you are not in favor of allowing ATVs/UTVs to operate on trails

and/or routes on Vilas County-owned lands and roadways, as authorized by and through Chapter 23.33 of the Wisconsin Statutes and any applicable county ordinance.

**County officials are not required to comply with the results of an advisory referendum.*

Motion by E. Teichmiller, seconded by C. Ritter to adopt. The Chairman read a statement asking the audience to conduct themselves respectfully while the Board debated the resolution. He permitted 2nd Vice – Chair S. Doyen to invite four Town of Phelps residents to speak. The speakers are listed in the order that they spoke:

1. Lorin Johnson – Town of Phelps, Vilas County – spoke in favor of the resolution
2. Michael Schindler – Town of Phelps, Vilas County – spoke in favor of the resolution
3. Dorothy Kimmerling – Town of Phelps, Vilas County - spoke in opposition to the resolution
4. Roland Alger – Town of Phelps, Vilas County - spoke in favor of the resolution

The comments heard, the Board discussed the resolution. Motion by C. Ritter, seconded by E. Bluthardt to amend the resolution by the deletion of and the substitution of wording to read as follows, beginning on line 27:

Line 27: ...voter's opinion on the following questions:

REFERENDUM QUESTIONS: ~~Shall ATV'S/UTV'S be permitted to operate on Vilas County owned lands and roadways?~~

Question 1 – Shall ATV'S/UTV'S be permitted to operate on designated trails as approved by ordinance on county-owned forestry lands?

Question 2 – Shall ATV'S/UTV'S be permitted to operate on county highways?

BE IT FURTHER RESOLVED that the attached explanatory statement shall accompany the advisory referendum questions when published...

Discussion. 5 voted aye on the motion to amend: E. Bluthardt, C Hayes, C. Ritter, E. Teichmiller and V. Wiggenhauser. 14 voted no. Motion to amend failed. Discussion. A roll call vote on the resolution returned the following results: 5 voted aye: E. Bluthardt, C Hayes, C. Ritter, E. Teichmiller and V. Wiggenhauser. 14 voted no: K. Anderson, A. Bauman, W. Beversdorf, M. Black, G. Burkett, R. Caffarella, R. De Bruyne, S. Doyen, P. Hennes, A. Kunde, W. Maciag, W. Otterpohl, C. Rayala and K. Simac. Adoption failed.

At 7:54 P.M., the Chair called for a 5-minute recess. The meeting resumed at 8:04 P.M.

General Code of Vilas County

ORDINANCE 2014-06

Re: All-Terrain Vehicle (ATV)/Utility Terrain Vehicle (UTV) Ordinance

WHEREAS, the County may adopt an all-terrain vehicle (ATV)/utility terrain vehicle (UTV) ordinance pursuant to Wis. Stat. §23.33(11) regulating ATVs/UTVs on ATV/UTV routes designated by the County; and

WHEREAS, the Forestry, Recreation and Land Committee has reviewed this ordinance and recommends adoption; and

WHEREAS, the undersigned Committees recommend adoption of an ATV/UTV ordinance regulating ATVs/UTVs and designating ATV/UTV routes in Vilas County, as set forth in the attached document.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN

SESSION THIS 26TH DAY OF August, 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. Chapter 26 of the Vilas County General Code, Vilas County All-Terrain Vehicle (ATV)/Utility Terrain (UTV) Ordinance, is hereby created as set forth in the attached document.

SUBMITTED BY: Legislative & Judicial Committee

s/ Mark Rogacki, Chair

s/ Rocky Caffarella

s/ Walt Maciag

Carolyn Ritter

Erv Teichmiller

SUBMITTED BY: Highway Committee

s/ Charles Rayala, Chair

s/ Al Bauman

Ron De Bruyne

s/ Willy Otterpohl

Vernon Wiggerhauser

CHAPTER 26

VILAS COUNTY ALL-TERRAIN VEHICLE (ATV)/UTILITY TERRAIN VEHICLE (UTV) ORDINANCE

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26.06 Enforcement
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26.01 Authority and Purpose; State Law Adopted. (a) This ordinance has been created pursuant to County Board authority under Wisconsin Statutes §§59.02, 23.33(11) and 23.33(8)(b), as amended, for the purpose of establishing ATV/UTV routes in Vilas County.

(b) Except as otherwise specifically provided in this chapter, the statutory provisions in Chapter 23 of the Wisconsin Statutes, describing and defining regulations with respect to ATV/UTVs and traffic, and Chapter NR 64, ATVs, WDNR, as amended, exclusive of any

provisions therein relating to penalties to be imposed and exclusive of any regulations for which the statutory penalty is a fine or term of imprisonment are hereby adopted and by reference made a part of this chapter as if fully set forth herein.

26.02 ATV/UTV Routes. (a) County trunk highways designated as ATV/UTV routes shall be established and approved by the Vilas County Board of Supervisors. The Vilas County Highway Committee shall develop policies and procedures for designation of ATV/UTV routes including appropriate criteria for making a designation. Any modification to a designated ATV/UTV route shall be approved by the Vilas County Board of Supervisors. A copy of ATV/UTV routes, along with a map showing their location, shall be kept on file at the Vilas County Highway Department and the Vilas County Sheriff's Office. The Vilas County Highway Department and the Vilas County Sheriff shall have the authority to temporarily close any ATV/UTV route on the County Trunk Highway System, if situation warrants. Any termination of an ATV/UTV route will be done by the Vilas County Board of Supervisors.

(b) Routes Designated. The following road is designated as an ATV/UTV route:

(i) a three (3.0) mile segment of County Trunk A from the intersection of Strong Road traveling south-east to the western intersection of Eagle Farm Road, and a three and four tenths (3.4) mile segment of County Trunk A from the eastern intersection with Eagle Farm Road to the Forest County line Town of Phelps, Vilas County, Wisconsin.

26.03 ATV/UTV Routes Only on Roadway. All ATVs/UTVs shall operate only on the paved portion of the roadway designated as an ATV/UTV route. Operation on the gravel shoulders, grassy slopes, ditches, or other highway right-of-way is prohibited and illegal.

26.04 Operation of ATVs/UTVs on County Highways. (a) All ATV/UTV operators shall observe posted roadway speed limits for ATV/UTV operation.

(b) All ATV/UTV operators shall ride in single file on the right hand side of the paved portion of the highway.

(c) All ATV/UTV operators shall have their headlight and taillight illuminated while operating on a county highway.

(d) All ATV/UTV operators at least age 12 and born on or after January 1, 1988 and operating on a county highway are required to have an ATV Safety Certificate. No one under 12 years of age is allowed to operate an ATV/UTV on a county highway. Children between the ages of 12-15 must be accompanied by an adult designated by the parent or guardian when riding on designated road routes. The child still needs safety certification and the accompaniment requirement doesn't apply to off-road trails or while crossing roads.

(e) All ATV/UTV operators under 18 years old shall wear protective headgear while operating on county highways.

26.05 Signage of ATV/UTV Routes. Pursuant to Wis. Stat. §23.33(8)(d), the following restrictions are placed on the use of ATV/UTV routes designated by this ordinance:

(a) Routes shall be marked with uniform all-terrain vehicle route signs in accordance with s. NR 64.12 (7), Wisconsin Administrative Code. The Vilas County Highway Department has sole responsibility for ATV/UTV route signage on County highways.

26.06 Enforcement. This Ordinance shall be enforced by the Vilas County Sheriff's Office.

26.07 Violations/Penalty. The penalty for operating an ATV/UTV off the roadway of a designated ATV/UTV route (i.e., the gravel shoulder, grassy slope, ditch, or other highway right-of-way) or violating any other provision of this ordinance shall result in a forfeiture as set forth in the Deposit Schedule below, plus court costs.

26.08 Severability. Should any portion of this Ordinance be declared by the Court to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

26.09 Effective Date. This Ordinance becomes effective immediately upon passage by the Vilas County Board of Supervisors and publication.

26.10 Deposit Schedule. The penalty for violation of any provision of this chapter shall be a forfeiture as hereinafter provided, together with court costs:

1. Illegal Operation of an ATV/UTV off roadway: \$25.00
2. Speeding on or off of the roadway in excess of posted or fixed speed limits:
 - a. 1-10 miles per hour \$25.00
 - b. 11-15 miles per hour \$50.00
 - c. 16-19 miles per hour \$75.00
 - d. 20-24 miles per hour \$100.00
 - e. 25 miles per hour and over \$125.00
3. Failure to Operate Single File: \$25.00
4. Failure to Illuminate Headlight or Taillights: \$25.00
5. Operating an ATV/UTV without Safety Certificate: \$25.00 1st offense; \$50.00 2nd and subsequent offenses
6. Operating an ATV/UTV without Protective Headgear: \$25.00 1st offense; \$50.00 2nd and subsequent offenses
7. Damage to Route, Right-of-way or ATV/UTV Sign or Removal of ATV/UTV Route Sign: \$250.00
8. Illegal Possession of ATV/UTV Sign: \$250.00

Motion by S. Doyen, seconded by W. Otterpohl to adopt. The Chair permitted 2nd Vice – Chair S. Doyen to invite to individuals to speak. The speakers are listed in the order that they spoke:

1. Daniel Swiecichowski, Town of Phelps, Vilas County – spoke in favor of the ordinance
2. Jack Matuszewski, Forest County – spoke in favor of the ordinance.

The comments heard, the Board discussed the ordinance. Motion by E. Teichmiller, seconded by C. Ritter to amend the Chapter 26 ordinance language by the deletion of and substitution of wording, to read as follows:

Section 26.04 (c) All ATV/UTV operators shall have their headlight and taillight illuminated if available, while operating on a county highway. Discussion. All voted aye in favor of the motion to amend. Carried. Discussion. Motion by E. Teichmiller, seconded by E. Bluthardt to amend the resolution by adding the following wording under NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS...

Section 5. The route designated under Chapter 26.02 (i) shall terminate after two years, unless again designated by the County Board. Discussion. 5 voted aye on the motion to amend: E. Bluthardt, C Hayes, C. Ritter, E. Teichmiller and V. Wiggerhauser. 14 voted no. Motion to amend failed. Discussion. Motion by V. Wiggerhauser, seconded by C. Hayes to amend the Chapter 26 ordinance language by deleting Section 26.02 (b)(i) in its entirety. Discussion. 5 voted aye on the motion to amend: E. Bluthardt, C Hayes, C. Ritter, E. Teichmiller and V. Wiggerhauser. 14 voted no. Motion to amend failed. Discussion. A roll call vote on the ordinance returned the following results: 14 voted aye: K. Anderson, A. Bauman, W. Beversdorf, M. Black, G. Burkett, R. Caffarella, R. De Bruyne, S. Doyen, P. Hennes, A. Kunde, W. Maciag, W. Otterpohl, C. Rayala and K. Simac. 5 voted no: E. Bluthardt, C Hayes, C. Ritter, E. Teichmiller and V. Wiggerhauser. Carried.

A. Bauman was excused from the meeting at 9:06 P.M. 18 Supervisors remained in attendance.

RESOLUTION 2014 - 42

Re: 2014 USGS LiDAR Grant

WHEREAS, the United States Geological Survey (USGS) has announced grant funding for LiDAR data through the 3D Elevation Program; and

WHEREAS, the application deadline is August 15, 2014; and

WHEREAS, Vilas County and Oneida County participated in a joint LiDAR data collection project in 2013 acquiring continuous point cloud across 2,131 square miles; and

WHEREAS, Vilas County and Oneida County will be jointly applying for the USGS 3D Elevation Program Grant, with Oneida County completing the grant application for up to 25% of each of the individual county's project expenses; and

WHEREAS, the Land Records Committee recommends that the Vilas County Land Information Officer is granted the authority to coordinate with the Oneida County Land Information Officer to apply for the USGS 3D Elevation Program Grant for reimbursement of up to 25% of the County's project expenses.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014 that the Vilas County Land Information Officer is authorized to coordinate with Oneida County to apply for the USGS 3D Elevation Program Grant for purposes of reimbursement of costs associated with the County's 2013 LiDAR data collection project.

SUBMITTED BY: Land Records Committee

s/ Kim Simac, Chair

s/ Charles Rayala

s/ Jerry Burkett

Carolyn Ritter

Steve Doyen

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

RESOLUTION 2014 - 43

Re: 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 26th day of August, 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

Carolyn Ritter

Steven Doyen

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

RESOLUTION 2014 - 41

Re: Opposition to Proposed Lapse in State Funding to Circuit Court System

WHEREAS, the 2013-15 State Biennial Budget requires the Wisconsin court system to return a total of \$11.8 million to the state general fund over the next two-year period, resulting in

budget cuts that could affect the Vilas County circuit court system; and

WHEREAS, if said budget cuts are made, the Vilas County circuit court system will no longer receive State funding at its previous level in the form of circuit court payments, interpreter assistance, and guardian ad litem assistance; and

WHEREAS, the proposed reduction of funding and resulting budget cuts would create a significant financial challenge to Vilas County, potentially resulting in an increased tax levy, while striving to meet the challenge of the state levy cap; and

WHEREAS, it is in the best interests of Vilas County to oppose this proposed budget reduction.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014, that the Vilas County Board hereby states its opposition to the lapse of Wisconsin judicial branch funding to the State general fund over the next two-year period.

BE IT FURTHER RESOLVED that the Vilas County Clerk shall forward a copy of this resolution to Vilas County's State Legislators, Governor Scott Walker, Chief Justice Shirley Abrahamson, the Director of State Courts, and all other Wisconsin Counties.

SUBMITTED BY: Finance & Budget Committee

Mark Rogacki, Chair

Mary Kim Black

s/ Kim Simac

s/ Erv Teichmiller

s/ Vernon Wiggenhauser

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

RESOLUTION 2014 - 44

Re: Prohibiting the Creation of and Hiring for New Vilas County Staff Positions for a Six (6) Month Period

WHEREAS, the cost of County government impacts heavily on Vilas County taxpayers; and

WHEREAS, approximately 50% of the total County budget is expended annually on employee wages and benefits; and

WHEREAS, Vilas County remains under stringent levy limit controls imposed by the State; and

WHEREAS, the Vilas County Board of Supervisors recently engaged in efforts to reduce the annual growth and costs of County paid wages and benefits as one means of controlling an annual budget deficit, including the approval of a Voluntary Reduction in Force program, the hiring of limited term employees (LTE's) and the outsourcing of several formerly full-time staff positions; and

WHEREAS, the creation and hiring of new staff positions may cause the County Board to have to annually consider the following budgeting options:

- Forgo or reduce necessary infrastructure maintenance and improvements and capital equipment purchases as funding is shifted to provide for additional new staff position wage and benefit costs;

- Reduce services provided to the public as funding is shifted to provide for additional new position wage and benefit costs;
- Increase reliance on yearly draws from the General Fund and/or borrowing to balance the annual County budget; and
- Resort to an annual county-wide referendum, asking for public approval to exceed the levy limit; and

WHEREAS, due to the recent re-hiring of a Human Resources Director and the appointment in April of a new Personnel Committee, it would be advisable and beneficial to allow the HR Director and the Personnel Committee reasonable time to develop a comprehensive employment policy including new staff position creation guidelines; and

WHEREAS, in recognition of the points presented above, it is recommended by County Board leadership to prohibit the creation of and the hiring for any new County staff positions, for a period of six (6) months beginning immediately, or ending sooner pending Human Resources Director and Personnel Committee development of comprehensive employment policy including position creation guidelines; and

WHEREAS, exemptions to this new staff position and hiring moratorium are listed below in the action portion of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014 that the creation of and the hiring for new Vilas County staff positions is prohibited effective immediately and continuing for six (6) months from today's date, or ending sooner pending HR and Personnel Committee development of new comprehensive employment and position creation guidelines and County Board approval of the same.

BE IT FURTHER RESOLVED that hiring for vacancies in previously staffed, currently budgeted positions is permitted during this moratorium.

BE IT FURTHER RESOLVED that hiring for statutorily mandated new positions is permitted during this moratorium.

BE IT FURTHER RESOLVED that hiring for new grant funded positions, by which no county dollars are expended for wages and benefits, is also permitted during this moratorium.

BE IT FURTHER RESOLVED that this resolution supersedes any conflicting County Board bylaw or rule regarding the creation of and hiring for new county staff positions during the moratorium period.

SUBMITTED BY: Vilas County Supervisors

s/ Ronald De Bruyne, County Board Chairman

s/ Mark Rogacki, County Board Vice-Chairman

Steven Doyen, County Board 2nd Vice-Chairman

Motion by R. Caffarella, seconded by W. Beversdorf to adopt. Discussion. 4 voted aye: R. Caffarella, R. De Bruyne, S. Doyen and K. Simac. 14 voted no: Adoption failed.

RESOLUTION 2014 - 45

Re: Advisory Referendum Regarding Medicaid/BadgerCare to Cover Eligible Citizens Up to 138% of Federal Poverty Level

WHEREAS, the Federal government, under the Patient Protection and Affordable Care

Act (sometimes referred to as Obama Care), makes funding available for the Medicaid/BadgerCare program to serve eligible persons with incomes up to 138% of the federal poverty level; and

WHEREAS, the Federal government would provide 100% of program costs for the first four years, and 90% of total program costs thereafter; and

WHEREAS, Vilas County taxpayers have already contributed their share of Federal tax dollars to support the Medicaid/BadgerCare program; and

WHEREAS, Wisconsin Governor Scott Walker and the Wisconsin State Legislature have rejected federal funds for our most financially vulnerable fellow citizens; and

WHEREAS, the economic burden of providing care for citizens who no longer qualify for Medicaid/BadgerCare falls to County government programs and local clinics and hospitals; and

WHEREAS, the Vilas County Board seeks guidance from the electorate as an effective means of determining if Vilas County citizens support acceptance of Federal funds for Medicaid/BadgerCare.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014 that we direct that an advisory referendum shall be held, pursuant to Wis. Stat. 59.52(25) concurrent with the November 4, 2014 election to ascertain the voter's opinion on the following question:

REFERENDUM QUESTION: Shall the Governor of the State of Wisconsin and the Wisconsin Legislature accept federal funding for Medicaid/BadgerCare to cover eligible Citizens up to 138% of the federal poverty level?

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker and the elected State and Federal officials representing Vilas County.

BE IT FURTHER RESOLVED that the attached explanatory statement shall accompany the advisory referendum question when published in the newspaper according to law.

SUBMITTED BY: Social Services Committee

s/ Alden Bauman, Chair
s/ Erv Teichmiller
Mark Rogacki
Kim Simac
s/ Vernon Wiggerhauser

SUBMITTED BY: Public Health Committee

s/ Erv Teichmiller
Wally Beversdorf
s/ Paul Hennes
Walt Maciag
Raquel Zortman-Bell
Michael Schaars, M.D.
s/ Katie Hom, DVM
s/ Phillip Epping, Ph.D
Laura Magstadt, RN

The Board could not consider Resolution 2014-45, as the required approval by a quorum of the

submitting committee(s) was not satisfied.

RESOLUTION 2014 - 54

Re: Advisory Referendum Regarding Medicaid/BadgerCare to Cover Eligible Citizens Up to 138% of Federal Poverty Level

WHEREAS, the Federal government, under the Patient Protection and Affordable Care Act (sometimes referred to as Obama Care), makes funding available for the Medicaid/BadgerCare program to serve eligible persons with incomes up to 138% of the federal poverty level; and

WHEREAS, the Federal government would provide 100% of program costs for the first four years, and 90% of total program costs thereafter; and

WHEREAS, Vilas County taxpayers have already contributed their share of Federal tax dollars to support the Medicaid/BadgerCare program; and

WHEREAS, Wisconsin Governor Scott Walker and the Wisconsin State Legislature have rejected federal funds for our most financially vulnerable fellow citizens; and

WHEREAS, the economic burden of providing care for citizens who no longer qualify for Medicaid/BadgerCare falls to County government programs and local clinics and hospitals; and

WHEREAS, the Vilas County Board seeks guidance from the electorate as an effective means of determining if Vilas County citizens support acceptance of Federal funds for Medicaid/BadgerCare.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014 that we direct that an advisory referendum shall be held, pursuant to Wis. Stat. 59.52(25) concurrent with the November 4, 2014 election to ascertain the voter's opinion on the following question:

REFERENDUM QUESTION: Shall the Governor of the State of Wisconsin and the Wisconsin Legislature accept federal funding for Medicaid/BadgerCare to cover eligible Citizens up to 138% of the federal poverty level?

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker and the elected State and Federal officials representing Vilas County.

BE IT FURTHER RESOLVED that the attached explanatory statement shall accompany the advisory referendum question when published in the newspaper according to law.

SUBMITTED BY: **Vilas County Supervisor**
s/ Erv Teichmiller

ADVISORY REFERENDUM*

Shall the Governor of the State of Wisconsin and the Wisconsin Legislature accept federal funding for Medicaid/BadgerCare to cover eligible citizens up to 138% of the federal poverty level?

Explanatory Statement

Medicaid is a government health insurance program that bases eligibility on disability status and income. In Wisconsin, these federal and state funds are funneled through the Badgercare

program. There are federal funds available to add coverage for 84,000 individuals, expanding coverage to nearly all non-disabled adults living at or below 138% of the Federal Poverty Level (FPL). Governor Walker declined the funds, fearing future cuts to the funds would leave the costs to the state. Between 2016 and 2020, the funds are scheduled to decline from 100% to 90% of total costs. States are not prohibited from dropping the coverage if the funds decrease. To compensate for the refusal of the federal funds, Governor Walker's plan lowers eligibility to adults living at 100% of the FPL, but ends the waiting list for anyone living below that limit. This brings about 82,000 people living below the poverty line into coverage, and pushes 87,000 adults above the poverty line out of coverage. Governor Walker believes that individuals not covered by the program will receive federal subsidies to purchase affordable coverage in healthcare exchanges. Many health advocates object to this refusal of funds that would ensure health care coverage.

A "yes" vote would indicate that you are in favor of the Governor of the State of Wisconsin and the Wisconsin Legislature accepting federal funding for Medicaid/BadgerCare to cover eligible citizens up to 138% of the federal poverty level.

A "no" vote would indicate that you are not in favor the Governor of the State of Wisconsin and the Wisconsin Legislature accepting federal funding for Medicaid/BadgerCare to cover eligible citizens up to 138% of the federal poverty level.

**County officials are not required to comply with the results of an advisory referendum.*

Motion by E. Teichmiller, seconded by V. Wiggenhauser to adopt. Discussion. 3 voted aye: K. Anderson, P. Hennes and E. Teichmiller. 15 voted no: Adoption failed.

RESOLUTION 2014 - 53

RE: Appointment of Humane Officer

WHEREAS, the governing body of any political subdivision may appoint one or more humane officers, pursuant to Wis. Stat. §173.03; and

WHEREAS, Vilas County has been without a Humane Officer since May 1, 2014 and

WHEREAS, Melissa Klessig has the requisite experience and education necessary to fulfill the duties of Humane Officer, including state certification through the Department of Agriculture, Trade and Consumer Protection; and

WHEREAS, the attached Purchase of Services contract provides compensation of the Humane Officer on an annual basis in the amount of \$6,000 per year, and there is money within the Public Health Department's 2014 budget to cover the anticipated expenses associated with this contract; and

WHEREAS, the Public Health Board respectfully recommends that Melissa Klessig be appointed as Humane Officer for Vilas County.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014, that Melissa Klessig is appointed as Humane Officer for Vilas County and the attached Purchase of Services Contract is approved.

BE IT FURTHER RESOLVED that the Public Health Department send a certified copy of this resolution to the Department of Agriculture, Trade and Consumer Protection, Division of

Animal Health.

SUBMITTED BY: Public Health Board

s/ Erv Teichmiller, Chair

s/ Wally Beversdorf

s/ Walt Maciag

Racquel Zortman-Bell

s/ Paul Hennes

Motion by E. Teichmiller, seconded by R. De Bruyne to adopt. Point of Order addressed to the Chair: K. Anderson objected that this resolution did not indicate any approval by the Corporation Counsel as to form and content, as required in the Standing Rules. The Clerk verified that the Corporation Counsel had not signed-off on the original resolution. The Chair ruled that the resolution could not be considered by the Board.

RESOLUTION 2014 - 46

Re: Oldenburg Sports Park Baseball Field Fencing

WHEREAS, Vilas County Board Resolution No. 2013-98 authorized the expenditure of up to \$20,000 to be included in the 2014 Budget for the purpose of 2014 completion of the third baseball field at the Oldenburg Sports Park; and

WHEREAS, the Forestry, Recreation, & Land Committee has authorized the removal and replacement of chain link fence to facilitate the relocation of the final baseball field from the County Fairgrounds to the Oldenburg Sports Park; and

WHEREAS, the third and final field has been moved to Oldenburg Sports Park, with associated labor and equipment expenses for fence removal and replacement totaling \$18,500.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014, that the Forestry, Recreation and Land Department is authorized to pay up to \$18,500 for equipment and labor expenses associated with the removal and replacement of chain link fence for the third baseball field at Oldenburg Sports Park, using funds within the Parks and Recreation Capital Improvements Account #100.30.55200.0820.

SUBMITTED BY: Forestry, Recreation, & Land Committee

Steven Doyen, Chair

s/ Rocky Caffarella, Vice Chair

s/ Ken Anderson

s/ Art Kunde

s/ Willy Otterpohl

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

RESOLUTION 2014 - 47

Re: Eagle Lake Park Pavilion

WHEREAS, Eagle Lake Park located in the Township of Washington is a high use Vilas County-owned recreation facility; and

WHEREAS, the pavilion in Eagle Lake Park is in serious disrepair and as such the Forestry, Recreation, & Land Committee has placed funds in the FY2014 Budget for removal and replacement of the same; and

WHEREAS, the Forestry, Recreation, & Land Committee has accepted the lowest bid from Pinno Buildings of Rosendale, Wisconsin in the amount of \$17,950.00 for the construction of a new pavilion at Eagle Lake Park and recommends acceptance of said bid.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014, that the Forestry, Recreation and Land Committee is authorized to enter into a contract with Pinno Buildings of Rosendale, Wisconsin for the construction of a new pavilion at Eagle Lake Park at an amount not to exceed \$17,950.00, using funds within Account #100.30.55200.0820.

SUBMITTED BY: Forestry, Recreation, & Land Committee

s/ Steven Doyen, Chair

s/ Rocky Caffarella

s/ Ken Anderson

s/ Art Kunde

s/ Willy Otterpohl

Motion by C. Ritter, seconded by M. Black to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 48

Re: Sizeable Appropriation - Purchase ¾ Ton Pickup Truck

WHEREAS, the Vilas County Forestry, Recreation, and Land Committee has planned the purchase of a new ¾ ton pickup truck and service body to be used primarily for parks management; and

WHEREAS, the estimated cost of a new 2014 or 2015 ¾ ton 4 wheel drive pickup truck including service body will not exceed \$30,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors, in session this 26th day of August 2014 that an expenditure not to exceed \$30,000.00 is authorized and shall be included in the County's proposed 2015 Budget, Parks and Recreation Capitol Equipment Expense Account #100.30.55200.0810, for the purpose of paying for a new 2015 or 2014 ¾ ton 4 wheel drive pickup truck in 2015.

BE IT FURTHER RESOLVED that this 2015 appropriation is contingent upon full Board approval at the October 2014 County Board Budget meeting.

SUBMITTED BY: Forestry, Recreation, & Land Committee

Steve Doyen, Chair

s/ Rocky Caffarella, Vice Chair

s/ Ken Anderson

s/ Art Kunde

s/ Willy Otterpohl

Motion by S. Doyen, seconded by R. Caffarella to adopt. Discussion. 4 voted aye. K. Anderson, R. Caffarella, A. Kunde and W. Otterpohl. 14 vote no. Adoption failed.

RESOLUTION 2014 - 49

Re: 2015 Fleet Vehicle Purchase, Vilas County Sheriff's Office

WHEREAS, the Vilas County Sheriff has identified the need to purchase six (6) new patrol vehicles to allow the Sheriff's Office to adequately perform its duties. These six vehicles will replace six vehicles within the fleet that have high mileage in 2014; and

WHEREAS, the State of Wisconsin has awarded Ewald Automotive Group, LLC the State Bid pricing for the 2015 Dodge Charger Police Package patrol vehicles and 2015 Ford Explorer Utility Police Interceptor patrol vehicles; and

WHEREAS, the Sheriff recommends the purchase of four (4) 2015 Dodge Charger AWD at \$26,000.00 per vehicle, and two (2) 2015 Ford Explorer Utility Police Interceptor AWD at \$26,217.00 per vehicle including delivery, for a total cost \$156,434.00; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends approval of the purchase of four (4) 2015 Dodge Charger Police Package patrol vehicles and two (2) 2015 Ford Explorer Utility Police Interceptor patrol vehicles from Ewald Automotive Group, LLC under the current State of Wisconsin Bid for a total cost \$156,434.00.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014 that the Sheriff is authorized to order six (6) new patrol vehicles from Ewald Automotive Group before October 31, 2014 deadline, at current state bid price not to exceed \$156,434.00, to be paid from the FY2015 budget.

SUBMITTED BY: Law Enforcement and Emergency Management Committee

s/ Jerry Burkett, Chair

s/ Ed Bluthardt

s/ Mary Kim Black

Mark Rogacki

Art Kunde

Resolution 2014-49 was removed from being considered by the Board, by the Chairman of the Law Enforcement & Emergency Management Committee.

RESOLUTION 2014-50

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 title and duties of the Snowmobile Safety Committee be amended as follows;

VIII. RECREATIONAL TRAILS SNOWMOBILE SAFETY COMMITTEE

1. It shall be comprised of a county board supervisor from Forestry, Land and Recreation Committee, and two additional county board supervisors appointed by the County Board Chairperson, the Parks & Recreation Administrator, a member of the ~~Forestry Department~~, Sheriff's Department, Public Health Department and Tourism & Publicity Department, a member of DNR law enforcement, the president/vice-president of the Vilas County Snowmobile Alliance, and four additional representatives from local

- snowmobile clubs representing the four quadrants of the County and representatives from other permitted trail user groups.
2. It shall coordinate efforts to enhance public safety on local ~~snowmobile~~ recreational trails.
 3. It shall coordinate efforts to improve communications between law enforcement and local ~~snowmobile~~ recreational trail user groups clubs/organizations for the purpose of accident reduction.
 4. It shall support the Vilas County ~~Snowmobile Alliance~~ trail user groups in their efforts to promote ~~safe snowmobiling,~~ safer trails and positive public relations regarding all Vilas County ~~snowmobile~~ recreational trails.
 5. It shall be advisory in nature and shall report to the Forestry, Land and Recreation Committee and to ~~the~~ Vilas County recreational trail user groups ~~Snowmobile Alliance~~ to promote a united effort to improve ~~snowmobile~~ recreational trail safety.

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 26th day of August, 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

Mark Rogacki, Chair
 s/ Rocco Caffarella
 s/ Walt Maciag
 s/ Carolyn Ritter
 Erv Teichmiller

Motion by S. Doyen, seconded by W. Otterpohl to adopt. Discussion. All voted aye. Carried.

VIII. RECREATIONAL TRAILS SAFETY COMMITTEE

1. It shall be comprised of a county board supervisor from Forestry, Recreation and Land Committee, and two additional county board supervisors appointed by the County Board Chairperson, the Parks & Recreation Administrator, a member of the Sheriff's Department, Public Health Department and Tourism & Publicity Department, a member of DNR law enforcement, the president/vice-president of the Vilas County Snowmobile Alliance, and four additional representatives from local snowmobile clubs representing the four quadrants of the County and representatives from other permitted trail user groups.
2. It shall coordinate efforts to enhance public safety on local recreational trails.
3. It shall coordinate efforts to improve communications between law enforcement and local recreational trail user groups/organizations for the purpose of accident reduction.
4. It shall support Vilas County trail user groups in their efforts to promote safer trails and positive public relations regarding all Vilas County recreational trails.
5. It shall be advisory in nature and shall report to the Forestry, Recreation and Land Committee and to Vilas County recreational trail user groups to promote a united effort to improve recreational trail safety.

RESOLUTION 2014-51

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 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 26th day of August, 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

- Mark Rogacki, Chair
- s/ Rocco Caffarella
- s/ Walt Maciag
- s/ Carolyn Ritter
- s/ Erv Teichmiller

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

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 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 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.

RESOLUTION 2014 - 52

Re: Budget Amendment – UW Extension

WHEREAS, the UW Extension has been authorized to make grants available to Vilas County; and

WHEREAS, the UW Extension has increased funding to the Vilas County UW Extension for programs and services; and

WHEREAS, the Vilas County UW Extension 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
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Revenue	100.31.48319	Digital Leader Grant	\$2,500.00
Expense	100.31.55620.0330	Comm. Res Agent-Travel	\$1,500.00
Expense	100.31.55620.0209	Community Resource Agent	\$1,000.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of August, 2014 that the 2014 budget is amended by the amount of the funds to be 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: UW Extension Committee

s/ Chuck Hayes, Chair

Carolyn Ritter

s/ Wally Beversdorf

Kim Simac

Racquel Zortman-Bell

The Board could not consider Resolution 2014-52, as the required approval by a quorum of the submitting committee(s) was not satisfied.

General Code of Vilas County

ORDINANCE 2014 – 07A

Re: Chapter 16 – Forest & Land Ordinance

WHEREAS, the Legislative & Judicial Committee recommends that section 16.06(8)(d) and 16.08(10) of the Forest & Land Ordinance be amended as described below:

16.06(8)(d) Off Road Vehicles. No person shall operate or park any unlicensed or licensed motor vehicle within the County Forest Lands except where such use is specifically designated and approved by the Vilas County Forestry, ~~Land~~ Recreation and Land Recreation Committee. All designated trails must adhere to the Vilas County Forest 15 Year Comprehensive Land Use Plan, Vilas County Outdoor Recreation Plan and the Vilas County Trail Policy. “Motor Vehicle” includes but is not limited to trail bikes, motorcycles, mini-bikes, and all-terrain vehicles.

16.08(10) Off Road Vehicles. No person shall operate or park any unlicensed or licensed motor vehicle within the County Forest Lands and recreational areas except where such use is specifically designated and approved by the Vilas County Forestry, Recreation and Land Committee. All designated trails must adhere to the Vilas County Forest 15 Year Comprehensive Land Use Plan, Vilas County Outdoor Recreation Plan and the Vilas County Trail Policy. “Motor Vehicle” includes but is not limited to trail bikes, motorcycles, mini-bikes and all-terrain vehicles.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 26th DAY OF AUGUST, 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 16.06(8)(d) and 16.08(10) of Chapter 16 of the Forest and Land Ordinance are hereby amended as set forth above.

SUBMITTED BY: **Legislative & Judicial Committee**

s/ Mark Rogacki, Chair

s/ Rocky Caffarella

s/ Walt Maciag

Carolyn Ritter

Erv Teichmiller

Motion by K. Anderson, seconded by R. Caffarella to adopt. Discussion. Motion by K. Anderson, seconded by C. Ritter to postpone any further action on the ordinance amendment until the September 23, 2014 County Board meeting. 16 voted aye to postpone. 2 voted no: R. Caffarella and S. Doyen. Postponement carried.

General Code of Vilas County
ORDINANCE 2014 – 08A

Re: Chapter 7 - Traffic

WHEREAS, the Legislative & Judicial Committee recommends that section 7.05 of the Vilas County Traffic Code, Vehicles on Snowmobile Trails Prohibited, be amended as described below:

7.05 Vehicles on Snowmobile Trails Prohibited. No person shall operate a bicycle, 4-wheel drive vehicle, passenger car, truck, motorcycle or all-terrain vehicle on approved Vilas County Snowmobile Trails between December 1 and April 15 without the permission of the property owner or lessee.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 26TH DAY OF AUGUST, 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 7.05 of Chapter 7 of the Traffic Code is hereby amended as follows:

7.05 Vehicles on Snowmobile Trails Prohibited. No person shall operate a bicycle, 4-wheel drive vehicle, passenger car, truck, motorcycle or all-terrain vehicle on approved Vilas County Snowmobile Trails between December 1 and April 15 without the permission of the property owner or lessee.

SUBMITTED BY: Legislative & Judicial Committee

s/ Mark Rogacki, Chair
s/ Carolyn Ritter
s/ Rocky Caffarella
s/ Walt Maciag
s/ Erv Teichmiller

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

ACCEPT DEPARTMENT ANNUAL REPORTS

- Tourism & Publicity Department

Motion by K. Anderson, seconded by S. Doyen to accept Tourism & Publicity Department 2013 Report. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

The Board Chairman reported that he recently attended at a real estate closing ceremony in Phelps. Several investors purchased a local building for use as a business incubator, to help further economic development efforts in that community.

NEXT MEETING DATE

The next County Board meeting is scheduled for 9:00 A.M, Tuesday, September 23, 2014 in the County Board Conference rooms.

PAY MILEAGE AND PER DIEM

Motion by C. Rayala, seconded by C. Hayes 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 10:55 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.