

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 54521

CALL TO ORDER

Vilas County Board Chairman Ronald De Bruyne called the assembly to order at 9:02 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 September 19, 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, Mary Kim Black, Edward Bluthardt, Jr., 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 and Kim Simac. Wallace Beversdorf, Gerald Burkett, Vernon Wiggenhauser and Racquel Zortman-Bell were excused. The Clerk reported 17 Supervisors in attendance, constituting a quorum of the County Board.

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

Motion by S. Doyen, seconded by A. Bauman to approve the agenda, with the order of discussion to be at the Chair's discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE AUGUST 26, 2014 MEETING

Motion by C. Rayala, seconded by M. Black to approve the minutes of the August 26, 2014 meeting as presented. All voted aye. Carried.

OMIT PUBLIC READING OF ALL RESOLUTIONS AND ORDINANCES UNLESS REQUESTED

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

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

Motion by S. Doyen, seconded by C. Rayala to allow resolution 2014-69, which was received after the ten day submittal deadline, to come before the Board for consideration. 16 voted aye. 1 voted no: K. Anderson

CHAIRMAN'S REPORT

Chairman De Bruyne spoke to the Board in regards to board member absences from committee and County Board meetings. A number of these absences have been unexcused. He directed the Board members to inform their committee chairperson or the County Clerk when an absence was

unavoidable. He also reported on his and C. Rayala's attendance at the recently held WCA Fall Conference.

COMMITTEE REPORTS

WCA Fall Conference: C. Rayala reported his attendance at a breakout session focused on the need for counties to engage in long range planning. He urged the appointment of a Long Range Planning Committee.

Finance & Budget Committee: M. Rogacki reported on 2015 budget deliberations. He asked that Departments identify additional budget cuts as one means of lowering the projected budget deficit.

Legislative & Judicial Committee: M. Rogacki reported that this committee continued to monitor legislative issues at the state level. The committee's focus is on issues pertaining to the northern counties in general and Vilas County in particular.

Zoning & Planning Committee: K. Anderson reported an increase in zoning permits issued year to date. He described the department as understaffed.

Recreational Trails Safety Committee: R. Caffarella reported on the initial meeting of this recently re-named committee. Committee membership was increased to include representatives from all current types of recreational trail users.

Public Property Committee: R. Caffarella reported that he toured the Social Services wing and found the building deficient in several areas.

Public Property Committee: P. Hennes reported that he toured the County Jail. He also urged the other members to tour that facility. He reported the need to dispose of surplus equipment and office furniture stored in the POD.

Public Property Committee: R. De Bruyne also suggested that Board members tour the County Jail. He further recommended that members take part in ride-a-long programs offered by the Sheriff's Department and the Highway Department.

Commission on Aging/ADRC: E. Teichmiller reported his attendance at a recent conference sponsored by the Greater Wisconsin Agency on Aging Resources (GWAAR). By 2050, senior citizens will encompass 50% of the state population.

PRESENTATION BY THE VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION

Bob Egan began this presentation at 9:20 A.M. by introducing VCEDC Board Members Dick Leinenkugel, Barry McLeane and Carl Ruedebusch. Each person spoke concerning Vilas County economic development efforts and recent successes. A question and answer period followed.

2015 BUDGET – PRELIMINARY REPORT

At 10:06 A.M., Finance & Budget Committee Chairman M. Rogacki and Finance Director Jason Hilger reported on 2015 budget issues. The County Board will deliberate upon the 2015 Budget at their October 28, 2014 meeting.

CHAIR'S APPOINTMENTS

At 10:18 A.M. the Chairman permitted Vilas County Civil Service Commission Chairman Wally Obermann to address the board concerning Commission appointments. He introduced prospective member Daniel Overbey. Mr. Overbey spoke to the members about his qualifications to serve on the Civil Service Commission. Additionally, Mr. Obermann recommended the re-appointment of James Sherwood to the Commission. Motion by C. Ritter, seconded by K. Anderson to approve the Chair's re-appointment of James Sherwood and the

Chair's appointment of Daniel Overbey to three-year terms on the Vilas County Civil Service Commission. All voted aye. Carried.

At 10:24 A.M. the Chairman called for a brief recess. The Board returned to order at 10:34 A.M.

COUNTY BOARD ROLES & RESPONSIBILITIES – WCA SPONSORED PRESENTATION BY PHILLIPS/BOROWSKI SC

Dan Borowski presented this training, focusing on the legislative role of elected county board members. Supervisor A. Bauman was excused at 11:30 A.M. 16 Supervisors remained at the meeting. The training session ended at 11:47 A.M.

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 - 57

As amended by the Vilas County Board

Re: Support for a Second Circuit Court Judge for Vilas County

WHEREAS, the Director of State Courts of the Wisconsin Supreme Court has informed the Vilas County Board of Supervisors that the Vilas County Circuit Court caseload, based on the 2013 weighted caseload study, indicates a current need for two (2) judges in Vilas County; and

WHEREAS, Vilas County is currently authorized for one circuit court judge, while the rate of growth of case filings in Vilas County has consistently warranted two judges for at least the past 4 years; and

WHEREAS, the Director of State Courts has indicated to the Chief Judge of the Ninth Judicial District that it is anticipated that a bill will be introduced in the State Legislature to allocate additional judgeships; and

WHEREAS, Vilas County's judge need has been identified one of the highest in the state; and

WHEREAS, an additional judgeship is in the best interests of the citizens of Vilas County in order to provide an effective and efficient judiciary.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 2014 that we hereby request the Director of State Courts to request the Wisconsin State Legislature to allocate a second judgeship for Vilas County.

BE IT FURTHER RESOLVED that Vilas County will support both space and personnel requirements as deemed necessary for support of a second circuit judge and as set forth in the attached fiscal impact statement.

BE IT FURTHER RESOLVED that if Vilas County is included in the judgeship bill we request a one-year delay in the implementation, in order to adequately plan for space and personnel requirements.

SUBMITTED BY: Personnel Committee

s/ Edward Bluthardt, Chair

s/ Charles Hayes

s/ Walt Maciag

Jerry Burkett

Art Kunde

SUBMITTED BY: Finance & Budget Committee

s/ Mark Rogacki, Chair

s/ Mary Kim Black

s/ Erv Teichmiller

s/ Kim Simac

Vernon Wiggerhauser

Motion by E. Teichmiller, seconded by C. Ritter to adopt. Discussion. Motion by M. Rogacki, seconded by W. Otterpohl to amend the resolution by revising the language as follows:

Beginning at line # 18 **BE IT FURTHER RESOLVED** that Vilas County will ~~support~~ examine both space and personnel requirements as deemed necessary for support of a second circuit judge and as set forth in the attached fiscal impact statement through the establishment of a special five-person ad hoc committee appointed by the County Board Chair.

Discussion. 4 voted aye to amend: R. De Bruyne, W. Otterpohl, M. Rogacki and K. Simac. 12 voted no. Motion to amend failed. Discussion. Motion by E. Teichmiller, seconded by K. Anderson to amend the resolution by the addition of language as follows:

Beginning after line # 20: **BE IT FURTHER RESOLVED** that if Vilas County is included in the judgeship bill we request a one-year delay in the implementation, in order to adequately plan for space and personnel requirements.

Discussion. 14 voted aye to amend. 2 voted no: R. Caffarella and C. Ritter. Motion to amend carried. 15 voted aye to adopt the resolution as amended. 1 voted no: R. Caffarella. Carried.

RESOLUTION 2014 – 55**Re: Formation of Transit Commission**

WHEREAS, Vilas County along with the Counties of Forest and Oneida have commissioned an effort to form a Transit Commission serving those counties and other areas of Northern Wisconsin; and

WHEREAS, other local governments and Native American Tribes have also expressed interest in forming a Transit Commission; and

WHEREAS, it is believed that the formation of a Transit Commission will allow the expansion of transportation services in the Vilas County area without increasing the amount of county and local funds currently being used for transportation purposes; and

WHEREAS, the formation of a Transit Commission to provide transportation services in calendar year 2015 must be approved by October 1, 2014 to enable application by the Commission for state and federal transportation funds; and

WHEREAS, the formation of a Transit Commission of which Vilas County is a member shall not reduce the amount of transportation service being provided by the County on July 1, 2014, unless state and federal funding for current services being performed on that date is reduced or eliminated; and

WHEREAS, the Vilas County Board of Supervisors reserves the right to accept or reject the Charter of the Transit Commission and to determine when that Charter is finalized if membership in the Commission is in the best interest of Vilas County.

NOW, THEREFORE, BE IT RESOLVED that the Vilas County Board of Supervisors in session this 23rd day of September, 2014, does hereby express its intent to become a member of the Northwoods Transit Commission, and directs the County Board Chair to appoint no more than two County Board members to the Transit Commission.

SUBMITTED BY: Commission on Aging

s/ Mary Kim Black, Chair

s/ Chuck Hayes
 s/ Edward Bluthardt
 s/ Merton Jensen
 s/ Kris Main
 s/ Ken Mitchell
 Fred Radtke
 s/ Audrey Stearns
 Sharon Thompson
 s/ Chris Wise

Motion by E. Bluthardt, seconded by M. Rogacki to adopt. The Chairman allowed transportation consultant David Low to address the Board. Discussion. All voted aye. Carried.

RESOLUTIONS TABLED OR POSTPONED TO A DAY CERTAIN – ORD. 2014-07A

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 23rd DAY OF SEPTEMBER, 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 S. Doyen, seconded by M. Rogacki to adopt. No discussion. Motion by S. Doyen, seconded by K. Anderson to postpone adoption indefinitely. All voted aye to postpone indefinitely. Carried.

RESOLUTION 2014 - 56

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 23rd day of September, 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

Wally Beversdorf

s/ Walt Maciag

Racquel Zortman-Bell

s/ Paul Hennes

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

RESOLUTION 2014 - 58

Re: Town of St. Germain Zoning Ordinance Changes – Setbacks, Dimensional and Special Requirements

WHEREAS, the attached amendments to the Town of Saint Germain Zoning Ordinance Chapter 1 were adopted as final by the St. Germain Town Board on the 25th day of August, 2014, after a public hearing that was held before the St. Germain Planning & Zoning Committee on the 3rd day of March, 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 23rd day of September, 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

s/ Steve Doyen

Carolyn Ritter

Vernon Wiggenhauser

Motion by M. Rogacki, seconded by C. Hayes to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 – 59

Re: County Aid Culverts – Boulder Junction and Conover

WHEREAS, culverts located on the roadways listed below and within the Town of Boulder Junction and the Town of Conover have been deemed a traffic hazard by the respective Town Boards and the Vilas County Highway Commissioner:

High Pines Road – Town of Boulder Junction

Deer Lake Road – Town of Conover

Monheim Road – Town of Conover

Muskrat Creek Road – Town of Conover

; and

WHEREAS, the Town Boards of Boulder Junction and Conover and the Vilas County Highway Commissioner have deemed it necessary to replace the culverts; and

WHEREAS, the Town Boards of Boulder Junction and Conover hereby submit the actual cost of replacing these culverts in the amount of \$36,825.04; and

WHEREAS, pursuant to Wis. Stat. §82.08(3) SHARED COST, the Town and County shall each pay one-half of the cost of construction or repair.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 2014 that the Vilas County Highway Department pay the amount of \$18,412.52 to defray its share of such culvert repair, and charge it to the County Aid Bridge Fund.

SUBMITTED BY: Vilas County Highway Committee

s/ Charles Rayala, Jr., Chair

s/ Alden Bauman

Ronald De Bruyne

s/ Vernon Wiggenhauser

s/ Willy Otterpohl

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

RESOLUTION 2014 - 60

Re: Plan of Public Participation for the Farmland Preservation Plan

WHEREAS, Vilas County is required to prepare and adopt a Farmland Preservation Plan as outlined in Wis. Stat. §91.10; and

WHEREAS, Vilas County Land and Water Conservation Department staff, in cooperation with staff from the North Central Regional Planning Commission, are currently developing the County's Farmland Preservation plan; and

WHEREAS, the County recognizes the need to encourage and engage the general public to participate in the development of a sound plan; and

WHEREAS, it is necessary for the County Board of Supervisors to approve a "Public Participation Plan" (attached) to formally involve the public in the Farmland Preservation planning process by providing open discussion, communication programs, information services, public meetings for which advance notice has been provided, and at least one public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 2014 that, we approve and authorize the attached Public Participation Plan as attached.

BE IT FURTHER RESOLVED that the Land and Water Conservation Committee / Department will meet any obligations set forth in the Public Participation Plan.

SUBMITTED BY: Land & Water Conservation Committee

s/ Wally Beversdorf, Chair

Art Kunde

s/ Mary Kim Black

s/ Kim Simac

s/ Paul Hennes

Motion by S. Doyen, seconded by C. Ritter to adopt. Discussion. All voted aye. Carried

RESOLUTION 2014 - 61

As amended by the Vilas County Board

Re: Sizeable Appropriation - Vilas County Justice Center Camera Upgrade

WHEREAS, the Vilas County Sheriff has identified the need to upgrade the security camera system at the Vilas County Justice Center by replacing 86 analog cameras with new Axis IP P33 Series high definition cameras, which includes the electrical installation and CAT 6 cabling for the new cameras and reduces the cost of a head end upgrade to replace 3 DVR's; and

WHEREAS, upgrading the current server and associated hardware from the existing Pelco/Integral Technologies server to the existing Virtual Server provided by Vilas County is in the best interest of Vilas County, as the current system is antiquated and not all recording components are in proper working condition; and

WHEREAS, the Vilas County Sheriff's Office has existing equipment in good working order allowing full integration of future projects such as the control panel upgrade; and

WHEREAS, the project includes three new HP workstations at Dispatch, POD and Master Control which will control new high definition monitors in each area in which dispatch will retain the existing Vizio 42" monitors and no new monitors will be added; and

WHEREAS, the existing (4) XMUX switchers, (2) Phillips switchers and (1) Intergral Technologies server will be replaced, while the existing Nexsan ATAbay storage array and the rack holding these existing switchers for the new network switches will be reused; and

WHEREAS, the Dispatch, POD and Master Control workstations can connect up to 4, 4

and 8 monitors respectively; and

WHEREAS, four (4) 24-port POE switches have to be added to the project; and

WHEREAS, the net cost for this upgrade is as follows:

Camera Upgrade:	\$83,521.00
Setup Labor:	\$18,606.00
Camera Install:	\$58,829.00
Workstations & Monitors:	\$19,154.00
POE Switches:	\$10,000.00
<u>Contingency</u>	<u>\$10,000.00</u>
Total	\$200,105.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 26th day of September, 2014 that the purchase of the Vilas County Justice Center Camera Upgrade from a qualified vendor, at a cost not to exceed \$200,105.00, shall be included in the proposed 2015 budget as a capital outlay.

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

SUBMITTED BY: Law Enforcement & Emergency Management Committee

s/ Gerald Burkett, Chair

s/ Ed Bluthardt

s/ Mary Kim Black

Art Kunde

Mark Rogacki

Motion by E. Bluthardt, seconded by R. De Bruyne to adopt. Discussion. Motion by M Black, seconded by E. Bluthardt to amend the resolution by revising the language as follows:

Revising lines #9 through #11 to read as follows: **WHEREAS**, the Vilas County Sheriff's Office has ~~an existing service contract with Simplex Grinnell enabling the use of~~ existing equipment ~~that is~~ in good working order ~~and~~ allowing for full integration of future projects such as the control panel upgrade; and

Adding an additional line under line #26 that states: Contingency \$10,000.00

Revising the total amount in line #27 to read: \$200,105.00

Revising lines #30 and #31 to read: ...Camera Upgrade from ~~Simplex Grinnell~~ a qualified vendor, at a cost not to exceed \$200,105.00, shall be included in the proposed 2015 budget as a capital outlay.

Discussion. 15 voted aye on the motion to amend. 1 voted no: K. Anderson. Discussion. Motion by M. Rogacki, seconded by P. Hennes to postpone further consideration of the amended resolution until the October 28, 2014 County Board meeting. Discussion. 3 voted aye to postpone: R. Caffarella, P. Hennes and M. Rogacki. 13 voted no. Motion to postpone failed. 10 voted aye to adopt the resolution as amended. 6 voted no: K. Anderson, R. Caffarella, P. Hennes, W. Maciag, M. Rogacki and K. Simac. Carried.

RESOLUTION 2014 - 62

Re: 2015 Fleet Vehicle Purchase - Sheriff's Office (3 Patrol Vehicles FY2015)

WHEREAS, the Vilas County Sheriff has identified the need to purchase three (3) new patrol vehicles to allow the Sheriff's Office to adequately perform its duties. These three vehicles will replace three vehicles within the fleet that have high mileage in 2015; 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 one (1) 2015 Dodge Charger AWD at \$26,000.00 per vehicle, and two (2) 2015 Ford Explorer Utility Police Interceptor AWD at \$27,057.00 per vehicle including delivery, for a total cost \$80,114.00; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends approval of the purchase of one (1) 2015 Dodge Charger Police Package patrol vehicle 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 \$80,114.00; and

WHEREAS, this resolution shall be presented to the County Board at the September meeting in order to include said appropriations in the proposed FY2015 budget of the Sheriff's Office; and

WHEREAS, the Sheriff has agreed to compromise for FY2015 concerning the patrol fleet. This is a reduction in the number of patrol vehicles purchased in a regular fleet management rotation.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 2014 that the Sheriff is authorized to order three (3) new patrol vehicles from Ewald Automotive Group before the October 31, 2014 deadline, at current state bid price not to exceed \$80,114.00, to be paid from the FY2015 budget.

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

SUBMITTED BY: Law Enforcement and Emergency Management Committee

s/ Jerry Burkett, Chair

s/ Ed Bluthardt

s/ Mary Kim Black

Mark Rogacki

s/ Art Kunde

Motion by E. Bluthardt, seconded by C. Ritter to adopt. Discussion. Motion by C. Ritter, seconded by K. Anderson to amend the resolution by revising the language as follows:

Line #19 Session the 23rd day of September, 2014 that the Sheriff is authorized to order ~~three~~ ~~(3)~~ six (6) new patrol....

Line # 21 not to exceed ~~\$80,114.00~~ \$165,000.00, to be paid from the FY2015 budget.

A roll call vote on the motion to amend returned the following results: 8 voted aye: K. Anderson, M. Black, E. Bluthardt, C. Hayes, A. Kunde, W. Maciag, C. Ritter and E. Teichmiller. 8 voted no: R. Caffarella, R. De Bruyne, S. Doyen, P. Hennes, W. Otterpohl, C. Rayala, M. Rogacki and K. Simac. Tie vote, motion to amend failed. Discussion. 14 voted aye. 2 voted no: K. Anderson and E. Teichmiller. Carried.

RESOLUTION 2014 - 63

Re: Reinstating One Full Time Law Enforcement Clerk from One Part-time Law Enforcement Clerk

WHEREAS, in 2013 the Sheriff's Office records division had been reduced from four law enforcement clerks to two due to a resignation and a retirement. The Vilas County Sheriff's Office received authorization to replace a vacant full time law enforcement clerk in 2013 with a part-time law enforcement clerk due to workload in the records division. The Finance Committee

and Personnel Committee asked the Sheriff to try and do the best that we could with two and a half law enforcement clerks; and

WHEREAS, the workload has increased with reduced staffing for 2014. This has created an increase in overtime for the records division to stay current with the daily workload. The Sheriff's Office has been trying to stay current with the records division duties and we believe that it will be more efficient to reinstate a full time position from the part-time position moving forward; and

WHEREAS, the adjustment cost to reinstate a full time position from the part-time position in FY2015 is \$16,650.40 in wages and \$24,062.18 in fringe benefits for a total added adjustment of **\$40,712.59**. The total full-time law enforcement clerk 2015 wages will be \$33,300.80 and total fringe benefits will be \$26,513.13, for a total wages and benefits of **\$59,813.93**; and

WHEREAS, this resolution shall be presented to the County Board at the September meeting in order to include said appropriations in the proposed FY2015 budget of the Sheriff's Office; and

WHEREAS, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for reinstating this position to full time in the Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 2014 that the part-time law enforcement clerk position be reinstated to full time status January 1, 2015, and the full-time wages and benefits of \$59,813.93 be included in the FY2015 budget for the Sheriff's Office.

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

SUBMITTED BY: Law Enforcement and Emergency and Management Committee

s/ Gerald Burkett, Chair

s/ Ed Bluthardt

s/ Mary Kim Black

s/ Art Kunde

Mark Rogacki

SUBMITTED BY: Personnel Committee

s/ Ed Bluthardt, Chair

s/ Chuck Hayes

s/ Gerald Burkett

Art Kunde

Walt Maciag

Motion by E. Bluthardt, seconded by P. Hennes to adopt. Discussion. 15 voted aye. 1 voted no: M. Rogacki. Carried.

RESOLUTION 2014 - 64

As amended by the Vilas County Board

Re: Amendment of Standing Rules for Vilas County

WHEREAS, the Extension, Education & Community Development Committee and the Economic Development Committee met in joint session on August 19, 2014 and took joint action to recommend that the Extension, Education & Community Development Committee and the Economic Development Committee be combined, and that the Standing Rules & Committee Duties governing the two committees be amended accordingly as follows; and

Standing Rules below as currently in force

III. ECONOMIC DEVELOPMENT

1. It shall oversee all economic development issues affecting Vilas County and make appropriate recommendations to the County Board.

V. EXTENSION EDUCATION AND COMMUNITY DEVELOPMENT

1. It shall perform duties as prescribed by the County Board and §59.56, Wisconsin Statutes. Pursuant to these statutes, this Committee shall sign contracts and hire University faculty and academic staff in conjunction with the University of Wisconsin-Extension.
2. It shall promote economic and resource development, youth development, and family living education in the County.
3. It shall cooperate with all federal, state and local agencies and officials in establishing any long range planning programs.

Standing Rules below as proposed to be amended

EXTENSION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

1. This committee shall be comprised of 5 County Board members appointed by the County Board Chairperson.
2. It shall perform duties as prescribed by the County Board and §59.56, Wisconsin Statutes. Pursuant to these statutes, this Committee shall sign contracts and hire University faculty and academic staff in conjunction with the University of Wisconsin-Extension.
3. It shall cooperate with all federal, state and local agencies and officials in establishing any educational and/or economic development related programs in Vilas County.
4. It shall promote economic and resource development, youth development, and family living education in the County, and shall oversee all such issues affecting Vilas County and make appropriate recommendations to the County Board.
5. The UW-Extension department shall report to this committee.
6. Vilas County Economic Development Corporation shall advise this committee on any Economic Development issues.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23th day of September, 2014 that the changes to the Standing Rules and Committee Duties as set forth 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 C. Rayala, seconded by C. Ritter to adopt. Discussion. Motion by A. Kunde, seconded by R. Caffarella to amend the resolution by revising the Standing Rules language as follows:

Line #22 This committee shall be comprised of ~~7~~ 5 County Board members appointed by....

Discussion: 11 voted aye on the motion to amend. 5 voted no: M. Black, S. Doyen, W. Maciag, W. Otterpohl and M. Rogacki. Motion to amend carried. All voted aye on the resolution as amended. Carried.

RESOLUTION 2014 - 65

As amended by the Vilas County Board

Re: Amendment of Standing Rules for Vilas County

WHEREAS, the Finance & Budget Committee has re-evaluated the Standing Rules as pertains to certain budgeting and purchasing policies and the Committee Duties governing the Finance & Budget Committee in force at the present, and deems it necessary to further revise them as follows:

THE DUTIES OF VILAS COUNTY COMMITTEES

- 5a. Any department, committee or individual Board member that desires to propose any new expenditure in a subsequent year budget in excess of \$5,000, shall first submit the proposed expenditure to the Finance Director and the Finance & Budget Committee, in order that the proposed expenditure may be included in all budget deliberations
- 5b. Upon inclusion in the approved County budget all expenditures, purchases and projects will be entered into without additional County Board approval, unless the purpose has changed or the cost has increased. In that case additional approval will be required from the Finance & Budget Committee. New projects or major improvements to existing services, equipment or facilities which would require sizeable appropriations and thus have a major effect on the budget for the following year, shall present these by resolution to the County Board on or before the September meeting in order to include said appropriations in their proposed budget. "Sizeable appropriation" shall mean any amount equal to or greater than 10% of a department's annual budget or \$20,000, whichever is less.
- 5c. All committees and departments shall prepare preliminary budgets and submit them to the Finance Director by the date set annually by the Finance & Budget Committee. The Finance & Budget Committee will prepare a proposed budget for all committees and departments not meeting the stated deadline.

FINANCE AND BUDGET

1. It shall supervise all financial matters of the County for the purposes of keeping expenditures under control and within the budget adopted by the County Board.
2. It shall establish and administer financial policy and processes in conformity with established and recognized fiscal procedures.
3. It shall be the duty of this committee to draft or have submitted to it, all resolutions for non-budgeted expenditures of money and make recommendations thereon to the Board.
4. The County Board delegates to this committee pursuant to §66.0603, Wisconsin Statutes, the authority to temporarily invest any unused county funds and to arrange for the safekeeping, sale, reinvestment or redemption of securities as they may deem proper.
5. Unless directed otherwise by specific County Board Resolution, it may transfer funds between budgeted items of an individual county office or department, but only if such budgeted items have been separately appropriated, and only if first approved by the appropriate committee.
6. It shall act upon and verify all demands for the Cancellation of Illegal Tax Certificates and Deeds and related matters and then submit their actions to the County Board for approval
7. It shall check the sufficiency of the sureties of all bonds of County officials and employees as set forth in §59.21(2), Wisconsin Statutes, and report to the County Board their action thereon on a yearly basis.
8. The Finance Director shall report to this Committee.
9. It shall be the oversight committee for the Clerk of Court, Coroner, County Clerk, District Attorney, Register of Deeds, Surveyor, and Treasurer's Offices.

and;

WHEREAS, the Legislative and Judicial Committee recommends the adoption of the proposed amendments to the Standing Rules and Committee Duties, 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 23th day of September, 2014 that the changes to the Standing Rules and

Committee Duties set forth above 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 R. De Bruyne, seconded by W. Otterpohl to adopt. Discussion. Motion by W. Maciag, seconded by C. Rayala to amend the resolution by revising the Standing Rules language as follows:

Lines #9 and #10 to the Finance Director and the Finance & Budget Committee, in order that the proposed expenditure ~~may~~ will be included in all budget deliberations.

All voted aye on the motion to amend. Carried. Discussion. Motion by C. Ritter, seconded by E. Bluthardt to amend the resolution by revising the Standing Rules language as follows:

Beginning at line #10: New projects or major improvements to existing services, equipment or facilities which would require sizeable appropriations and thus have a major effect on the budget for the following year, shall present these by resolution to the County Board on or before the September meeting in order to include said appropriations in their proposed budget. "Sizeable appropriation" shall mean any amount equal to or greater than 10% of a department's annual budget or \$20,000, whichever is less.

All voted aye on the motion to amend. Carried. All voted aye on the resolution as amended. Carried.

RESOLUTION 2014 - 66

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
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 23th day of September, 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

Wally Beversdorf
s/ Carolyn Ritter
s/ Kim Simac

Racquel Zortman-Bell

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

RESOLUTION 2014 - 67

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 \$84.00 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 in revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	260.51.43544	Aging, USDA C1 (Fed)	\$84.00
Expense	260.51.54612.0906	USDA-C1	\$84.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 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: Vilas County Supervisor

s/ Mary Kim Black

Motion by E. Teichmiller, seconded by M. Black to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 68

Re: Budget Amendment – Board of Health

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 2014 that the 2014 budget is amended by the amounts as indicated above, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2014.

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

SUBMITTED BY: Public Health Board

Erv Teichmiller
Wally Beversdorf
Paul Hennes
Walt Maciag
Racquel Zortman-Bell

This resolution was not acted upon by the submitting committee and could not come before the Board for their consideration.

RESOLUTION 2014 - 69

Re: Authorization to Lease/Purchase Equipment for Highway Department

WHEREAS, the Vilas County Highway Department has indicated the need to lease/purchase two (2) new wheel loaders and one (1) new backhoe loader in the year 2015 to allow the Highway Department to perform its duties adequately; and

WHEREAS, the Vilas County Highway Department received and accepted a proposal from Fabco Equipment Company for \$414,900.00 for two (2) new Caterpillar wheel loaders and one (1) new Caterpillar backhoe loader; and

WHEREAS, the term of the lease will be for 12 months with the purchase occurring in 2015 and charged to Highway Department account 200.18510 and paid from the pooled cash account 200.11101; and

WHEREAS, the Vilas County Highway Department deems that it would be cost effective to trade in equipment not being utilized for necessary equipment to perform its duties efficiently; and

WHEREAS, the total cost of the above lease/purchase will be offset by the following trade-ins totaling \$201,000.00: \$62,000.00 for two (2) John Deere Loaders, \$59,000.00 for one (1) Caterpillar Loader, \$36,000.00 for one (1) Volvo Excavator, \$16,500.00 for one (1) Case Dozer, \$21,000.00 for one (1) Cedar Rapids Paver and \$6,500.00 for one (1) Dresser Roller.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 23rd day of September, 2014, that the Vilas County Highway Department is hereby authorized to lease/purchase in 2015 two (2) new Caterpillar wheel loaders and one (1) new Caterpillar backhoe loader for the amount of \$213,900.00, charged to Highway Department account 200.18510 and paid from the pooled cash account 200.11101.

SUBMITTED BY: Vilas County Supervisor

s/ Charles Rayala, Jr.

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

CHAIR'S APPOINTMENTS

Recreational Trails Ad Hoc Committee

- Ken Anderson, Ad Hoc Committee Chair - County Board member
- Art Kunde, Ad Hoc Committee Vice Chair – County Board member
- Dale Mayo – Parks & Recreation Administrator
- John Gagnon – Forest Administrator
- Mike Robillard (Vilas County Area Silent Sports Assoc.) - Bike/Pedestrian user group representative
- Roger Flaherty (Landover ATV Club) ATV/ UTV user group representative

- Holly Tomlanovich (Vilas County Snowmobile Alliance) - Snowmobile user group representative
- Mary Rasmussen – Equestrian user group representative
- Krista Van Bree (Conover Energy Mart) – Area business representative

Motion by S. Doyen, seconded by R. Caffarella to approve all of the Chair's appointments to the Recreational Trails Ad Hoc Committee. 13 voted aye. 3 voted no: E. Bluthardt, C. Hayes and E. Teichmiller. Carried.

Family Care Adhoc Committee

- Jerry Burkett, Ad Hoc Committee Chair – County Board member
- Erv Teichmiller, Ad Hoc Committee Vice-Chair – County Board member
- Mark Rogacki – County Board member

Motion by C. Rayala, seconded by C. Ritter to approve all of the Chair's appointments to the Family Care Ad Hoc Committee. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

K. Anderson announced that the first meeting of the Vilas County Deer Herd Advisory Committee would be held the evening of September 25, 2014 in Boulder Junction. He invited the Board members to attend.

R. De Bruyne announced that the 6th Grader Youth Expo would be held tomorrow, September 25, in St. Germain. He invited the Board members to attend. He also announced that on September 27, 2014 Ted Ritter would present a ten-year recap of efforts to combat invasive species in Vilas County. The Chairman also congratulated the twelve new Board members on the six-month anniversary of their election to office.

NEXT MEETING DATE

The next County Board meeting is scheduled for 6:30 P.M, Tuesday, October 28, 2014 in a location to be determined at a later time.

PAY MILEAGE AND PER DIEM

Motion by S. Doyen, 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 3:12 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.