

This Annual 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 Vice-Chairman Mark Rogacki called the assembly to order at 9:00 A.M. and instructed the Clerk to read aloud and insert into the minutes the following notification: Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on November 6, 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 Vice-Chairman asked all in attendance to stand for the Pledge of Allegiance.

ROLL CALL

Roll call found the following members in attendance: Kenneth Anderson, Wallace Beversdorf, Edward Bluthardt, Gerald Burkett, Rocco Caffarella, Charles Hayes, Paul Hennes, Arthur Kunde, Walt Maciag, William Otterpohl, Charles Rayala, Carolyn Ritter, Mark Rogacki, Erwin Teichmiller, Kim Simac and Vernon Wiggerhauser. Alden Bauman, Mary Kim Black, Ronald De Bruyne and Steven Doyen were excused. Racquel Zortman-Bell was absent. The Clerk reported 16 Supervisors in attendance, constituting a quorum of the County Board.

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

Motion by C. Rayala, seconded by C. Ritter to approve the agenda, with the order of discussion to be at the Vice-Chair's discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE OCTOBER 28, 2014 MEETING AND 2015 BUDGET HEARING

Motion by C. Rayala, seconded by C. Ritter to approve the minutes of the October 28, 2014 meeting and 2015 Budget Hearing as presented. All voted aye. Carried.

OMIT PUBLIC READING OF ALL RESOLUTIONS AND ORDINANCES UNLESS REQUESTED

Motion by G. Burkett, seconded by C. Rayala 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 C. Hayes, seconded by W. Otterpohl to allow late resolution 2014-89 to come before the Board for consideration. 15 voted aye. One no vote: K. Anderson. Carried.

CHAIRMAN'S REPORT

Vice-Chairman M. Rogacki reported that the Chairman's excused absence was the result of a scheduling conflict.

COMMITTEE REPORTS

Zoning & Planning Committee: K. Anderson reported that this committee will begin deliberating the requirements of Wisconsin Act 170, which addresses sand and gravel pit reclamation requirements. 44 such sites are located in the county.

Personnel Committee: E. Bluthardt reported that this committee will begin contract negotiations with the Deputies Union in December. The current contract expires on December 31, 2014.

Public Property Committee: R. Caffarella reported that this committee will again deliberate the replacement of the Social Services wing. Courthouse security issues also remain under discussion.

Highway Committee: C. Rayala commended the Highway Department for their efforts during the recent 2-day snowstorm.

Legislative & Judicial Committee: M. Rogacki reported that this committee continues to monitor legislative issues. He asks all department heads to forward their legislative concerns to this committee.

COMMISSION ON AGING/ADRC – PRESENTATION BY SUE RICHMOND

Commission on Aging Director Sue Richmond began her presentation at 9:10 A.M. She spoke about the services offered to the public by the Commission on Aging and the ADRC. Her report ended at 9:29 A.M.

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

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

ORDINANCE 2014 – 10A**RE: Amendment #85-242: Sunset Lake Rezone**

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

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

- #6-592 in Government Lot 3, Section 23;
- #6-667 in Government Lot 3, Section 26;
- #6-674 in Government Lot 5, Section 26;
- #6-674-02 in Government Lot 5, Section 26;
- #6-676-03 in Government Lot 5, Section 26;
- #6-676-06 in Government Lot 5, Section 26;
- #6-678 in Government Lot 6, Section 26; and
- #6-690 in Government Lot 3 and NW¹/₄, SE¹/₄, Section 26;

from

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

to

RESIDENTIAL/LODGING (R/L) DISTRICT,

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

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

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

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

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

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

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

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

- #6-592 in Government Lot 3, Section 23;
- #6-667 in Government Lot 3, Section 26;
- #6-674 in Government Lot 5, Section 26;
- #6-674-02 in Government Lot 5, Section 26;
- #6-676-03 in Government Lot 5, Section 26;
- #6-676-06 in Government Lot 5, Section 26;
- #6-678 in Government Lot 6, Section 26; and
- #6-690 in Government Lot 3 and NW $\frac{1}{4}$, SE $\frac{1}{4}$, Section 26;

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

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

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

SUBMITTED BY: Zoning & Planning Committee
s/ Ken Anderson, Chair
s/ Chuck Hayes
s/ Steve Doyen
s/ Carolyn Ritter
s/ Vernon Wiggerhauser

Motion by K. Anderson, seconded by W. Otterpohl to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 79

Re: Re-Hire Part-time Dental Hygienist

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

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

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

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

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

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

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

SUBMITTED BY: Personnel Committee

s/ Ed Bluthardt, Chair

s/ Chuck Hayes

s/ Jerry Burkett

s/ Art Kunde

s/ Walter Maciag

Motion by E. Teichmiller, seconded by W. Otterpohl to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 80

Re: Vilas County Forest Land Acquisition – Town of Cloverland

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

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

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

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

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

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

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

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

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

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

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

SUBMITTED BY: Forestry, Recreation and Land Committee

s/ Steve Doyen, Chair

s/ Rocky Caffarella

s/ Ken Anderson

s/ Art Kunde

Willy Otterpohl

Motion by C. Rayala, seconded by K. Anderson to adopt. Discussion. 13 voted aye. 3 voted no: W. Beversdorf, P. Hennes and C. Ritter. Carried.

RESOLUTION 2014 - 81

Re: Vilas County Forest Land Acquisition – Town of Conover

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

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

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

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

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

WHEREAS, the Forestry, Recreation, and Land Committee desires to develop a modern

campground facility on adjacent County Forest Land and has determined the acquisition of these lands would benefit the public by providing future trail development and access for the County and proposed facilities, recreational opportunities, and protection of water, soil, and wildlife resources; and

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

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

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

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

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

SUBMITTED BY: Forestry, Recreation and Land Committee

Steve Doyen, Chair

Rocky Caffarella

Ken Anderson

Art Kunde

Willy Otterpohl

Resolution 2014-81 could not be considered by the board for adoption, because the submitting committee did not take the necessary action to approve forwarding it to the board.

RESOLUTION 2014 - 82

Re: County Forest Variable Acreage Share Payments

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

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

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

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

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

SUBMITTED BY: Forestry, Recreation, & Land Committee

Steve Doyen, Chair
Rocky Caffarella
Ken Anderson
Art Kunde
Willy Otterpohl

Resolution 2014-82 could not be considered by the board for adoption, because the submitting committee did not take the necessary action to approve forwarding it to the board.

RESOLUTION 2014 - 83

Re: Annual Forest Administrator Grant & Work Plan 2015

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

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

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

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

SUBMITTED BY: Forestry, Recreation, & Land Committee

s/ Steve Doyen, Chair
s/ Rocky Caffarella
s/ Ken Anderson
s/ Art Kunde
Willy Otterpohl

Motion by K. Anderson, seconded by C. Rayala adopt. Discussion. Motion by C. Ritter, seconded by E. Teichmiller to amend the attached 2015 Work Plan on page 4, under the heading titled LAND, at the last bullet point as follows:

Plan and collaborate with stakeholders, including the towns, and develop recreational trails and policies to the Forestry Committee based on recommendations of the Recreational Trails Ad hoc Committee.

Discussion. 14 voted aye to amend. 2 voted no: R. Caffarella and A. Kunde. Amendment carried. Discussion. Motion by C. Ritter, seconded by G. Burkett to amend the attached 2015 Work Plan on page 6, under the heading titled TRAILS PROGRAM, at the last bullet point as follows:

ATV trails: Apply for funding and contract maintenance and development of ATV trails per Forestry, Recreation and Land Committee and County Board ~~directive~~ approval. Administrate any development projects.

Discussion. 13 voted aye to amend. 3 voted no: K. Anderson, R. Caffarella and A. Kunde. Amendment carried. All voted aye on the resolution as amended. Carried.

RESOLUTION 2014 - 84

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

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

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

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

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

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

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

SUBMITTED BY: Land & Water Conservation Committee

s/ Wallace Beversdorf, Chair

Arthur Kunde

s/ Mary Kim Black

s/ Kim Simac

s/ Paul Hennes

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

RESOLUTION 2014 - 85

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

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

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

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

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

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

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

SUBMITTED BY: Land and Water Conservation Committee

s/ Wallace Beversdorf, Chair

s/ Arthur Kunde

s/ Mary Kim Black

Kim Simac

s/ Paul Hennes

Motion by W. Beversdorf, seconded by G. Burkett to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 86**Re: Amendment of Standing Rules for Vilas County**

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

XII. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT

1. It shall oversee the Sheriff's Office and Emergency Management and, upon recommendation of the Sheriff, prescribe departmental tours of duty, hours of work, procedures and other administrative rules and regulations of the office.
2. It shall, as required by §59.54(15), Wisconsin Statutes, inspect the jail at least annually and report its findings to the County Board.
3. It shall prepare an annual preliminary budget for the Sheriff's Office and Emergency Management, and submit it to the Finance and Budget Committee.
4. It shall be responsible for developing, adopting, and overseeing an effective program of emergency management consistent with the state plan of emergency management.
5. It shall supervise the emergency management director who shall be responsible for, among other things, directing county-wide emergency management training programs and exercises, and directing and coordinating emergency management activities throughout the County during a state of emergency.
6. Recommends appointment of certified Humane Officer and oversees contract for Humane Officer services.
7. It shall perform such duties as have been or may hereafter be provided by appropriate resolution or enactment of the County Board.

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 12th day of November, 2014 that the attached changes to the Standing Rules and Committee Duties be adopted effective immediately.

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

SUBMITTED BY: Legislative & Judicial Committee

s/ Mark Rogacki, Chair

s/ Rocco Caffarella

s/ Walt Maciag

s/ Carolyn Ritter

s/ Erv Teichmiller

Motion by E. Teichmiller, seconded by W. Otterpohl to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 87

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 time of day that County Board meetings are held be amended as follows;

V. MEETING DATES AND TIMES

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

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 12th day of November, 2014 that the attached changes to the Standing Rules and Committee Duties be adopted effective immediately.

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

SUBMITTED BY: Legislative & Judicial Committee

s/ Mark Rogacki, Chair

s/ Rocco Caffarella

s/ Walt Maciag

Carolyn Ritter

Erv Teichmiller

Motion by C. Rayala, seconded by W. Otterpohl to adopt. Discussion. Motion by E. Teichmiller to amend the resolution by reverting all changes in the text of the attached Standing Rules to the original. Motion withdrawn. Discussion. A roll call vote returned the following results. 8 voted aye: R. Caffarella, C. Hayes, P. Hennes, W. Maciag, W. Otterpohl, C. Rayala, M. Rogacki and V. Wigggenhauser. 8 voted no: K. Anderson, W. Beversdorf, E. Bluthardt, G. Burkett, A. Kunde, C. Ritter, E. Teichmiller and K. Simac. The required $\frac{2}{3}$ majority vote of approval was not attained. Adoption failed.

RESOLUTION 2014 - 88

Re: 2015 Vilas County Library Service Agreement

WHEREAS, Vilas County is a member of the Northern Waters Library Service; and

WHEREAS, the County enters into an annual agreement with the Northern Waters Library Service to fulfill the requirements of Chapter 43 of the Wisconsin Statutes, as set forth in the attached agreement; and

WHEREAS, the 2015 County Library Service Fee for Vilas County is \$18,636.00, which will be included in the 2015 Vilas County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2014 that the 2015 agreement between Northern Waters

Library Service and Vilas County is hereby approved and the Chair of the Vilas County Board of Supervisors is authorized to sign the same.

SUBMITTED BY: Vilas County Supervisor

s/ Mark M. Rogacki

Motion by E. Teichmiller, seconded by W. Otterpohl to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 89

RE: County –Tribal Law Enforcement Agreement 2015

WHEREAS Wisconsin Statutes § 165.90 provides money to support cooperative law enforcement programs between counties and tribal governments; and

WHEREAS, such a cooperative law enforcement program and agreement has been in effect since 1991 between Vilas County and the Lac du Flambeau Band of Lake Superior Chippewa Indians; and

WHEREAS, Vilas County believes that this cooperative program has been successful and of mutual benefit to the parties, with the end result being better law enforcement and a safer community; and

WHEREAS, Vilas County wishes to continue this cooperative program in 2015, contingent upon the same being approved by the Lac du Flambeau Band of Lake Superior Chippewa Indians; and

WHEREAS, said funds must be expended as stipulated in the grant. The grant guidelines for 2015 require the grant application to be consistent with the award for 2014. This amount was \$52,439.00. The funding allocation will be similar to the 2014 program.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2014 that Vilas County is hereby authorized to apply for state funding pursuant to Wis. Stat. § 165.90 and that the County Board Chairman or his designee is authorized to sign the grant application and subsequent cooperative agreement.

SUBMITTED BY: County Board Supervisor

s/ Gerald Burkett

Motion by C. Ritter, seconded by A. Kunde to adopt. Discussion. All voted aye. Carried.

CHAIR'S APPOINTMENTS

Local Emergency Planning Committee (LEPC) – 2015 appointments

Gerald Burkett - Local Elected Official

Steven Doyen – Local Elected Official

James Galloway – Civil Defense rep.

James Hanson – Fire Department rep.

Kristen Hansen – Tribal Official

Tom Numrich – Transportation rep.

Gina Egan – Health rep.

Dale Soltow – Law Enforcement rep.

Jamie Remme – Environmental rep.

Cindy Burzinski – Print Media rep.

Mark Dascalos – Hospital/EMS rep.

Kevin Krueger – Facility rep.

Motion by C. Rayala, seconded by K. Simac to approve the Chair's appointments of the individuals listed above to the Local Emergency Planning Committee. All voted aye. Carried.

Human Service Center – 51.42 Board – Vilas County Representative

Lashawnda Maulson – remainder of a two year term ending April 2016

Motion by E. Teichmiller, seconded by C. Rayala to approve the Chair's appointment of Lashawnda Maulson to the Human Service Center – 51.42 Board. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

The Clerk addressed the Board regarding certain issues encountered when mailing/emailing information to the members.

R. Caffarella spoke to the Board regarding issues involving Forestry Committee members and the Town of Conover.

K. Anderson invited Supervisors to attend meetings of the Ad hoc Recreational Trails Committee.

NEXT MEETING DATE

The next County Board meeting is scheduled for 9:00 A.M, Tuesday, January 27, 2015 in the County Board Conference rooms.

PAY MILEAGE AND PER DIEM

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

ADJOURNMENT

The Chairman adjourned the meeting at 10:47 A.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.