

VILAS COUNTY BOARD PROCEEDINGS

AUGUST 17 , 2010

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

CALL TO ORDER

Vilas County Board Chairman Charles Rayala, Jr. called the assembly to order at 9:00 A.M. and instructed the Clerk to read aloud and insert into the minutes the following notice: A public meeting notice was given to the public by posting on the bulletin boards in the hall by the main entrance to the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. The Vilas County News-Review; the Rhinelander Daily News; the Lakeland Times; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.J.O. Radio; W.C.Y.E Radio and Channel 12 TV were notified on August 13, 2010 more than twenty-four hours prior to the meeting. The Clerk then 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 present: Emil Bakka, Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Stephen Favorite, Jack Harrison, Sig Hjenvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Fred Radtke, Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Charles Rayala, Jr.. The Clerk reported 21 Supervisors in attendance, constituting a quorum of the County Board.

The Chairman then called for the following motions:

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER

Motion by D. Nielsen, seconded by R. Sitzberger 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 JUNE 15, 2010 MEETING.

Motion by L. Thorpe, seconded by E. Bakka to approve the minutes of the June 15, 2010 meeting as presented. All voted aye. Carried.

OMIT READING OF ALL RESOLUTIONS AND ORDINANCES BY THE COUNTY CLERK UNLESS REQUESTED

Motion by E. Bakka, seconded by E. Bluthardt to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

SUSPEND THE RULES TO ACT ON ANY RESOLUTIONS OR ORDINANCES RECEIVED AFTER THE TEN DAY DEADLINE

Motion by K. Rushlow, seconded by M. Bedish to suspend the rules to act on any resolution or ordinance received after the 10-day deadline, but received in time to list to the press and post. R. Sitzberger requested that measures be taken in the future to reduce the amount of late resolutions, as a number of members are not receiving their mailed County Board packets until the day before the meeting, thus preventing some individuals from being able to be fully informed regarding all resolutions and reports prior to the meeting. 20 voted aye. 1 voted no: R. Sitzberger. Carried.

PRESENTATION BY THE VILAS COUNTY ECONOMIC DEVELOPMENT CORPORATION

At 9:05 A.M, Interim Director Dick Leinenkugel introduced Steven Burrill and Bill Lochte, who in addition to Mr. Leinenkugel are officers of the Vilas County Economic Development Corporation. Mr. Leinenkugel and Mr. Burrill presented the great need for high-speed internet in Vilas County. The Vilas County Economic Development Corporation will take steps to gather information about high speed internet technologies. The Economic Development Corporation will also issue a Request for Proposal for internet service providers. All of their findings will then be brought before County Government for further consideration.

INTRODUCTION OF DAVID BAST – HUMAN SERVICE CENTER

At 9:22 A.M. the Chair introduced David Bast , the newly hired director of the Human Service Center. Mr. Bast spoke about the mission of the Human Service Center, and provided a written report outlining the progress made in implementing that entity’s Tasks & Objectives Plan.

VILAS VILLAGE MALL SPACE LEASE PROPOSAL – PRESENTATION BY JIM MULLEADY

At 9:27 A.M. Jim Mulleady introduced Vilas Village Mall owner William Bodner, who presented a power point in which he is proposing to lease available space in his mall to Vilas County, as a solution to the courthouse overcrowding problem.

PROPOSED COURTHOUSE ADDITION – DESIGN AND SITE ENGINEERING UPDATE AND ALTERNATE SITE OPTIONS – INFORMATIONAL PRESENTATION BY KURT BERNER OF THE SAMUELS GROUP

At 9:48 A.M. Kurt Berner began his presentation by explaining the progress made to date concerning courthouse addition design, site and cost issues. He then presented two additional off site building cost options focusing on the vacant Surgipath building and the proposal to build a standalone building on vacant County lands. Additional construction alternates and costs were discussed, as were construction timetables and financing. A discussion period followed this presentation.

At 10:50 A.M. The Board then acted on all resolutions and ordinances in the order as posted.

ALL RESOLUTIONS AND ORDINANCES, IN THEIR ENTIRETY, ARE ON FILE IN THE COUNTY CLERK’S OFFICE.

**RES. 2010-80
(VILAS COUNTY REAL ESTATE SALES/TRADES)**

Motion by S. Favorite, seconded by J. Harrison to adopt. Discussion. All voted aye. Carried.

RES. 2010-81

(SETTLEMENT OF ARBOR VITAE COUNTY HIGHWAY SHOP DISPUTE)

This resolution was removed from consideration by the Highway Committee Chairman.

CLOSED SESSION

The closed session was rendered unnecessary due to the withdrawal of Resolution 2010-81.

RES. 2010-82

(OLDENBURG SPORTS PARK: INSTALLATION OF SPORTS LIGHTING OF 350' FIELD; COMPLETION OF THE SOUTH FIELDS CONSTRUCTION PROJECT)

This resolution was removed from consideration by the Forestry Committee Chairman.

RES. 2010-83

(CHILD DEATH REVIEW TEAM GRANT APPLICATION/FUNDS AND BUDGET AMENDMENT)

Motion by A. Bauman, seconded by D. Nielsen to adopt. Discussion. All voted aye. Carried.

RES. 2010-84

(APPLICATION FOR STATE TRUST FUND LOAN FOR TELEPHONE SYSTEM INFRASTRUCTURE)

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

RES. 2010-85

(GREATER WISCONSIN AGENCY ON AGING RESOURCES. GWAAR, FUND AMENDMENTS, ADDITIONS AND SUBTRACTIONS FOR 2010 BUDGET)

Motion by E. Teichmiller, seconded by J. Harrison to adopt. Discussion. All voted aye. Carried.

RES. 2010-86

(GRANT SUPPORT FOR LAND & WATER CONSERVATION DEPARTMENT STAFF)

Motion by D. Nielsen, seconded by R. Sitzberger to adopt. Discussion. All voted aye. Carried.

RES. 2010-87

(WISCONSIN HEADWATERS INVASIVES PARTNERSHIP {WHIP} – MEMORANDUM OF UNDERSTANDING)

Motion by R. Sitzberger, seconded by D. Nielsen to adopt. Discussion. 13 voted aye. 8 voted no: E. Bakka, J. Behling, R. De Bruyne, B. Egan, S. Favorite, S. Hjemvick, C. Mayer and K. Rushlow. Carried.

RES. 2010-88

(IN MEMORIAM – CHARLES WRANOSKY)

Motion by E. Bluthardt, seconded by A. Bauman to adopt. The Chair requested that the Clerk read aloud the resolution to the assembly. All voted aye. Carried.

RES. 2010-89

(ADOPTING IDENTITY THEFT PREVENTION PROGRAM {RED FLAG RULES})

Motion by C. Mayer, seconded by S. Favorite to adopt. Discussion. All voted aye. Carried.

RES. 2010-90

(DIRECTOR OF CHILD SUPPORT VACANCY)

Motion by C. Mayer, seconded by R. Sitzberger to adopt. Discussion. A $\frac{3}{4}$ majority vote of approval is required for adoption. All voted aye. Carried.

RES. 2010-91

(HIRING ONE FULL-TIME DEPUTY SHERIFF DUE TO A VACANCY)

Motion by S. Hjemvick, seconded by D. Nielsen to adopt. Discussion. A $\frac{3}{4}$ majority vote of approval is required for adoption. 20 voted aye. 1 voted no: J. Behling. Carried.

RES. 2010-92

(VILAS COUNTY ALL HAZARD PRE-DISASTER MITIGATION PLANNING GRANT APPLICATION)

Motion by K. Rushlow, seconded by L. Kukanich to adopt. Discussion. All voted aye. Carried.

RES. 2010-93

(CREATION OF LAW ENFORCEMENT RECORDS OFFICE MANAGER)

Motion by D. Nielsen, seconded by J. Harrison to adopt. Discussion. A $\frac{3}{4}$ majority vote of approval is required for adoption. S. Favorite abstained from voting. 14 voted aye. 6 voted no: M. Bedish, J. Behling, R. De Bruyne, F. Radtke, C. Rayala and E. Teichmiller. Adoption failed due to the lack of the required $\frac{3}{4}$ majority (15) vote of approval.

At 11:31 A.M. J. Harrison excused himself from the meeting.

RES. 2010-94

(TRANSFER FROM GENERAL FUND FOR TWO ADDITIONAL SOIL BORINGS – PROPOSED COURTHOUSE ADDITION)

Motion by R. De Bruyne, seconded by L. Kukanich to adopt. Discussion. A $\frac{2}{3}$ majority vote of approval is required for adoption. 13 voted aye. 7 vote no: A. Bauman, M. Bedish, J. Behling, S. Favorite, L. Kukanich, D. Nielsen and E. Teichmiller. Adoption failed due to the lack of the required $\frac{2}{3}$ majority (14) vote of approval.

At 11:39 A.M. S. Hjemvick excused himself from the meeting.

RES. 2010-95

(TRANSFER FROM GENERAL FUND TO SHERIFF'S DEPT. FOR A DISALLOWED 2009 PRE-PAID EXPENDITURE)

Motion by D. Nielsen, seconded by B. Egan to adopt. Discussion. A 2/3 majority vote of approval is required for adoption. All voted aye. Carried.

RES. 2010-96

**(TRANSFER FROM GENERAL FUND TO TOURISM & PUBLICITY DEPT. FOR A
DISALLOWED 2009 PRE-PAID EXPENDITURE)**

Motion by L. Thorpe, seconded by E. Bluthardt to adopt. Discussion. A 2/3 majority vote of approval is required for adoption. All voted aye. Carried.

AMENDMENT NO. 85-232

**(PORTION OF WILLIES HEIGHTS & BARON ESTATES SUBDIVISION – TOWN OF
ARBOR VITAE, WISCONSIN)**

Motion by S. Favorite, seconded by C. Mayer to adopt. Discussion. 18 vote aye. 1 voted no: R. Sitzberger. Carried.

RES. 2010-97

(VILAS COUNTY LAND INFORMATION PLAN 2010-2015)

Motion by S. Favorite, seconded by E. Bluthardt to adopt. Discussion. All voted aye. Carried.

RES. 2010-98

(ESTABLISHING A LAND INFORMATION COUNCIL)

Motion by E. Bluthardt, seconded by M. Platner to adopt. Discussion. All voted aye. Carried.

RES. 2010-99

**(APPROVING PUBLIC ACCESS TO PROPERTY OWNER NAMES ON THE VILAS
COUNTY INTERNET WEBSITE)**

Motion by E. Bluthardt, seconded by S. Favorite to adopt. Discussion. All voted aye. Carried.

RES. 2010-100

(RADON GRANT APPLICATION)

Motion by D. Nielsen, seconded by L. Kukanich to adopt. Discussion. All voted aye. Carried.

RES. 2010-99

**(APPROVING PUBLIC ACCESS TO PROPERTY OWNER NAMES ON THE VILAS
COUNTY INTERNET WEBSITE)**

Motion by E. Bluthardt, seconded by S. Favorite to adopt. Discussion. All voted aye. Carried.

GENERAL CODE OF VILAS COUNTY

ORDINANCE 2010 – 6A

(CHAPTER 6 EMERGENCY MANAGEMENT)

Motion by C. Mayer, seconded by B. Egan to adopt. Discussion. All voted aye. Carried.

**GENERAL CODE OF VILAS COUNTY
ORDINANCE 2010 -7A
(CHAPTER 9 PUBLIC PEACE AND ORDER)**

Motion by C. Mayer, seconded by A. Bayman to adopt. Discussion. All voted aye. Carried.

RECONSIDERATION OF FAILED RES. 2010-94

Motion by E. Teichmiller, seconded by R. Sitzberger to reconsider adopting resolution 2010-94. Discussion. 18 voted aye. 1 voted no: M. Bedish. Motion to reconsider carried.

RES. 2010-94

**(TRANSFER FROM GENERAL FUND FOR TWO ADDITIONAL SOIL BORINGS –
PROPOSED COURTHOUSE ADDITION)**

Motion by S. Favorite, seconded by R. Sitzberger to adopt. Discussion. A $\frac{2}{3}$ majority vote of approval is required for adoption. All voted aye. Carried.

APPOINTMENTS OF CITIZEN MEMBERS TO THE PUBLIC HEALTH BOARD

Motion by A. Bauman, seconded by M. Platner to approve the Chair's appointments/re-appointments of Becky DeMuth, Dawn Gapko, Colleen Gorilla, Dan Paretsky DVM and Andrew Wilke MD as citizen members of the Public Health Board. All voted aye. Carried.

ANNUAL REPORTS

A. SOCIAL SERVICES

B. PUBLIC HEALTH

Motion by E. Bluthardt, seconded by R. Sitzberger to accept both reports. All voted aye. Carried.

COMMITTEE REPORTS

R. Sitzberger reported that he has received letters of commendation from the Town of Cloverland Lakes Committee and from a citizen residing on Catfish Lake regarding the excellent services being provided by LWC staff.

B. Egan reported that 17 positive emails were received regarding Code Red weather alert services.

E. Teichmiller presented the Vilas County Library brochure. He stated that Vilas County has a very high number of local libraries per capita, greater than many other counties. He also spoke regarding the Library Summit meeting held last May. He then reported that the ADRC Planning group continued to meet. It is likely that 6 counties and 2 tribes will participate in the ADRC consortium.

S. Favorite reported on Forestry Committee efforts to obtain grant funding to pay for the environmental assessments that need to be conducted concerning a large tax delinquent parcel.

J. Behling urged Supervisors to become more aware of the scope of local health services provided by the Public Health Dept., as described in that department's report.

R. De Bruyne reported on the Communication Committee. The ongoing communication project will soon be concluded.

LETTERS AND COMMUNICATIONS

Nothing presented

PAY PER DIEM

Motion by A. Bauman, seconded by R. Sitzberger to approve payment of per diem. All voted aye. Carried.

ADJOURNMENT

Motion by R. Sitzberger, seconded by L. Kukanich to adjourn. All voted aye. Carried.
Meeting adjourned at 12:29 P.M.

Prepared and submitted by:
David R. Alleman, Vilas County Clerk