

This meeting of the Vilas County Board of Supervisors began at 9:00 A.M., in the conference rooms located in the Vilas County Courthouse, 330 Court Street, Eagle River, WI.

County Board Chairman Stephen Favorite called the meeting to order and instructed the Clerk to read aloud and insert into the minutes the following: AA Public meeting notice was given to the public by posting at the Vilas County Courthouse, the Olson Memorial Library and Eagle River City Hall. Also, the Vilas County News-Review; the Lakeland Times; the Rhinelander Daily News; the Ironwood Daily Globe; W.E.R.L. Radio; W.R.J.O. Radio; W.L.S.L Radio; W.H.D.G. Radio; and Channel 12 TV were notified by June 13, 2008, 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.

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

Roll call found the following members present: Charles Ahlborn, John Annin, Alden Bauman, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjemvick, Leon Kukanich, Dennis Nielsen, Mary Platner, Fred Radtke, Charles Rayala, Jr., Kathleen Rushlow, Erv Teichmiller, Linda Thorpe and Stephan Favorite. Christopher Mayer was excused. The Clerk reported 20 Supervisors in attendance. A quorum of the County Board was present.

The Chair then called for the following motions:

Motion by C. Ahlborn, seconded by J. Annin to approve the agenda to be discussed in any order at the Chair=s discretion. All voting aye. Carried.

Motion by L. Thorpe, seconded by D. Nielsen to approve the minutes of the April 15, 2008, meeting as presented. All voting aye. Carried.

Motion by C. Rayala, seconded by J. Annin to omit the reading of resolutions and ordinances by the Clerk unless requested from the floor. All voting aye. Carried.

Motion by J. Annin, seconded by L. Thorpe 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. All voting aye. Carried.

At 9:05 A.M. Vilas County Corporation Counsel Martha Milanowski gave a presentation regarding open meeting regulations and records retention requirements. This presentation ended at 9:30 A.M.

The Board then acted on all resolutions and ordinances as posted:

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

**RESOLUTION 2008 - 60**

**RE: Supporting Increased Opportunities for Youth to Participate in Public Decision-Making Concerning Substance Abuse Prevention**

**WHEREAS**, Wisconsin has the highest adult binge-drinking rate and the second highest college student binge-drinking rate in the nation; and

**WHEREAS**, Wisconsin has the highest underage drinking rate in the country; and

**WHEREAS**, according to Positive Alternatives Coalition Drug Free Community Survey, alcohol use and binge drinking among Vilas County 12<sup>th</sup> graders is greater than the national average; and

**WHEREAS**, the National Safety Board and the Coalition to End Needless Death on our Roadways (a physician group) listed Wisconsin in 2006 among their >Fatal Fifteen@ states with the highest underage drinking death rates for the third consecutive year; and

**WHEREAS**, Wisconsin pays an estimated \$2.7 billion in policing and court costs, lost

productivity costs, incarceration costs, academic failure costs, traffic crash costs, and premature death costs due to alcohol; and

**WHEREAS**, 66% of Vilas County 12<sup>th</sup> graders report monthly alcohol use (national average is 44%); and

**WHEREAS**, research shows that youth who begin drinking before age 15 are four times more likely to develop alcohol dependence; and

**WHEREAS**, 40% of Vilas County 6<sup>th</sup>-8<sup>th</sup> grade students in 2007 report having tried alcohol before the age of 14 (statewide average is 24%); and

**WHEREAS**, only 14% of Vilas County youth report feeling a sense of connection to our communities; and

**WHEREAS**, the Department of Public Instruction supports service learning for all students, as research shows that it can truly prepare our youth for their future roles in the family, society, and workplace; and it fosters civic responsibility in students by linking what is learned in the classroom and application of that knowledge in the community through service-learning experiences; and

**WHEREAS**, a number of Vilas County substance abuse prevention coalitions, led by the Positive Alternatives Coalition, are collaborating with local schools to actively engage and involve Vilas County youth in the decision-making process to identify, develop and implement evidence-based strategies to reduce substance abuse; and

**WHEREAS**, federal grants available and awarded to coalitions in our area require active youth participation in the development of community wide prevention plans.

**NOW, THEREFORE BE IT RESOLVED**, that the Vilas County Board or Supervisors in session this day of June 17, 2008, that we support the active participation of schools working with community organizations to develop curriculum that allows students to engage in community service learning during the school day, thereby taking an active role in implementing the evidence-based strategies to reduce substance abuse.

**BE IT FURTHER RESOLVED**, that the Vilas County UW-Extension Office send a copy of this resolution to all city, county, town, tribal, and village councils/boards in Wisconsin, the Governor, and all elected state representatives and senators representing all or parts of Vilas County.

**BE IT FURTHER RESOLVED**, that we encourage the Positive Alternatives Coalition and Vilas County Youth Coalition=s collaborative efforts to secure and leverage additional funding opportunities to enhance further youth opportunities.

Submitted by: **Extension, Education and Community Development**

s/ Gene Ciszek, Chair

s/ Sig Hjemvick, Vice Chair

s/ James Behling

s/ Mary Platner

s/ Dennis Nielsen

Motion by R. De Bruyne, seconded by G. Ciszek adopt. Discussion. All voting aye. Carried.

#### **AMENDMENT #85-222**

#### **RE: Big Portage Lake Rezone B Township of Land O=Lakes, Wisconsin**

**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 Dale L. Reilley, Director of Big Portage Lake Riparian Association, and John P. LaChance acting as an agent for the Association, and received in the Vilas County Zoning Office on September 24, 2007 to amend the official Vilas County Zoning District Map in Sections 7, 8, 17, and 18, Town 42 North, Range 10 East, Town of Land O=Lakes, Vilas County, Wisconsin, from **General Business District to Single Family Residential District**

**WHEREAS**, publication of a Class 2 Notice was made as required by Chapter 985, Wisconsin Statutes, and a copy of the notice was mailed by registered mail to the Town Clerk of Land O=Lakes at least ten days prior to the hearing, proof of which is attached hereto; 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 Land O=Lakes Town Hall, Land O=Lakes, Wisconsin on December 6, 2007 at which time the public was invited to attend and be heard; and

**WHEREAS**, a copy of a letter received on September 24, 2007 and November 14, 2007 from the Land O=Lakes Town Clerk was read into the record indicating the Town Board had no objection to granting the request to rezone Big Portage Lake Properties from General Business to Single Family Residential, with the exception of Deerwood Resort; and

**WHEREAS**, the Zoning and Planning Committee recommends approval of Big Portage Lake Rezone petition excluding the following properties:

<u>Computer #</u>	<u>Owner</u>
12-2031-09	Lance Hampel
12-2032	Lance Hampel
12-2049	Lance Hampel
12-2050	Lance Hampel
12-2056	Cory Pinnow
12-1998	Mildred Mendlik
12-1997	Mildred Mendlik
12-2041	Richard Kraus
12-1992	Richard Kraus
12-1767	Robert O=Brien/Green

**NOW THEREFORE**, the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008 does 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 designations as set forth in the attached document from General Business District to Single Family Residential District, excluding the following parcels:

<u>Computer #</u>	<u>Owner</u>
12-2031-09	Lance Hampel
12-2032	Lance Hampel
12-2049	Lance Hampel
12-2050	Lance Hampel
12-2056	Cory Pinnow
12-1998	Mildred Mendlik
12-1997	Mildred Mendlik
12-2041	Richard Kraus
12-1992	Richard Kraus
12-1767	Robert O=Brien/Green

**Section 3:** This map amendment shall take effect 40 days upon the passage, publication and deliverance of certified copies to the Town of Land O=Lakes unless allowed by law to take effect before that date.

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

Submitted by: **Zoning Committee**

- s/ Charles Ahlborn
- Jack Harrison
- s/ John Annin
- s/ Chris Mayer
- s/ Bob Egan

Motion by J. Annin, seconded by L. Kukanich to adopt. Discussion. All voting aye. Carried.

**AMENDMENT NO. 85 B 226**

**RE: Michael, Alice, & Robert Turner Property Rezone B Town of Lincoln, Wisconsin**

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

**WHEREAS**, a petition was submitted by Robert I. Turner, co-owner of property; and Brian Engle, acting as an agent for the property owners; and received in the Vilas County Zoning Office on April 2, 2008 to amend the official Vilas County Zoning District Map in Section 32, Town 40

North, Range 10 East, Town of Lincoln, Vilas County, Wisconsin, from **General Business District to Single Family Residential District**

**WHEREAS**, publication of a Class 2 Notice was made as required by Chapter 985, Wisconsin Statutes, and a copy of the notice was mailed by registered mail to the Town Clerk of Lincoln at least ten days prior to the hearing, proof of which is attached hereto; 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 Arbor Vitae Town Hall, Arbor Vitae, Wisconsin on June 5, 2008 at which time the public was invited to attend and be heard; and

**WHEREAS**, a copy of a letter received on March 30, 2008 from the Lincoln Town Clerk was read into the record indicating the Town Board recommends the zoning for parcel numbers 14-1695-05 Michael R. Turner, owner and Alice V. Turner, co-owner; and 14-1693 Michael Turner, owner, and Robert Turner, co-owner, be changed from General Business to Single Family Residential, and

**WHEREAS**, the Zoning and Planning Committee recommends approval of the Turner Rezone petition for parcel numbers 14-1695-05; and 14-1693.

**NOW THEREFORE**, the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008 does 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 designations as set forth in the attached document from General Business District to Single Family Residential District.

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

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

Submitted by: **Zoning Committee**

s/ Charles Ahlborn  
Jack Harrison  
s/ John Annin  
s/ Chris Mayer  
s/ Bob Egan

Motion by R. De Bruyne, seconded by J. Annin to adopt. Discussion. All voting aye. Carried.

**RESOLUTION 2008 - 46**

**RE: County Aid Culvert on Tamarack Flowage-Town of Conover**

**WHEREAS**, the culvert located on Tamarack Flowage in the Town of Conover has been deemed a traffic hazard by the Town Board of Conover and the Vilas County Highway Commissioner; and

**WHEREAS**, the Town Board of Conover and the Vilas County Highway Commissioner have deemed it necessary to repair the culvert, because it is a traffic hazard; and

**WHEREAS**, the Town Board of Conover hereby submits the actual cost of replacing these culverts in the amount of \$16,215.05; and

**WHEREAS**, pursuant to Wis. Stat. ' 81.38, the county shall pay the cost in excess of \$750.00 up to \$1,500.00, and the Town and County shall each pay one-half of the cost of construction or repair above \$1,500.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008, that the Vilas County Highway Department pay the amount of \$8,107.02 to defray its share of such culvert repair, and charge it to the County Aid Bridge Fund Account.

Submitted by: **Vilas County Highway Committee**

s/ Jack Harrison, Chair  
s/ John Annin  
s/ Charles Rayala

s/ Alden Bauman  
s/ Maynard Bedish

Motion by J. Harrison, seconded by A. Bauman to adopt. Discussion. All voting aye. Carried.

**RESOLUTION 2008 - 47**

**RE: Amend Standing Rules and Bylaws**

**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 time and deems it necessary to further update them as shown in the attached document to increase efficiency and service to the citizens of Vilas County; 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 17<sup>th</sup> day of June, 2008 that the Standing Rules be amended as stated in the attached document.

Submitted by: **Legislative & Judicial Committee**

s/ Chris Mayer, Chair  
s/ Gene Ciszek  
s/ James Behling  
s/ Sig Hjemvick  
s/ Steven Favorite

Under Duties of Vilas County Committees, paragraph 11a to be revised as follows:

- 11a. ~~The per diem reimbursement for a committee member=s attendance at meetings will be \$50.00 per day, \$25.00 per diem for a second meeting in the same day, with a total per diem not to exceed \$75.00 per day. \$50.00 per diem for overnight travel to and from out of county conventions and/or trainings will be payable only when traveling the day before and/or after the scheduled event is necessary given the distance and schedule involved. If 2 or more committee meetings occur within the same half of a day, the committee member shall only be entitled to one per diem at the \$50.00 rate. Any single committee meeting exceeding 4 hours in length shall entitle the committee member to one per diem at the \$75.00 rate.~~
- 11a. Attendance per diem reimbursement is \$50.00 per day, with an additional \$25.00 for a second meeting occurring in the second half of the day, or a meeting exceeding 4 hours in length. A \$50.00 per diem is paid per day for conventions and/or trainings out of county regardless of the event=s length, including travel to and from. A total per diem shall not exceed \$75.00 per day.

Under the Duties of Vilas County Committees paragraph 21 shall be added as follows:

22. All Committees with hiring jurisdiction shall give advance notice of scheduled interviews to the Personnel Committee and a member of the Personnel Committee shall attend the interview(s) as a non-voting Board member.

Under Committee Duties, change the title of Advertising and Economic Development to Tourism & Publicity, rearrange alphabetically and make the following changes to the duties as follows:

2. It shall ~~handle and secure~~ oversee all necessary printing ~~that may be assigned to the Committee by the County Board~~ for the Tourism & Publicity Department.
4. It shall oversee all ~~Economic Development~~ advertising, tourism and publicity issues in Vilas County and make appropriate recommendations to the County Board.

Under Committee Duties, add Economic Development Committee in alphabetical order with the following language under said Committee title:

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

Under Committee Duties, XIV Personnel, change paragraph 6 as follows:

- 6. Unless otherwise required by statute or standing rules, it shall conduct all interviews for County employees. The committee of jurisdiction shall receive notice of all scheduled interviews and one member of the committee of jurisdiction may attend the interviews as a non-voting member. Final selection shall be made by ~~this~~ the Personnel Committee.

Motion by M. Bedish, seconded by L. Kukanich to adopt. Discussion. Motion by J. Behling, seconded by L. Thorpe to amend the attached standing rules at line #2 to read as follows: It shall oversee all necessary ~~printing~~ publicity for the Tourism & Publicity Department. Discussion. All voting aye on the amendment. Amendment carried. Motion by E. Bluthardt, seconded by K. Rushlow to further amend the attached standing rules at line #6 to read in part: Unless otherwise required by statute or standing rules, it shall conduct all interviews for County employees. The committee of jurisdiction shall receive advanced notice of all scheduled interviews. Discussion. All voting aye on the amendment. Amendment carried. All voting aye on the resolution as amended. Carried.

At 10:00 A.M. Supervisor G. Ciszek excused himself from the remainder of the meeting due to a previous appointment.

**RESOLUTION NO. 2008 - 48**

**RE: Siting Resolution Proposed Expansion of Sanitary Landfill along Highway G, Town of Cloverland**

**WHEREAS**, Vilas County has been notified by certified mail, return receipt requested, by CWE, Inc. on behalf of Landfill Venture Group as to a proposed expansion of a waste facility site along Highway G in the Town of Cloverland, Vilas County. Said notification was dated April 24, 2008 and received by the Vilas County Clerk on April 28, 2008; and

**WHEREAS**, Vilas County has been notified in the above manner, pursuant to Wisconsin Statutes ' 289.22(2) seeking application for local approvals from affected municipalities; and

**WHEREAS**, pursuant to Wisconsin Statutes ' 289.33(6), an affected municipality notified under ' 289.22 may participate in the negotiation and arbitration process.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008, as follows:

- 3. The name and location of the municipality is Vilas County, located in Vilas County, Wisconsin with its principal office being located at 330 Court Street, Eagle River, Wisconsin 54521, (715) 479-3600.
- 4. The applicant for said site is Landfill Venture Group, c/o Mark Busha, P.O. Box 938, Eagle River, Wisconsin 54521, (715) 479-2938.
- 5. A map of the expansion site as provided by the Landfill Venture Group is attached hereto, made a part hereof and marked Exhibit A1@; the landfill expansion site, based on presentations made by Landfill Venture Group will be situated on property owned or controlled by Vilas County and leased to Landfill Venture Group having the following legal description:

A parcel of land containing 95.53 acres, more or less, located in the SE 1/4 of the SW 1/4, the SW 1/4 of the SE 1/4 and the SE 1/4 of the SE 1/4 of Section 6 and also in the NE 1/4 of the NW 1/4, the NW 1/4 of the NE 1/4, the NE 1/4 of the NE 1/4 and the SW 1/4 of the NE 1/4, of Section 7, all in Township 40 North, Range 9 East, Town of Cloverland, Vilas County, Wisconsin.

- 6. Vilas County does intend to negotiate and, if necessary, arbitrate with the applicant concerning the proposed facility expansion.
- 7. Vilas County does hereby appoint the following two members to the local committee:
 

<u>Dennis Nielsen</u>	<u>Edward Bluthardt, Jr</u>
Vilas County Board Supervisor	Vilas County Board Supervisor
330 Court Street	330 Court Street
Eagle River, WI 54521	Eagle River, WI 54521

Submitted by:  
**Forestry, Recreation & Land Committee**

Submitted by:  
**Solid Waste & Hazardous Materials Committee**

s/ Stephen Favorite, Chair  
s/ Bob Egan

s/ Gene Ciszek, Chair  
Maynard Bedish

s/ Sig Hjemvick  
Leon Kukanich  
s/ Fred Radtke

s/ Ed Bluthardt  
s/ Dennis Nielsen  
s/ Fred Radtke

It was requested by the Chair that all Supervisors who also serve as Town appointed members of the Landfill Venture Group recuse themselves from the meeting room. The following Supervisors left the meeting at this time: L. Kukanich, F. Radtke and C. Rayala. Motion by E. Bluthardt, seconded by C. Ahlborn to adopt. Discussion. All voting aye. Carried.

At 10:10 A.M. the Chair called for a short recess to allow those Supervisors who had previously recused themselves from the meeting to return to their chairs.

**RESOLUTION 2008 - 49**

**RE: Support Recommendation to Name Unnamed Island AColin Island@**

**WHEREAS**, R. Craig Campbell has owned, in its entirety, since 1962, an island approximately 5 acres in size located in Upper Buckatabon Lake more particularly described as: Parts of Government Lots 1 and 8, Sections 22 and 23, Township 41 North, Range 9 East, Town of Conover, Vilas County, Wisconsin; and

**WHEREAS**, the Campbell family wishes to honor the memory of Colin Campbell (1946-1964) by officially naming the subject island AColin Island;@ and

**WHEREAS**, the Campbell family has followed all procedures regulating geographic name proposals via the Wisconsin Department of Natural Resources and the Town of Conover; and

**WHEREAS**, the United States Board on Geographic Names has solicited the opinion of the Vilas County Board of Supervisors in this matter.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008 that we support a recommendation to officially name the above-described island AColin Island.@

**BE IT FURTHER RESOLVED** that the Vilas County Clerk shall forward a signed copy of this Resolution and the completed Geographic Name Proposed Recommendation form to the U.S. Board on Geographic Names.

Submitted by: **Forestry, Recreation & Land Committee**

s/ Stephen Favorite, Chair  
s/ Bob Egan  
s/ Leon Kukanich  
s/ Sig Hjemvick  
s/ Fred Radtke

Motion by B. Egan, seconded by R. De Bruyne to adopt. Discussion. All voting aye. Carried.

**RESOLUTION NO. 2008 - 50**

**RE: Eliminate Administrative Assistant Position and Create Administrative Secretary A Position in Zoning Office**

**WHEREAS**, the Administrative Assistant position in the Zoning Office is currently vacant, due to a retirement within the office; and

**WHEREAS**, the Zoning Office has studied the position of Administrative Assistant in its office and has determined that the position is more appropriately designated as an Administrative Secretary A position; and

**WHEREAS**, the Administrative Secretary A position performs clerical and administrative duties that are essential for the proper and efficient functioning of the zoning office (see attached job description); and

**WHEREAS**, the annual wages for an Administrative Secretary A position are \$29,068.88 and the corresponding benefits and fringes are \$24,298.49, resulting in an annual budget of \$53,367.37, all of which is included in the Zoning Office=s 2008 budget due to the vacancy in the Administrative Assistant position; and

**WHEREAS**, the elimination of the Administrative Assistant position and creation of an Administrative Secretary A position in the Zoning Office will result in a savings of approximately \$481.42 (based on the difference in wages and benefits for 2008); and

June 17, 2008

**WHEREAS**, the Planning and Zoning Committee and the Personnel Committee request that the Administrative Assistant position in the Zoning Office be eliminated, and that the position of Administrative Secretary A be created in the Zoning Office to better enable the Zoning Office to perform its duties; and

**WHEREAS**, a three-fourths majority vote of the Vilas County Board of Supervisors is necessary to create new personnel positions.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008 that the position of Administrative Assistant position in the Zoning Office is hereby eliminated.

**BE IT FURTHER RESOLVED** that an additional position of Administrative Secretary A position in the Zoning Office is hereby created, as set forth in the attached job description.

**BE IT FURTHER RESOLVED** that the Personnel Committee is authorized to hire an individual for this Administrative Secretary A position in accordance with the County=s hiring procedures.

Submitted by:  
**Personnel Committee**

Submitted by:  
**Zoning & Planning Committee**

s/ Kathleen Rushlow, Chair  
s/ Linda L. Thorpe  
s/ Charles Ahlborn  
s/ John Annin  
s/ Bob Egan

s/ Charles Ahlborn, Chair  
Jack Harrison  
s/ John Annin  
s/ Bob Egan  
s/ Chris Mayer

Motion by B. Egan, seconded by F. Radtke to adopt. Discussion. All voting aye. Carried.

At 10:17 A.M. the Chair recused himself and left the meeting room, to avoid possible conflict of interest regarding any discussion or action being taken concerning the next four resolutions. Vice-Chair K. Rushlow assumed leadership of the meeting at this time.

#### **RESOLUTION 2008 - 51**

**RE: 2008-2010 Contract for Vilas County Social Workers Association, Local 610.**

**WHEREAS**, negotiations have been completed between the Vilas County Personnel Committee and the Vilas County Social Workers Association, Local 610; and

**WHEREAS**, the parties have agreed to a contract for 2008-2010; and

**WHEREAS**, the Vilas County Social Workers Association, Local 610, will receive the following increase for 2008, 2009 and 2010:

January 1, 2008, 3%; January 1, 2009, 3%; and January 1, 2010; 3%; and

**WHEREAS**, the 2008-2010 contract is similar to the 2006-2007 contract with the attached changes; and

**WHEREAS**, the additional cost to the County for 2008 is \$16,030.84 and is contained in the 2008 budget in a contingency fund specifically set aside wages and benefits.

**NOW, THEREFORE, BE IT RESOLVED**, by the Vilas County Board of Supervisors in session this 17th day of June 2008, that the 2008-2010 contract between Vilas County and the Vilas County Social Workers Association, Local 610, is hereby approved, with the combined additional total cost to the County being \$43,153.96.

Submitted by: **Vilas County Personnel Committee**

s/ Kathleen Rushlow, Chair  
s/ Linda L. Thorpe, Vice-Chair  
s/ Chuck Ahlborn  
s/ John Annin  
s/ Bob Egan

Motion by D. Nielsen, seconded by J. Annin to adopt. Discussion. 17 voting aye. 2 voting nay: R. De Bruyne and C. Rayala. Carried.

#### **RESOLUTION 2008 - 52**

**RE: 2008-2010 Increase in Wages for Chief Deputy & Supervisory Officers Relations**

**Division.**

**WHEREAS**, the Personnel Committee has reviewed the salary and hourly rates for the Chief Deputy and the Supervisory Officers Relations Division of Vilas County for 2008-2010; and

**WHEREAS**, the Personnel Committee recommends increases for 2008 through 2010 for the Supervisory Officers Relations Division as set forth in the attached document and which gradually reflects a 7% compression rate by 2010 within the Sheriff=s Department staffing; and

**WHEREAS**, the additional cost to the County for 2008 is \$25,269.38 and is contained in the 2008 budget in a contingency fund specifically set aside for wages and benefits.

**NOW, THEREFORE, BE IT RESOLVED**, by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008, that the 2008-2010 salary and hourly wage rates for the Chief Deputy and Supervisory Officers Relations Division of Vilas County as shown on the attached schedule hereto are approved, with the combined additional total cost to the County being \$64,997.78.

Submitted by: **Vilas County Personnel Committee**

s/ Kathleen Rushlow, Chair  
s/ Linda L. Thorpe, Vice-Chair  
s/ Chuck Ahlborn  
s/ John Annin  
s/ Bob Egan

Motion by L. Thorpe, seconded by A. Bauman to adopt. Discussion. All voting aye. Carried.

**RESOLUTION 2008 - 53**

**RE: 2008-2010 Contract for Vilas County Correctional Officers, Telecommunicators, and Law Enforcement Clerks, Local 349.**

**WHEREAS**, negotiations have been completed between the Vilas County Personnel Committee and the Vilas County Correctional Officers, Telecommunicators, and Law Enforcement Clerks, Local 349; and

**WHEREAS**, the parties have agreed to a contract for 2008-2010; and

**WHEREAS**, the Vilas County Correctional Officers, Telecommunicators, and Law Enforcement Clerks, Local 349, will receive the following increase for 2008, 2009 and 2010: January 1, 2008, 3%; January 1, 2009, 3%; and January 1, 2010; 3%; and

**WHEREAS**, the 2008-2010 contract is similar to the 2006-2007 contract with the attached changes; and

**WHEREAS**, the additional cost to the County for 2008 is \$35,294.11 and is contained in the 2008 budget in a contingency fund specifically set aside for wages and benefits.

**NOW, THEREFORE, BE IT RESOLVED**, by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June 2008, that the 2008-2010 contract between Vilas County and the Vilas County Correctional Officers, Telecommunicators, and Law Enforcement Clerks, Local 349, is hereby approved, with the combined additional total cost to the County being \$92,651.47.

Submitted by: **Vilas County Personnel Committee**

s/ Kathleen Rushlow, Chair  
s/ Linda L. Thorpe, Vice-Chair  
s/ Chuck Ahlborn  
s/ John Annin  
s/ Bob Egan

Motion by D. Nielsen, seconded by L. Thorpe to adopt. Discussion. 17 voting aye. 2 voting nay: R. De Bruyne and C. Rayala. Carried.

**RESOLUTION 2008 - 55**

**RE: 2008-2010 Contract for Vilas County Courthouse Employees Local 474a, AFSCME, AFL-CIO.**

**WHEREAS**, negotiations have been completed between the Vilas County Personnel Committee and the Vilas County Courthouse Employees, Local 474a, AFSCME, AFL-CIO; and

**WHEREAS**, the parties have agreed to a contract for 2008-2010; and

**WHEREAS**, the Vilas County Courthouse Employees, Local 474a, AFSCME, AFL-CIO, will receive the following increase for 2008, 2009 and 2010:

January 1, 2008, 3%; January 1, 2009, 3%; and January 1, 2010; 3%; and

**WHEREAS**, the 2008-2010 contract is similar to the 2006-2007 contract with the attached changes; and

**WHEREAS**, the additional cost to the County for 2008 is \$55,443.72 and is contained in the 2008 budget in a contingency fund specifically set aside wages and benefits.

**NOW, THEREFORE, BE IT RESOLVED**, by the Vilas County Board of Supervisors in session this 17th day of June 2008, that the 2008-2010 contract between Vilas County and the Vilas County Courthouse Employees, Local 474a, AFSCME, AFL-CIO, is hereby approved, with the combined additional total cost to the County being \$165,089.82.

Submitted by: **Vilas County Personnel Committee**

s/ Kathleen Rushlow, Chair  
s/ Linda L. Thorpe, Vice-Chair  
s/ Chuck Ahlborn  
s/ John Annin  
s/ Bob Egan

Motion by A. Bauman, seconded by C. Ahlborn to adopt. Discussion. 16 voting aye. 3 voting nay: R. De Bruyne, L. Kukanich and C. Rayala. Carried.

At 10:30 A.M. Chairman Favorite returned and assumed leadership over the remainder of the meeting.

**GENERAL CODE OF VILAS COUNTY  
ORDINANCE 2008 - 2A**

**RE: Chapter 28 Uniform Addressing System**

**WHEREAS**, proposed amendments to Chapter 28, which contains rules and regulations pertaining to the County=s Uniform Addressing System, have been completed for review by County Board; and

**WHEREAS**, the Legislative and Judicial Committee and the Land Records Committee recommend that Chapter 28 of the Vilas County General Code be amended as set forth on the attached revision.

**NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 17<sup>th</sup> DAY OF JUNE, 2008 DOES ORDAIN AS FOLLOWS:**

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

**Section 2:** This ordinance shall take effect upon passage and publication as provided by law.

**Section 3:** If any claims, provisions, or portions of this ordinance are adjudged invalid or unconstitutional by a court of competent jurisdiction, then the remainder of this ordinance shall not be affected thereby.

**Section 4:** Chapter 28, Uniform Addressing System, is hereby amended as set forth in the attached document.

Submitted by:  
**Land Records Committee**

s/ Fred Radtke, Chair  
s/ Mary Platner  
s/ Jack Harrison  
s/ Leon Kukanich  
s/ Linda L. Thorpe

Submitted by:  
**Legislative & Judicial Committee**

s/ Chris Mayer, Chair  
s/ Gene Ciszek  
s/ Jim Behling  
s/ Sig Hjenvick  
s/ Steve Favorite

F. Radtke recused himself and left the meeting room.

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Motion by L. Kukanich, seconded by D. Nielsen to adopt. Discussion. Motion by S. Hjemvick, seconded by R. De Bruyne to amend chapter 28.14, Section 1 (b) to read as follows: Violations of 28.12 shall be corrected within ~~10~~ 5 years of date of notice of deficiency. Discussion. The motion and second to amend were withdrawn by the respective makers. Discussion. 17 voting aye. 1 voting nay: C. Rayala. Carried. F. Radtke returned to his seat at this time.

**RESOLUTION 2008 - 54**

**RE: Hiring One Correction Officer Due to a Vacancy**

**WHEREAS**, the Vilas County Sheriff=s Department has fifteen Corrections Officers assigned to the Jail Division within the Department; and

**WHEREAS**, the Vilas County Sheriff has one vacant Corrections Officer position due to one staff member filling an open Deputy Sheriff position; and

**WHEREAS**, this position needs to be filled, as it is critical to the operation of the Sheriff=s Department to meet the agency=s statutory obligations in the protection of persons and property and maintaining jail operations; and

**WHEREAS**, the Vilas County Sheriff requests authorization to hire one Corrections Officer for this vacant position; and

**WHEREAS**, the starting wage for a Corrections Officer position is **\$30,940.00** in wages, and total fringe benefit and wages of **\$56,727.08**, all of which is included in the current Sheriff=s Department CY2008 Budget; and

**WHEREAS**, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for filling a vacancy in a department.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008, that the Vilas County Sheriff is authorized to fill the vacant Corrections Officer position within the Department as outlined above.

Submitted by: **Law Enforcement Committee**

s/ Robert Egan, Chair  
s/ John Annin, Vice Chair  
s/ Jack Harrison  
s/ Alden Bauman  
s/ Edward Bluthardt

Motion by L. Thorpe, seconded by K. Rushlow to adopt. Discussion. A : majority positive vote is required for passage. All voting aye. Carried.

**RESOLUTION NO. 2008 - 56**

**RE: Purchase Four Quad Axel Dump Trucks for Highway Department**

**WHEREAS**, the Highway Department has received and accepted bids for the purchase of four Model 367 quad axel dump trucks; and

**WHEREAS**, the Highway Committee has approved a five (5) year lease financing option from Paccar Financial as follows:

Four Model 367 quad axel dump trucks with \$100,000.00 cash and \$130,000.00 trade equity (1998 IHC 1998 IHC tri-axel unit numbers 122, 123, 124, 125 and 126 at \$26,000.00 each for a total of \$130,000.00) as down payment. This \$230,000.00 would act as the first annual payment and 4 additional annual payments of \$94,941.00 due on January 15<sup>th</sup> of each consecutive year with no prepayment penalty and a \$1.00 per truck buyout; and

**WHEREAS**, the \$100,000.00 cash down payment for the four Model 367 quad axel dump trucks shall be taken from the Equipment Purchase Line Item of the 2008 Highway Department Budget.

**NOW, THEREFORE BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008 that the Highway Department is authorized to purchase four Model 367 quad axel dump trucks through a five (5) lease financing option as described above, with the cash down payment of \$100,000 to be taken from the Equipment Purchase Line Item of the 2008 Highway Department budget.

Submitted by:  
**Highway Committee**

s/ Jack Harrison, Chair  
Alden Baumann  
s/ John Annin  
s/ Maynard Bedish  
s/ Charles Rayala, Jr.

Submitted by:  
**Finance & Budget Committee**

s/ Kathleen Rushlow, Chair  
s/ Chris Mayer  
s/ John Annin  
s/ Charles Rayala, Jr.  
s/ Linda L. Thorpe

Motion by J. Harrison, seconded by R. De Bruyne to adopt. Discussion. All voting aye. Carried.

**RESOLUTION NO. 2008 - 57**

**RE: Transfer from Segregated Highway Fund to 2008 Highway Budget**

**WHEREAS**, it is in the best interests of Vilas County to pave an additional 4.9 miles of road along County Road H from the intersection of Highway 51 to the intersection of County Road K, and to perform crack sealing and striping on county roads throughout the County; and

**WHEREAS**, these projects were not initially included in the 2008 Highway Department=s Budget; and

**WHEREAS**, the estimated cost of the above-described paving project is \$150,000.00, the estimated cost of crack sealing on county roads is \$100,000.00, and the estimated cost of striping on county roads is \$150,000.00; and

**WHEREAS**, a two-thirds vote of the Board of Supervisors is required for a transfer of money from the Segregated Highway Fund.

**NOW, THEREFORE BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008 that up to \$400,000.00 be authorized for transfer from the Segregated Highway Fund into the 2008 Highway Budget Road and Bridge Construction Line Item for the above-described projects.

Submitted by:  
**Highway Committee**

s/ Jack Harrison, Chair  
Alden Baumann  
s/ John Annin  
s/ Maynard Bedish  
s/ Charles Rayala, Jr.

Submitted by:  
**Finance & Budget Committee**

s/ Kathleen Rushlow, Chair  
s/ Chris Mayer  
s/ John Annin  
s/ Charles Rayala, Jr.  
s/ Linda L. Thorpe

Motion by J. Annin, seconded by C. Ahlborn to adopt. Discussion. A 2/3 majority positive vote is required for passage. All voting aye. Carried.

**RESOLUTION NO. 2008 - 58**

**RE: Re-establishing a Land Use Planning Committee**

**WHEREAS**, the Vilas County Board of Supervisors allocated \$50,000.00 in the 1998 budget to initiate development of a Comprehensive Land Use Plan in cooperation with the local towns and City of Eagle River (Resolution 97-63); and

**WHEREAS**, a Vilas County Land Use Planning Committee was established in January, 1998 to oversee this process and make appropriate recommendations to the full County Board; and

**WHEREAS**, pursuant to Wis. Stat. ' 66.1001(3), beginning on January 1, 2010, if a local governmental unit engages in any one of the following actions, the following actions shall be consistent with that local governmental unit=s comprehensive plan:

- \$ official mapping;
- \$ local subdivision regulation;
- \$ zoning ordinances (enacted or amended);
- \$ any other ordinance, plan or regulation relating to land use; and

**WHEREAS**, the Wisconsin Legislature considered Assembly Bill 435, which would have repealed the smart growth program in its entirety, while leaving intact the previously existing provisions relating to local planning, and that Bill failed to pass as did other

legislation attempting to change certain aspects of the smart growth law; and

**WHEREAS**, the Vilas County Land Use Planning Committee was disbanded in October, 2003 without having completed the task of making recommendations to the full County Board on the adoption of a county land use plan; and

**WHEREAS**, the land use planning process involves public hearing requirements and full County Board approval, and current Wisconsin law requires that this process be complete no later than January 1, 2010; and

**WHEREAS**, the estimated 2008 fiscal impact for the Land Use Planning Committee is \$2,500.00 and will consist of per diem, copies and publication costs, all of which will be covered under the Zoning Department's 2008 budget and the 2008 County Board budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008, that a Vilas County Land Use Planning Committee is hereby established for the purpose of complying with Wisconsin's Comprehensive Planning and Smart Growth law.

**BE IT FURTHER RESOLVED** that the Committee membership shall be as follows:

- ! Christopher Mayer, Chair
- ! Stephen Favorite
- ! James Behling

**BE IT FURTHER RESOLVED** that the Land Use Planning Committee shall be responsible for developing a comprehensive land use plan for all unincorporated areas of Vilas County and forwarding all recommendations to the County Board.

Submitted by:

s/ Stephen Favorite  
s/ Charles Ahlborn

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

#### **RESOLUTION 2008 -59**

##### **RE: Economic Support Worker**

**WHEREAS**, due to the anticipated retirement of a Social Services Economic Support Worker, there will be a vacancy in an Economic Support Worker position; and

**WHEREAS**, due to the six month state economic support training period associated with this position, it is requested that the Social Services Board post and hire a candidate for the economic support worker six months prior to the retirement date in order to allow an adequate training period for the new economic support worker; and

**WHEREAS**, the duties of this position include but are not limited to determining eligibility for a variety of economic support programs, such as Medical Assistance, Food Share and Energy Assistance (see attached job description); and

**WHEREAS**, this position needs to be filled as it is critical to the operation of Social Services to meet the agency's statutory obligations in economic support and to provide valuable services to Vilas County citizens; and

**WHEREAS**, the annual compensation for this position is \$29,671.50 in wages and \$25,603.14 for benefits including family health insurance coverage, for a total of \$55,274.64; and

**WHEREAS**, the additional cost of hiring an economic support worker for six months is \$14,835.75 in wages and \$12,801.57 in benefits, for a total of \$27,637.32, 50% of which is reimbursed by state funding, and the balance of this additional cost (\$13,818.66) will need to be transferred from the General Fund; and

**WHEREAS**, a two-thirds (2/3) majority vote of the Board of Supervisors is necessary for a transfer of money from the General Fund, and a three-quarters (3/4) majority vote of the Board of Supervisors is necessary for filling a vacancy in a department.

**NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in session this 17<sup>th</sup> day of June, 2008 that the Social Services Board is authorized to hire an individual for the position of Economic Support Worker as described above.

**BE IT FURTHER RESOLVED** that up to \$13,818.66 is authorized for transfer from the General Fund into the Social Services 2008 Budget to cover the additional cost of hiring an economic support worker for the last 6 months of the year.

Submitted by: **Social Services Board**

s/ Alden Bauman, Chair  
s/ Christopher Mayer  
    Maynard Bedish  
s/ Mary Platner  
s/ Erv Teichmiller

Motion by D. Nielsen, seconded by C. Ahlborn to adopt. Discussion. A b majority positive vote is required for the hiring portion of this resolution, and a : majority positive vote is required for the transfer of funds from the General Fund. All voting aye. Carried.

**RE-APPOINTMENT TO THE BOARD OF ADJUSTMENT**

The Chair appointed James Thomas as a 2<sup>nd</sup> Alternate member of the Vilas County Board of Adjustment. Motion by C. Rayala, seconded by J. Annin to approve the appointment. All voting aye. Carried.

**APPOINTMENT TO THE BOARD OF ADJUSTMENT**

The Chair appointed John Barron as a 1<sup>st</sup> Alternate member of the Vilas County Board of Adjustment. Motion by C. Ahlborn, seconded by E. Bluthardt to approve the appointment. All voting aye. Carried.

**APPOINTMENT OF CITIZEN MEMBERS TO THE PUBLIC HEALTH BOARD, COMMISSION ON AGING, COMMUNITY OPTIONS PROGRAM AND HIGHWAY SAFETY COMMITTEE.**

The Chair re-appointed Dr. Terrance Moe and Dr. Daniel Paretsky to the Public Health Board. Motion by R. De Bruyne, seconded by L. Thorpe to approve the re-appointments. All voting aye. Carried.

The Chair then announced the appointments of new members to the following committees:

<u>Public Health Board</u>	<u>Commission on Aging</u>	<u>Community Options Program</u>
Colleen Gorilla	Danielle Montgomery	Irene Bricco
Dawn Gapko	<u>Highway Safety Com.</u>	Cindy Robinson
Randy Samuelson	Mark Vander Bloomen	Melody Yaeger

Motion by C. Ahlborn, seconded by C. Rayala to approve the appointments of new citizen members. All voting aye. Carried.

**APPOINTMENT TO LAKE DISTRICTS WITHIN VILAS COUNTY**

The Chair announced the following LWCC Committee appointments of County Board Supervisors as Lake District Representatives, to be approved by the County Board:

John Annin B Kentuck Lake District and Spectacle Lake P&R District.

Charles Ahlborn B Little Arbor Vitae Lake District.

Leon Kukanich B Stella Lake District.

Mary Platner B Little St. Germain Lake P&R District.

Fred Radtke B Alma-Moon Lake District.

The above 5 Supervisors abstained from taking any action regarding these appointments.

Motion by C. Rayala, seconded by J. Harrison to approve the appointments. All voting aye. Carried.

**ANNUAL REPORTS**

The Chair presented annual reports from the following 3 Vilas County departments:

Advertising (Tourism & Publicity)

Social Services

County Treasurer

Motion by S. Favorite, seconded by K. Rushlow to approve the 3 department reports. All voting aye. Carried.

**COMMITTEE REPORTS**

M. Platner reported on progress concerning the ADRC Fact Finding committee. She announced that Supervisors A. Bauman and E. Teichmiller had recently been appointed by the Chair to assist her in this endeavor. She also presented a services guidebook that was produced by the Commission on Aging for public distribution.

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D. Nielsen reported that the Restorative Justice program was increasing in scope of service. 115 referrals had been received through May, 2008.

C. Ahlborn reported that 3 different petitions had been received by the LWCC Department regarding the formation of lake districts. Public hearings have been scheduled. A 4<sup>th</sup> group is gathering petitions requesting the formation of a lake district at this time.

L. Thorpe reported that one of the goals of the Tourism & Publicity Committee will be to publicize the efforts and services offered by Vilas County employees and departments, using press releases. A memo will be sent to county departments requesting information for these press releases, and County Board members are urged to encourage the departments in this effort.

B. Egan reported that the Economic Development Committee had met twice since reorganization. Part of their mission statement will include opening and maintaining direct lines of communication with the local municipalities concerning economic development initiatives.

E. Teichmiller reported that the issue of public prayer taking place at Commission on Aging sponsored meal sites had been resolved.

#### **LETTERS AND COMMUNICATIONS**

The Chair reported that the issue of FEMA flood insurance and floodplain zoning would be coming forward.

#### **PAY PER DIEM**

Motion by A. Bauman, seconded by F. Radtke to approve. All voting aye. Carried.

C. Ahlborn \$71.72, J. Annin \$75.76, A. Bauman \$98.99, M. Bedish \$57.58, J. Behling \$ , E. Bluthardt \$55.05, G. Ciszek \$86.36, R. De Bruyne \$80.30, B. Egan \$59.09, S. Favorite \$56.06, J. Harrison \$99.49, S. Hjemvick \$69.19, L. Kukanich \$55.05, D. Nielsen \$71.21, M. Platner \$61.11, F. Radtke \$65.15, C. Rayala \$89.39, K. Rushlow \$53.54, E. Teichmiller \$75.76, L. Thorpe \$50.00.

#### **ADJOURNMENT**

Motion by C. Rayala, seconded by D. Nielsen to adjourn. All voting aye. Carried.

Meeting adjourned at 11:45 A.M.

Prepared and submitted by:

David R. Alleman  
Vilas County Clerk