

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 Stephen Favorite called the assembly to order at 9:00 A.M. and instructed the Clerk to read aloud and insert into the minutes the following: 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.L.S.L Radio; W.H.D.G. Radio; and Channel 12 TV were notified on September 18, 2009 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, Maynard Bedish, James Behling, Edward Bluthardt, Jr., Gene Ciszek, Ronald De Bruyne, Bob Egan, Jack Harrison, Sig Hjemvick, Leon Kukanich, Christopher Mayer, Dennis Nielsen, Mary Platner, Charles Rayala, Jr., Kathleen Rushlow, Ralph J. Sitzberger, Erv Teichmiller, Linda Thorpe and Stephen Favorite. Fred Radtke was excused and Alden Bauman was delayed. The Clerk reported 19 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 C. Mayer, seconded by C. Rayala to approve the agenda to be discussed in any order at the Chair=s discretion. All voted aye. Carried.

Approval of the Minutes of the August 18, 2009 Meeting - Motion by C. Rayala, seconded by L. Thorpe to approve the minutes of the August 18, 2009 meeting as presented. All voted aye. Carried.

Omit Reading of All Resolutions and Ordinances by the County Clerk Unless Requested - Motion by D. Nielsen, seconded by E. Bakka 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 Ordinance Received after the Ten Day Deadline - Motion by R. Sitzberger, seconded by G. Ciszek 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 voted aye. Carried.

Vilas County Hiring Procedures - Corporation Counsel Martha Milanowski responded to questions regarding a recent hiring decision made by the Personnel Committee by explaining the County=s hiring procedures.

Supervisor Alden Bauman joined the meeting at this time. 20 Supervisors were now in attendance.

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.

RESOLUTION 2009 - 70

RE: Establish a 2010 Seed Fund for the Vilas County Economic Development Corporation, Inc.

WHEREAS, Vilas County incorporated the Vilas County Economic Development

Corporation, Inc., in July 2009; and

WHEREAS, a Board of Directors for the corporation will be seated by the end of 2009; and

WHEREAS, the corporation will set up office space with the intent to hire an executive director by mid-year 2010, as set forth in the attached budget draft; and

WHEREAS, the corporation requires seed funding to start development activities, with the expectation that operational funding will ultimately come from both the public and private sectors.

WHEREAS, the corporation=s proposed bylaws provide accounting, audit and reporting procedures for use of operational funds.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that Vilas County shall establish a fund in the amount of \$50,000 to be included in the 2010 Economic Development Budget Account No. 100.55632 for the purpose of seeding the start-up of the Vilas County Economic Development Corporation, Inc.

Submitted by: **Economic Development Committee**

s/ Bob Egan, Chair

s/ Jim Behling

s/ Emil Bakka

s/ Charles Rayala

s/ Ralph Sitzberger

Motion by C. Rayala, seconded by R. Sitzberger to adopt. Discussion. 16 voted aye. 4 voted nay: E. Bluthardt, J. Harrison, L. Kukanich and D. Nielsen. Carried.

RESOLUTION 2009 - 71

RE: 16 Day Gun-Deer Season

WHEREAS, the Wisconsin DNR=s Natural Resources Board (NRB) is seeking an alternative to the earn-a-buck deer hunting regulation for the November gun-deer season; and

WHEREAS, a special NRB committee has examined a number of proposals and has provided two 16-day season options for consideration, one option starting the 16 day season on the traditional Saturday prior to Thanksgiving and the other starting the 16 day season a week earlier or two Saturdays prior to Thanksgiving; and

WHEREAS, we support the expansion of recreational hunting opportunities for the 600,000 people who purchase gun-deer hunting licenses each year, especially adding hunting opportunity to Northern Wisconsin; and

WHEREAS, a 16 day gun season opening the traditional date prior to Thanksgiving would delay opening our snowmobile trail systems until after all gun seasons are finished, thereby negatively impacting our small business owners at a crucial time of year; and

WHEREAS, a 16 day gun-deer season opening two Saturday=s prior to Thanksgiving would result in greater hunter satisfaction and greater hunter participation given our unpredictable November weather in the North.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009, that we fully support a 16 day gun-deer season starting two Saturdays prior to Thanksgiving.

BE IT FURTHER RESOLVED that the Vilas County Clerk is directed to send a copy of this resolution to the following persons: Natural Resources Board Chairperson Christine Thomas, DNR Secretary Matt Frank, Senator Jim Holperin, Representative Dan Meyer, Representative Ann Hraychuck, Director of the DNR Bureau of Wildlife Tom Hauge, Chairman of the Wisconsin Conservation Congress Ed Harvey, Chairman of the Wisconsin Conservation Congress Big Game study committee Mark Noll, and the county board chairs of Florence, Forest, Oneida, Lincoln, Langlade, Price, Iron, Ashland, Bayfield, Sawyer, Washburn and Douglas counties.

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

s/ Stephen Favorite, Chair

s/ Bob Egan, Vice Chair

s/ Leon Kukanich

s/ Sig Hjemvick

s/ Fred Radtke

Motion by R. De Bruyne, seconded by L. Thorpe to adopt. Discussion. Motion by L. Thorpe, seconded by S. Favorite to amend the motion by inserting the following language after Line #13: **WHEREAS**, tourism is a major contributor to the economic well being of Vilas County and local businesses rely on a winter recreation season starting in mid-December; and **WHEREAS**, in 2008, approximately \$34.6 million in travel expenditures were made in the winter in Vilas County.

All voted aye on the amendment. Amendment carried. 19 voted aye on the resolution as amended. 1 nay vote: M. Bedish. Carried.

RESOLUTION 2009 - 72

RE: 16 Day Gun-Deer Season

WHEREAS, tourism is a major contributor to the economic well being of Vilas County and local businesses rely on a winter season starting in mid-December; and

WHEREAS, in 2008, approximately \$34.6 million in travel expenditures were made in the winter in Vilas County, and

WHEREAS, the Wisconsin DNR=s Natural Resources Board is proposing two options to the current earn-a-buck deer hunting regulation for the November gun-deer season; one option starting the 16 day season on the traditional Saturday prior to Thanksgiving and the second option starting the 16 day season a week earlier; and

WHEREAS, the option of a 16 day gun-deer season opening the traditional date prior to Thanksgiving would negatively impact local businesses by delaying the inspection and opening of area snowmobile trail systems until after all gun seasons are finished; and

WHEREAS, the option of a 16 day gun-deer season opening a week earlier than the traditional Saturday before Thanksgiving would maintain the ability to open area snowmobile trail systems during early snow seasons.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009, that we support the option of the 16 day gun-deer season starting a week before the traditional Saturday prior to Thanksgiving.

BE IT FURTHER RESOLVED that the Vilas County Clerk is directed to send a copy of this resolution to the following agencies/organizations/persons: Natural Resources Board Chairperson Christine Thomas; DNR Secretary Matt Frank; Tourism Secretary Kelli Trumble; Senator Jim Holperin; Representative Dan Meyer; Representative Ann Hraychuck; Association of Wisconsin Snowmobile Clubs President Bill Schumann; Vilas County Chamber of Commerce President Stephanie McClellan and the county board chairs of Florence, Forest, Oneida, Lincoln, Langlade, Price, Iron, Ashland, Bayfield, Sawyer, Washburn and Douglas counties.

Submitted by:

s/ Linda L. Thorpe, Chair
Vilas County Tourism & Publicity

This resolution was withdrawn from consideration by its author.

RESOLUTION 2009 - 81

RE: 2010 Budget Special Expenditure

WHEREAS, the National Rifle Association shooting range safety experts have recommended certain improvements to the Vilas County Shooting Range; and

WHEREAS, the most critical safety issue at this time is the improvement of the backstops, which will involve building up the backstops and installing Abullet catchers@; and

WHEREAS, the safety of the citizens of Vilas County and our visitors is of the utmost concern to the Vilas County Board of Supervisors; and

WHEREAS, the total cost for this project is \$39,100.00; and

WHEREAS, the current balance in the Shooting Range account #100.57250.599 is \$22,477.26; and

WHEREAS, \$1,500.00 is available in the County Forest Patrol line item (100.56104.138) of the Conservation Budget; and

WHEREAS, \$15,123.00 was borrowed from the Fairgrounds Development account 270.55633.599 (money received from ATC) in order to complete this project in 2009; and

September 22, 2009

WHEREAS, the Fairgrounds Development account is necessary in order to make the necessary improvements to the Oldenburg Recreation Complex and to secure the future of the Vilas County Fairgrounds.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that \$15,123.00 be budgeted for 2010 to be replaced in the Fairgrounds Development account.

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

s/ Stephen Favorite, Chair

s/ Bob Egan, Vice Chair

s/ Leon Kukanich

Fred Radtke

Sig Hjemvick

Motion by C. Rayala, seconded by B. Egan to adopt. Discussion. Motion by R. De Bruyne, seconded by S. Hjemvick to amend the motion beginning at Line #15 as follows:

Ynecessary improvements to the Oldenburg Recreation Complex and to ~~secure the future~~ extend the usefulness of the current Vilas County Fairgrounds.

All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried

RESOLUTION NO. 2009 - 73

RE: Accepting Bid for Shooting range Backstop Safety Improvements

WHEREAS, the Vilas County Forestry Committee has advertised and accepted bids for National Rifle Association recommended safety improvements to the backstops at the Vilas County Shooting Range; and

WHEREAS, the Forestry Committee has reviewed four bids for this project and recommends that th County accept the bid submitted by Collins Excavating, Grading & Construction, LLC at a cost not to exceed \$38,600.00; and

WHEREAS, the Forestry Department=s 2009 budget contains adequate funds in line item 100.57250.599 - Shooting Range to cover the cost of this contract.

NOW, THEREFORE, BE IT RESOLVED, by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that the Forestry Committee is authorized to accept the backstop safety improvement bid in the amount of \$38,600.00 for the Vilas County Shooting Range and to enter into a contract with Collins Excavating, Grading & Construction, LLC for said project.

BE IT FURTHER RESOLVED that the cost of said contract shall be taken from 100.57250.599 - Shooting Range.

Submitted by:

s/ Stephen Favorite

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

RESOLUTION 2009 - 80

RE: 2010 Budget Special Expenditure for Ball Fields

WHEREAS, Wayne Oldenburg donated \$175,000.00 to allow Vilas County to purchase and develop the Ball Fields on County Highway G; and

WHEREAS, the remaining projects to be completed at the Highway G site includes creating new fields, fencing, restrooms and a concession stand, and providing electricity; and

WHEREAS, the total cost for these remaining projects is estimated to be \$203,904.00; and

WHEREAS, the current balance in the Ball Fields account #100.57251.820 is \$65,357.00; and

WHEREAS, \$100,000.00 is available in the Fairgrounds account #270.55633.599 earmarked for improvement of the Fairgrounds; and

WHEREAS, relocation of the Ball Fields from the Fairgrounds to the Highway G location will improve the Fairgrounds; and

WHEREAS, an additional estimated amount of \$39,000.00 will be needed to complete the

above remaining projects in order to move the Ball Fields from the Fairgrounds to the Highway G location.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that \$39,000.00 be budgeted for 2010 and placed in the Ball Fields Account for the aforementioned necessary developments at the Oldenburg Recreation Complex.

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

s/ Stephen Favorite, Chair

s/ Bob Egan, Vice Chair

s/ Leon Kukanich

Fred Radtke

Sig Hjemvick

Motion by B. Egan, seconded by R. De Bruyne to adopt. Discussion. Motion by B. Egan, seconded by R. De Bruyne to amend the dollar amount listed in Line #1 of the resolution by replacing the listed dollar amount of \$175,000.00 with the amount of \$325,000.00. All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried

RESOLUTION 2009 - 74

RE: County Board Per Diem

WHEREAS, pursuant to Vilas County Resolution No. 2007-105, the Vilas County Board of Supervisors are presently receiving per diem compensation as follows: \$50.00 per diem; \$25.00 per diem for a second meeting in the same day, with a total per diem not to exceed \$75.00 per day; and \$50.00 per diem for overnight travel to and from out of county conventions and/or trainings, payable only when traveling the day before and/or after the scheduled event is necessary given the distance and schedule involved; and

WHEREAS, it is anticipated that there will be a substantial shortfall in expected revenue for the County=s 2009 budget, which would in turn result in an overall budget deficit for 2009; and

WHEREAS, certain Vilas County Committees are in the process of implementing cost-savings options for 2009-2010; and

WHEREAS, the Finance Committee has issued a directive for a 5% decrease in department budgets for 2010; and

WHEREAS, it is in the best interests of Vilas County to decrease in the County Board=s per diem to assist in the County=s overall goal of reducing the budget deficit; and

WHEREAS, this resolution results in at least a 6% reduction in overall per diem for 12 months.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September 2009 that the County Board Per Diem be established as follows:

Effective the third Tuesday of April, 2010 through April 2011:

\$47.00 per diem; \$23.00 per diem for a second meeting in the same day, with a total per diem not to exceed \$70.00 per day; and \$50.00 per diem for overnight travel to and from out of county conventions and/or trainings, payable only when traveling the day before and/or after the scheduled event is necessary given the distance and schedule involved.

Effective May 1, 2011:

\$50.00 per diem; \$25.00 per diem for a second meeting in the same day, with a total per diem not to exceed \$75.00 per day; and \$50.00 per diem for overnight travel to and from out of county conventions and/or trainings, payable only when traveling the day before and/or after the scheduled event is necessary given the distance and schedule involved.

Submitted by:

s/ Stephen Favorite, County Board Chair

Motion by R. De Bruyne, seconded by R. Sitzberger to adopt. Discussion. Motion by S. Hjemvick, seconded by R. De Bruyne to amend the resolution as follows:

Line #20: Effective the third Tuesday of April, 2010. through April 2011.

Lines # 21 and #22: ~~\$47.00 per diem; \$23.00 per diem for a second meeting in the same day, with a total per diem not to exceed \$70.00 per day;~~ and \$50.00 per diem for overnight Y

Lines #25 through #29 eliminated.

13 voted aye on the amendment. 7 voted nay: G. Cizek, S. Favorite, C. Mayer, D. Nielsen, K.

Rushlow, R. Sitzberger and L. Thorpe. Amendment carried.

Motion by E. Bluthardt, seconded by M. Platner to amend the per diem dollar amount listed in Line #21 by replacing the dollar amount listed with the dollar amount of \$40.00, and to also replace the per diem dollar amount listed in Line #22 by replacing the dollar amount listed with the dollar amount of \$40.00.

5 voted aye on the amendment: E. Bluthardt, M. Bedish, S. Hjemvick, M. Platner and E. Teichmiller. 15 voted nay. Amendment failed.

Motion by E. Teichmiller, seconded by K. Rushlow to amend the per diem dollar amount listed in Line #22 by replacing the dollar amount listed with the dollar amount of \$47.00.

All voted aye on the amendment. Amendment carried.

19 voted aye on the resolution as amended. 1 voted nay: E. Bluthardt.

RESOLUTION 2009 - 75

RE: Approve contract to acquire countywide 12 inch color digital orthophotography

WHEREAS, the Land Records Committee signed a Letter of Intent in January, 2009 to contract with an orthophotography consulting firm to proceed with aerial photogrammetric mapping; and

WHEREAS, acquiring 12@ color digital orthophotography is a step towards improving County=s Geographic Information System (GIS), development of a base map, enhancing address assignment and verification for emergency services and tax collection; and

WHEREAS, the attached contract from Ayers Associates sets forth a proposal for acquiring 12@ color digital orthophotography in Vilas County; and

WHEREAS, the entire cost of this contract is \$76,350.00 split between the fiscal year 2010-11 Land Records Budgets with \$38,175 paid in 2010 and the remainder to be budgeted and paid for in 2011; and

WHEREAS, the Land Records Committee recommends approving the attached contract from Ayers Associates for \$76,350.00, with costs taken from retained fees, which is aid money initiated by the State Land Records Program.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009, that the Land Records Committee is authorized to enter into the attached contract with Ayers Associates for 12@ color digital orthophotography for all of Vilas County, with the cost of contract not to exceed \$76,350.00, and being paid for out of retained fees from the fiscal year 2010-2011 Land Records Budget, Line Item No. 100.51735.988, Aerial Photography.

Submitted by: **Land Records Committee**

s/ Fred Radtke, Chair

s/ Mary Platner

Leon Kukanich

s/ Jack Harrison

s/ Charles Rayala

Motion by C. Rayala, seconded by M. Platner to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2009 - 86

RE: Upgrade Current Telephony Systems, Support, Service and Infrastructure

WHEREAS, the Vilas County Public Property Committee along with the Information Technology Department has identified the need to upgrade the current Network Infrastructure supporting the Telephony Systems for current and future expansion, as well as redundant capabilities to insure failsafe measures for not only voice but data; and

WHEREAS, the proposal is as follows: upgrade the Nortel Option 11 Telephone System and non-supported Meridian Voice Mail System, to the Nortel CS1000 Telephone System and Nortel CallPilot Mail System respectively; and

WHEREAS, it is no longer cost effective to continue paying exorbitant maintenance fees on the outdated and non-supported systems; and

WHEREAS, the software and hardware maintenance for the upgraded systems will be provided by CenturyTEL, a Nortel Business Partner; and

WHEREAS, the Public Property Committee along with the Information Technology Department has determined the need to implement a new local voice service provider ChoiceTEL of Eagle River, Wisconsin which will be a cost savings from the current Verizon charges; and

WHEREAS, the cost for the upgraded Telephony System as outlined in the attached Cost Assessment Report will not exceed \$260,000.00, to be placed in the 2010 budget.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009, that the upgrade to the County's Telephony System, Network Infrastructure, Service and Support be approved for purchase in the 2010 budget as set forth in the attached document and placed in a special outlay account for that purpose.

Submitted by: **Public Property Committee**

s/ Ron DeBruyne, Chair
 Charles Rayala, Jr.
 s/ Maynard Bedish
 s/ Kathleen Rushlow
 s/ Linda L. Thorpe

Motion by R. De Bruyne, seconded by L. Thorpe to adopt. Discussion. 17 voted aye. 3 voted nay: A. Bauman, E. Bluthardt and J. Harrison. Carried.

RESOLUTION 2009 - 76

RE: WIC Grant Funds and Budget Amendment

WHEREAS, the Division of Public Health, Department of Health Services (AAgency@) has been authorized to make grants/funds available to Vilas County Public Health Department through The WIC (Women, Infants and Children) Grant Program; and

WHEREAS, the Agency has allocated \$1,574.00 to Vilas County for the WIC Program; and

WHEREAS, Vilas County Public Health Department has received these funds due to an increase in their WIC caseload; and

WHEREAS, the Vilas County Public Health Department believes that this grant/revenue will significantly improve the ability of Vilas County to administer the WIC Program and recommends that it be authorized to apply for and accept this grant; and

WHEREAS, the Public Health Committee recommends that the 2009 budget be amended to allow for the increased revenue and to authorize a corresponding increase in expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	100.47272	WIC Grant	\$1,574.00
Expense	100.54100.703	WIC Grant	\$1,574.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that the Vilas County Public Health Department is authorized to apply for the WIC Grant funds in the amount of \$1,574.00, that the 2009 budget is amended by the amount of the funds received, and the County Clerk is directed to record such information in the official books of the County for the year ending December 31, 2009.

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

Submitted by: **Vilas County Public Health Board**

s/ Ron DeBruyne, Chair
 s/ Al Bauman
 s/ Jim Behling
 s/ Ed Bluthardt
 s/ Linda Thorpe

Terrance Moe
 s/ Dan Paretsky
 s/ Colleen Gorrilla
 s/ Becky DeMuth
 Randy Samuelson

Motion by A. Bauman, seconded by B. Egan to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2009 - 77

RE: APPLICATION FOR DRUG FREE COMMUNITIES GRANT

WHEREAS, drugs, alcohol and tobacco are substances that are known to be addictive and harmful to the public health and safety; and

WHEREAS, in 2006, 526 Wisconsin residents died as a direct consequence of illicit drug use; and

WHEREAS, according to law enforcement officials pharmaceutical diversion is a growing problem in our county; and

WHEREAS, the number of drug related hospitalizations per 100,000 in Vilas County was one and a half times that of the state in 2006; and

WHEREAS, in Wisconsin in 2006, at least 1,678 people died, 5,654 were injured, and 88,000 were arrested as a direct result of alcohol use and misuse, and

WHEREAS, in 2007, Wisconsin led the nation in drunk driving arrests according to Department of Transportation statistics, and 37,000 people were convicted of drunk driving arrests which is comparable to the population of the City of Beloit, and

WHEREAS, the alcohol related motor vehicle injury rates and death rates per 100,000 population, in Vilas County was twice that of the state average in 2004-2006; and

WHEREAS, tobacco use remains the leading preventable cause of disease and death in the United States; and

WHEREAS, 24% of adults, 21% of high school students, 8% of middle school students and 24% of pregnant women in Vilas County smoke regularly; and

WHEREAS, the funds and resources of the State of Wisconsin Drug Free Communities Grant would allow various county agencies and community partners to combat the unhealthy effects of substance abuse and misuse; and

WHEREAS, although total award is unknown at this time, past awardees have received \$100,000.00 per year for 5 consecutive years and anticipated award is assumed to be similar, and

WHEREAS, Vilas County Public Health, Vilas County Sheriff's Department, Lac du Flambeau Tribal Police, Eagle River Police Department, Minobimaadiziwin Coalition, Positive Alternative Coalition, Vilas County Youth Coalition recognize the need to apply for this grant to foster community awareness, promote community education, and to strengthen families in their pursuit of healthy lifestyles.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that the Vilas County Public Health Department is allowed to apply for the State of Wisconsin Drug Free Communities Grant.

Submitted by: **Vilas County Board of Health**

s/ Ron DeBruyne, Chair
s/ Al Bauman
s/ Jim Behling
s/ Ed Bluthardt
s/ Linda Thorpe

Terrance Moe, MD
s/ Dan Paretsky, DVM
s/ Colleen Gorrilla
s/ Becky DeMuth
Randy Samuelson

Motion by D. Nielsen, seconded by L. Kukanich to adopt. Discussion. 19 voted aye. 1 voted nay: E. Teichmiller. Carried.

RESOLUTION 2009 - 78

RE: JAG Recovery Act B Drug Task Forces (2009)

WHEREAS, the Vilas County Sheriff has received notification from the Office of Justice Assistance (OJA) that Vilas County is eligible to apply for a Justice Assistance Grant (JAG) Grant, through the Northcentral Drug Enforcement Group Task Force (NORDEG), from the federal Recovery Act (ARRA) to hire additional task force-dedicated investigators ; and

WHEREAS, the JAG Recovery Grant may also be used for new programs or investigative techniques that specifically address prescription drug diversion, sale and use; and

WHEREAS, the JAG Recovery Grant application may be for any amount up to \$450,000 for a three year period. This will be a competitive grant process and it is anticipated that up to 10 requests for these one-time federal stimulus grants will be approved in Wisconsin; and

WHEREAS, the Sheriff in cooperation with NORDEG has determined a need for an additional task-force dedicated drug investigator to target dangerous drug investigations in Vilas County and the task force region and focus on prescription drug diversion, sale and use

investigations. The Sheriff has also received the support of the Lac du Flambeau Tribal Police Department for this additional task-force-dedicated investigator position. This position will assist both law enforcement agencies to further their crime prevention mission within Vilas County; and

WHEREAS, the deadline for this grant is Tuesday October 13, 2009. The total grant award over the three year period will not exceed \$294,080.01; and

WHEREAS, there are no matching funds required by Vilas County for this JAG Grant program. When these federal stimulus grants end the additional task force-dedicated investigator position will end, unless other funding sources are obtained to maintain the position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that the Vilas County Sheriff is authorized to submit an application in cooperation with NORDEG for the JAG Recovery Act: Drug Task Forces (2009) Grant for a task-force dedicated investigator.

BE IT FURTHER RESOLVED that upon award of said grant, the creation of the proposed investigator position will be subject to full County Board approval.

Submitted by: **Law Enforcement & Emergency Management Committee**

s/ Robert Egan, Chair

s/ Sig Hjemvick

s/ Alden Bauman

Jack Harrison

Edward Bluthardt

Motion by D. Nielsen, seconded by C. Mayer to adopt. Discussion. Motion by E. Bluthardt, seconded by L. Thorpe to amend the dollar amount listed in Line #17 by replacing the dollar amount listed with the dollar amount of \$305,322.01.

All voted aye on the amendment. Amendment carried. All voted aye on the resolution as amended. Carried.

RESOLUTION 2009 - 79

RE: Authorization for Sheriff=s Department to Purchase seven (7) new Patrol Vehicles

WHEREAS, the Vilas County Sheriff=s Department has indicated the need to purchase seven (7) new patrol vehicles to allow the Sheriff=s Department to adequately perform its duties; and

WHEREAS, the State of Wisconsin has awarded dealer Ewald Automotive Group the State Bid pricing for 2010 Dodge Charger Police Package patrol vehicles and the 2010 Ford Edge SE AWD; and

WHEREAS, the six (6) 2010 Dodge Charger Police Package patrol vehicles will cost \$23,407.00 per vehicle for a total of \$140,442.00 including delivery; and one (1) 2010 Ford Edge SE AWD at a cost of \$26,695.00 including delivery, for the total cost of the seven (7) vehicles being \$167,137.00; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee recommends the approval of purchase of the six (6) 2010 Dodge Charger Police Package patrol vehicles and one (1) 2010 Ford Edge SE AWD vehicle from the Ewald Automotive Group under the State of Wisconsin Bid; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September 2009 that the Vilas County Sheriff=s Department is authorized to purchase seven (7) new patrol vehicles from Ewald Automotive Group in 2009 for a total cost of no more than \$167,137.00.

Submitted by: **Law Enforcement and Emergency Management Committee**

s/ Robert Egan, Chair

s/ Sig Hjemvick

Jack Harrison

s/ Alden Bauman

s/ Ed Bluthardt

Motion by C. Rayala, seconded by A. Bauman to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2009 - 82

RE: Update of Justice Center HVAC Automation System

WHEREAS, the Public Property Committee has determined the need to update the Justice Center HVAC automation system, which will involve 5 phases over the next 3 to 5 years; and

WHEREAS, this system update would include upgrading the computerized control system and the elimination of problematic pneumatic control, to be replaced with electronic controllers, which would greatly increase the building system=s ability to function properly and save energy; and

WHEREAS, the Public Property Committee is requesting \$25,000.00 for the Phase 1 update of the Justice Center HVAC automation system; and

WHEREAS, the Public Property Committee will create a Request for Proposal specifying the phased installation approach prior to the letting of bids.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that \$25,000.00 be appropriated in the 2010 budget to fund Phase 1 of the Justice Center HVAC automation system.

Submitted by: **Public Property Committee**

s/ Ron De Bruyne, Chair
Charles Rayala, Jr.
Maynard Bedish
s/ Kathleen Rushlow
s/ Linda L. Thorpe

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

RESOLUTION 2009 B 83

RE: 2010 Outlay Justice Center Garage Floor Repair

WHEREAS, the Vilas County Sheriff=s Office - Justice Center was constructed in 1998 and since construction the squad car garage floor has been degrading and is in need of repairs; and

WHEREAS, the Justice Center garage floor needs repair to prevent further degradation and to address safety concerns with the current condition of the floor; and

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee has directed the Sheriff to repair the floor in FY2010 as an outlay budget expense. The Sheriff has been coordinating with the County Maintenance Director to obtain quotes for such repairs; and

WHEREAS, the quote to repair the degrading concrete includes concrete substrate repairs, floor preparation work and install a heavy duty traffic coating system. The cost to repair the floor will not exceed \$40,821.00;

WHEREAS, the Vilas County Law Enforcement and Emergency Management Committee proposes that this expense be placed in a FY2010 Outlay Line as part of the Sheriff=s Office FY 2010 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that the Vilas County Sheriff is authorized to repair the parking garage floor with an outlay line item in the Sheriff=s Office FY2010 Budget at a cost not to exceed \$40,821.00.

Submitted by: **Law Enforcement & Emergency Management Committee**

s/ Robert Egan, Chair
s/ Sig Hjemvick
Alden Bauman
Jack Harrison
s/ Edward Bluthardt

Motion by D. Nielsen, seconded by R. Sitzberger to adopt. Discussion. Motion by M. Bedish, seconded by C. Mayer to amend the resolution by stipulating that Vilas County Maintenance Department staff perform all of the concrete repair work. 10 voted aye on the amendment. 10 voted nay. Amendment failed on the tie vote.

Motion by E. Bluthardt, seconded by C. Rayala to table the resolution to the Public Property

Committee for their consideration. All voted aye. Tabled.

RESOLUTION 2009 - 84

RE: Phase I Environmental Assessments on Tax Deed Lands

WHEREAS, Vilas County is in the process of foreclosing on several parcels of land due to delinquent property taxes, pursuant to court proceedings in Case No. 2009CV112, with a hearing scheduled for October 6, 2009; and

WHEREAS, Vilas County requires that Phase I Environmental Assessments be done prior to the County taking title to these lands; and

WHEREAS, 25 environmental assessments will be required prior to taking the deeds to these properties; and

WHEREAS, each environmental assessment will cost \$750.00, for a total of \$18,750.00.

WHEREAS, these funds are available in the Forestry Department=s Segregated Land Account 250.51560.599.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009 that the Forestry, Recreation, & Land Committee is authorized to enter into a contract with AECOM Technical Services, Inc. for Phase I Environmental Assessments for parcels subject to Vilas County Case No. 2009CV112, with the cost of the contract to be taken from the Segregated Land Account in an amount not to exceed \$18,750.00.

Submitted by:

s/ Stephen Favorite

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

RESOLUTION 2009 - 85

RE: Claim for Dog Attack on Domestic Animals

WHEREAS, Town of Washington resident Orville Gleisner (hereinafter Claimant) filed a claim with the Clerk of Washington Township for damages incurred on August 22, 2009 from an attack on his chickens by a dog that was running at large; and

WHEREAS, upon investigating Claimant's claim, the Washington Town Board determined that the claim was indeed valid and that the Claimant should receive compensation for the damages incurred; and

WHEREAS, the Town of Washington Clerk submitted a claim in the amount of \$154.20 (see attached Claim) to the Vilas County Board, pursuant to Wis. Stat. ' 174.11.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 22nd day of September, 2009, that Claimant=s Claim for damages in the amount of \$154.20 be allowed against the County's dog license fund.

BE IT FURTHER RESOLVED that the above-referenced claim shall be solely against the dog license fund and shall create no other liability on the part of the County.

Submitted by: **Finance Committee**

s/ Kathleen Rushlow, Chair

s/ Chris Mayer

s/ Steve Favorite

s/ Charles Rayala

s/ Linda L. Thorpe

Motion by L. Thorpe, seconded by C. Mayer to adopt. Discussion. All voted aye. Carried.

**GENERAL CODE OF VILAS COUNTY
ORDINANCE 2009 - 3A**

RE: Chapter 9 Public Peace and Order

WHEREAS, proposed amendments to Chapter 9, which contains public peace and order, have been completed for review by County Board; and

WHEREAS, the Legislative & Judicial and Law Enforcement & Emergency Management Committees recommend that Chapter 9 of the Vilas County General Code be amended as set forth

on the attached pages.

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 22nd DAY OF SEPTEMBER, 2009 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 9, Public Peace and Order, is hereby amended by the creation of section 9.07 (Fireworks), section 9.28 (Howling or Barking Dogs) and 9.29 (Vicious Dogs) and the amendment of section 9.21 (False Alarms) as set forth in the attached pages.

Submitted by:
**Law Enforcement & Emergency
Management Committee**

s/ Robert Egan, Chair
s/ Sig Hjemvick
Alden Bauman
s/ Edward Bluthardt
Jack Harrison

Submitted by:
Legislative & Judicial Committee

Christopher Mayer, Chair
Gene Ciszek
s/ James Behling
s/ Stephen Favorite
s/ Sig Hjemvick

Motion by D. Nielsen, seconded by S. Hjemvick to adopt. Discussion. All voted aye. Carried.

Appointment to CWAG - Chairman Favorite appointed Supervisor Fred Radtke to CWAG. Motion by E. Teichmiller, seconded by A. Bauman to approve the appointment. All voted aye. Carried.

Annual reports

A. Highway - Motion by C. Rayala, seconded by E. Bluthardt to accept the Highway Department report as presented. All voted aye. Carried.

Committee Reports

E. Bluthardt reported that the Solid Waste Committee conducted an electronics and prescription drug collection last Saturday at the Arbor Vitae Highway Shop. The 2-hour collection netted a tremendous amount of junk TVs and computers and a deluge of prescription drugs. A local druggist voluntarily inventoried waste pharmaceuticals while 2 Deputy Sheriffs assisted with the collections.

C. Mayer reported that the Vilas County land Use Plan was mostly complete and would be finished before the January 1, 2010 deadline. Public hearings are to be scheduled after an upcoming joint meeting with the Zoning & Planning Committee.

E. Teichmiller reported that ADRC & Family Care Task Force stakeholders met on September 9, 2009 to formally establish an ADRC & Family Care Task Force. The task force will meet on October 28, 2009. He anticipates that the task force will create an application for funding to be forwarded to the State by January 1, 2011. Plans are to develop an ADRC in Vilas County prior to 2013.

L. Thorpe reported that the Tourism & Publicity Committee will host a meeting attended by local State legislators, DNR and tourism representatives. Walleye population numbers in area lakes will be the topic of discussion.

M. Platner spoke about her recent letter sent to all Vilas County Supervisors concerning hiring issues. She also spoke on recent communications with members of the Personnel Committee.

S. Favorite reported that the Health Insurance Board of Trustees had received the 2010 health insurance plan renewal. Plan costs have not risen as much as expected, so the Trustees voted to maintain County and employee monthly contributions at the same levels as paid in 2009.

B. Egan reported on Economic Development issues. Regarding the broadband stimulus grants, Vilas County joined with other counties and Tribes in submitting an application covering a six county area. He anticipates that this regional group will have a greater ability to score well in the Federal grant awards process.

Letters and Communications - As requested by E. Bluthardt at the August 2009 Board meeting, the Clerk presented a year to date report of funds removed from the General Fund for approved carry over and un-budgeted expenses.

September 22, 2009

R. De Bruyne encouraged all applicable committees to include all costs of attachments and related equipment when creating resolutions requesting the purchase of motor vehicles.

Pay per Diem

E. Bakka \$83.00, A. Bauman \$103.35, M. Bedish \$58.25, J. Behling \$52.204 Bluthardt \$55.50, G. Ciszek \$89.60, R. De Bruyne \$83.00, B. Egan \$59.90, S. Favorite \$56.60, J. Harrison \$103.90, S. Hjemvick \$70.90, L. Kukanich \$55.505, C. Mayer \$93.34, D. Nielsen \$73.10, M. Platner \$62.10, C. Rayala \$92.90, K. Rushlow \$53.85, R. Sitzberger \$77.505, E. Teichmiller \$78.05, L. Thorpe \$50.00.

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

Adjournment - Motion by C. Rayala, seconded by A. Bauman to adjourn. All voted aye. Carried. Meeting adjourned at 11:45 A.M.

Prepared and submitted by:

David R. Alleman
Vilas County Clerk