Vilas County Board of Supervisors
330 Court Street • Eagle River, WI 54521
715-479-3600 • Fax: 715-479-3605 • www.co.vilas.wi.us

ANNUAL MEETING (PURSUANT TO WIS.STATS. §59.11) OF THE VILAS COUNTY BOARD OF SUPERVISORS, WEDNESDAY, NOVEMBER 12, 2014 AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on October 31, 2014 more than twenty-four hours prior to the meeting. The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.

AGENDA

1. Call to Order – Affirmation of Public Meeting Notice
2. Pledge of Allegiance
3. Roll call
4. Approval of the agenda to be discussed in any order at the Chair’s discretion
5. Approval of the minutes of the October 28, 2014 meeting and 2015 Budget Hearing
6. Omit public reading of all resolutions and ordinances unless requested
7. Resolutions and ordinances received after the 10 day deadline, but received in time to properly post to the public – None
8. Chairman’s report
9. Committee reports
10. Commission on Aging/ADRC – presentation by Sue Richmond
11. Resolutions and ordinances tabled or postponed to a day certain - none
12. Introduce and act upon all posted resolutions and ordinances

Ord. 2014-10A  Amendment #85-242: Sunset Lake Rezone
Res 2014-80  Vilas County Forest Land Acquisition – Town of Cloverland
Res 2014-81  Vilas County Forest Land Acquisition – Town of Conover
Res 2014-82  County Forest Variable Acreage Share Payments
Res 2014-83  Annual Forest Administrator Grant & Work Plan 2015
Res 2014-85  Grant Support for Vilas County Conservation Staff – Lakes & Watersheds Phase II
Res 2014-86  Amendment of Standing Rules for Vilas County
Res 2014-87  Amendment of Standing Rules for Vilas County
Res 2014-88  2015 Vilas County Library Service Agreement
13. Chair’s appointments

Local Emergency Planning Committee (LEPC) – 2015 Appointments

- Gerald Burkett  Local elected official
- Steven Doyen  Local elected official
- James Galloway  Civil defense representative
- James Hanson  Fire department representative
- Kristen Hansen  Tribal official
- Tom Numrich  Transportation representative
- Gina Egan  Health representative
- Dale Soltow  Law enforcement representative
- Jamie Remme  Environmental representative
- Cindy Burzinski  Print media representative
- Mark Dascalos  Hospital/EMS representative
- Kevin Krueger  Facility representative

14. Letters and communications

15. Next meeting date – 9:00 A.M. Tuesday, January 27, 2015 at the Courthouse

16. Authorize payment of mileage and per diem for this meeting

17. Adjournment

Please note: If you have any special needs, or require special accommodations, please call 715-479-3600 or write to: Vilas County Board of Supervisors, 330 Court Street, Eagle River, WI 54521 or email the Vilas County Clerk at daalle@co.vilas.wi.us
This regular evening meeting and 2015 Budget Public Hearing, conducted by the Vilas County Board of Supervisors, was held in the Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, WI 54521

CALL TO ORDER
Vilas County Board Chairman Ronald De Bruyne called the assembly to order at 6:30 P.M. and instructed the Clerk to read aloud and insert into the minutes the following notification: Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on October 17, 2014, more than twenty-four hours prior to the meeting. The Clerk requested that all present silence their cell phones and pagers for the duration of the meeting.

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

ROLL CALL
Roll call found the following members in attendance: Kenneth Anderson, Alden Bauman, Wallace Beversdorf, Mary Kim Black, Edward Bluthardt, Gerald Burkett, Rocco Caffarella, Ronald De Bruyne, Steven Doyen, Charles Hayes, Paul Hennes, Arthur Kunde, Walt Maciag, William Otterpohl, Charles Rayala, Carolyn Ritter, Mark Rogacki, Erwin Teichmiller and Kim Simac. Vernon Wiggenhauser and Racquel Zortman-Bell were excused. The Clerk reported 19 Supervisors in attendance, constituting a quorum of the County Board.

APPROVAL OF THE AGENDA TO BE DISCUSSED IN ANY ORDER AT THE CHAIR’S DISCRETION
Motion by S. Doyen, seconded by A. Bauman to approve the agenda, with the order of discussion to be at the Chair’s discretion. All voted aye. Carried.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 23, 2014 MEETING
Motion by C. Rayala, seconded by C. Ritter to approve the minutes of the September 23, 2014 meeting as presented. All voted aye. Carried.

OMIT PUBLIC READING OF ALL RESOLUTIONS AND ORDINANCES UNLESS REQUESTED
Motion by S. Doyen, seconded by A. Kunde to omit the reading of all resolutions and ordinances by the Clerk, unless requested from the floor. All voted aye. Carried.

RESOLUTIONS AND ORDINANCES RECEIVED AFTER THE 10 DAY DEADLINE, BUT RECEIVED IN TIME TO PROPERLY POST TO THE PUBLIC - None

CHAIRMAN’S REPORT
Chairman De Bruyne introduced UW Extension County Board Youth Representative Joi Crass to the Board. She stated that she was excited at the opportunity to represent Vilas County youth on the County Board. She attends Northland Pines High School.
COMMITTEE REPORTS
Zoning & Planning Committee: K. Anderson complimented the Corporation Counsel and Zoning Dept. staff for their efforts resulting in the conviction of a landowner in Presque Isle. The landowner was charged for illegally renting a dwelling located in a zoning district that forbade that type of rental. The Court levied a $35,000 fine.
Public Property Committee: E. Teichmiller reported that the Public Health Dept. was meeting with local EMS providers in regards to the Ebola virus. Plans are in development to combat any potential outbreak of that virus.
Legislative & Judicial Committee: M. Rogacki reported that this committee continued to monitor WCA legislative issues. The committee will especially focus on pending legislation affecting Vilas County. Also planned is a review of County Board Standing Rules.

RESOLUTIONS AND ORDINANCES TABLED OR POSTPONED TO A DAY CERTAIN. None

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

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

GENERAL CODE OF VILAS COUNTY
ORDINANCE 2014 – 09A
As amended by the Vilas County Board
Re: Chapter 1 – General Government – Amending Section 1.01 Elected Offices - Abolish the Office of the Coroner and Create the Office of Medical Examiner

WHEREAS, Wis. Stat. Section 59.20, creates a four year term for an elected Coroner, which position was last elected in November 2014 to a term ending in January 2019 or sooner should the office become vacant; and

WHEREAS, Wis. Stat. Sections 59.34 and 59.38 allow a County Board to abolish the office of elected Coroner and create the office of Medical Examiner to perform the same duties as a Coroner; and

WHEREAS, the Finance Committee has reviewed the options and recommends abolishing the office of elected Coroner and creating the office of Medical Examiner; and

NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN SESSION THIS 28th DAY OF OCTOBER, 2014 DOES ORDAIN AS FOLLOWS:

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

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

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

Section 4: Section 1.01 of Chapter 1 of the General Government Ordinance is hereby amended as set forth on the attached document.

SUBMITTED BY: Finance & Budget Committee
s/ Mark Rogacki, Chair
Vernon Wiggenhauser
Motion by R. Caffarella, seconded by C. Ritter to adopt. Discussion. Motion by K. Anderson, seconded by C. Ritter to amend the ordinance language as follows:

Line #2 …which position was last elected in November 2010 to a term ending in January 2015 or sooner should the office become vacant; and


RESOLUTION 2014 - 70
Re: Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development

WHEREAS, Thomas L. Bewick was appointed Wisconsin’s first State leader of Boys’ and Girls’ 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

WHEREAS, 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and

WHEREAS, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the “Wisconsin Idea” – that the resources of the university shall be extended to the people of the state where they live and work; and

WHEREAS, Wisconsin 4-H Youth Development’s purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and

WHEREAS, the vitality of today’s Wisconsin 4-H Youth Development program as well as 4-H’s national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders; and

NOW, THEREFORE, BE IT RESOLVED that the Vilas County Board of Supervisors, in session this 28th day of October, 2014 hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of the Vilas County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

SUBMITTED BY: Extension, Education and Economic Development Committee
s/ Chuck Hayes
s/ Wally Beversdorf
Paul Hennes
s/ Carolyn Ritter
Kim Simac
Motion by G. Burkett, seconded by C, Hayes to adopt. Discussion. All voted aye. Carried.

RESOLUTION 2014 - 71
Re: Approval of Tower Lease Renewal with Heartland Communications and Transfer of Money from General Fund

WHEREAS, Vilas County has an existing lease with Heartland Communications for placement of its public safety communications equipment in Land O'Lakes, Wisconsin, and said lease provides for a $1,000.00 per year rent payment paid by the County to Heartland Communications; and

WHEREAS, this tower lease expires on November 30, 2014 and allows for a renewal term, subject to a new rent to be negotiated by the parties; and

WHEREAS, the County has no other alternative at this time for location of the public safety communications equipment subject to this lease, as it plays a critical role in providing access to public safety emergency services throughout northern Vilas County; and

WHEREAS, Vilas County has participated in negotiations with Heartland Communications for a renewal of its present lease, and Heartland’s final offer for rent is $2,000.00 per month, for a total of $24,000.00 per year, which represents market rate; and

WHEREAS, the present lease requires payment to be made by December 1 of the lease year, and Heartland Communications has not agreed to amend the lease to allow for January payment; and

WHEREAS, there are not sufficient funds in the 2014 Communications budget to accommodate this increased rent payment, as only $1,500 is presently budgeted; and

WHEREAS, a two-thirds vote of the County Board of Supervisors is necessary for a transfer of money from the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Communications Committee is authorized to renew the County’s tower lease with Heartland Communications with a new annual rent payment of $24,000.00.

BE IT FURTHER RESOLVED that $22,500.00 is authorized to be transferred from the General Fund into the Communications 2014 budget, line item 100.27.52800.0530 for purposes of paying for this lease renewal by December 1, 2014.

SUBMITTED BY: Finance & Budget Committee
s/ Mark Rogacki, Chair
s/ Mary Kim Black
s/ Erv Teichmiller
s/ Kim Simac
s/ Vernon Wiggenhauser
Motion by M. Black, seconded by W. Otterpohl to adopt. Discussion. 17 voted aye. 2 voted no: K. Anderson and S. Doyen. Carried.

RESOLUTION 2014 - 72
Re: Vilas County Forest Land Acquisition – Town of Conover

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

WHEREAS, the Forestry, Recreation, and Land Committee desires to purchase the following described lands consisting of approximately 39.9 acres within Vilas County:

b. Center 1/3, SENW, Section 32, T.41N. – R.10E., Twp of Conover: 13.30-acres
c. West 1/3, SENW, Section 32, T.41N. – R.10E., Twp of Conover: 13.30-acres; and

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

WHEREAS, the Forestry, Recreation and Land Committee desires to purchase the following described lands consisting of approximately 39.9 acres within Vilas County:

b. Center 1/3, SENW, Section 32, T.41N. – R.10E., Twp of Conover: 13.30-acres
c. West 1/3, SENW, Section 32, T.41N. – R.10E., Twp of Conover: 13.30-acres; and

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

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

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

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

WHEREAS, the Forestry, Recreation, and Land Committee has negotiated a total purchase price of $57,000.00 ($19,000.00 per parcel) to be funded by the Segregated Land Fund; and

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

WHEREAS, the appraised value of said described properties is $57,000.00, with an estimated volume of timber resources of approximately 895 cord equivalents having an estimated appraised stumpage value of $29,800.00, a portion of which could be harvested to offset the purchase price of the properties (see attached proposed harvest schedule); and

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Forestry, Recreation & Land Committee is authorized to proceed with the acquisition of the above-described land parcels and take all necessary action to complete said acquisition.

BE IT FURTHER RESOLVED that the purchase price to acquire the above described land parcels will not exceed $57,000.00 and will be charged to County Land Sale Fund account 250.50.1560.0599 and paid from pooled cash account 250.11101.

SUBMITTED BY: Forestry, Recreation and Land Committee

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

Motion by S. Doyen, seconded by K. Anderson to adopt. Discussion. 18 voted aye. 1 voted no: C. Ritter. Carried.

RESOLUTION 2014 – 73
Re: Hire One Full Time Administrative Secretary A in Zoning Department

WHEREAS, since 2010, the Vilas County Zoning Office staff has been reduced from 11
full-time employees to its current staffing level of six full-time employees; and

WHEREAS, the Zoning office has additional administrative support during the summer months, but it’s determined that additional support is needed due to the increase in volume and an improving economy, as see in attached documents; and

WHEREAS, the Zoning Administrator, Human Resources Director and Personnel Committee recommend the creation of an additional Administrative Secretary A position with an approximate start date of April 15, 2015; and

WHEREAS, the hourly wage shall be $14.02 to $17.53 per hour, and the annual cost for 2015 wages and benefits will be $43,817.73 to $49,382.59; and

WHEREAS, a ¾ majority vote of the County Board is required to approve of any new position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Personnel Committee is authorized to create an additional Administrative Secretary A position in the Zoning Department.

SUBMITTED BY: Personnel Committee
s/ Ed Bluthardt, Chair
Gerald Burkett
s/ Chuck Hayes
s/ Art Kunde
Walt Maciag

Motion by S. Doyen, seconded by C. Hayes to adopt. Discussion. 16 voted aye. 3 voted no: R. De Bruyne, M. Rogacki and K. Simac. Carried.

RESOLUTION 2014 – 74
Re: Create New Position of Deputy Sheriff-Recreation Patrol Officer FY2015

WHEREAS, the Vilas County Forestry Committee and the Vilas County Snowmobile Safety Committee have made a recommendation to the Law Enforcement & Emergency Management Committee to create a Deputy Sheriff-Recreation Officer in FY2015; and

WHEREAS, the Recreation Officer will be assigned to boat patrol duties, snowmobile patrol duties, county forest patrol duties, U.S. Forest patrol duties; all of which are either partially or fully funded programs through the State of Wisconsin, County Forestry Office and United States Forest Service; and

WHEREAS, the Recreation Officer will also receive training and instructor certification as a boating safety instructor, snowmobile safety instructor, hunter safety instructor and ATV safety instructor, allowing the Sheriff’s Office to become involved in safety training programs throughout Vilas County; and

WHEREAS, current Sheriff's Office staffing will not allow for a dedicated position to work these assignments and expand services to the community. The Forestry and Snowmobile Safety Committees have identified a significant need for these types of enforcement and safety focus in Vilas County; and

WHEREAS, the total annual cost for wages and benefits is $74,034 (salary of $43,389 and $30,646 in fringe benefits); and

WHEREAS, a ¾ majority vote of the County Board is required to approve any new position.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the Sheriff is authorized to add one full time Deputy Sheriff-Recreation Officer to his staff in FY 2015.
SUBMITTED BY:  Law Enforcement & Emergency Management Committee  
s/ Gerald Burkett, Chair  
s/ Ed Bluthardt  
s/ Mary Kim Black  
s/ Art Kunde  
  Mark Rogacki  

RESOLUTION 2014 - 75  
Re: Highway/Parks & Recreation Split Position  
WHEREAS, the Forestry, Recreation and Land Department has a need for a two-thirds (2/3) time (spring, summer, fall) Parks & Recreation Technician position; and  
WHEREAS, the Highway Department has a one-third (1/3) time (winter) need in the Highway Patrolman position due to staff reductions from 26 to 20 positions in the last five (5) years; and  
WHEREAS, both positions provide a needed public service; and  
WHEREAS, currently the Forestry, Recreation & Land Department must rely on Highway Department personnel with a Commercial Driver’s License to transport equipment; and  
WHEREAS, the hourly starting wage is $16.48/hour and total annual cost for wages and benefits is $60,914 (including fringe benefits), and this position would replace two (2) LTEs currently costing $28,782 in wages and all of which is included in the proposed 2015 Department Budget; one-third of the cost will be in the Highway Department and two-thirds of the cost will be in the Forestry, Recreation and Land Department with a Wisconsin DOT reimbursement to the County for approximately $20,000 with a remaining net cost of $40,914 and  
WHEREAS, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for creating a new position in the department.  
NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October 2014, that the Human Resources Manager is authorized to hire an individual for the joint Highway/Parks & Recreation position.

SUBMITTED BY:  Personnel Committee  
s/ Edward Bluthardt, Chair  
  Gerald Burkett  
s/ Walt Maciag  
s/ Charles Hayes  
  Art Kunde  
SUBMITTED BY:  Forestry, Recreation & Land Committee  
s/ Steve Doyen, Chair  
s/ Rocco Caffarella  
s/ Art Kunde  
s/ Kenneth Anderson  
  William Otterpohl  
RESOLUTION 2014 - 76
Re: 2014 Contract for Vilas County Social Workers Association

WHEREAS, negotiations of base wages have been completed between the Vilas County Personnel Committee and the Vilas County Social Workers Association; and
WHEREAS, the parties have reached a tentative agreement for a one-year contract for 2014; and
WHEREAS, the Vilas County Social Workers Association will receive an increase of 1.0% effective August 31, 2014; and
WHEREAS, the 2014 contract is attached; and
WHEREAS, the additional cost to the County for 2014 is $1,295.36, an amount that will be taken from the 2014 Contingency/Personnel account, with an additional 2015 salary impact of $3,854.24 to be included in the 2015 budget for the Social Services Department.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the 2014 contract between Vilas County and the Vilas County Social Workers Association is hereby approved, with the additional cost to the County being $1,295.36.

SUBMITTED BY: Personnel Committee
s/ Ed Bluthardt, Chair
s/ Chuck Hayes
s/ Jerry Burkett
s/ Art Kunde
s/ Walt Maciag
Motion by E. Teichmiller, seconded by A. Bauman to adopt. Discussion. 18 voted aye: 1 voted no: R. Caffarella. Carried.

RESOLUTION 2014 - 77
Re: Budget Amendment – Board of Health

WHEREAS, the Wisconsin Department of Health has been authorized to make grants available to Vilas County Public Health Department; and
WHEREAS, the Wisconsin Department of Health has decreased funding to the Vilas County Public Health Department for programs and services; and
WHEREAS, the Vilas County Public Health Board recommends that the 2014 budget be amended to allow for the decreased revenue and to authorize a corresponding decrease in expenditures as shown below:

<table>
<thead>
<tr>
<th>Revenue or Expense</th>
<th>Line Item Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>100.28.43656</td>
<td>WIC Grant</td>
<td>-$1,566.00</td>
</tr>
<tr>
<td>Expense</td>
<td>100.28.54100.0703</td>
<td>WIC Grant</td>
<td>-$1,566.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the 2014 budget is amended by the amounts as indicated above, and the Finance Director is instructed to record such information in the official books of the County for the year ending December 31, 2014.

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

Vilas County Board of Adjustment
- Marvin Anderson – Town of St. Germain – regular member term ending July 2015
- Stephen Favorite – Town of Cloverland – regular member term ending October 2017
- Ralph Sitzberger – Town of Land O’ Lakes – alternate member term ending February 2017

Motion by C. Rayala, seconded by E. Bluthardt to accept the Chair’s appointments to the Vilas County Board of Adjustment. 18 voted aye. 1 voted no: K. Anderson. Carried.

Transit Commission – County Board representatives
- Chuck Hayes
- Erv Teichmiller

Motion by S. Doyen, seconded by A. Bauman to accept the Chair’s appointments to the Transit Commission. All voted aye. Carried.

ACCEPT DEPARTMENT ANNUAL REPORTS

- Social Services Department

Motion by A. Bauman, seconded by S. Doyen to accept the Social Services Department 2013 report. All voted aye. Carried.

LETTERS AND COMMUNICATIONS

G. Burkett spoke about the improvements made to the conference room audio system. He commended Courthouse I.T. Administrator Michael Duening for his efforts. Improvements were accomplished at a much lower cost than estimated. He stated that further audio enhancements were forthcoming.

At 8:40 P.M., the Chairman called for a 10-minute recess prior to the conducting of the 2015 budget Public Hearing. A. Bauman was excused during the recess.

2015 BUDGET PUBLIC HEARING AGENDA

CALL TO ORDER
The Chairman called the Public Hearing to order at 9:03 P.M.

ROLL CALL
Roll call found the following members in attendance: Kenneth Anderson, Wallace Beversdorf, Mary Kim Black, Edward Bluthardt, Gerald Burkett, Rocco Caffarella, Ronald De Bruyne, Steven Doyen, Charles Hayes, Paul Hennes, Arthur Kunde, Walt Maciag, William Otterpohl, Charles Rayala, Carolyn Ritter, Mark Rogacki, Erwin Teichmiller and Kim Simac. Alden Bauman, Vernon Wiggenhauser and Racquel Zortman-Bell were excused. The Clerk reported 18 Supervisors in attendance, constituting a quorum of the County Board.
CERTIFICATION BY THE COUNTY CLERK OF THE PUBLISHING OF THE PROPOSED 2015 VILAS COUNTY BUDGET
The County Clerk certified that the Proposed 2015 Vilas County Budget was posted to the public and published in the Vilas County News-Review more than 15 days prior to the date of the public hearing.

PRESENTATION TO THE PUBLIC OF THE PROPOSED 2015 VILAS COUNTY BUDGET – FINANCE DIRECTOR
Finance Director Jason Hilger presented the budget document and spoke about the process of creating the 2015 budget. M. Rogacki, Chairman of the Finance & Budget Committee, also spoke about the budgeting process. The Board Chairman also spoke at this time regarding his past and present experiences with the budgeting process.

OPEN PUBLIC HEARING – CALL FOR PUBLIC COMMENT
The Chairman called for public comment regarding the Proposed 2015 Vilas County Budget. Two individuals responded with comments:

- Rob Hom, resident of the Town of Lincoln, requested the reinstatement of a $2,500 annual appropriation in support of the Civil Air Patrol. He categorized those funds as crucial towards sustaining this program. He also provided information on the efforts of the CAP to recruit and train local youth. He also listed the flight based search and rescue service capabilities provided by the CAP to local EMS and law enforcement agencies.

- Tom Nitz, resident of the Town of Lincoln, thanked the Finance Director and the Finance & Budget Committee for their work in bringing forth the 2015 budget. He also commented on the need to limit spending. He suggested holding future public hearings after the Board considers the annual budget and tax levy resolution, and after all potential budget amendments are made.

The Chairman called three more times for public comment and hearing none, adjourned the public hearing.

RECONVENE REGULAR COUNTY BOARD MEETING FOR THE PURPOSE OF TAKING ACTION ON THE 2015 VILAS COUNTY BUDGET.
The Chairman reconvened the regular County Board meeting at 9:16 P.M.

RESOLUTION 2014 - 78
Re: 2015 Budget and Authorization for 2014 Property Tax Levy

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 28th day of October, 2014 that the following 2015 Budget and 2014 Property Tax Levy be approved and adopted:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total All Expenditures</td>
<td>$ 33,090,418</td>
</tr>
<tr>
<td>Less All Revenues</td>
<td>$ 18,809,868</td>
</tr>
<tr>
<td>Less Applied Funds</td>
<td>$ 1,418,521</td>
</tr>
<tr>
<td>2014 Tax Levy</td>
<td>$ 12,862,029</td>
</tr>
<tr>
<td>Tax Rate</td>
<td>$1.88 per M.</td>
</tr>
</tbody>
</table>

The amounts listed in this resolution are the totals of line-items reflected in the booklet entitled “Vilas County 2015 Annual Preliminary Operational Budget,” which document is hereby adopted by reference.
Motion by S. Doyen, seconded by E. Bluthardt to adopt. Discussion. Amendments made to this resolution and the budget document are numbered and listed in the order made.

1. Motion by R. De Bruyne, seconded by E. Teichmiller to amend the 2015 budget to increase the 2014 tax levy by the amount of $5,782, to utilize a levy credit resulting from the adopted 2013 tax levy being less than the amount authorized under state levy limit calculations. A ¾ majority vote of approval is required per Wis. Stats.§66.0602(3)(f)3a. Discussion. All voted aye for the amendment. Carried.

2. Motion by R. De Bruyne, seconded by E. Bluthardt to amend the 2015 budget to recalculate the amounts budgeted in all department health insurance expense lines to reflect a total reduction of $113,401 in actual 2015 health premium costs. Discussion. All voted aye for the amendment. Carried.

3. Motion by E. Teichmiller, seconded by C. Hayes to amend the 2015 budget to increase Social Services Dept., revenue line 230.48.43560 by $624,575 and to also increase corresponding expense lines 230.48.54510.0367 by $622,025 and 230.48.54510.0411 by $2,550. Discussion. All voted aye for the amendment. Carried.

4. Motion by S. Doyen, seconded by M. Rogacki to amend the 2015 budget to increase Tourism & Publicity Dept. revenue line 100.32.43601 by $19,550 and to increase the corresponding expense line 100.32.55625.0568 by $19,550. All voted aye for the amendment. Carried.

5. Motion by S. Doyen, seconded by C. Ritter to amend the 2015 budget by not applying $37,613 from the Snowmobile Trails Fund to help balance the 2015 budget. Discussion. All voted aye for the amendment. Carried.

6. Motion by S. Doyen, seconded by W. Otterpohl to amend the 2015 budget by reducing Forestry Dept. revenue line 220.47.43581 by $20,000 and by reducing the corresponding expense line 220.47.56102.0164 by $20,000. Discussion. All voted aye for the amendment. Carried.

7. Motion by S. Doyen, seconded by W. Otterpohl to amend the 2015 budget by reducing Forestry Dept. revenue line 100.34.46810 by $10,000 and by reducing the corresponding expense line 100.34.56103.0296 by $10,000. Discussion. All voted aye for the amendment. Carried.

8. Motion by E. Bluthardt, seconded by C. Hayes to amend the 2015 budget by reducing the Contingency-Wages expense line 100.75.59300.0599 by the amount of $100,000. Discussion. 17 voted aye for the amendment. 1 voted no: K. Anderson. Carried.

9. Motion by S. Doyen, seconded by C. Ritter to amend the 2015 budget by increasing the appropriate Zoning Dept. wage and benefit expense lines by the amount of $48,460 to fund the creation of the Administrative Secretary position. Discussion. 17 voted aye for the amendment. 1 voted no: M. Rogacki. Carried.

10. Motion by G. Burkett, seconded by M. Black to amend the 2015 budget by increasing the appropriate Sheriff’s Office expense lines by the amount of $48,922 to fund the creation of the Sheriff’s Deputy/Recreation Officer position. Discussion. 16 voted aye for the amendment. 2 voted no: M. Rogacki and E. Teichmiller. Carried.

11. Motion by C. Hayes, seconded by E. Bluthardt to amend the 2015 budget by increasing expense line 100.33.55632.0320 by $1,000. Discussion. All voted aye for the
amendment. Carried.

12. Motion by C. Rayala, seconded by M. Black to amend the 2015 budget by restoring the requested Civil Air Patrol 2015 budget appropriation of $2,500 into expense line 100.01.52502.0364. Discussion. 17 voted aye for the amendment. 1 voted no: E. Teichmiller. Carried.

13. Motion by K. Anderson to amend the 2015 budget by eliminating the $2,650 appropriation in the County Clerk’s budget line 100.12.51420.0130, paid to the Clerk for annual purchasing agent duties. The motion was not seconded. Amendment failed.

14. Motion by E. Teichmiller, seconded by E. Bluthardt to amend the 2015 budget to increase the Coroner’s budget as follows:

- Increase Coroners Fees revenue line 100.10.44425 by $7,325
- Increase Autopsy expenses 100.10.51351.0213 by $23,250
- Increase Supplies expenses 100.10.51351.0310 by $500
- Increase Transport expenses 100.10.51351.0335 by $4,450
- Decrease Cremation expenses 100.10.51351.0591 by $500

Discussion. 3 voted aye for the amendment: E. Bluthardt, C. Rayala and E. Teichmiller. 15 voted no. Amendment failed.

15. Motion by W. Beversdorf, seconded by C. Rayala to amend the 2015 budget to increase the Coroner’s total budget to $90,000. No separate expense lines were specified. Discussion. 4 voted aye for the amendment: K. Anderson, W. Beversdorf, C. Rayala and E. Teichmiller. 14 voted no: Amendment failed.

Motion by W. Beversdorf, seconded by K. Anderson to reconsider the adoption of Resolution 2014-75. Although Resolution 2014-78 remained on the table before the Board, the Chairman suspended further action on that resolution pending the result of the motion and second to reconsider 2014-75, as adoption of 2014-75 would impact the 2015 budget. Discussion. 14 voted aye to reconsider Resolution 2014-75. 4 voted no: W. Maciag, M. Rogacki, K. Simac and E. Teichmiller. Reconsideration approved.

RESOLUTION 2014 - 75

Re: Highway/Parks & Recreation Split Position

WHEREAS, the Forestry, Recreation and Land Department has a need for a two-thirds (2/3) time (spring, summer, fall) Parks & Recreation Technician position; and

WHEREAS, the Highway Department has a one-third (1/3) time (winter) need in the Highway Patrolman position due to staff reductions from 26 to 20 positions in the last five (5) years; and

WHEREAS, both positions provide a needed public service; and

WHEREAS, currently the Forestry, Recreation & Land Department must rely on Highway Department personnel with a Commercial Driver’s License to transport equipment; and

WHEREAS, the hourly starting wage is $16.48/hour and total annual cost for wages and benefits is $60,914 (including fringe benefits), and this position would replace two (2) LTEs currently costing $28,782 in wages and all of which is included in the proposed 2015 Department Budget; one-third of the cost will be in the Highway Department and two-thirds of the cost will be in the Forestry, Recreation and Land Department with a Wisconsin DOT reimbursement to the County for approximately $20,000 with a remaining net cost of $40,914 and

WHEREAS, a three-fourths (3/4) majority vote of the Board of Supervisors is necessary for creating a new position in the department.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors
in session this 28th day of October 2014, that the Human Resources Manager is authorized to hire
an individual for the joint Highway/Parks & Recreation position.

SUBMITTED BY: Personnel Committee
s/ Edward Bluthardt, Chair
Gerald Burkett
s/ Walt Maciag
s/ Charles Hayes
Art Kunde
SUBMITTED BY: Forestry, Recreation & Land Committee
s/ Steve Doyen, Chair
s/ Rocco Caffarella
s/ Art Kunde
s/ Kenneth Anderson
William Otterpohl
Motion by R. Caffarella, seconded by K. Anderson to adopt. Discussion. 15 voted aye: 3 voted

At the conclusion of action on Resolution 2014-75, the Chairman placed Resolution 2014-78 back before the Board for further consideration.

16. Motion by R. Caffarella, seconded by G. Burkett to amend the 2015 budget by amending the amounts in the Forestry Dept. and Highway Dept. accounts listed below, to fund the Highway/Parks & Recreation split position:
- Increase Forestry Dept. Summer Park Maintenance – wage and benefit expense lines by a total of $40,609
- Increase Highway Dept. State snow and ice control revenue and expense lines by $20,305
- Decrease Forestry Dept. Summer Park Maintenance – LTE wage and benefit expense lines by $14,999
Discussion. 15 voted aye for the amendment. 3 voted no: R. De Bruyne, M. Rogacki and E. Teichmiller. Carried.

17. Motion by S. Doyen, seconded by K. Anderson to amend the 2015 budget by increasing the Health Insurance Trust Fund expense account 820.55.51948.0510 by $55,107 to fund health insurance benefits for the three newly created positions. Discussion. All voted aye for the amendment. Carried.

18. Motion by R. Caffarella, seconded by P. Hennes to amend the 2015 budget by increasing Contingency – Finance expense account 100.75.59210.059 by $100,000. Discussion. 15 voted aye for the amendment. 3 voted no: C. Hayes, C. Ritter and E. Teichmiller. Carried.

19. Motion by R. De Bruyne, seconded by S. Doyen to amend Resolution 2014-78 as follows:

<table>
<thead>
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<th>Line #</th>
<th>Description</th>
<th>Original Amount</th>
<th>Revised Amount</th>
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</thead>
<tbody>
<tr>
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<td>Total All Expenditures</td>
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<td>$33,090,418</td>
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<tr>
<td>5</td>
<td>Less All Revenues</td>
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<td>$18,809,868</td>
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<td>6</td>
<td>Less Applied Funds</td>
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</table>

Discussion. All voted aye for the amendment. Carried. 17 voted aye for the resolution as amended. 1 voted no: K. Anderson. Carried.

NEXT MEETING DATE
The Annual County Board meeting is scheduled for 9:00 A.M, Wednesday, November 12, 2014 in the County Board Conference rooms.
PAY MILEAGE AND PER DIEM
Motion by C. Rayala, seconded by P. Hennes to pay mileage and per diem for this meeting. All voted aye. Carried. Contact the County Clerk’s office for mileage and per diem payment information.

ADJOURNMENT
The Chairman adjourned the meeting at 10:37 P.M.

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

Minutes reflect the recorder's notations and are subject to future revision and approval by the Vilas County Board.
ORDINANCE 2014 – 10A
RE: Amendment #85-242: Sunset Lake Rezone

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

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

#6-592 in Government Lot 3, Section 23;
#6-667 in Government Lot 3, Section 26;
#6-674 in Government Lot 5, Section 26;
#6-674-02 in Government Lot 5, Section 26;
#6-676-03 in Government Lot 5, Section 26;
#6-676-06 in Government Lot 5, Section 26;
#6-678 in Government Lot 6, Section 26; and
#6-690 in Government Lot 3 and NW¼, SE¼, Section 26;

from

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

to

RESIDENTIAL/LODGING (R/L) DISTRICT,

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

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

WHEREAS, the Vilas County Zoning and Planning Committee held a public hearing as required by Section 59.69(5)(e)(2), Wisconsin Statutes at the Vilas County Courthouse, Eagle River, Wisconsin on October 6, 2014 at which time the public was invited to attend and be heard; and
WHEREAS, the proposed rezoning meets the requirements of the 2010 Vilas County Comprehensive Plan Map 7-2, Generalized Future Land Use, and

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

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

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

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

- #6-592 in Government Lot 3, Section 23;
- #6-667 in Government Lot 3, Section 26;
- #6-674 in Government Lot 5, Section 26;
- #6-674-02 in Government Lot 5, Section 26;
- #6-676-03 in Government Lot 5, Section 26;
- #6-676-06 in Government Lot 5, Section 26;
- #6-678 in Government Lot 6, Section 26; and
- #6-690 in Government Lot 3 and NW¼, SE¼, Section 26;

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

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

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

Finance Director

APPROVED AS TO FORM

Corporation Counsel

HR REVIEW
☑ Not applicable

SUBMITTED BY:
Zoning & Planning Committee

________________________________
Ken Anderson, Chair

________________________________
Chuck Hayes, Vice Chair

________________________________
Steve Doyen

________________________________
Carolyn Ritter

________________________________
Vernon Wiggenhauser
This map is provided courtesy of Vilas County and is to be used for reference purposes only. Vilas County makes every effort to produce and publish the most accurate and current information possible. No warranties, expressed or implied, are provided for the data provided, its use, or its interpretation. Vilas County does not guarantee the accuracy of the material contained herein and is not responsible for any misuse or misrepresentation of this information or its derivatives. This map does not represent a survey.

Created: 9/15/2014
Path: P:\Custom\Departments\Zoning\Rezone\Sunset Lake Rezone.mxd
Re: Re-Hire Part-time Dental Hygienist

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

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

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

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

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

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

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

Finance Director

Ed Bluthardt, Chair

H. R. REVIEW

Chuck Hayes

Human Resources Director

Jerry Burkett

APPROVED AS TO FORM

Art Kunde

Corporation Counsel

Walter Maciag

Finance Director Fiscal Comment – As indicated above, this position is grant funded and is stipulated to exist only as long as grant funds support the position. There is no impact to the deficit or the tax levy.
# Fiscal Impact-2015
## Dental Hygienist Position

<table>
<thead>
<tr>
<th></th>
<th>Range</th>
<th>Wages</th>
<th>Fica</th>
<th>Wis. Retire.</th>
<th>Workers Comp.</th>
<th>Total Fringe Benefits</th>
<th>Total Wages &amp; Fringes</th>
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<tr>
<td><strong>Min</strong></td>
<td>$ 21.10</td>
<td>$ 16,458.00</td>
<td>$ 1,259.04</td>
<td>$ 1,119.14</td>
<td>$ 65.17</td>
<td>$ 2,443.35</td>
<td>$ 18,901.35</td>
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<tr>
<td><strong>Max</strong></td>
<td>$ 23.66</td>
<td>$ 18,454.80</td>
<td>$ 1,411.79</td>
<td>$ 1,254.93</td>
<td>$ 73.08</td>
<td>$ 2,739.80</td>
<td>$ 21,194.60</td>
</tr>
</tbody>
</table>

**Note the fiscal impact above provides the maximum amount which be used during the hiring process**
Re: Vilas County Forest Land Acquisition – Town of Cloverland

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2014 that the Forestry, Recreation, & Land Committee is authorized to proceed with the acquisition of the above-described land parcel and take all necessary action to complete said acquisition.
BE IT FURTHER RESOLVED that the purchase price to acquire the above described land parcel will not exceed $66,000.00 and will be charged to the County Land Sale Fund 250.50.51560.0599 and paid from pooled cash account 250.11101.

FISCAL COMMENT:
☑ Included within Resolution
☐ See Attached
☐ Not applicable

SUBMITTED BY:
Forestry, Recreation and Land Committee

Finance Director
Steve Doyen, Chair

H. R. REVIEW
☑ Approved
☐ Not applicable

Rocky Caffarella, Vice Chair

Human Resources Director
Ken Anderson

APPROVED AS TO FORM
Art Kunde

Corporation Counsel
Willy Otterpohl

**Finance Director Fiscal Comment** – I understand there is an approved land use plan which promotes the purchase of parcels of land which block in the forest and/or make managing our forest more efficient; however, I suggest we consider purchasing additional land only in the rare cases when we are able to purchase land for a price which is substantially less than the appraised value. I don’t anticipate that purchasing more County land will improve the local economy or provide needed additional recreational opportunities, considering the number of acres of federal, state, county and town lands currently available for public use located within Vilas County. In fact, taking more land off the active tax rolls can be viewed negatively by our local townships and the property taxpayer.
CoverType - Oak/Pine - Overstory Removal; Harvest Year - 2030; Acres - 28; Estimated Harvest Value - $12,000

Estimated Volume/Appraised Stumpage Value of 28.3-acre Parcel:

- Aspen 25 Cords $35.00/cord = $875.00
- Maple/Birch 100 Cords $37.30/cord = $3730.00
- Oak 50 Cords $22.00/cord = $1100.00
- White Pine 10 Cords $37.80/cord = $378.00
- Red Pine 40 Cords $40.50/cord = $1620.00
- Jack Pine 10 Cords $40.50/cord = $405.00

- White Pine Sawtimber 1 MBF $145.00/MBF = $145.00
- Red Pine Sawtimber 10 MBF $145.00/MBF = $1450.00
- Oak Sawtimber 12 MBF $250.00/MBF = $3000.00

Total Appraised Stumpage Value: $12,703.00
RESOLUTION 2014 - 81

Re: Vilas County Forest Land Acquisition – Town of Conover

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2014 that the Forestry, Recreation, & Land Committee is authorized to proceed with the acquisition of the above-described land parcel and take all necessary action to complete said acquisition.
BE IT FURTHER RESOLVED that the purchase price to acquire the above described land parcel will not exceed $15,000.00 and will be charged to County Land Sale Fund 250.50.51560.0599 and paid from pooled cash account 250.11101.

FISCAL COMMENT:  
☒ Included within Resolution  
☒ See Attached  
☐ Not applicable  

/s/ Jason Hilger  
Finance Director

SUBMITTED BY:  
Forestry, Recreation and Land Committee

________________________________  
Steve Doyen, Chair

H. R. REVIEW  
☐ Approved  
☒ Not applicable

________________________________  
Rocky Caffarella, Vice Chair

Human Resources Director  
Ken Anderson

APPROVED AS TO FORM  
/s/ Martha Milanowski  
Corporation Counsel

________________________________  
Art Kunde

Willy Otterpohl

Finance Director Fiscal Comment – I understand there is an approved land use plan which promotes the purchase of parcels of land which block in the forest and/or make managing our forest more efficient; however, I suggest we consider purchasing additional land only in the rare cases when we are able to purchase land for a price which is substantially less than the appraised value. I don’t anticipate that purchasing more County land will improve the local economy or provide needed additional recreational opportunities, considering the number of acres of federal, state, county and town lands currently available for public use located within Vilas County. In fact, taking more land off the active tax rolls can be viewed negatively by our local townships and the property taxpayer.
RE: County Forest Variable Acreage Share Payments

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

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

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

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

BE IT FURTHER RESOLVED that the Clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to 31 December, 2014.
**Finance Director Fiscal Comment** - While I understand the idea of free financing I do not think this tool is efficient to use for the small amounts we typically borrow. From what I understand these small amounts are generally paid back within three or four months. Our opportunity cost of forgone interest revenue on a $25,000 loan is approximately $125 per year. I think our overhead costs for processing this resolution and for the additional paperwork required from the State of Wisconsin to receive and repay the loan will exceed the benefit of the loan.
RESOLUTION 2014 - 83

Re: Annual Forest Administrator Grant & Work Plan 2015

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

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

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

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

FISCAL COMMENT:
☑ Included within Resolution
☐ See Attached
☐ Not applicable

SUBMITTED BY:
Forestry, Recreation, & Land Committee

______________________   ________________________________
Finance Director     Steve Doyen, Chair

H. R. REVIEW
☐ Approved
☐ See Attached
☒ Not applicable

_______________________
Human Resources Director

________________________________
Approve AS TO FORM

______________________   ________________________________
Corporation Counsel     Willy Otterpohl

______________________
Rocky Caffarella, Vice Chair

______________________
Ken Anderson

______________________
Art Kunde
Vilas County Forestry, Recreation & Land Committee
Steve Doyen, Chair
Rocky Caffarella, Vice Chair
Ken Anderson
Art Kunde
Willy Otterpohl

Staff
John Gagnon, CF, Forest Administrator
Justin Meier, Assistant Forest Administrator
Dale Mayo, Parks & Recreation Administrator
James Jefferson, Forestry Technician
Constance Valkenaar, Administrative Secretary A
Vilas County Forest Administrators Grant

2015 Work Plan

Forest Acres: Regular Entry Acres 40,971.42; Special Acres 101.27; Total Acres 41,072.69

OUR MISSION

Natural resources, such as those provided by the County Forest, are the base for addressing the ecological and socioeconomic needs of society. The mission of the County Forest is to manage, conserve, and protect these resources on a sustainable basis for present and future generations.

The County Forest resources should be protected from natural catastrophes such as fire, insect and disease outbreaks; and from human threats such as encroachment, over-utilization, environmental degradation and excessive development. While managed for environmental needs including watershed protection, protection of rare plant and animal communities and maintenance of plant and animal diversity, these same resources must also be managed and provide for sociological needs, including provisions for recreational opportunities and the production of raw materials for wood-using industries.

Management must balance local needs with broader state, national and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil and recreational practices. Management will provide this variety of products and amenities for the future through the use of sustainable forest management practices.

DESIRED FUTURE FOREST CONDITIONS

In general, the Vilas County Forest plan is to maintain the current distribution of forest cover types as currently exists. However, there will be minor changes in the acreage of some cover types. Age class distribution will change to be more diverse as the Forest moves toward regulation of the annual allowable harvest of the different cover types. The annual allowable harvest on the Vilas County Forest for the next 15 year period is approximately 1034 acres per year. The minor changes in forest type acreage will primarily occur in the Aspen and Pine cover types. The Aspen type will decrease slightly as the Pine types increase.

Aspen is the most abundant timber type on the Vilas County Forest, occupying 13,932 acres. The Aspen stands managed today originated after the logging and wildfires of the late 1800’s through the early 1900’s. Because Aspen provides habitat values to a wide variety of wildlife and is an important species for the wood products industry, the Vilas County Forest is committed to maintaining its Aspen acreage. It is recognized that as the second generation of Aspen matures, there will be opportunities at the time of harvest or when a natural event occurs, to naturally or via planting, convert a portion of some stands to Jack Pine, Red Pine, and/or White Pine. Conversion opportunities will be considered on a case by case basis and are not anticipated to have an appreciable effect on maintaining the current Aspen timber type. It is estimated that less than 2,000 acres will be affected.

Vilas County intends to maintain the current acres of Oak type on the County Forest. Currently only 6% of the forest acreage is Oak type; 2,525 acres. The Oak Forest Cover type consists
primarily of two different Oak types; Northern Red Oak (*Quercus rubra*) on higher quality sites and habitat types, and Northern Pin Oak (*Q. ellipsoidalis*) on sandy soils and poorer habitat types. The general management objective within the Oak types is to maintain Oak to produce the maximum quantity and quality of sawtimber and veneer within ecological and economic limitations, and maintain the wildlife and mast-producing benefits. The higher quality may also be candidates for extended rotation, thereby contributing to age class diversification within the Oak type. Oak stands targeted for extended rotation will be identified when they are scheduled for treatment. On nutrient poor droughty soils with Northern Pin Oak stands, clearcutting will be used to regenerate a component of Oak along with Aspen, White Birch, Jack Pine, and/or Red and White Pine.

The County Forest stands managed today originated after the logging and wildfires of the late 1800’s through the early 1900’s. They are for the most part even aged. Cover types of species that are shade tolerant and longer-lived provide opportunities to move individual stands to an uneven age or an all-age condition. These opportunities occur primarily in the Northern Hardwood and White Pine cover types. The decision to diversify the age class within individual stands will be made on a case-by-case basis at the time of a scheduled harvest, considering the capabilities of the site and the budget.

**TIMBER MANAGEMENT**

- Conduct the Spring 2015 Timber Sale. There are 1069 acres scheduled for treatment. The acreage to be treated by timber type is: Aspen 235 acres; White Pine 76 acres; Red Pine 396 acres; Jack Pine 32 acres; White Birch 4 acres; Black Spruce 92 acres; Tamarack 19 acres; Oak 96 acres; Northern Hardwoods 119 acres. The acres not ready for harvest will be rescheduled. See the attached 2015 Harvest Schedule.

- Prepare the 2016 scheduled timber harvest of approximately 1,001 acres. The acreage to be treated by timber type is: Aspen 247 acres; Northern Hardwoods 99 acres; Oak 112 acres; Jack Pine 39 acres; Red Pine 330 acres; White Pine 104 acres; Black Spruce 48 acres; Tamarack 22 acres. A detailed listing of the Forest Stands scheduled for treatment and the treatment types is attached.

- Coordinate with WDNR Liaison for assistance of 866 man-hours per year, which includes specialist assistance for disease and insect surveys, training, wildfire prevention & suppression, equipment operation for site preparation, and trail & road rehabilitation.

- Contract for hand planting, 135 acres (2 sites): 115,000 Jack Pine.

- Contract for chemical and/or mechanical site preparation, approximately 120 acres.

- Contract for mechanical release approximately 40 acres.

- Supervise site preparation for 2016 planting and natural regeneration, 160 acres.

- Supervise the documentation, sales, and permitting for firewood, camping, maps, air photos and Christmas trees & boughs.

- Administer the documentation and issuance of logging access permits for private landowners to cross County Forest Land.
Administer the documentation and issuance of access permits for handicap accessibility to the County Forest.

Investigate the possible conversion of Aspen stands growing on sandy, excessively drained soils or growing under a canopy of Red and White Pine

Administer the Certification of the County Forest under the standards of the Sustainable Forestry Initiative.

Update the 15 Year Management Plan as changing conditions arise.

Investigate and address forest health issues (including invasive species) as they arise.

Develop a policy for the Forestry Committee to address the use of PDMD’s on the County Forest, including an inventory of locations where environmental and safety concerns should prohibit use of PDMD’s.

COUNTY FOREST ROADS

Inspect and determine the needs for the maintenance and improvement of the 48.43 mile County Forest Road System.

Coordinate with the Vilas County Highway Department for the grading of the 48.43 mile County Forest Road system in spring and fall.

Schedule and/or contract with private business and/or Highway Dept. for patch gravel, side-brushing and other maintenance needs within the budget.

Document work on County Forest Roads.

Contract for gravel crushing at the Claire Fire Lane Pit for a supply of gravel to be used on the County Forest, approximately 3,500 cubic yards.

LAND

Contract for the certified survey of County Forest boundary lines, including the establishment of corners and witnesses, necessary to conduct the establishment of timber sales; approximately 2 miles.

Continue the resolution by proportion of the mismeander of Scat Lake in Sec.9, T.40N.- R.9E.

Continue the scheduled maintenance of the County Forest boundary lines and corners that have been established via certified survey or a line by agreement. Approximately 25-30 miles of boundary lines and associated corners are inspected and painted each year.

Administer access requests, access permits (notice renewals; issue new), resolve boundary disputes and encroachments.

Continue negotiation of access for County Forest Land (NE¼, Sec. 26, T42N, R9E) through Richman property off County Hwy S.

Pursue acquisition of forest land under, §28.10, Wis. Stats. for entry into County Forest Law (§28.11, Wis. Stats.) as determined beneficial by the Forestry, Recreation and Land Committee.

Plan and collaborate with stakeholders to propose and develop recreational trails and policies to the Forestry Committee based on recommendations of the Recreational Trails Ad hoc Committee.
Administer the disposition of lands acquired by Vilas County through tax delinquency.

- Contract for environmental assessments of parcels prior to court action.
- Locate parcels and mark for public identification; erect “For Sale” signs.
- With the assistance of the Forestry Committee, determine any land management activities that will enhance the sale of tax deed parcels and increase County income.
- Contract for formal appraisals of parcels to be sold.
- Prepare a prospectus and resolution for approval by the County Board.
- Prepare approved parcels for public auction by sealed bid.
- Conduct the transfer of ownership and maintain records.

WILDLIFE CONSERVATION

Supervise and plan for the improvement and maintenance of:
- 1/3 of the Habitat/Hiking Trail System, approximately 42 miles of mowing including the associated wildlife openings and parking areas. The specific units and maps are available in the Forestry Office.
- Maintain Habitat/Hiking Trail Unit signage.
- Continue the partnership with City of Eagle River for the application of treated sludge to 28 constructed wildlife openings.
- Determine and plan treatment of wildlife openings for harrowing and planting to clovers. Coordinate with The Ruffed Grouse Society to provide volunteers and certified seed for the planting of the outside 20 feet perimeter. Vilas County will provide the remainder of the seed. The specific locations are yet to be determined.
- Determine, prepare and contract for treatment of natural forest openings to stop the encroachment of trees and woody plants.
- Determine the needs for berm/gate maintenance and gate installation.
- Maintain the deer exclosure fencing surrounding 4 sites planted to enhance wildlife food and cover under the electric transmission line.

RECREATION

The Parks & Recreation Administrator is responsible for the maintenance and improvement of the County recreation facilities.
- 16 picnic areas with 3 beaches.
- 10 boat landings.
- 12 piers.
- 1 shooting range.
- 8 camping sites.
- Cranberry Island Recreation Site.
- Oldenburg Sports Park: Act as Vilas County liaison with the Headwaters Youth Soccer Association and the Softball Association. Administrate the lease agreements.
- Fairgrounds: Act as Vilas County liaison with the Fair Board and Tennis Association. Administrate the lease agreements.
• Study and investigate the feasibility of developing modern camping facilities at Torch Lake Park.

TRAILS PROGRAM

The Parks & Recreation Administrator is responsible for the supervision and coordination of the Snowmobile Trails Program, ATV Trails Program, bicycle trail and equestrian trail development.
• Contracts for the maintenance of the Funded Snowmobile Trail System – 483.2 miles.
• Contract administration and trail inspection.
• Records and disbursements.
• Trail reroutes and contract administration for improvement projects.
• Oversee the contracting of the construction/rehabilitation of recreational bridges and trail reroutes.
• Contract for the maintenance of the Funded ATV Trail - .4 mile.
• Grooming the X-C Ski Trail System, 15.3 miles.
• Plan and collaborate with stakeholders to propose and develop recreational trails and policies to the Forestry Committee based on recommendations of the Recreational Trails Ad hoc Committee.
• ATV trails: Apply for funding and contract for maintenance and development of ATV trails per Forestry, Recreation, and Land Committee and County Board directive. Administrate any development projects.

RECORDS

☐ The Forest Administrator is responsible for the maintenance of the operations records for: Forest Management, Forest Certification, Logger Certification, County Lands (including lands obtained by tax deed and sold), Access Permits and Easements, Fish & Wildlife Conservation Projects, and the Buildings & Equipment of the Department.

FORESTRY, RECREATION, & LAND COMMITTEE MEETINGS

☐ Create the agendas for all Forestry Committee meetings.
☐ Prepare and distribute information to the Committee regarding Department activities, resolutions to be brought before the County Board, correspondence and requests for action.
☐ Record and maintain minutes.

ORGANIZATION INVOLVEMENT; TRAINING/CONTINUING EDUCATION

• Maintain involvement and support of Wisconsin County Forests Association (WCFA).
• Continue participation on the WCFA Legislative and Certification Committee.
• Continue involvement with Trees For Tomorrow.
• Attend seminars on current knowledge and application of forest science through the Society of American Foresters, WDNR, University Extension, etc.
• Attend safety and personnel workshops offered by Vilas County.
• Coordinate services for and from other County departments.
• Continue membership in the Society of American Foresters and maintain current status in the Certified Forester Program.

STAFF

• Supervise Department staff of: Assistant Forest Administrator; Forestry Technician; Administrative Secretary A.
• Process the hiring of 1 Forestry part-time position and oversee the respective program.
• Coordinate with Sheriff’s Department for enforcement of ordinances on the County Forest.

BUDGET

• Prepare the Department Monthly Budget Summary for review by staff and the Forestry Committee.
• Prepare the 2016 Forestry Department Budget.

PREPARE THE DEPARTMENT “ANNUAL REPORT OF OPERATIONS”

HOST THE ANNUAL WORK PLANNING MEETING WITH WDNR FORESTRY AND WILDLIFE PERSONNEL

MAINTENANCE OF BUILDINGS, EQUIPMENT, & FACILITIES

• Prepare an annual inventory of equipment.
• Determine needs for maintenance and replacement of tools, equipment, etc.
• Contact Public Property Committee regarding infrastructure needs. Projects: repair water damage to the basement of the Forestry Office, repair walls of garage/seedling cooler.

Submitted and approved by Forestry, Recreation & Land Committee

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Vilas County Forest 2016 Planned Treatment Schedule
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<td>RE</td>
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To Whom It May Concern:

Below lists the Forest Administrator Salary and Fringe Benefits for 2015. Any questions, please contact me at 715-479-3604.

Forest Administrator
Annual Wages $54,359.00
Longevity $384.00
Total Salary $54,743.00

Social Security $4,187.84
Wis. Retirement $3,722.52
Health Ins. $21,356.24
Workers Comp $1,445.22
Benefits $30,711.82

Wage & benefits $85,454.82

Sincerely,

Kris Duening
Vilas County
Payroll, Benefits & Accounts Payable Coordinator
Wisconsin County Forests Association
2015 Dues Invoice

July 8, 2014

John Gagnon
Vilas County Forest Administrator
330 Court St.,
Eagle River, WI 54521

John,
This is Vilas County’s 2015 dues invoice for membership in WCFA. The total amount is
due after January 1, 2015. Under the County Forest Administration Grant you are eligible
to apply for 50% reimbursement of your dues. If you have any questions please let me
know.

2015 WCFA dues and acreage assessment:

<table>
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<th>Description</th>
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<tr>
<td>Annual Dues</td>
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<tr>
<td>Acreage Assessment</td>
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<td><strong>Total Due 2015</strong></td>
<td><strong>$3,489.35</strong></td>
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Thank you.

Please remit to:
Wisconsin County Forests Association
Jane Severt, Executive Director
3243 Golf Course Rd.
P.O. Box 70
Rhinelander, WI 54501
<table>
<thead>
<tr>
<th>VENDOR #</th>
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<td>2802</td>
<td>Jane Seven, Executive Director</td>
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**FOR WFA: Return Copy To Accounts Payable Clerk**

**DEPARTMENT**

RETURN CHECK TO

AND NO POSTAGE OR STAMP HAS BEEN PAID

Signature

DEPT. HEAD

DEPARTMENT

FORESTRY, RECREATION & LAND

REMITTANCE ADDRESS

P.O. BOX 70

Rhinelander, WI 54501

ATTN: TO

VENDOR NAME

DATE SUBMITTED

07/09/2014

WFA

2014

**STATE OF WISCONSIN**

COUNTY OF VILAS

PAYMENT VOUCHER

2013 VARIETY

**SUMMIT COMPLETED PAYMENT VOUCHER TO ACCOUNTS PAYABLE CLERK**

USE SPACE BELOW TO BRIEFLY DESCRIBE THIS PAYMENT

TOTAL

3.489.35

2802

ATTACH ALL PERMITTANT STATEMENTS / INVOICES

BUDGET YEAR

2014
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**COUNTY OF VILAS**

VENDOR 002802 WCFA

07/16/2014  Check 200205

---

**VOID**

**COUNTY OF VILAS**

EAGLE RIVER, WI 54521

FIRST NATIONAL BANK

EAGLE RIVER, WI

79-509/919

THREE THOUSAND FOUR HUNDRED EIGHTY NINE AND 35/100 DOLLARS

DATE | AMOUNT
---|---
07/16/2014 | $3,489.35

PAY WCFA
TO THE PO BOX 70
ORDER OF RHINELANDER WI 54501

VOID AFTER "90 DAYS"
WHEREAS, the Vilas County Land and Water Conservation Committee (LWCC) must prepare a land and water resource plan pursuant to Wis. Stats 92.10(6); and

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

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

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

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

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

SUBMITTED BY:

Land & Water Conservation Committee

Wallace Beversdorf, Chair

Arthur Kunde, Vice Chair

Mary Kim Black

Kim Simac

Paul Hennes

FISCAL COMMENT:

Included within Resolution
See Attached
Not applicable

Finance Director

H. R. REVIEW

Approved
Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel
RESOLUTION 2014 - 85

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

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

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

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

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

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

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

FISCAL COMMENT: SUBMITTED BY:
- Included within Resolution
- See Attached
- Not applicable

Wallace Beversdorf, Chair

H. R. REVIEW

- Approved
- Not applicable

Mary Kim Black

Human Resources Director

Not applicable

Kim Simac

APPROVED AS TO FORM

Corporation Counsel

Paul Hennes
RESOLUTION 2014 - 86

Re: Amendment of Standing Rules for Vilas County

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

XII. LAW ENFORCEMENT AND EMERGENCY MANAGEMENT

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2014 that the attached changes to the Standing Rules and Committee Duties be adopted effective immediately.

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

SUBMITTED BY:
Legislative & Judicial Committee

Mark Rogacki, Chair

Rocco Caffarella
HR REVIEW
☐ Approved
☒ Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel

Walt Maciag

Carolyn Ritter

Erv Teichmiller
RESOLUTION 2014 - 87

Re: Amendment of Standing Rules for Vilas County

WHEREAS, the Legislative and Judicial Committee has re-evaluated the Standing Rules and Committee Duties of the Vilas County Board of Supervisors in force at the present and deems it necessary to further revise them; and

WHEREAS, the Legislative and Judicial Committee recommends that the Standing Rules governing the time of day that County Board meetings are held be amended as follows;

V. MEETING DATES AND TIMES

1. The hour of meeting shall be 9:00 a.m. for a morning meeting and 6:30 p.m. for an evening meeting, unless adjournment to some other hour or at the call of the Chairperson.

2. Morning Regular County Board meetings shall be held the 4th Tuesday of January, February, March, June and August. Evening regular County Board meetings shall be held the 4th Tuesday of May, July, September and October, each month except April, November and December. Such meeting dates and times shall be subject to change as deemed absolutely necessary by the County Board Chairperson.

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2014 that the attached changes to the Standing Rules and Committee Duties be adopted effective immediately.

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

SUBMITTED BY:

Legislative & Judicial Committee

________________________________
Mark Rogacki, Chair

Finance Director

APPROVED AS TO FORM

Rocco Caffarella

Corporation Counsel

Walt Maciag

HR REVIEW

Carolyn Ritter

Human Resources Director

Erv Teichmiller
Re: 2015 Vilas County Library Service Agreement

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2014 that the 2015 agreement between Northern Waters Library Service and Vilas County is hereby approved and the Chair of the Vilas County Board of Supervisors is authorized to sign the same.

SUBMITTED BY: Vilas County Supervisor

Ron De Bruyne

Finance Director

H. R. REVIEW

Approved

Not applicable

Human Resources Director

APPROVED AS TO FORM

Corporation Counsel
## LOCAL EMERGENCY PLANNING COMMITTEE APPOINTMENT LIST - 2015

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<thead>
<tr>
<th><strong>(2) Name</strong></th>
<th><strong>(3) Representing</strong></th>
<th><strong>(4) Mailing Address</strong></th>
<th><strong>(5) Telephone</strong></th>
<th><strong>(6) Effective Date of County Board Appointment</strong></th>
<th><strong>(7) LEPC Position</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald Burkett</td>
<td>1 Local Elected Official</td>
<td>329 N 9th Street Eagle River, WI 54521 <a href="mailto:jerry@burkettrealty.com">jerry@burkettrealty.com</a></td>
<td>715-479-3449</td>
<td>April 2014</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Steven Doyen</td>
<td>1 Local Elected Official</td>
<td>2532 Millerville Lane Phelps, WI 54554 <a href="mailto:stdoye@co.vilas.wi.us">stdoye@co.vilas.wi.us</a></td>
<td>715-891-4601</td>
<td>April 2014</td>
<td>Vice Chairperson</td>
</tr>
<tr>
<td>James Galloway</td>
<td>2 Civil Defense</td>
<td>330 Court St. Eagle River, WI 54521 <a href="mailto:jagall@co.vilas.wi.us">jagall@co.vilas.wi.us</a></td>
<td>715-479-3690</td>
<td>Pre January 2011</td>
<td>Emergency Coordinator; Coordinator of Information</td>
</tr>
<tr>
<td>James Hanson</td>
<td>2 Fire</td>
<td>5626 Wool Lake Lane Boulder Junction, WI 54512 <a href="mailto:j.hanson@townofboulderjunction.org">j.hanson@townofboulderjunction.org</a></td>
<td>715-479-8121</td>
<td>October 2014</td>
<td>Member</td>
</tr>
<tr>
<td>Kristen Hansen</td>
<td>1 Tribal Official</td>
<td>603 Peace Pipe Road P.O. Box 67 Lac du Flambeau, Wisconsin 54538 <a href="mailto:khanson@ldftribe.com">khanson@ldftribe.com</a></td>
<td>715-588-4290</td>
<td>January 2012</td>
<td>Member</td>
</tr>
<tr>
<td>Tom Numrich</td>
<td>2 Transportation</td>
<td>PO Box 1568 Eagle River, WI 54521 <a href="mailto:vchwy@co.vilas.wi.us">vchwy@co.vilas.wi.us</a></td>
<td>715-479-4641</td>
<td>Pre January 2011</td>
<td>Member</td>
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<tr>
<td>Gina Egan</td>
<td>2 Health</td>
<td>330 Court St Eagle River, WI 54521 <a href="mailto:giegan@co.vilas.wi.us">giegan@co.vilas.wi.us</a></td>
<td>715-479-3656</td>
<td>Pre January 2011</td>
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<td>(2) Name</td>
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<td>(7) LEPC Position</td>
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<tr>
<td>Dale Soltow</td>
<td>2 Law</td>
<td>330 Court St Eagle River, WI 54521 <a href="mailto:dasolt@co.vilas.wi.us">dasolt@co.vilas.wi.us</a></td>
<td>715-479-4441</td>
<td>May 2014</td>
<td>Member</td>
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<tr>
<td>Jamie Remme</td>
<td>2 Environmental</td>
<td>1861 Highway 45 N Eagle River, WI 54521 <a href="mailto:jamie.remme@wisconsin.gov">jamie.remme@wisconsin.gov</a></td>
<td>715-479-4771</td>
<td>January 2012</td>
<td>Member</td>
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<tr>
<td>Cindy Burzinski</td>
<td>3 Print Media</td>
<td>330 Court St Eagle River, WI 54521 <a href="mailto:ciburz@co.vilas.wi.us">ciburz@co.vilas.wi.us</a></td>
<td>715-479-3650</td>
<td>Pre January 2011</td>
<td>Member</td>
</tr>
<tr>
<td>Mark Dascalos</td>
<td>2 Hospital/EMS</td>
<td>Howard Young Medical Center 240 Maple Street Woodruff, WI 54568 <a href="mailto:mark.dascalos@ministryhealth.org">mark.dascalos@ministryhealth.org</a></td>
<td>715-356-8589</td>
<td>January 2013</td>
<td>Member</td>
</tr>
<tr>
<td>Kevin Krueger</td>
<td>5 Facility Representative</td>
<td>Frontier Communications 223 South Main Street Eagle River, WI 54521 <a href="mailto:Kevin.krueger@ftr.com">Kevin.krueger@ftr.com</a></td>
<td>715-479-3334</td>
<td>February 2014</td>
<td>Member</td>
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