



Vilas County Board of Supervisors

330 Court Street • Eagle River, WI 54521
715-479-3600 • Fax: 715-479-3605 • www.vilascountywi.gov

Vilas County Board of Supervisors

Gerald Burkett
County Board Chair

Carolyn Ritter
County Board Vice-Chair

Daniel Kramer
County Board 2nd Vice-Chair

Marvin Anderson

Lake Edwards

Robert Hanson

Arleen Harsvick

Ann Konopacky

Arthur Kunde

Richard Logan

Michael MacKenzie

Thomas Maulson

Joseph Muehlbach

Thomas Petrusky

Jacob Postuchow

Daniel Swiecichowski

Holly Tomlanovich

Leah Trojan

Patrick Weber

Joseph Wildcat, Sr.

1 – Vacancy
• *District 18*

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, 9:00 A.M., TUESDAY, JANUARY 28, 2025, IN THE VILAS COUNTY COURTHOUSE CONFERENCE ROOMS A,B,C,D 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 January 24, 2025, more than twenty-four hours prior to the meeting. The public is further notified that discussion and action may occur regarding all items posted on this agenda. **Please silence all cell phones for the duration of the meeting.**

AGENDA

The Chairperson shall determine the order by which agenda items are considered.

1. **Call to Order** – Affirmation of Public Meeting Notice.
2. **Pledge of Allegiance.**
3. **Roll call.**
4. **Approval of the minutes** from the November 12, 2024, Annual Meeting.
5. **Public Comment on Agenda Items.**
6. **Citizen Commendation Award** – Presented by Sheriff Joe Fath
 - *Jackson Favorite*
7. **Lifesaving Awards & Teamwork Awards**
 - Presented by Sheriff Joe Fath & Jail Administrator Bill Weiss
8. **Introduce Human Services Board Director** – Presented by Marv Anderson
 - *Valarie Wielhouwer*
9. **Introduce Land & Water Conservationist** – Presented by Holly Tomlanovich
 - *Alan Wirt*
10. **Resolutions and ordinances postponed to a date certain – None.**

Introduce and act upon all posted ordinances and resolutions

Ord. 2025-01 Amend Chapter 26 – Vilas County Motorized Recreational Trails and Routes Ordinance

Ord. 2025-02 Amend Chapter 11 – Health & Welfare – Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services

Res. 2025-01 County Aid Culvert on Birchwood Drive – Town of Cloverland

Res. 2025-02 Amendment of the Standing Rules & Committee Duties

- *2/3 Majority Vote Necessary*

Res. 2025-03 County – Tribal Law Enforcement Assistance 2025

Res. 2025-04 2025-2034 Land & Water Resource Management (LWRM) Plan

Res. 2025-05 Brightspeed Broadband, Equity, Access, and Deployment (BEAD) Grant
Application Endorsement

Res. 2025-06 Charter Communications Broadband, Equity, Access, and Deployment (BEAD)
Grant Application Endorsement

Res. 2025-07 Norvado Broadband, Equity, Access, and Deployment (BEAD) Grant
Application Endorsement

Res. 2025-08 Budget Amendment – Aging & Disability Resource Center of Vilas County

- *2/3 Majority Vote Necessary*

Res. 2025-09 Budget Amendment – Board of Health

- *2/3 Majority Vote Necessary*

11. Approve 2025 DNR Fire Warden List:

Town of Boulder Junction:

- Krista Maurer – Knitt’s Hardware Hank, P.O. Box 327, Boulder Junction

City of Eagle River:

- Kim Olkowski – Vilas County Clerk, 330 Court Street, Eagle River
- Timothy Sauter – U.S. Forest Service, 1247 E. Wall Street, Eagle River

Town of St. Germain:

- Kent Knitt – Knitt’s Hardware Hank, 246 Highway 70, St. Germain

12. Chair’s Appointments:

Human Services Board – Citizen Appointees:

- Janice Faulkner – Citizen Member Term Ending January 2027
- Gloria Cobb – Citizen Member Term Ending January 2028

ADRC Nutrition Advisory Council – Appointee:

- Katherine Kolb – Eagle River Representative

13. **Chair’s Report** - information only, no discussion or action will occur.

14. **Committee Reports** - information only, no discussion or action will occur.

15. **Letters and Communications** - information only, no discussion or action will occur.

16. **Next meeting date** – 9:00 A.M., Tuesday, March 25, 2025.

17. **Authorize payment of mileage and per diem for this meeting.**

18. **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: kiolko@vilascountywi.gov

The November 12, 2024, Annual Meeting of the Vilas County Board of Supervisors was held pursuant to Wis. Stat. §59.11(1)(c) in the Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, WI 54521.

CALL TO ORDER

Vilas County Board Vice-Chair Carolyn Ritter called the assembly to order at 9:00 A.M. She instructed the County Clerk, Kim Olkowski to read aloud and insert into the minutes the following notification: Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on November 8, 2024, more than twenty-four hours prior to the meeting. The public was also notified that discussion and action may occur regarding all items posted on this agenda. The Clerk requested that all present silence their cell phones for the duration of the meeting.

PLEDGE OF ALLEGIANCE

Vice-Chair Ritter asked all in attendance to stand for the Pledge of Allegiance.

ROLL CALL

Roll call found the following members in attendance: Marvin Anderson, Lake Edwards, Robert Hanson, Daniel Kramer, Arthur Kunde, Richard Logan, Michael MacKenzie, Joseph Muehlbach, Thomas Petrusky, Carolyn Ritter, Daniel Swiecichowski, Holly Tomlanovich, Leah Trojan, Patrick Weber, and Joseph Wildcat, Sr. Gerald Burkett, Arleen Harsvick, and Jacob Postuchow were excused. Thomas Maulson was absent. There are two vacancies, in District #5 and District #18. The Clerk reported 15 Supervisors in attendance at the beginning of the meeting, constituting a quorum of the County Board.

APPROVAL OF THE MINUTES FROM THE OCTOBER 22, 2024, REGULAR MEETING

Motion by P. Weber, seconded by H. Tomlanovich to approve the minutes of the October 22, 2024, regular meeting as presented. All voted aye. Carried.

PUBLIC COMMENT ON AGENDA ITEMS – None

COUNTY BOARD SUPERVISORY DISTRICT #5 – Town of Arbor Vitae Wards 2 & 7

Ms. Ann Konopacky submitted a letter of interest and resume to Chair Burkett to fill the District #5 vacancy in Arbor Vitae. Chair Burkett has made the nomination and needs board approval. Vice-Chair Ritter called on Ann Konopacky to come to the podium and tell the supervisors about herself. Ms. Konopacky has lived in Arbor Vitae for over 34 years. She recently retired from her 28-year teaching career. Ms. Konopacky currently works for the Town of Arbor Vitae as the Town Treasurer. She would like to serve on the Vilas County Board and represent the Town of Arbor Vitae.

Motion by M. Anderson, seconded by D. Kramer to approve. Discussion. All voted aye. Carried.

Ann Konopacky was sworn in by County Clerk, Kim Olkowski. There was a round of applause for Ms. Konopacky. She took her seat at the table of supervisors.

THERE ARE NOW 16 SUPERVISORS IN ATTENDANCE.

DISCUSSION – REPORTING THE RESOLUTION TO REPEAL TOWN OF LAC DU FLAMBEAU ZONING ORDINANCE 93-4

Supervisor R. Hanson spoke in support of the repeal. Corporation Counsel, Chad Lynch explained that the Town of Lac du Flambeau has decided to repeal Zoning Ordinance 93-4. Per statute, they are required to file a certified copy with the County Clerk’s Office and notify the County Board. There is no action required by the County Board.

**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.

INTRODUCE AND ACT UPON ALL POSTED ORDINANCES AND RESOLUTIONS

RES. 2024-89

Agreement between Vilas County Deputy Sheriff’s Association, Local 118 for Successor Labor Agreement 2025-2027

WHEREAS, negotiations have been completed between the Vilas County Human Resources Committee and the Vilas County Deputy Sheriff’s Association, Local 118; and

WHEREAS, the parties have agreed to a three (3) year contract for the years 2025, 2026 and 2027; and

WHEREAS, the parties have agreed to a wage increase of 3.5% for deputies with less than 2 years experience, a wage increase of 4% for deputies with 2 years of experience but less than 5 years, and a wage increase of 5% for deputies with 5 or more years of experience effective the first pay period in January 2025; and an increase of 3.5% for deputies with less than 2 years experience, a wage increase of 4% for deputies with 2 years of experience but less than 5 years, and a wage increase of 5% for deputies with 5 or more years of experience effective the first pay period in July 2025 at a total first year cost for wages and benefits of \$229,369 in budget year 2025; and

WHEREAS, the parties have agreed to a second year wage increase of 2% effective the first pay period in January and 2.5% effective the first pay period in July 2026, at a total incremental estimated cost for wages and benefits of \$152,068 in budget year 2026; and

WHEREAS, the parties have agreed to a third year wage increase of 2% effective the first pay period in January and 2% effective the first pay period in July 2027, at a total incremental estimated cost for wages and benefits of \$124,412 in budget year 2027; and

WHEREAS, Resolution 2023-08 placed the following Sheriff’s Office Positions: Chief Deputy, Captain, Jail Administrator and four Lieutenants within the compensation structure of the Sheriff’s Deputy Association. The Sheriff Administration total first year cost for wages and benefits are \$57,857 in budget year 2025, \$44,640 in budget year 2026 and \$35,012 in budget year 2027; and

WHEREAS, the parties agreed to further changes which are outlined in the attachment along with the financial impact of those changes.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2024 that the three (3) year 2025-2027 contract between Vilas County and the Vilas County Deputy Sheriff’s Association, Local 118, is hereby approved, at a total accumulated cost over the three (3) year contract period of \$1,187,197 for the deputy union and \$309,032 for the Sheriff Administration for a total accumulated cost of \$1,496,229.

SUBMITTED BY: **Human Resources Committee**

s/Carolyn Ritter, Chair

s/Daniel Kramer, Vice Chair

s/Arthur Kunde

s/Robert Hanson

Leah Trojan

Motion by L. Edwards, seconded by A. Kunde to adopt. Discussion. All voted aye. Carried.

RES. 2024-90

Dissolve the Vilas County Health Insurance Plan Trust Fund

Vice-Chair Ritter stated that there is a need for the Vilas County Health Insurance Plan Trust Fund and **withdrew** the resolution.

RES. 2024-91

Annual County Forest Administration Grant & Work Plan

WHEREAS, the Vilas County Forest Comprehensive Land Use Plan requires an annual work plan to be approved by the Vilas County Board of Supervisors to be eligible for certain grant funding per §28.11(5)(b), Wis. Stats.; and

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 up to 50% of the Forest Administrator's salary, up to 50% of fringe benefits, and Wisconsin County Forests Association Prorated Dues, for a total State reimbursement in an amount up to \$52,799.17, subject to State Budget allocations.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2024, that the attached Vilas County Forest Annual Work Plan is adopted.

BE IT FURTHER RESOLVED that a copy of this Resolution with the attached Work Plan be submitted to the Wisconsin Department of Natural Resources for the purpose of participating in the County Forest Administration Grant Program.

SUBMITTED BY: **Forestry, Recreation & Land Committee**

s/Holly Tomlanovich, Chair

s/Michael MacKenzie, Vice-Chair

s/Joseph Muehlbach

s/Arthur Kunde

s/Daniel Swiecichowski

Motion by H. Tomlanovich, seconded by D. Swiecichowski to adopt. H. Tomlanovich presented the information. Discussion. All voted aye. Carried.

RES. 2024-92

Vilas County Land Sale Parcel #26-2064

~2/3 Majority Vote Necessary~

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

WHEREAS, the purpose of acquiring lands is to perpetually provide forest products to the 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 acquisition policy and boundaries are outlined and defined in Chapter 400 of the Vilas County Forest 15 Year Comprehensive Land Use Plan as approved and adopted for the years 2021-2035 by the Vilas County Board of Supervisors on March 22nd, 2022 by Resolution 2022-24; and

WHEREAS, the Vilas County Forest 15 Year Comprehensive Land Use Plan addresses the consolidation of lands within the County Forest boundary as a direction to take when the Forestry, Recreation and Land Committee determines the acquisition of lands to be a benefit to the public; and

WHEREAS, the objectives of County Forest blocking is to provide for the most efficient administration of the Forest by consolidating and blocking lands within established County Forest boundaries through the purchase or trade as provided in Wis. Stat. §28.11(3) (c), and to enter lands so acquired as County Forest, pursuant to Wis. Stat. §28.11 (4) (b); and

WHEREAS, the Vilas County Board of Supervisors on April 21st, 2015 by Resolution 2015-25 applied to the Wisconsin Department of Natural Resources, to withdraw the NW¼ SE¼, Section 8, T.40N. – R.11E from County Forest Law for the purposes of removing an isolated parcel outside of county forest blocking, and replacing the acreage with land adjacent to existing county forest lands; and

WHEREAS, the Wisconsin Department of Natural Resources on September 1st, 2015 by Document 531987 recorded in the Register of Deeds of Vilas County, approved the withdrawal of said lands; and

WHEREAS, the Forestry, Recreation and Land Committee recommends selling this parcel of land for not less than the minimum bid price from a certified appraisal value of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2024, that the sale of Parcel #26-2064 is authorized and that the Forestry, Recreation and Land Committee take all necessary action to complete the sale of said parcel.

BE IT FURTHER RESOLVED that the proceeds from said sale will be used to purchase lands to further block in the Vilas County Forest and/or for recreational facilities development described in Document 531987.

SUBMITTED BY: Forestry, Recreation & Land Committee

s/Holly Tomlanovich, Chair

s/Michael MacKenzie, Vice-Chair

s/Joseph Muehlbach

s/Arthur Kunde

s/Daniel Swiecichowski

Motion by D. Kramer, seconded by J. Muehlbach to adopt. H. Tomlanovich presented the information. Discussion. All voted aye. Carried.

RES. 2024-93

Unobligate American Rescue Plan Act (ARPA) of 2021 Funds for Phase 1 of the Equestrian Campground – Including Budget Amendment

~2/3 Majority Vote Necessary~

WHEREAS, on June 25th, 2024, Resolution 2024-49 authorized the use of \$71,664.94 of American Rescue Plan Act of 2021 funds for Phase 1 which included having electricity run to the campground and an electrical service installed at the Equestrian Campground; and

WHEREAS, the project included WE Energies costs of installing the electricity during frost season of \$3,572.89; and

WHEREAS, Phase 1 of the project is almost complete and unspent funds of \$3,572.89

will remain; and

WHEREAS, the Finance & Budget Committee recommends returning the remaining balance of \$3,572.89 for future County ARPA project requests and recommends the 2024 budget be amended to allow for the decrease in expenditures and revenues as shown below:

Revenue or Expense	Line-Item Number	Description	Amount
Revenue	265.58.41111	ARPA	-\$3,573.00
Expense	265.58.57279.0810	PARKS-River Rd Equestrian	-\$3,573.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2024, that \$3,572.89 of County ARPA funds from Phase 1 of the Equestrian Campground project be unobligated and be available for future County ARPA project requests.

BE IT FURTHER RESOLVED the Finance Director is directed to record such information in the official books of the County for the year ending December 31, 2024.

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

SUBMITTED BY: **Finance & Budget Committee**

s/Gerald Burkett, Chair

s/Holly Tomlanovich, Vice-Chair

s/Daniel Kramer

s/Joseph Muehlbach

Vacant

Motion by H. Tomlanovich, seconded by A. Kunde to adopt. H. Tomlanovich presented the information. Finance Director, D. Smith explained. Discussion. All voted aye. Carried.

RES. 2024-94

Unobligate American Rescue Plan Act (ARPA) of 2021 Funds for Phase 1 of the Eagle Lake Boat Landing Parking Area Project – Including Budget Amendment

~2/3 Majority Vote Necessary~

WHEREAS, on May 28th, 2024, Resolution 2024-37 authorized the use of \$15,200.00 of American Rescue Plan Act of 2021 funds for Phase 1 design and engineering services for the Eagle Lake Boat Landing Parking Area project; and

WHEREAS, Phase 1 of the project is complete and unspent funds of \$71 remain; and

WHEREAS, the Finance & Budget Committee recommends returning the remaining balance of \$71.00- for future County ARPA project requests and recommends the 2024 budget be amended to allow for the decrease in expenditures and revenues as shown below:

Revenue or Expense	Line-Item Number	Description	Amount
Revenue	265.58.41111	ARPA	-\$71.00
Expense	265.58.57278.0810	PARKS-Eagle Lake Park	-\$71.00

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2024, that \$71.00 of County ARPA funds from Phase 1 of the Eagle Lake Park Boat Landing Parking Area project be unobligated and be available for future County ARPA project requests.

BE IT FURTHER RESOLVED the Finance Director is directed to record such information in the official books of the County for the year ending December 31, 2024.

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

SUBMITTED BY: **Finance & Budget Committee**

s/Gerald Burkett, Chair

s/Holly Tomlanovich, Vice-Chair

s/Daniel Kramer

s/Joseph Muehlbach

Vacant

Motion by M. Anderson, seconded by D. Kramer to adopt. H. Tomlanovich presented the information. Finance Director, D. Smith explained. Discussion. All voted aye. Carried.

RES. 2024-95

Authorizing the use of American Rescue Plan Act (ARPA) of 2021 Funds for Phase 2 of the Eagle Lake Boat Landing Parking Area Project – Including Budget Amendment

~2/3 Majority Vote Necessary~

WHEREAS, The Forestry, Recreation and Land Department is responsible for the maintenance of all county forest and park infrastructure; and

WHEREAS, there is a need for maintaining and upgrading county parks and recreational facilities; and

WHEREAS, the Eagle Lake Boat Landing is in need of more ample and efficient parking; and

WHEREAS, Phase 2, construction of the Eagle Lake Boat Landing Parking Area Project is needed for completion; and

WHEREAS, the Forestry, Recreation and Land Committee also recommends the use of ARPA Funds for the construction of the Eagle Lake Boat Landing Parking Area Project; and

WHEREAS, the Request for Proposal was advertised, and one (1) proposal was received for the Phase 2 construction of the Eagle Lake Boat Landing Parking Area Project; and

WHEREAS, the Finance and Budget Committee approved the lowest proposal that met all bidding specifications from Pitlik and Wick, Inc. for \$255,122.50; and

WHEREAS, the Finance and Budget Committee recommends the use of ARPA Funds for the Phase 2 construction of the Eagle Lake Boat Landing Parking Area Project; and

WHEREAS, remaining funds available for ARPA Parks and Recreation Improvement Projects approved January 23rd, 2024 by Resolution 2024-05 is \$175,722.06; and

WHEREAS, additional ARPA funds remain in the amount of \$28,366.69 that are required to be obligated by December 31, 2024 and the project is expected to be completed in 2025; and

WHEREAS, the Forestry Recreation and Land Committee realizes that additional funds will be needed to complete this project and recommends using funds from the following: \$4,000.00 in Parks Applied Funds, \$32,000.00 from the 2025 Rummels Road Toilet project and \$15,033.75 from the 2025 Gravel Crushing project.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2024, that the Phase 2 construction of the Eagle Lake Boat Landing Parking Area project is awarded to Pitlik and Wick, Inc. at a cost not to exceed \$255,122.50 as described; and

BE IT FURTHER RESOLVED that we hereby approve, the use of ARPA Funds in the amount of \$204,088.75, \$4,000.00 in Parks Applied Funds, \$32,000.00 from the 2025 Rummels Road Toilet project and \$15,033.75 from the 2025 Gravel Crushing project for Phase 2 construction of the Eagle Lake Boat Landing Parking Area Project, and

BE IT FURTHER RESOLVED that the Finance Director is directed to record such information in the official books of the County for the year ending December 31, 2024 and any remaining funds in the year ending December 31, 2025.

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: **Finance & Budget Committee**

s/Gerald Burkett, Chair

s/Holly Tomlanovich, Vice-Chair

s/Daniel Kramer

s/Joseph Muehlbach

Vacant

Motion by D. Kramer, seconded by D. Swiecichowski to adopt. Discussion.

Motion to amend by H. Tomlanovich, seconded by D. Kramer to amend Line #19 from \$28,365.89 to \$28,366.69, Line #23 from \$15,034.55 to \$15,033.75, Line #30 from \$204,087.95 to \$204,088.75, and Line #31 from \$15,034.53 to \$15,033.75. Discussion. All voted aye on the amendment. Finance Director, D. Smith explained. Discussion. All voted aye on the amended resolution as presented. Carried.

RES. 2024-96

Cancellation of Outstanding Checks

WHEREAS, Vilas County checks have been issued and not cashed, and are outstanding for two years or more.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November 2024 that, the following Vilas County outstanding checks totaling \$663.80 be written off the records and credited to the surplus funds by the Finance Director:

<u>Check#</u>	<u>Date Issued</u>	<u>Amount</u>	<u>Name</u>
244406	11/05/2021	\$286.35	PATRICIA A HALPERIN
246107	3/04/2022	\$42.57	COLBY OCHOCINSKI
246426	3/18/2022	\$10.24	RYAN P RUMCHAK
246518	4/01/2022	\$15.99	MARK GAUDREAU
247657	6/17/2022	\$16.52	CONNOR OBRIEN
247786	7/1/2022	\$8.04	WALTER CHWARZYNSKI
247828	7/1/2022	\$11.67	KATHRYN SEITER
247968	7/15/2022	\$23.20	JACOB WARREN
248325	8/5/2022	\$51.81	SHEILA ROCHMAN
248582	8/19/2022	\$24.59	MARK O KRUEGER
248753	9/2/2022	\$25.00	DEBACKER FENCE PROPERTIES LLC
249510	10/21/2022	\$147.82	STEVE ZEGERS

SUBMITTED BY: **Finance & Budget Committee**

s/Gerald Burkett, Chairperson

s/Holly Tomlanovich, Vice Chairperson

s/Daniel Kramer

s/Joseph Muehlbach

Vacant

Motion by D. Kramer, seconded by L. Edwards to adopt. C. Ritter presented the information. Treasurer, Paulette Sarnicki confirmed. Discussion. All voted aye. Carried.

RES. 2024-97

**Designating Working Bank, Public Depository and Authorization for
Withdrawal of County Funds**

WHEREAS, the governing body of each county is required by Secs. 34.05 and 59.61, Wis. Stats. to designate, by resolution, one or more public depositories, organized and doing business under Wisconsin or U.S. laws and located in Wisconsin; and

WHEREAS, one or more county depositories are required to be designated as a “working bank” under Sec. 59.61, Wis. Stats., and IncredibleBank located at 141 S. Willow Street in the City of Eagle River, Wisconsin has been so designated; and

WHEREAS, every federal or state credit union, state bank, federal or state savings and loan association, savings and trust company and mutual savings bank and every national bank, located in this State which complies in all respects as to public deposits with Chapter 34, Wis. Stats. and which will accept payments made by the State under sec. 16.412, Wis. Stats., may be designated as a public depository and may receive and hold public deposits; and

WHEREAS, all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks which are state and federally chartered and are located in the State of Wisconsin, are qualified to be a public depository of County funds not immediately needed which funds may be invested in time deposits by the Investment Officer under the authority granted by Secs. 59.61, 59.62, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2024, that it hereby designates IncredibleBank, located at 141 S. Willow Street in the City of Eagle River, Wisconsin as the “working bank” as required under Sec. 59.61, Wis. Stats., and all those banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin, and the Local Government Investment Pool are hereby designed as County depositories under Secs. 59.61 and 34.05, Wis. Stats.

Associated Bank N.A.

Great North Bank

Headwater’s State Bank

Nicolet National Bank

People’s State Bank

Chippewa Valley Bank

IncredibleBank

U.S. Bank

Dana Investment Advisors Inc.

BE IT FURTHER RESOLVED that withdrawal or disbursement from any one of the above-named depositories shall be by order check, as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Kimberly A. Olkowski, Vilas County Clerk

Paulette M. Sarnicki, Vilas County Treasurer

BE IT FURTHER RESOLVED that the County may also, pursuant to Wis. Stat. §66.0607(3m), process periodic payments through the use of money transfer techniques, including direct deposit, electronic funds transfer and automated clearinghouse methods and shall keep a record of the date, payee and amount of each disbursement made by a money transfer technique.

BE IT FURTHER RESOLVED that a copy of this resolution shall be delivered to each

of the above-named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a copy of such resolution has been given to the cashier of the respective above-named depositories.

SUBMITTED BY: Finance & Budget Committee

s/Gerald Burkett, Chair

s/Holly Tomlanovich, Vice-Chair

s/Daniel Kramer

s/Joseph Muehlbach

Vacant

Motion by D. Kramer, seconded by H. Tomlanovich to adopt. Treasurer, Paulette Sarnicki presented the information. Discussion. All voted aye. Carried.

RES. 2024-98

Town of St. Germain Zoning District Map Amendments

WHEREAS, a number of recent land divisions and combinations have created parcels which lie under multiple zoning districts as set forth in the official Town of St. Germain Zoning Map; and

WHEREAS, the Town of St. Germain has deemed it to be in the best interest of the property owners and public to have these parcels lie within a single zoning district; and

WHEREAS, rezoning the entirety of Vilas County Computer Parcel #24-1979-005 to Multi-Family Residential District was approved at the St. Germain Town Board meeting on September 9, 2024; and

WHEREAS, rezoning the entirety of Vilas County Computer Parcel #24-1301-006 to Residential Low-Density District was approved at the St. Germain Town Board meeting on September 9, 2024; and

WHEREAS, a public hearing was held by the Town of St. Germain Zoning Committee on August 22, 2024 where all members of the public were invited to attend and be heard; and

WHEREAS, the Vilas County Board must approve these amendments prior to them taking effect and Wis. Stat. §60.62(3) provides for such procedure; and

WHEREAS, the Vilas County Zoning & Planning Committee has reviewed these amendments and recommends approval of the attached amendment.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2024, that the rezoning of Vilas County Computer Parcel Number 24-1979-005 to Multi-Family Residential District and the rezoning of Vilas County Computer Parcel Number 24-1301-006 to Residential Low-Density District is hereby approved pursuant to Wis. Stat. 60.62(3).

SUBMITTED BY: Zoning & Planning Committee

s/Richard Logan, Chairman

s/Daniel Kramer, Vice-Chairman

s/Marvin Anderson

s/Arthur Kunde

s/Patrick Weber

Motion by M. Anderson, seconded by D. Kramer to adopt. Zoning Administrator, Dave Sadenwasser presented the information. Discussion. All voted aye. Carried.

RES. 2024-99

Town of St. Germain Zoning Ordinance Chapter 1 Updates

WHEREAS, the attached amendments to the Town of St. Germain Ordinance Chapter 1: Zoning, Sections 1.103 Adopted Codes and Ordinances; 1.111 Definitions; and 1.403 Campgrounds were recommended by the St. Germain Town Board on the 9th day of September, 2024, to be forwarded to Vilas County for approval; and

WHEREAS, a public hearing was held before the St. Germain Zoning Committee on August 22, 2024 at which the public was invited to attend and be heard; and

WHEREAS, the Vilas County Board must approve these amendments prior to them taking effect and Wis. Stat. §60.62(3) provides for such procedure; and

WHEREAS, the Vilas County Zoning & Planning Committee has reviewed these amendments and recommends approval of the attached amendments.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2024, that the attached amendments to the Town of St Germain Ordinance Chapter 1 are approved pursuant to Wis. Stat. 60.62(3).

SUBMITTED BY: **Zoning & Planning Committee**

s/Richard Logan, Chairman

s/Daniel Kramer, Vice-Chairman

s/Marvin Anderson

s/Arthur Kunde

s/Patrick Weber

Motion by M. Anderson, seconded by D. Kramer to adopt. Zoning Administrator, Dave Sadenwasser presented the information. Discussion. All voted aye. Carried.

NO RECESS WAS TAKEN

2025 BUDGET PUBLIC HEARING AGENDA

CALL TO ORDER

The County Board Vice-Chair called the 2025 Budget Public Hearing to order at 9:28 A.M.

ROLL CALL

Roll call found the following members in attendance: Marvin Anderson, Lake Edwards, Robert Hanson, Ann Konopacky, Daniel Kramer, Arthur Kunde, Richard Logan, Michael MacKenzie, Joseph Muehlbach, Thomas Petrusky, Carolyn Ritter, Daniel Swiecichowski, Holly Tomlanovich, Leah Trojan, Patrick Weber, and Joseph Wildcat, Sr. Gerald Burkett, Arleen Harsvick, and Jacob Postuchow were excused. Thomas Maulson was absent. There is one vacancy in District #18. The Clerk reported 16 Supervisors in attendance at the beginning of the meeting, constituting a quorum of the County Board.

CERTIFICATION BY THE COUNTY CLERK

The County Clerk certified that the proposed 2025 Vilas County Budget was posted to the public on October 23, 2024 – 15 days prior to the public hearing.

PRESENTATION TO THE PUBLIC OF THE PROPOSED 2025 VILAS COUNTY BUDGET – Finance Director Darcy Smith

Finance Director Darcy Smith presented the budget document and spoke about the process involved with creating the proposed 2025 budget. She covered the highlights, including a \$0.13/\$1,000 decrease in the mill rate to \$1.49/\$1,000.

OPEN PUBLIC HEARING – CALL FOR PUBLIC COMMENT

The Vice-Chair called for public comment and received none.

CLOSE PUBLIC HEARING

The Vice-Chair closed the hearing at 9:40 A.M.

RECONVENE REGULAR COUNTY BOARD MEETING FOR THE PURPOSE OF ACTING UPON 2025 VILAS COUNTY BUDGET ITEMS

RESOLUTION 2024 - 100

2025 Budget and Authorization for 2024 Property Tax Levy

WHEREAS, estimated expenditures and revenues for 2025 are shown in the Vilas County 2025 Proposed Budget available for review at the Vilas County Finance Department and incorporated herein for reference; and

WHEREAS, the Vilas County Finance and Budget Committee has presented the 2025 Budget to the Vilas County Board of Supervisors; and

WHEREAS, the Vilas County Board of Supervisors has completed its review and revision of the Vilas County 2025 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Vilas County Board of Supervisors in session this 12th day of November, 2024, that the following Vilas County 2025 Budget be approved and adopted:

All Expenditures	\$53,600,247
All Revenues	\$47,926,552
Applied Funds	\$ 5,673,695

BE IT FURTHER RESOLVED, that the following is hereby declared the tax levy for 2024, collected in 2025:

1. 2024 Levy Limit	\$12,731,246
2. State Tax	\$ 0
3. Debt Service	<u>\$ 4,828,254</u>
2024 Payable, 2025 Allowable Levy	\$17,559,500
4. Out of County Libraries	\$ 69,580
5. County Aid for Town Bridges and Culverts	<u>\$ 139,727</u>
	\$17,768,807
6. Chargebacks for Refunded or Rescinded Taxes	\$ 3,930
7. Fire Suppression	<u>\$ 1,243</u>
Grand Total of All Taxes	<u>\$17,773,980</u>
Tax Rate	\$ 1.49

SUBMITTED BY: Finance and Budget Committee

s/Gerald Burkett, Chair

s/Holly Tomlanovich, Vice-Chair

s/Joseph Muehlbach

s/Daniel Kramer

Vacant

Motion by P. Weber, seconded by D. Kramer to adopt. Discussion. Finance Director, D. Smith explained the adjustments to the budget, as provided in the desk drop for the supervisors, was due to the bond issuance and the Forestry Department wage adjustments.

Motion to amend by H. Tomlanovich, seconded by D. Kramer to amend Line #11 from \$53,437,765 to \$53,600,247, Line #12 from \$52,983,343 to \$47,926,552, Line #13 from \$454,422 to \$5,673,695, Line #18 from \$4,829,296 to \$4,828,254, Line #19 from \$17,560,542 to \$17,559,500, Line #22 from \$17,769,849 to \$17,768,807, and Line #25 from \$17,775,022 to \$17,773,980. Discussion. Finance Director, D. Smith explained the adjustments. All voted aye on the amendments. Discussion. All voted aye on the amended resolution as presented. Carried.

CHAIRMAN'S REPORT

Vice-Chair Ritter stated that she was sure that Chair Burkett is having a good time. She thanked everyone for their hard work, and that she appreciates them.

COMMITTEE REPORTS

Social Services Committee: M. Anderson reported that they have received some very good applicants for the position openings.

Public Property Committee: J. Muehlbach reported that the good news was that there is nothing to report! He said that the Garage Project is coming along, be sure to check it out.

Land & Water Committee: H. Tomlanovich reported that Carolyn Scholl will be retiring January 2, 2025. The department is very busy with grants.

Forestry, Recreation & Land Committee: H. Tomlanovich reported that the Park Projects are moving along. They are very busy with grants.

Highway Committee: P. Weber reported that snow is coming, and the department is ready.

Public Health: C. Ritter stated that the flu clinics are done and they are working on grants.

Tourism Committee: C. Ritter reported that Tourism is working on a promotion for Snowmobile Safety and they are ready for winter.

Human Resources Committee: C. Ritter reminded everyone to finish compliance training.

Zoning & Planning Committee: R. Logan stated that they are aware of the Zoning repeal for the Town of Lac du Flambeau. He also reported that Jim Janet will be retiring December 20, 2024.

LETTERS AND COMMUNICATIONS

Happy Thanksgiving and Happy Holidays to all!

NEXT MEETING DATE

The next Regular Meeting of the County Board is scheduled for 9:00 A.M, Tuesday, January 28, 2025, in the County Board Conference rooms.

MILEAGE AND PER DIEM

Motion by D. Kramer, seconded by M. Anderson to pay mileage and per diem for this meeting. All voted aye. Carried. Please contact the County Clerk's office for mileage and per diem payment information.

ADJOURNMENT

Vice-Chair Ritter adjourned the meeting at 10:02 A.M.

Prepared and submitted by:

Kimberly A. Olkowski, Vilas County Clerk

Minutes reflect the recorder's notations and are subject to future revision and approval by the Vilas County Board.

General Code of Vilas County
ORDINANCE 2025 – 01

Re: Amend Chapter 26 – Vilas County Motorized Recreational Trails and Routes Ordinance

1 **WHEREAS**, the Highway Commissioner has received a request from the Vilas County
2 ATV Alliance to open all Vilas County Trunk Highways to year-round ATV/UTV traffic with the
3 exception of County Trunk Highways located in the Sovereign Nation of Lac du Flambeau; and

4 **WHEREAS**, the Highway Committee took action on January 21, 2025, to recommend the
5 approval of the request for year-round operation of ATV/UTV on all County Trunk Highways
6 located within the Vilas Count with the exception of County Trunk Highways located in the
7 Sovereign Nation of Lac du Flambeau as set forth in the attached document; and

8 **NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN**
9 **SESSION THIS 28th DAY OF January 2025, DOES ORDAIN AS FOLLOWS:**

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

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

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

17 **Section 4.** Chapter 26, Vilas County Motorized Recreational Trails and Routes
18 Ordinance, Section 26.08 All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Trails
19 and Routes is hereby amended as set forth in the attached document.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Human Resources Manager

APPROVED AS TO FORM & CONTENT

Corporation Counsel

SUBMITTED BY: **Highway Committee**

Patrick Weber, Chair

Arthur Kunde, Vice-Chair

Daniel Kramer

Richard Logan

Joseph Muehlbach

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

26.08 C i) **YEAR ROUND APPROVED COUNTY TRUNK HIGHWAY ATV/UTV ROUTES.**

County Trunk Highway A. Begins at the intersection of STH 17 and extends east approximately 8.6 Miles to the Vilas/Forest County Line.

County Trunk Highway B. Begins at the Wisconsin/Michigan state line and extends east approximately 31.1 miles to USH 45.

County Trunk Highway C. Begins at the intersection of STH 70 and extends north approximately 3.9 miles to the intersection of STH 155.

County Trunk Highway E. Begins at the intersection of USH 45 and extends east approximately 8.5 miles to the intersection of STH 17.

County Trunk Highway G. Begins at the intersection of CTH N and extends east approximately 12.7 miles to the intersection of USH 45.

County Trunk Highway H. Begins at the Boulder Junction/Lac du Flambeau town line and extends north approximately 5.3 miles to the intersection of CTH K.

County Trunk Highway J. Begins at the Vilas/Iron County Line and extends east approximately 2.3 miles to CTH W.

County Trunk Highway K. Begins at the intersection of CTH W and extends east approximately 13.3 miles to the intersection of CTH M. Begins at the intersection of CTH M and extends east approximately 21.9 miles to the intersection of USH 45. Begins at the intersection of USH 45 and extends east approximately 8.7 miles to the intersection of CTH E.

County Trunk Highway M. Begins at the intersection of USH 51 and extends north approximately 14.9 miles to the intersection of CTH B.

County Trunk Highway N. Begins at the intersection of USH 51 and extends east approximately 8.5 miles to the intersection of STH 155. Begins at the intersection of STH 155 and extends east approximately 5.8 miles to the intersection of CTH K.

County Trunk Highway O. Begins at the intersection of CTH W and extends north approximately 4.4 miles to the Wisconsin/Michigan state line. Begins at the Wisconsin/Michigan state line and extends north approximately .8 miles to the Wisconsin/Michigan state line.

County Trunk Highway P. Begins at the intersection of CTH K and extends north approximately 7.2 miles to the intersection of CTH W.

County Trunk Highway S. Begins at the intersection of CTH K and extends north approximately 8.7 miles to the intersection of CTH B.

County Trunk Highway W. Begins at the intersection of USH 51 and extends north approximately 15.5 miles to the intersection of CTH B.



November 15, 2024

Troy Shalinske
 Highway Commissioner
 Vilas County Highway Department
 2104 N. Railroad St.
 Eagle River, WI 54521

Mr. Shalinske:

The Vilas County ATV/UTV Alliance is writing to you in support of opening all Vilas County highways to ATV/UTV traffic with the exception of the Sovereign Nation of Lac Du Flambeau. Opening all county highways would allow access across all of Vilas County to the ATV/UTV trail and route network. The economic impact of this change has significant impact to all of Vilas County.

The Wisconsin ATV/UTV Economic Impact Study of 2023 (“Study”) underscores the considerable positive impact that the ATV/UTV industry has on local economies. The study reveals that the ATV/UTV industry generates \$5.4 billion in total economic activity for the State of Wisconsin and that number is growing significantly year over year. Of that \$5.4 billion, rider spending breaks down to \$4.2 billion (see below graphics for details).

TABLE 1: SUMMARY OF ECONOMIC CONTRIBUTION (IN BILLIONS OF DOLLARS)

Impact Type	Employment	Labor Income	Value Added	Output
Rider Spending	25,845	\$910 Million	\$1.67 Billion	\$2.85 Billion
Interindustry Effect	5,719	\$350 Million	\$660 Million	\$1.24 Billion
Household Spending Effect	8,240	\$410 Million	\$760 Million	\$1.34 Billion
Total Effect	39,804	\$1.67 Billion	\$3.09 Billion	\$5.43 Billion

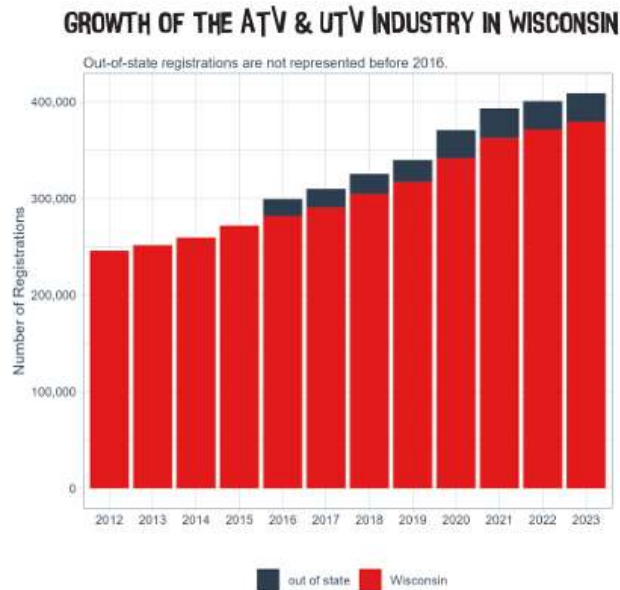
IN 2023, ATV/UTV RIDERS CONTRIBUTED \$5.43 BILLION DOLLARS TO THE WI ECONOMY

TABLE 2: RIDER SPENDING BY CATEGORY (IN MILLIONS OF DOLLARS)

Category	Subcategory	Spending
Trip	Food & Beverage	\$973 Million
Trip	Transportation	\$607 Million
Trip	Recreation	\$534 Million
Vehicles	New ATV/UTV	\$488 Million
Trip	Lodging	\$310 Million
Trip	Souvenir	\$298 Million
Vehicles	New Towing Truck	\$282 Million
Trip	Entrance Fees	\$226 Million
Equipment	Accessories	\$115 Million
Vehicles	Used ATV / UTV	\$86 Million
Equipment	Maintenance Costs	\$59 Million
Vehicles	Used Towing Truck	\$50 Million
Equipment	Insurance Premium	\$44 Million
Equipment	Apparel	\$30 Million
Equipment	Government Fees	\$13 Million
Equipment	Other	\$10 Million
Total:		\$4.2 Billion

IN 2023, ATV/UTV RIDERS IN WISCONSIN SPENT AN ESTIMATED \$4.2 BILLION.

Another aspect to this data is the uptick in the number of ATV/UTV registrations for Wisconsin which clearly shows a growing trend toward out of state residents. Previously riders registered their vehicles in their home state. In 2016, Wisconsin began requiring trail passes for visitors. The Study shows an 66% increase in out-of-state registrations between 2016-2023. Given that Vilas County relies heavily on tourism, this growth is a major factor for the county.



Finally, many of the county's visitors have expressed a strong desire to explore all of Vilas County's trail systems and currently this is not possible without trailering their vehicles to some areas of the county. Opening the highways would lessen and, in some cases, mitigate this issue for our visitors. Additionally, this opening would allow access to the Iron County trails.

There are other significant benefits that the county would realize:

- Increase of revenue for all aspects of tourism for small and local Vilas County businesses.
- An additional lure of out-of-state visitors to the area due to route/trail expansion.
- Decreased frustration of the local Sheriff Departments regarding local town ordinances.

We are respectfully asking for the Vilas County Highway Department to allow all county highways be open to ATV/UTV traffic (with the exception of Lac Du Flambeau) and thank you, in advance, for your consideration.

Signed,

Tracy Weese
Boulder Junction ATV Club

Corky Sheppard
Lakeland ATV Club

Roger Flaherty
Landover ATV Club

Gary Penner
St. Germain ATV Club

Eric Linnerud
Sayner Barnstormers ATV Club

Rich Hajt
Northwoods ATV Club

Lenora (LJ) Schmalzer
Winegar ATV Club



VILAS COUNTY
10675 Big Arbor Vitae Drive
Arbor Vitae, WI 54568
(715) 356-3120 • FAX (715) 356-1071
www.townofarborvitae.org

December 19, 2024

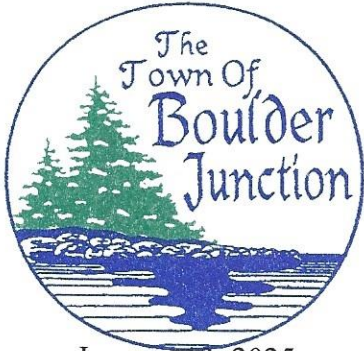
Vilas County Highway Commissioner
Troy Schalinske,
2104 N Railroad St
Eagle River, WI 54521

Vilas County Board
330 Court St
Eagle River, WI 54521

At the December 18, 2024 board meeting, the Arbor Vitae Town Board discussed the possibility of Vilas County opening county roads to ATV/UTV use. Arbor Vitae currently has town roads open year-round to ATV/UTV use. Arbor Vitae has had minimal complaints and negative issues since opening up the town roads. Overall, the Arbor Vitae Town Board reports a positive outcome since opening up town roads. The Arbor Vitae Town Board acknowledges that we only have a small section of County Highway M & N in our municipality, so opening up ATV/UTV use on county roads would minimally impact our municipality. That being said, at the December 18, 2024 town board meeting, the Arbor Vitae Town Board passed a unanimous motion to write a letter supporting the opening of ATV/UTV use on Vilas County Roadways.

Sincerely,

Frank Bauers
Arbor Vitae Chairman



Post Office Box 616
Boulder Junction, WI 54512-0616
Phone (715) 385-2220
Fax (715) 385-9129

January 13, 2025

Vilas County Highway Department
P.O. Box 1568
2104 N. Railroad St.
Eagle River, Wisconsin 54521

Attention: Troy Schalinske
Reference: County ATV/UTV

Mr. Schalinske,

Enclosed is a letter from November 8, 2021 to you regarding the use of ATV/UTV usage within the Township of Boulder Junction. The stance of the residents here in Boulder Junction has not changed.

At your upcoming meeting on January 22 is the possibility of a vote to open all county roads to ATV/UTV use thus over riding Local Government and their electors. This attempt by private clubs/individuals/Alliance once again puts you in the position of going against local government and their electors.

The concerns still remain the same: safety/law enforcement/environmental impact among the long list of issues. We do not have the means for enforcement regulations. These machines are not manufactured for highway usage, drivers as young as 12 still concerns.

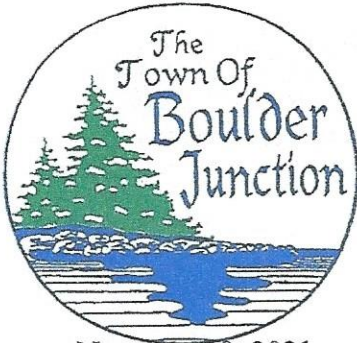
Within our community we have created a unique and well known outdoor destination. This is supported by the increase of room tax revenues. Each community in Vilas County has the opportunity to create it's own image, it's direction in the attraction of visitor offerings. Those whose direction does not include the use of ATV/UTV usage should be respected.

The use of petitions/surveys/requests by those outside of the local community should not be viewed as the democratic will of the electorate, nor should the County supersede local control. The precedent of local control should continue to be honored.

This issue of ATV/UTV usage in Vilas County is not a "one size fits all" in the case of individual communities. The continued lack of support by communities remains evident. The opening of all county roads within Vilas County to the use of ATV/UTV traffic should be rejected.

Respectfully,

Dennis J. Reuss
Chairman - Town of Boulder Junction



November 8, 2021

Vilas County Highway Department
P.O. Box 1568
2104 N. Railroad St.
Eagle River, WI 54521

Attention: Troy Schalinske
Reference: County ATV/UTV

Mr. Schalinske,

Through the years via surveys and public meetings the residents of Boulder Junction have maintained the position of not allowing ATV/UTV use in the township. The Boulder Junction Town Board recently once again supported this position by a two to one vote not to allow ATV/UTV use.

This attempt by private clubs/individuals to circumvent elected officials and the residents (and non-resident property owners) to attain their objective by approaching the County for access, puts you in the position of going against local government and their electors.

This upcoming decision that is before you on November 16, 2021 at the Highway Committee level should be rejected. There are concerns as to safety, enforcement of law, environmental impact are just a few in the long list of issues requiring answers. Our community has no resources for the enforcement of violations. These machines are manufactured for off road use, not to commingle with main street/highway traffic, with drivers as young as 12 years of age.

Case in point, since the publication of this upcoming decision by the Vilas County Highway Department on November 16, the Town office has received NOT ONE letter of support to allow these machines on county roads. The consensus remains, NO to ATV/UTV use.

Precedent: The Vilas County Highway Committee has in the past, honored the decision of Municipal Boards of Supervisors regarding ATV/UTV traffic on County Highways passing through municipalities.

The use of ATV/UTVs is a very controversial issue, the lack of support by communities is evident. Until such time as these issues can be resolved at a local level, this ordinance should be rejected.

Respectfully,

Dennis J. Reuss
Chairman – Town of Boulder Junction

Post Office Box 616
Boulder Junction, WI 54512-0616
Phone (715) 385-2220
Fax (715) 385-9129

THIS LETTER DATED
NOV. 8TH 2021
SENT 11/8/21



**Town of Manitowish Waters
P. O. Box 267, 5733 Airport Road
Manitowish Waters, WI 54545
January 16, 2025**

Vilas County Highway Committee
22104 N. Railroad Street
Eagle River, WI 54521

Committee Members,

It appears that the upcoming Highway Committee meeting on January 22 may once again be voting on a proposal to recommend to the County Board opening all county roads to ATV/UTV vehicles. Manitowish Waters residents in 2020 by a two to one margin opposed allowing them on town and county roads in our town.

We have a unique situation in Manitowish Waters. The town is bisected from northeast to southwest by our Chain of Lakes and the Powel Marsh, and from northwest to southeast by Hwy. 51. 24 town roads and about 50 private drives intersect Hwy. 51. Hwy. W is 2 miles and dead ends at Hwy. 51, and Hwy. K is 3 miles long in Manitowish Waters. 11 town roads and about 18 private drives intersect these two roads.

Hwy. 51 will never be open to ATV/UTV vehicles so all the people and businesses located on the roads intersecting Hwy. 51 will never have direct access to the county roads. The lakes and marsh preclude the possibility of developing any kind of off-road trail system.

Safety will be a significant concern on Hwy. W. As it goes through downtown there is significant congestion because of limited parking and the amount of heavy truck traffic that uses the route to connect with Hwy. O as a short cut to the UP. Mixing 35 mph vehicles with 45 and 55 mph semis and logging trucks is not a good combination.

We are also part of the Heart of the North bike trail system. The trail is blacktopped, and segments of the trail abut Hwy. W and K. There will be the potential of ATV/UTVs going off the highway blacktop and ending up on the blacktop trail. This is another safety concern.

In the past the County Board has concurred with the towns and supported their positions on ATV/UTV usage. We believe this is the correct thing to do and encourage you to continue doing that. Each town in the county has its own identity when it comes to determining the types of recreation it can offer to its residents and guests. It should not be forced to provide something its residents don't want. Thank you.

John L. Hason
Chairman, Manitowish Waters



Vilas County Board Members,

The Winchester Town Board is asking that the Vilas County Board does not open county roads in Winchester. The Winchester board feels that this decision should be requested by the Town Board with the support of the town residents.

In the past the Vilas County Board stated that they would not force this in the towns and that the towns would have to request it. So why are we here again discussing this for the third time?

The Winchester Town Board is also requesting that the county board amend the current ordinance to state that no one individual or group can request this again at any time. It has become ridiculous and a waste of time for everyone involved.

The Winchester Town Board has invested at least 1.5 million in road projects in the last 5 years, some of those roads are double chip sealed which will not hold up to off road vehicles with off road tires nor will the shoulders. These roads will be severely damaged! Do the ATV clubs have funds to reimburse the Town for road repairs? I question if the ATV community and clubs generate funds, where do the funds go if there is no trail system to maintain.

The Town Board also believes that opening county roads to off road vehicles is a safety issue for all that use Highway W and Highway New O. These roads are the gateway to Upper Michigan and are extremely busy compared to other roads in the county with semis and logging trucks.

Has anyone asked the truck drivers how they feel about sharing the road with these off-road vehicles? This could potentially put the truck drivers at risk.

We are also of the opinion the Town of Winchester will not see any economic impact from the legalization of these vehicles on our roads due to the lack of brick-and-mortar businesses in this town.

The only economic statistics that have been provided are from areas in the state that have off-road trail systems in place.

Two years ago, the Towns were required to attend sub-committee meetings in which the county board asked us to work with the ATV clubs on a trail system. Suggestions were made about using some of the existing snowmobile trails but that would have required work on the part of the ATV clubs they were not interested in doing and just wanted roads opened.

The result of those sub-committee meetings was the Vilas County Board voting 14 to 7 not in favor of opening county roads and leaving it in the control of the separate towns.

I have spent countless hours on this topic and challenge the ATV clubs to do the following work:

- Survey the entire town population and see what the people really want?
- Work with property owners for an off-road trail system like the snowmobile clubs do.
- The ATV community could trailer their off-road vehicles to towns that have a trail system like snowmobilers, bicyclists, boaters, dirt bike riders etc. must do.

As town officials we have more important topics to deal with and feel this is the work of the ATV clubs, after all it is not the towns that are requesting this.

Joseph Discianno, Chairman, Winchester

John Grimmer Supervisor, Winchester

Nicholas Newton Supervisor, Winchester

General Code of Vilas County
ORDINANCE 2025 - 02

Re: Amend Chapter 11 – Health and Welfare – Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services

1 **WHEREAS**, the Vilas County entered into a contract in 1984 to form the Oneida, Forest
2 and Vilas County Human Services Center; and

3 **WHEREAS**, the Tri-County Human Service Center acted as the §51.42, Wis. Stats., board
4 for Vilas County; and

5 **WHEREAS**, in 2023, via Resolution 2023-47, Vilas County withdrew from the Tri-
6 County Human Service Center; and

7 **WHEREAS**, effective January 1, 2025, Vilas County has a Human Services Board that
8 serves as the §51.42, Wis. Stats., board; and

9 **WHEREAS**, changes are required to the Vilas County Code as the Standing Rules
10 accurately reflects the structure, duties and requirements of the Human Services Board.

11 **NOW, THEREFORE, THE VILAS COUNTY BOARD OF SUPERVISORS IN**
12 **SESSION THIS 28th DAY OF JANUARY, 2025, DOES ORDAIN AS FOLLOWS:**

13 **Section 1:** Any existing Ordinances, Codes, Resolutions, or portions thereof that are in
14 conflict with this Ordinance shall be and are hereby, repealed as far as any conflict exists.

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

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

20 **Section 4:** Chapter 11, Health and Welfare, Section 11.01, 11.02, 11.03 and 11.04 of the
21 General Code of Ordinances of Vilas County, Wisconsin, is hereby amended as set forth (on
22 attached document), fully incorporated herein.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Human Resources Manager

APPROVED AS TO FORM & CONTENT

Corporation Counsel

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

SUBMITTED BY: **Human Services Board**

Marvin Anderson, Chair

Carolyn Ritter, Vice-Chair

Gerald Burkett

Robert Hanson

CHAPTER 11

Health and Welfare

Table of Contents

- 11.01 Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services
- 11.01 Limiting Liability for Medical and Dental Care Furnished as General Relief
- 11.02 Vilas County Public Health Ordinance
- 11.03 County Smoke Free Policy

~~11.01 Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Services. (1) ESTABLISHMENT. Pursuant to §51.42, Wis. Stats., there is established a Community Mental Retardation, Alcoholism and Drug Abuse program for Vilas County, in combination with Oneida and Forest Counties (2) NAME. The name of such joint program shall be "The Human Service Center". (3) PURPOSES. The program hereby created shall identify, develop, provide or cause to be provided such services as are necessary to the prevention or amelioration of mental disabilities, including but not limited to, mental illness, mental retardation, alcoholism and drug abuse. It shall facilitate the use of community resources to the fullest extent through unity of management, control and fiscal responsibility. (4) BOARD OF DIRECTORS. There shall be appointed a governing and policy making board of directors composed of 14 members. Such Board shall administer the program. (a) Members of the Board shall be appointed by the County Board. Not more than 3 members shall be members of the County Board of any combining county. There shall be representation of the interests of the mentally ill, mentally retarded, alcoholic and drug abusers, by persons of recognized ability and demonstrated interest in these conditions. (b) The term of office of each member of the Board of Directors appointed pursuant to this~~

~~section, shall be for 3 years. Vacancies for unexpired terms shall be filled in the same manner as original appointments. Any director appointed hereunder may be removed by the appointing authority in accordance with the procedure and authority in the statutes.~~

~~(c) Directors shall be compensated for their services and travel expenses at a rate which shall be the same as the per diem and mileage allowance prevailing for the County Board for Oneida County.~~

~~(d) Subject to the provisions of §51.42, Wis. Stats., and any amendments thereof, and HSS Sections 61.70 through 61.81, Wis. Adm. Code, the Board of Directors shall have the powers and duties set forth therein and shall specifically:~~

~~1. Assume the responsibility of any Board of Trustees functioning in or for this County in the government of a hospital established under §46.18, Wis. Stats.~~

~~2. Assume the responsibility of any board of directors functioning in or for this County in the government of a clinic established under §51.36, Wis. Stats.~~

~~3. Assume the responsibility of any board of directors functioning in or for this County in the government of a day care program for the mentally handicapped established under §51.38, Wis. Stats.~~

~~4. Adopt as its own the approved plans and budgets of the aforementioned activities, which have been approved or accepted by the Wisconsin Department of Health and Social Services.~~

~~5. Be authorized to receive and disburse funds.~~

~~6. Negotiate and execute such contracts for the provision or securing of resources as may be necessary to the development or maintenance of services.~~

~~7. Be authorized to seek immediate initial approval of its plan and budget by the Wisconsin Department of Health and Social Services so as to maximize State financial participation in defraying the costs of services provided hereunder.~~

~~8. Be directed to develop a plan for the provision of services in accordance with the requirements of §51.42(7), Wis. Stats., within 12 months from the date of initial approval.~~

~~9. Avail itself of the services and capabilities of the Area-wide Health Planning Council in developing of the plan.~~

~~(5) FINANCES. (a) The program shall be financed by such funds as may be available through public and private sources; and the Board is authorized to accept private donations and to request and receive state and federal grants in aid in addition to County funds.~~

~~(b) The Board of Directors shall plan its financial operations on a calendar year basis; and each year it shall submit its proposed budget for the next calendar year to the County Board prior to September 1.~~

~~(6) REPORTS. The Board of Directors shall make an annual report to the County Board and it shall make or cause to be made such reports as may be acquired by pertinent statutes.~~

~~(7) CONTRACT. The existence or establishment of a program in combination with any other county or counties shall necessitate the execution of a written contractual agreement binding each county to perform its several and mutual obligations as set forth in this section.~~

11.01 Limiting Liability for Medical and Dental Care Furnished as General Relief.

Vilas County does hereby limit its liability for all medical and dental care furnished as general relief after 8/17/82 to the amount payable by medical assistance for similar care.

11.02 Vilas County Public Health Ordinance.

(1) GENERAL PROVISIONS. An ordinance to prohibit, abate, suppress and prevent all acts, practices, conduct, uses of property and all other things detrimental or liable to be detrimental to the health of the inhabitants of Vilas County.

(2) DEFINITIONS. As used in this section mean:

a. *Health Committee.* Health Committee shall mean the Vilas County Health Committee or their authorized representative.

b. *Nuisance.* A nuisance shall mean any source of filth or cause of sickness; any unreasonable use of property or activity that interferes substantially with the comfortable enjoyment of life, health, or safety of another or others.

c. *Person.* Person shall mean any institution, corporation, individual, partnership, or other entity.

(3) POWERS OF THE HEALTH COMMITTEE. The Health Committee, or its authorized representatives, is hereby authorized and empowered to legally inspect during reasonable hours all buildings, lands, places as to their conditions affecting health and sanitation. In the event any owner or occupant of any premises shall refuse entry for inspection purposes, the Committee or its authorized representative may obtain a special inspection warrant under §66.122, Wis. Stats. Whenever any declared nuisance or condition prejudicial to the public health is found to exist, the Committee or its authorized representative shall have the power and the authority to notify, by certified mail with return receipt requested, the owner or occupant or user of such property on which such nuisance or condition is found to exist and to order the owner, or occupant, or user thereof, to abate or remove said nuisance or condition prejudicial to the public health within the time periods set forth in §146.14(2), Wis. Stats.

(4) DECLARED NUISANCES. The following are declared to the public nuisances prejudicial to the public health:

a. All decayed or unwholesome food offered for sale to the public.

b. All diseased animals running at large.

c. Carcasses of dead animals not buried or destroyed within twenty-four hours after death.

d. Accumulations of manure, rubbish, garbage, refuse and human and industrial or noxious or offensive waste, except the normal storage on a farm of manure for agricultural purposes.

e. Accumulations of decayed animal or vegetable matter, trash, rotting lumber, packing material, scrap metal, and/or unlicensed junk vehicles, tires, or any substance in which flies, mosquitoes, disease carrying insects, rats or other vermin can breed, live, nest or seek shelter.

f. Privy vaults or garbage cans which are not fly-tight.

g. The pollution of any well, cistern, spring, underground water streams, lake, canal, or body of water by sewage or industrial wastes, fertilizers and toxic pesticides, or other substance harmful to human beings.

h. Dense smoke, noxious fumes, gas and soot, or cinders, in unreasonable quantities, or the presence of any gas, vapor, fume, smoke,

dust, toxic pesticides by drift or overspray, or any other toxic substance on, in or emitted from the equipment on any premises in quantities sufficient to be toxic, harmful or injurious to the health of any employee or to any premises, occupant, or to any other person.

i. Common drinking cups, roller towels, combs, brushes, or eating utensils in public or semi-public places not properly sanitized after use.

j. All infestations of vermin which may be involved in the transmission of communicable diseases.

k. The keeping of animal or fowl in close proximity to residences, schools, hospitals, public or semi-public buildings, playgrounds, parks, and other public places, with the exception of, animals in public or licensed zoos, farm animals on farms, and any animals or fowl in laboratories.

l. To rent or lease quarters for human habitations which are declared unfit for human habitation by the Health Committee.

m. Attractive nuisances dangerous to health or safety.

n. All other acts, practices, conduct, business, occupations, callings, trades, uses of property and all other things detrimental or certain to be detrimental to the health of the inhabitants of Vilas County, Wisconsin.

(5) FINES AND PENALTIES. Any person, firm, company or corporation who maintains a nuisance as declared in this Ordinance or who fails to comply with an order of the Health Committee, issued under the provisions of this Ordinance shall be subject to forfeiture provisions of Section 25.04 of the General Code of Vilas County, Wisconsin.

(6) ENFORCEMENT. Any duly authorized member or representative of the Vilas County Public Health Service (Health Officer or Nurses) or Vilas County Planning and Zoning Administrator, Assistant Planning and Zoning Administrator or Zoning Deputy is hereby designated as an enforcing officer of this Ordinance, and it shall be the duty of the Vilas County Corporation Counsel to prosecute any violators or offenders under this Ordinance that are called to his/her attention by said Health Committee, and the County Health Officer, or designee shall hereby be given specific power to

make inspections for sufficient cause either by reported complaint or visual observation of violations of this Ordinance, and for that purpose may enter buildings (public or private), structures and premises, during reasonable hours, in order to enforce the provisions of this Ordinance. In the event any owner or occupant of any premises shall refuse entry for inspection purposes, the Health Committee or its authorized representative, may obtain a special inspection warrant under §66.122, Wis. Stats. An enforcing officer may exercise the following duties and powers:

a. Advise any person, firm, company or corporation as to the provisions of this Ordinance and assist them in compliance with the same.

b. Inspect properties and issue orders for compliance with this Ordinance.

c. Keep records of all inspections made and all other official actions taken.

d. Report violations of this Ordinance and other applicable regulations to the Health Committee and to the Corporation Counsel.

(7) INTERPRETATION, PURPOSES AND CONFLICT. The provisions of this Ordinance shall be held to the minimum requirements for the promotion of the public health safety, morals, comfort and general welfare. It is not intended by this Ordinance to interfere with, abrogate, annul or repeal any ordinance, resolution, rule or regulation heretofore adopted which does not conflict with the provisions of this Ordinance. [History: cr. 9/1988-3A]

11.03 County Smoke Free Policy. (1) Vilas County recognizes that an effective application of this policy involves more than a policy statement.

(2) Vilas County has established as it's goals and objectives under this policy to:

(a) Develop a health environment in it's buildings and facilities for the public and it's employees; and

(b) to create an awareness of the health hazards associated with smoking.

(3) Effective October 1, 1993, smoking will be prohibited in all areas of the Vilas County Courthouse.

(4) Persons who violate this ordinance shall be advised by the County employees with whom

they are dealing of the County Smoke Free Policy and will be requested to stop smoking. If smoking persists, enforcement action shall be taken to the Sheriff's Department. Any person violating the Smoke Free Policy of this ordinance shall forfeit no more than \$10.00 for each violation.

(5) Employees of Vilas County who go outside to smoke are requested to do so away from building entrances.[History: cr. 8/1993-3A]

RESOLUTION 2025 - 01

Re: County Aid Culvert on Birchwood Drive– Town of Cloverland

1 **WHEREAS**, the culvert located on Birchwood Drive in the Town of Cloverland has been
2 deemed a traffic hazard by the Town Board of Cloverland and the Vilas County Highway
3 Commissioner; and

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

6 **WHEREAS**, the Town Board of Cloverland hereby submits the actual cost of replacing
7 this culvert in the amount of \$63,000.00; and

8 **WHEREAS**, pursuant to Wis. Stat. §82.08(3) SHARED COST, the Town and County
9 shall each pay one-half of the cost of construction or repair.

10 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in
11 session this 28th day of January, 2025 that the Vilas County Highway Department pay the amount
12 of \$31,500.00 to defray its share of such culvert repair, and charge it to the County Aid Bridge
13 Fund as a 2024 expense.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

SUBMITTED BY:

Vilas County Highway Committee

Finance Director

Patrick Weber, Chair

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Arthur Kunde, Vice Chair

Richard Logan

Human Resources Manager

Joseph Muehlbach

APPROVED AS TO FORM & CONTENT

Daniel Krammer

Corporation Counsel

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

Vilas County Bridge and Culvert Aids Program

Municipality Information <small>(Representative's contact information)</small>	Project Location <small>(If possible, include a map with your submission.)</small>
Municipality Name: <u>Town of Cloverland</u>	Road Name: <u>Birchwood Drive</u>
Local Representative's Name: <u>SCOTT MACIOSEK chairman</u>	Date: <u>9-25-23</u>
Address: <u>P.O. Box 1565</u>	Waterway Name: <u>Muskellunga Creek</u>
City, State, Zip Code: <u>Eagle River WI 54521</u>	Legal Description: <u>South 1/4, West 1/4, Section 19</u>
Telephone Number: <u>OFFICE 479-3434 - home 479-3408</u>	Township <u>40-41</u> North, Range <u>9</u> <input checked="" type="checkbox"/> East <input type="checkbox"/> West
E-mail Address: <u>maciosek@TownofCloverland.ORG</u>	Directions from nearest Intersection: <u>Snipe Lake Fire Lane 300 FT TO THE NORTH ON BIRCHWOOD DRIVE</u>

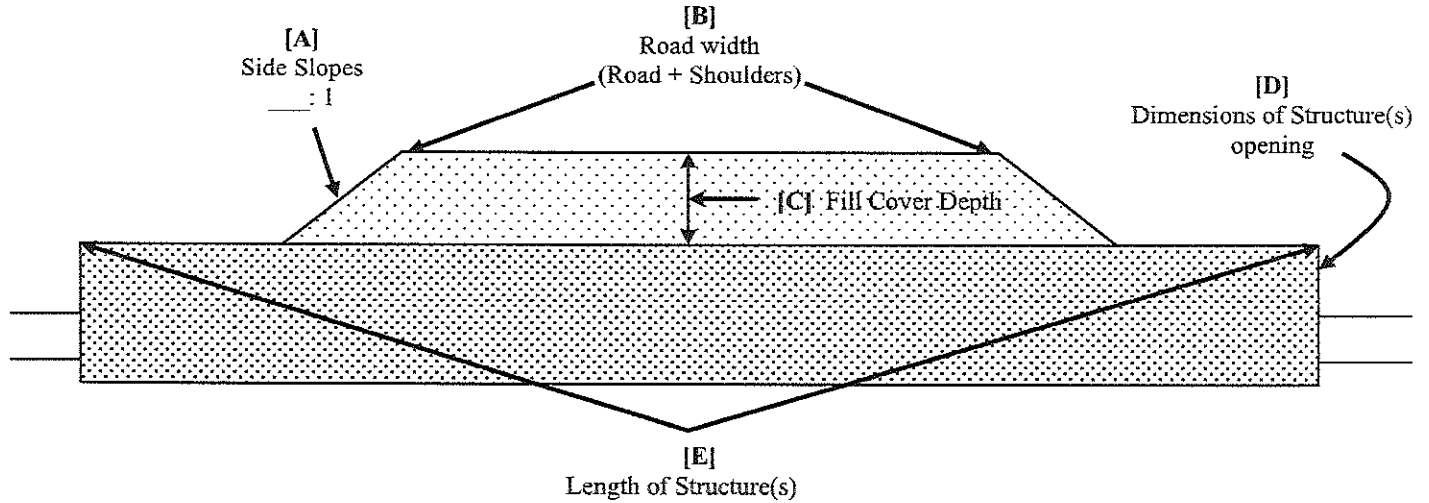
Eligibility Information:

1. Is the structure larger than 36" Yes No
2. Does the culvert have a history of overtopping, flooding, or washing out the roadway? Yes No
3. Has the applicant utilized BCA funding in previous years? If so, when 2021 Yes No

Section A:

1. What is the estimated cost being requested for reimbursement? (This should be no more than 50% of the project cost or the locals share) \$ 31,500.00
2. When will the culvert or bridge construction activities begin and end?
Anticipated start date 10-3-23, anticipated completion date 10-6-23
3. Has a contractor been selected for this project? Yes No If so, Who Pittik & Wick
4. Are you planning any other road improvements associated with the replacement of this culvert or bridge?
If so, please explain below. If improvements would be best explained with sketches, feel free to do so. Attach additional sheets as necessary.

Section B: Provide the measurements (A-E) listed in the diagram below for the existing and proposed structure conditions. All measurements should be in feet and inches.



Conditions of Existing Pipe(s)	Conditions of Proposed Pipe(s)
[A] 4.5%	[A] 4.5%
[B] 24 Feet	[B] 24 Feet
[C] 2 Feet	[C] 2 Feet
[D] 54 inch Diameter	[D] 60 inch diameter
[E] 44 Feet long	[E] 50 Feet long

1. What material is the culvert pipe? (eg. steel, plastic, concrete, etc...)

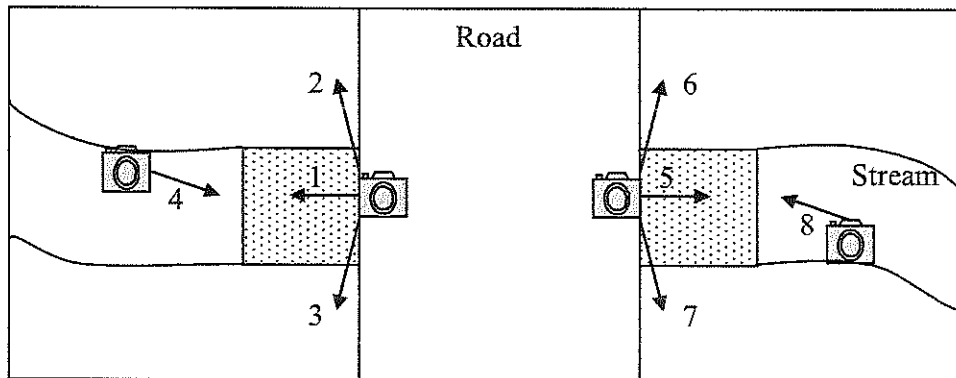
Existing Steel Proposed DNK changed to Steel oval

2. Does either the existing or proposed structure have endwalls?

Existing Pipe Endwalls Yes No
Existing Endwall Length _____

Proposed Pipe Endwalls Yes No
Proposed Endwall Length _____

Section C: We strongly recommend attaching or e-mailing photos of the structure from the locations shown on the diagram below. Inclusion of pictures can help speed up project reviews. Please label photos with numbers as indicated in diagram. Show the direction of flow in the stream by drawing an arrow on the diagram below.





8075 Highway D
Eagle River, WI 54521
Telephone (715) 479-7488
FAX (715) 479-7438
www.pitlikandwick.com

CLARENCE PITLIK
1919 - 2000
EDWARD C. WICK
1928 - 1997
KENT PITLIK
Chairman of the Board
BRIAN PITLIK
President
BRADLEY PITLIK
Vice-President
CAROLYN LURVEY
Secretary
SCOTT WICK
Treasurer

SUBMITTED TO: Town of Cloverland
ADDRESS: P.O. Box 1565
CITY, STATE, ZIP: Eagle River, WI 54521
EMAIL: maciosek@townofcloverland.org

DATE: 6/30/23
PHONE: 715-479-3408
PROJECT NAME: Birchwood Rd Culvert
PROJECT ADDRESS: Birchwood Rd.

Scott,

Please see the bid below for the removal and replacement of a culvert for Muskellunge Creek on Birchwood Rd. This pricing is contingent upon DNR approval and permitting.

Included in bid per the attached RFP:

- DNR permitting.
- Cofferdam and dewatering.
- Temporary water diversion with a temporary pipe.
- Existing 54-inch diameter by 44-foot-long steel culvert to be replaced with a 60-inch diameter by 50-foot-long HDPE culvert (or approved equal).
- Salvage and reinstall hydrant (per towns approval of location)
- Remove cofferdam.
- Install riprap with HR fabric on both culvert ends.
- Install 10" of gravel.
- Final grade and pave with hot mix asphalt, 100-foot-long by 20-foot-wide, 2-1/4 inches thick.
- Install 2-foot-wide gravel shoulder.
- Restore all disturbed areas.

Total Budget Price: \$63,000.00

**Budget price may change depending on DNR requirements after permitting.

**Road to be closed for 1 week.

incrediblebank™

Account: CK MPOOL 0001

Date: 10/14/2024

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Town of Cloverland
PO BOX 1565
EAGLE RIVER, WI 54521
7154793434

INCREDIBLEBANK
EAGLE RIVER, WI 54521
79-1174759

10791

11/30/2023

PAY TO THE ORDER OF Pitlik & Wick, Inc

\$ 63,000.00

Sixty-Three Thousand and 00/100 DOLLARS

1A PROTECTED AGAINST FRAUD

Pitlik & Wick, Inc
8075 CTH D
Eagle River, WI 54521

Scott M. Marosek

MEMO

Remove & Replace culvert on Muskellunge Creek

12112023--13:15:58

91640200290860

BMO Bank N.A. >071000288<

0000290860

PAY TO THE ORDER OF
BMO HARRIS BANK N.A.
CHICAGO, IL 60608
071000288
FOR DEPOSIT ONLY
PITLIK & WICK, INC.
DEA NORTHERN LAKES CONCRETE
00290860



Pitlik & Wick, Inc.
 8075 County D
 Eagle River, WI 54521
 (715) 479-7488

INVOICE

Invoice No: 611866
Date: 11/16/2023
Due Date: 12/16/2023

Bill To:

Town of Cloverland
 Tracy Schilling Clerk
 PO BOX 1565
 Eagle River, WI 54521

Cust. #: C00400
PW Job #: 23883
Cust. Job #:

Job Description: BIRCHWOOD RD CULVERT

Description	Price
REMOVE AND REPLACE CULVERT FOR MUSKELLUNGE CREEK AS PER PROPOSAL	63,000.00

Thank You For Your Business!

Terms: NET30

Subtotal: 63,000.00
Sales Tax: 0.00
Total Amount Due: **63,000.00**

RESOLUTION 2025 – 02

Re: Amendment of Standing Rules and Committee Duties for Vilas County

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

4 **WHEREAS**, the Executive and Legislative Committee recommends that the Standing
5 Rules and Committee Duties be amended as set forth in the attached document; and

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

8 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in
9 session this 28th day of January 2025, that the attached changes to the Standing Rules and
10 Committee Duties be adopted effective immediately.

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

FISCAL COMMENT

- Included within Resolution
- See Attached Fiscal Comment
- Not applicable

Finance Director

HR REVIEW

- Approved
- See Attached HR Comment
- Not applicable

Human Resources Manager

APPROVED AS TO FORM & CONTENT

Corporation Counsel

SUBMITTED BY:

Executive & Legislative Committee

Gerald Burkett, Chair

Michael MacKenzie, Vice-chair

Leah Trojan

Joseph Wildcat, Sr.

Lake Edwards

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

DUTIES OF INDIVIDUAL STANDING COMMITTEES (TABLE OF CONTENTS)

XIV. SOCIAL HUMAN SERVICES BOARD

1.04 Per Diem Paid for Attendance

(1) A per diem reimbursement is provided for all authorized meeting attendance and paid at the following rates, pursuant to Resolution 2017-59:

- \$50 per diem paid for the first meeting attended each day
- \$25 additional per diem paid for the second meeting attended each day
- \$25 additional per diem paid for the third meeting attended each day

Per diem reimbursement is limited to no more than \$100 per day. For purposes of this subsection, 32 a “day” shall be described as a 24-hour period beginning daily at 12:00 midnight. A per diem reimbursement is paid for authorized attendance at conferences, conventions, and trainings regardless of the event’s length, including travel to and from. res. 2018-29 05-22-18

(2) Only committee members, and Supervisors attending for the purpose of establishing a quorum, will be paid per diem at a specified committee meeting unless the County Board Chairperson requests a Supervisor to attend a specific meeting.

(3) The County Board Chairperson and/or a committee Chairperson may authorize any County Board Supervisor to attend a specific meeting. Upon such authorization an attendance per diem and other allowable reimbursements will be paid.

(4) Citizen members shall also receive per diem and mileage for attendance in accordance with the rules for County Board Supervisors.

8.01 Authority to Appoint Standing Committees

(1) Except as otherwise provided by law, the Chairperson of the County Board, in collaboration with the Vice-Chairperson and Second Vice-Chairperson, shall appoint the membership of each committee of the Board and shall appoint the Chairperson and Vice-Chairperson of each committee with the exception of ~~the Social Services Board and~~ the County-Tribal Concerns Committee.

9.00 STANDING COMMITTEES AND OTHER BOARDS AND COMMISSIONS

14. ~~Social Human Services Board (5-7 Members - 4 County Board and 3 Citizen Members)~~

10.06 Committee Contractual Agreements Authority

(1) Any committee that has a contract binding on the county must first have the contract reviewed and initialed by the Corporation Counsel and any other person required by law. All contracts shall be signed by the Chairperson or Vice-Chairperson of the County Board, or the County Clerk, or the Chairperson of the presiding committee, and any other person required by law.

(2) Contracts for services that are in the ordinary and customary practice and procedure of the Department of ~~Social Human~~ Services shall be signed by the Director of ~~Social Human~~ Services.

XIV. ~~SOCIAL HUMAN SERVICES BOARD~~

1. It shall have all the powers and duties granted by ~~§46.22~~ ~~46.23(5)~~, Wisconsin Statutes.
2. ~~It shall select a chairperson, a secretary, and such other officers as it deems necessary.~~ Pursuant to ~~§46.23(5)(f)~~, Wisconsin Statutes, it shall appoint a county Human Services Director.
3. ~~Pursuant to §46.22(2)(e), Wisconsin Statutes,~~ It is responsible for the appointment of all staff in the department.
4. It shall supervise the working of the department and shall be a policy-making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to the department.
5. It shall consult with the director concerning the preparation of the annual budget and the annual report and the appointment of necessary personnel.
6. It shall recommend to the Human Resources ~~Director Manager~~ the reclassification and promotion of qualified personnel.
7. It shall submit such resolutions to the County Board as are deemed necessary to administer the department's programs.
8. It shall periodically review the County's emergency relief policy to ensure such program is administered according to law.
9. Citizen members of the Human Services Board may take part in all actions pertinent to items listed on the committee meeting agenda.

RESOLUTION 2025 - 03

RE: County-Tribal Law Enforcement Assistance 2025

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

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

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

8 **WHEREAS**, Vilas County wishes to continue this cooperative program in 2025, contingent
9 upon the same being approved by the Lac du Flambeau Band of Lake Superior Chippewa Indians.

10 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in
11 session this 28th day of January 2025, that Vilas County is hereby authorized to apply for state
12 funding pursuant to Wis. Stat. § 165.90 and that the County Board Chairman or his designee is
13 authorized to sign the grant application and subsequent cooperative agreement, a copy of which is
14 attached hereto.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

SUBMITTED BY:

**Law Enforcement & Emergency
Management Committee**

Gerald Burkett, Chair

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Human Resources Manager

Tom Maulson, Vice-Chair

Lake Edwards

Leah Trojan

APPROVED AS TO FORM & CONTENT

Corporation Counsel

Patrick Weber

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

**2024 LAW ENFORCEMENT AGREEMENT
AND JOINT PROGRAM PLAN BETWEEN
THE LAC DU FLAMBEAU BAND OF
LAKE SUPERIOR CHIPPEWA INDIANS
AND VILAS COUNTY, WISCONSIN**

PURSUANT TO AND IN COMPLIANCE WITH ss 165.90, WISCONSIN STATUTES, THIS AGREEMENT is entered into, between the Lac du Flambeau Band of Lake Superior Chippewa Indians (“the Tribe”), and Indian Tribe organized pursuant to the Indian Reorganization Act, 25 U.S.C. ss 461 et seq., and Vilas County, Wisconsin (“the County”), a local unit of government of the State of Wisconsin, duly organized as a county under State law. Vilas County is permitted by law to enter into this agreement, as the Lac du Flambeau Band of Lake Superior Chippewa Reservation is located within the boundaries of Vilas County, ss 165.90(1), Wis. Stats.

INTENT

It is the intent of the parties to this agreement, to continue and expand their joint law enforcement plan and program, to provide of their residents, preserve the public peace, maintain order, and contribute to the general welfare of their community.

POPULATION AND GEOGRAPHICAL AREA TO BE SERVED ss (2) (a)

This program will serve the Lac du Flambeau Band of Lake Superior Chippewa Indian Reservation, which is located in the southwest corner of Vilas County. The Lac du Flambeau Band of Lake Superior Chippewa Indian Reservation is approximately 86,650 acres in size, or approximately 144 square miles, and was established and defined, pursuant to the Treaty of 1854 between the United States and the Chippewa Indians of Lake Superior and the Mississippi; dated September 30, 1854 (10 Stat. 1109). Of the 86,650 total reservation acres, 71,345 acres are in Vilas County, 14,595 acres are in Iron County and 690 acres are in Oneida County.

The reservation is approximately 36 miles away from the Vilas County seat and the Sheriff’s Department’s main office, which is located in Eagle River. The population to be served by this agreement includes the residents of the Lac du Flambeau Reservation. According to the U.S. 2020 Decennial Census, a population of 3,518 persons (2,197 American Indian/Alaskan Natives) resides on the reservation.

NEED FOR FUNDING AND AMOUNT REQUESTED ss (2) (b)

The need for funding of this program is to assist the Tribe in providing suitable housing options for inmates convicted under tribal law or confined for nonpayment of forfeitures. There is also a need for joint participation in drug enforcement operations, to reduce the influx of drug trafficking activities within Vilas County and Lac du Flambeau Reservations boundaries. The amount of funding being requested is \$47,247. Vilas County will receive \$20,000 of the grant funds for housing Lac du Flambeau Tribal inmates. The Lac du Flambeau Tribal Police Department will receive \$27,247. When grant funds are exhausted, The Lac du Flambeau Tribe agrees to pay the per-day cost for Tribal inmate housing.

ADMINISTERING UNIT ss (2) (c)

The governmental unit that shall administer aid received under this program is the Lac du Flambeau Band of Lake Superior Chippewa Indians with the monies being disbursed through the Tribe's Grant Accountant, via authorization from the Tribal Chief of Police, to the Vilas County Sheriff's Department, when grant funds are received.

SERVICES TO BE PERFORMED AND WHO SHALL PERFORM ss (2)(d)

Tribal law enforcement officers shall provide the following services whenever possible:

1. Assist in the patrol of the Lac du Flambeau Reservation and enforcement of tribal and state laws and ordinances.
2. Respond to dispatches from the Sheriff's department whenever possible.
3. Transport prisoners to the County's jail and/or detain prisoners for other law enforcement agencies whenever possible.
4. Make reports regarding violations of tribal and state laws and ordinances as required by this agreement, state and tribal laws and ordinances.
5. Appear when needed for court proceedings regarding violations of tribal and state laws and ordinances.
6. Cooperate in following up on investigations for violations of tribal and state laws and ordinances when requested to do so.
7. Cooperate in obtaining, implementing and maintaining the equipment necessary for the record keeping and data collection set out in this agreement.

The Vilas County Sheriff's Department will provide the following services:

1. Assist in the patrol of the Lac du Flambeau Reservations and enforcement of tribal and state laws and ordinances.
2. Respond to dispatches from the Sheriff's Department whenever possible.
3. Make reports regarding violations of tribal and state laws and ordinances as required by this agreement, state and tribal laws and ordinances.
4. Appear when needed for court proceedings regarding violations of tribal and state laws and ordinances.
5. Cooperated in the following up on investigations for violations of tribal and state laws and ordinances when requested to do so.
6. Provide dispatch for tribal and county law enforcement.
7. Provide jail facilities as provided under this agreement.
8. Cooperated in obtaining, implementing and maintaining the equipment necessary for the record-keeping and data collection set out in this agreement.

EXERCISE OF DAILY SUPERVISION AND CONTROL ss (2)(e)

The Vilas County Sheriff shall exercise daily supervision and control over Vilas County law enforcement officers participating in the program. The Lac du Flambeau Tribal Police Chief shall exercise daily supervision and control over the Lac du Flambeau tribal police officers participating in the program. The Tribal Police Department will operate by the same rules and regulations as the Vilas County Sheriff's Department, when applicable.

METHOD OF COUNTY AND TRIBAL INPUT INTO PROGRAM ss (2)(f)

A committee consisting of the Sheriff, the Tribal Police Chief, a designated representative of the Vilas County Board and a designated representative of the Lac du Flambeau Law Enforcement Committee shall review activities and performant undertaken pursuant to this agreement. A Chairman, designated in coordination with the Lac du Flambeau Tribal Council and Vilas County Board of Supervisors, shall head this committee and shall arrange and schedule meetings. The committee shall meet at lease once during the term hereof to discuss the status of the agreement and may meet more often if deemed necessary. The committee shall invite law enforcement, prosecutors, court and other officials of the respective parties to attend as necessary or desirable.

POLICIES REGARDING DEPUTIZATION, TRAINING AND INSURANCE ss (2)(g)

1. All tribal law enforcement officers shall be qualified, trained at State training sites, certified by State Training and Standards and pass recruit standards. The Tribal will advertise statewide for qualified personnel. The Tribe will be responsible for

- maintaining Tribal personnel certification and training. The Sheriff will be responsible for maintaining Sheriff's Department personnel certification and training.
2. County Deputy Sheriff's and Corrections Officers acting under this agreement are not employees of the Tribe. The County shall remain liable for its employee's salary, workers compensation protection and civil liabilities, and each County officer shall be deemed to be performing regular duties for the County while performing services pursuant to this agreement.
 3. Tribal law enforcement officers acting under this agreement are not employees of the County. The Tribe shall remain liable for its employee's salaries, workers compensation protection and civil liabilities; each tribal officer shall be deemed to be performing regular duties for the Tribe while performing services pursuant to this agreement.
 4. All the immunities from liability and exemptions from law, ordinances and regulations which law enforcement officers, employed by the respective parties in their own jurisdictions, shall be effective, as applied to all actions taken under this agreement unless otherwise prohibited by law.
 5. All the immunities enjoyed by tribal law enforcement officers under state, tribal or federal law, shall inure to the benefit of County law enforcement officers when acting as tribal law enforcement officers under the terms of this agreement.
 6. All the immunities enjoyed by the County law enforcement officers under state or federal law, shall inure to the benefit of tribal law enforcement officers when acting as County law enforcement officers under the terms of this agreement.
 7. Each party shall be responsible for all liability of whatever nature arising from the acts of its own law enforcement officers and employees, to the extent provided by law. Under no circumstances shall either party be held liable for the acts of employees of the other party performed under the color of this agreement.
 8. Each party shall indemnify the other party for all claims, judgements, or liabilities of third parties for property damage, personal injury or civil liability, which may arise out of the activities of their officers pursuant to this agreement.
 9. The Tribe agrees to hold the County and the Sheriff harmless from any liability on a suit or claim for false arrest, false imprisonment, or arising out of any medical problems encountered by a prisoner brought to the County by the Tribe, or violations of constitutional rights arising from the detention of persons lodged in the jail pursuant to this agreement, unless such claims are approximately caused by the negligence or willful misconduct of the County or its employees.
 10. The current liability insurance policies of the respective parties shall remain in effect during the term of this agreement.

RECORD-KEEPING PROCEDURES/TYPES OF DATA TO BE COLLECTED ss (2)(h)

Reports will be completed in the standard Vilas County Law Enforcement Records Management Systems (RMS) format. The Tribe will implement and use a crime reporting system in coordination with the County. The County will cooperate in implementing this program and maintaining the equipment necessary for this system under this grant. Reports will be made under a common law enforcement computer data system. This system is presently referred to as the Spillman Technology System – Summit. The Vilas County Sheriff will have access to Tribal Police Law Enforcement Records. Copies of all Police Reports (Law Incident Records) where the Vilas County Sheriff has exclusive or concurrent jurisdiction shall be entered into the Vilas County Law Enforcement Records System – Law Records Module or filed with the Vilas County Sheriff's Office.

The Tribal Police Department will complete mandatory monthly Uniform Crime Reporting (UCR) or Wisconsin Incident Based Reporting (WIBR), reports to the Office of Justice Assistance. The Sheriff will complete mandatory monthly crimes using the (WIBR) Wisconsin Incident Based Reporting system. The Spillman Technology System will be used to generate these monthly reports upon data entry of the Tribal Police and Sheriff's Departments Law record, Property records, Victim and Offender records and Arrestee records.

USE OF COUNTY DETENTION FACILITIES

It is the mutual intention and desire of the parties that the County shall provide to the Tribe the use of County detention facilities. To that end, the parties agree as follows:

1. The County will accept persons into its jail who have been ordered incarcerated for violations of tribal law or for nonpayment of forfeitures imposed by the Tribal Court, and who are placed there by tribal law enforcement officers or authorized agents thereof.
2. The County agrees to house the inmates and provide the necessary food, shelter, and supervision services. Any tribal prisoner lodged in the County's jail shall be subject to the same rules and regulations as any other person lodged within the facility.
3. Any tribal prisoner who has not served his/her full sentence shall not be released except upon written orders from the Tribal Court.
4. The County will not accept any person under the age of 18 years for lodging within the facility. The County will accept both male and female tribal prisoners.
5. The Tribe shall be responsible for arranging all medical and dental care for any tribal prisoner in need of medical services, being held on tribal warrants, court orders and ordinances. The County shall notify the tribal law enforcement department, or, if not available, the Peter Christensen Health Center, in order to give the Tribe an opportunity to arrange for necessary medical attention and transportations.

However, in the event of an emergency, the County shall have the authority to arrange for medical attention for the prisoner at the Tribe's expense.

6. The Tribe's law enforcement department will provide the County a medical care data sheet for each tribal prisoner upon incarceration or as soon as possible thereafter. A completed data sheet shall be maintained at the jail during the inmates incarceration and for at least one (1) year thereafter.
7. Tribal law enforcement officers, community health representatives (CHRs) and other tribal health personnel shall be permitted to visit tribal prisoners as frequently as necessary to ensure that medical care, including medications, is being provided to the prisoner and that all available health services for which the prisoner is eligible are being utilized.
8. Prior to ordering a defendant incarcerated for nonpayment of a fine or forfeiture, the Tribal Court shall allow reasonable time for payment of no less than 60 days and provide notice of the possibility of incarceration for non-payment, opportunity for a hearing on inability to pay, and an opportunity to perform community service in lieu of payment of the forfeiture.
9. Prior to ordering a defendant incarcerated for nonpayment of a fine or forfeiture, the Tribal Court shall allow a reasonable time for payment of not less than 60 days and provide notice of the possibility of incarceration for non-payment, opportunity for a hearing on inability to pay, and an opportunity to perform community service in lieu of payment of the forfeiture.
10. The County reserves the right to leave to the discretion of the Sheriff, the admission of tribal prisoners if the number of prisoners in the County jail has reached 90 percent of the maximum capacity allowable by law. Should the County be required to close or otherwise limit the availability of the jail, either temporarily or permanently because of court order, legislation or any other cause, then the County may, at its option, during the time of closure, refuse to lodge tribal prisoners.

COUNTY ENFORCEMENT OF TRIBAL ORDINANCES

1. The County will enforce the provisions of the tribal motor vehicle code as a normal incident of its patrol of the reservation by the Sheriff's Department. Sheriff's Deputies may enforce other tribal ordinances as well.
2. The Tribe will maintain in its codes and ordinances the authorization necessary to allow enforcement by Sheriff's Deputies.
3. Sheriff's Deputies will cooperated with tribal prosecutors in the prosecution in Tribal Court of cases initiated by them and will, when necessary, appear in Tribal Court to testify regarding such cases.
4. The County will not require payment for the enforcement services provided hereunder.

DISPATCHING

The County will provide dispatching services to tribal law enforcement officers through the Sheriff's Department.

MUTUAL ASSISTANCE

1. The Sheriff and the Tribal Law Enforcement Department or their designees may request reasonable assistance from each other when reasonably necessary for efficient law enforcement within their concurrent jurisdiction (See Population and Geographical Area to be Served). Upon receiving a request for assistance, the parties shall be authorized to furnish such personnel, equipment and facilities as they may determine are appropriate and available.
2. In the event that a tribal law enforcement officer is requested by a Sheriff's Department dispatcher or officer to respond to an incident or emergency that does not involve a violation of tribal law, the officer may respond to the dispatch request, so long as the officer remains within their territorial jurisdiction.
3. All personnel furnished by the parties pursuant to this article shall be commissioned officers who have satisfied the law enforcement officer qualifications and training requirements of their commissioning agencies.
4. County law enforcement officers responding to a call under this article shall have all the powers of tribal law enforcement officers to enforce tribal codes and ordinances, including the power to make arrests for violations of tribal law. County officers responding to a call under this article shall comply with the applicable provisions concerning enforcement of tribal law. This section is only applicable when County law enforcement is within their territorial jurisdiction that overlaps with tribal lands.

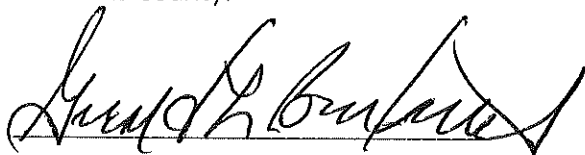
MISCELLANEOUS PROVISIONS

1. This agreement is contingent upon approval by the Wisconsin Department of Justice of this agreement as a cooperative County-Tribal Law Enforcement Program and of providing funds available under Wis. Stats. Ss 165.90 for Vilas County in fiscal year 2023. This agreement shall not take effect until such approval and funding is obtained. In the event that either the approval or the funding is not obtained, this agreement shall be null and void.
2. Subject to the provision of ss (1) and ss (2), above, this agreement shall take effect on January 1, 2024, and shall remain in effect through December 31, 2024, unless terminated sooner by any party as provided in this agreement.

3. Any party may terminate this agreement at any time by formal action of the terminating party's governing body, upon thirty (30) days written advance notice to the other parties. Upon revocation or expiration of this agreement, the County shall return any prisoners housed in its jail to the control of the tribal law enforcement department.
4. This agreement shall not be amended except by an instrument in writing executed by signature of both parties hereto and attached to this agreement.
5. This agreement shall not confer any authority on a state court or other state authority which that court or authority would not otherwise have. Likewise, this agreement shall not confer any authority on a Tribal Court or other tribal authority, which that court, or authority would not otherwise have.
6. Nothing in this agreement shall be construed to supersede any jurisdiction of either the County or the Tribe, to waive any immunities, to modify the legal requirements for arrest or search and seizure or to otherwise be subject by law.
7. The provisions of this agreement are severable, and should any provision be held invalid or unenforceable the remainder of the agreement remains in effect unless terminated as provided in this agreement.

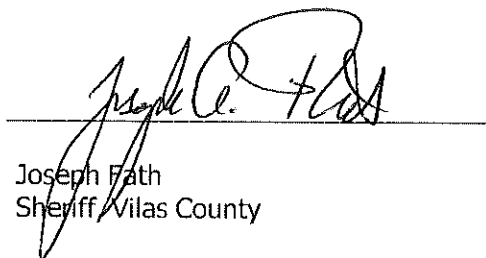
IN WITNESS WHEREOF, the parties have executed this Agreement by authority of the Lac du Flambeau Tribal Council and the Vilas County Board of Supervisors.

For Vilas County:



Gerald Burkett County Board Chairman, Vilas County

11-13-2023
Date



Joseph Fath
Sheriff Vilas County

11-13-2023
Date

FOR LAC DU FLAMBEAU TRIBE:

John D. Johnson, Sr.
Tribal Chairman, Lac du Flambeau

Date 2023

T.J. Bill
Tribal Police Chief

Date 2023

RESOLUTION 2025 - 04

RE: 2025-2034 Land and Water Resource Management (LWRM) Plan

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

3 **WHEREAS**, the LWCC brought together a diverse group of stakeholders through a Local
4 Advisory Committee made up of Vilas County citizens, LWCC members, LWCD personnel,
5 partner agencies, lake organizations and others concerned with natural resource management in
6 our area, and prioritized the work goals for the plan; and

7 **WHEREAS**, the planning process is locally led and enhances decision making, improves
8 administrative oversight, streamlines delivery mechanisms, and makes efficient use of local, state,
9 and federal funds to conserve and protect Vilas County land and water resources; and

10 **WHEREAS**, public comments and input from various LWCC meetings and a public
11 hearing held November 14, 2024 were incorporated into the 2025-2034 LWRM plan; and

12 **WHEREAS**, the Land and Water Conservation Committee respectfully recommends
13 approval of the 2025-2034 LWRM plan.

14 **NOW, THEREFORE BE IT RESOLVED** by the Vilas County Board of Supervisors in
15 session this 28th day of January, 2025, that we approve the attached 2025-2034 Vilas County
16 Land and Water Resource Management Plan.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

SUBMITTED BY:

Land & Water Conservation Committee

Finance Director

Holly Tomlanovich, Chair

H. R. REVIEW

- Approved
- Not applicable

Robert Hanson, Vice-Chair

Human Resources Manager

Carolyn Ritter

APPROVED AS TO FORM

Richard Logan

Corporation Counsel

Thomas Petrusky

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

RESOLUTION 2025 - 05

Re: Brightspeed Broadband, Equity, Access, and Deployment (BEAD) Grant Application Endorsement

1 **WHEREAS**, Connect Holding, LLC, DBA Brightspeed, an Internet Service Provider
2 (“ISP”) is submitting Broadband Equity, Access, and Deployment (“BEAD”) grant applications
3 to expand high-speed broadband access to homes and businesses in Vilas County through the
4 BEAD program authorized by the U.S. Infrastructure Investment and Jobs Act and administered
5 by the Wisconsin Public Service Commission (“PSC”) through its Wisconsin Broadband Office;
6 and

7 **WHEREAS**, 14-percent of homes and businesses in Vilas County do not have access to
8 adequate high-speed broadband access, which the BEAD program endeavors to help solve; and

9 **WHEREAS**, Brightspeed is a reliable, high-quality high-speed broadband provider
10 servicing approximately 1,100 homes and businesses in Vilas County and will expand its fiber
11 broadband service through any BEAD grants awarded; and

12 **WHEREAS**, the Vilas County Economic Development and Tourism Committee believes
13 Brightspeed’s grant applications will significantly improve high-speed broadband service to
14 constituents in Vilas County and endorses these BEAD grant applications.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in
16 session this 28th day of January, 2025, endorses the Connect Holding, LLC, DBA Brightspeed,
17 BEAD grant applications to expand high-speed broadband access in Vilas County under the BEAD
18 grant program and administered by the Wisconsin PSC through its Wisconsin Broadband Office.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

SUBMITTED BY:

Economic Development and Tourism Committee

Carolyn Ritter, Chair

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Human Resources Manager

Daniel Swiecichowski, Vice-Chair

Michael MacKenzie

APPROVED AS TO FORM & CONTENT

Thomas Petrusky

Corporation Counsel

Holly Tomlanovich

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

RESOLUTION 2025 - 06

Re: Charter Communications Broadband, Equity, Access, and Deployment BEAD Grant Application Endorsement

1 **WHEREAS**, Charter Communications, DBA Spectrum, an Internet Service Provider
2 (“ISP”) is submitting Broadband Equity, Access, and Deployment (“BEAD”) grant applications
3 to expand high-speed broadband access to homes and businesses in Vilas County through the
4 BEAD program authorized by the U.S. Infrastructure Investment and Jobs Act and administered
5 by the Wisconsin Public Service Commission (“PSC”) through its Wisconsin Broadband Office;
6 and

7 **WHEREAS**, 14-percent of homes and businesses in Vilas County do not have access to
8 adequate high-speed broadband access, which the BEAD program endeavors to help solve; and

9 **WHEREAS**, Charter Communications is a reliable, high-quality, high-speed broadband
10 provider servicing more than 10,000 homes and businesses in Vilas County and will expand its
11 fiber broadband service through any BEAD grants awarded; and

12 **WHEREAS**, the Vilas County Economic Development and Tourism Committee believes
13 Charter Communication’s grant applications will significantly improve high-speed broadband
14 service to constituents in Vilas County and endorses these BEAD grant applications.

15 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in
16 session this 28th day of January, 2025, endorses Charter Communication’s BEAD grant
17 applications to expand high-speed broadband access in Vilas County under the BEAD grant
18 program and administered by the Wisconsin PSC through its Wisconsin Broadband Office.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

SUBMITTED BY:

Economic Development and Tourism Committee

Finance Director

Carolyn Ritter, Chair

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Daniel Swiecichowski, Vice-Chair

Michael MacKenzie

Human Resources Manager

APPROVED AS TO FORM & CONTENT

Thomas Petrusky

Corporation Counsel

Holly Tomlanovich

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

RESOLUTION 2025 - 07

Re: Norvado Broadband, Equity, Access, and Deployment BEAD Grant Application Endorsement

1 **WHEREAS**, Norvado, an Internet Service Provider (“ISP”) is submitting Broadband
2 Equity, Access, and Deployment (“BEAD”) grant applications to expand high-speed broadband
3 access to homes and businesses in Vilas County through the BEAD program authorized by the
4 U.S. Infrastructure Investment and Jobs Act and administered by the Wisconsin Public Service
5 Commission (“PSC”) through its Wisconsin Broadband Office; and

6 **WHEREAS**, 14-percent of homes and businesses in Vilas County do not have access to
7 adequate high-speed broadband access, which the BEAD program endeavors to help solve; and

8 **WHEREAS**, Norvado is a reliable, high-quality, high-speed broadband provider servicing
9 1,067 homes and businesses in Vilas County with fiber optic infrastructure near another 3,000 and
10 will expand its fiber broadband service through any BEAD grants awarded; and

11 **WHEREAS**, the Vilas County Economic Development and Tourism Committee believes
12 Norvado’s grant applications will significantly improve high-speed broadband service to
13 constituents in Vilas County and endorses these BEAD grant applications.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in
15 session this 28th day of January, 2025, endorses Norvado’s BEAD grant applications to expand
16 high-speed broadband access in Vilas County under the BEAD grant program and administered
17 by the Wisconsin PSC through its Wisconsin Broadband Office.

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

SUBMITTED BY:

Economic Development and Tourism Committee

Finance Director

Carolyn Ritter, Chair

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Daniel Swiecichowski, Vice-Chair

Michael MacKenzie

Human Resources Manager

APPROVED AS TO FORM & CONTENT

Thomas Petrusky

Corporation Counsel

Holly Tomlanovich

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

RESOLUTION 2025 - 08

Re: Budget Amendment – Aging and Disability Resource Center of Vilas County

1 **WHEREAS**, the Greater Wisconsin Agency on Aging Resources, GWAAR, and the
2 Department of Health Services, DHS, have been authorized to make funds available to
3 the Aging and Disability Resource Center (ADRC) of Vilas County through various grants; and

4 **WHEREAS**, the ADRC recommends that the 2024 budget be amended to allow for the
5 increases in revenue and to authorize a corresponding increase in expenditures as shown below:

6	Revenue or	Line-Item Number	Description	Amount
7	Expense			
8	Revenue	260.51.43540	AGING-TITLE III-B (FED)	+\$ 1,121.00
9	Expense	260.51.54610.0948	TRAVEL-III-B	+\$ 250.00
10	Expense	260.51.54610.0958	SUPPORTIVE HOME CARE-III-B	+\$ 871.00
11	Revenue	260.51.43541	AGING-TITLE III C-1 (FED)	-\$24,917.00
12	Expense	260.51.54612.0910	NUT SITE MGR SALARY-C1	-\$21,000.00
13	Expense	260.51.54612.0902	TITLE III C-1	-\$ 3,917.00
14	Revenue	260.51.43542	AGING-TITLE III C-2 (FED)	+\$25,087.00
15	Expense	260.51.54615.0903	TITLE III C-2	+\$25,087.00
16	Revenue	260.51.43554	ALZHEIM.FAM.CARE.SUPP.	+\$ 494.00
17	Expense	260.51.54622.0915	ALZHEIMERS FAMILY CARE	+\$ 494.00
18	Revenue	260.51.47361	ADRC REVENUE	+\$33,355.00
19	Expense	260.51.54605.0390	OUTREACH/MARKETING	+\$33,355.00

20
21
22 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors
23 in session this 28th day of January, 2025, that the Board hereby approves amending the 2024
24 budget as set forth above and the Finance Director is directed to record such information in the
25 official books of the County for the year ending December 31, 2024.

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

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

Finance Director

H. R. REVIEW

- Approved
- See Attached
- Not applicable

Human Resources Manager

APPROVED AS TO FORM AND CONTENT

Corporation Counsel

Vote Required:

Majority _____ 2/3 Majority _____ 3/4 Majority _____

SUBMITTED BY:
ADRC Committee

Daniel Swiecichowski, Chair

Richard Logan, Vice-Chair

Arleen Harsvick

RESOLUTION 2025 - 09

Re: Budget Amendment – Board of Health

1 **WHEREAS**, the Wisconsin Department of Health Services and the U.S. Food and Drug
2 Administration have been authorized to make grants available to the Vilas County Public Health
3 Department; and

4 **WHEREAS**, the Wisconsin Department of Health Services and the U.S. Food and Drug
5 Administration have increased funding to the Vilas County Public Health Department for
6 programs and services; and

7 **WHEREAS**, the contract held with University of Wisconsin – Oshkosh to fulfill the
8 county’s contract with Wisconsin Department of Agriculture, Trade, Consumer and Protection
9 (DATCP) has increased and the use of applied funds from the carryforward is recommended; and

10 **WHEREAS**, the Vilas County Public Health Board recommends that the 2025 budget be
11 amended to allow for the increased revenue and to authorize a corresponding increase/decrease in
12 expenditures as shown below:

Revenue or Expense	Line Item Number	Description	Amount
Revenue	255.28.49100	Applied Funds	+\$ 44,882.00
Expense	255.28.54101.0409	Contractual Services	+\$ 44,882.00
Revenue	100.28.43656	WIC Grant	+\$ 7,625.00
Expense	100.28.54100.0703	WIC Grant	+\$ 7,625.00
Revenue	100.28.43653	Immunization Grant	+\$ 600.00
Expense	100.28.54100.0933	Immunization Grant	+\$ 600.00
Revenue	100.28.43650	MCH Grant	+\$ 2,560.00
Expense	100.28.54100.0996	MCH Grant	+\$ 2,560.00

23
24 **NOW, THEREFORE, BE IT RESOLVED** by the Vilas County Board of Supervisors in
25 session this 28th day of January 2025, that the Board hereby approves amending the 2025 budget
26 as set forth above and the Finance Director is directed to record such information in the official
27 books of the County for the year ending December 31, 2025.

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

FISCAL COMMENT:

- Included within Resolution
- See Attached
- Not applicable

 Finance Director

H. R. REVIEW

- Approved
- See Attached
- Not applicable

 Human Resources Manager

APPROVED AS TO FORM & CONTENT

 Corporation Counsel

SUBMITTED BY:

Vilas County Public Health Board

 Carolyn Ritter, Chair

 Lake Edwards, Vice-Chair

 Joseph Wildcat, Sr.

 Arleen Harsvick

 Richard Logan

Vote Required:

Majority_____ 2/3 Majority_____ 3/4 Majority_____