

**LANGLADE COUNTY BOARD OF SUPERVISORS**  
**ORGANIZATIONAL MEETING – APRIL 15, 2014**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

The Langlade County Board of Supervisors met in the County Board Room of the Safety Building. The meeting was called to order at 9:00 a.m. by Chairman David Solin. On call of the roll, all Supervisors reported present.

**ROLL CALL**

- District No. 1 –  
City of Antigo – 1<sup>st</sup> Ward .....Robert Benishek
- District No. 2 –  
City of Antigo – 2<sup>nd</sup> Ward ..... Samuel E. Hardin
- District No. 3 –  
City of Antigo – 3<sup>rd</sup> Ward .....Richard H. Hurlbert
- District No. 4 –  
City of Antigo – 4<sup>th</sup> Ward .....Douglas Nonnenmacher
- District No. 5 –  
City of Antigo – 5<sup>th</sup> Ward .....Carol Feller Gottard
- District No. 6 –  
City of Antigo – 6<sup>th</sup> Ward .....Larry Poltrock
- District No. 7 –  
City of Antigo – 7<sup>th</sup> Ward .....Vernon Cahak
- District No. 8 –  
City of Antigo – 8<sup>th</sup> Ward ..... Angela Schreiber
- District No. 9 –  
City of Antigo – 9<sup>th</sup> Ward .....Dale A. Dahms
- District No. 10 –  
Town of Antigo – Ward 2 & Town of Rolling – Ward 1 .....Arlene C. Bonacci
- District No. 11 –  
Town of Rolling – Ward 2 .....Ronald M. Nye
- District No. 12 –  
Town of Norwood & Town of Polar – Ward 2 ..... Joseph Novak III
- District No. 13 –  
Town of Antigo – Ward 1 ..... Pete Pennington
- District No. 14 –  
Towns of Ackley, Parrish, Summit & Vilas .....Don Scupien
- District No. 15 –  
Town of Elcho – Ward 1 .....Richard Schuh
- District No. 16 –  
Towns of Ainsworth, Elcho – Ward 2, & Langlade – Ward 2 .....Richard J. Burby
- District No. 17 –  
Towns of Evergreen, Langlade – Ward 1, & Wolf River – Ward 2 .....William Bostwick
- District No. 18 –  
Town of Wolf River – Ward 1 & Village of White Lake ..... Michael P. Klimoski
- District No. 19 –  
Town of Polar – Ward 1 & Town of Price – Ward 2 .....Holly Matucheski
- District No. 20 –  
Town of Neva & Town of Price - Ward 1 .....David J. Solin
- District No. 21 –  
Town of Peck & Town of Upham .....James R. Jansen

The Langlade County Board of Supervisors then took their Oath of Office for their two year terms.

Chairman Solin revised the agenda to allow Chris Berry to address County Board:

Chris Berry reminded the Supervisors of the Economic Development 101 Training for Local Leaders to be presented Thursday May 8 at the North Central Technical College in Antigo.

Supervisor Matucheski then introduced Krista Otto, our Langlade County 4-H Youth Agent. Krista started in February. She grew up in Appleton and attended U.W. Stevens Point for her Bachelor’s Degree and her Masters Degree. She is looking forward to bringing new fun ideas to Camp Susan and is happy to be here. She said “It is great to see how much talent there is and how much support for 4-H there is in this community.”

Motion was made by Supervisor Nye to appoint Supervisor Benishek as temporary Chairman of the Board, seconded by Supervisor Bostwick. All ayes, the motion carried.

The Board recited the Pledge of Allegiance and observed a moment of silence. Several members of the public were also in attendance.

Motion was made by Supervisor Cahak, seconded by Supervisor Jansen, to approve the minutes of the March 18, 2014 meeting as printed and published. All ayes, the motion carried.

Motion was made by Supervisor Cahak, seconded by Supervisor Nonnenmacher, to approve the agenda as printed. All ayes, the motion carried.

Motion was made by Supervisor Hardin, seconded by Supervisor Hurlbert, to adopt the Langlade County Rules of the Board without Section 18.1 - ( Rules of the Board may not be rescinded, changed.....except by a two-thirds vote of members present.) All ayes, the motion carried.

Chairman Benishek welcomed all the new members to the County Board of Supervisors.

**Elections:**

a. Chairman of the Board:

Nominations were opened for the Chairman of the Board: Michael Klimoski and David Solin were nominated. After three calls for nominations from the floor, motion was made by Supervisor Jansen to close the nominations, seconded by Supervisor Klimoski. All ayes, the motion carried. Supervisor Klimoski made a motion to cast secret ballots, seconded by Supervisor Hardin, for the Chairman and Vice-Chairman, and those ballots will be destroyed. All ayes, the motion carried. The ballots will not be signed, and they will then be destroyed.

The results of the election were: David Solin received 12 votes, and Michael Klimoski received 9 votes.

David Solin is elected Chairman of the Langlade County Board.

Temporary Chairman then yielded the chair to Chairman Solin.

b. Nominations were opened for Vice-Chairman of the Board:

Ron Nye, Jim Jansen and Doug Nonnenmacher were nominated. After three calls for nominations from the floor, motion was made by Supervisor Burby, seconded by Supervisor Hardin, to close the nominations. All ayes, the motion carried.

The results of the election were: Doug Nonnenmacher : 9 votes; Jim Jansen: 6 votes; and Ron Nye: 6 votes. The results of the next ballot were: Doug Nonnenmacher: 10 votes; Ron Nye: 6 votes; and Jim Jansen: 5 votes. The results of the next ballot were: Ron Nye: 12 votes; and Doug Nonnenmacher: 9 votes.

Supervisor Ron Nye is elected Vice-Chairman of the Board.

Those ballots will be destroyed.

c. Nominations for the third member of the Executive Committee:

Doug Nonnenmacher, Michael Klimoski and William Bostwick were nominated. After three calls for nominations from the floor, motion was made by Supervisor Burby, seconded by Supervisor Hurlbert, to close the nominations. All ayes, the motion carried. These will not be secret ballots. The ballots must now be signed. The low vote candidate will be eliminated.

The results of the election were: Doug Nonnenmacher: 9 votes, Michael Klimoski: 8 votes, and William Bostwick: 4 votes. The results of the next ballot were: Michael Klimoski: 13 votes; and Doug Nonnenmacher: 8 votes.

Supervisor Michael Klimoski is elected the third member of the Executive Committee.

d. Nominations for Highway Committee Chairman:

Richard Hurlbert, Arlene Bonacci, and William Bostwick were nominated. After three calls for nominations from the floor, motion was made by Supervisor Klimoski, seconded by Supervisor Cahak, to close the nominations. All ayes, the motion carried.

The results of the election were: Richard Hurlbert: 8 votes; William Bostwick: 7 votes; and Arlene Bonacci 6 votes. The results of the next ballot were: William Bostwick: 11 votes; and Richard Hurlbert: 10 votes.

Supervisor William Bostwick is Chairman of the Highway Committee.

e. Nominations for Vice-Chairman of the Highway Committee:

Richard Hurlbert and Arlene Bonacci were nominated. After three calls for nominations from the floor, motion was made by Supervisor Benishek, seconded by Supervisor Klimoski, to close the nominations. All ayes, the motion carried.

The results of the election were: Richard Hurlbert: 14 votes, and Arlene Bonacci: 7 votes.

Supervisor Richard Hurlbert is Vice-Chairman of the Highway Committee.

f. Nominations for Secretary of Highway Committee:

Arlene Bonacci, Pete Pennington, and Holly Matucheski were nominated. Holly declined the nomination. After three calls for nominations from the floor, motion was made by Supervisor Klimoski, seconded by Supervisor Nonnenmacher, to close the nominations. All ayes, the motion carried.

The results of the election were: Arlene Bonacci: 12 votes; and Pete Pennington: 9 votes.

Supervisor Arlene Bonacci is Secretary of the Highway Committee.

g. Nominations for fourth member of the Highway Committee:

Jim Jansen, Larry Poltrock, and Pete Pennington were nominated. After three calls for nominations from the floor, motion was made by Supervisor Hurlbert, seconded by Supervisor Cahak, to close the nominations. All ayes, the motion carried.

The results of the election were: Jim Jansen: 10 votes; Pete Pennington: 9 votes; and Larry Poltrock: 2 votes. The results of the next ballot were: Jim Jansen: 14 votes; and Pete Pennington: 7 votes.

Supervisor Jim Jansen is the fourth member of the Highway Committee.

h. Nominations for the fifth member of the Highway Committee:

Pete Pennington and Dale Dahms were nominated. Dale declined the nomination. After three calls for nominations from the floor, motion was made by Supervisor Dahms to close the nominations and cast a unanimous ballot for Pete Pennington, seconded by Supervisor Cahak. All ayes, the motion carried.

Supervisor Pete Pennington is the fifth member of the Highway Committee.

The Board took a short break and then returned to open session.

**NEW BUSINESS:**

1. Consider any revisions to the Rules of the Board.

Supervisor Klimoski suggested that the Board have time to review resolutions or requests, and then have them brought back to the Board the following month to be voted on. When this is possible, it would give the Supervisors time to learn all the facts and have their questions answered. Discussion followed.

**CONSENT AGENDA:**

Motion was made by Supervisor Jansen, seconded by Supervisor Klimoski, to approve the Consent Agenda. All ayes, the motion carried. The Consent Agenda is adopted.

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**CONSENT AGENDA:**

1. Elections or Appointments:  
Confirm the appointment of Jeff McKinney to the Langlade County Housing Authority Board of Commissioners for a five year term from May 2014 to May 2019.
2. Letters and Communications:  
A "Thank You" note was read from former Supervisor Patricia McKinney-Rice.

**3. ZONING ORDINANCE:**

**ORDINANCE #3-2014Z**

The Langlade County Board of Supervisors do hereby ordain as follows:

**SECTION 1** That the lands described as  
Being NE SW, NW SW SEC 33 T32N R11E, PT SW NW SEC 33 T32N R11E BEING THE E 4  
ACRES OF S10 ACRES THEREOF, S1/2 OF SE NW SEC 33 T32N R11E EXC W 4 ACRES  
OF N10 ACRES & EXC PCL 100' SQ CONV V208 P364 & EXC PCL CONV V364 P702  
(Parcel # 014-0513, 0514, 0511.001 AND 0512.001), Town of Neva.  
Now comprising a part of the A-2 District is hereby rezoned into the A-1 District.

**SECTION 2** This change in zoning shall be designated on the official county zoning map for the Town of Neva.

**SECTION 3** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4** This ordinance shall be in full force and effect from and after its date of adoption.

ADOPTED: April 15, 2014  
APPROVED: David J. Solin  
County Board Chairman  
ATTEST: Kathryn Jacob  
Langlade County Clerk

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**Committee Reports:** A summary of information contained in recent committee minutes on file in the County Clerk's Office.

Supervisor Nye reported the North Central Community Services 51.42 Board will meet in Antigo on April 24<sup>th</sup> starting at 11 a.m. at the Health Care Center, it is open to the public.

Supervisor Benishek reported for the Wood Technology Ad Hoc Committee. City Council will appoint an Ad Hoc committee to work with the County on a feasibility study.

Supervisor Klimoski asked about the proposal for the jail shower repair project, why are we thinking of paying an outfit from Bessemer Michigan \$19,000 to tile those showers? We have the equipment and the people to do this type of work.

Chairman Solin responded that it is a special surface restoration that has been done in other jails. The other counties are pleased with this new surface, it is holding up great compared to the regular tiles that we have replaced a few times already. There was only one bid submitted.

**RESOLUTIONS:**

**RESOLUTION # 19-2014**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: GRANT EASEMENT TO CITY OF ANTIGO FOR BIKING/WALKING TRAIL THROUGH A PORTION OF THE LANGLADE COUNTY FAIRGROUNDS**

**WHEREAS**, the City of Antigo has approved a bike trail route that runs throughout the City and this path includes access and connections to parks and other community facilities such as the Springbrook Trail; and

**WHEREAS**, the City is interested in connecting the Springbrook Trail to the bike routes located north of the Langlade County Fairgrounds; and

**WHEREAS**, the City has requested permission from Langlade County to use the easternmost twenty (20) feet of the County Fairgrounds for a biking/walking trail as this trail will extend and connect to the Springbrook Trail; and

**WHEREAS**, the City is requesting that permission be granted in the form of a recorded Easement because documentation is needed as part of the City's request for DNR grant funding for this recreational trail; and

**WHEREAS**, in order to provide the City with an easement along the entire length of the eastern edge of the Fairgrounds, it will be necessary to correct a survey error which affects the property line between the County Fairgrounds and a parcel owned by the DNR; and

**WHEREAS**, the County Surveyor has prepared a Certified Survey Map that will identify the County's ownership of this segment of the eastern property line of the Fairgrounds terminating at North Avenue; and

**WHEREAS**, in the event the County purchases property to the east of the Fairgrounds, then the City has agreed to relocate the biking/walking trail to the eastern edge of the new property boundary; and

**WHEREAS**, the Committee recommends granting an Easement to the City of Antigo along the eastern edge of the Fairgrounds for a biking/walking trail (copy of Easement on file in the Corporation Counsel's Office) and correcting the error that presently exists with the property boundaries of the parcel owned by the DNR (Document #285545).

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to grant an Easement to the City of Antigo for a biking/walking trail consisting of a twenty (20) foot strip located along the easternmost boundary of the Langlade County Fairgrounds and as part of this process, to correct an error that presently exists with the eastern property line between the Fairgrounds and property owned by the DNR.

**BE IT FURTHER RESOLVED**, by the Langlade County Board of Supervisors to authorize the County Board Chairman and County Clerk to sign documents necessary to effectuate the conveyances authorized in this Resolution.

**PUBLIC PROPERTY COMMITTEE**

Robert Benishek  
Vernon Cahak  
Douglas Nonnenmacher  
David J. Solin

**FISCAL NOTE:** No fiscal impact.

Motion was made by Supervisor Benishek, seconded by Supervisor Cahak, to adopt.

Corporation Counsel Robin Stowe explained the City of Antigo is looking to expand their recreational trail system. The City is requesting an easement along the eastern boundary of the County Fairgrounds. It will be necessary to correct a survey error which affects the property line between the County Fairgrounds and a parcel owned by the DNR. Questions and discussion followed.

Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Benishek, to amend the resolution to require the City of Antigo to install fencing at their cost, and maintain the fencing. Also if the property to the east is acquired, that the City will move the recreational trail to the east, at their cost.

Supervisor Klimoski made a motion to refer Resolution #19-2014 back to Committee, seconded by Supervisor Dahms.

On call of the roll to refer Resolution #19-2014 back to Committee, all Supervisors voted aye, except Supervisors Hardin, Hurlbert, Cahak, Schreiber, and Solin voted no. Resolution #19-2014 is referred back to Committee.

**RESOLUTION #20-2014**

Introduced By: Forestry & Recreation Committee

Intent: Approving a Memorandum of Agreement with the Department of Natural Resources Division of Forestry to Participate in the Knowles-Nelson Land Acquisition Grant Program

WHEREAS, Langlade County has lands enrolled as County Forest pursuant to s. 28.11 of the Wisconsin Statutes; and

WHEREAS, the Langlade County Board of Supervisors on September 12, 2006, adopted Resolution #116-2006 approving the Langlade County Forest Comprehensive Land Use Plan for a period of 15 years; and

WHEREAS, the County Board has the authority to acquire properties for the purpose of establishing County Forest land pursuant to ss. 28.10, Wis. Stats and as outlined in Chapter 400 of the Langlade County Forest Comprehensive Land Use Plan; and

WHEREAS, acquisition of said properties would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, Langlade County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said Plan; and

WHEREAS, grant funding may provide funding up to 50% of the acquisition price; and

WHEREAS, participation in the grant program requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources Division of Forestry (as required by NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program; and

WHEREAS, the Langlade County Board of Supervisors approved the MOA with the Department of Natural Resources Division of Forestry on September 18, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Langlade County Board of Supervisors approves the revised MOA with the Department of Natural Resources Division of Forestry; and

BE IT FURTHER RESOLVED that any potential County Forest land acquisitions eligible for Knowles-Nelson Land Acquisition Stewardship grant funding will be brought before the Langlade County Board for approval prior to making application;

BE IT FURTHER RESOLVED that the Langlade County Forestry and Recreation Committee is directed to forward this signed MOA to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED that Langlade County recognizes and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources, and the County accepts the financial assistance, the County will comply with State rules for the program and meet the financial obligations under the grant;

BE IT FURTHER RESOLVED that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

**Fiscal Note:** If the County purchases additional forest land, this grant could pay up to 50% of the purchase price.

FORESTRY & RECREATION COMMITTEE  
Ronald M. Nye  
Michael P. Klimoski  
David J. Solin  
Samuel Hardin

Motion was made by Supervisor Nye, seconded by Supervisor Klimoski, to adopt.

Robin Stowe explained the County Board has to approve the revised Memorandum of Agreement with the Department of Natural Resources, before we can apply for Knowles-Nelson Land Acquisition grant funding. This includes authorization to allow the County Board Chairman and County Clerk to approve any future revisions.

Erik Rantala, Forest Administrator, explained some of the changes were the result of the Governor's budget last year. They will now have an opportunity to apply for grant funding until an October 15<sup>th</sup> deadline.

On call of the roll to adopt Resolution #20-2014, all Supervisors voted aye. Resolution #20-2014 is adopted.

**RESOLUTION #21-2014**

Introduced By: Forestry & Recreation Committee

Intent: Request Grant Funding for Langlade County Forest Land Acquisition in the Town of North Langlade

WHEREAS, the Forestry Committee would like to purchase the below described lands consisting of approximately 35 acres in the SWNE of Section 32; Township of North Langlade, Langlade County, Wisconsin; and

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

WHEREAS, the acquisition policy and boundaries are outlined and defined in Chapter 400 of the Langlade County Forest Comprehensive Land Use Plan, as approved for years 2006-2020 by the Langlade County Board of Supervisors on September 12, 2006; and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship grant program pursuant to §23.0953 Wis. Stats.; and

WHEREAS, said funding may provide funding for up to 50% of the acquisition price; and

NOW THEREFORE BE IT RESOLVED BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, that the County requests the grant funding available from the Wisconsin Department of Natural Resources under the “Knowles-Nelson Stewardship Land Acquisition” grant program; and

HEREBY AUTHORIZES Erik Rantala to act on behalf of Langlade County to: submit an application to the State of Wisconsin for land acquisition grant funding; sign documents; and take necessary action to undertake, direct, and complete an approved land acquisition project.

BE IT FURTHER RESOLVED that Langlade County will comply with State rules for the program and meet the financial obligations under the grant.

**Fiscal Note:** No fiscal impact at this time to apply for the grant. If the grant is approved, County Board approval will be needed to accept the grant. At that time, the fiscal impact will be dependent on the amount of the grant and purchase price of property.

FORESTRY & RECREATION COMMITTEE

Ronald M. Nye  
Michael P. Klimoski  
David J. Solin  
Samuel Hardin

Motion was made by Supervisor Nye, seconded by Supervisor Hurlbert, to adopt.

Erik Rantala explained this resolution authorizes him to submit an application for land acquisition grant funding.

On call of the roll to adopt Resolution #21-2014, all Supervisors voted aye. Resolution #21-2014 is adopted.

**RESOLUTION #22-2014**

Introduced By: Forestry & Recreation Committee

Intent: Purchase of Land for the County Forest

WHEREAS, Langlade County manages its county forests for timber production as well as other multiple use programs for the use and enjoyment of the public; and

WHEREAS, the Langlade County Forestry and Recreation Committee would like to purchase approximately 35 acres, currently listed for sale, in the SWNE of Section 32; T33N-R13E in the Township of North Langlade; and

WHEREAS, the committee recommends purchasing the land as it is adjacent to lands that Langlade County recently acquired, and would provide perpetual access through Piela Lane into these lands for the public use and enjoyment; and

WHEREAS, the Forestry Administrator has presented an Offer to Purchase the property in question;

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

WHEREAS, monies sufficient for the purchase are in the Forestry Land Purchase Account #100.92.569345.0000 and a Knowles-Nelson Stewardship Grant will be applied for up to 50% of the purchase price; and

WHEREAS, the Committee recommends approving the purchase of land and closing the transaction as long as all the conditions set for in the County's Offer to Purchase has been satisfied.

NOW THEREFORE BE IT RESOLVED, by the Langlade County Board of Supervisors that Langlade County purchase the land in Section 32; T33N-R13E, Township of North Langlade, consisting of approximately 35 acres from Robert and Nancy Hawley for the sum of \$70,000.

BE IT FURTHER RESOLVED that the County Clerk, Forest Administrator, and County Board Chairman are authorized to sign the necessary documents on behalf of Langlade County once all the conditions set forth in the Offer to Purchase have been satisfied.

BE IT FURTHER RESOLVED that after closing, the land be enrolled in the County Forest Law.

**FISCAL NOTE:** \$70,000 plus associated closing costs not to exceed \$75,000 in total to be taken from the Forestry Land Purchase Account, #100.92.569345.0000.

FORESTRY & RECREATION COMMITTEE

Ronald M. Nye  
Michael P. Klimoski  
David J. Solin  
Samuel Hardin

Motion was made by Supervisor Klimoski, seconded by Supervisor Hardin, to adopt.

Erik Rantala explained this parcel is located at the end of Piela Lane and would provide access to lands recently purchased by Langlade County.

On call of the roll to adopt Resolution #22-2014, all Supervisors voted aye. Resolution #22-2014 is adopted.

**RESOLUTION #23-2014**

Introduced By: Forestry & Recreation Committee

Intent: Apply for Grant to Replace Restroom at Veteran’s Memorial Park Picnic Area

WHEREAS, the holding tank for the restroom has cracked and the restroom needs to be replaced; and

WHEREAS, it is being recommended to replace the pit toilet structure with a new flush toilet restroom and three-season shelter with patio area;

WHEREAS, preliminary cost figures for this project are \$200,000-\$250,000; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship Local Assistance Grant Program (ADLP – Aids for the Acquisition and Development of Local Parks) and Federal Recreation Grant Programs (LWCF – Land and Water Conservation Fund) ; and

WHEREAS, said funding may provide funding for up to 50% of the project costs;

NOW THEREFORE BE IT RESOLVED BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, that the County requests the grant funding available from the Wisconsin Department of Natural Resources under the “Knowles-Nelson Stewardship Local Assistance Grant Program (ADLP) and Federal Recreation Grant Program (LWCF)” grant program; and

HEREBY AUTHORIZES Erik Rantala to act on behalf of Langlade County to: submit an application to the State of Wisconsin for ADLP and LWCF grant funding.

BE IT FURTHER RESOLVED that Langlade County will comply with State rules for the program and meet the financial obligations under the grant.

**Fiscal Note:** No fiscal impact at this time to apply for the grant.

FORESTRY & RECREATION COMMITTEE  
Ronald M. Nye  
Michael P. Klimoski  
David J. Solin  
Samuel Hardin

Motion was made by Supervisor Nye, seconded by Supervisor Hardin, to adopt.

Erik Rantala explained this would authorize him to apply for grant funding for a restroom with a three- season shelter structure to be located near the beach area. The current structure is failing, as the holding tank has cracked. The proposed structure would be for construction in 2015.

On call of the roll to adopt Resolution #23-2014, all Supervisors voted aye, except Supervisor Klimoski voted no. Resolution #23-2014 is adopted.

Motion was made by Supervisor Klimoski, seconded by Supervisor Benishek, to adopt County Board Rule 18.1 “These Rules of the Langlade County Board may not be rescinded, changed or suspended, except by a two-thirds (2/3) vote of the members present.”

Robin Stowe explained this is locking in the rules, at future meetings if you want to change any Rules of the Board, or if you want to suspend any Rules of the Board, it would require a two-thirds vote.

On call of the roll to adopt Rule 18.1, all Supervisors voted aye, except Supervisor Matucheski voted no. Rule 18.1 of the County Board Rules is now adopted.

**Administrative Coordinator’s Report:**

Corporation Counsel Robin Stowe distributed his written report and reminded the Board members of the Special County Board meeting set for 4 p.m. on April 22<sup>nd</sup>. Attorney Andrew Phillips, WCA legal counsel, and J. Michael Blaska, WCA Chief of Staff, will present information on parliamentary procedure and the Open Meetings Law.

Motion was made by Supervisor Klimoski to adjourn the meeting at 10:55 a.m., seconded by Supervisor Dahms. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Organizational Meeting of April 15, 2014.

Dated this 17<sup>th</sup> day of April, 2014.

Kathryn Jacob  
Langlade County Clerk

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