

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – APRIL 16, 2013**

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. Chairman David Solin called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present. The Board recited the Pledge of Allegiance and observed a moment of silence in respect for the victims and families affected by the tragedy in Boston.

Approve or amend the minutes of the March 19, 2013 meeting as printed and published:
Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Cahak, to approve the minutes of the March 19, 2013 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:
Motion was made by Supervisor Kamps, seconded by Supervisor Jansen, to approve the agenda. All ayes, the motion carried.

Old Business:
Resolution #7-2012 Enter into Memorandum of Understanding for Changes to Langlade County's Group Health Insurance Plan in 2012.

**RESOLUTION # 7-2012 *AS AMENDED
INTRODUCED BY: PERSONNEL COMMITTEE
INTENT: ENTER INTO MEMORANDUM OF UNDERSTANDING FOR CHANGES
TO LANGLADE COUNTY'S GROUP HEALTH INSURANCE PLAN IN 2012**

WHEREAS, pursuant to 2011 Wisconsin Act 65, Langlade County is authorized to enter into a Memorandum of Understanding (MOU) with unions within 90 days of publication of the Act (by February 23, 2012); and the MOU will not constitute a modification of the collective bargaining agreement and will not trigger the provisions of the Budget Repair Bill (2011 Wisconsin Act 10); and

WHEREAS, the County proposed the following MOU with County unions for changes to the County's group health insurance plan in 2012:

I. CHANGE THE OUT-OF-NETWORK CO-PAY CHARGE FROM 20% TO 30%. Currently, after deductibles have been met, the plan member is responsible for 20% of the eligible charges from health care providers that are not part of the designated Preferred Provider Organization (PPO) until the out-of-pocket maximum is satisfied. Under this revision, the co-pay would remain at 10% for PPO charges and would be 30% for Non-PPO charges.

II. CHANGE THE OUT-OF-POCKET MAXIMUM TO \$800 PPO/\$2,400 NON-PPO (SINGLE PLAN) AND \$1,000 PPO/\$3,000 NON-PPO (FAMILY PLAN). Currently, the out-of-pocket maximum for a single plan is \$400 PPO and \$1,200 Non-PPO per calendar year; and \$600 PPO/\$1,800 Non-PPO for a family plan. The out-of-pocket maximum does not apply to benefit specific co-pays, such as the co-pay for office visits.

III. CHANGE THE OFFICE VISIT CO-PAY FROM \$15 TO \$20. Currently, a plan member is charged \$15 for each office visit.

WHEREAS, the Law Enforcement Association and the Corrections & Dispatchers Association have agreed to the MOU (see attached); and

WHEREAS, the Committee recommends that effective January 1, 2012, the above listed changes to the County's group health insurance plan will be applied to members of the Law Enforcement Association, the Corrections & Dispatchers Association, non-union employees and elected officials

WHEREAS, by making these changes, the County will effectively create a "multi-tiered" plan; one plan which incorporates the MOU changes and one plan that does not incorporate the MOU changes.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to enter into a Memorandum Of Understanding with the Law Enforcement Association and the Corrections & Dispatchers Association for changes to the County's group health insurance plan.

BE IT FURTHER RESOLVED by the Langlade County Board of Supervisors to apply the health insurance changes as set forth in the Memorandum Of Understanding to applicable union employees, non-union employees and elected officials effective January 1, 2012.

*"Beginning January 1, 2013, rates and deductibles will be set such that all employees not included in this MOU, will pay an amount equal to the increase being paid in 2012 by the employees covered in this MOU."

PERSONNEL COMMITTEE

James R. Jansen
George Bornemann
Dale A. Dahms
Michael P. Klimoski

FISCAL NOTE: It is estimated that these health insurance changes will save the County's self funded health insurance plan \$140,933 in 2012 if these changes were applied to all participants. Due to the fact that approximately only half of the participants will be affected by this change, then the savings will be around \$70,000.

Motion was made by Supervisor Matucheski to allow Chet Haatvedt to address County Board, seconded by Supervisor Feller Gottard. All ayes, except one no, the motion carried.

Corporation Counsel Robin Stowe gave background information on Resolution #7-2012 which was adopted as amended on January 17, 2012. They approached the unions with changes to the County's group health insurance plan, and the Law Enforcement Association and the Corrections & Dispatchers Association agreed with the Memorandum of Understanding to apply health insurance changes. The County had previously presented an offer to the AFSCME unions to resolve the directive as set forth in the amendment, however the County's offer was rejected. Consistent with the intent of the resolution to make "equivalent" changes in 2013, the Finance Director came up with a plan whereby AFSCME union employees would now pay an additional 4% or 5% for the premium over and above the 12.6% of the premium that all covered employees currently contribute, rather than making plan design changes that would require the County to administer two separate health plans. AFSCME representative requests that the directive be rescinded, and County Board needs to decide if they want to carry forward with the amendment and determine how to implement "equivalent" changes or to rescind this amendment to the resolution.

Chet Haatvedt, President of AFSCME Local 36A, representing the Langlade County Courthouse and Professional Employees addressed the Board. Chet explained there weren't separate premiums for the health plans and therefore it is not possible to determine what additional costs were incurred by individual employees and what savings may have accrued to the County. Furthermore, anytime the County makes changes to health insurance, these changes only affect covered employees and there are employees who are not covered by the County's health plan. Under the Memo of Understanding there would have been changes for the Out-of-Network Co-Pay Charge, the Out-of-Pocket Maximum for the Single Plan and the Family Plan, and the Office Visit Co-Pay. Their position is that they had a contract in good faith with Langlade County. The deductibles had been set by contract, and had been agreed to by Langlade County Board and AFSCME Local 36A. They are requesting that County Board reconsider that amendment, figure out what they want to do, and allow AFSCME employees the opportunity to realize what they are being offered. Then continue with negotiations (on total base wages).

Representatives of the Deputies and Corrections/Dispatch Associations then addressed County Board: Dan Bauknecht stated they also were under contract when the County approached them requesting they agree to some amendments to the health insurance plan, changes needed to be made. They listened to both sides and weighed everything out, because they appreciate their working relationship with County Board, they made a unanimous decision to do their part for the county and go along with the changes that needed to be made to the health insurance plan to correct the problems and get it back on track. In the future they would like to continue to maintain this working relationship in good faith with the County Board.

Don Bergbower, a dispatcher for the Sheriff's Department, and President of the Corrections/Dispatch Association, stated he is opposed to rescinding Resolution #7-2012. Their Association also agreed to the Memo of Understanding with Langlade County to accept the changes for the good of the self-funded health insurance plan. It was meant to be fair and equitable to all county employees. It would be unfair to now rescind the resolution, considering all the sacrifices made by the Corrections/Dispatch Association and the Law Enforcement Association. They work nights, weekends, and holidays, with no opportunity for closing; they are here for the safety of the public.

Both the Deputies and Corrections Dispatch Unions entered into the MOU with the understanding that in the spirit of shared sacrifice, there would be equivalent changes made to the health plan for other employees who decided not to make concessions to their health insurance coverage. The other employees had ample notice that changes were going to be made to their health insurance and why these changes would be made. The Deputies and Corrections Dispatch Unions support the rights of the other unions not to make concessions while under a contract, but these unions expect the County to honor the resolution as amended to be fair to all employees.

Motion was made by Supervisor Benishek to send Resolution #7-2012 back to Personnel Committee, seconded by Supervisor Feller Gottard. On call of the roll to refer this back, Supervisors Benishek, Gottard, Poltrock, Bonacci, Zalewski, Matucheski, and Solin voted aye. Supervisors Hardin, Hurlbert, Nonnenmacher, Cahak, Rice, Dahms, Nye, Kamps, Bina, Olsen, Burns, Bostwick, Klimoski, and Jansen voted no. The motion to send it back has failed.

Motion was made by Supervisor Hurlbert, seconded by Supervisor McKinney-Rice, to bring Resolution #7-2012 back to the floor. All ayes, except 4 noes, the motion passed.

Finance Director Gary Olsen explained the premium contribution he suggested to Personnel Committee. They want to keep the health plans the same, so starting with the beginning of the next pay period they would like to have the employees who had not been impacted by this Resolution, to pay a little more for their share of the

premium. Instead of paying 12.6%, their contribution would increase 5% to 17.6% for Family Plan, or increase 4% to 16.6% for Single Plan just for this year. It will end at the end of 2013. It will only impact those who have health insurance coverage through the County's plan. Questions and discussion followed.

Motion was made by Supervisor Hardin to implement the recommended changes to increase premiums for 2013, seconded by Supervisor Klimoski.

On call of the roll to implement the recommended changes to increase health insurance premiums for certain employees for 2013, all Supervisors voted aye, except Supervisors Poltrock and Bonacci voted no. Resolution #7-2012 is reaffirmed and the changes will be implemented.

Citizens and Delegations:

Ron Barger, Director of Health Department, presented a summary of the 2010 - 2013 County Health Ranking. They use this information for their programs and work with their collaborative partners like the hospital, the U.W. Extension, and other community partners. These reports show how Langlade County compares with the rest of the counties in the State.

Kari Lazars, U.W. Extension Education Coordinator, reviewed demographic data presented to the hospital assessment group. This information assists them in planning their programs, where to reach certain populations, and to be sure their Civil Rights Outreach is in compliance. The report shows Population Growth by Race/Ethnicity and selected Poverty Data by Langlade County Municipalities. More information is available from their offices.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm the appointment of Lewis Bowman to the Langlade County Housing Authority Board for a five year term commencing in May, 2013, which will expire in 2018.
 - b. Confirm the re-appointment of Sam Hardin to the Community Care of Central Wisconsin Board of Directors for a two year term which will then expire in April 2015.
2. Letters, Petitions and Communications:
 - a. PROCLAMATION: APRIL IS FAIR HOUSING MONTH

RESOLUTIONS:

RESOLUTION #22-2013

INTRODUCED BY: COUNTY BOARD

INTENT: PROVIDE FOR A COUNTY WEED NOTICE

WHEREAS, Sec. 66.0407 Wisconsin Statutes requires all towns, villages and cities to publish a Class 2 noxious weed notice, and

WHEREAS, the Langlade County Board of Supervisors has previously published said notice on behalf of the towns, village and city in Langlade County,

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that the County Clerk be directed to publish a weed notice on behalf of Langlade County's towns, village and city for 2013 pursuant to Section 66.0407 with Canada thistle, bull thistle, leafy spurge, field bindweed, yellow rocket, purple loosestrife and Japanese Knotweed being included as noxious weeds.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Chairman

FISCAL NOTE: Publishing expense will be approximately \$140.

RESOLUTION #23 -2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: REQUEST STATE LEGISLATURE RE-EXAMINE STATUTE 968.255 REGARDING STRIP SEARCHES IN JAILS

WHEREAS, a recent U.S. Supreme Court decision has granted the authority to jails to strip search anyone arrested who will be placed in general population; and

WHEREAS, our current Wisconsin State Statute related to strip searches (968.255) is more stringent and puts difficult limitations on who can be strip searched and why; and

NOW THEREFORE, BE IT RESOLVED that Langlade County is in support of Outagamie County Resolution #120--2012-13 and requests the state legislature re-examine Wisconsin State Statute 968.255 regarding strip searches and to clarify the language contained therein in light of the recent U.S. Supreme Court decision in Florence v. Board of Chosen Freeholders of the County of Burlington; and

BE IT FURTHER RESOLVED, that the state legislature consider permitting strip searches of newly incarcerated inmates who have been taken into custody on existing warrants, probation holds or who are returning from work release resulting from arrests or convictions for any felony or a misdemeanor charged instead of restricting those searches to persons newly arrested for felonies or certain misdemeanors.

BE IT FURTHER RESOLVED, that the Lantlade County Clerk be directed to forward a copy of this resolution to the State Legislators representing Lantlade County.

EXECUTIVE COMMITTEE

David J. Solin
Michael P. Klimoski
Douglas Nonnenmacher
Ronald Nye
Patricia McKinney-Rice

FISCAL NOTE: No fiscal impact.

RESOLUTION #24 -2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: REIMBURSEMENT FOR EXPENSES FROM PERSONS SENTENCED TO JAIL

WHEREAS, under current law a county may seek reimbursement for certain expenses it incurs from a person sentenced to a county jail or placed on probation and confined to jail, in relations to the crime for which the person was sentenced to or confined in jail; and

WHEREAS, current law allows the county 12 months after the person is released from jail to commence a civil action in circuit court for reimbursement of expenses; and

WHEREAS, a proposal has been drafted extending that time from 12 months to 24 months.

NOW, THEREFORE, BE IT RESOLVED that Lantlade County does hereby support Outagamie County Resolution #128--2012-13 to extend that time period from 12 months to 24 months.

BE IT FURTHER RESOLVED, that the Lantlade County Clerk be directed to forward a copy of this resolution to the State Legislators representing Lantlade County.

EXECUTIVE COMMITTEE

David J. Solin
Michael P. Klimoski
Douglas Nonnenmacher
Ronald Nye
Patricia McKinney-Rice

FISCAL NOTE: The added 12 months will allow more time for the County to recoup any expenses from people released from Jail.

RESOLUTION #25 -2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT LAW ENFORCEMENT OFF-DUTY OFFICERS TO CARRY CONCEALED WEAPONS ON SCHOOL GROUNDS

WHEREAS, under current law, a law enforcement officer may carry a concealed weapon if he or she has a license issued by the Department of Justice or if he or she carries photographic identification issued by the law enforcement agency that employs him or her; and

WHEREAS, current state law prohibits a licensee from carrying a firearm on school grounds and certain posted private properties; and

WHEREAS, a proposal has been drafted exempting law enforcement officers who are acting in their official capacity, qualified law enforcement officers, without regard to whether they are on duty from these prohibitions.

NOW THEREFORE, BE IT RESOLVED that Lantlade County supports Outagamie County Resolution #127--2012-13 to exempt off-duty officers from current state law prohibiting a licensee from carrying a firearm on school grounds and certain posted private properties.

BE IT FURTHER RESOLVED, that the Lantlade County Clerk be directed to forward a copy of this resolution to the State Legislators representing Lantlade County.

EXECUTIVE COMMITTEE

David J. Solin
Michael P. Klimoski
Douglas Nonnenmacher
Patricia McKinney-Rice

FISCAL NOTE: No fiscal impact.

RESOLUTION #26 -2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT VOTER REGISTRATIONS ON ELECTION DAY

WHEREAS, currently, voters in Wisconsin have the opportunity to register to vote at their polling place on Election Day, a process known as Election Day Registration; and

WHEREAS, a proposal has been submitted that would change the deadline for late voter registration in person to 5:00 p.m. or the close of business whichever is later on the Friday before the election and the deadline for voting an absentee ballot in person to 5:00 p.m. on the Friday before the election; and

WHEREAS, voter registration is required for every citizen who is a new voter, has moved, or has had a name change; and

WHEREAS, municipal clerks, many of whom are part-time, find that same day voter registration contributes to a more efficient voter registration system, and election inspectors do not find same day registration to be burdensome and take pride in seeing that every qualified elector's voice is heard at the ballot box.

NOW THEREFORE, BE IT RESOLVED that Langlade County does hereby support Outagamie County Resolution #137--2012-13 to oppose eliminating same day voter registration.

BE IT FURTHER RESOLVED, that the Langlade County Clerk be directed to forward a copy of this resolution to the State Legislators representing Langlade County.

EXECUTIVE COMMITTEE

David J. Solin
Michael P. Klimoski
Douglas Nonnenmacher
Ronald Nye
Patricia McKinney-Rice

FISCAL NOTE: No fiscal impact.

RESOLUTION #27 -2013

INTRODUCED BY: FINANCE COMMITTEE

INTENT: SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS.

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for Wisconsin counties that facilitate the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state, and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED by a majority of the Langlade County Board, that Langlade County does hereby support maintaining the current tax-exempt status of municipal bonds.

FINANCE COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Douglas Nonnenmacher
Ronald Nye

FISCAL NOTE: No fiscal impact to send resolution. The county does benefit from tax exempt bonds, when the County borrows using this option.

New Business:

Corporation Counsel Robin Stowe reviewed a Claim for Damages from John M. Wirth (Receiver) for White Bear Lumber, LLC. The company went into Receivership in February, 2013. Motion was made by Supervisor Hurlbert, seconded by Supervisor Kamps, to Disallow the Claim. All ayes, except one abstained from voting. The motion carried to Disallow the Claim.

Committee Reports:

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

Supervisor Matucheski reported that she and Kari Lazars attended a U.W. Extension Annual Meeting in Madison. Becky Knight brought six 4-H Youth and they met with an aide to Senator Tiffany. The youth did an

excellent job presenting information on 4-H and encouraging support for the budget for 4-H and the U.W. Extension programs.

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

ORDINANCES:

ORDINANCE #3-2013

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

SECTION 1:

Repeal and Amend Chapter 15; the Lantlade County Zoning Private Sewage System Ordinance as follows:

Throughout the ordinance any reference to COMM 81, 82, 83, 84, 85, 87 and 91, is replaced with SPS 381, 382, 383, 384, 385, 387 and 391.

Section 15.12 NONPLUMBING SANITATION SYSTEMS

(1) PRIVIES

a) Location

1. Privies are prohibited on subdivided (platted) lots less than 3 acres in size that are fronting on navigable water bodies and are prohibited within 300' of any navigable water body except as provided in 2. and except on larger parcels (>3 acres) privies are allowed within 300' of any navigable water body provided the following conditions are met:

- a. It is located at least 150' from the ordinary high water mark of any navigable waterbody.
- b. It is located on the landward side of a residential structure.
- c. Exterior building colors shall blend with the natural groundcover in the vicinity of the construction and privy must be screened from view of the waterbody.
- d. Privy to be constructed on a vault only.

d) Vault Requirements.

1. Vaults used for privies shall be an approved sewage/treatment tank as listed in the most current Department of Commerce product approval register.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall be in full force and effective May 1, 2013.

Fiscal Impact: No fiscal impact.

APPROVED: David J. Solin

ADOPTED: April 16, 2013

County Board Chairman

APPROVED: April 16, 2013

ATTEST: Kathryn Jacob

County Clerk

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

Zoning Administrator Duane Haakenson explained this change brings our Code of Ordinances to be consistent with the State Code language.

On call of the roll to adopt Ordinance #3-2013, all Supervisors voted aye. Ordinance #3-2013 is adopted.

RESOLUTIONS:

RESOLUTION #28 -2013

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO AUTHORIZE PAYMENT TO THE CITY OF ANTIGO TO COVER THE COST OF THE RETIREMENT OF LIBRARY EMPLOYEES.

WHEREAS, Lantlade County has previously reimbursed the City of Antigo for ½ of the severance pay for retiring Library employees; and

WHEREAS, usually these retirements are known in advance, and are budgeted for in the County's operational budget for the Library; and

WHEREAS, one employee retired from the Library, and the County was not informed of the pending retirement until after the retirement happened; and

WHEREAS, this amount was not included in the County's 2012 budget, and the City of Antigo has now invoiced the County \$6,678.24 for ½ the severance payment.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds majority vote of the Lantlade County Board of Supervisors to authorize payment of \$6,678.24 to the City of Antigo to cover ½ the cost of the severance payout for the retirement of a Library employee, and to authorized the transfer of these funds from the General Fund.

FINANCE COMMITTEE

Jerrold L. Burns

William Bostwick

Vernon Cahak

Douglas Nonnenmacher

Ronald Nye

FISCAL NOTE: \$6,678.24 will be transferred from the General Fund to the Library's Severance Pay account (100.89.551120.0000.1575) and a check will be issued to the City of Antigo for payment.

Motion was made by Supervisor Burns, seconded by Supervisor Jansen, to adopt.

Finance Director Gary Olsen stated we were not aware of this retirement at the time our budget was set. We just received an invoice for this, and per our agreement with the City of Antigo, we do have to pay this.

On call of the roll to adopt Resolution #28-2013, all Supervisors voted aye. Resolution #28-2013 is adopted.

RESOLUTION #29- 2013

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 2,158 acres within Langlade County: all lands owned by Plum Creek Land Company in Sections 20,21,28,29,31, and the NENE and NENW of Section 32; Township of North Langlade, Langlade County, Wisconsin; and

WHEREAS, the Forestry Committee is recommending purchasing the property in two parcels with the first parcel being all lands owned by Plum Creek Land Company in Section 31, the W1/2 of Section 29, and SW1/4 of Section 20, and the NENW of Section 32, consisting of approximately 1,145 acres and the second parcel being all lands owned by Plum Creek Land Company in Sections 21, 28, and 29 (N1/2 NE1/4, SWNE, NWSE, S1/2 SE1/4) and the SE1/4 of Section 20, and the NENE of Section 32; 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

WHEREAS, the Forestry Committee would look to borrow the other 50% from the Commissioners of Public Lands utilizing a 20 year loan with yearly payments made from excess timber sale revenue or the sale of County Lands not enrolled in County Forest Law Program;

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
Rick Bina
Samuel Hardin

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

Erik Rantala explained Plum Creek did approach him to see if the County was interested in this property. It is high quality hardwood timber, almost all productive timberland. It would provide excellent summer harvesting opportunities for loggers, which would return revenue to the County. It is adjacent to existing Langlade County forest. Questions and discussion followed.

On call of the roll to adopt Resolution #29-2013, all Supervisors voted aye. Resolution #29-2013 is adopted.

RESOLUTION #30-2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: APPROVE AMENDMENTS TO THE BYLAWS OF THE NORTH CENTRAL COMMUNITY SERVICES PROGRAM

WHEREAS, Langlade, Lincoln and Marathon Counties have entered into a Joint County Agreement for the purpose of establishing the North Central Community Services Program to administer a community mental health, developmental disabilities, alcoholism and drug abuse program pursuant to Section 51.42 of the Wisconsin Statutes; and

WHEREAS, the Joint County Agreement authorizes the North Central Community Services Board (51.42 Board) to develop operating procedures in the form of Bylaws; and

WHEREAS, the 51.42 Board understands that the Counties may wish to ratify the revisions to its Bylaws which memorialize the delegation of authority to the Board consistent with the terms of the Joint County Agreement; and

WHEREAS, the previous Bylaws dated April 28, 2011 have been amended by the 51.42 Board in order to assure consistency and remove duplication between its Bylaws and the Joint County Agreement; and

WHEREAS, a copy of the Bylaws is on file in the County Clerk's Office; and

WHEREAS, the revisions to the Bylaws include the following:

1. Section 5.3: There is a reference to a Nominating Committee. Previously, the Executive Committee acted as the Nominating Committee. Upon advice of legal counsel, an actual Nominating Committee will be appointed each year to nominate board officers.
2. Section 5.9: An Office of Inspector General directive has provided guidance that neither the CEO nor the CFO should act as the chief compliance officer. The recommendation is the Director of Quality. The 51.42 Board has revised this section accordingly.
3. Section 7.1(e): The reference to a Quality Committee is changed from a "Quality Subcommittee" to "Quality Committee" as a standing committee.

WHEREAS, in the event that there exists any conflict between the Bylaws and the Joint County Agreement, the terms of the Joint County Agreement shall control.

NOW, THEREFORE, BE IT RESOLVED, that the Langlede County Board of Supervisors does hereby approve the Amended and Restated Bylaws of the North Central Community Services Program (dated March 28, 2013), to be effective upon ratification by the respective Boards for Langlede, Lincoln and Marathon Counties.

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: No fiscal impact.

Motion was made by Supervisor McKinney-Rice to adopt, seconded by Supervisor Nonnenmacher.

Corporation Counsel Robin Stowe stated the 51.42 Board has made some minor changes to their Bylaws, and it was recommended that all three counties review and approve these changes.

On call of the roll to adopt Resolution #30-2013, all Supervisors voted aye. Resolution #30-2013 is adopted.

RESOLUTION #31 -2013

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: TO TRANSFER \$20,000 FROM GENERAL FUND FOR THE HEALTH CARE CENTER ROOF REPLACEMENT PROJECT

WHEREAS, during the 2013 budget process, the County Board approved \$160,000 for the Health Care Center Roof Replacement project in the Capital Improvement Plan (CIP); and

WHEREAS, the current Health Care Center is over 35 years old, and the roof is over 20 years old, and the insulation is not adequate to efficiently heat and cool the building; and

WHEREAS, the low bid for the roof replacement project came in at \$168,500 and an additional \$20,000 is needed beyond the budgeted amount to include the improvement of the roof insulation in the project; and

WHEREAS, the Health Care Center currently requires approximately \$50,000 per year in utility costs (gas & electric), and the payback on the cost of the additional insulation is approximately 7 years,

NOW THEREFORE, BE IT RESOLVED, by a two-thirds vote of the Langlede County Board of Supervisors to allocate an additional \$20,000 from the General Fund for the Health Care Center Roof Replacement CIP project.

PUBLIC PROPERTY COMMITTEE

Robert Benishek
Vernon Cahak
Douglas Nonnenmacher
David J. Solin
Jeffrey J. Zalewski

FISCAL NOTE: \$20,000 will be transferred from the General Fund for this project. There was \$160,000 budgeted in the CIP budget for the Health Care Center Roof Replacement project.

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

Facilities Management Director Nate Heuss stated the low bid came in at \$168,500, with \$14,000 of that for additional insulation. The additional insulation would allow energy savings over the 20 year life span of the roof. A contingency is needed for disconnection and reconnection of rooftop A/C units and for replacement of any wet insulation that is found.

On call of the roll to adopt Resolution #31-2013, all Supervisors voted aye. Resolution #31-2013 is adopted.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe stated they did request a formal Attorney General’s Opinion on “Does a county have the authority to exchange funds for United States gold coins?” Attorney General J.B. Van Hollen’s response concluded that “a county has the authority only to make investments provided for by statute, and no statute authorizes an investment in U.S. gold coins. A county is not authorized to exchange surplus funds for U.S. gold coins.” The Legislature could give us that authority by creating a new law with a broader spectrum of investments in the future.

Robin encouraged County Board to read the April edition of Wisconsin Counties magazine. It contains an article on the Transportation program in the State of Wisconsin; and an article on Human Services, assessing the needs of families in Wisconsin; discussing how counties are delivering the State required programs with significantly less funding with the budget proposal going forward in the State.

Last month Resolution #21-2013, regarding Social Worker positions, was referred back to the Social Services Committee. The Social Services and Personnel Committees will be studying this and looking at the work load, and will bring it back in August.

The Library roof repairs, with the cost share agreement with the Library and the City of Antigo, will require approximately a \$34,000 contribution from each of the three parties. A resolution will be coming to County Board next month for our 1/3 share of the repair costs.

Motion was made by Supervisor Klimoski to adjourn the meeting at 10:40 a.m., seconded by Supervisor Jansen. 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 Monthly Meeting of April 16, 2013.

Dated this 18th day of April, 2013.

Kathryn Jacob
Langlade County Clerk
