

LANGLADE COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING – APRIL 17, 2012

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 – 1st WardRobert Benishek
- District No. 2 –
City of Antigo – 2nd WardJudy Karpf
- District No. 3 –
City of Antigo – 3rd WardRichard H. Hurlbert
- District No. 4 –
City of Antigo – 4th WardDouglas Nonnenmacher
- District No. 5 –
City of Antigo – 5th WardCarol Feller Gottard
- District No. 6 –
City of Antigo – 6th WardLarry Poltrock
- District No. 7 –
City of Antigo – 7th WardVernon Cahak
- District No. 8 –
City of Antigo – 8th WardPatricia McKinney-Rice
- District No. 9 –
City of Antigo – 9th WardDale A. Dahms
- District No. 10 –
Town of Antigo – Ward 2 & Town of Rolling – Ward 1Arlene C. Bonacci
- District No. 11 –
Town of Rolling – Ward 2Ronald M. Nye
- District No. 12 –
Town of Norwood & Town of Polar – Ward 2Eugene Kamps
- District No. 13 –
Town of Antigo – Ward 1Jeffrey J. Zalewski
- District No. 14 –
Towns of Ackley, Parrish, Summit & VilasRick Bina
- District No. 15 –
Town of Elcho – Ward 1Richard Olsen
- District No. 16 –
Towns of Ainsworth, Elcho – Ward 2, & Langlade – Ward 2Jerrold L. Burns
- District No. 17 –
Towns of Evergreen, Langlade – Ward 1, & Wolf River – Ward 2William Bostwick
- District No. 18 –
Town of Wolf River – Ward 1 & Village of White LakeMichael P. Klimoski
- District No. 19 –
Town of Polar – Ward 1 & Town of Price – Ward 2Holly Matucheski
- District No. 20 –
Town of Neva & Town of Price - Ward 1David J. Solin
- District No. 21 –
Town of Peck & Town of UphamJames R. Jansen

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

Motion was made by Supervisor Nonnenmacher to appoint Supervisor Hurlbert as temporary Chairman of the Board, seconded by Supervisor Dahms. 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 Benishek, seconded by Supervisor Jansen, to approve the minutes of the March 20, and April 4, 2012, meetings as printed and published. All ayes, the motion carried.

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

Motion was made by Supervisor Nye, seconded by Supervisor Solin, 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.

Elections:

a. Chairman of the Board:

Nominations were opened for the Chairman of the Board: James Jansen and David Solin were nominated. Dick Hurlbert was also nominated, but declined. After three calls for nominations from the floor, motion was made by Supervisor McKinney-Rice to close the nominations, seconded by Supervisor Kamps. All ayes, the motion carried. Supervisor Kamps made a motion to cast secret ballots, seconded by Supervisor McKinney-Rice. All ayes, the motion carried. The ballots will not be signed.

The results of the election were: David Solin 16 votes, and James Jansen 5 votes.

David Solin is elected Chairman of the County Board.

Temporary Chairman Hurlbert then yielded the chair to Chairman David Solin.

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

Eugene Kamps and Ron Nye were nominated. After three calls for nominations from the floor, motion was made by Supervisor Klimoski, seconded by Supervisor Dahms, to close the nominations. All ayes, the motion carried.

The results of the election were: Ron Nye 17 votes and Eugene Kamps 4 votes.

Supervisor Nye is elected Vice-Chairman of the Board.

Motion was made by Supervisor Nye, seconded by Supervisor Benishek, to destroy these ballots. All ayes, the motion carried.

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

Douglas Nonnenmacher, Michael Klimoski, and Pat McKinney-Rice were nominated. After three calls for nominations from the floor, motion was made by Supervisor Benishek, seconded by Supervisor Nonnenmacher, 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: Douglas Nonnenmacher 8 votes, Michael Klimoski 7 votes, and Pat McKinney-Rice 6 votes. The results of the next ballot were: Douglas Nonnenmacher 15 votes and Michael Klimoski 6 votes.

Supervisor Nonnenmacher is elected the third member of the Executive Committee.

d. Nominations for Highway Committee Chairman:

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

The results of the election were: Jeffrey Zalewski 12 votes, Arlene Bonacci 6 votes, and Eugene Kamps 3 votes.

Supervisor Zalewski is Chairman of the Highway Committee.

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

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

The results of the election were: Arlene Bonacci 10 votes, Dick Hurlbert 6 votes, and Gene Kamps 5 votes. The results of the next ballot were: Arlene Bonacci 13 votes, and Dick Hurlbert 8 votes.

Supervisor Bonacci is Vice-Chairman of the Highway Committee.

f. Nominations for Secretary of Highway Committee:

Dick Hurlbert and Eugene Kamps were nominated. After three calls for nominations from the floor, motion was made by Supervisor Nonnenmacher, seconded by Supervisor Klimoski, to close the nominations. All ayes, the motion carried.

The results of the election were: Dick Hurlbert 14 votes, and Gene Kamps 7 votes.

Supervisor Hurlbert is Secretary of the Highway Committee.

g. Nominations for fourth member of the Highway Committee:

Eugene Kamps, Jim Jansen, Dick Olsen, and Rick Bina were nominated. After three calls for nominations from the floor, motion was made by Supervisor Benishek, seconded by Supervisor Nonnenmacher, to close the nominations. All ayes, the motion carried.

County Board Proceedings – April 17, 2012

The results of the election were: Rick Bina 8 votes, Gene Kamps 7 votes, James Jansen 3 votes, and Dick Olsen 3 votes. Motion was made by Supervisor Benishek, seconded by Supervisor Nonnenmacher, to keep the top two vote candidates. All ayes, the motion carried. The results of the next ballot were: Rick Bina 11 votes and Gene Kamps 10 votes.

Supervisor Bina is the fourth member of the Highway Committee.

- h. Nominations for the fifth member of the Highway Committee:
Eugene Kamps, James Jansen and William Bostwick were nominated. After three calls for nominations from the floor, motion was made by Supervisor Benishek, seconded by Supervisor Hurlbert, to close the nominations. All ayes, the motion carried.

The results of the election were: Gene Kamps 9 votes, Jim Jansen 6 votes, and Willy Bostwick 6 votes. The results of the next ballot were: Gene Kamps 8 votes, Willy Bostwick 7 votes, and Jim Jansen 6 votes. The low vote candidate is eliminated. The results of the next ballot were: Willy Bostwick 11 votes, and Gene Kamps 10 votes.

Supervisor Bostwick is the fifth member of the Highway Committee.

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

Appointment: Designate Administrative Coordinator

Motion was made by Supervisor Klimoski to appoint Corporation Counsel Robin Stowe as the Administrative Coordinator, seconded by Supervisor Nye. Motion was made by Supervisor Klimoski to close nominations and cast a unanimous ballot for Robin, seconded by Supervisor Dahms. All ayes, the motion carried. Robin Stowe is the Administrative Coordinator.

Old Business: Resolution #20-2012 Employee Handbook – for information purposes only.

Robin Stowe explained Personnel and Executive Committees felt this was the time to give information back to full County Board as to the status of the Employee Handbook, and answer any questions there are on the handbook. This resolution could then be voted on at the next County Board meeting on May 15, 2012.

Robin stated the Employee Handbook can be changed at any time by the Personnel Committee or the County Board. Because of the Budget Repair Bill, four of our five unions are losing their collective bargaining rights except for negotiating wages up to the consumer price index. The Law Enforcement Association have protective occupation participant status employees, the Budget Repair Bill allowed them to retain all their collective bargaining rights. Effective in 2013 this Employee Handbook will encompass four of our five unions and the non-union employees. Wisconsin County Mutual Insurance retained the services of the Phillips Borowski law firm for guidance on how to implement the Budget Repair Bill. He explained some of the details covered in the handbook. Questions and discussion followed.

New Business:

Consider any revisions to the Rules of the Board:

The Executive/Legislative Committee has reviewed the Rules and recommended some changes. Robin reviewed the suggested changes. Discussion followed.

Supervisor Klimoski made a motion to adopt the Rules of the Board, but delete the proposed changes on page 8 regarding Social Services, Board of Health, and Airport Committee, and delete reference to the Commission on Aging. Supervisor Burns seconded the motion. On call of the roll to adopt the Rules all Supervisors voted aye, except Supervisors Benishek, Karpf, Zalewski, Bina, Olsen and Solin voted no. The revised Rules of the Board are adopted.

Proposed changes to the Purchasing Policy – for information purposes only.

Robin Stowe explained the Public Property Committee has been considering revisions to the Purchasing Policy, and he reviewed the proposed changes. This revised Policy will be brought to County Board in May for approval. Discussion followed.

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

Citizens:

William Belongia requested to speak to County Board regarding his need to travel across County Forest Land in order to access his property on Pence Lake. He passed out information explaining his request. The Forestry Committee had denied his request.

Supervisor Nye stated he does have access to his property across County land off a private road.

Robin Stowe explained historically, we give the landowner a permit that grants them the right to access their property over county forest property. It is not an easement. Mr. Belongia proposed a land exchange. The Forestry Committee considered this, but decided the best way is to work with a permit. This issue will go back to Committee for a decision.

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

CONSENT AGENDA:

Letters, Petitions and Communications:

- a. PROCLAMATION: APRIL IS FAIR HOUSING MONTH

APPOINTMENTS:

- a. Confirm the appointments of Kim Van Hoof and Ron Barger to serve on the Community Options Program Advisory Committee
- b. Confirm the re-appointment of Christine Berry to the Langlade County Housing Authority Board of Commissions for a five year term commencing May 2012.
- c. Confirm the re-appointment of Paul Schuman to the North Central Wisconsin Regional Planning Commission for a six year term
- d. Confirm the re-appointment of Judy Karpf to the Community Care of Central Wisconsin Board

ZONING ORDINANCES:

REPORT OF: Water and Land Use Planning Committee
INTENT: Amend the Langlade County Zoning Maps Petition #918

ORDINANCE #3-2012Z

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

SECTION 1 That the lands described as: Being the NE NE of Section 24, T32N, R11E, (Parcel #014-0362) Town of Neva and part of the NW NW of Section 19, T32N, R12E, being the W 18 acres thereof, (Parcel #024-0294.001) Town of Price.
Now comprising a part of the Forestry District is hereby rezoned into the A-1 (Exclusive Agriculture) District.

SECTION 2 This change in zoning shall be designated on the official county zoning map for the Towns of Neva and Price .

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 17, 2012	APPROVED: David J. Solin
APPROVED: April 17, 2012	County Board Chairman
	ATTEST: Kathryn Jacob
	Langlade County Clerk

REPORT OF: Water and Land Use Planning Committee
INTENT: Amend the Langlade County Zoning Maps Petition #919

ORDINANCE #4-2012Z

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

SECTION 1 That the lands described as: Being the part of the SE SE Sec. 30, T32N, R11E, and part of the SW SW Sec. 29, T32N, R11E, being Lot 3 CSM V14, P1 & pcl conv. in Doc. #412939. (Parcel 014-0448.007) Town of Neva.
Now comprising a part of the A-1 (Exclusive Agriculture) District is hereby rezoned into the AFR (Agriculture/Forestry/Residential) 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 17, 2012	APPROVED: David J. Solin
APPROVED: April 17, 2012	County Board Chairman
	ATTEST: Kathryn Jacob
	Langlade County Clerk

REPORT OF: Water and Land Use Planning Committee
INTENT: Amend the Langlade County Zoning Maps Petition #920

ORDINANCE #5-2012Z

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

SECTION 1 That the lands described as: Being part of the SW NE and part of the SE NE Sec. 14, T31N, R12E being Lot 3 CSM V14, P39, described as the north 400 ft. thereof. (Parcel #022-0211.008) Town of Polar.
Now comprising a part of the A-1 (Exclusive Agriculture) District is hereby rezoned into the Quarry District.

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

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 17, 2012	APPROVED: David J. Solin County Board Chairman
APPROVED: April 17, 2012	ATTEST: Kathryn Jacob Langlade County Clerk

RESOLUTION:

**RESOLUTION #23-2012
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 2010 pursuant to Section 66.0407 with bull thistle, yellow rocket and purple loosestrife being included as noxious weeds.

LANGLADE COUNTY BOARD OF SUPERVISORS
David J. Solin, Chairman

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

RESOLUTION:

**RESOLUTION #24-2012
INTRODUCED BY: HIGHWAY, PERSONNEL AND EXECUTIVE COMMITTEES
INTENT: CREATE NON-UNION SALARIED POSITION OF SHOP SUPERINTENDENT IN
THE HIGHWAY DEPARTMENT.**

WHEREAS, three employees in the Highway Department are expected to retire in 2012, and all three employees work within the Highway shop (Shop Foreman, Parts Man and Mechanic positions); and

WHEREAS, Preliminary evaluation of the replacement of those positions resulted in a recognition that there may be an opportunity to reorganize the entire shop operation area for increased efficiency; and.

WHEREAS, one component of a plan to reorganize the highway shop operations calls for the creation of a new non-union salaried position entitled Shop Superintendent to replace the vacant non-union hourly Shop Foreman position; and

WHEREAS, the Shop Superintendent would be responsible to oversee purchasing materials, perform record-keeping and perform other administrative tasks as assigned by the Commissioner (see attached job description); and

WHEREAS, the salary range recommended for the Shop Superintendent position is \$43,814 to \$52,000; and

WHEREAS, the Committees recommend beginning the process of restructuring the highway shop operations by creating the non-union salaried position of Shop Superintendent to replace the vacant Shop Foreman position.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to create the non-union salaried position of Shop Superintendent.

HIGHWAY COMMITTEE	PERSONNEL COMMITTEE	EXECUTIVE COMMITTEE
Eugene Kamps	James R. Jansen	David J. Solin
Arlene C. Bonacci	Richard H. Hurlbert	Eugene Kamps
James R. Jansen	Michael P. Klimoski	Michael P. Klimoski
Richard H. Hurlbert	Dale A. Dahms	Douglas Nonnenmacher
Jeffrey J. Zalewski		Ronald M. Nye

FISCAL NOTE: Cost to create the Shop Superintendent position in the Highway Department will be:

	<u>2012 (July Through Dec)</u>	<u>2013</u>
Salary	\$21,902	\$48,739
Fringe Benefits	<u>3,892</u>	<u>27,450</u>
Total Annualized Cost	\$25,794	\$76,189

Total cost to create the Shop Superintendent position would come from the 2012 Highway Department budget. There will be a cost savings with this reorganization, because not all of the three vacated positions will be refilled.

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

Highway Commissioner Tim Rusch explained here is the opportunity to reorganize the highway shop operations.

On call of the roll to adopt Resolution #24-2012, all Supervisors voted aye. Resolution #24-2012 is adopted.

County Board Proceedings – April 17, 2012

Motion was made by Supervisor Klimoski to adopt County Board Rule 18.1 , seconded by Supervisor Jansen. 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. All ayes, the motion carried.

Administrative Coordinator’s Report:

Robin Stowe stated our County Board Rules state the Chairman works along with the Executive Committee to place Supervisors on the Committees. He explained the issue of random drug tests for government employees vs. private sector – it is different. The County government cannot have a blanket drug test policy that covers all employees. He has the legal opinion from the Phillips Borowski law firm which explains in detail what you can and cannot do.

Committee Reports:

Supervisor Bina reported the 4-H Youth Development Agent position has been reposted, with a Bachelors Degree required, Masters Degree preferred. Dawn Doperalski is here two days a week to help out.

Committee Referrals:

Supervisor Karpf has noticed there are very few handrails in the long hallways in some of the county buildings. She requests that the Public Property Committee look into placing handrails on one side of some of the hallways in our county buildings. Also, there is a big concern for the Craft Shop as they can no longer stay in the building by the Boys and Girls Club. We have to look into what we can do for them. Discussion followed.

Robin Stowe stated he has a letter prepared to send to the Boys and Girls Club explaining what our expectation was when the Community Center was given to the Boys and Girls Club for \$1.00. The letter is asking them to meet with us before they consider evicting the Senior Citizens Craft Shop. The Executive Committee will work on this and will report back to County Board.

Motion was made by Supervisor Klimoski to adjourn at 11:30 a.m., seconded by Supervisor Bonacci. 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 17, 2012.

Kathryn Jacob
Langlade County Clerk

Dated this 20th day of April, 2012.
