

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – April 18, 2017**

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 at the County Board Room in the Safety Building. Chairman David Solin called the April 18, 2017 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Matucheski. Motion by Supervisor Pennington seconded by Supervisor Bonacci to excuse Supervisor Matucheski. 20 Supervisors present, 1 absent.

The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the minutes of March 21, 2017 and April 3, 2017 meetings as printed and published:

Motion by Supervisor Jansen, seconded by Supervisor Hurlbert to approve the March 21, 2017 and April 3, 2017 meetings minutes as printed and published. All Supervisors present voted aye, 1 absent. Motion carried. Minutes approved.

Approve or amend the April 18, 2017 Agenda as printed:

Motion by Supervisor Hardin, seconded by Supervisor Nonnenmacher to approve the April 18, 2017 Agenda as printed. All Supervisors present voted aye, 1 absent. Motion carried. The agenda is approved.

Citizens and Delegations, Recognize other in Attendance: Chairman Solin welcomed those in attendance.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas:
None

Old Business: None.

New Business: None.

CONSENT AGENDA:

Letter, Petitions and Communications:

A. Proclamation: April, 2017 is Fair Housing Month in Langlade County

Zoning Ordinance:

ORD #3-2017Z Request for Zone Change – Town of Polar:

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

SECTION 1: That the lands described as:

Being Pt of SW SE Sec 1, T32N, R12E, being CSM V15 P 117, an approximate 2 acre piece as described on site map (Parcel #022-0015.005), Town of Polar.

Now comprising a part of the FORESTRY W/FARMLAND PRESERVATION OVERLAY District is hereby rezoned into the AGRICULTURE/FORESTRY/RESIDENTIAL (AFR) District.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect from and after its date of adoption.

ADOPTED: April 18, 2017

APPROVED: David J. Solin
County Board Chairman
ATTEST: Judy Nagel
Langlade County Clerk

ORD #4-2017Z Request for Zone Change – Town of Rolling:

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

SECTION 1: That the lands described as:

Being pt of SW SE Sec 23 T30N R11E being S 38 rods thereof, and being an approximate 2 acre piece as described on site map (Parcel 026-0374.001) Town of Rolling.

Now comprising a part of the A-1 District is hereby rezoned into the AFR District.

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

SECTION 3: This ordinance shall be in full force and effect from and after its date of adoption.

ADOPTED: April 18, 2017

APPROVED: David J. Solin
County Board Chairman
ATTEST: Judy Nagel
Langlade County Clerk

Motion by Supervisor Burby, seconded by Supervisor Benishek, to adopt.

On call of the roll to adopt Consent Agenda, all Supervisors present voted aye. 20 ayes, 1 absent. Consent Agenda is adopted.

Committee Reports:

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

Ordinances:

ORDINANCE NO. 1-2017

THE LANGLADE COUNTY BOARD OF SUPERVISORS does hereby ordain to repeal Section 7.13 and create a new Section 7.13 of the Langlede County Code of Ordinances as follows:

(1) **TITLE AND PURPOSE.**

(a) This Ordinance is entitled “Operation of ATV on or Adjacent to Highway and on County Highways Designated as ATV Routes”. The purpose of this Ordinance is to establish all-terrain vehicle routes in the County and to regulate the operation of all-terrain vehicles and utility terrain vehicles in the County. Any ATV routes designated by Langlede County are intended for recreational use only.

(2) **AUTHORITY.**

(a) The County Board of Langlede County adopts this Ordinance pursuant to its authority under Section 23.33 (8)(b) and (11), Wis. Stats.

(3) **APPLICATION OF THE ORDINANCE.**

(a) This Ordinance shall apply to all-terrain vehicles (ATV) and utility terrain vehicles (UTV) as those terms are defined by Sec. 23.33, Wis. Stats. All references to all-terrain vehicle (ATV) shall also apply to the utility terrain vehicle (UTV).

(b) This Ordinance applies to the operation of an ATV on or adjacent to County Highways and on County Highways designated as ATV routes.

(c) By this Ordinance the County Board adopts Sec. 23.33, Wis. Stats., and any amendments thereto. To the extent that provisions of this Ordinance impose greater restrictions on ATV operation than set forth in Sec. 23.33, Wis. Stats., the provisions of this Ordinance shall apply and prevail.

(4) **OPERATION OF ALL-TERRAIN VEHICLES.**

(a) Except as otherwise provided in Section 23.33(4), Wis. Stats., no person may operate an all-terrain vehicle or utility terrain vehicle on the roadway portion or within the right-of-way of any highway in the County except on roadways that are designated as ATV routes by this Ordinance. Operation of all-terrain vehicles and utility terrain vehicles on a roadway in the County that is an ATV route is authorized only for the extreme right side of the paved surface of the roadway.

(b) For the purpose of this Ordinance, “right-of way” is defined as the area extending sixty-six feet (66’) from the center of the roadway.

(5) **DESIGNATION OF ATV ROUTES.**

(a) The Highway Committee shall establish the procedure for submitting and reviewing requests to designate County highways as ATV routes.

(b) The Highway Commissioner, or Commissioner’s designee, shall have the authority to close any ATV route on the County Trunk Highway System. Upon closure of an ATV route, the Highway Department shall place and/or remove signs indicating the operational status of the ATV route.

(c) The Highway Commissioner, or Commissioner’s designee, shall have the authority to place restrictions on ATV routes (i.e., change posted speed limits) consistent with the Highway Department’s ATV Route Policy; and post and/or replace signs indicating restrictions that apply to the ATV route.

(d) The following routes are designated ATV routes in the County for recreational use only, and therefore are open for use by ATV/UTV operation only for the time period each year during which the Langlede County ATV trail system is open to the public:

<u>ROAD</u>	<u>FROM</u>	<u>TO</u>
B	Forest Road	CTH T
B	Hunting River Road	CTH T
B	Bass Lake Road	2,375’south of Bass Lake Road
H	100’ north of Pine Drive	River Road
H	Lloyd Creek Road	CTH C
H	Five Cent Road	R & H Road
H	CTH J	Evergreen Dr.
J	Kennedy Road (west)	Ormsby Road
J	USH “45”	8,040’ east of USH “45”
K	West Shore Drive	Lost Lake Road
K	Shady Brook Campground	West Shore Drive
P	Wilson School Road	STH 64
T	Pickereel Creek Road	Mike Mischler Logging Road (1/4 mile to east)
T	Brady Lane	CTH B
U	W. Isle of Pines Drive	Clear Lake Road
Z	CTH “K”	Oneida County line

(6) **ATV ROUTE REGULATIONS.**

(a) No ATV/UTV shall operate on any portion of any County Highway unless the County Highway is designated as an ATV Route as identified by all-terrain vehicle route signs in accordance with State Law.

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(b) Operation of an ATV/UTV on the ATV Route shall be subject to all provisions of Section 23.33, Wis. Stats., and as set forth in this Ordinance.

(c) No person may operate an all-terrain vehicle in any manner which violates the posted restrictions on the ATV Route, or violates the Rules of Road as set forth in Chapter 346, Wisconsin Statutes and the Langlade County Traffic Ordinance Section 7.01, or in any way so as to endanger the person or property of another, or in a manner which violates rules promulgated by the Department of Natural Resources.

(d) Unless otherwise posted, the maximum speed limit on any ATV route shall be 35 mph.

(7) **ENFORCEMENT.**

(a) This Ordinance may be enforced by any law enforcement officer authorized to enforce the laws of the State of Wisconsin.

(8) **PENALTIES.**

(a) The penalties under Section 23.33(13)(a), Wis. Stats., and Langlade County Ordinance Chapter 25 are adopted by reference.

(9) **SEVERABILITY.**

(a) If any provision of this Ordinance is held invalid, the invalidity shall not affect other provisions of this Ordinance that can be given effect without the invalid provision.

EFFECTIVE DATE: This Ordinance shall take effect upon passage and publication. A copy of this Ordinance and any revisions thereto, shall be sent by the Langlade County Clerk to the Department of Natural Resources, the Langlade County Sheriff's Department and any other law enforcement agency serving Langlade County's jurisdiction.

HIGHWAY COMMITTEE:

- Richard H. Hurlbert, Chairman
- Arlene C. Bonacci
- Larry Poltrock
- James R. Jansen
- Pete Pennington

David J. Solin, Chairman
Board of Supervisors

ATTEST:
Judy Nagel
Langlade County Clerk

FISCAL NOTE: No fiscal impact.

Motion by Supervisor Hardin, seconded by Supervisor Hurlbert, to adopt.

Corporation Counsel Robin Stowe explained that this Ordinance is to further the ATV Routes already established in Langlade County since 2005. The Highway Department and Forestry Department have been working together to review applications from ATV Clubs requesting additional routes that connect trails in Langlade County. Discussion held.

On call of the roll to adopt Ordinance #1-2017, all Supervisors present voted aye, except Supervisor Nye voted nay, Supervisor Matucheski was absent, and Supervisor Solin abstained. 18 ayes, 1 nay, 1 absent, 1 abstain. Ordinance #1-2017 is adopted.

Supervisor Matucheski has now joined the meeting @ 9:10 a.m.

Resolutions:

RESOLUTION #26 -2017

INTRODUCED BY: FINANCE COMMITTEE

INTENT: REQUEST TO CONTINUE FUNDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – HOUSING PROGRAM IN THE FEDERAL BUDGET.

WHEREAS, Federal lawmakers will be considering a proposal to remove funding for the Community Development Block Grant (CDBG) - Housing Program from the Federal Budget,

WHEREAS, the counties of Langlade, Lincoln, Menominee, Forest, Florence, Oconto, Oneida, Shawano, and Vilas have partnered together in the Northwoods Region for the distribution of the CDBG funds within these counties; and

WHEREAS, the CDBG program has helped over 155 low income individuals receive much needed funding for home repairs; and

WHEREAS, the loss of this program could be detrimental to being able to keep low income individuals in their homes.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to encourage Federal lawmakers to continue funding for the Community Development Block Grant Program, and to have a copy of this resolution be sent to all Wisconsin Senators and members of Congress representing the State of Wisconsin.

FINANCE COMMITTEE:

- Don Scupien, Chairman
- Vernon Cahak
- Douglas Nonnenmacher
- Ronald Nye
- Pete Pennington

FISCAL NOTE: The grants received since the Northwoods Region was formed total \$5,083,164.

Motion by Supervisor Nonnenmacher, seconded by Supervisor Hurlbert, to adopt.

Finance Director Gary Olsen explained this resolution. Discussion held.

On call of the roll to adopt Resolution #26-2017, all Supervisors present voted aye. Resolution #26-2017 is adopted.

RESOLUTION #27-2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT CALL TO ACTION FOR MODERNIZING 911 SERVICES

WHEREAS, the Committee recommends supporting the “call to action” to modernize 911 services, sponsored by the Wisconsin Counties Association, Wisconsin APCO, WIPSCOM, Badger State Sheriff’s Association, WSTA; and

WHEREAS, due to the high cost of implementation required to modernize 911 services, a modernized, state-hosted or funded emergency service IP system (ESInet) is the first-step in allowing Public Safety Answering Points (PSAPs) across the state to access the latest technologies, while achieving cost efficiencies through volume purchasing; and

WHEREAS, no PSAPs in Wisconsin have access to an ESInet, the backbone needed to implement Next Generation 911 (NG911) and the few PSAPs that are receiving text messages are mainly doing so via the public Internet; and

WHEREAS, with current 911 equipment and services reaching the end of their life cycle or becoming cost prohibitive to maintain, action must be taken now to ensure Wisconsin residents continue to receive high quality service from their local PSAPs; and

WHEREAS, the Committee supports the following REQUESTED ACTIONS:

• Issue an RFP that, where possible, utilizes existing infrastructure, such as the BadgerNet, for a statewide ESInet system to provide all PSAPs with the network needed to implement necessary NG911 services.

• Utilize existing funds from the PFPF to create the modernized statewide system, while also maintaining the existing shared revenue appropriation. An estimated \$7 million would be needed annually to build and maintain the ESInet system.

• Assign a state agency to guide NG911. Create a council comprised of stakeholder experts who will assist statewide efforts to transition to NG911 as well as consider sustainable funding streams that will enable local PSAPs to purchase and maintain NG911-capable equipment into the future.

• Eliminate or phase-out the current surcharge on landline phones (assessed up to 40 cents per month) as the surcharge is unnecessary following the ESInet transition if provider network expenses are included in the RFP.

NOW THEREFORE, BE IT RESOLVED, to support a “call to action” for the State Legislature to modernize 911 services.

NOW THEREFORE BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Governor Walker and to the State Legislators representing Langlade County.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman

Pete Pennington

Ronald M. Nye

Douglas Nonnenmacher

Holly Matucheski

FISCAL NOTE: no fiscal impact

Motion by Supervisor Burby, seconded by Supervisor Bonacci, to adopt.

Corporation Counsel Robin Stowe explained that this resolution is needed to support standardizing the 911 System in the State of Wisconsin.

On call of the roll to adopt Resolution #27-2017, all Supervisors present voted aye. Resolution #27-2017 is adopted.

Committee Referrals & Correspondence: none.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe updated the Board that the Executive Committee is addressing Strategic Budget Planning at its next meeting, as the last Plan was in 2010. The Ad Hoc Study Committee has meet and the Chairman is Supervisor Webb, with more meetings scheduled. The Retained County Authority Committee for NCHC is restarting the CEO Search for NCHC and services for treatment plans are being addressed.

Any other business that may lawfully come before the Board: Suggested speakers at an Informational County Board Meeting: Office Manager of NCHC Health Services Office in Antigo and Community Link. Supervisor Nye stated that the Forestry Department participated in the Good Neighbor Authority Program, assisting with tree marking, and was complimented by the DNR and USFS. Supervisor Hurlbert stated that the Highway Committee honored the Highway Employees by giving each a copy of Resolution #20-2017 and treating them to coffee and donuts.

Motion was made by Supervisor Burby, seconded by Supervisor Schuh to adjourn the meeting at 9:55 a.m. All Supervisors present voted aye. The motion carried, meeting adjourned.

I, Judy Nagel, 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 18, 2017.

Dated this April 20, 2017

Judy Nagel
Langlade County Clerk
