

**LANGLADE COUNTY BOARD OF SUPERVISORS**  
**MONTHLY MEETING – APRIL 19, 2011**

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 Langlade 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, except Supervisor Morse, who had asked to be excused, and Supervisor Bostwick were absent. Also, two Tag students were absent. Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert, to excuse them. All ayes, the motion carried.

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

Motion was made by Supervisor Kamps, seconded by Supervisor Jansen, to approve the minutes of the March 15, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Chairman Solin requested to remove Resolution #37-2011 from the agenda, for a little more time to study what the exact numbers are. Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Schultz, to pull Resolution #37-2011 from the agenda at this time. All ayes, except one no. The motion carried.

Supervisor Nye requested to move up on the agenda the Resolutions in recognition of employees. Supervisor Bornemann requested to delay until next month Resolution #29-2011. All ayes, the motion carried.

Motion was made by Supervisor Jansen, seconded by Supervisor Schultz, to approve the agenda as amended. All ayes, the motion carried.

Citizens and Delegations:

The Langlade County Child Support Agency received a certificate of Outstanding Achievement for 2010 by the Department of Children and Families. The criteria to receive the award is based off of performance measures set by the State of Wisconsin and Federal Government.

Michelle Arrowood thanked County Board for all their support to AVAIL. They provided 3,138 units of shelter for 2010. As the economy and the pressure create more tension in homes, they see more need for protective shelter. The issue of homelessness, issues of housing programs, financial resources, and job creation all impact the victims. Michelle has become a member of Northern Wisconsin Initiative to Stop Homelessness. They are planning a homelessness poverty simulation on May 21 to raise awareness in our community. April is Sexual Assault Awareness Month. Computer Recycling dates are May 6 from 1 to 4 p.m. and May 7 from 9 to noon at the fairgrounds.

Old Business:

Motion was made by Supervisor Karpf, seconded by Supervisor Cahak, to bring back Resolution #25-2011 for reconsideration. All ayes, except two noes. The motion carried.

**RESOLUTION # 25-2011**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT: ELECT INTERIM HIGHWAY COMMISSIONER**

**WHEREAS**, Highway Commissioner Eugene Rogatzki, will retire on March 31, 2011; and

**WHEREAS**, the Committee recommends electing the Office Manager, Crystal Wells, as the "Interim" Highway Commissioner to serve until the County Board elects a Highway Commissioner to a new four year term; and

**WHEREAS**, the Committee will also be assigning additional work to the position of Assistant Highway Commissioner, Ken Washatko, on a temporary basis and this work will consist of work traditionally performed by the Highway Commissioner outside the Highway office; and

**WHEREAS**, for performing this additional work on a temporary basis, the Committee recommends increasing the salaries of the Office Manager by \$1000 per month and the Assistant Highway Commissioner by \$800 per month, for a minimum of 90 days; and

**WHEREAS**, during the next 90 days, the Committee will evaluate the administrative needs and managerial structure for the Highway Department and will determine the best method of recruitment for the Highway Commissioner position.

**NOW THEREFORE, BE IT RESOLVED** by the Langlade County Board of Supervisors to elect the Office Manager, Crystal Wells as the "Interim" Highway Commissioner to serve until the County Board elects a Highway Commissioner to a new four year term.

**BE IT FURTHER RESOLVED**, to grant increases to the salaries of the Office Manager by \$1000 per month and the Assistant Highway Commissioner by \$800 per month, for a minimum of 90 days.

**HIGHWAY COMMITTEE**

Eugene Kamps

Arlene C. Bonacci

Richard H. Hurlbert

Jeffrey J. Zalewski

**FISCAL NOTE:** Cost to increase the salaries of the Office Manager and Assistant Highway Commissioner for 90 days will be \$5,400.

Supervisor Nonnenmacher made a motion to amend this resolution and reduce the salary increase for the “Interim” Highway Commissioner to \$500 per month and the Assistant Highway Commissioner to \$300 per month, seconded by Supervisor Cahak. On call of the roll to approve the amendment, all Supervisors present voted aye, except Supervisors Hurlbert, Bornemann, Bonacci, Kamps, Zalewski and Bina voted no. The amendment has passed.

Motion was made by Supervisor Bornemann to adopt Resolution #25-2011 as amended, seconded by Supervisor Klimoski. On call of the roll to adopt Resolution #25-2011 as amended, all Supervisors present voted aye, except Supervisors Hurlbert, Bonacci, Kamps, and Zalewski voted no. Resolution #25-2011 is adopted as amended.

**NEW BUSINESS:**

**CONSENT AGENDA:**

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

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**CONSENT AGENDA:**

1. Elections or Appointments:
  - a. Confirm the appointment of Angie Close to the North Central ITBEC Tourism & Economic Development Committee, replacing Chris Berry.
  - b. Confirm the re-appointment of Dan Jahnke to another five year term on the Langlade County Housing Authority Board, term to expire in May 2016.
  - c. Confirm the appointment of Chris Berry to the Langlade County Housing Authority Board to fulfill the term of a member who has resigned, term to expire in May 2012.

2. Proclamation: “APRIL IS FAIR HOUSING MONTH”

3. Zoning Ordinances:

Zoning Ordinance:

REPORT OF WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION # 901

(Report is on file in the County Clerk’s Office)

**ORDINANCE #2-2011Z**

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

SECTION 1 That the lands described as Being the NW NE and NE NW of Section 2, T31N, R10E (Parcels #002-0595 & 0598) 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 Town of Ackley.

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.

APPROVED: David J. Solin

County Board Chairman

ADOPTED: April 19, 2011

APPROVED: April 19, 2011

ATTEST: Kathryn Jacob

County Clerk

REPORT OF WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION # 906

(Report is on file in the County Clerk’s Office)

**ORDINANCE #3-2011Z**

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

SECTION 1 That the lands described as Being the NE SE; the E1/2 of the NW SE; the E1/2 of the SW SE; and the SE SE except Lot 1 of CSM V4 P111, Section 32; the S1/2 of the SW NE and the N375’ of the NW SE of Section 33, all in T30N, R12E (Parcels #016-0508, 0509.001, 0510.001, 0511, 0514.002 & 0525.001) Now comprising a part of the A-2, General Agriculture District and Forestry District is hereby rezoned into the A-1, Exclusive Agricultural District.

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

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.

APPROVED: David J. Solin

County Board Chairman

ADOPTED: April 19, 2011

APPROVED: April 19, 2011

ATTEST: Kathryn Jacob

County Clerk

REPORT OF WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION # 902

(Report is on file in the County Clerk’s Office)

**ORDINANCE #4-2011Z**

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

SECTION 1 That the lands described as Being the NE NE, NW NE, SW NE, and SE NE, all in Section 32, T32N, R10E (Parcels #020-0496, 0497, 0498 & 0499) 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 Town of Peck.

**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 19, 2011	APPROVED: David J. Solin
APPROVED: April 19, 2011	County Board Chairman
	ATTEST: Kathryn Jacob
	County Clerk

**REPORT OF WATER & LAND USE PLANNING COMMITTEE**

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION # 907

(Report is on file in the County Clerk’s Office)

**ORDINANCE #5-2011Z**

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

**SECTION 1** That the lands described as Being part of the SE SE Section 16, T31N, R10E being approximately 7 acres in the SE corner thereof to be determined by certified survey (Pt Parcel #002-0848)

Now comprising a part of the A-1, Exclusive Agriculture District is hereby rezoned into the F, Forestry District.

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

**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 19, 2011	APPROVED: David J. Solin
APPROVED: April 19, 2011	County Board Chairman
	ATTEST: Kathryn Jacob
	County Clerk

**RESOLUTIONS:**

**RESOLUTION #26-2011**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: RECOGNITION OF KATHLEEN HOVLAND-FRISCH FOR DEDICATED SERVICE TO LANGLADE COUNTY**

**WHEREAS**, Kathleen Hovland-Frisch retired from her position as the Emergency Management Director, as of March 31, 2011; and

**WHEREAS**, Kathleen Hovland-Frisch has been a faithful, conscientious, and dedicated County employee providing skilled services for Langlade County for over 18 years; and

**WHEREAS**, it is fitting that Kathleen Hovland-Frisch be recognized for her years of service to County government;

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Kathleen Hovland-Frisch for her many years of dedicated service in the Langlade County Emergency Management Department, and have a copy of this resolution be forwarded to her at her home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Dale A. Dahms	Judy Karpf	Robert Benishek
Thomas A. Schultz	Jeffrey J. Zalewski	Arlene C. Bonacci
Richard Olsen	Jerrold L. Burns	Douglas Nonnenmacher
Eugene Kamps	Vern Cahak	Pat McKinney-Rice
James R. Jansen	Ronald Nye	Rick Bina
Richard H. Hurlbert	Michael P. Klimoski	David J. Solin

**RESOLUTION # 27-2011**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT : RECOGNITION OF EUGENE ROGATZKI FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

**WHEREAS**, Eugene Rogatzki retired from his position as Highway Commissioner at the Highway Department, as of March 31, 2011; and

**WHEREAS**, Eugene Rogatzki has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 37 years; and

**WHEREAS**, it is fitting that Eugene Rogatzki be recognized for his years of service to County government;

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Eugene Rogatzki for his many years of dedicated service at the Langlade County Highway Department, and a copy of this resolution be forwarded to him at his home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Dale A. Dahms	Judy Karpf	Robert Benishek
Thomas A. Schultz	Jeffrey J. Zalewski	Arlene C. Bonacci
Richard Olsen	Jerrold L. Burns	Douglas Nonnenmacher
Eugene Kamps	Vern Cahak	Pat McKinney-Rice
James R. Jansen	Ronald Nye	Rick Bina
Richard H. Hurlbert	Michael P. Klimoski	David J. Solin

**RESOLUTION: 30 -2011**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: RECOGNITION OF GARY ROETTGER FOR DEDICATED SERVICE TO LANGLADE COUNTY**

**WHEREAS**, Gary Roettger retired from his position as a Building Maintenance Worker, as of March 18, 2011; and

**WHEREAS**, Gary Roettger has been a faithful, conscientious, and dedicated County employee providing skilled services for Langlade County for over 16 years; and

**WHEREAS**, it is fitting that Gary Roettger be recognized for his years of service to County government;

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Gary Roettger for his many years of dedicated service in the Langlade County Maintenance Department, and have a copy of this resolution be forwarded to him at his home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Dale A. Dahms	Judy Karpf	Robert Benishek
Thomas A. Schultz	Jeffrey J. Zalewski	Arlene C. Bonacci
Richard Olsen	Jerrold L. Burns	Douglas Nonnenmacher
Eugene Kamps	Vern Cahak	Pat McKinney-Rice
James R. Jansen	Ronald Nye	Rick Bina
Richard H. Hurlbert	Michael P. Klimoski	David J. Solin

**RESOLUTION # 31-2011**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: RECOGNITION OF MIKE MURRAY FOR DEDICATED SERVICE TO LANGLADE COUNTY SHERIFF’S DEPARTMENT**

**WHEREAS**, Mike Murray officially retired from his position as Deputy Sheriff in the Langlade County Sheriff’s Department, as of April 2, 2011; and

**WHEREAS**, Mike Murray has been a conscientious, dedicated and valuable County employee providing skilled services for the Langlade County Sheriff’s Department for 26 years; and

**WHEREAS**, it is fitting that Mike Murray be recognized for his years of service to County government;

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Mike Murray for his many years of dedicated service in the Langlade County Sheriff’s Department and wishes him the best during his retirement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to him at his home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Dale A. Dahms	Judy Karpf	Robert Benishek
Thomas A. Schultz	Jeffrey J. Zalewski	Arlene C. Bonacci
Richard Olsen	Jerrold L. Burns	Douglas Nonnenmacher
Eugene Kamps	Vern Cahak	Pat McKinney-Rice
James R. Jansen	Ronald Nye	Rick Bina
Richard H. Hurlbert	Michael P. Klimoski	David J. Solin

**RESOLUTION # 32-2011**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: RECOGNITION OF RUSS COOK FOR DEDICATED SERVICE TO LANGLADE COUNTY SHERIFF’S DEPARTMENT**

**WHEREAS**, Russ Cook officially retired from his position as Deputy Sheriff in the Langlade County Sheriff’s Department, as of April 2, 2011; and

**WHEREAS**, Russ Cook has been a conscientious, dedicated and valuable County employee providing skilled services for the Langlade County Sheriff’s Department for 25 years; and

**WHEREAS**, it is fitting that Russ Cook be recognized for his years of service to County government;

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Russ Cook for his many years of dedicated service in the Langlade County Sheriff’s Department and wishes him the best during his retirement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to him at his home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Dale A. Dahms	Judy Karpf	Robert Benishek
Thomas A. Schultz	Jeffrey J. Zalewski	Arlene C. Bonacci
Richard Olsen	Jerrold L. Burns	Douglas Nonnenmacher
Eugene Kamps	Vern Cahak	Pat McKinney-Rice
James R. Jansen	Ronald Nye	Rick Bina
Richard H. Hurlbert	Michael P. Klimoski	David J. Solin

**RESOLUTION # 33-2011**

**INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE**

**INTENT: SALE OF COUNTY OWNED PROPERTY - PARCEL #006-0361.001**

**WHEREAS**, Elizabeth McCarthy has submitted a bid of One Thousand Six Hundred Thirty Dollars (\$1,630.) to purchase a parcel of land in the Town of Antigo, known as Tax Parcel #006-0361.001 pursuant to the Land Sales Ordinance, which has an estimated value of \$1,000.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors that this offer of \$1,630. be accepted and that the County Clerk issue a Quit Claim Deed to Elizabeth McCarthy, upon receipt of the balance of One Thousand Three Hundred Four Dollars (\$1,304).

**FINANCE AND LAND SALES COMMITTEE**

George Bornemann  
David J. Solin  
Judy Karpf  
Jerrold Burns  
Ron Nye

FISCAL NOTE: Total amount of sale \$1,630.

**RESOLUTION #34-2011**

**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 2011 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 \$100.

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Chief Deputy Sheriff John Schunke recognized retiring Officer Mike Murray and Officer Russ Cook for dedicating many years of their lives for law enforcement in Langlade County, and have done a wonderful job. Officer Mike Murray served in the Sheriff's Department for 26 years as one of their trainers, being recognized by the State as one of the best. As their DARE instructor, Mike touched thousands of children's lives portraying their agency in the most positive way. He has had a great influence on these kids. (Mike was not present at this meeting.) Officer Russ Cook has served in the Sheriff's Department as a hard working, unselfish, and dedicated employee for 25 years. They always knew Russ would be there when they needed backup. He served as evidence tech for their agency, as custodian of the evidence. He was a role model for the younger officers, he exemplified what law enforcement officers should do, which is self-sacrifice. Schunke thanked him and presented a plaque on behalf of the Sheriff's Department and the citizens of Langlade County for a job well done and a great service to our community.

Chairman Solin then presented the plaque to Kathleen Hovland-Frisch and thanked her for 18 years of outstanding and dedicated service to Langlade County.

**RESOLUTIONS:**

**RESOLUTION # 28-2011**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: ALLOW THE CITY OF ANTIGO HOUSING AUTHORITY BOARD TO MANAGE ALL PROGRAMS AND PROPERTIES FOR ANNUAL PERIODS FOR THE LANGLADE COUNTY HOUSING AUTHORITY BOARD**

**WHEREAS**, the Langlade County Housing Authority Board has been experiencing difficulty in finding qualified individuals interested in serving as board members; and

**WHEREAS**, currently the Langlade County Housing Authority Board is also having difficulty obtaining quorums of members for its meetings; and

**WHEREAS**, State Statute, specifically Wis. Stats. Section 66.1211(4), allows for a City Housing Authority to serve the County outside of the City boundaries; and

**WHEREAS**, the Committee believes it to be in the best interest of the Langlade County Housing Authority to allow the City of Antigo Housing Authority to exercise jurisdiction outside of the City boundaries; and

**WHEREAS**, the Committee recommends that the Langlade County Board of Supervisors allow the City of Antigo Housing Authority Board to manage all programs and properties for annual periods for the Langlade County Housing Authority Board; and

**WHEREAS**, the Langlade County Housing Authority Board would still meet once a year to review all County Housing Authority programs and properties; and

**WHEREAS**, the City of Antigo must adopt a similar Resolution to allow change in management of the County Housing Authority Board programs and properties.

**NOW THEREFORE BE IT RESOLVED**, that the Langlade County Board of Supervisors hereby allows the City of Antigo Housing Authority Board to exercise jurisdiction throughout Langlade County, not just within the boundaries of the City.

**BE IT FURTHER RESOLVED**, that the Langlade County Board of Supervisors hereby allows the City of Antigo Housing Authority Board to manage all programs and properties for annual periods for the Langlade County Housing Authority Board.

**BE IT FURTHER RESOLVED**, that the Langlade County Housing Authority Board will still meet once annually to review all County Housing Authority programs and properties.

**EXECUTIVE COMMITTEE**

- David J. Solin
- Eugene Kamps
- Michael P. Klimoski
- Douglas Nonnenmacher
- Ronald M. Nye

**FISCAL NOTE:** No Fiscal impact.

Motion was made by Supervisor Klimoski, seconded by Supervisor Kamps, to adopt. Questions and discussion followed.

Motion was made by Supervisor Schultz, seconded by Supervisor Rice, to hold this resolution over until next month to obtain more information. All ayes, the motion carried.

**RESOLUTION # 35-2011**

**INTRODUCED BY: AGRICULTURE & EXTENSION EDUCATION AND PERSONNEL COMMITTEES**

**INTENT: REFILL THE 4-H YOUTH DEVELOPMENT PROGRAM AGENT IN THE EXTENSION OFFICE**

**WHEREAS**, the current UW-Extension 4-H Youth Development Program Agent for Langlade County, Dawn Doperalski, will be leaving the position on April 29, 2011; and

**WHEREAS**, the 4-H Youth Development Program Agent is a full-time equivalent (FTE) State position which is funded 40% by the County; and

**WHEREAS**, due to the State hiring freeze within the UW Extension System, it is recommended that the County appoint an interim 4-H Youth Development Program Agent at 80% of a full-time equivalent (FTE) position for 6 months; and

**WHEREAS**, when State funds become available, the Committees recommend refilling the 4-H Youth Development Program Agent position on a full-time basis.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to appoint an interim 4-H Youth Development Program Agent at 80% of a full-time equivalent (FTE) position for 6 months.

**BE IT FURTHER RESOLVED**, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors that the position of 4-H Youth Development Program Agent will be refilled on a full-time basis whenever State funds become available.

**AGRICULTURE & EXTENSION EDUCATION COMMITTEE:**

- Thomas A. Schultz
- Rick Bina
- Eugene Kamps
- Arlene C. Bonacci

**PERSONNEL COMMITTEE:**

- James R. Jansen
- Richard H. Hurlbert
- George Bornemann
- Dale A. Dahms
- Michael P. Klimoski

**FISCAL NOTE:** The full-time 4-H Youth Development Program Agent’s salary and fringe benefits total \$62,255 annually. The County is responsible to fund 40% of this cost. The remaining 60% is funded by the State. The County’s 40% totals \$24,902. This interim position will still cost the County \$24,902, but will only be an 80% position.

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

Corporation Counsel Robin Stowe stated this shows that Langlade County wants to refill this position on a full time basis. The 4-H Program is a federal program and in the State of Wisconsin the authority for the 4-H Program is given to the U W Extension System.

On call of the roll to adopt Resolution #35-2011, all Supervisors present voted aye. Resolution #35-2011 is adopted.

**RESOLUTION # 36-2011**

**INTRODUCED BY: LAND CONSERVATION AND EXECUTIVE COMMITTEES**

**INTENT: OPPOSE THE PROVISIONS OF AB 40 THAT CALL FOR ELIMINATION OF PACE AND FARMLAND PROTECTION CONVERSION FEES**

**WHEREAS**, Wisconsin annually loses 22,500 acres of farmland converted to developed land; and

**WHEREAS**, Wisconsin was fourth in the nation in prime farmland (the nation’s very best farmland) converted for development from 2002 to 2007 with 61,800 acres; and

**WHEREAS**, Wisconsin’s loss of farmland is certain to accelerate as the economy recovers; and

**WHEREAS**, farmland is crucial to the future viability of the agricultural economy and prosperity of the State of Wisconsin, and when converted, rarely can be returned to productive agricultural use; and

**WHEREAS**, in 2009, the Wisconsin Legislature passed the Working Lands Initiative to address concerns about the loss of farm and forest lands in the State; and

**WHEREAS**, two key components of the Wisconsin Working Lands Initiative are the Purchase of Agricultural Conservation Easement (PACE) Program and the conversion fee collected when land is rezoned out of a farmland preservation zoning district; and

**WHEREAS**, PACE is a voluntary program and a key tool in efforts to protect strategically targeted Wisconsin farmland, support local farmland protection programs, and leverage other public and private funds; and

**WHEREAS**, the PACE program is an effective tool that works in tandem with local planning, to protect prime farmland, while allowing development in areas where it is appropriate; and

**WHEREAS**, in its first two years PACE has received 75 applicants, protecting farmland on over 18,600 acres; and

**WHEREAS**, many landowners (and their respective cooperating entity - the town, county or land trust) whose 2010 PACE applications were preliminary approved and are pending have incurred considerable legal, staff and other expenses; and

**WHEREAS**, conversion fees charged when land is rezoned out of a farmland preservation zoning district help fund the Department's administration of the farmland preservation program and planning grants to counties, as well as PACE, and are not charged when land changes hands but remains in agricultural use; and

**WHEREAS**, citizens in counties and communities across the State recognize the importance of protecting farmland, and Wisconsin's Working Lands Initiative enjoys broad-based support and bipartisan leadership throughout the State.

**NOW, THEREFORE BE IT RESOLVED** by the Langlade County Board of Supervisors that:

Current proposals to eliminate PACE and farmland protection conversion fees should be removed from the State budget bill, AB 40, to better facilitate public dialogue and, if necessary, negotiation and compromises on issues of concern; and that

PACE applications already selected from the first round of 2010 PACE applications should be consummated in full and contracts honored; and sufficient bond or other revenue should be set aside to accomplish this purpose, and that

The statutory authority for the PACE Program should be retained in full as passed in 2009, even if funding is reduced from current levels in the Fiscal Year 2011-2013 biennium due to State budget constraints; and that

In counties that have not updated their farmland preservation plan, the conversion fees charged when land is rezoned out of a farmland preservation zoning district should not be charged until the counties pass such a plan, provided that the plan is passed within the normal time period for such passage as outlined in statute; and that

Discussions should be initiated by the Wisconsin Department of Agriculture, Trade and Consumer Protection with local authorities and others concerned about ways to simplify, streamline and better communicate about the system for assessing conversion fees, but the fees should not be eliminated.

**LAND CONSERVATION COMMITTEE**

Michael P. Klimoski  
Rick Bina  
Eugene Kamps  
Thomas A. Schultz

**EXECUTIVE COMMITTEE**

David Solin  
Eugene Kamps  
Michael P. Klimoski  
Douglas Nonnenmacher  
Ronald M. Nye

FISCAL NOTE: No fiscal impact to the County.

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

On call of the roll to adopt Resolution #36-2011, all Supervisors present voted aye. Resolution #36-2011 is adopted.

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

Administrative Coordinator's Report:

Robin Stowe reviewed the information contained in the Report. It is on file in the County Clerk's office.

At the next County Board meeting the Redistricting Committee will recommend a Tentative Redistricting Plan. At the next County Board meeting there will be a Public Hearing starting at 8:30 a.m. on this Tentative Plan. After the Tentative Plan is adopted, it will be sent to all the Municipal Clerks, for review by their Townships. There will be another Public Hearing at the August County Board meeting, before final approval of the County Plan. The Final County Plan must be filed with the Secretary of State.

Motion was made by Supervisor Bornemann to reconsider Resolution #25-2011, seconded by Supervisor Jansen.

On call of the roll to bring it back to the floor, all Supervisors present voted aye, except Supervisors Karpf, Nonnenmacher, Cahak, Dahms, Klimoski, and Schultz voted no. Resolution #25-2011 is back on the floor for discussion.

Supervisor Bornemann made a motion to return Resolution #25-2011 to its original form, seconded by Supervisor Hurlbert. That would be to give the "Interim" Highway Commissioner a salary increase of \$1,000 per month, and the Assistant Highway Commissioner an increase of \$800 per month, until the County Board elects a new Highway Commissioner.

On call of the roll to approve this amendment to Resolution #25-2011, all Supervisors present voted aye, except Supervisors Benishek, Karpf, Nonnenmacher, Cahak, Dahms, Klimoski, Schultz, and Solin voted no. This amendment passed.

Supervisor Bornemann made a motion to adopt Resolution #25-2011 as re-amended with the raise as originally printed, seconded by Supervisor Hurlbert. On call of the roll to adopt Resolution #25-2011 as re-amended, all Supervisors present voted aye, except Supervisors Benishek, Karpf, Nonnenmacher, Cahak, Dahms, Klimoski, Schultz, and Solin voted no. Resolution #25-2011 is adopted.

Committee Reports:

Supervisor Hurlbert reported the Social Services Department, in the 2010 Budget, were able to return over \$200,000 to the General Fund.

Supervisor Burns reported the Jail Nurse is retiring, and the Public Safety Committee is looking at options for refilling the position.

Supervisor Rice reported ADRC met in Langlade County last week. She also attended Human Services Day in Madison on April 6<sup>th</sup>, and reviewed their discussion topics.

Supervisor Karpf reported for Hotel/Motel group. North Central Health Care received a report on their audit. She also stated Humane Society will hold a fundraiser on May 13, funds will be used to improve the heating system in the old building.

Supervisor Schultz reported Ag and Extension will have a farewell party for Dawn Doperalski next Tuesday from 11a.m. to 1p.m.

Corporation Counsel Robin Stowe stated the Ad Hoc Committee to study the Circuit Court workload asks that their report be delayed until September 20 County Board meeting. This will allow them more time to get this year's figures.

Supervisor Bornemann made a motion to allow the Ad Hoc Committee to wait until September to present their report to County Board, seconded by Supervisor Burns. All ayes, the motion carried.

Motion was made by Supervisor Klimoski to adjourn the meeting at 11:00 a.m., seconded by Supervisor Bornemann. 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 19, 2011.

Dated this 21<sup>st</sup> day of April, 2011.

Kathryn Jacob  
Langlade County Clerk

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