

LANGLADE COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING – APRIL 19, 2016

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 Vice-Chairman Ronald Nye. On call of the roll, the following Supervisors reported present:

ROLL CALL

- District No. 1 –
City of Antigo – 1st WardRobert Benishek
- District No. 2 –
City of Antigo – 2nd Ward Samuel E. Hardin
- 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 Ward Angela Schreiber
- 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 2 Joseph Novak III
- District No. 13 –
Town of Antigo – Ward 1 Pete Pennington
- District No. 14 –
Towns of Ackley, Parrish, Summit & VilasDon Scupien
- District No. 15 –
Town of Elcho – Ward 1Richard Schuh
- District No. 16 –
Towns of Ainsworth, Elcho – Ward 2, & Langlade – Ward 2Richard J. Burby
- District No. 17 –
Towns of Evergreen, Langlade – Ward 1, & Wolf River – Ward 2Duff Leaver
- District No. 18 –
Town of Wolf River – Ward 1 & Village of White Lake Julie Ann Webb
- District No. 19 –
Town of Polar – Ward 1 & Town of Price – Ward 2Holly Matucheski
- District No. 21 –
Town of Peck & Town of UphamJames R. Jansen

Honorable John B. Rhode administered the Oath of Office to the Langlade County Board of Supervisors for their two-year terms.

- Absent: District No. 20 –
Town of Neva & Town of Price - Ward 1David J. Solin

Motion by Supervisor Nonnenmacher, seconded by Supervisor Hurlbert to excuse Supervisor Solin. All ayes, motion carried.

20 Supervisors present.

Motion was made by Supervisor Nonnenmacher to appoint Supervisor Benishek as temporary Chairman of the Board, seconded by Supervisor Hurlbert. Supervisor Jansen made a motion to close nominations, seconded by Supervisor Hurlbert. All ayes, one absent, the motion carried.

Supervisor Benishek presided as Temporary Chairman.

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

Motion was made by Supervisor Jansen, seconded by Supervisor Bonacci, to approve the minutes of the March 15, 2016 meeting as printed and published. All ayes, one absent, the motion carried.

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

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Hurlbert, to adopt the Langlade County Rules of the Board without Section 18.1 - (Rules of the Board may not be rescinded, changed.....except by a two-thirds vote of members present.)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

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas. No comment.

Citizens and Delegations: Recognize others in attendance. Temporary Chairman Benishek welcomed the public to the meeting.

Review and adopt Langlade County Rules of the Board without Sec. 18.1 – Rules of the Board may not be rescinded, changed...except by a two-thirds vote of the members present:

Supervisor Dahms submitted a proposed rule, Rule 3.6:

Motion: When meeting in closed session to discuss personnel issues, the committee shall have the authority to exclude any Board member who is not a member of the committee, with the exception of the Board Chairman, or the Chairman's designee in the absence of the Chairman. No information discussed during a closed session may be released to a Supervisor who is not a member of the committee without the approval of the committee or the committee chairman. Motion seconded by Supervisor Hurlbert.

Discussion held.

On call of the roll to add Rule 3.6 to the County Board Rules, all Supervisors voted aye, except Supervisors Feller Gottard, Poltrock, Schreiber, Novak, Scupien, Burby and Jansen voted nay, 13 ayes, 7 nays, 1 absent, Rule 3.6 is added to County Board Rules.

Board Members were reminded to be using the Board Rules sent in their April 19, 2016 Board Packets. Temporary Chairman Benishek went topic by topic to review Board Rule changes.

Supervisor Burby discussed Rule 13.1. No action taken on this.

Supervisor Feller Gottard made a motion to separate Airport Committee (3 person committee) from Public Property Committee (5 person committee), making Airport Committee a Standing Committee, seconded by Supervisor Burby. On the call of the roll to separate the committees (Airport and Public Property), all Supervisors voted aye, except Supervisors Benishek, Hardin, Nonnenmacher, Cahak, Dahms, Pennington, Scupien, Webb voted nay, 12 ayes, 8 nays, 1 absent, motion carried.

Motion by Supervisor Burby to make Rule 14.1, Executive Committee Membership, be the Board as a Whole as the Executive Committee. No Second to this motion, motion lost.

Corporation Counsel Robin Stowe stated that Building Study Committee has been removed as a Standing Committee and placed as an Ad Hoc Committee, as the Building Study Committee has never been a Standing Committee.

Under Rule 14.1, Motion by Supervisor Hardin to combine Solid Waste Committee with Land Conservation Committee as one committee, seconded by Supervisor Feller Gottard. On call of the roll to combine Solid Waste with Land Conservation, all Supervisors voted aye, 20, 1 absent, motion carried.

Motion by Supervisor Schreiber to allow Committee Members to call-in for Committee Meetings, such as Conference Calls, with advance approval of the Committee Chairman, seconded by Supervisor Novak. Discussion held. Corporation Counsel Stowe stated that in the Wisconsin County Official Handbook and UW Extension Handout, the AG recommendation is that no member can call in if there is a Public Hearing or if there are materials presented only at the Committee Meeting. On call of the roll to allow telephone appearance in Committee Meetings, all Supervisors voted aye, except Supervisors Benishek, Hurlbert, Nonnenmacher, Feller Gottard, Poltrock, Cahak, Dahms, Bonacci, Pennington, and Jansen, 10 ayes, 10 nays, 1 absent, motion failed.

Motion by Supervisor Burby to have County Board Meetings presented by Pod Cast over the Internet so others can view the meetings, seconded by Supervisor Novak. On the call of the roll to have County Board Meetings presented by Pod Cast over the Internet, all Supervisors voted aye, except Supervisors Benishek, Hurlbert, Nonnenmacher, Feller Gottard, Cahak, Dahms, Bonacci, Nye, Pennington, Leaver, Webb, Matucheski and Jansen voted nay, 7 ayes, 13 nays, 1 absent, motion failed.

Motion by Supervisor Burby to add County Board Rule 17.3, enforcing all county ordinances, resolutions, hold department heads accountable through the normal discipline and expectation of each committee and department head, seconded by Supervisor Novak. On the call of the roll to enforce all county ordinances, resolutions, accountability policies by department heads and County Board Members, all Supervisors voted aye, except Supervisors Benishek, Hardin, Hurlbert, Nonnenmacher, Feller Gottard, Poltrock, Cahak, Dahms, Bonacci, Nye, Pennington, Scupien, Leaver, Webb and Jansen voted nay, 5 ayes, 15 nays, 1 absent, motion failed.

Elections:

Before the County Board proceeded with Elections, Motion by Supervisor Hardin, seconded by Supervisor Jansen for secret ballots to be cast for Chairman, Vice-Chairman and Second Vice-Chairman, with the ballots to be destroyed and if majority is not obtained in the vote, the low vote recipient will be dropped from the ballot. On the call of the roll, all Supervisors present voted aye, motion passed.

a. Chairman of the Board:

Nominations were opened for the Chairman of the Board: David Solin and Douglas Nonnenmacher were nominated. After three calls for nominations from the floor, nominations closed.

The results of the election for Chairman were:

David Solin 16 votes
Douglas Nonnenmacher 3 votes
1 vote no count.

David Solin is elected Chairman of the Langlade County Board.

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

Pete Pennington, Douglas Nonnenmacher, Joe Novak and Ron Nye were nominated for First Vice-Chairman. After three calls for nominations from the floor, nominations closed.

The results of the election for First Vice-Chairman were:

Pete Pennington: 9 votes
Doug Nonnenmacher: 2 votes
Joe Novak: 2 votes
Ron Nye: 7 votes

Doug Nonnenmacher withdrew.

The results of the election for First Vice-Chairman were:

Pete Pennington: 10 votes
Joe Novak: 3 votes
Ron Nye: 7 votes

Joe Novak will be dropped from the ballot for First Vice-Chairman.

The results of the election for First Vice-Chairman were:

Pete Pennington: 12 votes
Ron Nye: 8 votes

Pete Pennington is elected First Vice-Chairman.

Temporary Chairman Benishek then yielded the chair to First Vice-Chairman Pennington.

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

Ron Nye, Douglas Nonnenmacher, Arlene Bonacci, Joe Novak and Don Scupien were nominated for Second Vice-Chairman. After three calls for nominations from the floor, nominations closed.

The results of the election for Second Vice-Chairman were:

Ron Nye: 11 votes
Doug Nonnenmacher: 5 votes
Arlene Bonacci: 1 vote
Joe Novak: 3 votes
Don Scupien: 0 votes

Ron Nye is elected Second Vice-Chairman.

Those ballots will be destroyed. (shredded 4-19-2016 @ 3:00 p.m.)

The ballots for the rest of the elections shall be signed.

d. Nominations for Highway Committee Chairman:

Richard Hurlbert, Arlene Bonacci, Jim Jansen, Joe Novak and Pete Pennington were nominated. After three calls for nominations from the floor, nominations closed.

The results of the election for Highway Committee Chairman were:

Richard Hurlbert:	8 votes;
Arlene Bonacci:	5 votes
James Jansen:	2 votes
Joe Novak:	3 votes
Pete Pennington:	2 votes

Supervisors Jansen and Pennington are dropped from the ballot.

The results of the election for the Highway Committee Chairman were:

Richard Hurlbert:	11 votes
Arlene Bonacci:	6 votes
Joe Novak:	3 votes

Supervisor Hurlbert is Chairman of the Highway Committee.

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

Arlene Bonacci, Jim Jansen and Joe Novak were nominated. After three calls for nominations from the floor, nominations closed.

The results of the election for Vice-Chairman of the Highway Committee were:

Arlene Bonacci:	8 votes
James Jansen:	6 votes
Joe Novak:	6 votes

The results of the election for Vice-Chairman of the Highway Committee were:

Arlene Bonacci:	10 votes
James Jansen:	5 votes
Joe Novak:	6 votes

Supervisor Jansen is dropped from the ballot.

The results of the election for the Vice-Chairman of the Highway Committee were:

Arlene Bonacci:	13 votes
Joe Novak:	7 votes

Supervisor Bonacci is Vice-Chairman of the Highway Committee.

f. Nominations for Secretary of Highway Committee:

James Jansen and Joe Novak were nominated. Bob Benishek declined. After three calls from the floor, nominations were closed.

The results of the election for Secretary of Highway Committee were:

Jim Jansen:	11 votes
Joe Novak:	9 votes

Supervisor Jansen is Secretary of the Highway Committee.

g. Nominations for fourth member of the Highway Committee:

Pete Pennington, Carol Feller Gottard, Don Scupien, and Larry Poltrock were nominated. After three calls for nominations from the floor, nominations closed.

The results of the election for fourth member of the Highway Committee were:

Pete Pennington:	10 votes
Carol Feller Gottard:	2 votes
Don Scupien:	3 votes
Larry Poltrock:	5 votes

Supervisor Feller Gottard is dropped from the ballot.

The results of the election for fourth member of the Highway Committee were:

Pete Pennington:	13 votes
Don Scupien:	3 votes
Larry Poltrock:	4 votes

Supervisor Pennington is the fourth member of the Highway Committee.

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

Richard Burby, Larry Poltrock, Richard Schuh were nominated. Holly Matucheski declined the

nomination. After three calls for nominations from the floor, nominations closed.

The results of the election for second member of the Highway Committee were:

Richard Burby: 6 votes

Larry Poltrock: 10 votes

Richard Schuh: 4 votes

Supervisor Schuh is dropped from the ballot.

The results of the election for second member of the Highway Committee were:

Richard Burby: 7 votes

Larry Poltrock: 13 votes

Supervisor Poltrock is the fifth member of the Highway Committee.

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

OLD BUSINESS: No Old Business brought to the Board.

NEW BUSINESS: No New Business brought to the Board.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:

Confirm the appointment of Daniel Jahnke to the Langlade County Housing Authority Board of Commissioners for a five year term from May 2016 to May 2021.

2. Letters and Communications:

Proclamation: April, 2016 is Fair Housing Month in Langlade County.

3. Zoning Ordinances: None.

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

RESOLUTIONS:

RESOLUTION #24-2016

INTRODUCED BY: LAND CONSERVATION COMMITTEE

INTENT: Resolution in Support of Establishing an Agricultural Enterprise Area Within the Towns of Evergreen and Wolf River, Langlade County, Wisconsin

WHEREAS, the Department of Agricultural, Trade and Consumer Protection is accepting petitions pursuant to s.91.86, Wis. Stats., to designate Agricultural Enterprise Area throughout the State of Wisconsin, and

WHEREAS, agriculture is an important component of the Langlade County, and

WHEREAS, the Land Conservation Committee supports and encourages agricultural preservation and promotion, and

WHEREAS, the Land Conservation Committee believes that establishment of an Agricultural Enterprise Area will further protect agricultural land and enhance the local agricultural economy, and

WHEREAS, it has been determined that there is public support for establishing an Agricultural Enterprise Area in the Towns of Evergreen and Wolf River, and

WHEREAS, the choice to voluntarily participate in the Agricultural Enterprise Area will be at the sole discretion of the property owner, and

WHEREAS, agriculture is an important land use in Langlade County and worthy of preservation and support,

THEREFORE, BE IT RESOLVED that on March 7, 2016, the Langlade County Land Conservation Committee hereby support establishment of an Agricultural Enterprise Area within the Towns of Evergreen and Wolf River and forward this Resolution to the Langlade County Board of Supervisors for approval.

Land Conservation Committee:

David J. Solin, Chairman

James Jansen

Samuel E. Hardin

Joseph Novak, III

Carol Feller Gottard

No Fiscal Note.

Motion was made by Supervisor Nye, seconded by Supervisor Feller Gottard, to adopt.

Marie Graupner, Land Conservation, addressed the Board on the process for applying for tax credits as a result of entering into this Agricultural Enterprise Area. Discussion held.

On call of the roll to adopt Resolution #24-2016, all Supervisors present voted aye, except Supervisor Hurlbert voted nay, 19 ayes, 1 nay. Resolution #24-2016 is adopted.

RESOLUTION #25 -2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: TO SUPPORT MENOMINEE REGIONAL PUBLIC TRANSIT IN APPLYING FOR TIGER GRANT FUNDING FROM THE DEPARTMENT OF TRANSPORTATION

WHEREAS, Langlade County has partnered with Menominee Regional Public Transit since 2010 to provide transportation services for the County; and

WHEREAS, the County would like to show their support for Menominee Regional Public Transit in applying for Transportation Investment Generating Economic Recovery (TIGER) grant funding from the Department of Transportation.; and

WHEREAS, TIGER discretionary grants support innovative projects, including multimodal and multijurisdictional projects which are difficult to fund through traditional federal programs; and

WHEREAS, the Menominee Regional Transit Center needs to expand their current transit facilities and provide vehicle maintenance and storage areas to meet their current and future needs; and

WHEREAS, the funding will allow the Menominee Regional Public Transit Center the ability to update its fleet; allowing for increased productivity overall, reducing down time for units, and increase safety for riders; and

WHEREAS, the Department of Transportation TIGER Discretionary Grants Program seeks to award projects that advance DOT's strategic goal for the nation's transportation system found in DOT's Strategic Plan for FY2014-FY2018; and

WHEREAS, the grant monies, if applied for and awarded, would provide Menominee Regional Transit Center with enough funds to allow the Menominee Regional Transit Center the ability to improve Public Transportation infrastructure to create, improve, and expand standard bus services;

THEREFORE BE IT RESOLVED that Langlade County Board of Supervisors supports Menominee Regional Public Transit in applying for TIGER grant funding from the Department of Transportation to help improve public transportation infrastructure to create, improve, and expand standard bus services.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Michael Klimoski
Holly Matucheski
Douglas Nonnenmacher
Ronald Nye

FISCAL NOTE: No Fiscal Impact.

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

Gary Olsen, Finance Director, explained to the Board the Resolution, as this Resolution is showing Langlade County's support for this Grant Request.

On call of the roll to adopt Resolution #25-2016, all Supervisors present voted aye. Resolution #25-2016 is adopted.

RESOLUTION #26-2016

INTRODUCED BY: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

INTENT: ADOPT CONTRACT BETWEEN LANGLADE COUNTY AND THE WISCONSIN POTATO INDUSTRY BOARD

WHEREAS, Langlade County contracts with the Wisconsin Potato Industry Board for the operation of the Langlade County Agricultural Experiment Station; and

WHEREAS, it is agreed between the parties that the Wisconsin Potato Industry Board shall pay Langlade County the sum of \$12,000 to be used for the purchase of supplies for the Experiment Station.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby adopt the contract between Langlade County and the Wisconsin Potato Industry Board for the contract period of March 15, 2016 to June 30, 2017.

AG AND EXTENSION EDUCATION COMMITTEE:

Holly Matucheski, Chairman
Arlene C. Bonacci
Pete Pennington
Joseph Novak, III
Richard Burby

Fiscal Note: By entering into this contract, the Wisconsin Potato Industry Board will give Langlade County a \$12,000 Grant to be used at the Research Station.

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

Kari Lazer, Family Living Educator, explained to the Board that this is an annual Resolution that is needed for the Grant Money. Kari Lazer also thanked the Board, as she will be leaving Langlade County.

On call of the roll to adopt Resolution #26-2016, all Supervisors present voted aye. Resolution #26-2016 is adopted.

RESOLUTION #27-2016

INTRODUCED BY: PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: DIRECTIVE TO UTILIZE THE HUMAN RESOURCES DEPARTMENT

WHEREAS, over ten years ago, the County Board identified the need to establish a Human Resources Department to assist in organizing and developing the County's personnel resources; and

WHEREAS, the responsibilities of the Human Resources Director include, but are not limited to: ensuring compliance with employment and labor management regulations; providing resources to departments regarding the administration of personnel matters; administering employee benefit programs; investigating and assisting in the resolution of personnel complaints; maintaining personnel files; participating in the recruitment process; approving the format of job descriptions; and reviewing compensation requests and plans to restructure existing positions; and

WHEREAS, in order to fully perform all the responsibilities and expectations of this position, the Human Resources Director must be informed on a timely basis of matters that fall under the purview of this new Department; and

WHEREAS, until recently, County did not have this resource available to officials, department heads and employees, and making the transition to utilize this new recourse in the coordination and administration of various personnel policies and practices can sometimes be difficult; and

WHEREAS, in order to assist with the process of transitioning to a Human Resources Department, the Committees sponsor this resolution as a demonstration of the County Board's commitment to organizing and developing the County's personnel resources through the utilization of a full-time Human Resources Director.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors that County officials, department heads and employees are directed to communicate with the Human Resources Director and utilize the services of the Human Resources Department with respect to matters that the HR Director has been assigned responsibility by the Personnel and/or Executive Committees or by the County Board.

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Arlene C. Bonacci
James R. Jansen
David J. Solin

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald Nye
Douglas Nonnenmacher
Michael P. Klimoski
Holly Matucheski

No Fiscal Note.

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

Robin Stowe, Corporation Counsel, explained to the Board that that Human Resources is now full-time and Departments Heads and Employees are directed to communicate and utilize the services that HR has been assigned.

On call of the roll to adopt Resolution #27-2016, all Supervisors present voted aye. Resolution #27-2016 is adopted.

RESOLUTION #28 -2016

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL, BOARD OF HEALTH AND EXECUTIVE COMMITTEES

INTENT: REORGANIZE POSITIONS IN THE HEALTH AND SOCIAL SERVICES DEPARTMENTS TO PROVIDE SERVICES TO BOTH DEPARTMENTS

WHEREAS, effective September 15, 2015, the County Board appointed the Public Health Director, Ron Barger, to also serve as the Director of Social Services; and

WHEREAS, during this transition process, opportunities have been identified to eliminate duplication of services between the Health and Social Services Department, cross-training of staff to provide services in both departments, and to address the need for additional support services by creating shared positions; and

WHEREAS, the Director has proposed the following reorganizational plan subject to the following conditions:

1). Rather than refilling the vacant full-time position of Administrative Assistant in the Department of Social Services, create a shared full-time position of Office Manager having the same compensation range, with the new position filled by using an internal recruitment process.

2). In the event that the current Public Health Technician is selected for this position, then rather than refilling the Technician position, create two shared clerical support positions as follows: a) create an additional full-time shared clerical position and b) expand the existing .8 clerical position in the Health Department to a full-time shared clerical position; and

WHEREAS, funding is currently available in the 2016 budgets for Health and Social Services Departments to cover the costs of creating the shared positions.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by a three-fourths (3/4ths) vote of the Laclede County Board of Supervisors to create a full-time shared Officer Manager position, full-time shared Clerical position, and expand the existing .8 Clerical position to a shared full-time Clerical position, if all the conditions of the reorganization plan are satisfied.

Social Services Committee:

Richard H. Hurlbert, Chairman
 Robert Benishek
 Richard Burby
 Vernon Cahak
 Holly Matucheski

Personnel Committee:

Douglas Nonnenmacher, Chairman
 Richard H. Hurlbert
 Arlene C. Bonacci
 James R. Jansen
 David J. Solin

Board of Health:

Richard H. Hurlbert, Chairman
 Robert Benishek
 Angela Schreiber
 Holly Matucheski
 Arlene C. Bonacci

Executive Committee:

David J. Solin, Chairman
 Ronald M. Nye
 Michael P. Klimoski
 Douglas Nonnenmacher
 Holly Matucheski

FISCAL NOTE: For 2016 there is a savings of \$3,621 to restructure the positions in the two departments. The cost for each position in 2017 will be as follows:

	Office Manager	New Clerical Support Position	Existing Clerical Support Position
Salary	\$32,760	\$28,574	\$28,574
Fringe Benefits	25,627	24,987	24,987
Total Annualized Cost	\$58,387	\$53,561	\$53,561

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

Ron Barger, Health and Social Services Director, addressed the Board and explained the changes that he is proposing to make in the two Departments.

On call of the roll to adopt Resolution #28-2016, all Supervisors present voted aye. Resolution #28-2016 is adopted.

RESOLUTION #29-2016

INTRODUCED BY: SOCIAL SERVICES AND EXECUTIVE COMMITTEES

INTENT: AMEND THE RULES OF THE BOARD TO CHANGE OVERSIGHT OF THE JUVENILE JUSTICE PROGRAM AND PLACE THE JUVENILE JUSTICE PROGRAM UNDER THE SUPERVISION OF THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the pursuant to Section 938.06(2), Wis. Stats., the County Board of Supervisors shall authorize either Department of Social Services or the Circuit Court to supervise the Juvenile Justice Program. In relevant part, the statute indicates that the County Board shall authorize the county department or the court, or both, to provide intake services, and staff needed to provide dispositional services; intake services shall be provided by employees of the court or the county department; and

WHEREAS, over the years, the County Board has considered changing the supervision of the Juvenile Justice Program from the Circuit Court to the Department of Social Services, most notably under a plan to consolidate health and human services (Ad Hoc Study to Consolidate Health and Family Services in 2010) and under a plan to address the workload for the Circuit Court (Ad Hoc Committee to Study Circuit Court Workload in 2011); and

WHEREAS, under the County Board Rules, the Personnel Committee (as oversight for the Circuit Court) serves as the oversight committee for the Juvenile Justice Program, however the funding for the Juvenile Justice Program falls under the jurisdiction of the Social Services Committee; and

WHEREAS, the Social Services Committee was recently advised of a budget shortfall in the 2015 out-of-home placement budget for the Juvenile Justice Program in the amount of \$ 372,840 but the Committee denied using its Risk Reserve Fund to cover this overage citing its lack of oversight and forwarded the funding request to the County Board; and

WHEREAS, the Social Services Committee was recently advised of a projected budget shortfall in the 2016 out-of-home placement budget for the Juvenile Justice Program in the amount of \$ 311,742; and

WHEREAS, the Committees recommend revising the Rules of Board to change oversight of the Juvenile Justice Program and place the Juvenile Justice Program under the supervision of the Department of Social Services as follows:

Amend Rule 15.1 to transfer oversight of the Juvenile Justice Program from the Personnel Committee to the Social Services Committee; and

WHEREAS, the Director of Social Services / Health Departments shall report to the County Board on the status of transition in oversight and supervision of the Juvenile Justice Program in November of 2016.

NOW THEREFORE BE IT RESOLVED, by a majority vote of the Laclede County Board of Supervisors, to amend the Rules of Board to change oversight of the Juvenile Justice Program to the Social

Services Committee and place the Juvenile Justice Program under the supervision of the Department of Social Services.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Michael P. Klimoski
Douglas Nonnenmacher
Holly Matucheski

SOCIAL SERVICES COMMITTEE:

Richard Hurlbert, Chairman
Robert Benishek
Richard Burby
Vernon Cahak
Holly Matucheski

FISCAL NOTE: The juvenile budget was over by \$372,840 in 2015 and has a projection of being over by \$311,742 in 2016.

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

Discussion held. Ron Barger, Health and Social Services Director, explained his proposed changes, cost containment for placements and formation of a three person panel for placement review. Robin Stowe, Corporation Counsel, explained history of the Juvenile Court and the Oversight Committee for the Juvenile Justice Program. Craig Hotchkiss, Juvenile Court Supervisor, explained to the Board the services and the needs in the Community as far as placements and costs of placements. Judge Rhode, the Oversight of the Juvenile Justice Program, addressed the Board as to the proposed changes.

On call of the roll to adopt Resolution #29-2016, all Supervisors present voted aye, except Supervisors Hardin, Feller Gottard, Dahms, Bonacci, Novak and Jansen voted nay, 14 ayes, 6 nays. Resolution #29-2016 is adopted.

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

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

On call of the roll to adopt Rule 18.1, all Supervisors present voted aye. Rule 18.1 of the County Board Rules is now adopted.

Committee Referrals: Supervisor Benishek acknowledged Supervisor Leaver and Supervisor Webb. Supervisor Nye gave an oral report on North Central Health Care.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe mentioned to the Board that the recent Wisconsin Counties Association Magazine has a section on the history and services of the different offices/departments in County Government. There will be a brief orientation to the new Board Members at the May, 2016 meeting.

Any other business that may lawfully come before the Board: Supervisor Schreiber invited the Board to attend a Broadband Forum at North Star Lanes on May 13, 2016.

Motion was made by Supervisor Jansen to adjourn the meeting at 12:05 p.m., seconded by Supervisor Schuh. All ayes, the motion carried.

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 Organizational Meeting of April 19, 2016.

Dated this 21st day of April, 2016.

Judy Nagel
Langlade County Clerk
