

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – APRIL 21, 2015**

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 County Board meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Schreiber, who had asked to be excused. Motion was made by Supervisor Klimoski, seconded by Supervisor Pennington to excuse her. All ayes, the motion carried.

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

Approve or amend the minutes of the March 17, 2015 meeting as printed and published:

Motion was made by Supervisor Jansen, seconded by Supervisor Cahak, to approve the minutes of the March 17, 2015 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the agenda as printed:

Motion was made by Supervisor Cahak, seconded by Supervisor Jansen, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

Old Business:

Reconsider Amended Resolution #18-2015:

AMENDED

RESOLUTION # 18-2015

INTRODUCED BY: PERSONNEL AND EXECUTIVE COMMITTEES

**INTENT: AMEND THE RULES OF THE COUNTY BOARD TO REVISE THE DUTIES OF THE
COMPENSATION MATRIX AND PERSONNEL COMMITTEES**

WHEREAS, as a result of the changes to labor relations made by Act 10 and the rules for the administration of the Compensation Plan as set forth in the Employee Handbook, it is necessary to revise the duties of the Compensation Matrix and Personnel Committees listed in the County Board Rules to reflect these changes; and

WHEREAS, the Committees recommend that the membership of the Compensation Matrix Committee be revised and that Rule 14.1 (Committee Membership) of the Rules of the Langlade County Board be amended as follows:

14.1 The membership of the appointed committees shall be as follows:

Compensation Matrix - 5 members. Chairman of the Board, 2 members of the Personnel Committee, 2 members of the Finance Committee.

WHEREAS, the Committees recommend that the duties of the Compensation Matrix and Personnel Committees be revised and that Rule 15.1 (Duties of Committees) of the Rules of the Langlade County Board be amended as follows:

COMPENSATION MATRIX

1. Review the Compensation Matrix every five (5) years and submit recommendations for adjusting the Matrix to the County Board.
2. Establish Cost of Living Adjustments (COLA) for non-represented employees if the COLA is below the Consumer Price Index (CPI) threshold amounts identified in the Employee Handbook Compensation Plan.
3. Recommend maximum COLA for represented employees to the Personnel Committee.
4. Recommend salaries for County elective offices (County Clerk, Treasurer, Register of Deeds, Sheriff, Clerk of Court and Coroner) to the County Board; and recommend COLA for County elective offices consistent with County Board resolutions setting the compensation for the elective term.

PERSONNEL

1. The Committee shall be the designated representative of Langlade County Government relating to labor union negotiations and labor disputes with the represented (union) protective occupation participant status employees (Langlade County Law Enforcement Association); and the representative for total base wage bargaining for represented (union) employees. No bargaining contract or agreement shall be considered binding upon the County until approved by the County Board.
2. The Committee shall be responsible to review and make changes to the Employee Handbook as needed.
3. The Committee shall serve as the Impartial Hearing Officer pursuant to the County's Grievance Procedure.

4. The Committee shall approve the dates the County observes holidays for purposes of office closures, and also determine whether offices that are not required to remain open by law may close on other dates.
5. The Committee shall be responsible for budget, staffing and other needs of the Judge, District Attorney, Corporation Counsel, Clerk of Courts, Register in Probate, Family Court Commissioner and Juvenile Officer, and shall further be responsible for oversight of the Office of Corporation Counsel.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to revise Rule 14.1 (Committee Membership) and Rule 15.1 (Duties of Committees) of the Rules of the Langlade County Board.

PERSONNEL COMMITTEE:

Douglas Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
Arlene C. Bonacci
James R. Jansen

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: No fiscal impact.

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

Corporation Counsel Robin Stowe explained this was discussed last month. Item 3 under Personnel was added. This is the final piece of the changes we have made to the Compensation Matrix Committee, to their role and to their membership. It is now a five member Committee, and they will handle everything related to compensation.

On call of the roll to adopt amended Resolution #18-2015, all Supervisors present voted aye, except Supervisor Burby voted no. Resolution #18-2015 is adopted.

Citizens and Delegations:

Angie Close, Director of the Economic Development Corporation, presented their 2014 Annual Report and updates on the activities performed by the Economic Development Corporation. They work as a resource and facilitator for numerous entities, businesses and individuals. Their purpose is “for civic betterment and economic development of Langlade County through the attraction and expansion of new and existing industrial, recreational and commercial enterprises.” They are partnering with Shawano County, Menominee and Freemont to do a Discover Wisconsin episode highlighting the Wolf River and our area recreation.

Motion was made by Supervisor Benishek, seconded by Supervisor Matucheski, to lay over until next month the presentation of the framed prints from the Photo Contest and announcement of the winners. All ayes, the motion carried.

New Business:

Corporation Counsel Robin Stowe reviewed a Notice of Injury and Claim which was received by Langlade County from a Johnson Carter. He was involved in an automobile accident in the Village of Weston, with a City of Antigo employee operating a vehicle owned by the City of Antigo. Motion was made by Supervisor Jansen to disallow the claim, seconded by Supervisor Burby. All ayes, the motion carried.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm the re-appointment of Benjamin Zelazoski to the Langlade County Housing Authority Board of Commissioners for another five year term, which will then expire May 2020.
2. Letters, Petitions and Communications:

PROCLAMATION: APRIL, 2015 IS FAIR HOUSING MONTH IN LANGLADE COUNTY
PROCLAMATION: APRIL, 2015 IS NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH

3. RESOLUTIONS:

RESOLUTION #20-2015

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 adopts the contract between Langlade County and the Wisconsin Potato Industry Board for the contract period of March 15, 2015 to June 30, 2016.

AG AND EXTENSION EDUCATION COMMITTEE

Holly Matucheski
Arlene C. Bonacci
William Bostwick
Joseph Novak III
Pete Pennington

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

RESOLUTION # 21-2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: OPPOSING CHANGES TO WISCONSIN'S CURRENT LONG-TERM CARE SYSTEM – FAMILY CARE, IRIS, PARTNERSHIP, AND AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN

Whereas, Governor Walker's 2015-2017 budget proposal would dismantle Wisconsin's nationally admired long-term care (LTC) system currently serving nearly 55,000 older adults and individuals with disabilities, and substantially reduce legislative oversight of the LTC system;

Whereas, the governor's budget would eliminate IRIS; radically change Family Care and replace all 8 existing regional, homegrown LTC managed care organizations (MCOs) with statewide for-profit health insurance companies providing both health care and LTC services (using a no-bid process); and give authority to the Department of Health Services (DHS) to eliminate county-run Aging & Disability Resource Centers (ADRCs) by contracting out many of their functions;

Whereas this massive upheaval was initiated with no input from people receiving LTC services or their families, aging or disability advocates, local officials, MCOs, ADRCs, provider agencies, the State Long Term Care Advisory Council, or legislators;

Whereas the current LTC system was the outgrowth of four years of intensive LTC reform planning involving LTC consumers and families, aging and disability advocates, providers, counties and state officials, resulting in strong bi-partisan support for a LTC-only version of Family Care which now enjoys very high customer satisfaction ratings;

Whereas the hoped-for reforms have actually been produced by the current system: reducing nursing home utilization, "bending the curve" on Medicaid spending, reducing the portion of Medicaid spent on LTC, and creating locally-based ADRCs to provide prevention and one-stop information on LTC for all citizens;

Whereas the ADRC of Central Wisconsin has regionally provided prevention, options counseling, information and assistance and benefit services to citizens of its three counties;

Whereas the current system of Family Care, IRIS, Partnership and ADRCs has created huge savings for taxpayers while maintaining quality; reducing the Medicaid portion of the budget from 53% in 2002 to 43% in 2011, reducing the nursing home population by 11,000 people, keeping administrative costs for Family Care down to 4.2%, and limiting MCO surpluses to 2%;

Whereas the IRIS program was started in 2008 to provide a non-managed care, free market alternative for people who want to self-direct all of their services and this popular, unique and flexible program has grown rapidly to its current enrollment of 11,500 people;

Whereas ADRCs have become a nationally recognized model and one of the most important roles of county government to meet a variety of needs and reduce the costs of growing LTC population;

Whereas, there are no projected additional savings resulting from the Governor's proposed changes in LTC;

Therefore Be It Resolved by the Langlade County Board of Supervisors that Wisconsin should retain its existing successful and cost effective models of Family Care, IRIS, Partnership and ADRCs, and the current level of legislative oversight; should make other models available in all counties to eliminate waiting lists,

sustain quality, and achieve further savings; and should resume previous joint efforts of all stakeholders to continually pursue new opportunities to improve the LTC system.

Be it Further Resolved, that a copy of this resolution be forwarded to Langlade County's Legislative Representatives.

EXECUTIVE COMMITTEE

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

FISCAL NOTE: No fiscal impact.

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

ORDINANCE:

ORDINANCE #1-2015

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

SECTION 1:

Repeal and Amend Chapter 17; the Langlade Zoning County Code of Ordinances as follows:

Sections:

17.01 TITLE AND AUTHORIZATION.

(2) AUTHORIZATION. The regulations contained within this chapter represent the exercise of the County Board's "police power" authority to protect public health, safety, morals and general well-being. For all regulations contained herein represent the County Board's general or comprehensive zoning authority, as well as the Board's special purpose zoning authority (i.e., to address specialized concerns or special geographic areas such as shorelands and floodplains). This chapter is adopted under the authority granted to the County Board under 59.10, 59.11, 59.11(1),(5), 59.42(1), 59.48, 59.51, to 59.58, 59.62, 59.696 to 59.70, 59.79, 59.80, 59.82, 59.56(14), 59.692, 59.694, 59.696, 59.697, 59.698, 59.53(16), 59.692, 87.30 and 144.26 and Chs. 145 and 236, Wis. Stats.

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(3) Definitions

Board of Adjustment. The body established under 59.56(14), Wis. Stats.

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17.11 HEIGHT REGULATIONS. (Rev. Ord. #3-2009)

(1) A basic height limit of 35' is hereby established for all regulated objects, structures and equipment in all zoning districts except agricultural structures, such as barns, silos, mixing structures, non-power generating windmills, mobile towers, and other agriculturally related structures shall not exceed in height the actual distance from the nearest lot line

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a. The associated privately owned wastewater treatment system must be evaluated and upgraded as appropriate in compliance with SPS 383, Wis. Administrative Code.

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b. The resulting roadway setback is not less than one half (1/2) the required roadway setback. ~~In such case no doorway may open toward and no parking area may be located in the reduced roadway setback area.~~ If a roadway does not exist, a rear yard setback may be reduced to no less than 7.5'.

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(4) REDUCED ROADWAY SETBACK. A roadway setback may be reduced to the average of roadway setbacks for existing structures on adjacent properties where structures on adjacent such properties are within 100 feet of the proposed building site provided:

1. the resulting roadway setback is not less than one half (1/2) the required setback; and

~~2. no doorway may open toward and no parking area may be located in the reduced roadway setback area.~~

(6) MINIMUM REAR YARDS. There shall be a rear yard of at least 15' unless noted elsewhere for each lot unless a greater shoreline or roadway setback is required.

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17.21 COMMUNITY LIVING ARRANGEMENTS. Community living arrangements (group homes) as defined in 46.03(22), Wis. Stats., shall be governed by the provisions and standards of 59.69(15), Wis. Stats., which generally provide as follows:

(5) Section 59.69(15)(i), Wis. Stats., shall govern periodic reviews of such arrangements once permitted to locate.

(6) The standards and provisions of 59.69(15), Wis. Stats., apply fully and supplement this section.

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17.266 MOBILE TOWER SITING.

ZONING CODE 17.266

17.266 MOBILE TOWER SITING

(1) Application – New Tower

- (a) A county **Conditional Use Permit (CUP)** is required for the siting and construction of any new mobile service support structure and facilities in a zoned town or within shoreland jurisdiction.
- (b) A written permit application must be completed by any applicant and submitted to the Zoning Administrator. The application must contain the following information:
 - 1. The name and business address of, and the contact individual for, the applicant.
 - 2. The location of the proposed or affected support structure.
 - 3. The location of the proposed mobile service facility.
 - 4. Copy of easement or agreement with landowner if the land is not owned by the company.
 - 5. **Must be located outside of the airport height district (three mile radius from the County Airport) or obtain an airport height zoning permit.**
 - 6. A construction plan which describes the proposed mobile service support structure and the equipment and network components, including antennas, transmitters, receivers, base stations, power supplies, cabling, and related equipment to be placed on or around the new mobile service support structure.
 - 7. An explanation as to why the applicant chose the proposed location and why the applicant did not choose co-location, including a sworn statement from an individual who has responsibility over the placement of the mobile service support structure attesting that co-location **within a two (2) mile radius** would not result in the same mobile service functionality, coverage, and capacity; is technically infeasible; or is economically burdensome to the mobile service provider.

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- (e) The county may disapprove an application if an applicant refuses to evaluate the feasibility of co-location within the applicant's search ring **of one half (½) mile** and provide the sworn statement described under 17.266(b)(7).

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- (b) Tower is to be located outside of the airport height district (3 mile radius from **County Airport**), or verify that the structure's height meets the terms of the **Langlade County Airport Height Zoning Ordinance Chapter 21, or obtain an airport height zoning permit.**

-(4) HEIGHT, YARD, AREA AND OTHER REQUIREMENTS:

- (a) Height: Must meet the terms of the **Langlade County Airport Zoning Ordinance Chapter 21**
- (b) **Horizontal Setback: Any new tower shall have a minimal setback of 15' from the guy wires or tower whichever is closer to the lot line.**
- (c) **Any new mobile support structures shall be setback from the nearest property line and any other structure a distance of not less than 100% of the total height**, unless an applicant provides the county with an engineering certification showing that a mobile service support structure, or an existing structure, is designed to collapse within a smaller area than the setback or fall zone area required that shall be used, unless the county provides the applicant with substantial evidence that the engineering certification is flawed.

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- (e) Vision Clearance Triangle must comply with 17.15.
- (f) Waterline Setbacks must comply with 17.30.

(5) Incorporation of the "Mobile tower siting regulations" set forth in Sec. 66.0404, Wis. Stats., and any subsequent amendments thereto, are incorporated by reference herein. The regulations contained within Sec. 66.0404 shall control in the event of any conflict with the provisions of 17.266 of this Chapter.

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17.28 PERMANENT FOUNDATION.

(1) Footings and foundations which meet the requirements of Chapter 14, (UDC) **Ch. ILHR 21, Subchs. III, IV and V**, Wis. Adm. Code, are required for single and 2 family residences, manufactured homes and mobile homes. The foundations may be a continuous foundation, a column or pier foundation or a floating slab...

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(g) A boathouse **must should** be located within the shore viewing corridor described in Section 17.30 (6) (e) and such construction shall comply with the standards of Section 17.30 (8) regarding land disturbing activities.

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(i) Boathouse construction on slopes which exceed **45%20%** is prohibited. Slope shall be computed as the total rise from the ordinary highwater mark to a point which is 50 feet landward.

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2. Restoration shall be conducted as follows:

a. Minimum restoration standard: within the restorable area described in Section 17.30(13)(b)**(4)(a)1.**, no vegetation cutting or raking shall occur and native shrubs and trees shall....

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(3) **PERMITTED USES.** The following uses shall be allowed subject to the general shoreland zoning regulations in **17.30, the provisions of Chapters 30** and 31, Wis. Stats., and the provisions of other State and federal laws, if applicable:

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2. During that 30 day period, the Department of Natural Resources may notify the County Board that it will adopt a superseding shoreland ordinance for the County under **59.692(6)**, Wis. Stats.

3. If the Department does not notify the County Board, the effect of this amendment shall be stayed until the adoption procedure under **59.692(6)** is completed or otherwise terminated.

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4. Any private or public sewage systems, except portable latrines that are removed prior to flooding and systems associated with recreational areas and Department-approved campgrounds that meet the applicable provisions of local ordinances and ch. ~~COMM 83~~, **SPS 383** Wis. Adm. Code;

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(i) PRIVATE ONSITE WASTE TREATMENT SYSTEMS (POWTS). All POWTS shall be floodproofed, pursuant to par. (14), to the flood protection elevation and shall meet the provisions of Chapter 15, Langlade County Private Sewage System Ordinance and ch. ~~COMM~~ **SPS 383**, Wis. Adm. Code.

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2. No new POWTS or addition to an existing POWTS, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of Chapter 15, Langlade County Private Sewage System Ordinance and ch. ~~COMM~~ **SPS 383**, Wis. Adm. Code.

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4. All new POWTS, or addition to, replacement, repair or maintenance of a POWTS shall meet all the applicable provisions of Chapter 15, Langlade County Private Sewage System Ordinance and ch. ~~COMM~~ **SPS 383**, Wis. Adm. Code.

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(f) Residences; single family, manufactured homes, 2 family and mobile homes, provided that the dwelling unit is occupied by a person who or a family at least one member of which earns a substantial part of his livelihood from farm operations on the parcel and/or is a parent, child or spouse of the farm operator. Preexisting residences located in areas subject to zoning under this section which do not conform to this paragraph may be continued in residential use and exempted from any limitations imposed or authorized under **59.69(10)**, Wis. Stats., and 17.12 of this chapter.

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(e) Residences; single family, and manufactured homes on parcels 20 acres or larger. Preexisting residences located in areas subject to zoning under this section which do not conform to this paragraph may be continued in residential use and exempted from any limitations imposed or authorized under **59.69(10)**, Wis. Stats., and 17.12 of this chapter.

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17.43 AGRICULTURAL/FOREST/RESIDENTIAL DISTRICT (AFR).

(1) PURPOSE. This district provides for a mixture of farming, forestry and non-farm residential uses in those rural areas that are not suited to exclusive agricultural use or large scale forestry practices.

(2) PERMITTED USES.

(a) Agricultural production, crops, livestock and forestry.

(b) Auctions, temporary.

(c) Parking of ~~travel trailers~~ **recreational vehicles** for noncommercial purposes only.

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MISCELLANEOUS PROVISIONS

17.55 SIGNS.

(8) Signs not meeting any of the above stated standards may be allowed to apply for a conditional use permit.

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17.65 VIOLATIONS.

(1) DECLARATION OF UNLAWFUL CONDUCT, ACTIVITIES AND CONDITIONS. (a) No person shall erect, construct, place or structurally alter any building or structure or establish or change any use of land, premises, building or structure in violation of the provisions of this chapter.

(b) No person shall fail to comply with any standard of this chapter or with any condition or qualification placed upon the issuance of a permit or approval of variance granted, in due course, under this chapter.

(c) **All violations of this Chapter are declared public nuisances.**

(3) INVESTIGATION OF COMPLIANCE, NOTICE OF VIOLATIONS.

(a) The Zoning Administrator is responsible for inspecting and investigating compliance of land use activities within the terms of this chapter.

(b) If, upon such investigation, the Zoning Administrator becomes aware of a condition which he concludes is unlawful as defined in sub. (1), the notifies the parties to the situation whom he deems to be responsible and potentially liable, pursuant to sub. (2) of the detected violation.

In the event the property owner refuses the Zoning Department to enter upon the property for purposes of conducting an inspection, the Zoning Administrator may apply for a special inspection warrant.

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3. In lieu of prosecution, the Zoning Administrator may enter into a written agreement with the responsible parties to resolve a violation of this Chapter.

(4) PROSECUTION, INJUNCTIONS AND PENALTIES IN COURT PROCEEDINGS.

(a) The Corporation Counsel shall prosecute all violations of this chapter reported by the Zoning Administrator in accordance with this chapter and chapter 25.04.

(b) Nothing in this section shall be deemed to prohibit private prosecutions of violations of this Chapter pursuant to Ch. 59.69(11), or other sections of the Wisconsin Statutes or common law.

(c) The following forfeitures and penalties are hereby established for violation of this chapter:

1. For violations specified in sub. (1), a forfeiture of not more than \$1000 shall be imposed upon conviction or adjudication, plus the cost of prosecution for each violation.

2. Each day a violation exists or continues shall be a separate offense.

(d) As a substitute for or an addition to forfeiture actions, the Corporation Counsel may, on behalf of the County, seek enforcement of any and all parts of this chapter by court actions seeking injunctive or restraining orders or orders for restoration of the site.

1. Upon the refusal of property owner to remedy the violation, as authorized by the Court, the Zoning Department may enter upon property to remedy a violation of this Chapter. The costs incurred by the County to remedy a violation of this Chapter may be assessed against the real estate as a special charge.

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(14) SHORELAND AND FLOODPLAIN ZONING. All provisions of Ch. 59.69, Wis. Stats.,

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SECTION 2:

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

SECTION 3:

This ordinance shall be in full force and effective April 30, 2015.

Fiscal Impact: No fiscal impact.

ADOPTED: April 21, 2015
APPROVED: April 21, 2015

APPROVED: David J. Solin
County Board Chairman
ATTEST: Kathryn Jacob
County Clerk

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

Duane Haakenson, Zoning Administrator, explained that Water and Land Use Planning Committee held a public hearing in March. The Notice of the proposed changes was sent to all the Towns. No one showed up in opposition to the changes. Duane explained some of the necessary changes to the Ordinance.

On call of the roll to adopt Ordinance #1-2015, all Supervisors present voted aye. Ordinance #1-2015 is adopted.

RESOLUTION:

RESOLUTION #22 - 2015

INTRODUCED BY: FINANCE COMMITTEE

INTENT: APPROVE PURCHASE OF LANGLADE COUNTY PLAT BOOKS FOR 2015

WHEREAS, the present supply of Langlade County plat books is diminishing, and requests for proposals were sent out to plat book publishers for printing a 2015 Langlade County plat book;

WHEREAS, the following proposals were received to include aerial maps:

Mapping Solutions	1,000 books @ \$13.00	\$13,000
Lathrop, MO		
Rockford Map Publishers	1,000 books @ \$17.00	\$17,000
Rockford, IL	Pre-pay in full - save 5%	\$16,150
Farm & Home Publishers -	1,000 books @ \$12.40	\$12,400
Belmond, IA		

WHEREAS, after careful review and consideration of the proposals received and the need for accuracy when using the plat books, the proposal from Mapping Solutions for 1,000 books for \$13,000 was considered to be the most advantageous to Langlade County.

NOW THEREFORE, BE IT RESOLVED, by a 2/3 vote of the Langlade County Board of Supervisors, to authorize the expenditure of \$13,000 from the General Fund to purchase 1,000 Langlade County Plat books printed for the year 2015. The Langlade County Clerk is authorized to sign the agreement with Mapping Solutions for the 2015 Langlade County Plat Book which will sell for \$20.00 each.

FINANCE COMMITTEE

Vernon Cahak
Ronald Nye
William Bostwick
Doug Nonnenmacher
Don Scupien

FISCAL NOTE: \$13,000 will come from the General Fund in 2015. If the books are sold for \$20 each, the County would make \$20,000 to cover the cost of the books. The proceeds from the sale of the plat books will go back into the General Fund.

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

On call of the roll to adopt Resolution #22-2015, all Supervisors present voted aye. Resolution #22-2015 is adopted.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe reviewed his written reports and they are on file in the County Clerk’s Office. Along with the Policy Report, Robin included comments on the 2015 – 2017 State Biennial Budget and presented a Legislative Summary of some of the activities of Langlade County government from the past year. This is placed on file in the County Clerk’s Office.

Supervisor Benishek requested the Personnel and Executive Committees revisit the request for a Human Resource Position.

Supervisor Nye shared information on the North Central Health Foundation. They provide funding to North Central Health Care programs and services that impact many lives throughout central Wisconsin.

Motion was made by Supervisor Klimoski, seconded by Supervisor Hurlbert, at 10:08 a.m., to move into closed session pursuant to Section 19.85(1)(c)(f) of Wisconsin Statutes to consider performance evaluation data of a public employee which governmental body has jurisdiction or exercises responsibility, and for the preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems or investigations. On call of the roll, all Supervisors present voted aye on the motion, County Board moved into closed session.

Motion was made by Supervisor Hurlbert, seconded by Supervisor Novak, at 10:12 a.m., to return to open session. All ayes, the motion carried.

Motion was made by Supervisor Klimoski to adjourn the meeting at 10:12 a.m., seconded by Supervisor Jansen. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of April 21, 2015.

Dated this 23rd day of April, 2015.

Kathryn Jacob
Langlade County Clerk
