

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – August 15, 2017**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

The Langlade County Board of Supervisors met at the County Board Room in the Safety Building. Chairman Solin called the August 15, 2017 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisors Matucheski, Schreiber, Bonacci and Webb. Motion by Supervisor Pennington, seconded by Supervisor Jansen to excuse Supervisors Matucheski, Schreiber, Bonacci and Webb. All ayes, motion carried. 16 Supervisors present, 4 absent.

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

Approve or amend the minutes of July 18, 2017 meetings as printed and published:

Motion by Supervisor Hardin, seconded by Supervisor Nonnenmacher to approve the July 18, 2017 meeting minutes as printed and published. All Supervisors present voted aye. Motion carried. Minutes approved.

Citizens and Delegations, Recognize other in Attendance: Chairman Solin welcomed all in attendance. Chairman Solin introduced Sarah Evenson, Assistant Human Resources.

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

Old Business: No Old Business presented to the Board.

New Business: Ag and Extension Presentation: Stephen Zimmerman, Interim Agriculture Educator & Department Head and the staff from Ag and Extension came forward to introduce themselves: Dan Marzu (not present), Agriculture Educator; Carrie Kubacki, Interim Family Living Educator; Tammy Hansen, Food Wise Coordinator; Beth Meyer, Food Wise Educator; Samantha Straley, Interim 4-H Youth Development Educator; Karalee Brock, 4-H Program Assistant; Jennifer Beran, UWEX Office Assistant, and Art Lersch, Area Extension Director. Stephen Zimmerman reviewed the Potato Projects and workshops he has worked with at the Research Station and Extension Office. He also spoke on the areas in the Extension Office that Dan Marzu, Agriculture Educator has covered. Carrie Kubacki stated her position and the services that the Family Living Program provides to Langlade County, either with youth and families, community partners and county coalitions. Carrie also explained the Food Wise Program, a federally funded program, that Beth Meyer teaches to all students in Antigo, White Lake and Elcho Elementary Schools, Boys and Girls Club and the Food Pantry. Samantha Straley stated that the 4-H Youth Development Program in Langlade County reaches out to youth and adults, stressing working together, to develop skills for living and practicing healthy lifestyles. 4-H has been impacting youth and families throughout Langlade County for generations. The Board thanked the Ag and Extension Staff for the presentation.

CONSENT AGENDA:

Elections or Appointments:

Letter, Petitions and Communications:

Zoning Ordinances:

ORDINANCE #9-2017Z

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

SECTION 1: That the lands described as:

Being Pt NW SW Sec 24, T32N, R12E EXC PT lying N'rly & W'rly of existing Hwy 52. An approx. 2 acre piece as shown on map (Parcel #024-0378.001), Town of Price.

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

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

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

ADOPTED: August 15, 2017

APPROVED:
David J. Solin,
County Board Chairman

APPROVED: August 15, 2017

ATTEST:

Judy Nagel
County Clerk

Resolutions: none.

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

On call of the roll to adopt Consent Agenda, all Supervisors present voted aye, 16 aye, 4 absent. Consent Agenda is adopted.

Committee Reports:

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

Supervisor Benishek continued his presentation to the Board, giving a brief description of the early leadership of Langlade County and the creation of the New County, later called Langlade County, how the location and the name "Antigo" became the county seat. Next month, Supervisor Benishek will review the first County Board Meeting.

RESOLUTIONS:

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe updated the Board on Open Meeting Compliance, reminding Board Members/Committee Members that meet prior to meetings or remain after meetings are adjourned and if the numbers test and the purpose test are met, then there is a possibility of a violation of the Open Meetings Law.

Stowe reviewed the Executive Committee decision regarding footnotes/summary of agenda items. This creates a public record, sufficiency of notice is not given to the public, and if continuation of footnotes, then the footnotes should be posted. The Executive Committee voted to discontinue this practice of footnotes/summary of agenda items. Discussion held. Referral is being made to the Executive Committee to review procedure actions in meetings.

County Board Rules for Consent Agenda items, items that are non-controversial, no discussion or debate, can be separated by a Board member making a request to have it removed from Consent, and that item is made separate, and is voted on as its own.

An Agenda item: Informational Report, is not approved or adopted as a course business of the committee meeting, the Report is received.

Stowe stated the Retained County Authority (RCA) Committee and North Central Health Care (NCHC) progress, determining the compensation for the CEO position, a recommendation approved unanimously by the RCA Committee, moving towards the recruitment of a CEO. H/R in the three Counties will examine the compensation ranges for the remaining positions at NCHC.

Stowe reviewed the actions of the Crime Prevention Funding Board, as one request was made to the Crime Prevention Funding Board and the Board approved that payment of \$1900 to Crime Stoppers.

Stowe stated that Resolution #41-2017, where the County Board entered into a Public Private Partnership Agreement with Wittenberg Wireless for Broadband Expansion from Antigo to Neva Lake Area has been denied by the State.

Committee Referrals & Correspondence:

Supervisor Novak announced the birth of a calf at the 2017 Youth Fair, naming the calf "Langlade".

Supervisor Feller-Gottard has a handout from NEWCAP listing the services and programs that are available in Langlade County, which handout will be given to Board Members.

Motion by Supervisor Pennington, seconded by Supervisor Oberneder to excuse Supervisor Leaver at 10:05 a.m. All Supervisors present voted aye. Supervisor Leaver is excused.

Motion was made by Supervisor Burby, seconded by Supervisor Jansen to adjourn the meeting at 10:09 a.m. All Supervisors present voted aye. Motion carried, meeting adjourned.

I, Judy Nagel, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of August 15, 2017.

Dated this 18th day of August, 2017

Judy Nagel
Langlade County Clerk
