

**LANGLADE COUNTY BOARD OF SUPERVISORS**  
**MONTHLY MEETING – AUGUST 16, 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. The Board recited the Pledge of Allegiance and observed a moment of silence.

Motion was made by Supervisor Kamps, seconded by Supervisor Morse, to approve the minutes of the July 19, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Bornemann, seconded by Supervisor Morse, to approve the agenda as amended and printed to include Resolution #62-2011. All ayes, except one no to amend the agenda. All ayes to approve the agenda as amended, the motion carried.

Citizens and Delegations:

**CONSENT AGENDA:**

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

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**CONSENT AGENDA:**

Letters, Petitions and Communications:

The Annual Report of Wisconsin Valley Library Service is available in the County Clerk's Office.

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**RESOLUTION # 57-2011**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: REVISE RULES OF THE COUNTY BOARD TO ALLOW THE CHAIRMAN TO CANCEL A MONTHLY COUNTY BOARD MEETING**

**WHEREAS**, currently Rule 1.1 of the Rules of the Langlade County Board states: "The Board shall meet monthly on the 3<sup>rd</sup> Tuesday of each month throughout the year to transact general business."; and

**WHEREAS**, currently there is no provision in the County Board Rules that would allow for the cancellation of the monthly Board meeting without the prior consent of the County Board; and

**WHEREAS**, the Committee recommends revising Rule 1.1 to allow the Board Chairman to cancel a monthly meeting as follows: ... "unless the County Board Chairman notifies the County Clerk by no later than noon (12:00 p.m.) on the Thursday preceding the monthly meeting that said meeting will be cancelled. Documentation regarding the reasons for cancelling the monthly meeting along with a listing of those action items that were presented by the deadline established by Rule 6.4 will remain on file in the County Clerk's Office"; and

**WHEREAS**, the Committee notes that in the event a meeting is cancelled by the Chairman, the County Board Rules allow a meeting to be convened upon the written request of the majority of the County Board members delivered to the County Clerk (Rule 1.4).

**NOW THEREFORE BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to revise Rule 1.1 of the Rules of the Langlade County Board as outlined above.

**EXECUTIVE COMMITTEE**

David J. Solin

Eugene Kamps

Michael P. Klimoski

Douglas Nonnenmacher

Ronald M. Nye

**FISCAL NOTE:** The cost for a monthly County Board meeting is \$987.05.

Motion was made by Supervisor Bornemann, seconded by Supervisor Nye to adopt. Discussion followed.

Motion was made by Supervisor Klimoski to refer this resolution back to Executive Committee, seconded by Supervisor Schultz. After discussion, they withdrew their motions.

On call of the roll to adopt Resolution #57-2011, all Supervisors voted no, except Supervisors Nonnenmacher, Morse, Bornemann, Cahak, Nye, Zalewski, Bostwick and Solin voted aye. The resolution failed.

**RESOLUTION #58 -2011**

**INTRODUCED BY: SOCIAL SERVICES, PERSONNEL, AND EXECUTIVE COMMITTEES**

**INTENT: TO REFILL A VACANT SOCIAL WORK POSITION IN THE CHILDREN AND FAMILY SERVICES UNIT IN THE DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, a Social Worker from the Children and Family Services Unit has submitted her resignation; and,  
**WHEREAS**, this position is essential to the functioning and the overall services provided to recipients of that unit; and,

**WHEREAS**, the workload for on-going child welfare workers continues to increase; and,

**WHEREAS**, the Children and Family Services Unit is averaging between five to seven referrals a day; and,

**WHEREAS**, the Social Services, Personnel, and Executive Committees support the Department’s effort to seek and hire a Social Worker for the Children and Family Services Unit.

**NOW THEREFORE, BE IT RESOLVED**, by three-quarters vote of the Langlade County Board of Supervisors that the Department of Social Services be allowed to refill the vacant Children and Family Services Unit Social Worker position.

**FISCAL NOTE:** Cost to re-fill vacant social worker position in the Social Services Department:

	<u>Sept to Dec 2011</u>	<u>2012</u>
Salary	\$11,461	\$38,768
Fringe Benefits	<u>2,713</u>	<u>22,876</u>
Total Annualized Cost	\$14,174	\$61,644

Total cost to re-fill the vacant social worker position would come from the Social Services Department 2011 budget.

<b>SOCIAL SERVICE COMMITTEE</b>	<b>PERSONNEL COMMITTEE</b>	<b>EXECUTIVE COMMITTEE</b>
Richard H. Hurlbert	James R. Jansen	David J. Solin
Judy Karpf	George Bornemann	Eugene Kamps
Dale Dahms	Dale A. Dahms	Michael P. Klimoski
Pat McKinney-Rice	Richard H. Hurlbert	Douglas Nonnenmacher
	Michael P. Klimoski	Ronald Nye

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

Tom Madsen explained the need for this essential position; they are the initial contact between the families and the agency. They determine what services are needed and then set in motion what services are provided to the families.

On call of the roll to adopt Resolution #58-2011, all Supervisors voted aye. Resolution #58-2011 is adopted.

**RESOLUTION # 60 -2011**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: TO ALLOW THE FINANCE/INFORMATION SERVICES COMMITTEE TO SET AND ADJUST SERVICE CHARGES FOR COMPUTER DOWNLOADS AND PRINTOUT CHARGES.**

**WHEREAS**, Resolution #93-2006 established set charges for computer downloads and printout charges; and  
**WHEREAS**, the Finance/Information Services Committee has found that different circumstances have arose that require either a change in the fee structure, or a new fee for the requests regarding computer information that is distributed to municipalities and the public; and

**WHEREAS**, the Finance/Information Services Committee would like the ability to set these charges and fees without needing the approval of the full County Board.

**NOW THEREFORE, BE IT RESOLVED**, by a majority vote of the Langlade County Board of Supervisors that the County Board authorizes the Finance/Information Services Committee to set their own fees and charges for all downloads and printouts that are distributed to other municipalities and the public, by the Information Services Department.

**FINANCE COMMITTEE**

- George Bornemann
- Jerrold L. Burns
- Judy Karpf
- Ronald Nye
- David J. Solin

**FISCAL NOTE:** Currently the Information Services Department collects around \$2,400 in revenue for all charges pertaining to downloads and printouts. It is estimated that these revenues will stay consistent when this change is instituted.

Motion was made by Supervisor Morse, seconded by Supervisor Bornemann, to adopt.

On call of the roll to adopt Resolution #60-2011, all Supervisors voted aye. Resolution #60-2011 is adopted.

**RESOLUTION #61-2011**

**INTRODUCED BY: SOCIAL SERVICES COMMITTEE AND EXECUTIVE COMMITTEE**

**INTENT: Authorization to Proceed with Contract to Form and Join Income Maintenance Administration Consortium**

WHEREAS, under current law, pursuant to Wis. Stat. § 49.78, the State Department of Health Services (“DHS”) has delegated certain duties and responsibilities related to the administration of the Income Maintenance program to counties; and

WHEREAS, under current law, Wis. Stats. §§ 46.031 and 49.78 require Langlade County to enter into a contract with DHS for the provision of Income Maintenance program administration services; and

WHEREAS, as part of the Governor’s budget proposal for the 2011-13 biennium, 2011 Assembly Bill 40, the Governor proposed that starting in calendar year 2012, responsibility for administration of the Income Maintenance program be transferred from counties to DHS; and

WHEREAS, counties across Wisconsin registered objections to the Governor’s proposal and offered an alternative whereby counties would work cooperatively in creating regional consortia, which would be responsible for Income Maintenance program administration services; and

WHEREAS, the counties offered the Legislature an alternative to the Governor’s complete DHS takeover of Income Maintenance program administration, which proposal allowed, among other things, for the creation of consortia over the course of the 2011-13 biennium and a gradual phase-in of consortia-based contracts to replace the individual county contracts for Income Maintenance program administration; and

WHEREAS, the Legislature’s Joint Committee on Finance accepted the counties’ alternative proposal, in part, and rejected the complete DHS takeover of Income Maintenance program administration services; and

WHEREAS, 2011 Wisconsin Act 32, the Biennial Budget Bill, modifies current law relating to the authorization for DHS to enter into contracts with individual counties in relation to Income Maintenance program administration services and instead authorizes the formation of county-based regional consortia and further authorizes the consortia to enter into a contract with DHS related to the provision of the services; and

WHEREAS, Act 32 specifically provides that “. . . each county with a population of less than 750,000 shall participate in a multicounty consortium that is approved by the department. . .” and further that “. . . [b]y October 31, 2011, the department shall approve multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[t]he department may not approve more than 10 multicounty consortia. . .;” and

WHEREAS, Act 32 further provides that “[i]f a county with a population of less than 750,000 does not participate in a multicounty consortium or the department determines that a multicounty consortium does not satisfy the department’s performance requirements, the department shall assume responsibility for administering income maintenance programs in that county or in the geographical area of the multicounty consortium. . .;” and

WHEREAS, Act 32 further provides that, without regard to whether a county chooses to allow DHS to take over Income Maintenance program administration services or join a consortium that will provide the services, Langlade County is required to maintain a tax levy contribution to the system at an amount not less than the amount contributed in 2009; and

WHEREAS, as a result of Act 32, Langlade County is faced with a choice of either fully relinquishing all responsibility for Income Maintenance program administration services to DHS or joining a multi-county consortium consistent with the requirements established in Act 32; and

WHEREAS, Langlade County believes it to be in the best interests of the citizens and employees of Langlade County to join a multi-county consortium related to the provision of Income Maintenance program administration services consistent with the requirements established in Act 32; and

WHEREAS, joining a multi-county consortium for purposes of the provision of Income Maintenance program administration services will require that Langlade County enter into a contract or series of contracts with the other counties that make up the consortium; and

WHEREAS, the contracts with other counties will establish, among other things, the following: (1) financial responsibility for the consortium; (2) financial accountability among consortium members; (3) individual county responsibilities related to the provision of services; (4) methods for service level accountability among consortium members; and (5) overall responsibility for the contract that will be entered into by and among the multi-county consortium and DHS; and

WHEREAS, the intent of this Resolution is to authorize the negotiation of contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Langlade County will be a member; and

WHEREAS, the intergovernmental cooperative agreement (Wis. Stats. Sec. 66.0301) to join a multi-county consortium will be submitted to the County Board for its review and approval.

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

1. Langlade County does declare its intent to join a multi-county consortium consistent with the requirements set forth in Act 32.
2. Langlade County hereby authorizes the negotiation of contracts or other documents necessary to create, form, authorize and/or operate the multi-county consortium of which Langlade County will be a member.
3. The intergovernmental cooperative agreement (Wis. Stats. Sec. 66.0301) to join a multi-county consortium will be submitted to the County Board for its review and approval.

SOCIAL SERVICES COMMITTEE

Richard H. Hurlbert

Judy Karpf

Pat McKinney-Rice

EXECUTIVE COMMITTEE

David J. Solin

Eugene Kamps

Michael P. Klimoski

Doug Nonnenmacher  
Ron Nye

FISCAL NOTE: The options for the County regarding Income Maintenance are to either join a consortium, or opt out and allow the State to run the program. Both options come with a cost, as detailed below. The cost to join a consortium is approximately \$118,424, and the cost to opt out is estimated at \$227,742 for 2012.

<u>With a Consortium</u>		<u>Opt Out Provision</u>	
Expenditures	387,915	Expenditures (Payment to State)	81,199
AMSO	179,327	Expenditures (One employee for Energy Processing)	56,879
Revenue (Base)	(71,943)	Loss of AMSO Revenue	<u>89,664</u>
Revenue (Federal & State Match)	(287,211)	Total Opt Out	<u>227,742</u>
Revenue (AMSO)	<u>(89,664)</u>		
Total in Consortium	<u>118,424</u>		

Motion was made by Supervisor Bornemann, seconded by Supervisor Rice, to adopt.

Corporation Counsel Robin Stowe explained the two options. The County could opt out and the State would take over the program, or the County would join a consortium, partnering with a number of counties, and intergovernmental agreements would be negotiated. Those agreements would come back to County Board for approval. This all has to be completed by January 1, 2012. At that point the consortium is contracting with the state for income maintenance funding for years to come. Questions and discussion followed.

Motion was made by Supervisor Benishek to amend this resolution that Social Services Committee recommend to the County Board what consortium to join, seconded by Supervisor Karpf. The majority voted aye on the motion to amend, the amendment carried.

On call of the roll to adopt Resolution #61-2011 as amended, all Supervisors voted aye. Resolution #61-2011 is adopted as amended.

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

**PUBLIC HEARING ON THE FINAL SUPERVISORY DISTRICT PLAN**

At 10:00 a.m. motion was made by Supervisor Olsen, seconded by Supervisor Jansen, to open the Public Hearing on the Final Supervisory District Plan. All ayes, the motion carried.

Chairman Solin asked three times if there was anyone present who wanted to testify in favor.  
Chairman Solin asked three times if there was anyone present who wanted to testify against.  
Chairman Solin asked three times if there was anyone present who wanted to testify for information only.

There was no one present who requested to testify in favor, against, or for information only.

Motion was made by Supervisor Bornemann at 10:10 a.m. to close the Public Hearing, seconded by Supervisor Dahms. All ayes, the motion carried.

**RESOLUTION # 59-2011**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: APPROVE THE FINAL COUNTY SUPERVISORY DISTRICT PLAN**

**WHEREAS**, pursuant to Wisconsin Statutes Section 59.10(3)(b)(2), Langlade County is required to submit a final supervisory district plan by dividing the county into districts by the number of supervisors with each district substantially equal in population as set forth in the 2010 Federal Census of Population;

**WHEREAS**, the Executive/Redistricting Committee recommends that there be twenty-one (21) supervisory districts representing the 19,977 county residents reported in the 2010 Census; and

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors hereby approves the final supervisory district plan as depicted in the Langlade County Supervisory District Map, incorporated by reference herein, and approves the twenty-one (21) supervisory districts having boundaries as delineated on the Map, with the numbering of supervisory seats assigned as follows with one Supervisor for each of the districts listed below:

- District 1 – Ward 1 City of Antigo
- District 2 – Ward 2 City of Antigo
- District 3 – Ward 3 City of Antigo
- District 4 – Ward 4 City of Antigo
- District 5 – Ward 5 City of Antigo
- District 6 – Ward 6 City of Antigo
- District 7 – Ward 7 City of Antigo
- District 8 – Ward 8 City of Antigo
- District 9 – Ward 9 City of Antigo

- District 10 – Town of Antigo Ward 2 and Town of Rolling Ward1
- District 11 – Town of Rolling Ward 2
- District 12 – Town of Norwood and Town of Polar Ward 2
- District 13 – Town of Antigo Ward 1
- District 14 – Town of Ackley, Town of Parrish, Town of Summit, Town of Vilas
- District 15 – Town of Elcho Ward 1
- District 16 – Town of Ainsworth, Town of Elcho Ward 2, Town of Langlade Ward 2
- District 17 – Town of Evergreen, Town of Langlade Ward 1, Town of Wolf River Ward 2
- District 18 - Town of Wolf River Ward 1, Village of White Lake
- District 19 – Town of Polar Ward 1, Town of Price Ward 2
- District 20 – Town of Neva, Town of Price Ward1
- District 21 – Town of Peck, and Town of Upham

**EXECUTIVE/REDISTRICTING COMMITTEE**

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

FISCAL NOTE: No fiscal impact.

Motion was made by Supervisor Morse, seconded by Supervisor Bornemann, to adopt.

On call of the roll to adopt Resolution #59-2011, all Supervisors voted aye. Resolution #59-2011 is adopted.

**RESOLUTION # 62-2011**

**INTRODUCED BY: PUBLIC PROPERTY, EXECUTIVE AND PERSONNEL COMMITTEES**

**INTENT: CREATE A RANGE 6 (COURTHOUSE UNION) LEAD WORKER POSITION IN THE MAINTENANCE DEPARTMENT**

**WHEREAS**, during the recruitment and selection of the Director of Facilities Management, the Public Property Committee appointed an existing Union employee, John Holup, in the Maintenance Department as an "interim" Lead Worker in order to direct and assign work within the Department; and

**WHEREAS**, while appointed as the interim Lead Worker, John Holup has received Range 6 compensation (\$18.79/hr.) as compensation for the duties added to his original Range 5 position of County Electrician (\$17.59); and

**WHEREAS**, it is the position of the Courthouse Union that this temporary or interim appointment is subject to the specific timeframe set forth in Article 5.F. of the Langlade County Public Employees (Courthouse), Local 36-A Collective Bargaining Agreement and this time period has expired; and

**WHEREAS**, the Committees have continued this interim appointment of Lead Worker after Nathan Heuss began his employment as the Director of Facilities Management on February 14, 2011 because the Committees have not yet completed the study on staffing needs for the Department, as set forth in the previous County Board Resolutions to restructure the Maintenance Department. Furthermore, the Committees assigned additional duties to the Director position, including architectural and project management services; and

**WHEREAS**, in the plan to restructure the Maintenance Department, one of the Committee's stated goals was to reduce or eliminate the need for contracted architectural or project management services and, given the specialized skills and abilities of the candidate selected for the Department Head position, the Committees were able to realize this goal; and

**WHEREAS**, the Committees intends to review the staffing levels in the Maintenance Department on a regular basis in order to determine which maintenance services will be provided directly by the Maintenance Department on a permanent or casual employment basis and which services will be provided by independent contractors (Staffing Plan is on file which outlines the changes made and proposed by the Public Property Committee); and

**WHEREAS**, at this time, the three Committees recommend that a Union Range 6 Lead Worker position (job description is on file) be created to replace the "interim" appointment at Union Range 6, subject to the following conditions: that the current staffing level for the Department will remain unchanged, and that this position will be reviewed by the Committees within six (6) months.

**NOW THEREFORE, BE IT RESOLVED** by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to create a Lead Worker position in the Maintenance Department (Range 6, Courthouse Union) subject to the condition that the current staffing level for the Department will remain unchanged.

**PUBLIC PROPERTY COMMITTEE**

- Doug Nonnenmacher
- Vernon Cahak
- David J. Solin
- Jeffrey J. Zalewski

**PERSONNEL COMMITTEE**

- Richard H. Hurlbert
- George Bornemann
- Dale A. Dahms

**EXECUTIVE COMMITTEE**

- David J. Solin
- Douglas Nonnenmacher
- Ronald Nye

**FISCAL NOTE:** The annual increase in salary and fringe benefits will be \$1,027 for 2011, and \$3,227 for 2012. Funding for this increase will come from the Maintenance budget, due to the fact the Maintenance Department did not refill the vacant Maintenance Worker position. The savings for not refilling this position was \$44,031. The added cost of contracting the cleaning of the Courthouse was offset by the discontinuation of the contract with the architect.

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

Corporation Counsel Robin Stowe explained this resolution proposes to create a new Union Range 6 position in the Courthouse Union. If this position is created, the next step is to post this position within the union. The proposal is not to add staff to the Maintenance Department, but to recruit from within to have an existing employee put into a Range 6 Lead Worker position, and then not fill that position.

Nate Heuss explained his expanded responsibilities as the Director of Facilities Management, and the need to create this Lead Worker position. He detailed the proposed department structure, the intended roles and responsibilities of the Lead Worker, along with the history of the position at the Committee level. Questions and discussion followed.

Supervisor Bornemann stated there is a need to have someone maintain the properties that are acquired by tax deed. Public Property could assign the projects such as changing locks, checking to be sure the water is off, etc. on these tax deed properties.

On call of the roll to adopt Resolution #62-2011, all Supervisors voted aye, except Supervisors Benishek, Kamps, Klimoski and Jansen voted no. Resolution #62-2011 is adopted.

Administrative Coordinator’s Report:

Robin Stowe reviewed the items contained in the Report, which is now on file in the County Clerk’s office. Discussion followed.

Motion was made by Supervisor Hurlbert, seconded by Supervisor Zalewski, to excuse Supervisors Bornemann and Olsen at 10:40 a.m. All ayes, the motion carried.

Committee Reports:

Supervisor Dahms reported there will be a Clean Sweep on August 20<sup>th</sup> which will include pharmaceuticals. It will be in Antigo and Elcho. The Health Department is writing for a supplemental grant for 2012 for disposal of narcotics and prescription medications.

Motion was made by Supervisor Schultz, seconded by Supervisor Hurlbert, to pay Supervisor Dahms \$100. for his coffee equipment for the County Board room. All ayes, the motion carried.

Supervisor Karpf reported the Humane Society funds are running low, and they are looking for volunteers to help out there. The Hotel/Motel group met and discussed a request from the 4-H Archery Club for \$300 for advertising an event for September 17<sup>th</sup>. They approved donating to this cause. They also approved donating \$200 for the Langlade County ATV trail maps. The Health Care Center held a presentation on prevention services and concern regarding the over the counter drugs that are available.

Supervisor Benishek noted that Langlade County has recently been ranked #1 for an increase in tourism compared to surrounding counties.

Supervisor Kamps reported things are going well in the Highway Department with the new Highway Commissioner.

Supervisor Schultz reported the 4-H Youth Fair was very successful.

Supervisor Nye reported North Central Health Care is doing well financially at this time.

Supervisor Rice stated ADRC met last Thursday and discussed marketing projects to inform the public of the services that are available.

Motion was made by Supervisor Klimoski to adjourn the meeting at 10:55 a.m., seconded by Supervisor Schultz. 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 August 16, 2011.

Dated this 22<sup>nd</sup> day of August, 2011.

Kathryn Jacob  
Langlade County Clerk

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