

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – August 16, 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 at the County Board Room in the Safety Building. Chairman David Solin called the August 16, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present. 21 Supervisors present.

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

**Approve or amend the minutes of the July 19, 2016, meeting as printed and published:**

Motion by Supervisor Jansen, seconded by Supervisor Cahak to approve the minutes of the July 19, 2016 meeting as printed and published. All ayes, motion carried. The minutes are approved.

**Approve or amend the August 16, 2016 Agenda as printed:**

Motion by Supervisor Pennington, seconded by Supervisor Matucheski, to approve the agenda as printed. All ayes, motion carried. The agenda is approved.

**Public comment on agenda items and consideration of requests for items to be added to future meeting agendas:** Supervisor Novak thanked the County Board members that attended/or visited the 2016 Langlade County Youth Fair.

**Old Business:**

Motion by Supervisor Nonnenmacher, seconded by Supervisor Hurlbert, at approximately 9:05 a.m., to move into closed session pursuant to Section 19.85 (1)(a)(c)(f), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body to conduct an evidentiary hearing regarding a complaint subject to Rule 17.1 of the Rules of the Board and the Accountability and Complaint Resolution Policy.

On call of the roll for the Board to move into Closed Session, all Supervisors present voted aye, except Supervisor Novak voted nay. The motion carried.

Motion was made by Supervisor Pennington at 9:06 a.m. to remain in open session to address the Veterans' Resolutions before going into closed session, seconded by Supervisor Jansen. All ayes, motion carried.

**RESOLUTION #47-2016**

**INTRODUCED BY: VETERANS SERVICE COMMITTEE**

**INTENT: SUPPORT THE REQUIREMENT TO ELECT A COUNTY VETERANS SERVICE OFFICER FOR LANGLADE COUNTY**

**WHEREAS**, Wisconsin Statutes Section 45.80 requires each county to elect a County Veterans Service Officer who is a Wisconsin resident and who served under honorable conditions on active duty in the Armed Forces; and

**WHEREAS**, County Veterans Service Officers are responsible for 95% of veterans' claims at any given time at the VA Regional Office in Milwaukee; and

**WHEREAS**, County Veterans Service Officers assist veterans with obtaining more than \$2.4 billion in VA benefits annually; and

**WHEREAS**, County Veterans Service Officers are invaluable to all veterans but especially elderly and disabled veterans in rural communities who are unable to drive and do not have public transportation options; and

**WHEREAS**, County Veterans Service Officers are the only veteran advocates when dealing with the VA who serve veterans right in their community.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Langlade joins other counties in the State of Wisconsin, to express their desire to the Wisconsin State Legislature adamantly opposing any efforts to make County Veterans Service Officers optional, to allow non-veterans to fill the position of County Veterans Service Officers, and/or to consolidate or regionalize County Veterans Service Offices.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to all Langlade County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the County Veterans Service Officers Association of Wisconsin.

**VETERANS SERVICES COMMITTEE:**

James Jansen, Chairman

Larry Poltrock

Richard Schuh

Fiscal Note: No Fiscal Impact.

Motion by Supervisor Jansen, seconded by Supervisor Matucheski, to adopt.

Veterans' Service Officer John Zenkovich presented to the Board a slideshow of the Veterans' involvement in Langlade County, stating that approximately 11-12% of the Langlade County population is Veterans. He also explained some of the services that are available to Veterans and their families. Discussion held.

On call of the roll to adopt Resolution #47-2016, all Supervisors present voted aye. Resolution #47-2016 is adopted.

**RESOLUTION #48-2016**

**INTRODUCED BY: VETERAN SERVICES COMMITTEE**

**INTENT: REINSTITUTE THE ORIGINAL 1973 VETERANS SERVICE OFFICE GRANT**

**WHEREAS**, the County Veterans Service Office block grant was created in 1973 to assist counties in providing veterans' services and allowing them to utilize these funds for salary supplement of the County Veterans Service Officer or other costs as long as it was for the benefit of veterans and did not go to another department or into the county general fund; and

**WHEREAS**, the County Veterans Service Office grant was originally conceived as a block grant structure and was based upon employment of a full-time County Veterans Service Officer and the aggregate population in each county; and

**WHEREAS**, although there were no specific standards ever established by the state Department of Veterans Affairs as to proper usage of grant funds, grant applications were prepared annually by counties, submitted to the state, and also approved by the state each year; and

**WHEREAS**, the 2015 Wisconsin Biennium Budget restructured this long-standing block grant payment structure to a reimbursement-only payment structure, strictly limiting what grant funds can be used for and resulting in a very time-consuming, cumbersome process for not only the County Veterans Service Office but other county departments as well.

**NOW, THEREFORE, BE IT RESOLVED**, that the county of Langlade joins other counties in the state of Wisconsin to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office grant reinstated to the original 1973 intent to be used for supplementation of CVSO salary or for improving services to county veterans.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to all Langlade County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the County Veterans Service Officers Association of Wisconsin.

**VETERANS SERVICES COMMITTEE:**

James Jansen, Chairman  
Larry Poltrock  
Richard Schuh

Fiscal Note: The County used to receive \$10,000. In 2012, the grant amount was reduced to \$8500.

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

Veterans' Service Officer John Zenkovich explained to the Board that the County is continuing to receive grant money, but would like to see that the grant be reinstated to the original 1973 intent.

On call of the roll to adopt Resolution #48-2016, all Supervisors present voted aye. Resolution #48-2016 is adopted.

All the Veterans that attended this meeting were thanked with a standing ovation.

Motion by Supervisor Pennington, seconded by Supervisor Nonnenmacher, at approximately 9:22 a.m., to move into closed session pursuant to Section 19.85 (1)(a)(c)(f), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body to conduct an evidentiary hearing regarding a complaint subject to Rule 17.1 of the Rules of the Board and the Accountability and Complaint Resolution Policy.

On call of the roll for the Board to move into Closed Session, all Supervisors present voted aye, except Supervisor Burby voted nay. The motion carried, the Board moved into Closed Session. RJ Weitz, Human Resources, requested that Attorney Smith, Corporation Counsel, Forestry Administrator, County Clerk and Deputy County Clerk remain in the closed session. Chairman Solin agreed.

Motion by Supervisor Hardin at 10:55 a.m., to return to open session, seconded by Supervisor Schreiber. All ayes, motion carried.

A short recess was taken at 10:55 a.m. The meeting resumed at 11:10 a.m.

**New Business:**

Chief Deputy John Schunke introduced Officer Brett Foley of the Langlade County Sheriff's Department. Officer Foley presented to the Board a slide presentation of the Methamphetamine use in Langlade County; as this problem continues to increase in this area, affecting several other Departments. Social Services Department is called after an arrest to take care of the children if they are in the drug area. The Health Department is also called in to assist in the drug infested area clean-up after there is a drug arrest. Discussion held.

Officer Hopfensperger was not available for today's meeting; therefore the presentation will take place at the September meeting.

Corporation Counsel Robin Stowe reviewed a Notice of Circumstances Giving Rise to Claim and Claim Pursuant to Wis. Stats. §893.80, with possible action. The Executive Committee has recommended that this Claim be disallowed. Motion by Supervisor Nonnenmacher, seconded by Supervisor Hurlbert to deny this claim. On call of the roll to deny this claim, all Supervisors present voted aye.

**CONSENT AGENDA:**

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

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1. Elections or Appointments:
2. Letters, Petitions and Communications:
3. Ordinances:

**ORDINANCE #2-2016**

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

**SECTION 1** To adopt the proposed amendment by reference of a flood study and associated map of flood conditions that would result in the case of a failure of the Post Lake Dam on the Wolf River. The proposed regulations are intended to protect life, health and property in floodplain areas and will govern uses permitted in mapped floodplains within Langlade County.

The following text is the recommended language to modify the Langlade County Zoning Ordinance:

Paragraph 17.41(4)(b) "Official Maps: Based on other studies" shall be re-created to read as follows:

100-year Dam Failure Inundation Map, Profile, and Floodway Data Table for the Wolf River, dated November 23, 2015, prepared by MSA Professional Services, Inc. Approved by: DNR.

Floodplain Study Appendix: All DNR- and FEMA- approved floodplain maps, flood profiles, floodway data tables, regional or base flood elevations and other information as an appendix to this ordinance. The community shall provide the most up to date appendix to the DNR and FEMA regional offices.

**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.

WATER & LAND USE PLANNING COM.:  
Ronald Nye, Chairman  
Julie Webb  
Richard Schuh  
Don Scupien  
Duff Leaver

APPROVED: David J. Solin  
County Board Chairman  
ATTEST: Judy Nagel  
Langlade County Clerk

ADOPTED: August 16, 2016

**4. Resolutions:**

**RESOLUTION #54-2016**

**INTRODUCED BY: LAND CONSERVATION AND SOLID WASTE COMMITTEE**

**INTENT: Approving Request for 2016 Aquatic Invasive Species Control Grant in cooperation with Langlade, Lincoln and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc. to fund an Aquatic Invasive Coordinator.**

**WHEREAS**, Langlade, Lincoln and Forest Counties have a wealth of water resources, used by the public for recreation and enjoyment of natural beauty; and

**WHEREAS**, public use and enjoyment of the lakes, rivers and streams is best served by protecting these water bodies from infestation of aquatic invasive species; and

**WHEREAS**, Langlade, Lincoln and Forest Counties recognize the need to provide information and or education about water quality and aquatic invasive species, and

**WHEREAS**, Langlade County in cooperation with Lincoln and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc. (RC&D) is qualified to carry out the responsibilities of an aquatic invasive species control project.

**WHEREAS**, the existing Aquatic Invasive Species Control Grant is scheduled to expire in December 2016, and **WHEREAS**, grant funding and assistance is available from the Wisconsin Department of Natural Resources (DNR) under the Aquatic Invasive Species Control Grant Program to continue the program, and

**WHEREAS**, Lumberjack RC&D will be the administrator of the grant by submitting the application for financial aid for aquatic invasive species control purposes; sign documents; take necessary actions to undertake, direct, and complete an approved aquatic invasive species control grant; and submit reimbursement claims with necessary supporting documentation, and

**WHEREAS**, the Langlade County Land Conservation/Solid Waste committee supports the application for the Aquatic Invasive Species Control Grant at their August 1, 2016 meeting and requested that the entire County Board support the application of an Aquatic Invasive Species Control Grant.

**NOW, THEREFORE BE IT RESOLVED THAT**, the Langlade County Board of Supervisors support the application of Aquatic Invasive Species Control Grant in cooperation with Langlade, Lincoln and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc.

**BE IT FUTHER RESOLVED THAT**, Langlade, Lincoln and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc. will meet the obligations of the grant including 25% financial or in-kind commitment to aquatic invasive species control project cost.

LAND CONSERVATION/SOLID WASTE COMMITTEE:  
David J. Solin, Chairman  
Samuel Hardin  
James R. Jansen  
Joseph Novak III  
Carol Feller-Gottard

FISCAL NOTE: The 25% financial obligation for the three counties would come from in-kind expenses from the Forestry and Land Conservation Departments.

**RESOLUTION #56-2016**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT: The Langlade County Highway Committee requests the commitment of County bridge/culvert aid to the Township of Ackley.**

**WHEREAS**, Wisconsin Statute 82.08(1) provides that any Town may file a petition for County bridge or culvert aid for spans greater than 36 inches or a structure of equivalent capacity to carry water, on a 50% County, 50% local matching funds basis, and

**WHEREAS**, in the interest of safety, convenience and general welfare, it is necessary to replace the culvert carrying Ackley Road over the East Branch of the Eau Claire River in the Township of Ackley, and

**WHEREAS**, Section 82.08 of the Wisconsin Statutes requires that the County and Township share the construction costs of bridge or culvert replacement (but not design or other costs); with the City of Antigo and the Village of White Lake being exempt from taxation for this purpose,

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that funds allocated for County bridge and culvert aid be used to construct the above mentioned culvert in 2016. Also, that Langlade County bridge aid be used to fund Langlade County's share of the matching funds less administrative fees. The estimated cost for Langlade County's share for 2016 to be \$3,916.00 (50% of construction costs).

**HIGHWAY COMMITTEE:**

Richard Hurlbert, Chairman  
Larry Poltrock  
Arlene Bonacci  
James Jansen  
Pete Pennington

**FISCAL NOTE:** \$3,916.00 is available in 2016 in the Accounts Payable – Bridge Aid account, with the City of Antigo and Village of White Lake already exempted from the tax.

**RESOLUTION #57-2016**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT: The Langlade County Highway Committee requests the commitment of County bridge/culvert aid to the Township of Ackley.**

**WHEREAS**, Wisconsin Statute 82.08(1) provides that any Town may file a petition for County bridge or culvert aid for spans greater than 36 inches or a structure of equivalent capacity to carry water, on a 50% County, 50% local matching funds basis, and

**WHEREAS**, in the interest of safety, convenience and general welfare, it is necessary to replace the culvert carrying South Winter Road over a tributary of the East Branch of the Eau Claire River in the Township of Ackley, and

**WHEREAS**, Section 82.08 of the Wisconsin Statutes requires that the County and Township share the construction costs of bridge or culvert replacement (but not design or other costs); with the City of Antigo and the Village of White Lake being exempt from taxation for this purpose,

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that funds allocated for County bridge and culvert aid be used to construct the above mentioned culvert in 2016. Also, that Langlade County bridge aid be used to fund Langlade County's share of the matching funds less administrative fees. The estimated cost for Langlade County's share for 2016 to be \$5,234.50 (50% of construction costs).

**HIGHWAY COMMITTEE:**

Richard Hurlbert, Chairman  
Larry Poltrock  
Arlene Bonacci  
James Jansen  
Pete Pennington

**FISCAL NOTE:** \$5,234.50 is available in 2016 in the Accounts Payable – Bridge Aid account, with the City of Antigo and Village of White Lake already exempted from the tax.

**RESOLUTION #58-2016**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT: SUPPORT THE WISCONSIN COUNTIES ASSOCIATION AND THE TRANSPORTATION DEVELOPMENT ASSOCIATION WITH THEIR JUST-FIX-IT CAMPAIGN REGARDING THE FUNDING OF TRANSPORTATION IN THE STATE OF WISCONSIN**

**WHEREAS**, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

**WHEREAS**, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

**WHEREAS**, according to "Filling Potholes: A New Look and Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

**WHEREAS**, state funding for local roads in Wisconsin has failed to keep up with the costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

**WHEREAS**, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

**WHEREAS**, levy limits do not allow local government to make up for the deterioration of state funding; and

**WHEREAS**, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

**WHEREAS**, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

**WHEREAS**, the Langlade County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

**WHEREAS**, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

**WHEREAS**, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

**NOW, THEREFORE BE IT RESOLVED** by the Langlade County Board of Supervisors; the board urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the Langlade County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

**HIGHWAY COMMITTEE:**

Richard Hurlbert, Chairman  
Larry Poltrock  
Arlene Bonacci  
James Jansen  
Pete Pennington

Fiscal Note: No fiscal impact to send the Resolution.

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

Motion by Supervisor Nye, seconded by Supervisor Burby to excuse Supervisor Webb at 11:45 a.m. All Supervisors present voted aye. Motion carried.

**RESOLUTIONS:**

**RESOLUTION #49-2016**

**INTRODUCED BY: EXECUTIVE AND AIRPORT COMMITTEES**

**INTENT: TO SUPPORT THE TESTING AND TRAINING OF UNMANNED**

**AERIAL VEHICLES (UAV) AT THE LANGLADE COUNTY AIRPORT**

**WHEREAS**, an Unmanned Aerial Vehicle (UAV) is an aircraft piloted by remote control or onboard computers; and

**WHEREAS**, a business known as Unmanned Systems Incorporated (USI) has expressed an interest in conducting UAV testing and training at the Langlade County Airport; and

**WHEREAS**, Mr. Don Bintz, the owner of Unmanned Systems Incorporated, has requested a formal declaration from community leaders (i.e., County Board and City Council) indicating whether or not the community supports UAV testing and training at the Langlade County Airport, as Mr. Bintz needs to supply this information to federal agencies which regulate the use of UAV, such as the Federal Aviation Administration (FAA); and

**WHEREAS**, USI's proposal for UAV Testing is outlined as follows: Testing required would be to upgrade UAV from Experimental Category to Normal Category. The regulatory requirement to conduct this certification would be FAR Part 23 modified for Unmanned Aircraft. Testing would determine Gross Weight, Max/Min Flight speeds, Endurance, Max Altitude, Range, G-Loading, Mean Time Before Failure of Components and Airframe. We expect this to be a two year project. Currently our operating agreement allows USI to operate the aircraft within Visual Line-of-Sight out to 1 mile distance. Altitude is below 700 feet. These limitations confine the aircraft to the Airport traffic area. There will be times when we will petition the FAA for additional airspace to determine Max Altitude, Range, etc., but this will be done with a chase aircraft and on an occasional basis; and

**WHEREAS**, USI's proposal for UAV Training is outlined as follows: Training pilots to remotely operate UAV would be conducted using both Fixed Wing and Multi-Rotor Aircraft. A "Fixed Wing" aircraft is just like a regular airplane. Multi-Rotor Aircraft would be similar to helicopters, having the ability to take off and land vertically and maneuver in limited areas. Training would be conducted on a daily basis. The plan is for the Multi-Rotor training to be confined to an area about the size of the current ramp on the Airport premises. If the current ramp area is used, it would have to be clear of all other aircraft. When conducting training on Fixed Wing aircraft, we would remain within the confines of the Airport using whichever runway is active. Currently, our Traffic Pattern Altitude is 200 feet Above Ground Level (AGL) where manned pattern altitude is generally 800 feet; this is done to prevent any conflict in the airspace used by manned and unmanned aircraft. Ninety-nine percent (99%) of the time we would operate within the physical boundaries and airspace of the Airport. Any operation of UAV beyond those limits would only occur with the permission of the FAA and with a manned chase aircraft. We would plan on flying daily during daylight hours only; currently we are not authorized to fly at night. We would operate below from ground level up to 700 feet Above Ground Level; and

**WHEREAS**, USI is willing and able to grant additional assurances including: UAV operation will comply with all applicable legal requirements at all times, including but not limited to FAA Regulatory requirements. UAV will not be equipped with surveillance equipment and surveillance operations will not be conducted. The cameras on the UAV have a fixed lens that only streams real time video to allow the pilot to operate the aircraft. The imagery from these cameras provide about the same view that an individual would see if actually in the aircraft during flight; and

**WHEREAS**, the Committee recommends adopting a Resolution in support of UAV testing and training as proposed.

**NOW, THEREFORE, BE IT RESOLVED**, by a majority vote of the Langlade County Board of Supervisors to adopt a Resolution in support of UAV testing and training as proposed.

**EXECUTIVE COMMITTEE:**

David J. Solin, Chairman  
Ronald M. Nye  
Pete Pennington

**AIRPORT COMMITTEE:**

Carol Feller-Gottard, Chairman  
Richard Burby  
Angela Schreiber

Douglas Nonnenmacher  
Holly Matucheski

FISCAL NOTE: No fiscal impact on the County's budget.

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

Supervisor Feller-Gottard reminded the Board that the UAVs will be demonstrated on September 17, 2016, at the Langlade County Fly-In at the Airport. Discussion held.

On call of the roll to adopt Resolution #49-2016, all Supervisors present voted aye, except Supervisor Dahms, 19 Ayes, 1 Nay, Supervisor Webb absent. Resolution #49-2016 is adopted.

**RESOLUTION #50-2016**

**INTRODUCED BY: AIRPORT COMMITTEE**

**INTENT: PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID**

**WHEREAS**, Langlade County, Wisconsin hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by Wis. Stats. §114.11 to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

**WHEREAS**, the Sponsor desires to develop or improve the Langlade County Airport, Langlade County, Wisconsin,

**"PETITION FOR AIRPORT PROJECT"**

**WHEREAS**, airport users have been consulted in formulation of the improvements included in this Resolution, and

**WHEREAS**, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stats. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

**THEREFORE, BE IT RESOLVED**, By the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: fuel system improvements, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

**WHEREAS**, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

**WHEREAS**, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

**"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"**

**THEREFORE, BE IT RESOLVED**, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

**FURTHER**, the Sponsor requests that the Secretary provide, per Wis. Stats. § 114.33(8)(a), that the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

**"AIRPORT OWNER ASSURANCES"**

**AND BE IT FURTHER RESOLVED** that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

**AND BE IT FURTHER RESOLVED** Josh Walker, Airport Manager and David J. Solin, Langlade County Board Chairman be authorized to sign and execute the Agency Agreement and Federal Block Grant Owner Assurances authorized by this Resolution.

**AIRPORT COMMITTEE:**

Carol Feller-Gottard, Chairman  
Richard Burby  
Angela Schreiber

Fiscal Note: This grant will be utilized to install new fuel pumps at the Airport. The estimated cost of the project is \$35,000. \$28,000 will come from the Improvement Aid, with \$7000 being paid by the County. The \$7000 has been included in Capital Improvement Projects Plan for the County.

Motion by Supervisor Burby, seconded by Supervisor Feller-Gottard, to adopt.

On call of the roll to adopt Resolution #50-2016, all Supervisors present voted aye; 20 ayes, Supervisor Webb absent. Resolution #50-2016 is adopted.

Motion by Supervisor Benishek, seconded by Supervisor Hurlbert to introduce Resolutions #51-2016 and Resolution #52-2016 together. On call of the roll to introduce the Resolutions together, all Supervisors present voted aye; 20 ayes, Supervisor Webb absent. Resolution #51-2016 and Resolution #52-2016 will be introduced together.

**RESOLUTION #51-2016**

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

**INTENT: INCREASE PART-TIME SOCIAL WORKER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES TO A FULL-TIME POSITION AND REVISE MINIMUM STAFFING PLAN FOR SOCIAL WORKERS**

**WHEREAS**, in September of 2015, the County Board created a part-time social worker position (Res. # 56-2016; and

**WHEREAS**, given the current case loads for child and family services and the costs associated with out-of-home placements of children, it is recommended that the part-time social worker position be expanded to a full-time position in order to address the workloads and to provide more services designed to keep children in the home; and

**WHEREAS**, with the establishment of this full-time social worker position and the consolidation of the Juvenile Court (Res. 29-16), the minimum staffing plan for the Department of Social Services is as follows: part-time Director; full-time Coordinator; (6) full-time Social Worker positions, and (2) full-time juvenile court workers and it is recommended that the previously adopted minimum staffing plan for this Department (Res. #49-13) be revised accordingly.

**NOW THEREFORE, BE IT RESOLVED**, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors to increase the part-time Social Worker position to a full-time position in the Department of Social Services effective upon adoption, and to transfer up to \$8,143 from the Contingency Account to fund the position in 2016.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, by the Langlade County Board of Supervisors that any vacancies that occur in the six (6) full-time social worker positions may be re-filled at the discretion of the Social Services Committee.

**Social Services Committee:**

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

**Finance Committee:**

Don Scupien, Chairman  
Pete Pennington  
Douglas Nonnenmacher  
Ronald M. Nye  
Vernon Cahak

**Personnel Committee:**

Douglas Nonnenmacher, Chairman  
Richard H. Hurlbert  
Pete Pennington  
James R. Jansen  
David J. Solin

**Executive Committee:**

David J. Solin, Chairman  
Ronald M. Nye  
Pete Pennington  
Douglas Nonnenmacher  
Holly Matucheski

**FISCAL NOTE:** The cost to increase the part-time Social Worker position to full-time for the remainder of 2016 will be approximately \$8,143. The Finance Committee approved transferring the \$8,143 from the Contingency Account. The salary for this position will increase by approximately \$44,113 in 2017. Funding for this would be included in the 2017 Social Services budget as an increase in the tax levy.

**RESOLUTION # 52 -2016**

**INTRODUCED BY: BOARD OF HEALTH, PERSONNEL AND EXECUTIVE COMMITTEES**

**INTENT: INCREASE PART-TIME PUBLIC HEALTH NURSE POSITION TO A FULL-TIME POSITION IN THE HEALTH DEPARTMENT**

**WHEREAS**, as a Level II Public Health Department, the County is mandated to provide certain programs and services, including:

- Communicable disease surveillance, prevention and control;
- Generalized public health nursing program;
- Health promotion;
- Disease prevention;
- Human health hazard prevention and control;
- Occupational and environmental disease and exposure prevention;
- Provide or arrange for at least 7 programs or services that address at least 5 health priorities in the current state health plan (*Healthiest Wisconsin 2020*);
- Submit annual survey and report on performance toward achieving the objectives identified as part of its community health assessment and that are linked to the current state health plan; and

**WHEREAS**, the Health Department staff consists of five (5) Public Health Nurses (including the Public Health Director and one part-time position) that provide services promoting public health in our community; and

**WHEREAS**, in order to address current workloads and the delivery of mandated services, it is recommended that the part-time Public Health Nurse Position be increased to a full-time positions effective January 2, 2017.

**NOW THEREFORE, BE IT RESOLVED**, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors to increase the one part-time Public Health Nurse position to a full-time position in the Health Department effective January 2, 2017.

**NOW THEREFORE, BE IT RESOLVED**, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors to increase the one part-time Public Health Nurse position to a full-time position in the Health Department effective January 2, 2017.

**Board of Health Com:**

Robert Benishek, Ch.  
Richard H. Hurlbert  
Dale Dahms  
Holly Matucheski  
Julie Webb

**Personnel Committee:**

Douglas Nonnenmacher, Ch.  
Richard H. Hurlbert  
Pete Pennington  
James R. Jansen  
David J. Solin

**Executive Committee:**

David J. Solin, Ch.  
Ronald M. Nye  
Pete Pennington  
Douglas Nonnenmacher  
Holly Matucheski

**FISCAL NOTE:** The salary to create a part-time Public Health Nurse position would be approximately \$30,341. Funding for this would be included in the 2017 Public Health and Social Services Department Budget, as an increase to the tax levy.

Motion by Supervisor Burby, seconded by Supervisor Pennington, to adopt Resolutions #51-2016 and #52-2016.

Health & Social Services Director Ron Barger addressed the Board as to the need for additional staff in both the Social Services Department and the Health Department, mainly due to the drug issues in Langlade County. Discussion held. Supervisor Matucheski discussed the possibility to move the Part-Time Nurse to Full-Time Nurse (Resolution #52-2016) start date effective immediately.

Motion by Supervisor Benishek, seconded by Supervisor Burby to refer Resolution #52-2016 back to Committee. Discussion held.

On call of the roll to refer Resolution #52-2016 back to Committee, Supervisors Benishek, Novak, Schuh and Burby voted aye. Supervisors Hardin, Hurlbert, Nonnenmacher, Feller-Gottard, Poltrock, Cahak, Schreiber, Dahms, Bonacci, Nye, Pennington, Scupien, Leaver, Matucheski, Solin and Jansen nay. Supervisor Webb absent. Motion to refer Resolution #52-2016 back to Committee failed.

Motion by Supervisor Matucheski, seconded by Supervisor Schreiber to have Resolution #52-2016, Public Health Nurse start date effective immediately, with funding coming from the Public Health Budget and the balance from the Contingency Fund, up to \$8000.

On call of the roll to amend Resolution #52-2016, all Supervisors present voted aye, except Supervisor Benishek. 19 Ayes, 1 Nay, 1 absent. Resolution #52-2016 is Amended.

On call of the roll to adopt Resolution #51-2016 and Resolution #52-2016 as Amended, all Supervisors present voted aye, 20 ayes, 1 absent. Resolution #51-2016 and Resolution #52-2016, as Amended, are adopted.

Motion by Supervisor Nye, seconded by Supervisor Burby to excuse Supervisors Poltrock and Cahak at 12:15 p.m. All Supervisors present voted aye. Motion carried.

**RESOLUTION #53-2016**

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

**INTENT: CREATE AN ADDITIONAL FULL-TIME DEPUTY SHERIFF POSITION**

**WHEREAS**, in May of 2016 (Res. # 34-16) the County Board created an additional full-time Deputy Sheriff position in order to provide the Sheriff with the staffing resources to assign a deputy to be present in the Courthouse for security purposes at all times when building is open to the public; and

**WHEREAS**, currently Langlade County employs a total of 14 deputy sheriffs that are assigned to work various shifts in order to ensure that a certain level of staff is available to provide services on a round-the-clock basis (24/7); and

**WHEREAS**, given the size of Langlade County (over 870 square miles), the distances traveled in responding to calls for assistance, and the overall need to ensure that a sufficient number of deputies are available to respond to the public safety needs of our community, the Sheriff and the Committees recommend creating an additional full-time deputy; and

**WHEREAS**, the Sheriff's Department has maintained a staff of 14 deputies for over 21 years, and with the addition of this full-time position, the County will employ a total 16 full-time Deputy Sheriff positions effective January 1, 2017; and

**WHEREAS**, that funding for this position will be included in the 2017 Sheriff's Department budget, as an increase to in the tax levy, and any increase in the tax levy limit that is needed to support this new positions and other new public safety positions would require a resolution to that effect and the resolution is approved by voters at a referendum.

**NOW THEREFORE BE IT RESOLVED** by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to create a full-time Deputy Sheriff position effective January 1, 2017.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that approval of this position is contingent upon compliance with the County's Recruitment and Selection Policy.

**PUBLIC SAFETY COMMITTEE:**

Dale Dahms, Ch.  
Richard Schuh  
Larry Poltrock  
Duff Leaver  
Arlene Bonacci

**PERSONNEL COMMITTEE:**

Douglas Nonnenmacher, Ch.  
Richard H. Hurlbert  
Pete Pennington  
David J. Solin  
James Jansen

**EXECUTIVE COMMITTEE:**

David J. Solin, Ch.  
Pete Pennington  
Ronald Nye  
Douglas Nonnenmacher  
Holly Matucheski

FISCAL NOTE: The salary to create a new Deputy position would be:

	<u>2017</u>
Salary	\$56,887
Fringe Benefits	<u>32,873</u>
Total Annualized Cost	\$89,760

Funding for this position will be included in the 2017 Sheriff's Department budget, as an increase to in the tax levy.

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

Finance Director Gary Olsen handed out to the Board copies of budget numbers, explaining to the Board the levy limits, using the new construction number, which allows the County to increase the levy. As he explained, our 2017 Budget Plan is over budget, due to the recently added positions in the County, the Highway Department Construction and Capital Improvement Projects.

Olsen stated that the Referendum will increase the tax levy by 3.38% above the new construction number; therefore the increase would be a 4.4% increase in the tax levy. The Referendum will be on the November 2016 Ballot.

Chief Deputy John Schunke explained to the Board the staffing numbers in the Sheriff's Department. He gave statistics as to the number of officers in Langlade County and number of officers in comparable counties, stating that it has been twenty-one years since a change in the number of Deputies for Langlade County.

On call of the roll to adopt Resolution #53-2016, all Supervisors present voted aye, except Supervisors Cahak, Poltrock and Webb absent. 18 Ayes, 3 Absent. Resolution #53-2016 is adopted.

**RESOLUTION #55-2016**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: JOINT POSITION STATEMENT OF LANGLADE COUNTY AND LINCOLN COUNTY BOARDS REGARDING THE TRI-COUNTY PARTNERSHIP FOR PROVIDING COMMUNITY PROGRAMS**

**WHEREAS**, since 1972, the governing bodies of Marathon, Lincoln and Langlade Counties have agreed to sponsor a multi-county department of community programs, known as the North Central Community Services Program or North Central Health Care (NCHC), see attachment; and

**WHEREAS**, North Central Health Care provides services to individuals who suffer from mental illness, and alcohol and drug dependencies; and NCHC provides other services ranging from birth-to-three services to adult protective services; and

**WHEREAS**, the Marathon County Board is currently engaged in a process which may result in Marathon County withdrawing from the multi-county department of community programs (i.e., action on resolution to withdraw to be considered in September of this year); and

**WHEREAS**, withdrawal from North Central Health Care and the corresponding agreement could create increased uncertainty and disruption in continuity of services and stability in the organization we jointly sponsor which could lower current service levels, decrease quality and increase costs; and

**WHEREAS**, such a large shift in the nature of this partnership has come without the consideration of the partnering Counties, such that Langlade and Lincoln Counties have not been permitted a "seat at the table" during this study and analysis; and

**WHEREAS**, Langlade and Lincoln Counties remain committed to the Joint County Agreement to sponsor a multi-county department of community programs, including modification of the multi-county agreement to include clearer expectations on controls for service, quality and costs, and remain hopeful that Marathon County also remains committed to this partnership without withdrawal; and

**WHEREAS**, at this time, it is recommended that the County Boards of Langlade and Lincoln Counties adopt a joint position statement regarding the Tri-County partnership and share this position statement with each member of the Marathon County Board.

**NOW THEREFORE BE IT RESOLVED**, by a majority vote of the Langlade County Board of Supervisors, to adopt this joint position statement and provide notice of this position statement to Marathon County Board members for their consideration prior to taking action on the question of whether to withdraw from our Tri-County partnership for community programs.

**EXECUTIVE COMMITTEE:**

David J. Solin, Chairman  
Pete Pennington  
Ronald M. Nye  
Douglas Nonnenmacher  
Holly Matucheski

FISCAL NOTE: No Fiscal Impact.

Motion by Supervisor Nonnenmacher, seconded by Supervisor Matucheski, to adopt.

Robin Stowe, Corporation Counsel, explained that the Marathon County Board will take a full Board vote in September to end the Tri-County Partnership for North Central Health Care at the end of 2017. A signed copy of Resolution #55-2016, a joint position statement with Lincoln County, will be sent to each of the Marathon County Board members, asking them to consider meeting with representatives of both Lincoln and Langlade County before they vote in September.

On call of the roll to adopt Resolution #55-2016, all Supervisors present voted aye, except Supervisors Cahak, Poltrock and Webb absent. 18Ayes, 3 Absent. Resolution #55-2016 is adopted.

**RESOLUTION #59-2016**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: RESOLUTION FOR EXCEEDING THE STATE IMPOSED LEVY LIMIT**

**WHEREAS**, the State of Wisconsin has imposed limits on town, village, city and county property tax levies for 2017 under Wis. Stat. sec. 66.0602; and

**WHEREAS**, Wis. Stat. sec. 66.0602 limits the increase in 2016 to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed; which for the County of Langlade is 1.02% percent; and

**WHEREAS**, the Langlade County Board of Langlade County believes it is in the County's best interest to exceed the state levy limit as described above by a greater percentage than 1.02%; and

**WHEREAS**, the County of Langlade actual levy in 2015 (collected in 2016) was \$8,919,197; and state law would limit the increase to \$90,975 for a total allowable 2016 (collected in 2017) county tax levy of \$9,010,172; and

**WHEREAS**, the County Board feels it is imperative to the public safety of the county to add two additional deputies and to help fund the newly created dispatcher position; and

**WHEREAS**, Wis. Stat. sec. 66.0602, provides that the levy limit may be exceeded if the governing body approves a resolution to that effect and the resolution is approved by voters at a referendum; and

**WHEREAS**, the wording for the referendum will be as follows:

"Under state law, the increase in the levy of Langlade County for the tax to be imposed for the next fiscal year, 2017, is limited to 1.02%, which results in a levy of \$9,010,172. Shall Langlade County be allowed to exceed this limit and increase the levy for the next fiscal year, 2017 and beyond, by a total of 4.4%, which is an increase of \$392,444, which

results in a levy of \$9,311,641, for the purpose of dedicating additional resources that will be used exclusively to provide services related to public safety."

**NOW THEREFORE BE IT RESOLVED** by a majority vote of the Langlade County Board of Supervisors to hereby resolve and order as follows:

The County Board hereby supports an increase in the County tax levy for 2016 (to be collected in 2017) to exceed the state levy limit. The County Board intends that the levy increase be applied on an ongoing basis by including it in the base used to calculate the limit for 2017 as well.

The County Board directs that the question of increasing the village tax levy for 2016 (to be collected in 2017) by 4.4% percent, which would increase the County levy by \$392,444 over the past year's levy, for a County tax levy of \$9,311,641, for the exclusive purpose of public safety, shall be submitted to the electors in a referendum at a special referendum election to be held on November 8, 2016.

**FINANCE COMMITTEE:**  
Don Scupien, Chairman  
Vernon Cahak  
Douglas Nonnenmacher  
Ronald Nye  
Pete Pennington

**FISCAL NOTE:** The cost to run the referendum will be under \$1,000. This referendum would allow the County to increase the tax levy an additional 3.38% or \$301,469 which would be utilized to help fund positions within the public safety budget by adding two new deputy positions and to fund the new dispatcher position.

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

On call of the roll to adopt Resolution #59-2016, all Supervisors present voted aye, except Supervisors Cahak, Poltrock and Webb absent. 18 Ayes, 3 Absent. Resolution #59-2016 is adopted.

**Committee Referrals & Correspondence:** on file in the County Clerk's Office.

**Administrative Coordinator's Report:** Corporation Counsel Robin Stowe reminded the Board and Employees that they cannot advocate for the elector to vote in a certain way on the Referendum in November.

**Policy Report:** no reports at this time.

**Any other business that may lawfully come before the Board:**

Supervisor Feller-Gottard reminded the Board that Langlade County Clean Sweep is August 20, 2016. Supervisor Benishek would like a special meeting regarding the budget. The budget will be adopted at the November meeting, therefore it was suggested that Budget Meeting/County Board Meeting be scheduled on October 25, 2016 in the evening.

Chairman Solin reminded the Board that the September meeting will be at Camp Susan.

Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Hurlbert, to adjourn the meeting at 1:10 p.m. All Supervisors present voted aye, except Supervisors Cahak, Poltrock and Webb absent. The 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 16, 2016.

Dated this 18th day of August, 2016.

Judy Nagel  
Langlade County Clerk

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