

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – AUGUST 20, 2013**

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

The Langlade County Board of Supervisors met in the County Board Room. Chairman David Solin called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Dahms, who had asked to be excused. Motion was made by Supervisor Nye, seconded by Supervisor Jansen, to excuse him. 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 July 16, 2013 meeting as printed and published:
Motion was made by Supervisor Jansen, seconded by Supervisor Cahak, to approve the minutes of the July 16, 2013 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:
Motion was made by Supervisor Burns, seconded by Supervisor Nonnenmacher, to approve the agenda as printed. All ayes, the motion carried.

Old Business:

RESOLUTION # 21-2013

RS #21-2013 will be moved down and discussed with Resolution #49-2013.

RESOLUTION # 43-2013

INTRODUCED BY: PUBLIC SAFETY, PERSONNEL AND EXECUTIVE COMMITTEES

**INTENT: REFILL ONE (1) FULL-TIME VACANT CORRECTION OFFICER POSITION
IN THE LANGLADE COUNTY JAIL EFFECTIVE JANUARY 1, 2014**

WHEREAS, since May 27, 2011, there has been one (1) vacant full-time Correction Officer position in the Langlade County Jail; and

WHEREAS, effective January 1, 2013, the full-time position was refilled on a part-time basis (up to 24 hours per week) (Resolution #56-2012) and with additional casual employment positions (Resolution #40-2012); and

WHEREAS, the staffing plan for the Jail calls for four (4) Correction Officers per shift (12 hour work days), for a total staffing level of sixteen (16) Correction Officer positions; and

WHEREAS, currently there are fifteen (15) full-time Correction Officer positions in the Jail, one (1) part-time Correction Officer position and casual employment positions; and

WHEREAS, in order to "double bunk" inmates in the Jail, then the staffing agreement with the State of Wisconsin Department of Corrections requires a staff of sixteen (16) Correction Officer positions, with a minimum of four Officers per shift (including one female Officer); and

WHEREAS, the need to "double bunk" is increasing as the average daily inmate population in the Jail increases; and workload and work safety concerns for Correction Officers are increasing as the number of inmates who present mental health and drug dependency issues increases; and

WHEREAS, the Sheriff is requesting to refill the vacant full-time Correction Officer position in the Jail effective January 1, 2014 (copy of job description is on file); and

WHEREAS, the Committees recommend refilling the vacant full-time Correction Officer Position in the Langlade County Jail effective January 1, 2014.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to refill the vacant full-time Correction Officer position in the Langlade County Jail effective January 1, 2014.

**PUBLIC SAFETY
COMMITTEE:**
Vernon Cahak
Arlene C. Bonacci
Dale A. Dahms
Richard Olsen
Larry Poltrock

**PERSONNEL
COMMITTEE:**
Douglas Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
Richard Olsen
Arlene C. Bonacci

**EXECUTIVE
COMMITTEE:**
David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski

FISCAL NOTE: Additional cost to make the Correction Officer position full-time will be approximately \$16,500.00. Funding for this position would need to come from either reducing funding from other lower priority programs and services or by increasing revenues.

Corporation Counsel, Robin Stowe, explained the Public Safety Committee asked to fill this position as soon as this resolution was approved by County Board. It was determined that there is enough money in the budget to start this position right away. Motion was made by Supervisor McKinney-Rice to amend Resolution #43-2013 to allow the Sheriff to fill this position immediately, or whenever the Sheriff is ready to refill this position, seconded by Supervisor Hurlbert. All ayes, except one no, the motion carried to amend the resolution.

CITIZENS AND DELEGATIONS:

Emergency Management Director Brad Henricks, presented information on the Emergency Management Office, and how this office has evolved over time. Wisconsin Emergency Management is a subdivision of the Wis. Dept. of Military Affairs. The Emergency Management Performance Grant assists with a Preparedness Plan, Response, Recovery, and Mitigation. He works with the Municipalities to develop their own operation plan, since they are the first line of defense. We have to have a Plan of Continuity of Government. Brad works with the schools and civic groups so they are trained and informed. The Public Safety Committee has been reviewing the Five Year Hazard Mitigation Plan. He also has available the Emergency Planning Community Right to Know report. Brad works with Northeast SCIP Implementation Council with the Wisconsin Interoperability Statewide Public Safety Radio Communications. The Fire and EMS Associations are very dedicated and cooperative in working together with us. Revenue includes funds of \$42,000 to help offset the cost for this department.

Langlade Hospital CEO Dave Schneider addressed County Board regarding the Community Health Needs Assessment. The Purpose was to improve the health of the people in our service area, meet new IRS requirements, provide current reliable data, enhance discussion, strengthen resolve, and build upon existing relationships for greater impact. He noted the top health priorities, and explained the Affordability of Healthcare Services Action Plan. They will work with the Health Department on combining future CHNA and CHIP efforts. Questions and discussion followed.

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

CONSENT AGENDA:

Motion was made by Supervisor Bostwick to pull the first Proclamation and place it under New Business. Motion was made by Supervisor Jansen to approve the Consent Agenda as amended, seconded by Supervisor Hurlbert. All ayes, the motion carried. The Consent Agenda is adopted.

CONSENT AGENDA:

PROCLAMATION

WHEREAS, the State of Wisconsin recognizes our children as our greatest resource; and
WHEREAS, our children's well-being, economic security, and success in life are enhanced by parents who provide financial and emotional support; and
WHEREAS, Wisconsin's Child Support Program ensures that parents take responsibility for the care and well-being of their children, supporting the involvement of parents in their children's lives, and providing services to both custodial and noncustodial parents; and
WHEREAS, child support agencies in Wisconsin collected more than \$900 million in child support in 2012; and
WHEREAS, supporting the Child Support Program is an effective investment in Wisconsin's future as the Child Support Program increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and
WHEREAS, increased public awareness of the importance of providing children with the support they need and the services offered by the Child Support Program through its county, and tribal-child support agencies benefits Wisconsin's children and families;
NOW THEREFORE, I, Scott Walker, Governor of the State of Wisconsin, do hereby proclaim August 2013, as CHILD SUPPORT AWARENESS MONTH throughout the State of Wisconsin and I commend this observance to all of our citizens. Governor Scott Walker

ZONING ORDINANCES:

ORDINANCE #10-2013Z

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

SECTION 1 That the lands described as:

Being Pt NE NW & Pt of NW NW Sec 30 T30N R12E EXC N 500' thereof being pt Lot 1 CSM V8 P105; Pt NW SW Sec 17 T30N R12E com @ SW cor Sec 17 th N 1°25.23'W 1994.31' th N33.01' to POB th N292.48' th S 1°25.23' E 595.73' th S292.48' th N1°25.23'W 595.73' to POB aka CSM V2 P282; Pt SW SW & NW SW Sec 17 T30N R12E being CSM V4 P109; E1/2 of SE NW Sec 30 T30N R12E being Pt Lot 1 CSM V8 P105 EXC CSM V15 P68 (Parcel #'s 016-0468, 0469, 0264.001, 0265.001, 0471.003) Town of Norwood; and NE SE Sec 23 T30N R11E EXC CSM V8 P86 (Parcel #026-0372) Town of Rolling.

Now comprising a part of the Agriculture 2 (A-2) and Forestry Districts are hereby rezoned into the Agriculture 1 (A-1) District.

SECTION 2 This change in zoning shall be designated on the official county zoning map for the Towns of Norwood and Rolling.

SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4 This ordinance shall be in full force and effect from and after its date of adoption.

APPROVED: David J. Solin

ADOPTED: August 20, 2013
APPROVED: August 20, 2013

County Board Chairman
ATTEST: Kathryn Jacob
County Clerk

ORDINANCE #11-2013Z

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

SECTION 1 That the lands described as
Being Assessor's Plat 1 Lot 17 Block 5 INCL Sublot 16A CSM V2 P276 Sec 10 T31N R14E
(Parcel #034-2363), Town of Wolf River.

Now comprising a part of the Residential District is hereby rezoned into the Commercial District.

SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of
Wolf River.

SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4 This ordinance shall be in full force and effect from and after its date of adoption.

APPROVED: David J. Solin
County Board Chairman

ADOPTED: August 20, 2013
APPROVED: August 20, 2013

ATTEST: Kathryn Jacob
County Clerk

RESOLUTIONS:

RESOLUTION #45-2013

INTRODUCED BY: PUBLIC SAFETY COMMITTEE

INTENT: OPPOSE ALL LEGISLATIVE EFFORTS TO REMOVE LOCAL CONTROL OF THE 911 SYSTEM

WHEREAS, there are multiple Bills currently circulating through the Wisconsin State Legislature which remove local control of the 911 System and authorize the State to administer the System, including funding sources, appointing positions at the State level and dictating to local officials how to operate the 911 System; and

WHEREAS, the 911 System is currently controlled at the local level under the responsibility of the Sheriff's Department; and

WHEREAS, the Langlade County Sheriff believes that the 911 System is controlled better at the local level; and

WHEREAS, the Committee recommends that the County go on record to oppose all Legislative efforts to remove local control of the 911 System.

NOW, THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby opposes all Legislative efforts to remove local control of the 911 System.

BE IT FURTHER RESOLVED, to forward a copy of this Resolution to Langlade County's elected Representatives, to Wisconsin Counties Association and to the Langlade County Sheriff.

PUBLIC SAFETY COMMITTEE:

Vernon Cahak
Arlene C. Bonacci
Richard Olsen
Larry Poltrock

FISCAL NOTE: No fiscal impact.

RESOLUTION #46-2013

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT : RECOGNITION OF DALE BROWN FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Dale Brown retired from his position as Loader Operator at the Highway Department, as of July 25, 2013; and

WHEREAS, Dale Brown has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for 11 years; and

WHEREAS, it is fitting that Dale Brown be recognized for his years of service to County government;

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Dale Brown for his many years of dedicated service at the Langlade County Highway Department, and a copy of this resolution be forwarded to him at his home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin
Ronald M. Nye
Eugene Kamps
Jerrold L. Burns
Richard Olsen
James R. Jansen

Michael P. Klimoski
Patricia McKinney-Rice
Douglas Nonnenmacher
Vernon Cahak
Larry Poltrock
Robert Benishek
Holly Matucheski

Jeffrey J. Zalewski
Arlene C. Bonacci
Richard H. Hurlbert
William Bostwick
Rick Bina
Carol Feller Gottard
Samuel E. Hardin

RESOLUTION # 51-2013

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED TAX DEED PROPERTIES - Parcels #201-0382, #201-1237, #201-1253, #201-2827.001, #004-0081.001, #004-0081.002, #006-0398.001, #010-0238.004, #030-1421, #034-0802.005, #191-0091

WHEREAS, North Central Sales Auction, LLC successfully sold the parcels, with Langlade County realizing the following amounts on the sales:

#201-0382	\$ 1,200.
#201-1237	\$ 8,500.
#201-1253	\$ 22,000.
#201-2827.001	\$ 4,300.
#004-0081.001	\$ 1,100.
#004-0081.002	\$ 900.
#006-0398.001	\$ 18,000.
#010-0238.004	\$ 400.
#030-1421	\$ 1,100.
#034-0802.005	\$ 14,000.
#191-0091	\$ 4,000.

WHEREAS, the proceeds of these sales will be distributed in accordance with Sec. 75.36 (3) of Wisconsin Statutes, including the distribution of any remainder (after payment of all applicable costs, taxes, interest and penalties) to the former owner if the property was used as the owner's homestead at any time during the previous 5 years.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that these bids to purchase be accepted and that the potential purchasers have 30 days to complete recording the deeds.

FINANCE AND LAND SALES COMMITTEE

Jerrold L. Burns
Ronald Nye
Vernon Cahak
William Bostwick
Douglas Nonnenmacher

FISCAL NOTE: Total amount of the sales will be \$ 75,500.
Langlade County will also receive a 5% buyers fee.

NEW BUSINESS:

PROCLAMATION

Langlade County Board of Health proclaims that all citizens of Langlade County have available efficient, comprehensive and continuous system of care to promote optimal health.

WHEREAS, data found in the Langlade Hospital 2012-2013 Community Health Assessment report revealed multiple health concerns and issues that affect individuals and families in the county; and

WHEREAS, Langlade County Health Department is dedicated to providing public health services to individuals, groups, and communities through prevention, protection and health promotion activities; and

WHEREAS, Langlade County Health Department is a recognized leader in providing guidance and support to organizations that seek to address local health concerns;

NOW THEREFORE, BE IT RESOLVED, that Langlade County Board of Health salutes efforts made by community members and organizations that address health issues within the community that work towards a more healthy future, and

BE IT FURTHER RESOLVED, Langlade County Board of Health supports health initiatives set forth in the current 2010-2015 Community Health Improvement Plan and will work collaboratively with community partners to provide efficient, comprehensive and continuous system of care that promotes optimal health to all citizens in the county.

LANGLADE COUNTY BOARD OF HEALTH

Dale A. Dahms
Patricia McKinney-Rice
Robert Benishek
Jerrold L. Burns
Richard H. Hurlbert
Dr. Kristine Flowers
Patricia Shinnors
Judith Popelka

Motion was made by Supervisor Benishek, seconded by Supervisor Gottard, to change the words from “are entitled to” to “have available”. All ayes, the motion carried.

Committee Reports:

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

Supervisor Nye had distributed a copy of the North Central Wisconsin Regional Planning Commission report “Celebrating 40 Years!”. It indicates the Counties involved and the population and employment changes over the years.

RESOLUTIONS:

RESOLUTION # 47-2013

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO ACCEPT A CONTRACT WITH SCHENCK GOVERNMENT & NOT-FOR-PROFIT SOLUTIONS TO PERFORM THE ANNUAL AUDIT FOR LANGLADE COUNTY.

WHEREAS, Langlade County has utilized the services of Schenck Government & Not-for-Profit Solutions to perform the annual audit; and

WHEREAS, per the County’s purchasing policy, professional services do not need to be bid out. The Finance Committee agreed to stay with the same audit firm for another three year time frame if they would freeze the audit cost; and

WHEREAS, pricing for the three year contract is as follows:

<u>Firm Name</u>	<u>Audit Year</u> <u>2013</u>	<u>Audit Year</u> <u>2014</u>	<u>Audit Year</u> <u>2015</u>
Schenck Government & Not-for-Profit Solutions	\$37,200	\$37,200	\$37,200

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to accept the proposal from Schenck Government & Not-for-Profit Solutions to prepare the County’s annual audit for the fiscal years of 2013, 2014 and 2015.

BE IT FURTHER RESOLVED, that the proposal be accepted, and that the Finance Committee be authorized to contract with the aforementioned firm for the provision of performing auditing services.

FINANCE COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Douglas Nonnenmacher
Ronald Nye

FISCAL NOTE: Cost for auditing services will be: \$37,200 annually for three years.

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

On call of the roll to adopt Resolution #47-2013, all Supervisors present voted aye. Resolution #47-2013 is adopted.

RESOLUTION #48-2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ADOPTING A NEW JOINT COUNTY CONTRACT FOR THE 51.42 SYSTEM BETWEEN LANGLADE, LINCOLN AND MARATHON COUNTIES

WHEREAS, Langlade, Lincoln and Marathon Counties, under authority of Wisconsin Statutes Section 51.42(3)(a) and Section 51.437(4g), have for many years provided services under a joint contract with North Central Community Services Programs; and

WHEREAS, in early 2012 the North Central Community Services Program (NCCSP) Board formed a Contract Review Committee, with representation from all three counties, to review the Joint County Contract with the intent to correct portions of the Contract that were no longer contemporary, make the Contract compatible with the NCCSP Bylaws, and to ensure the Contract is compatible with the 51.42 statute; and

WHEREAS, the Contract Review Committee has completed their review and has recommended to the NCCSP Board certain changes be made to the Joint County Contract; and

WHEREAS, the NCCSP Board, at its September 27, 2012 meeting, approved the changes as presented by the Contract Review Committee; and

WHEREAS, a copy of the Joint County Contract is on file in the County Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors does hereby adopt the “Joint County Contract Among Langlade, Lincoln & Marathon Counties” dated September 27, 2012, as developed by the Contract Review Committee, and approved by the NCCSP Board, under which services will continue to be provided to each County by the North Central Community Services Program Board as delineated in the Contract.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: No fiscal impact.

Motion was made by Supervisor McKinney-Rice, seconded by Supervisor Klimoski, to adopt.

On call of the roll to adopt Resolution #48-2013, all Supervisors present voted aye. Resolution #48-2013 is adopted.

RESOLUTION # 49-2013

**INTRODUCED BY: SOCIAL SERVICES, PERSONNEL & EXECUTIVE COMMITTEES
INTENT: CREATE NON-UNION POSITION OF CHILDREN AND FAMILY SERVICES
UNIT COORDINATOR AND APPROVE SOCIAL WORKER STAFFING PLAN
FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, in 2011, the County Board combined the positions of Director of Social Services and Children and Family Services (CFS) Unit Supervisor (Res. # 87-2011) and promoted an existing employee (Kim Van Hoof) into this new position; and

WHEREAS, subsequently in 2011, the County Board created a new union lead social worker position in order to assist the Director in coordinating work and performing certain duties in the Director's absence (Res. # 88-2011) and an existing employee was promoted into that position; and

WHEREAS, along with the recent changes in the organizational structure of the CFS unit and social worker staffing levels, there have been some concerns about whether the current staffing levels and organization structure can adequately address the workload within the time limits prescribed by law, including the need to continue to offer some form of intensive in-home services to children and families; and

WHEREAS, for the previous six months, the Social Services Committee has been engaged in a time study for the CFS unit in order to formulate a staffing plan for the department; and

WHEREAS, currently the County employs five (5) full-time social workers and one (1) lead social worker budgeted at a 35 hour work week, and also employs one (1) full-time non-union Director/CFS Unit Supervisor; in addition the County employs one (1) full-time Family Preservation worker to provide in-home services and also contracts with North Central Health Care to provide certain in-home or wrap-around services; and

WHEREAS, with another social worker accepting a position with another County, the lead social worker position is now vacant and it is recommended that rather than refill this position, that a new non-union supervisory position be created in order to improve the current organizational structure in the CFS unit; and

WHEREAS, as a result of the social worker time study, it is recommended that in order to provide the greatest flexibility to address the CFS workload, that the County Board agree to maintain a staff of five (5) full-time social workers authorized to work up to 40 hours per week contingent upon available funding, with minimum base funding at 37.5 hours per week.

NOW THEREFORE BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to create the non-union (FLSA exempt) position of Children and Family Services Unit Coordinator with a 2014 salary range of \$47,000 - \$55,781).

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors that the County will maintain a staff of five (5) full-time social workers authorized to work up to 40 hours per week contingent upon available funding with minimum base funding at 37.5 hours per week.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors that effective until January 1, 2015, any vacancies that occur in the five (5) full-time social worker positions may be re-filled at the discretion of the Social Services Committee.

SOCIAL SERVICES COMMITTEE

Richard H. Hurlbert
Robert Benishek
Vernon Cahak
Holly Matucheski
Patricia McKinney-Rice

PERSONNEL COMMITTEE

Douglas Nonnenmacher
Richard H. Hurlbert
Richard Olsen
Arlene C. Bonacci

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: Cost to create a non-union position of Children and Family Services Unit Coordinator in the Social Services Department will be:

	<u>2014</u>	<u>2015</u>
Salary	\$47,000	\$50,760
Fringe Benefits	<u>29,107</u>	<u>31,687</u>
Total Annualized Cost	\$76,107	\$82,447

Total cost to create the Children and Family Services Unit Coordinator position would cost an additional \$12,956 in 2014. To increase the social worker hours would cost an additional \$16,735 in 2014. Total financial impact for 2014 would be \$29,691. This would become priority number one in the budget process.

Motion was made by Supervisor McKinney-Rice, seconded by Supervisor Hurlbert, to adopt.

Corporation Counsel Robin Stowe explained looking at Resolution #21-2013 and Resolution #49-2013, there are five full-time social workers. The one lead social worker position is now vacant. Resolution #49-2013 takes care of Resolution #21-2013, you will not consider #21-2013; the Social Worker positions will remain hourly. As a result of the social worker time study, it is recommended that they maintain a staff of five full-time social workers and create a non-union position of Children and Family Services Unit Coordinator.

Kim Van Hoof, Director of Social Services, explained they have been averaging 79 hours of work per pay period. They went with the 37.5 hours per week because they do not have the funding to work 40 hours per week. Their work does not stop at 4:30 p.m. This position of Children and Family Services Unit Coordinator will also have a case load as a Social Worker.

On call of the roll to adopt Resolution #49-2013, all Supervisors present voted aye, except Supervisors Gottard and Bina voted no. Resolution #49-2013 is adopted.

RESOLUTION # 50-2013

INTRODUCED BY: HIGHWAY, PERSONNEL & EXECUTIVE COMMITTEES

INTENT: REFILL TWO FULL-TIME COMMON LABORER POSITIONS IN THE HIGHWAY DEPARTMENT

WHEREAS, in April 2012, the Highway Department established a minimum staffing level of 29 positions (26 hourly, 3 foremen/superintendent) by redefining responsibilities; and

WHEREAS, recently two full-time Common Laborer positions have become vacant, reducing the staffing level below the minimum determined requirement; and

WHEREAS, the Highway Commissioner and the Committees recommend maintaining the required minimum staffing level in the Highway Department by refilling the two full-time vacant Common Laborer positions.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to refill two full-time Common Laborer positions in the Highway Department.

HIGHWAY COMMITTEE

Jeffrey J. Zalewski
Arlene C. Bonacci
Richard H. Hurlbert
Rick Bina
William Bostwick

PERSONNEL COMMITTEE

Douglas Nonnenmacher
Richard H. Hurlbert
Richard Olsen
Arlene C. Bonacci

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE:

Cost for two Common Laborer positions will be:

	<u>2013</u>	<u>2014</u>
Salary	\$19,396	\$77,584
Fringe Benefits	<u>6,880</u>	<u>46,690</u>
Total Annualized Cost	\$26,276	\$ 124,274

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

Tim Rusch explained their staffing level has been reduced. In winter it is critical to have the staff for snow plowing requirements for the 26 beats. They currently have two openings, and this resolution will refill those positions.

On call of the roll to adopt Resolution #50-2013, all Supervisors present voted aye. Resolution #50-2013 is adopted.

RESOLUTION: #52-2013

Introduced By: Forestry & Recreation Committee

Intent: Request Grant Funding for Langlade County Forest Land Acquisition in the Town of North Langlade

WHEREAS, the Forestry Committee would like to purchase the below described lands consisting of approximately 2,352 acres (34 acres in Section 32 are not grant eligible due to an easement on the property) within Langlade County: all lands owned by Plum Creek Land Company in Sections 20,21,28,29,31, and Section 32; Township of North Langlade, Langlade County, Wisconsin; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest land pursuant to §28.10 Wis. Stats; and

WHEREAS, the acquisition policy and boundaries are outlined and defined in Chapter 400 of the Langlade County Forest Comprehensive Land Use Plan, as approved for years 2006-2020 by the Langlade County Board of Supervisors on September 12, 2006; and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship grant program pursuant to §23.0953 Wis. Stats.; and

WHEREAS, said funding may provide funding for up to 50% of the acquisition price; and

WHEREAS, the Forestry Committee would look to borrow the other 50% from the General Fund with yearly payments made from excess timber sale revenue or the sale of County Lands not enrolled in County Forest Law Program;

NOW THEREFORE, BE IT RESOLVED BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, that the County requests the grant funding available from the Wisconsin Department of Natural Resources under the "Knowles-Nelson Stewardship Land Acquisition" grant program; and

HEREBY AUTHORIZES Erik Rantala to act on behalf of Langlade County to: submit an application to the State of Wisconsin for land acquisition grant funding; sign documents; and take necessary action to undertake, direct, and complete an approved land acquisition project.

BE IT FURTHER RESOLVED, that Langlade County will comply with State rules for the program and meet the financial obligations under the grant.

Fiscal Note: No fiscal impact at this time to apply for the grant. If the grant is approved, County Board approval will be needed to accept the grant. At that time, the fiscal impact will be dependent on the amount of the grant and purchase price of property.

FORESTRY & RECREATION COMMITTEE

- Ronald M. Nye
- Michael P. Klimoski
- David J. Solin
- Rick Bina
- Richard Olsen

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

Erik Rantala explained the need for this additional resolution for Plum Creek property, as they offered to sell additional property. This would be amending the grant application to the state for funding to include the additional parcels.

On call of the roll to adopt Resolution #52-2013, all Supervisors present voted aye. Resolution #52-2013 is adopted.

Committee Referrals:

Supervisor Benishek made a referral to the Public Safety Committee to meet with the City and try to join some services and work together.

Administrative Coordinator’s Report:

Robin Stowe reported with our tax deed issue, and the local economy, Langlade County has been taking back more properties with delinquent taxes. We are finding more commercial and residential properties, especially in the City of Antigo, that are vacant and structurally insufficient, it cannot be used for its intended purposes. Through the tax collection process Langlade County settles with each municipality, each taxing district, then we turn around and try to sell those properties, but sometimes do not recover what we paid out. We did meet with the City and with Naletta Burr from WEDC regarding these properties, and find there are options and grant funded programs available to the local municipality to try to address these issues. We will continue to work with the City to deal with these properties, so most of these properties could be redeveloped, rather than the County taking them on tax deed. Our next meeting on this is set for September 10th at City Hall.

Robin stated he is working with Supervisor Bostwick regarding the Rules of the Board, and possibly amending them as they pertain to County investment and deposit authority. Supervisor Bostwick prefers that the entire County Board make the decisions on County investments and depositories, rather than just the Finance Committee.

Motion was made by Supervisor Hurlbert to excuse Supervisor Klimoski at 11:10 a.m., seconded by Supervisor McKinney-Rice. All ayes, the motion carried.

Chairman Solin stated he was invited to Mole Lake to meet with their Tribal Council. They thanked us for the four-wheel trails that connect into Forest County. It was an opportunity to be a good neighbor, and maybe we can work together on projects in the future.

Motion was made by Supervisor Benishek to adjourn the meeting at 11:15 a.m., seconded by Supervisor Hurlbert. 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 20, 2013.

Dated this 22nd day of August, 2013.

Kathryn Jacob
Langlade County Clerk
