

**LANGLADE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING – DECEMBER 13, 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 in the County Board Room. Chairman David Solin called the meeting to order at 9:20 a.m.

On call of the roll, all Supervisors reported present, except Supervisors Poltock, Bonacci, Schuh, Burby, Leaver, Matucheski, Webb and Dahms were absent. Motion was made by Supervisor Nye, seconded by Supervisor Benishek to excuse them. On call of the roll, all Supervisors present voted aye, except Supervisors Benishek, Hardin, Hurlbert, Nonnenmacher, Feller Gottard, Schreiber, Novak, Scupien, Jansen and Solin voted nay. 3 ayes, 10 nays, 8 absent. Motion failed. Discussion held as to absences and unexcused absences from meetings and the procedure to handle such absences. Chairman Solin and the Board present at the opening of the meeting agreed to have this issue addressed at the next County Board Meeting.

Approximately 9:35 a.m. Supervisor Matucheski arrived. Approximately 9:55 a.m. Supervisors Poltock, Bonacci, Schuh, Burby and Leaver arrived. Absent for the entire meeting were Supervisors Webb and Dahms.

The Board recited the Pledge of Allegiance and observed a moment of silence. Supervisor Novak made mention of a college student interviewing veterans, collecting historical memories.

Approve or amend the minutes of the November 15, 2016 meeting as printed and published
Motion by Supervisor Benishek, seconded by Supervisor Jansen to approve the November 15, 2016 minutes as printed and published. All Supervisors present voted aye, motion carried. The minutes are approved.

Approve or amend the December 13, 2016 agenda as printed:
Motion by Supervisor Nonnenmacher, seconded by Supervisor Cahak, to approve the agenda as printed. All Supervisors present voted ayes, the motion carried. The agenda is approved as printed.

Old Business:

Review and discuss the Joint County Contract Proposal for Community Programs (NCHC).
Corporation Counsel Robin Stowe introduced Michael Loy, CEO of North Central Health Care. A copy of the Agreement for the Joint Sponsorship of Community Programs between Langlade, Lincoln and Marathon Counties was given to each Supervisor, and the major changes from the prior contract were highlighted in today's meeting. Robin Stowe reviewed the history of the Tri-County Agreement, as this partnership has been in place since 1972, lasting almost 45 years. Robin Stowe explained the changes that are included in the proposed agreement that will be put before each of the County Boards in Langlade, Lincoln and Marathon Counties on December 20, 2016. Langlade County Resolution #85-2016, will be on the Board floor on December 20, 2016. Discussion held. Information only.

Administrative Coordinator's Report:

Robin Stowe explained to the Board that the Human Resources position is vacant. An Executive Order was made on November 18, 2016 at the Personnel Committee to refill the vacant Human Resources Position with a casual employee until the position can be filled with a full-time employee. Presently, Kari Lazars is the Interim Human Resources Director. She will be part-time with the County and will be working with the Personnel Committee to refill the Human Resources position. A resolution will be drafted regarding filling vacant, budget positions with a casual or contracted services employee.

Robin Stowe discussed the animal control issues in Langlade County. A Joint Meeting, Board of Health and Public Safety Committees and all Townships, will be held in January, 2017, to discuss a proposed County

Ordinance. The Ordinance will adopt all State Statutes; designate a Humane Officer, training one from the Health Department and one from Sheriff's Department; a Memorandum of Understanding (MOU) to be given to all veterinarians in the area that would be helping with animal control issues in Langlade County; and address the issue of housing large animals that are subjects of animal care/health issues. Any Township that adopts their own Ordinance, then that Ordinance supersedes the Langlade County Ordinance. Discussion held.

Any other business that may lawfully come before the Board:

Supervisor Nye suggested that Board members be sure to wear Photo Badge when visiting County Offices. Supervisor Nye requested that the Board have high school students attend monthly County Board Meetings, as in the past. Ag & Extension Committee is discussing bringing this program back. Supervisor Nye also made mention of a new program that is listed on the Economic Development Monthly Report.

Chairman Solin requested input as to chairman issues. He requested Supervisors speak to the Interim Human Resources Director on issues that they feel the Board is having.

Motion was made by Supervisor Pennington to adjourn the meeting at 10:55 a.m., seconded by Supervisor Nonnenmacher. All ayes, the motion carried.

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 Special Meeting of December 13, 2016.

Dated this 14th day of December, 2016.

Judy Nagel
Langlade County Clerk
