

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – DECEMBER 18, 2012**

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 Jack LaMar Pavilion at the United Church of Christ in Elcho. Chairman David Solin called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Olsen, and Supervisor Kamps, who had asked to be excused. Motion was made by Supervisor Dahms, seconded by Supervisor Jansen, to excuse them. All ayes, the motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence in respect for Steve Jackson, Mrs. Eugene Kamps, and in respect for the victims and families in Newtown, Conn.

Approve or amend the minutes of the November 13, 2012 meeting as printed and published:  
Motion was made by Supervisor Jansen, seconded by Supervisor Dahms, to approve the minutes of the November 13, 2012 meeting as printed. All ayes, the motion carried.

Approve or amend the agenda as printed:  
Chairman Solin stated he would amend the agenda and move up the recognitions and presentations for employees. Motion was made by Supervisor Dahms, seconded by Supervisor Cahak, to approve the agenda as amended. All ayes, the motion carried.

Supervisor Zalewski and Highway Commissioner Tim Rusch presented a plaque to David Cunningham for 24 years of outstanding and dedicated service to the Langlade County Highway Department.

Supervisor Jansen then presented thanks to Hyacinth (Jack) Marciniak, for dedicated service to Langlade County. Jack had previously served on the County Board, and now he is retiring after serving as a Veterans Commissioner for over six years.

In recognition of Steven Jackson, Supervisor Nye offered a posthumous plaque in recognition of Steve's dedication and skilled services for over 24 years to Langlade County.

**CONSENT AGENDA:**  
Motion was made by Supervisor Klimoski to approve the Consent Agenda, seconded by Supervisor Dahms. All ayes, the motion carried. The Consent Agenda is adopted.

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- CONSENT AGENDA:**
1. Elections or Appointments:
    - a. Approve the appointment of Thomas J. Gallenberg, as a board member for the Economic Development Corporation for a two year term effective January 1, 2013.
    - b. Approve the re-appointment of Lynn Arrowood as a board member for the Economic Development Corporation for a two year term which will then expire Dec. 31, 2014.
    - c. Report new appointments to County Committees for Sam Hardin and Arlene Bonacci. Supervisor Hardin will serve on Forestry & Recreation and Public Safety Committees and Supervisor Bonacci will serve on the Personnel Committee.
  2. Letters, Petitions and Communications:
    - a. Letters were received from Senator Jim Holperin and Wis. Dept. of Transportation in receipt of our Resolution #76-2012 in Support of Frac Sand Mining Via Policy Development, and our Resolution #78-2012 in Support of Funding for Rail Preservation. (Letters are on file in the County Clerk's Office).
  3. ZONING ORDINANCE:  
ORD #13 -2012Z Request for Zone Change – Town of Norwood

**ORDINANCE #13-2012Z**  
The Langlade County Board of Supervisors do hereby ordain as follows:  
**SECTION 1** That the lands described as  
Being part of NW NE, NE NE, SE NE, NE SE, NW SE, NE SW, NW SW, SE SW Sec. 30 T30N, R12E and part of the SW SE Sec 19, T30N R12E , (Parcels #016-0300.003, 016-0464.002,016-0465.002, 016-0465.004, 016-0465.005, 016-0467.001, 016-0472.001, 016.0472.002, 016-0473.001, 0160473.002, 016-0475, 016-0476, 016-0477).  
Town of Norwood.  
Now comprising a part of the Forestry and AFR (Ag/Forestry/Residential) Districts are hereby

rezoned into the A-1 (Exclusive Agriculture) District.

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

**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.

ADOPTED: December 18, 2012  
APPROVED: December 18, 2012  
APPROVED: David J. Solin  
County Board Chairman  
ATTEST: Kathryn Jacob  
Langlade County Clerk

**RESOLUTIONS:**

**RESOLUTION #87-2012**

**INTRODUCED BY: VETERANS SERVICE COMMITTEE**

**INTENT: RECOGNITION OF HYACINTH (JACK) MARCINIAK FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

**WHEREAS**, Jack Marciniak retired from his position as Veterans Commissioner at the Veterans Department, as of December 31, 2012 and

**WHEREAS**, Jack Marciniak has been a faithful, conscientious and dedicated County Veterans Commissioner, providing skilled services for Langlade County for over 6 years; and

**WHEREAS**, it is fitting that Jack Marciniak be recognized for his years of service to Langlade County;

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

**LANGLADE COUNTY BOARD OF SUPERVISORS**

David J. Solin	Michael P. Klimoski	Jeffrey J. Zalewski
Ronald M. Nye	Patricia McKinney-Rice	Arlene C. Bonacci
Jerrold L. Burns	Douglas Nonnenmacher	Richard H. Hurlbert
Dale A. Dahms	Vernon Cahak	William Bostwick
James R. Jansen	Larry Poltrock	Rick Bina
Robert Benishek	Carol Feller Gottard	Samuel E. Hardin
	Holly Matucheski	

**RESOLUTION #88-2012**

**INTRODUCED BY: FORESTRY & RECREATION COMMITTEE**

**INTENT: Recognition of Steven M. Jackson for Dedicated Service to Langlade County**

**WHEREAS**, Steven M. Jackson held the position of Forest Administrator for the last ten years and was employed by the Langlade County Forestry Department from October 18, 1988 to November 17, 2012; and

**WHEREAS**, Steven M. Jackson has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 24 years; and

**WHEREAS**, it is fitting that Steven M. Jackson be recognized for his years of service to County government; and

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

**LANGLADE COUNTY BOARD OF SUPERVISORS**

David J. Solin	Michael P. Klimoski	Jeffrey J. Zalewski
Ronald M. Nye	Patricia McKinney-Rice	Richard H. Hurlbert
James R. Jansen	William Bostwick	Rick Bina
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Robert Benishek	Carol Feller Gottard	Arlene Bonacci
Dale A. Dahms	Vernon Cahak	
Jerrold L. Burns	Holly Matucheski	

**RESOLUTION #89-2012**

**INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE**

**INTENT: Approve Forest View Cemetery, Town of Vilas, owner, in Section 20, T32N, R9E, Langlade County**

**WHEREAS**, the Town of Vilas currently has no recorded plat of the Forest View Cemetery and the Town of Vilas has contracted with Charlie Brinkmeier, Registered Land Surveyor to survey the Cemetery and prepare a plat map, and

**WHEREAS**, WI Statutes 157.07 requires “the plat or map may not be recorded unless laid out and platted to the satisfaction of the County Board of the County, and the Town Board of the Town in which the land is situated .....”, and

**NOW THEREFORE, BE IT RESOLVED**, by the County Board of Langlade County, Wisconsin, that the plat known as Forest View Cemetery, Town of Vilas, owner, being located in the Southeast Quarter of Section 20, T32N, R9E, Town of Vilas, Langlade County, Wisconsin is hereby approved.

Michael P. Klimoski, Chairman  
David J. Solin  
Ronald M. Nye  
Jerrold L. Burns

Fiscal Note: No fiscal impact.

**RESOLUTION # 94-2012**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT : RECOGNITION OF DAVID CUNNINGHAM FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

**WHEREAS**, David Cunningham retired from his position as Mechanic at the Highway Department, as of December 16, 2012; and

**WHEREAS**, David Cunningham has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 24 years; and

**WHEREAS**, it is fitting that David Cunningham 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 David Cunningham 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  
Douglas Nonnenmacher  
Jerrold L. Burns  
Larry Poltrock  
Dale A. Dahms  
James R. Jansen

Michael P. Klimoski  
Patricia McKinney-Rice  
Richard H. Hurlbert  
Vernon Cahak  
Rick Bina  
Robert Benishek  
Holly Matucheski

Jeffrey J. Zalewski  
Arlene C. Bonacci  
William Bostwick  
Carol Feller Gottard  
Samuel E. Hardin

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**New Business:**

Supervisor Dahms and Doug Below then presented a plaque in honor of the dedicated service of Rev. Jack LaMar. He was a very special person who cared about and assisted anyone in need. He was an asset to the community.

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

**Citizens and Delegations:**

Corporation Counsel Robin Stowe updated the Board on the generous donation of \$25,000 received from the Sokaogon Chippewa Community (Mole Lake Band) to assist in the acquisition of racetrack improvements from Antigo Stock Car Association. This will help Langlade County to continue to market the racetrack at the Fairgrounds as a multi-use racetrack. Robin had invited representatives from Mole Lake to attend today's meeting but unfortunately no one was able to attend. Robin will communicate the appreciation of County Board to the Sokaogon Chippewa Community for their generous donation for Fairgrounds improvements.

Questions and discussion followed regarding the retention pond.

**RESOLUTION # 86-2012**

**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 law (sec. 114.11, Wis. Stats.) 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 Chapter 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: purchase snow removal equipment (SRE); construct SRE building; reimbursement for land use ordinance adoption; land acquisition for airport development; update Airport Layout Plan (ALP); replace/refurbish rotating beacon and tower; planning, design & construction for parallel taxiway for Runway 16/34, including environmental assessment; purchase mowing equipment; reconstruction of Runway 8/26; clear and maintain runway approaches as stated in Transportation Administrative Code Chapter 55; 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 Section 114.33(8)(a) of the Wis. Stats., 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 Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement.

**AND BE IT FURTHER RESOLVED**, that the Chairman of the Langlade County Board and County Clerk be authorized to sign and execute the Agency Agreement and Federal Block Grant Owner Assurances authorized by this Resolution.

**AIRPORT COMMITTEE**

James R. Jansen  
Larry Poltrock  
Carol Feller Gottard

FISCAL NOTE: These items have been included in the five year Capital Improvement Plan (CIP). The estimated total of the projects is \$1,111,500, with an estimated total of grant funding for the projects of \$1,044,675.

Motion was made by Supervisor Jansen, seconded by Supervisor Dahms, to adopt.

Airport Manager Josh Walker stated this is petitioning the State Bureau of Aeronautics for grant funds for Airport improvements.

On call of the roll to adopt Resolution #86-2012, all Supervisors present voted aye. Resolution #86-2012 is adopted.

**RESOLUTION # 90-2012**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: ENTER INTO COLLECTIVE BARGAINING AGREEMENT WITH LANGLADE COUNTY LAW ENFORCEMENT ASSOCIATION FOR ONE YEAR (2013)**

**WHEREAS**, the Personnel Committee recommends entering into a Collective Bargaining Agreement with the Langlade County Law Enforcement Association for one year (2013);

**WHEREAS**, the Summary of Contract Settlement with the Law Enforcement Association is prescribed as follows:

- (a) 4.5% Cost of Living Adjustment increase effective January 1, 2013 (Schedule A).
- (b) Employee to contribute 2% to the Wisconsin Retirement System effective the first payroll of 2013 (Article 14).
- (c) Employee to contribute 12.6% for premium payment each month for health insurance effective January 1, 2013 (either single plan or family plan) (Article 15).

**WHEREAS**, the health plan design changes recommended by the Health Insurance Advisory Committee will also apply to the Law Enforcement Association. Summary of changes attached hereto; and

**WHEREAS**; the funds to cover the estimated total cost of the one year Agreement in the amount of \$23,474.00 must be transferred from the Contingent Fund.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors that, on behalf of Langlade County, the Chairman of the County Board, the Chairman of the Personnel Committee and the Langlade County Clerk be authorized to sign the Collective Bargaining Agreement for calendar year 2013 between Langlade County and the Langlade County Law Enforcement Association, beginning on January 1, 2013 and terminating on December 31, 2013.

**BE IT FURTHER RESOLVED**, that the estimated total cost of the one year Agreement in the amount of \$23,474.00 shall be transferred from the Contingent Fund.

**PERSONNEL COMMITTEE**

Douglas Nonnenmacher  
Richard H. Hurlbert  
Dale A. Dahms  
David J. Solin  
Arlene C. Bonacci

**FISCAL NOTE:** The estimated total annual cost for the Agreement will be \$23,474.00.

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

Corporation Counsel Robin Stowe explained the Budget Repair Bill does not apply to public safety union employees and therefore the Law Enforcement Association (Deputy Sheriffs) retain all their bargaining rights. This union agreed to a proposal which included implementation of all the health plan changes. This agreement will allow all employees to be on the same health plan in 2013. Robin reviewed the summary of agreement which is effective January 1, 2013.

On call of the roll to adopt Resolution #90-2012, all Supervisors present voted aye, except Supervisor Bina voted no. Resolution #90-2012 is adopted.

**RESOLUTION # 91 -2012**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: TO APPROVE AN ADMINISTRATOR FOR THE NORTHWOODS HOUSING CONSORTIUM CDBG HOUSING REHAB PROGRAM.**

**WHEREAS**, Langlade County is the Lead County for the Northwoods Housing Consortium for the CDBG Housing Rehab Program, and

**WHEREAS**, As Lead County, Langlade County is responsible for the administration of the CDBG program for the ten county consortium, and

**WHEREAS**, the County advertised for an administrator via a Request for Proposal (RFP) process, with were sent to eight companies who administer CDBG funds,

**WHEREAS**, Three companies submitted proposals to administer the CDBG Housing Rehab Program. the companies are Crispell-Snyder, Inc., MSA Professional Services, and NEWCAP, and

**WHEREAS**, the proposals were evaluated and scored by members of the Finance Committee and Finance Department staff, with the recommendation to hire Crispell-Snyder, Inc to be the administrator for the CDBG Housing Rehab Program.

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors approve hiring Crispell-Snyder, Inc. to be the administrator for Northwoods Housing Consortium CDBG Housing Rehab Program, and to authorize the County Board Chairman to sign the contract.

**FINANCE COMMITTEE**

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

**FISCAL NOTE:** Payment for the administrator of the CDBG Housing Rehab Program will come from the CDBG grant funds and will total around \$191,000.

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

On call of the roll to adopt Resolution #91-2012, all Supervisors present voted aye. Resolution #91-2012 is adopted.

**RESOLUTION # 92-2012**

**INTRODUCED BY: DAVID J. SOLIN AND JEFFREY J. ZALEWSKI**

**INTENT: ENTER INTO AGREEMENT WITH SOKAOGON CHIPPEWA COMMUNITY (MOLE LAKE CASINO) TO ESTABLISH FUND DESIGNATED FOR IMPROVEMENTS TO THE LANGLADE COUNTY FAIRGROUNDS**

**WHEREAS**, the above-named Supervisors introduce this Resolution in their individual capacities as members of the Langlade County Board of Supervisors, representing the Chairman of the County Board, and membership on the Public Property Committee and the Fairgrounds Advisory Committee, respectively; and

**WHEREAS**, representatives from the Mole Lake Casino previously discussed with the Fairgrounds Advisory Committee the possibility of assisting the County in funding improvements to the Fairgrounds by entering into a Memorandum of Understanding (MOU) with the Tribe/Casino; and

**WHEREAS**, pursuant to the terms of the Sokaogon Chippewa Community and the State of Wisconsin Gaming Compact, the Tribe/Casino is authorized to distribute a portion of net gaming revenues directly to Langlade County if the Tribe/Casino has entered into a written agreement for the use of said funds; and

**WHEREAS**, the Tribe/Casino anticipates net gaming revenues of between \$40,000 - \$60,000 that could be available for distribution to Langlade County under this Agreement at the end of 2013.

**WHEREAS**, it was recommended that the County take action on this proposal as soon as possible in order to obtain the necessary approvals to distribute these monies into a designated Fairgrounds Improvements Fund for 2013; and

**WHEREAS**, by entering into this Agreement, the County Board agrees that the funding received from the Tribe/Casino will be placed in a segregated, non-lapsing fund which may only be used for improvements to the Fairgrounds; and

**WHEREAS**, by the end of each year, the Fairgrounds Advisory and Public Property Committees will submit a budget for fairgrounds improvements and fairgrounds-related expenses which will be funded (in whole or in part) from the monies deposited into the Fairgrounds Improvements Fund; and

**WHEREAS**, the terms and conditions of this Agreement are outlined as follows:

- for a period of three (3) years and while an MOU is in effect, the Tribe/Casino will not be charged fees (except utilities) for the use of the fairgrounds for scheduled events to the extent that said annual funding from the Tribe/Casino exceeds the prescribed fees;
- the Tribe/Casino may make improvements to the racetrack at their own cost as may be approved by the Public Property Committee with the understanding that any improvements are the property of Langlade County;
- the Tribe will be responsible to adhere to all other applicable provisions of the Fairgrounds Policy, including maintaining insurance coverage for scheduled events and being responsible for any damage to persons or property.

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors enter into an Agreement with the Sokaogon Chippewa Community (Mole Lake Casino) to enable the Tribe/Casino to provide funding to Langlade County for improvements to the Langlade County Fairgrounds and fairgrounds-related expense.

**BE IT FURTHER RESOLVED**, consistent with the authority granted in this Resolution, the Chairman of the Board and the County Clerk are authorized to sign the annual MOU with the Tribe/Casino.

**Respectfully Submitted:**

David J. Solin

Jeffrey J. Zalewski

**FISCAL NOTE:** Under this Agreement the County could receive up to \$60,000 to be used at the Fairgrounds. The funds can only be used as set forth in the Memorandum of Understanding. The funds will be placed in a non-lapsing account.

Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Jansen, to adopt.

The gaming compact between the Sokaogon Chippewa Community (Mole Lake Band) and the State of Wisconsin allows the tribe to distribute a portion of gaming revenues to Langlade County government pursuant to a written agreement. Representatives from Mole Lake have previously met with the Fairgrounds Advisory Committee and indicated that they would like to enter into a Memorandum of Understanding (MOU) which would enable the tribe to contribute up to \$60,000 per year into a fund specified designated for fairgrounds improvements. Supervisors Solin and Zalewski introduced this resolution at this time in response to a recent meeting with Mole Lake representatives. Mole Lake would like the County Board to initially approve the outline for the MOU before this proposal is then submitted to the tribal council. This resolution outlines the agreement including a three year term, waiving rental fees and charges (except utilities) for that term, and setting up a

procedure for the tribe to work with the Public Property Committee to make specific improvements to the racetrack at their own expense. Discussion followed.

Supervisor Klimoski made a motion to amend Resolution #92-2012 to clarify that Mole Lake will be responsible to pay rent in the event that the County does not receive annual funding in an amount that would at least cover these expenses; seconded by Supervisor Bonacci. All ayes to the motion to amend, the amendment has passed. It is understood that Langlade County will be allowed to recover rental fees and expenses from events hosted by Mole Lake from the fairgrounds improvements account during the term of this agreement.

On call of the roll to adopt Resolution #92-2012 as amended, all Supervisors present voted aye, except Supervisor Gottard voted no. Resolution #92-2012 is adopted as amended.

**RESOLUTION # 93-2012**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: AGREEMENT TO PARTICIPATE IN A MULTI-COUNTY HUMAN SERVICES FEASIBILITY STUDY**

**WHEREAS**, since 1972 Marathon, Lincoln and Langlade Counties have partnered together to sponsor a multi-county department of community programs known as North Central Community Services Program (NCCSP) to administer a variety of community services including but not limited to: mental health, developmental disabilities, alcoholism and drug abuse programs; and

**WHEREAS**, each member county has appointed representatives to serve on the North Central Community Services Program Board which oversees the Joint County Contract and the services provided by North Central Health Care; and

**WHEREAS**, North Central Health Care has presented a proposal to each member county to operate a multi-county human services system (Sec. 46.23(3), Wis. Stats.); and

**WHEREAS**, currently each member county of the North Central Community Services Program has maintained its own separate department(s) responsible to provide various social services as identified in Section 46.22(1)(b), Wis. Stats., including but not limited to: children and families (Chs. 48 and 49, Wis. Stats.); juvenile justice (Ch. 938, Wis. Stats.); and adult protective services (Sec. 55.043, Wis. Stats.); and

**WHEREAS**, under a multi-county human services system, the community services programs (Secs. 51.42 and 51.437, Wis. Stats.) would be combined with social services programs (Sec. 46.22, Wis. Stats.) under one system operated by North Central Health Care; and

**WHEREAS**, by enabling the development of both single and multi-county human services systems, it is the expressed intent of the State Legislature to encourage counties to make available a comprehensive range of human services in an integrated and efficient manner through the establishment of a unified administrative structure and of a unified policy-making body (Sec. 46.23(1), Wis. Stats.); and

**WHEREAS**, in order to consider the proposed human services system, the first step in the process calls for each county to agree to participate in a Feasibility Study; and

**WHEREAS**, the purpose of the Feasibility Study is to gather information from stakeholders, to provide a mechanism for interested persons to submit comments both orally and in writing, to identify the advantages and disadvantages of the proposed merger of services, and to present sufficient information to the county boards in order to decide whether they wish to pursue the creation of a multi-county human services system; and

**WHEREAS**, it is understood that this process will not only be used to study the feasibility of creating a multi-county human services system, but also to identify other methods of collaboration and cooperation by which the participating counties can improve human services for their residents; and

**WHEREAS**, it is further understood that the recommendations contained within the Feasibility Study cannot be implemented without the additional approval of the County Board of each participating County in the form of a resolution (i.e., to development a program implementation plan, enter into an intergovernmental cooperation agreement, etc.); and

**WHEREAS**, in order to facilitate the Feasibility Study, it is recommended that each County shall appoint members to serve on a Feasibility Study Committee; and

**WHEREAS**, funding is available from the North Central Health Care excess reserve account for the payment of costs associated with conducting the Feasibility Study, including but not limited to contracting with an outside consultant to facilitate this study.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, to participate in a multi-county human services Feasibility Study and appoint members to the Multi-County Human Services Feasibility Study Committee.

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** Langlade County to be responsible for applicable meeting expenses (i.e., per diem, travel reimbursement).

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

Corporation Counsel Robin Stowe explained the first step in determining whether to create a multi-county Human Services Agency starts with agreement by Lincoln, Langlade, and Marathon Counties to jointly participate in a feasibility study. Since Langlade County is further along in this process, the other Counties would like Langlade County to take the lead and adopt a resolution which they would then consider adopting the same resolution at the meetings in January.

Robin explained that this resolution differs from the County's previous resolution for a feasibility study as this is multi-county feasibility study and this study is not limited to simply the Human Services model but rather this study will also consider any other methods of collaboration to create a more efficient operation. Additionally, North Central Health Care has agreed to pay for this study from its reserve funds. Again, this is just a study and does not commit the Board to taking any action to consolidate services or to form a Human Services Agency, as this would require the subsequent development of an Implementation Plan as approved by each member county.

On call of the roll to adopt Resolution #93-2012, Supervisors Hardin, Hurlbert, Nonnenmacher, Poltrock, Cahak, Rice, Nye, Zalewski, Burns, Klimoski, Matucheski, and Solin voted aye, and Supervisors Benishek, Gottard, Dahms, Bonacci, Bina, Bostwick, and Jansen voted no. Resolution #93-2012 is adopted.

**RESOLUTION # 95-2012**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: APPROVE 2013 TOTAL BASE WAGE AGREEMENT WITH THE  
LANGLADE COUNTY CORRECTIONS AND DISPATCH ASSOCIATION**

**WHEREAS**, the Personnel Committee and the Corrections and Dispatch Association have reached an agreement with respect to the total base wages to be paid to the employees represented by the Association, pursuant to Section 111.70(4)(mb)(1), Wis. Stats.; and

**WHEREAS**, the Personnel Committee recommends entering into a Total Base Wage Agreement with the Langlade County Corrections and Dispatch Association for one year (2013);

**WHEREAS**, a copy of the Agreement is attached hereto (on file) and provides in relevant part: The County and Association have agreed to a total base wage increase equaling One and one-half (1.5%) percent increase to the hourly base wage of each unit member employed by the County on the date of this Agreement below; said increase as of January 1, 2013.

**WHEREAS**; the funds to cover the estimated total cost of the one year Agreement in the amount of \$15,219.00 must be transferred from the Contingent Fund.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to approve the 2013 Total Base Wage Agreement with the Langlade County Corrections and Dispatch Association.

**BE IT FURTHER RESOLVED**, that, on behalf of Langlade County, the Chairman of the County Board, the Chairman of the Personnel Committee and the Langlade County Clerk be authorized to sign the Total Base Wage Agreement for calendar year 2013.

**PERSONNEL COMMITTEE**

Douglas Nonnenmacher  
Richard H. Hurlbert  
Dale A. Dahms  
David J. Solin  
Arlene C. Bonacci

**FISCAL NOTE:** The estimated total annual cost for the Agreement will be \$15,219.00.

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

On call of the roll to adopt Resolution #95-2012, all Supervisors present voted aye. Resolution #95-2012 is adopted.

**RESOLUTION # 96- 2012**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: SUPPORT POSITION PAPER AUTHORED BY SHEBOYGAN COUNTY ON LEGISLATIVE  
ISSUES AFFECTING COUNTY GOVERNMENT**

**WHEREAS**, the Committee has reviewed a Resolution adopted by the Sheboygan County Board of Supervisors which represents an effort to identify and evaluate various state requirements which tend to diminish local control and which adversely impact the local property tax burden; and

**WHEREAS**, the Resolution identifies ten (10) such provisions in current state law, identified as follows:

- Enhance Cell Phone Emergency Response Funding
- Improve Economic Development Revolving Loan Funds and County Collaboration
- Maintain State Shared Revenue
- Rebuild General Transportation Aids (GTA)
- Require Law Enforcement Employee Pension Contributions
- Restore State Victim/Witness Funding
- Restore Youth Aids Funding
- Support Local Control and Adjust Statutory Property Tax Levy Limit
- Support Local Control and Eliminate Antiquated County Tax Rate Limits
- Address Clerk of Circuit Courts Funding Disparity; and

**WHEREAS**, with the assistance of Wisconsin Counties Association staff, Sheboygan County prepared ten (10) position papers outlining each of these provisions, the implications and fiscal impact on Sheboygan County, and the actions that our State Legislature should take with respect to these provisions; and

**WHEREAS**, the Committee recommends adopting this Resolution in support of the positions taken by Sheboygan County with respect to these state requirements which tend to diminish local control and which adversely impact the local property tax burden (a copy of the Position Paper is on file in the County Clerk's Office).

**NOW, THEREFORE, BE IT RESOLVED** by the Langlade County Board of Supervisors to support the Position Paper from Sheboygan County and to call upon our local legislative delegation to work to incorporate the positions outlined therein in the upcoming legislative session.

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** No fiscal impact to support the resolution.

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

On call of the roll to adopt Resolution #96-2012, all Supervisors present voted aye, except Supervisors Bonacci and Bostwick voted no. Resolution #96-2012 is adopted.

**Administrative Coordinator's Report, Quarterly Legislative Summary and Policy Report:**

Corporation Counsel Robin Stowe updated County Board regarding the decision of the Executive Committee to implement the Budget Repair Bill. As directed by legal counsel from the BRB Consortium, the Committee made this decision after carefully considering and weighing its options given the status of various legal challenges to the BRB.

The Quarterly Summary is highlighted by the adoption of the 2013 County Budget. Given that the County has received significantly less shared revenue to support mandated programs, the County was able to adopt a budget that met the hard cap imposed by the BRB by also not including over \$500,000 of expenses related to the operation of County government, including payment of employee share of WRS benefits, and expenses associated with the County's self-funded health insurance plan. The County Board was able to adopt a budget without having to borrow money to help fund operating expenses and not having to raid its general fund to meet its on-going obligations for 2013.

Additionally over the last quarter, the County Board has adopted new procedures that will enhance the County's ability to collect delinquent taxes, by modifying the land sales ordinance and using a new process of selling tax delinquent land. It is important to recognize that when the County adopts a tax levy, the County can never be certain when taxes levied in one budget year will be ultimately collected by the County. Whereas, the County settles in full with all other taxing entities and therefore the other entities (town, city, school dist., etc.) can count on receiving these revenues with the same budget cycle. For this reason, the County must be very careful to maintain a certain fund balance in its General Fund. By following the budget path charted by the 2013 Budget, the County should be debt free in 2018.

The County will have some additional funding challenges in the future to make up for lost revenue from the loss of rents from Probation and Parole Office and the U.S. Forest Service.

Also during the last quarter, the County assisted in hosting the Cattle Barn Appreciation Dinner. This event was hosted to recognize the efforts of financial donors and volunteers who helped make this project a reality. Approximately 165 individuals attended this event that included food and live entertainment. An Open House for the cattle barn will be scheduled in the Spring of 2013.

During this meeting, Robin covered other projects that will help the County promote and market the fairgrounds including acquiring racetrack improvements, and an agreement to create a fairgrounds improvement fund to be eligible to receive funding from the Mole Lake Tribe/Casino.

Looking forward into 2013, the County will continue to implement LEAN government throughout County government operations. Additional department heads and supervisors attended LEAN training from NTC-Antigo campus. As we anticipate additional funding limitations, it will become even more important to not only allocate available funding based upon the priorities established by the Board but to make sure that services are provided at the appropriate level to ensure that the funds are put to their highest and best use. Items for consideration will include: continued funding for an intensive in-home program to help offset out-of-home placement costs, expanding AODA treatment and services to County residents, and the possibility of creating a treatment alternatives and diversion (TAD) program for the Circuit Court to address the costs of incarceration and recidivism.

Motion was made by Supervisor Klimoski to adjourn the meeting at 11:00 a.m., seconded by Supervisor Jansen. 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 December 18, 2012.

Dated this 20<sup>th</sup> day of December, 2012.

Kathryn Jacob  
Langlade County Clerk

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