

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – DECEMBER 20, 2011**

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

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

On call of the roll, all Supervisors reported present. The Board recited the Pledge of Allegiance and observed a moment of silence.

Motion was made by Supervisor Kamps, seconded by Supervisor Jansen, to approve the minutes of the November 15, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Jansen, seconded by Supervisor Nonnenmacher, to approve the agenda as printed. Chairman Solin pulled Ordinance #14-2011Z out of the Consent Agenda and placed it in the regular agenda. Motion was made by Supervisor Schultz, seconded by Supervisor Jansen, to approve the agenda as amended. All ayes, the motion carried.

New Business:

Supervisor Dale Dahms presented a plaque to Holly Matucheski for dedicated service to the Langlade County Health Department. Angela Nimsgern, interim director of the Northern Region for the Department of Health and Family Services also presented a plaque to Holly to acknowledge her long career in public health and service to the citizens of Langlade County and to the public health community. Her contributions are appreciated.

Holly thanked County Board for 26 years with the county. "They have always been interesting!"

Supervisor Hurlbert then presented Tom Madsen with a plaque for his service to Langlade County. He has done a remarkable job and we wish him the best in the years to come.

Tom stated this is the best County Board he has ever had the pleasure to work for. He appreciates the support given by County Board.

Supervisor Klimoski presented Jean Higgins with a plaque for 27 years of dedicated service to Langlade County, and County Board thanked her for her service.

Jean Higgins said "Thank you, it has been a very interesting 27 years."

Corporation Counsel, Robin Stowe, reviewed a claim filed by Mr. Jimmy Duncan. Motion was made by Supervisor Bornemann, seconded by Supervisor Klimoski, to deny this claim. All ayes, the motion carried.

CONSENT AGENDA:

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

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**CONSENT AGENDA:**

Appointments:

- a. Confirm the re-appointment of James R. Jansen to the Community Care of Central Wisconsin Board, with the term ending in April, 2012, per CCCW organizational by-laws.
- b. Confirm the appointment of Karen Prunty as a representative to the Library Board.

Zoning Ordinance:

REPORT OF WATER AND LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION #915

**ORDINANCE #13-2011Z**

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

**SECTION 1** That the lands described as Being land as the SE NW of Section 12, T32N, R11E, (Parcel 014-0177) Town of Neva AND the South ½ of the NE SW and the S1/2 of the NW SW, both in Section 3, T31N, R12E (Parcels 022-0041.001 & 0042.001), Town of Polar.

Now comprising a part of the Forestry District is 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 Polar and Neva.

**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 20, 2011  
APPROVED: December 20, 2011

APPROVED: David J. Solin  
County Board Chairman  
ATTEST: Kathryn Jacob, County Clerk

**RESOLUTION #91-2011**

**INTRODUCED BY: BOARD OF HEALTH**

**INTENT: RECOGNITION OF HOLLY MATUCHESKI FOR DEDICATED SERVICE TO THE  
LANGLADE COUNTY HEALTH DEPARTMENT.**

**WHEREAS**, Holly Matucheski is officially retiring from her position as the Director and Health Officer for the Langlade County Health Department, as of December 30th, 2011; and

**WHEREAS**, Holly Matucheski has been a conscientious, dedicated and valuable County employee providing skilled Nursing services for the Langlade County Health Department and the community at large for 25 years; and

**WHEREAS**, it is fitting that Holly Matucheski be recognized for her 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 Holly Matucheski for her many years of dedicated service in the Langlade County Health Department and wishes her the best during her retirement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to her at her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Robert Benishek
Richard H. Hurlbert	Jeffrey J. Zalewski	Patricia McKinney-Rice
Eugene Kamps	Judy Karpf	David Jay Morse
George Bornemann	Michael P. Klimoski	Richard Olsen
Ron Nye	Arlene C. Bonacci	William Bostwick
Dale A. Dahms	Rick Bina	James R. Jansen
Jerrold L. Burns	Thomas A. Schultz	Vernon Cahak

**RESOLUTION #92-2011**

**INTRODUCED BY: SOCIAL SERVICES COMMITTEE**

**INTENT: RECOGNITION OF THOMAS B. MADSEN FOR DEDICATED SERVICE TO THE  
DEPARTMENT OF SOCIAL SERVICES IN LANGLADE COUNTY.**

**WHEREAS**, Thomas B. Madsen retired from his position as Director at the Department of Social Services in Langlade County as of January 6, 2012; and

**WHEREAS**, Thomas B. Madsen has been a valuable, conscientious, assiduous, and dedicated County employee providing proficient management services for Langlade County for over seven years; and

**WHEREAS**, it is fitting that Thomas B. Madsen 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 commends Thomas B. Madsen for his years of dedicated service as the Director at the Department of Social Services in Langlade County; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to him at his home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Robert Benishek
Eugene Kamps	Rick Bina	Patricia McKinney-Rice
Richard H. Hurlbert	Jeffrey J. Zalewski	Richard Olsen
George Bornemann	Judy Karpf	William Bostwick
Ron Nye	Michael P. Klimoski	David Jay Morse
Dale A. Dahms	Arlene C. Bonacci	James R. Jansen
Jerrold L. Burns	Thomas A. Schultz	Vernon Cahak

**RESOLUTION # 99-2011**

**INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE**

**INTENT: SALE OF COUNTY OWNED PROPERTY - PARCEL #201-1771**

**WHEREAS**, Mike Schutt has submitted a bid of Seven Thousand Seven Hundred Dollars (\$7,700.) to purchase a parcel of land in the City of Antigo, known as Tax Parcel #201-1771 pursuant to the Land Sales Ordinance, which has an estimated value of \$7,500.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors that this offer of \$7,700. be accepted and that the County Clerk issue a Quit Claim Deed to Mike Schutt, upon receipt of the balance of Six Thousand One Hundred Sixty Dollars (\$6,160.).

**FINANCE AND LAND SALES COMMITTEE**

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

FISCAL NOTE: Total amount of sale \$7,700.

**RESOLUTION # 100-2011**

**INTRODUCED BY:** FINANCE AND LAND SALES COMMITTEE

**INTENT:** SALE OF COUNTY OWNED PROPERTY - PARCEL #034-0423.001

**WHEREAS,** Roger Wissbroecker has submitted a bid of Three Thousand Dollars (\$3,000.) to purchase a parcel of land in the Town of Wolf River, known as Tax Parcel #034-0423.001 pursuant to the Land Sales Ordinance, which has an estimated value of \$3,000.

**NOW THEREFORE, BE IT RESOLVED,** by the Langlade County Board of Supervisors that this offer of \$3,000. be accepted and that the County Clerk issue a Quit Claim Deed to Roger Wissbroecker, upon receipt of the balance of Two Thousand Four Hundred Dollars (\$2,400.).

**FINANCE AND LAND SALES COMMITTEE**

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

FISCAL NOTE: Total amount of sale \$3,000.

**RESOLUTION #102 -2011**

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

**INTENT:** RECOGNITION OF JEAN HIGGINS FOR DEDICATED SERVICE TO THE LANGLADE COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT, HIGHWAY DEPARTMENT, AND CLERK OF COURTS DEPARTMENT.

**WHEREAS,** Jean Higgins is officially retiring from her position as Land Regulations Deputy in the Langlade County Land Records and Regulations Department, as of December 30th, 2011; and

**WHEREAS,** Jean Higgins has been a conscientious, dedicated and valuable County employee providing skilled services for Langlade County for 27 years; and

**WHEREAS,** it is fitting that Jean Higgins be recognized for her 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 Jean Higgins for her many years of dedicated service to Langlade County and wishes her the best during her retirement; and

**BE IT FURTHER RESOLVED,** that a copy of this resolution be forwarded to her at her home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

- |                     |                      |                        |
|---------------------|----------------------|------------------------|
| David J. Solin      | Douglas Nonnenmacher | David Jay Morse        |
| Richard H. Hurlbert | Thomas A. Schultz    | Patricia McKinney-Rice |
| Eugene Kamps        | Jeffrey J. Zalewski  | Rick Bina              |
| George Bornemann    | Judy Karpf           | Richard Olsen          |
| Ron Nye             | Arlene C. Bonacci    | William Bostwick       |
| Dale A. Dahms       | Michael P. Klimoski  | James R. Jansen        |
| Jerrold L. Burns    | Robert Benishek      | Vernon Cahak           |

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**Zoning Ordinance:**

REPORT OF: WATER AND LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION #914

**ORDINANCE #14-2011Z**

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

**SECTION 1** That the lands described as Being land as part of the NE NW exc. Highway & exc. Parcel conveyed V342 pg. 90 and part of the N1/2 of SE NW except the west 20.27 acres thereof , all in Section 24, T31N R11E (Pt Parcels #006-0346 and 0349) Now comprising a part of the A-1, Exclusive Agriculture District is hereby rezoned into the AFR, Agriculture/Forestry/ Residential District.

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

**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: December 20, 2011

APPROVED: December 20, 2011 ATTEST: Kathryn Jacob, County Clerk

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

Supervisor Klimoski explained the process the committee followed for this request. The Committee considered all the standards in the Zoning Ordinance.

Supervisor Zalewski made a motion to allow Richard Selenske to address the Board, seconded by Supervisor Hurlbert. All ayes, the motion carried.

Richard Selenske requested that County Board deny this rezoning request. Questions and discussion followed.

On call of the roll to adopt Ordinance #14-2011Z, all Supervisors voted aye, except Supervisor Olsen voted no. Ordinance #14-2011Z is adopted.

**RESOLUTIONS:**

**RESOLUTION # 93-2011**

**INTRODUCED BY: FORESTRY & RECREATION COMMITTEE**

**INTENT: APPROVE PURCHASE OF FOREST LAND LOCATED IN THE TOWN OF WEST ELCHO FROM THE PLUM CREEK LAND COMPANY**

**WHEREAS**, the Forestry Committee recommends purchasing the following described lands consisting of approximately 880 acres within Langlade County: SWSW – Section 22; S½ SW¼ – Section 27; S½, E½, N½, SENW – Section 28; NW¼ – Section 33; N½ NW¼ – Section 34; T34N-R10E, Township of West Elcho, Langlade County, Wisconsin (see list of parcels by tax identification number- list is on file); 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**, this land acquisition is consistent with the acquisition policy and boundaries as set forth in 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 the administration and management of the County Forest; and

**WHEREAS**, the County applied for and was awarded a grant from the State (“Knowles-Nelson Stewardship Land Acquisition”) to fund up to 50% of the costs to acquire this property; and

**WHEREAS**, the parties have negotiated a purchase price for this property, consisting of approximately 880 acres, for the sum of One Million Four Hundred Seventy Thousand Five Hundred Dollars (\$1,470,500.00) and the parties have entered into an agreement which will allow the County Board to accept or reject this offer to purchase no later than December 21, 2011; and

**WHEREAS**, the negotiated purchase price is less than the appraised or market value of this property estimated at \$1,540,000.00; and

**WHEREAS**, the total acquisition cost including the cost of appraisals, title evidence and recording fees is estimated at \$1,481,000.00, and funding for this acquisition is outlined as follows:

\$175,000.00	from the Land Acquisition Account
\$360,000.00	from excess timber sale revenue in 2010
\$175,000.00	from excess timber sale revenue in 2011
\$ 30,500.00	from the sale of County land
<u>\$740,500.00</u>	from the Knowles-Nelson Stewardship Grant
\$1,481,000.00	

**WHEREAS**, the proceeds from the sale of County land (\$30,500.00) and any surplus funds in the 2011 Forestry and Recreation budget will be transferred to the County's General Fund.

**NOW THEREFORE BE IT RESOLVED**, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to purchase land as described in this Resolution from the Plum Creek Land Company for the sum of One Million Four Hundred Seventy Thousand Five Hundred Dollars (\$1,470,500.00) and the County's portion of closing costs.

**BE IT FURTHER RESOLVED BY THE LANGLADE COUNTY BOARD OF SUPERVISORS** to authorize the Forest Administrator, County Board Chairman and the County Clerk to sign documents and to take the necessary actions to complete this land acquisition for the Langlade County Forest.

**FORESTRY & RECREATION COMMITTEE**

Ronald M. Nye  
George Bornemann  
Thomas Schultz  
Richard Olsen  
David J. Solin

**FISCAL NOTE:**

\$175,000.00	from the Land Acquisition Account
\$360,000.00	from excess timber sale revenue in 2010
\$175,000.00	from excess timber sale revenue in 2011
\$ 30,500.00	from the sale of County land
<u>\$740,500.00</u>	from the Knowles-Nelson Stewardship Grant
\$1,481,000.00	

Any excess timber sale revenue from 2011 above the \$175,000 will revert to the General Fund at the close of 2011.

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

Corporation Counsel Robin Stowe explained Langlade County has this opportunity to purchase approximately 880 acres of land from Plum Creek Land Company. We have applied for and received a stewardship grant that will fund one-half of the cost of this property.

County Forest Administrator Steve Jackson explained the proximity of this property to county land we currently own. That stewardship grant comes from mill tax money, and all land owners pay part of that mill tax. If this is approved, they will be able to place some of these acres on the spring timber sale, and there will be revenue returned on the investment. There are also a lot of recreational opportunities with this property.

On call of the roll to adopt Resolution #93-2011, all Supervisors voted aye. Resolution #93-2011 is adopted.

**RESOLUTION # 94-2011**

Introduced By: Forestry & Recreation Committee

Intent: Adopt 2012 Langlade County Forest Annual Work Plan

WHEREAS, the annual work plan functions as a planning guidance tool and further defines and supplements the county's fifteen-year comprehensive land use plan; and

WHEREAS, this work plan also fulfills the DNR requirement to meet with Langlade County annually and evaluate whether both parties have met their partnership obligations; and

WHEREAS, the plan covers timber harvest, reforestation, forest protection, wildlife management, other forest uses, land purchases/sales/exchanges, recreation, time standards, forest certification, special projects, grants, funding & partners; and

WHEREAS, having the Langlade County Board of Supervisors approve the annual work plan is a requirement of eligibility to apply for the forest administrator grant, which reimburses Langlade County for wages and fringe benefits of the forest administrator and a portion of the annual WCFA dues of approximately \$48,000 annually;

NOW THEREFORE BE IT RESOLVED, that the Langlade County Board of Supervisors adopt the 2012 Langlade County Forest Annual Work Plan and a copy be forwarded to the Wisconsin Department of Natural Resources.

**Fiscal Note:** Langlade County has received \$47,644.14 in 2010 and \$47,643.47 in 2011 for the Forest Administrator grant. We are anticipating \$48,000 in 2012 for this grant. The grant is used to help cover the Forest Administrator's wages and benefits and a portion of the WCFA dues.

**FORESTRY & RECREATION COMMITTEE**

Ronald M. Nye  
Thomas Schultz  
Richard Olsen  
George Bornemann  
David J. Solin

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

Steve Jackson explained this plan must be approved by County Board and the DNR in order to receive grant money to fund his position. Questions and discussion followed.

On call of the roll to adopt Resolution #94-2011, all Supervisors voted aye. Resolution #94-2011 is adopted.

**RESOLUTION #95-2011**

Introduced By: Forestry & Recreation Committee

Intent: Financial Aid for County Fish and Game Projects

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Langlade County desires to participate in county fish and game projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes, and

WHEREAS, Langlade County would use these funds to improve and protect trout habitat, critical wildlife habitat, or wildlife improvements; such as, hunter walking trails and flowages from beaver activity, which is part of the larger APHIS ADS beaver control project in Langlade County,

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors having budgeted for these aids, will hereby authorize Steven M. Jackson, Forest Administrator of the Langlade County Forestry and Recreation Department to act on behalf of Langlade County to submit applications, sign the documents and take the necessary action to undertake, direct and complete the projects.

**FORESTRY & RECREATION COMMITTEE**

Ronald Nye  
Thomas A. Schultz  
Richard Olsen  
George Bornemann  
David J. Solin

**FISCAL NOTE:** Standard resolution to allow the Forestry & Recreation Department the capability of applying for county conservation fund grants. The County has received county conservation grants amounting to \$10,267 in 2010 and \$10,258 in 2011.

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

On call of the roll to adopt Resolution #95-2011, all Supervisors voted aye. Resolution #95-2011 is adopted.

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

**RESOLUTION # 96-2011**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: REIMBURSE MARATHON COUNTY FOR LANGLADE COUNTY'S SHARE OF NEW COMPUTER OUTLAY PURCHASE FOR NORTH CENTRAL HEALTH CARE FACILITIES**

**WHEREAS**, Langlade County along with Marathon and Lincoln Counties have previously entered into an Agreement to operate and fund a Tri-County Community Support Program with services provided by North Central Health Care Facilities; and

**WHEREAS**, the North Central Health Care Facilities Board is considering the purchase of a new computer system for an estimated cost of 1.5 million dollars; and

**WHEREAS**, this capital improvement project is scheduled to begin in 2012 and could take up to two years to complete; and

**WHEREAS**, Marathon County has agreed to cover the costs of this capital improvement project as long as the other member Counties agree to reimburse Marathon County for their respective shares of these costs as set forth in the existing Tri-County Agreement (i.e., Langlade County is responsible to cover 11% of these costs); and

**WHEREAS**, the proposal for reimbursing Marathon County for Langlade County's share of project expenses (11%, estimated at \$165,000) is as follows:

Agree to reimburse Marathon County over a period of 10 years at an interest rate of 2%.

Payments will be made directly to North Central Health Care Facilities, who will submit to Marathon County.

Payments can be submitted at the end of each year, beginning in 2012.

An amortization schedule, including options for earlier payoff will be provided in 2012.

**NOW THEREFORE BE IT RESOLVED**, by the Langlade County Board of Supervisors to reimburse Marathon County as outlined above for 11% of the funds expended by Marathon County to purchase a new computer system for North Central Health Care Facilities.

**EXECUTIVE COMMITTEE**

David J. Solin

Eugene Kamps

Michael P. Klimoski

Douglas Nonnenmacher

Ronald M. Nye

**FISCAL NOTE:** The estimated cost to Langlade County for this project is \$165,000 plus interest calculated at 2% over ten years which is estimated at \$17,200. Total cost to the County would be around \$182,200. Annual payments would be included in the County's budget for 2013 forward. Annual payments would be around \$18,200.

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

Robin Stowe explained every county is required by law to operate and fund inpatient and outpatient facilities for residents who suffer from mental illness, developmental disabilities, and alcohol and drug dependence issues. We combined with Lincoln and Marathon to jointly operate the community support program provided by North Central Health Care Facilities. They are presently in need of a new computer system. Marathon County has agreed to cover the costs of this computer project as long as Langlade and Lincoln Counties agree to reimburse Marathon County for their shares of these costs.

On call of the roll to adopt Resolution #96-2011, all Supervisors voted aye. Resolution #96-2011 is adopted.

**RESOLUTION # 97-2011**

**INTRODUCED BY: LAND CONSERVATION COMMITTEE**

**INTENT: OPPOSITION TO FURTHER LAND CONSERVATION STAFFING GRANT CUTS**

**WHEREAS**, County Land and Water Resource Management Plans were added to Chapter 92 State Statutes in 1997 as a new method of addressing nonpoint pollution and other land conservation efforts in Wisconsin; and,

**WHEREAS**, pursuant to Section 92.14(6)(b) Wis. Statutes, the Department of Agriculture, Trade and Consumer Protection shall attempt to provide funding for an average of 3 staff persons per county, with an average of \$100,000 per county for cost-sharing grants; and,

**WHEREAS**, the Soil and Water Resource Management program is currently approximately \$4 million short of meeting its statutory staffing grant goal; and,

**WHEREAS**, County Land Conservation staff supported by state grants have consistently decreased since the program began, from 219 in 1997 to 97 in 2012, under the 2011-2013 biennial budget and corresponding agency lapse proposal; and,

**WHEREAS**, the Department of Agriculture, Trade and Consumer Protection proposes to further reduce soil and water general purpose revenue funds, which are used for staffing of county conservation departments by 29 percent, resulting in a statewide reduction of \$1,100,400; and,

**WHEREAS**, this comes in addition to the \$1 million in cuts already approved in the 2011-2013 biennial budget; and,

**WHEREAS**, County Land Conservation staff play a critical role to our state’s economy by assisting landowners obtain state and federal funds to help pay for their operations and the proposed cuts will therefore and have a rippling negative impact on our county’s citizens;

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors urges the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to reject further cuts to county land conservation staffing grants, recognizing the invaluable service that county conservation employees provide in managing and protecting the county’s natural resources.

**BE IT FURTHER RESOLVED**, that Langlade County Board of Supervisors urges the Governor and all elected representatives in the state legislature to transfer 1.1 million dollars in SEG nutrient management cost sharing funds to SWRM GPR staffing funds to backfill 1.1 million dollars in proposed cuts to staffing funds.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the Governor of Wisconsin, Secretary of the Department of Administration, Secretary of the Department of Natural Resources, Secretary of the Department of Agriculture, Trade and Consumer Protection and state legislators.

**FISCAL NOTE:** The County currently receives \$85,000 annually for the SWARM Staffing Grant.

**Land Conservation Committee**

- Michael P. Klimoski
- Rick Bina
- Eugene Kamps
- Thomas A. Schultz
- William Bostwick

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

All ayes on the motion to adopt. Resolution #97-2011 is adopted.

**RESOLUTION # 98-2011**

**INTRODUCED BY: PUBLIC PROPERTY AND FINANCE COMMITTEES**

**INTENT: AUTHORIZE CONSTRUCTION OF A MULTI-PURPOSE STRUCTURE AT THE LANGLADE COUNTY FAIRGROUNDS TO REPLACE THE CATTLE BARN**

**WHEREAS**, the cattle barn constructed at the Langlade County Fairgrounds in 1924 is in need of repairs, including but not limited to replacing the roof and repairing the barn’s foundation; and

**WHEREAS**, during the public hearing on August 8, 2011 to obtain public input regarding the cattle barn, 4-H members expressed concerns that the composition of building materials and the dimensions of the existing structure have created health and safety issues for both humans and animals; and

**WHEREAS**, on August 31, 2011, members of the Public Property Committee toured similar facilities used by 4-H programs to display and market animals in Marathon, Wood, Waupaca and Oconto counties; and

**WHEREAS**, the current cattle barn contains approximately 12,500 square feet, however portions of the barn, such as the show ring, are considered too small and therefore the Committees were provided with conceptual drawings and cost estimates for a multi-purpose structure containing approximately 14,800 square feet; and

**WHEREAS**, upon reviewing the conceptual drawings, the Committees recommend proceeding to construct a multi-purpose structure as depicted in the conceptual drawing attached hereto for a cost not to exceed \$385,000; and

**WHEREAS**, this new structure will be available for not only the display and marketing of animals during the annual 4-H Youth Fair, but other uses from which the County expects to generate additional revenues, including but not limited to storage space rental for large vehicles; and

**WHEREAS**, the County has funds in the amount of \$244,827 available for this project (\$160,000 budgeted in the 2011 Capital Improvement Plan and an insurance payment in the amount of \$84,827 for damage to the cattle barn roof); and

**WHEREAS**, the Public Property Committee has created a Steering Committee to provide assistance in the final design of the structure, to identify cost-saving options for the various methods of obtaining work and materials, and to secure donations from the community to fund this project; and **WHEREAS**, it is understood that the existing cattle barn would not be razed until such time as the County has received financial pledges totaling a minimum of \$140,173 by March 1, 2012 (donations may be in the form of cash, materials or other "in-kind" services on the project).

**NOW THEREFORE, BE IT RESOLVED**, by a majority vote of the Langlade County Board of Supervisors to raze the existing cattle barn and to construct a new multi-purpose structure at the Fairgrounds at a cost not to exceed \$385,000.

**PUBLIC PROPERTY COMMITTEE**

- Douglas Nonnenmacher
- Robert Benishek
- Vernon Cahak
- David J. Solin
- Jeffrey J. Zalewski

**FINANCE COMMITTEE**

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

**FISCAL NOTE:** The County has \$244,827 (\$160,000 budgeted in the 2011 Capital Improvement Plan and an insurance payment in the amount of \$84,827 for damage to the cattle barn roof) committed to this project. The balance needed to complete the project is \$140,173 that will come from fund raising activities. The County will not be allocating any additional funds to the project. Total cost of the project is \$385,000.

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

Robin Stowe explained they have become aware of issues with the foundation of the cattle barn. The Public Property Committee looked at the condition of the existing facility, and worked with the 4-H Program to determine what their needs are. They held Public Hearings on this project and toured other fairgrounds to view similar facilities used by other counties for the display and marketing of cattle during the 4-H Fairs that they have. This current structure was constructed in 1924, and it has served its useful life. The proposal is to raze the existing cattle barn and to construct a new multi-purpose structure at the Fairgrounds. They are hoping there will be multiple uses for this facility. No General Fund monies would be utilized for this project. The County will only pledge the \$245,000; the remainder will come from fund raising efforts by the Steering Committee which is already in place.

Motion was made by Supervisor Benishek, seconded by Supervisor Bornemann, to allow members of the Steering Committee to address County Board. All ayes, the motion carried.

Nate Heuss, Director of Facilities Management, explained problems with the condition of the cattle barn, how it is used during the fair, how a new facility could be used, and reviewed the updated design of the proposed building.

Jason Nagel discussed the use of the cattle barn at fair time. There are many more uses they could do with a new facility. Through fund raising, they hope to have a meeting room available. Presently they travel across the state for kids to attend programs for Judging events during the colder months. The 4-H groups could be exposed to more educational activities that would benefit them. He noted 90% of 4-H Youth graduate high school, go on to complete a college degree, and they are involved back in their community. Keeping youth involved in 4-H is a great opportunity for them. This will be a multi-purpose use building for everyone in the County.

Nate stated there is approximately \$245,000 appropriated for the current cattle barn. They are asking County Board to allow them to use that money and asking permission to raise additional money, at no taxpayer expense, to replace the current cattle barn with a new structure that will meet the needs of 4-H for years to come, and a building that Langlade County can be proud of.

Dennis Mattmiller, a member of the fund raising Steering Committee, stated they already have \$75,000 donated. Their goal is to collect at least \$140,000 so they can start the project by March 1. Langlade County would not spend more than the \$245,000, the fund raising would make up the difference for the final design of the building. If anyone wants to make a donation they can call Dennis at 715-219-0942.

Questions and discussion followed.

Supervisor Bornemann made a motion to amend Resolution #98-2011 to remove the “at a cost not to exceed \$385,000.” Supervisor Nonnenmacher seconded the motion. All ayes on the motion to amend, except two noes. The motion carried.

On call of the roll to adopt Resolution #98-2011 as amended, all Supervisors voted aye, except Supervisors Morse, Dahms, Bina, and Klimoski voted no. Resolution #98-2011 is adopted as amended.

**RESOLUTION # 101-2011**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: ESTABLISH FAIRGROUNDS ADVISORY COMMITTEE**

**WHEREAS**, the County Board created an Ad Hoc Committee to study options to promote the Langlade County Fairgrounds (Res. #13-2011); and

**WHEREAS**, in its Report, the Ad Hoc Committee recommended that a committee be created to promote the Fairgrounds (a copy of the Report is on file in the County Clerk's Office); and

**WHEREAS**, upon reviewing the findings and recommendations of the Ad Hoc Committee, the Public Property Committee recommends creating a Fairgrounds Advisory Committee; and

**WHEREAS**, the members of the Advisory Committee would consist of one public member (representative of the Public Property Committee) and four citizen members having some experience in promoting community events as appointed by the Public Property Committee; and

**WHEREAS**, the Advisory Committee would serve at the direction of the Public Property Committee such that the Advisory Committee will forward its recommendations regarding the Fairgrounds to the Public Property Committee for consideration.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to recognize the establishment of a five member Fairgrounds Advisory Committee to assist the Public Property Committee in the discharge of its duties with respect to the promotion, operation and oversight of the Langlade County Fairgrounds.

**PUBLIC PROPERTY COMMITTEE**

Douglas Nonnenmacher

Robert Benishek

Vernon Cahak

David J. Solin

Jeffrey J. Zalewski

**FISCAL NOTE:** Committee members are eligible to receive a per diem and mileage. Per diems could total \$200 per meeting plus mileage.

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

Robin Stowe explained the Ad Hoc Committee that was appointed to Study the Options to Promote the Langlade County Fairgrounds recommended to create a new standing committee “Fairgrounds Promotion Committee”. The Public Property Committee considered this, but they would like to create an advisory committee, similar to the Ad Hoc Promotions Committee. It would consist of four private citizen members and one member from the Public Property Committee. This committee would meet prior to the Public Property Committee meeting and would discuss items such as Fairgrounds uses, conflicts, promotions, marketing, etc. This advisory committee would discuss the items and bring their recommendations to the Public Property Committee for them to act upon.

On call of the roll to adopt Resolution #101-2011, all Supervisors voted aye. Resolution #101-2011 is adopted.

**Administrative Coordinator’s Report:**

Robin Stowe reviewed some of the Rules governing the conduct of local elections, such as the source of political communications must be disclosed. Every individual or group who accepts contributions, incurs obligations or makes disbursements in excess of \$25 to support or oppose the election of a candidate must file a registration statement with the County Clerk (Sec. 11.05, Wis. Stats.).

Also, if there are recommendations for County Board Rule Changes, now is the time to forward these recommendations to the Executive/Legislative Committee or to the Corporation Counsel for consideration.

**Committee Reports:**

Supervisor Schultz reported they are working on the selection of the new 4-H Agent.

Supervisor Karpf recently attended the Humane Society meeting. They are looking for volunteers and fundraisers to assist them. She also attended the Hotel/Motel meeting. They agreed to give the Chamber of Commerce funds to help pay for their support person.

Supervisor Bornemann reported the Finance Committee will proceed with an eviction procedure for an individual who failed to meet some of the requirements for getting his property back from delinquent Tax Deed.

Supervisors wished everyone a Merry Christmas!

Motion was made by Supervisor Klimoski to adjourn the meeting at 11:20 a.m., seconded by Supervisor Schultz. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of December 20, 2011.

Dated this 27<sup>th</sup> day of December, 2011.

Kathryn Jacob  
Langlade County Clerk

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