

**LANGLADE COUNTY BOARD OF SUPERVISORS**  
**MONTHLY MEETING – FEBRUARY 15, 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, except Supervisor Bornemann, who had asked to be excused. Also, one Tag student was absent. Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert, to excuse them. All ayes, the motion carried.

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

Motion was made by Supervisor Jansen, seconded by Supervisor Morse, to approve the minutes of the January 18, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Cahak, seconded by Supervisor Hurlbert, to approve the agenda as presented. All ayes, the motion carried.

Citizens and Delegations:

Representative Tom Tiffany addressed County Board and highlighted some of his views and goals, including items in the Budget Repair Bill.

Corporation Counsel Robin Stowe then introduced Nate Heuss, the Director of Facilities Management for Langlade County. Nate stated he has about ten years of experience as a project architect, has construction experience in his background, and is looking forward to working with the Maintenance Department staff and assisting the County in addressing its maintenance needs.

Robin Stowe advised the Board that as of January 31, 2011, the Community Center is now owned by the Boys and Girls Club of Langlade County. Nick Sanchez, Executive Director of the Boys and Girls Club, has offered to attend Public Property Committee meetings and County Board meetings to answer any questions for County Board Supervisors regarding the future use of the Community Center. Supervisors can also refer questions from constituents directly to Nick. Also, a County Board member will be appointed to represent the County's interests on the Board of Directors for the Boys and Girls Club.

CONSENT AGENDA:

Motion was made by Supervisor Jansen to approve the Consent Agenda, with Item "c" removed and placed with Resolution #13-2011, seconded by Supervisor Hurlbert. All ayes, the motion carried. The Consent Agenda is adopted as amended.

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**CONSENT AGENDA:**

1. Elections or Appointments:
  - a. Confirm the appointment of the Executive Committee to work on the Redistricting Process.
  - b. Confirm the appointment of Doug Nonnenmacher to the Boys and Girls Club Board.

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**RESOLUTION # 7-2011**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: ENTER INTO COLLECTIVE BARGAINING AGREEMENT WITH LANGLADE COUNTY HIGHWAY EMPLOYEES, LOCAL 36, AFSCME, AFL-CIO FOR TWO YEARS (2011-2012)**

**WHEREAS**, the Personnel Committee recommends entering into a Collective Bargaining Agreement with the Langlade County Highway Employees, Local 36, AFSCME, AFL-CIO for two years (2011-2012);

**WHEREAS**, the Collective Bargaining Agreement with the Langlade County Highway Employees, Local 36, AFSCME, AFL-CIO includes the following terms and conditions:

- (a) 2% wage increase effective December 31, 2011
- (b) 1% wage increase effective April 1, 2012
- (c) 1% wage increase effective July 1, 2012
- (d) Changes to the County's health insurance effective January 1, 2011 and premium payment for health insurance effective April 1, 2012 (\$ 75.40/month for family coverage; \$ 25.90/month for single coverage).
- (e) Change the eligibility for 15 days of vacation from nine years to seven years of service.

**WHEREAS**, the Summary of Contract Settlement with the Langlade County Highway Employees, Local 36, AFSCME, AFL-CIO and changes to the Langlade County Health Insurance Plan are on file.

**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 years 2011 and 2012 between Langlade County and the Langlade County Highway Employees, Local 36, AFSCME, AFL-CIO, beginning on January 1, 2011 and terminating on December 31, 2012.

**PERSONNEL COMMITTEE**

James R. Jansen  
 Richard H. Hurlbert  
 Dale A. Dahms  
 Michael P. Klimoski

**FISCAL NOTE:** The following is a listing of the costs associated with the Highway Union contract for 2011 to 2012:

	<u>2011</u>	<u>2012</u>
Salary and Fringe Benefit Increases:	\$ 138	\$49,673
Employee Share of Health Insurance	<u>---</u>	<u>(22,648)</u>
Grand Total	\$ 138	\$27,025

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

Corporation Counsel Robin Stowe stated with the approval of this resolution, agreements have been reached with each of the five unions for two years, through December 2012. Questions and discussion followed.

On call of the roll to adopt Resolution #7-2011, all Supervisors present voted aye. Resolution #7-2011 is adopted.

**RESOLUTION #8-2011**

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

**INTENT: Approve Summit Lake Lakeside Cemetery Plat, Third Addition, Town of Upham, Langlade County**

WHEREAS, the Town of Upham requests to add onto the Summit Lake Lakeside Cemetery, 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 Summit Lake Lakeside Cemetery Plat, Third Addition, in Lot 24 Block 12 of the Village of Summit Lake, Section 1, T33N, R10E, Town of Upham, Langlade County, Wisconsin is hereby approved.

WATER & LAND USE PLANNING COMMITTEE

Michael P. Klimoski  
 Eugene Kamps  
 David Solin  
 Ronald Nye  
 Jeffrey J. Zalewski

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

On call of the roll to adopt Resolution #8-2011, all Supervisors present voted aye. Resolution #8-2011 is adopted.

**RESOLUTION # 9-2011**

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

**INTENT: REFILL THE EMERGENCY GOVERNMENT DIRECTOR POSITION**

WHEREAS, the current Director of Emergency Government, Katie Hovland-Frisch, will retire in March of 2011 (copy of position description is on file in the County Clerk’s Office); and

WHEREAS, the Committees recommend refilling this position; and

WHEREAS, the Committees also recommend expanding this position from a 29 hour work week to a 35 hour work week, while maintaining the same compensation range already established for this position.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors that upon the Emergency Government Director position becoming vacant in March of 2011, to refill this position.

BE IT FURTHER RESOLVED, that upon refilling the vacancy, the position will be based upon a 35 hour work week and maintain the current compensation range set forth by the Non-Union Employee Compensation Matrix.

**PUBLIC SAFETY COMMITTEE**

Jerrold L. Burns  
 Arlene C. Bonacci  
 Douglas Nonnenmacher

**PERSONNEL COMMITTEE**

Richard H. Hurlbert  
 Dale A. Dahms  
 Michael P. Klimoski

**FISCAL NOTE:** Cost to fill the Emergency Management Director position:

	<u>Apr. to Dec. 2011</u>	<u>2012</u>
Salary	\$24,242	\$33,615
Fringe Benefits	<u>21,529</u>	<u>29,484</u>
Total Annualized Cost	\$45,771	\$63,099

Total cost to fill the Emergency Management Director position would come from Emergency Management’s 2011 budget.

In response to questions regarding the expansion of hours for this position from 29 per week to 35 per week, Katie Hovland-Frisch explained the duties and workload of the position. Motion was made by Supervisor Burns, second by Supervisor Hurlbert, to adopt.

On call of the roll to adopt Resolution #9-2011, all Supervisors present voted aye. Resolution #9-2011 is adopted.

**RESOLUTION #10-2011**

**INTRODUCED BY: SOCIAL SERVICES AND FINANCE COMMITTEES**

**INTENT: TO CONTRACT WITH LUTHERAN SOCIAL SERVICES FOR AN INTENSIVE IN-HOME TEAM TO SUPPORT THE CHILDREN AND FAMILY SERVICES UNIT IN THE DEPARTMENT OF SOCIAL SERVICES AND JUVENILE COURT**

**WHEREAS**, out of home placements of Children and Juveniles has increased in Langlade County over the past several years; and,

**WHEREAS**, the Ad Hoc Committee to Study Health and Family Service Programs recommended in their July 20, 2010 report that the need for an in-home team should be assessed; and,

**WHEREAS**, Langlade County has paid more than \$1.1 million for out-of-home placements since 2006; and,

**WHEREAS**, it is evident that a better service provision is needed to stem the tide of out-of-home placements for children and juveniles; and

**WHEREAS**, staff from the Department of Social Services and Juvenile Court, along with Homme Youth and Family have developed an intensive in-home counseling program; and

**WHEREAS**, the Finance and Social Services Committees support the concept of this program.

**NOW THEREFORE, BE IT RESOLVED**, by two-thirds vote of the Langlade County Board of Supervisors that the Department of Social Services approve of this program and apportion approximately \$120,000 from the out-of-home placement Risk Reserve fund to pay for this program.

**BE IT FURTHER RESOLVED**, that this funding is for one year and if there is no substantial savings incurred by this program it will cease one year after its inception.

**FISCAL NOTE:** Total cost to contract with Lutheran Social Services for an in-home team for 2011 would be \$150,000. Funding for this contract would come from the Risk Reserve fund and the Department of Social Services 2011 budget. \$120,000 will come from the Risk Reserve fund, and \$30,000 will come from the salary and fringe benefit savings from the reorganization that has happened in the Social Services Department in 2011.

**SOCIAL SERVICES COMMITTEE**

- Richard H. Hurlbert
- Judy Karpf
- Robert Benishek
- David J. Morse
- Dale A. Dahms

**FINANCE COMMITTEE**

- David Solin
- Jerrold L. Burns
- Judy Karpf
- Ronald Nye

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

Tom Madsen, Social Services Director, explained reasons for this. Questions and discussion followed.

On call of the roll to adopt Resolution #10-2011, all Supervisors present voted aye. Resolution #10-2011 is adopted.

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

**RESOLUTION #11-2011**

Introduced By: Forestry & Recreation Committee

Intent: Langlade County Forest Land Acquisition in the Town of West Elcho

**WHEREAS**, the Forestry Committee would like to purchase the below described lands consisting of 880 acres within Langlade County: SWSW – Section 22; S1/2 SW1/4 – Section 27; S1/2, E1/2 N1/2, SENW – Section 28; NW1/4 – Section 33; N1/2 NW1/4 – Section 34; T34N-R10E, Township of West Elcho, 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;

**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** Steven M. Jackson 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  
Thomas Schultz  
Richard Olsen  
David Solin

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

Forest Administrator Steve Jackson explained the benefits of this resolution. Questions and discussion followed.

On call of the roll to adopt Resolution #11-2011, all Supervisors present voted aye. Resolution #11-2011 is adopted.

**RESOLUTION # 12-2011**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: ENTER INTO REVISED LEASE WITH ANTIGO STOCK CAR INC. FOR  
AUTO RACING EVENTS AT THE LANGLADE COUNTY FAIRGROUNDS**

**WHEREAS**, since 1993 the County has leased the Fairgrounds to Antigo Stock Car Inc. (ASCI) to hold auto racing events at the Fairgrounds on Fridays; and

**WHEREAS**, pursuant to Resolution 18-2010, the County Board agreed to extend the Lease for three additional years from May of 2010 through September of 2012; and

**WHEREAS**, at the time the Board agreed to extend the existing Lease, it directed the Public Property Committee and ASCI to address the operation and maintenance of the detention pond; and

**WHEREAS**, the Committee and ASCI have had the opportunity to discuss issues that have arisen since the Lease was extended and have agreed to revise the existing Lease; and

**WHEREAS**, the revised Lease proposed by the Committee is on file in the County Clerk's office; and

**WHEREAS**, the revised Lease includes a requirement that ASCI pre-pay all applicable rental fees prior to each scheduled race, and also addresses the operation and maintenance of the detention pond; and

**WHEREAS**, the Committee and ASCI will continue to negotiate a framework for a new Agreement which addresses the scheduling of races during the lease term, the ability of other groups to use the racetrack to host other weekend events, and the conditions for transferring ownership of certain racetrack improvements to the County.

**NOW THEREFORE, BE IT RESOLVED**, by the Langelade County Board of Supervisors to enter into the Lease, as revised, with Antigo Stock Car Inc. for auto racing events at the Langelade County Fairgrounds.

**PUBLIC PROPERTY COMMITTEE**  
Douglas Nonnenmacher  
Robert Benishek  
Vernon Cahak  
David J. Solin  
Jeffrey J. Zalewski

**FISCAL NOTE:** In 2010, Antigo Stock Car paid \$11,067.66 in fees for the use of the Fairgrounds. Under the new agreement, Antigo Stock Car will prepay the rental fees before each race and pump and monitor the re-engineered detention pond.

In February of 2010, the County Board entered into a three year agreement (2010-2012) with Antigo Stock Car Incorporated (ASCI) for automobile racing events at the fairgrounds on Fridays from May through September. When the County Board adopted the agreement, the Board was not satisfied with proposal to maintain the detention pond and deleted Article 6F. Upon ratification of the remainder of the terms of the agreement, the Board referred the issue of the detention pond back to the Public Property Committee for further negotiations with ASCI. Since that time, although ASCI has provided the manpower to pump the detention pond, the pond was not able to accommodate the volume of stormwater generated during the last racing season and as the pond reached capacity the drain for the racetrack was capped. After the 2010 racing season, the capacity of the detention pond has been increased to 6.5 million gallons and the Board has adopted an Operation and Maintenance Plan which calls for more aggressive monitoring and pumping as the water level increases in the detention pond; and as the detention pond reaches its capacity, the Plan calls for the drain for the racetrack to be capped; and the Plan calls for scraping the clay accumulating in the pond every three years. In addition to the detention pond issues, ASCI received notifications regarding compliance issues with the Fairgrounds Policy. All users of the fairgrounds are required to comply with the Fairgrounds Policy, which sets forth the applicable rental terms. With the proposed changes to the lease, before each scheduled racing event ASCI will now have to deposit the applicable rental fees before they will be allowed to race on that Friday. Also, with respect to the detention pond, ASCI will install an elevation pole, and from May through September of each lease term, they will monitor and pump the detention pond according to the County's Plan. Also, as stated in the resolution, ASCI will continue to work with the County on further revisions to the Lease, including: the racing schedule, transferring ownership of certain racetrack improvements to the County, and dealing with the removal of red clay from North Avenue. Along with this Resolution, a copy of the proposed Revised Agreement was provided to the County Board.

Motion was made by Supervisor Klimoski, and seconded, to require ASCI to pay \$800 per week every Thursday prior to the race, as this amount includes all supplies, utilities and janitorial services. Discussion followed. On call of the

roll for the amendment, Supervisors Karpf, Morse, Cahak, Dahms, Nye, Bostwick, Klimoski, Schultz, and Jansen voted aye, and Supervisors Benishek, Hurlbert, Nonnenmacher, Rice, Bonacci, Kamps, Zalewski, Bina, Olsen, Burns, and Solin voted no. The amendment failed.

Motion was made by Supervisor Morse, and seconded, to allow Stock Car Board member Roy Dieck to speak. On call of the roll, all Supervisors present voted aye, except Supervisors Cahak, Dahms, Klimoski, Schultz, and Jansen voted no. The motion carried.

Roy Dieck then spoke for ASCI and cited lease agreements with other associations that use the Fairgrounds, such as the Hockey Association, and asked that the County extend similar arrangements to them. Detention pond costs were then discussed. Supervisor Karpf voiced concerns regarding the race schedules and the decibel levels for noise level.

Motion was made by Supervisor Morse, seconded by Supervisor Burns, to refer the Lease Agreement back to Committee for further revisions for the next County Board meeting. On call of the roll, Supervisors Karpf, Morse, Cahak, Dahms, Nye, Burns, Klimoski, Schultz, and Jansen voted aye, and Supervisors Benishek, Hurlbert, Nonnenmacher, Rice, Bonacci, Kamps, Zalewski, Bina, Olsen, Bostwick, and Solin voted no. The motion to refer back has failed.

Supervisor Morse asked to be excused at 11:10 a.m. Motion and second to excuse Supervisor Morse. All ayes, the motion carried.

Motion was made by Supervisor Karpf, seconded by Supervisor Hurlbert, to adopt the lease agreement as amended to revise paragraph 3(c), for the purpose of holding automobile racing on Fridays except the Friday of the 4-H Youth Fair, and paragraph 6(b) noise generated shall not exceed 95 decibels per 100 feet. Motion was made and seconded to adopt the proposed revisions. With more than a majority of Supervisors voting in favor, the motion was adopted.

On call of the roll to adopt Resolution #12-2011 with amendments to the attached lease, Supervisors Benishek, Hurlbert, Nonnenmacher, Rice, Dahms, Bonacci, Nye, Kamps, Zalewski, Bina, Olsen, Bostwick, and Solin voted aye, and Supervisors Karpf, Cahak, Burns, Klimoski, Schultz, and Jansen voted no. Resolution #12-2011 is adopted.

**RESOLUTION # 13-2011**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: ESTABLISH AD HOC COMMITTEE TO STUDY OPTIONS TO PROMOTE THE  
LANGLADE COUNTY FAIRGROUNDS**

**WHEREAS**, the County has invested in maintaining and improving the quality and condition of its facilities at its fairgrounds; and

**WHEREAS**, as compared to the variety and number of events scheduled at other Counties' fairgrounds, the Langlade County Fairgrounds is an under-utilized asset; and

**WHEREAS**, the Committee recommends establishing an Ad Hoc Committee to study options to promote the use of the fairgrounds; and

**WHEREAS**, the Committee recommends the establishment of a seven member Ad Hoc Committee, composed of two members of the Langlade County Board of Supervisors and five public members; and

**WHEREAS**, each member of the Committee would have the same voting privileges and be eligible to receive the same per diem and mileage reimbursements.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to establish a seven member Ad Hoc Committee to study options to promote the use of the Langlade County Fairgrounds.

**BE IT FURTHER RESOLVED**, that the members of the Ad Hoc Committee will be appointed by the Chairman of the Langlade County Board of Supervisors.

**BE IT FURTHER RESOLVED**, that the Ad Hoc Committee report its findings to the Public Property Committee by July 1, 2011.

**PUBLIC PROPERTY COMMITTEE**

Robert Benishek

Vernon Cahak

Jeffrey J. Zalewski

**FISCAL NOTE:** Payment of per diems and mileage based upon the number of meetings held.

Motion was made by Supervisor Cahak, seconded by Supervisor Zalewski, adopt.

Motion was made by Supervisor Benishek, seconded by Supervisor Klimoski to refer this resolution back to Committee. On call of the roll to refer it back, all Supervisors voted no, except Supervisors Benishek, Karpf, Cahak, Dahms, Burns, Klimoski, Schultz, and Jansen voted aye. The motion to refer back has failed.

Robin Stowe explained they will have a committee comprised of two County Board members and five public members that will gather information to present to Public Property Committee with their recommendations and options to promote and better utilize our Fairgrounds. The Public Property Committee will evaluate those recommendations and then bring necessary resolutions to promote our Fairgrounds to the County Board.

(Item (c) from the Consent Agenda) Confirm the appointment of the Ad Hoc Committee to study Fairgrounds Promotions: Chairman Solin has selected the following to serve on this Ad Hoc Committee: Nick Salm, Sarah Young, Rhonda Klement, Ron Krueger, Angie Close, Jeffrey Zalewski, and David Solin.

On call of the roll to adopt Resolution #13-2011, all Supervisors present voted aye. Resolution #13-2011 is adopted.

**RESOLUTION # 14-2011**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: REFILL VICTIM WITNESS COORDINATOR UNION POSITION IN THE DISTRICT ATTORNEY’S OFFICE**

**WHEREAS**, Langlade County receives a state grant to reimburse one half the expenses of employing a Victim Witness Coordinator; and

**WHEREAS**, the County employs a part-time (20 hr/wk) union position of Victim Witness Coordinator in the Office of the District Attorney; and

**WHEREAS**, the individual employed in this position has accepted another position with the County Department of Social Services; and

**WHEREAS**, the Committee recommends refilling the part-time union position of Victim Witness Coordinator.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to refill the part-time union position of Victim Witness Coordinator in the District Attorney’s Office.

**PERSONNEL COMMITTEE**

- James R. Jansen
- Richard H. Hurlbert
- Dale A. Dahms
- Michael P. Klimoski

**FISCAL NOTE:** Cost to re-fill the Victim Witness Coordinator position:

	<u>Mar to Dec 2011</u>	<u>2012</u>
Salary	\$14,425	\$18,188
Fringe Benefits	<u>2,906</u>	<u>3,935</u>
Total Annualized Cost	\$17,331	\$22,123

Total cost to re-fill the Victim Witness Coordinator position would come from the District Attorney’s 2011 budget.

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

The Tag Students asked to be excused at 11:20 a.m. All ayes, the motion carried.

On call of the roll to adopt Resolution #14-2011, all Supervisors present voted aye, except Supervisor Bostwick voted no. Resolution #14-2011 is adopted.

**Administrative Coordinator’s Report:**

Robin Stowe announced the Wood Technology Building Open House is planned for April 20th, 2011. Robin also advised Board members to contact him if they would like an item included within the monthly Administrative Coordinator's Report.

Chairman Solin stated the Executive/Redistricting Committee will meet with North Central Regional Planning on March 11<sup>th</sup>.

**Committee Reports:**

Supervisor Karpf presented the report for the Humane Society.

Supervisor Benishek requested to be excused from the March County Board meeting.

Supervisor Burns reported for the ADRC-CW. The Open House for ADRC is planned for March 16<sup>th</sup> from 1 to 3 p.m. The meal site has been changed from the Community Center to SS. Mary and Hyacinth church basement.

Motion was made by Supervisor Hurlbert to adjourn the meeting at 11:39 a.m., seconded by Supervisor Kamps. All ayes, the motion carried.

***The minutes of the County Board are prepared from an audio recording of the proceeding. The audio recording for this meeting failed to audibly record all parts of the meeting; and therefore portions of these minutes are transcribed from the best recollection of the Deputy Clerk.***

I, Gail Dunlop, Deputy 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 February 15th, 2011.

Dated this 23<sup>rd</sup> day of February, 2011. Gail Dunlop  
Deputy County Clerk

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