

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – FEBRUARY 16, 2016**

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

The Langlade County Board of Supervisors met at the County Board Room in the Safety Building. Chairman David Solin called the February 16, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisors Schreiber and Hurlbert, whom had asked to be excused. Motion was made by Supervisor Nonnenmacher seconded by Supervisor Novak to excuse Supervisors Schreiber and Hurlbert. All ayes on the motion to excuse. The motion carried.

19 Supervisors present.

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

Approve or amend the minutes of the January 19, 2016, meeting as printed and published:
Motion was made by Supervisor Klimoski, seconded by Supervisor Jansen to approve the minutes of the January 19, 2016 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the February 16, 2016 Agenda as printed:
Motion was made by Supervisor Klimoski, seconded by Supervisor Nonnenmacher, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: No comments.

Citizens and Delegations:

- A. Recognized others in Attendance:
Michael Loy, Interim CEO of NCHC attended the meeting and addressed the Board.
- B. Dr. Don Childs presented to the Board the proposal of a Fabrication Lab (Fab Lab) at the Antigo High School. Dr. Childs explained to the Board the educational background for a Fab Lab at Antigo High School. The Board viewed a short video from the Three Lakes School District where there is already a working Fab Lab. Discussion held. The Board thanked Dr. Childs for his presentation.

Old Business: No old business brought to the Board.

New Business: No new business brought to the Board.

CONSENT AGENDA:

Motion was made by Supervisor Benishek, seconded by Supervisor Matucheski to approve the Consent Agenda. All ayes, the motion carried. The Consent Agenda is adopted.

CONSENT AGENDA:

- 1. Elections or Appointments: No Action.
- 2. Letters, Petitions and Communications: No Action.
- 3. Resolutions:

RESOLUTION #7-2016

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT: RECOGNITION OF GERALD CARTER FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Gerald Carter retired from his position as Heavy Truck Operator at the Highway Department, as of January 29, 2016; and

WHEREAS, Gerald Carter has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 16 years; and

WHEREAS, it is fitting that Gerald Carter 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 Gerald Carter 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, Chairman	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Holly Matucheski	Richard Burby
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Pete Pennington	Robert Benishek	Carol Feller Gottard
Arlene Bonacci	Vernon Cahak	Angela Schreiber
Joseph Novak, III	Dale Dahms	Duff Leaver

RESOLUTION #10-2016

INTRODUCED BY: PUBLIC SAFETY COMMITTEE

INTENT: RECOGNITION OF MARK HOERMAN FOR DEDICATED SERVICE TO LANGLADE COUNTY SHERIFF'S OFFICE

WHEREAS, Mark Hoerman officially retired from his position as Investigator in the Langlade County Sheriff's Office, as of January 08, 2016; and

WHEREAS, Mark Hoerman has been a conscientious, dedicated and valuable County employee providing skilled services for the Langlade County Sheriff's Office for 25 years; and

WHEREAS, it is fitting that Mark Hoerman 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 Mark Hoerman for his many years of dedicated service in the Langlade County Sheriff's Office and wishes him the best during his retirement; 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, Chairman
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Arlene Bonacci
Joseph Novak, III

Michael P. Klimoski
Holly Matucheski
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Dale Dahms

Richard H. Hurlbert
Richard Burby
Don Scupien
Samuel E. Hardin
Carol Feller Gottard
Angela Schreiber
Duff Leaver

Chief Deputy John Schunke received the plaque on behalf of Mark Hoerman.

The Board thanked both Gerald Carter and Mark Hoerman for their years of service for Langlade County.

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

RESOLUTIONS and ORDINANCES:

RESOLUTION #8-2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: Support for Fabrication Lab at Antigo High School

WHEREAS, the Unified School District of Antigo is actively pursuing grants including one from the Wisconsin Economic Development Corporation for the creation of a Fabrication Lab (Fab Lab) to prepare Students for the manufacturing jobs of the future; and

WHEREAS, Fab Labs incorporate such technologies as 3D printing, computer aided design and potential industrial based equipment such as laser cutting tables/plasma cutters allowing students to put into practice what they have learned in science, technology, engineering, art and mathematics; and

WHEREAS, Fab Labs have a two-fold benefit giving students the skills to set them apart in the job market and helping to ensure that the local labor force includes the type of skilled workers that they seek as employers; and,

WHEREAS, among the many other benefits of Fab Labs, they also involve catering to students with diverse learning styles, collaborating with schools around the world and providing a public use component for the citizens of the community in which they are found; and,

WHEREAS, the Unified School District of Antigo is committed towards providing a Fab Lab and in doing so are seeking to be the seventh such community in Wisconsin to offer this opportunity to their students, area manufacturers and to the Citizens of Langlade County; and

WHEREAS, the Unified School District of Antigo is in need of both increased community awareness and for gap funding assistance to provide the initial Fab Lab.

NOW, THEREFORE, BE IT RESOLVED that the Langlade County Board of Supervisors supports the creation of a Fab Lab at the Antigo High School and supports the efforts by the Unified School District of Antigo to secure the necessary funding for a Fab Lab in our Community.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: Governor Walker, the State legislative representatives for the Langlade County and the Wisconsin Economic Development Corporation.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Michael P. Klimoski
Douglas Nonnenmacher
Holly Matucheski

FISCAL NOTE: No Fiscal impact.

Motion was made by Supervisor Burby, seconded by Supervisor Matucheski, to adopt.

On call of the roll to adopt Resolution #8-2016, all Supervisors present voted aye. Resolution #8-2016 is adopted

RESOLUTION #9 -2016

INTRODUCED BY: MATRIX COMMITTEE

INTENT: ESTABLISH SALARIES FOR ELECTED OFFICIALS FOR NEW TERMS OF OFFICE BEGINNING IN 2017 THROUGH 2020

WHEREAS, pursuant to Sec. 59.22, Wis. Stats., the County Board shall, before the earliest time for filing nomination papers (April 15, 2016) for County elected offices, establish the total compensation for these elected offices, and may establish the compensation in form of a straight salary by resolution.

WHEREAS, the Committee recommends that the salaries for the Langlade County elected offices that are up for election in this election cycle of County Clerk, Register of Deeds, and Treasurer be established as follows:

Position	2017 Wage	2018 Wage	2019 Wage	2020 Wage
County Clerk	\$56,984.20	\$56,984.20	\$56,984.20	\$56,984.20
Register of Deeds	\$56,984.20	\$56,984.20	\$56,984.20	\$56,984.20
Treasurer	\$56,984.20	\$56,984.20	\$56,984.20	\$56,984.20

WHEREAS, the Committee has reviewed compensation data from comparable counties and recommends maintaining the same salary for these elected positions and the Clerk of Courts position; and

WHEREAS, the Committee recommends that the aforementioned offices may receive a COLA for 2017, 2018, 2019 and 2020, as determined by the Matrix Committee.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to establish the salaries for the Langlade County elected offices of County Clerk, Register of Deeds, and Treasurer as follows:

Position	2017 Wage	2018 Wage	2019 Wage	2020 Wage
County Clerk	\$56,984.20	\$56,984.20	\$56,984.20	\$56,984.20
Register of Deeds	\$56,984.20	\$56,984.20	\$56,984.20	\$56,984.20
Treasurer	\$56,984.20	\$56,984.20	\$56,984.20	\$56,984.20

BE IT FURTHER RESOLVED, that in addition to the established salary, the aforementioned offices may receive a COLA for 2017, 2018, 2019, and 2020, as determined by the Matrix Committee.

MATRIX COMMITTEE:

- David J. Solin, Chairman
- James Jansen
- Douglas Nonnenmacher
- Don Scupien
- Ronald Nye

Fiscal Note: The salaries for the three elected positions will be \$56,984.20 plus COLA.

Motion was made by Supervisor Hardin, seconded by Supervisor Bonacci, to adopt.

On call of the roll to adopt Resolution #9-2016, all Supervisors present voted aye. Resolution #9-2016 is adopted

RESOLUTION #11-2016

INTRODUCED BY: PUBLIC SAFETY AND FINANCE COMMITTEES

INTENT: FUND PURCHASE OF RADIOS FOR THE SHERIFF'S DEPARTMENT

WHEREAS, law enforcement relies on portable radios for the deputies to communicate with dispatch and other deputies while on patrol or responding to a call; and

WHEREAS, these radios are very important to public safety and the safety of the deputies; and

WHEREAS, the current radios are over 20 years old and half of them will not be covered by the County's maintenance contract because of their age; and

WHEREAS, the cost to replace 20 radios for the Sheriff's Department will be \$77,774.20; and

WHEREAS, funding for this purchase would come from the following accounts:

Tribal Grant	\$48,774.00
Federal Forfeiture	13,000.00
Carry Forward	<u>16,000.20</u>
Total	\$77,774.20

NOW THEREFORE BE IT RESOLVED by a majority vote of the Langlade County Board of Supervisors to authorize the purchase of 20 portable radios for law enforcement for a total of \$77,774.20 and to authorize the carry forward of \$16,000.20 for this purchase.

PUBLIC SAFETY COMMITTEE:

- Arlene C. Bonacci, Chairman
- Vern Cahak
- Dale Dahms
- Pete Pennington
- Larry Poltrock

FINANCE COMMITTEE:

- Vern Cahak, Chairman
- Pete Pennington
- Douglas Nonnenmacher
- Ronald Nye
- Don Scupien

FISCAL NOTE: The total cost to purchase these radios is \$77,774.20. The funding will come from the following: Tribal Grant \$48,774, Federal Forfeiture Funds \$13,000, and carry forward from the County Board's 2015 budget of \$16,000.20. By purchasing these radios before February 21, 2016, the County saved \$3,000.

Motion was made by Supervisor Burby, seconded by Supervisor Bonacci, to adopt.

Discussion held.

On call of the roll to adopt Resolution #11-2016, all Supervisors present voted aye. Resolution #11-2016 is adopted

RESOLUTION #12-2016

INTRODUCED BY: PUBLIC SAFETY, FINANCE AND EXECUTIVE COMMITTEES

INTENT: CONTRACT FOR INMATE MENTAL HEALTH SERVICES AT THE LANGLADE COUTY JAIL

WHEREAS, the Langlade County Board has previously entered into a contract with Correctional Healthcare Companies (CHC) to provide medical services to inmates in the Langlade County jail and CHC also has the ability to also provide inmate mental health services; and

WHEREAS, CHC currently provides mental health services in other County jails, including Lincoln County and is making arrangements to provide similar services in the Marathon County jail; and

WHEREAS, the Sheriff and the Public Safety Committee recommend expanding the existing contract for medical services to include inmate mental health services, outlined as follows:

- > additional 4 hours per week of access to a mental health professional
- > increase contract by \$918 per month (\$11,016 annual) for mental health services
- > contract includes the cost of medications up to \$7,500 per year
- > upon approval of this proposal by the County Board, CHC will draft an addendum to the existing contract; and

WHEREAS, the Sheriff and the Committees strongly support funding for inmate mental health services on a trial basis in 2016; and

WHEREAS, Finance Committee has approved funding these services by utilizing the savings of not refilling the Jail Administrator position in January and February 2016 and that this item be added in the 2017 Jail budget.

NOW THEREFORE BE IT RESOLVED by a majority vote of the Langlade County Board of Supervisors to contract with CHC for inmate mental health services in 2016.

PUBLIC SAFETY COMMITTEE:

Arlene C. Bonacci, Chairman
Vern Cahak
Pete Pennington
Larry Poltrock
Dale Dahms

FINANCE COMMITTEE:

Vern Cahak, Chairman
Pete Pennington
Douglas Nonnenmacher
Ronald Nye
Holly Matucheski

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Holly Matucheski

FISCAL NOTE: The total cost for contracted inmate mental health services for 2016 will be \$11,016, excluding any medication expenses exceeding \$7,500 in 2016. The Finance Committee approved utilizing the savings from not refilling the Jail Administrator position to fund these services in 2016.

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

Chief Deputy John Schunke addressed the Board regarding the need for Mental Health Services in the Langlade County Jail.

On call of the roll to adopt Resolution #12-2016, all Supervisors present voted aye. Resolution #12-2016 is adopted.

RESOLUTION #13-2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ALLOCATE FUNDS TO THE ECONOMIC DEVELOPMENT CORPORATION (2017-2019)

WHEREAS, the County Board and the City Council previously decided and to jointly fund an Economic Development Corporation (2008-2010-Res. #70-2007; 2011-2013-Res. #59-2010; 2014-2016-Res. #11-2013) and to enter into an Agreement with the EDC for the Provision of Economic Development Services; and

WHEREAS, the operating budget for the EDC is comprised of the revenues collected by the Corporation in administering various community development funds and the direct funding received from both the County and the City of Antigo; and

WHEREAS, the Committee recommends that the County Board continue its commitment for funding economic development services in the amount of \$75,000 per year to the Economic Development Corporation for an additional three years (2017-2019), subject to the understanding that the City of Antigo provides funding in the same amounts, in order to maintain a minimum operating budget of \$150,000.

NOW, THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to provide funding to the Economic Development Corporation in the amount of \$75,000 per year for three years (2017-2019), subject to the expectation that the Corporation will be able to obtain additional funds from other sources, including the City of Antigo, in order to maintain a minimum operating budget of \$150,000.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Holly Matucheski

FISCAL NOTE: This Resolution will authorize \$75,000 annually be budgeted for the Economic Development Corporation for 2017-2019.

Motion was made by Supervisor Feller Gottard, seconded by Supervisor Hardin, to adopt.

On call of the roll to adopt Resolution #13-2016, all Supervisors present voted aye. Resolution #13-2016 is adopted.

RESOLUTION #14-2016

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL & EXECUTIVE COMMITTEES

INTENT: TO CREATE A CASUAL EMPLOYMENT CLERICAL POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has previously employed a casual employee to perform clerical work; and

WHEREAS, the 2016 Department of Social Services budget did not include funding specified for a causal employment clerical position; and

WHEREAS, the Department anticipates a high demand for clerical services including handling requests for services from the energy assistance program (i.e., greeting clients, answering telephone, answering technical program related questions and processing Economic Support Services scanning in order to process cases to ensure recipients get benefits timely); and

WHEREAS, the Committees support the creation of a casual employment clerical position in 2016 for the Department of Social Services (approximately 14 hours per week from May 1, 2016-December 31, 2016 not to exceed 380 total hours).

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to create a casual employment clerical position in 2016 for the Department of Social Services with funding allocated from the Department of Social Services budget.

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Arlene C. Bonacci
James R. Jansen
David J. Solin

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald Nye
Douglas Nonnenmacher
Michael P. Klimoski
Holly Matucheski

SOCIAL SERVICES COMMITTEE:

Richard Hurlbert, Chairman
Robert Benishek
Richard Burby
Vern Cahak
Holly Matucheski

FISCAL NOTE: Cost for a casual employee position in the Department of Social Services will be wages of \$3,420 fringe benefits of \$497, for a total of \$3,917. Funding for this position will come from Income Maintenance funding for 2016.

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

On call of the roll to adopt Resolution #14-2016, all Supervisors present voted aye. Resolution #14-2016 is adopted.

Committee Referrals: No action.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe stated that each County Board Member has a draft copy of the proposed changes to the 2016 County Board Rules. Each member should review the changes, including the mission statement and duties of a board member, as the Rules will be adopted by majority vote in April, 2016.

Robin Stowe explained to the Board that Human Resources RJ Weitz is completing a Clerical Needs Study that will help the County determine if a permanent countywide "floater" position is needed.

A Facility Study is being done by Public Property at the Highway Shop to determine what projects should be budgeted in the Capital Improvement Program, for short term repairs and long term repairs.

Policy Report:

Robin Stowe reminded the Board that the Amended Personnel Committee Minutes from February, 2016 addresses several policy changes to the Employee Handbook, along with the changes to the Accountability and Complaint Resolution Policy. There will be a joint Personnel/Executive Committee meeting reviewing the Accountability and Complaint Resolution Policy and the Moratorium on Compensation Reviews.

Any other Business:

A brief discussion held on policies for trailers on private land in Langlade County.

Supervisor Novak advised the Board that there was a ribbon cutting ceremony at Jack Lake for the Ski Chalet donated by the Spychalla Family. The Board thanked the donor for this facility.

Motion was made by Supervisor Jansen, seconded by Supervisor Cahak, to adjourn the meeting at 10:45 a.m. All ayes, the motion carried.

I, Judy Nagel, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of February 16, 2016.

Dated this 18th day of February, 2016.

Judy Nagel
Langlade County Clerk
