

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – FEBRUARY 17, 2015**

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 meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Matucheski, who had asked to be excused. Motion was made by Supervisor Hurlbert, seconded by Supervisor Dahms to excuse her. All ayes, the motion carried. Supervisors Novak, Dahms, Klimoski and Chairman Solin asked to be excused around 10 a.m. or shortly thereafter. Motion was made by Supervisor Nye, seconded by Supervisor Bonacci, to excuse them. All ayes, the motion carried.

County Clerk Jacob then introduced Judy Nagel, the new Chief Deputy County Clerk. She will be learning the entire routine of the County Board procedures and the County Clerk's office.

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

Approve or amend the minutes of the January 20, 2015 meeting as printed and published:  
Motion was made by Supervisor Cahak, seconded by Supervisor Jansen, to approve the minutes of the January 20, 2015 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the agenda as printed:  
Motion was made by Supervisor Burby, seconded by Supervisor Cahak, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

OLD BUSINESS:  
Reconsider Resolution #4-2015:

**RESOLUTION # 4 -2015  
INTRODUCED BY: SOCIAL SERVICES, PERSONNEL & EXECUTIVE COMMITTEES  
INTENT: TO REFILL THE VACANT ECONOMIC SUPPORT SPECIALIST POSITION IN THE  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, a position of Economic Support Specialist in the Department of Social Services is vacant;  
and

**WHEREAS**, the Department of Social Services is requesting to refill this Economic Support Specialist position by internal recruitment, (a copy of the job description is on file); and

**WHEREAS**, the Committees recommend refilling the vacant Economic Support Specialist position in the Department of Social Services; and

**WHEREAS**, funding for this position would come from the Department of Social Services budget.

**NOW THEREFORE, BE IT RESOLVED**, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to refill the vacant Economic Support Specialist position in the Department of Social Services.

**FISCAL NOTE:** The Economic Support Specialist position is paid between \$15.55 to \$18.46 an hour. Cost to refill this position calculated at the starting wage:

	<u>Feb to Dec 2015</u>	<u>2016</u>
Salary	\$28,090	\$30,722
Fringe Benefits	<u>\$24,151</u>	<u>\$26,697</u>
Total Annualized Cost	\$52,241	\$57,419

Funding for this position will come from the Department of Social Services 2015 budget.

PERSONNEL COMMITTEE	EXECUTIVE COMMITTEE	SOCIAL SERVICES
Douglas Nonnenmacher	David J. Solin	Richard H. Hurlbert
Richard H. Hurlbert	Ronald Nye	Robert Benishek
Arlene C. Bonacci	Douglas Nonnenmacher	Vernon Cahak
Dale A. Dahms	Michael P. Klimoski	Richard Burby
James R. Jansen	Holly Matucheski	Holly Matucheski

Motion was made by Supervisor Klimoski, seconded by Supervisor Dahms, to bring it back on the floor for debate and action.

Kim Van Hoof, Social Services Director, stated due to a retirement earlier this year, this Economic Support Specialist position is vacant. They are requesting to fill it by internal recruitment.

On call of the roll to adopt Resolution #4-2015, all Supervisors present voted aye. Resolution #4-2015 is adopted.

Dave Tlusty, County Surveyor, presented information on his statutory and county duties. In addition to surveying, and making records of them, he provides copies of them. He takes care of the public land survey

system monumentation, resolves corner problems, assist other departments and the public, and reviews certified survey map subdivisions. He assists the public when they have questions on their land boundaries, deeds and mapping. As the Land Records Coordinator, he also focuses on the Land Records Modernization program. He then demonstrated the equipment he uses and the records he works with.

**CONSENT AGENDA:**

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

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
  - a. Confirm the appointment of Angie Close to the Northwoods Rail Transit Commission to complete the term of Ron Nye, (Term is to expire April, 2016).
  - b. Approve the list of Emergency Fire Wardens presented by the Department of Natural Resources.
- 2. Letters, Petitions and Communications:
 

PROCLAMATION: The Langlade County Board of Health is promoting the Healthy Lifestyle – Healthy Heart Campaign.
- 3. Zoning Ordinance:

**ORDINANCE #1-2015Z**

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

- SECTION 1 That the lands described as Being SW NE of Sec 21, T31N R14E EXC N745' of E417.5' thereof and EXC the E80' thereof, (Parcel #034-0291) Town of Wolf River. Now comprising a part of the A-2 District is hereby rezoned into the A-1 District.
- SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of Wolf River.
- 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: February 17, 2015

APPROVED: David J. Solin  
 County Board Chairman

ATTEST: Kathryn Jacob  
 Langlade County Clerk

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

**RESOLUTION #8 -2015**

**INTRODUCED BY: BOARD OF HEALTH, PERSONNEL & EXECUTIVE COMMITTEES**

**INTENT: TO REFILL THE VACANT NURSE POSITION IN THE HEALTH DEPARTMENT**

**WHEREAS**, a position of Public Health Nurse in the Health Department is vacant; and  
**WHEREAS**, the Health Department is requesting to refill this Nurse position (a copy of the job description is on file); and  
**WHEREAS**, the Committees recommend refilling the vacant Nurse position in the Health Department;  
 and  
**WHEREAS**, funding for this position would come from the Health Department budget.  
**NOW THEREFORE, BE IT RESOLVED**, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to refill the vacant Public Health Nurse position in the Health Department.

**FISCAL NOTE:** The Public Health Nurse position is paid between \$22.35 to \$26.52 an hour on the new Compensation Matrix. Cost to refill this position calculated at the starting wage:

	<u>Mar to Dec 2015</u>	<u>2016</u>
Salary	\$34,263	\$44,795
Fringe Benefits	<u>\$20,330</u>	<u>\$29,386</u>
Total Annualized Cost	\$54,593	\$74,181

Funding for this position will come from the Health Department's 2015 budget.

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| PERSONNEL COMMITTEE  | EXECUTIVE COMMITTEE  | BOARD OF HEALTH     |
| Douglas Nonnenmacher | David J. Solin       | Dale A. Dahms       |
| Richard H. Hurlbert  | Ronald Nye           | Robert Benishek     |
| Arlene C. Bonacci    | Douglas Nonnenmacher | Richard H. Hurlbert |
| Dale A. Dahms        | Michael P. Klimoski  | Richard Burby       |
| James R. Jansen      |                      |                     |

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

Ron Barger, Health Department Director, explained this position was vacated about one month ago. It is vital that they fill this full time position due to the work load. They have been at minimum staffing level for years. Ron then introduced Autumn Pettengill, a U.W. Oshkosh student. She is working with Ron on a “lean” project looking at the staffing issue to streamline the process of filling positions that are already funded in the budget.

On call of the roll to adopt Resolution #8-2015, all Supervisors present voted aye. Resolution #8-2015 is adopted.

Tim Rusch, Highway Commissioner, announced his decision to retire in about four months. He is willing to work with the Highway Committee in the selection of the next Commissioner to enable a smooth transition. He stated he “will be leaving the next Commissioner with a very good staff, a very good crew, and good equipment, along with a long tradition of the Highway Department taking very good care of the roads.”

**Administrative Coordinator’s Report:**

Corporation Counsel Robin Stowe handed out his written Administrative Coordinator’s Report and Notes from the 30<sup>th</sup> Annual Wisconsin Counties Association’s Legislative Exchange. They are on file in the County Clerk’s Office.

Robin commented on the February Wisconsin Counties magazine article regarding the Role of County Board. The primary role of County Board is policy making; they are not to be directly involved in the day-to-day administration of the county. The authority they have is exercised in a collective fashion, that authority flows from the County Board and also actions that are supported by a committee of jurisdiction. His report included Clarifying the role of the County Board and oversight committees, and the Responsibilities of County Board Members.

Supervisor Novak left at 9:50 a.m., Chairman Solin left at 10 a.m., Vice Chairman Ron Nye then took over as Chairman. Supervisor Dahms left at 10:10 a.m., and Supervisor Klimoski left at 10:20 a.m.

Robin Stowe then updated County Board with information he received from attending the Legislative Exchange in Madison on February 3 – 4, 2015.

Policy Report: None.

Motion was made by Supervisor Burby to adjourn the meeting at 10:25 a.m., seconded by Supervisor Hurlbert. 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 February 17, 2015.

Dated this 19<sup>th</sup> day of February, 2015.

Kathryn Jacob  
Langlade County Clerk

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