

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – FEBRUARY 19, 2013**

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 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 Olsen, who had asked to be excused. Motion was made by Supervisor Dahms, seconded by Supervisor Klimoski, to excuse him. All ayes, the motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the minutes of the January 15, 2013 meeting as printed and published:
Motion was made by Supervisor Jansen, seconded by Supervisor Kamps, to approve the minutes of the January 15, 2013 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 Burns, to approve the agenda as printed. All ayes, the motion carried.

Old Business:
Review Grievance Procedure – Robin Stowe, Corporation Counsel, updated County Board on the Grievance Procedure, which is established pursuant to Section 66.0509(1m), Wisconsin Statutes. Eligible employees shall use the procedure to resolve qualifying disputes regarding covered employee termination, discipline or workplace safety issues. The impartial hearing officer is the entire Personnel Committee. Questions and discussion followed.

Motion was made by Supervisor Klimoski, seconded by Supervisor Jansen, to approve the Consent Agenda as presented. All ayes, the motion carried.

CONSENT AGENDA:
The Consent Agenda is adopted.

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm these appointments to the Human Services Feasibility Study Taskforce:
Richard Hurlbert, Ron Nye, Kim Van Hoof, and Robin Stowe.
 - b. Confirm the list of Emergency Fire Wardens for Langlade County, which was submitted by the DNR
2. Letters, Petitions and Communications:
3. ZONING ORDINANCE:

ORDINANCE #3-2013Z

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

SECTION 1 That the lands described as
Being part of S ½ NW SE SEC 15 T31N R14E being S150' of W200' of E400' thereof lying
W'rly of Wolf River (Parcel #034-0238.003), Town of Wolf River.

Now comprising a part of the Forestry District is hereby rezoned into the Residential 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 19, 2013	APPROVED: David J. Solin County Board Chairman
APPROVED: February 19, 2013	ATTEST: Kathryn Jacob Langlade County Clerk

ORDINANCE #4-2013Z

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

SECTION 1 That the lands described as
Being the North 620 ft of the NE SW lying East of River Drive and all that part of the SE NW
lying South of River Drive, all in SEC 19, T34N, R9E. (Parcel #018-0296.004 & 018-0297)
Town of Parrish.

Now comprising a part of the Forestry District is hereby rezoned into the Quarry District.

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

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 19, 2013
APPROVED: February 19, 2013

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

ORDINANCE #5-2013Z

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

SECTION 1 That the lands described as
Being part of the SW NE SEC 35, T31N, R14E; and the SE NE SEC 35, T31N, R14E, being
Lots 3 & 4 of CSM V16 P117. (pt of Parcel 034-0509 & pt of Parcel 034-0510). 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 19, 2013
APPROVED: February 19, 2013

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

ORDINANCE #6-2013Z

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

SECTION 1 That the lands described as
Being that part of the SW NE SEC 14 zoned A-2 that is East of Hwy 55; and part of the SE NE
as described in Doc. #420611 being (pt of Parcels #034-0211, #034-0212 & 034-0212.001).
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 19, 2013
APPROVED: February 19, 2013

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

RESOLUTION # 10-2013

INTRODUCED BY: LAND CONSERVATION COMMITTEE

INTENT: RESTORE BASE-LEVEL FUNDING AS SUPPORTED BY WCA AND WI FARM BUREAU

WHEREAS, the State Legislature and Governor enacted into law in 1997, a new county-based system to protect our land and water resources from impacts associated with Non Point Source Pollution that lead to soil loss and polluted runoff; and,

WHEREAS, the County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs; and

WHEREAS, Section 92.16(6)(b) of the Wisconsin Statutes states that 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 Department's Soil and Water Resource Management program has not met the funding expectations related to this statutory staffing 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 approved agency lapses; and,

WHEREAS, Counties have been asked to pick up the funding shortfalls to maintain necessary program implementation or reduce needed service to clients; and

WHEREAS, the Department of Agriculture, Trade and Consumer Protection has requested that additional reductions in base staff funding allocations be included in the 2013-15 biennial budget reducing the funding from a 12 year average of \$9.3 million down to \$7.8 million in 2014 & 8 million in 2015; and

WHEREAS, the Wisconsin Counties Association (WCA) & the Wisconsin Farm Bureau Federation have both adopted 2013 statewide policy directives that recognize the value of the work County Land Conservation Departments provide to their membership by supporting directives that support maintaining this base level of funding; and

WHEREAS, County Land Conservation staff play a critical role to our local economy by assisting landowners obtain needed state and federal funds to help implement Non Point Source Pollution control Best Management Practices for their operations and the proposed cuts will therefore have a rippling negative impact on our county's citizens and its resources.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors, does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers and growing our state's agriculture industry.

FISCAL NOTE: Prior to the latest budget cuts, Langlade County always received \$85,000 in grant funds from the State of Wisconsin to cover staffing costs for Land Conservation. This amount was decreased to \$74,467 in 2012.

LAND CONSERVATION COMMITTEE

David J. Solin
Eugene Kamps
William Bostwick
Holly Matucheski
Arlene C. Bonacci

RESOLUTION # 12 - 2013

INTRODUCED BY: HIGHWAY COMMITTEE

**INTENT: RESOLUTION URGING STATE LEGISLATORS TO VOTE IN FAVOR OF
TRANSPORTATION DOLLARS FOR TRANSPORTATION**

WHEREAS, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

WHEREAS, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

WHEREAS, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

WHEREAS, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

WHEREAS, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

WHEREAS, Langlade County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

WHEREAS, the people of Langlade County voted overwhelmingly in favor of this constitutional amendment – over 70% "yes"; and

WHEREAS, Fifty-three other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average "yes" vote of 70%; and

WHEREAS, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis; and

WHEREAS, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes; and

WHEREAS, providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

HIGHWAY COMMITTEE

Jeffrey J. Zalewski
Arlene C. Bonacci
Richard H. Hurlbert
Rick Bina
William Bostwick

FISCAL NOTE: No fiscal impact.

New Business:

Committee Reports:

Supervisor Klimoski questioned the Public Property Committee regarding the heating bids for a whole new heating system for the Resource Center. There are a couple rooms over there that are not getting enough heat. Isn't there a cheaper route to go, rather than spending that money on a whole new heating system? He

also questioned the way the bids were let, then they took out the controls because they were too expensive, and then they rebid the project. Motion was made by Supervisor Benishek to refer this issue back to Public Property Committee, seconded by Supervisor Klimoski. All ayes, the motion carried.

Citizens and Delegations:

Tribal Chairman Corn of the Menominee Indian Tribe of Wisconsin presented information on their Tribe's Off-Reservation gaming project in Kenosha, Wisconsin. He requested support from the Langlade County Board for this venture. Shawano County has already adopted a resolution in support of this project. The agreement we have for the transportation is a good example of cooperation between us. They hope to expand on economic development opportunities between our counties. Questions and discussion followed. Kenosha County is in favor of this project. The draft resolution will be considered at the next Executive Committee meeting and then can be considered at the next County Board meeting.

**ZONING ORDINANCE:
ORDINANCE #2-2013Z**

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

- SECTION 1** That the lands described as
Begin @ SE corner of SE SE Sec. 11, T34N, R10E, thence N200 ft W100 ft NW 235 ft to pipe in center of creek near W side of Log Bridge SW to culvert & intersection of creek & S line, thence E973 ft to POB. Town of Elcho (Parcel #008-0199.001).
Now comprising a part of the Forestry District is hereby rezoned into the Commercial and remaining property to AFR (Agriculture/Forestry/Residential) EXCEPT for C-1 (Conservancy) District.
- SECTION 2** This change in zoning shall be designated on the official county zoning map for the Town of Elcho.
- 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 19, 2013
APPROVED: February 19, 2013

APPROVED: David J. Solin
County Board Chairman

ATTEST: Kathryn Jacob
Langlade County Clerk

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

Supervisor Klimoski explained the rezoning request. They had questions about the wetlands and the distance from the river. Duane measured the distance from the river and wetlands, and it does meet all the zoning requirements. Once it is rezoned Commercial, if that storage business goes out, it will revert back to the former zoning classification.

On call of the roll to adopt Zoning Ordinance #2-2013Z, all Supervisors present voted aye, except Supervisor Hardin and Chairman Solin voted no. Zoning Ordinance #2-2013Z is adopted.

RESOLUTIONS:

Motion was made by Supervisor Benishek, seconded by Supervisor Bonacci, to act on Resolutions #7, #8, and #9-2013 all at the same time. All ayes, the motion carried.

RESOLUTION # 7-2013

**INTRODUCED BY: WATER AND LAND USE PLANNING, LAND CONSERVATION,
PERSONNEL AND EXECUTIVE COMMITTEES**

**INTENT:CREATE NON-UNION POSITION OF CODE ADMINISTRATOR IN THE LANGLADE
COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT**

WHEREAS, after the vacancy in the Land Records and Regulations Department Director position was filled, the Water and Land Use Planning Committee directed Duane Haakenson, the new Director, to consider other options to refilling vacant positions as they are currently structured - such as the vacant combined position of Code Administrator and Real Property Lister; and

WHEREAS, the Director with the assistance of Land Records and Regulations Department staff developed a plan to reorganize the department by utilizing the skills and talents of existing staff to restructure positions and establish a sustainable staffing level that meets the department's needs; and

WHEREAS, copies of the current and proposed organization charts for the department are attached to this resolution for reference; and

WHEREAS, the reorganizational plan consists of the creation/restructuring of three (3) positions: 1) Non-Union position of Code Administrator; 2) Union position of Real Property Lister; and 3) Union position of Assistant Code Administrator/Land Conservation Technician; and

WHEREAS, the reorganization plan will provide more stability to the structure of the County's real property listing program; allow the County to allocate more Land Information Program funding to perform geographic information system mapping; and allocate more staffing resources to the Land Conservation Department, while maximizing Soil and Water Resource Management staffing grant funding; and

WHEREAS, as a component of this reorganizational plan, the Committees recommend creating a new restructured position of Code Administrator (Non-Union salary range \$40,000 - \$43,738) to provide duties as set forth in the attached position description; and

WHEREAS, the Committees also recommend filling the Code Administrator by promoting the Assistant Code Administrator, Jeff McKinney.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Lantlade County Board of Supervisors to create a new restructured Non-Union (full-time) position of Code Administrator.

WATER AND LAND USE PLANNING CO.

Michael P. Klimoski
 Jerrold L. Burns
 Eugene Kamps
 Ronald M. Nye
 David J. Solin

LAND CONSERVATION COMMITTEE

David J. Solin
 Arlene C. Bonacci
 William Bostwick
 Eugene Kamps
 Holly Matucheski

PERSONNEL COMMITTEE

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

EXECUTIVE COMMITTEE

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

FISCAL NOTE: Cost to create a non-union position of Code Administrator in the Land Records Department will be:

	<u>2013</u>	<u>2014</u>
Salary	\$38,000	\$40,000
Fringe Benefits	<u>14,497</u>	<u>15,263</u>
Total Annualized Cost	\$52,497	\$55,263

Total cost to create the Code Administrator position would come from the 2013 Land Records Department budget. There will be a cost savings of \$8,926 with this reorganization.

RESOLUTION # 8-2013

INTRODUCED BY: WATER AND LAND USE PLANNING, LAND CONSERVATION, PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: CREATE UNION POSITION OF REAL PROPERTY LISTER IN THE LANGLADE COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT

WHEREAS, after the vacancy in the Land Records and Regulations Department Director position was filled, the Water and Land Use Planning Committee directed Duane Haakenson, the new Director, to consider other options to refilling vacant positions as they are currently structured - such as the vacant combined position of Code Administrator and Real Property Lister; and

WHEREAS, the Director with the assistance of Land Records and Regulations Department staff developed a plan to reorganize the department by utilizing the skills and talents of existing staff to restructure positions and establish a sustainable staffing level that meets the department's needs; and

WHEREAS, copies of the current and proposed organization charts for the department are attached to this resolution for reference; and

WHEREAS, the reorganizational plan consists of the creation/restructuring of three (3) positions: 1) Non-Union position of Code Administrator; 2) Union position of Real Property Lister; and 3) Union position of Assistant Code Administrator/Land Conservation Technician; and

WHEREAS, the reorganization plan will provide more stability to the structure of the County's real property listing program; allow the County to allocate more Land Information Program funding to perform geographic information system mapping; and allocate more staffing resources to the Land Conservation Department, while maximizing Soil and Water Resource Management staffing grant funding; and

WHEREAS, as a component of this reorganizational plan, the Committees recommend creating a new restructured position of Real Property Lister (Courthouse Union Range 6 - \$19.55 per hour) to provide duties as set forth in the attached position description; and

WHEREAS, the Committees also recommend filling the Real Property Lister position by promoting the Land Records Technician, Amy Meeks.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Lantlade County Board of Supervisors to create a new restructured Courthouse Union (full-time) position of Real Property Lister.

WATER AND LAND USE PLANNING CO.

Michael P. Klimoski
 Jerrold L. Burns
 Eugene Kamps
 Ronald M. Nye
 David J. Solin

LAND CONSERVATION COMMITTEE

David J. Solin
 Arlene C. Bonacci
 William Bostwick
 Eugene Kamps
 Holly Matucheski

PERSONNEL COMMITTEE

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

EXECUTIVE COMMITTEE

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

FISCAL NOTE: Cost to create a union position of Real Property Lister in the Land Records Department will be:

	<u>2013</u>	<u>2014</u>
Salary	\$35,718	\$35,718
Fringe Benefits	<u>24,350</u>	<u>25,443</u>
Total Annualized Cost	\$60,068	\$61,161

Total cost to create the Real Property Lister position would come from the 2013 Land Records Department budget. There will be a cost savings of \$8,926 with this reorganization.

RESOLUTION # 9-2013

INTRODUCED BY: WATER AND LAND USE PLANNING, LAND CONSERVATION, PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: CREATE UNION POSITION OF ASSISTANT CODE ADMINISTRATOR/ LAND CONSERVATION TECHNICIAN IN THE LANGLADE COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT

WHEREAS, after the vacancy in the Land Records and Regulations Department Director position was filled, the Water and Land Use Planning Committee directed Duane Haakenson, the new Director, to consider other options to refilling vacant positions as they are currently structured - such as the vacant combined position of Code Administrator and Real Property Lister; and

WHEREAS, the Director with the assistance of Land Records and Regulations Department staff developed a plan to reorganize the department by utilizing the skills and talents of existing staff to restructure positions and establish a sustainable staffing level that meets the department's needs; and

WHEREAS, copies of the current and proposed organization charts for the department are attached to this resolution for reference; and

WHEREAS, the reorganizational plan consists of the creation/restructuring of three (3) positions: 1) Non-Union position of Code Administrator; 2) Union position of Real Property Lister; and 3) Union position of Assistant Code Administrator/Land Conservation Technician; and

WHEREAS, the reorganization plan will provide more stability to the structure of the County's real property listing program; allow the County to allocate more Land Information Program funding to perform geographic information system mapping; and allocate more staffing resources to the Land Conservation Department, while maximizing Soil and Water Resource Management staffing grant funding; and

WHEREAS, as a component of this reorganizational plan, the Committees recommend creating a new restructured position of Assistant Code Administrator/Land Conservation Technician (Professional Union \$21.49 per hour) to provide duties as set forth in the attached position description; and

WHEREAS, the Committees also recommend filling the Assistant Code Administrator/Land Conservation Technician position by promoting the casual employee (Shoreland Restoration Specialist), Janet Brehm.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Lantlade County Board of Supervisors to create a new restructured Professional Union (full-time) position of Assistant Code Administrator/Land Conservation Technician.

WATER AND LAND USE PLANNING CO.

Michael P. Klimoski
 Jerrold L. Burns
 Eugene Kamps
 Ronald M. Nye
 David J. Solin

LAND CONSERVATION COMMITTEE

David J. Solin
 Arlene C. Bonacci
 William Bostwick
 Eugene Kamps
 Holly Matucheski

PERSONNEL COMMITTEE

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

EXECUTIVE COMMITTEE

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

FISCAL NOTE: Cost to create a union position of Assistant Code Administrator/Land Conservation Technician in the Land Records Department will be:

	<u>2013</u>	<u>2014</u>
Salary	\$39,262	\$39,262
Fringe Benefits	<u>14,870</u>	<u>27,042</u>
Total Annualized Cost	\$54,132	\$66,304

Total cost to create the Assistant Code Administrator/Land Conservation Technician position would come from the 2013 Land Records Department budget. There will be a cost savings of \$8,926 with this reorganization

Motion was made by Supervisor Klimoski, seconded by Supervisor Burns, to adopt Resolutions #7, #8, and #9-2013. Robin Stowe and Duane Haakenson explained the purpose for these proposed changes.

On call of the roll to adopt Resolutions #7-2013, #8-2013, and #9-2013, all Supervisors present voted aye. Resolutions #7-2013, #8-2013, and #9-2013 are adopted.

RESOLUTION #11-2013

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ALLOCATE FUNDS TO THE ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the County Board and the City Council previously decided to jointly fund the creation of an Economic Development Corporation (Res. #70-2007); and

WHEREAS, the County's pledge to provide funding to the Economic Development Corporation in the amount of \$75,000 per year (along with a similar amount funded by the City of Antigo) was for a period of six years (2008-2010-Res. #70-2007 and 2011-2013-Res. #59-2010); and

WHEREAS, while it remains the goal that the Economic Development Corporation will be able to fund its operations without any direct funding from either the County or the City of Antigo, presently the revenues collected by the Corporation in administering various community development funds and projects are not sufficient to sustain this organization; and

WHEREAS, the Committee recommends that the County Board extend its pledge of funding in the amount of \$75,000 per year to the Economic Development Corporation for an additional three years (2014-2016), 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 (2014-2016), 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
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: This Resolution will authorize \$75,000 annually be budgeted for the Economic Development Corporation for 2014-2016.

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

Robin Stowe explained this Economic Development Corporation is now an independent organization.

Chris Berry then presented a report that included Meeting their Goals, Works in Progress, and Marketing Langlade County. Questions and discussion followed.

On call of the roll to adopt Resolution #11-2013, all Supervisors present voted aye. Resolution #11-2013 is adopted.

Supervisor Benishek requested they consider a Tourism Center in the Town of Langlade.

Supervisor Bonacci requested to be excused at 10:25 a.m. Motion was made by Supervisor Hurlbert, seconded by Supervisor McKinney-Rice, to excuse her. All ayes, the motion carried.

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

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe updated the Board on the Budget Repair Bill. At the Federal level, the Budget Repair Bill has been determined constitutional.

Also, Marathon, Lincoln and Langlade Counties are considering the feasibility of developing of a Human Services System for all three counties. They are looking at this for the Juvenile and the Children and Family Services programs for each of these counties. They will study what the impact will be to the other programs that are currently delivered by the Social Services Department.

Mr. Jon Hochkammer, Legislative Director of Wis. Counties Association, presented a Legislative Update. He gave an overview of the State Budget priorities, how they changed over time, and how the budget affects local finance. Counties provide state-mandated services without adequate state funding. It is important that Legislators hear from their constituents.

Motion was made by Supervisor Klimoski to adjourn the meeting at 11:25 a.m., seconded by Supervisor Kamps. 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 19, 2013.

Dated this 22nd day of February, 2013.

Kathryn Jacob
Langlade County Clerk
