

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – February 21, 2017**

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 21, 2017 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Hurlbert, Supervisor Dahms and Supervisor Leaver. Motion by Supervisor Benishek, seconded by Supervisor Hardin to excuse Supervisor Hurlbert, Dahms and Leaver. All ayes, motion carried. 18 Supervisors present, 3 absent.

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

**Approve or amend the minutes of the January 17, 2017 meeting as printed and published and February 6, 2017 as printed:**

Motion by Supervisor Jansen, seconded by Supervisor Bonacci to approve the January 17, 2017 and February 6, 2017 meeting minutes as printed and published. All Supervisors present voted aye, motion carried. Minutes approved.

**Approve or amend the February 21, 2017 Agenda as printed:**

Motion by Supervisor Cahak, seconded by Supervisor Solin to Amend the February 21, 2017 Agenda, as Supervisor Cahak's name was omitted on three resolutions. All Supervisors present voted aye, motion carried. The agenda is amended. Motion by Supervisor Pennington, seconded by Supervisor Scupien to approve the Amended February 21, 2017 Agenda. All Supervisors present voted aye, motion carried.

**Citizens and Delegations, Recognize other in Attendance:** Chairman Solin welcomed those in attendance.

**Public comment on agenda items and consideration of requests for items to be added to future meeting agendas:**  
None

**Old Business:** None

**New Business:** None

**CONSENT AGENDA:**

Elections or Appointments: None  
Letter, Petitions and Communications: None  
Zoning Ordinances:

**ORDINANCE #1-2017Z**

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

**SECTION 1:** That the lands described as

Being pt of SW SE Sec 19, T32N R10E being Lot 1 CSM V17 P60, a 1 acre piece to be determined (Parcel #020-0302.002), Town of Peck.

Now comprising a part of the Forestry with Farmland Preservation overlay District is hereby rezoned into the AFR District.

**SECTION 2:** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 3:** This ordinance shall be in full force and effect from and after its date of adoption.

ADOPTED: February 21, 2017

APPROVED:  
David J. Solin  
County Board Chairman  
ATTEST:  
Judy Nagel  
County Clerk

**ORDINANCE #2-2017Z**

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

**SECTION 1:** That the lands described as

Being NE SE Sec 6, T30N, R12E, a 1 acre piece to be determined (Parcel #016-0093.001), Town of Norwood.

Now comprising a part of the Forestry with Farmland Preservation overlay District is hereby rezoned into the AFR District.

**SECTION 2:** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 3:** This ordinance shall be in full force and effect from and after its date of adoption.

ADOPTED: February 21, 2017

APPROVED:  
David J. Solin  
County Board Chairman  
ATTEST:  
Judy Nagel  
County Clerk

Resolutions:

**RESOLUTION #18-2017**

**INTRODUCED BY:** FORESTRY AND RECREATION COMMITTEE

**INTENT:** EXPRESSING SUPPORT FOR RESTORATION OF FUNDING FOR COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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**WHEREAS**, Langlade County has land entered into the Wisconsin County Forest Law (County Forest Law), ss. 28.10 and 28.11 Stats. and is a member of the Wisconsin County Forest Association (WCFA); and

**WHEREAS**, the WCFA is a nonprofit organization that represents the forestry interests of 29 member counties with 2.4 million acres of forest lands entered into the County Forest Law; and

**WHEREAS**, the WCFA also provides leadership and counsel to each county's forest administrator and functions as an organizational liaison to the Wisconsin Department of Natural Resources (department); and

**WHEREAS**, §28.11(5m)(am). Stats., authorizes the department to make grants, from the appropriation under s. 20.370 (5)(bw), Stats., to counties having lands entered under the County Forest Law in order to fund up to 50 percent of the costs of a county's annual dues to the WCFA; and

**WHEREAS**, historically, the total amount that the department could award in grants under this provision in any fiscal year could not exceed \$50,000; and

**WHEREAS**, while the statutory language remains in place, the State's 2015-17 biennial budget eliminated the \$50,000 grant for organizational dues payment; and

**WHEREAS**, Langlade County depends on the funds from the County Forest Administration Grant to assist in the operations and funding of the Langlade County Forest for the public's benefit; and

**WHEREAS**, the Wisconsin forestry mil tax (segregated funds) provides funding for the County Forest Administration Grant.

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors requests that the State legislature restore the County Forest Administration Grant Program to its previous funding level in the next State Biennial Budget

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, the state legislators of Langlade County, the Wisconsin Counties Association, and WDNR Secretary Cathy Stepp.

**LANGLADE COUNTY FORESTRY & RECREATION COMMITTEE:**

Ronald M. Nye, Chairman

Samuel Hardin

Donald Scupien

Joseph Novak III

Duff Leaver

**FISCAL NOTE:** Langlade County's WCFA dues in 2017 were \$8,100.13

Motion by Supervisor Benishek seconded by Supervisor Schuh to adopt Consent Agenda.

On call of the roll to adopt the Consent Agenda, all Supervisors present voted aye, 18 aye, 3 absent. Consent Agenda is adopted.

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**Committee Reports:**

A summary of information contained in recent committee minutes on file in the County Clerk's Office. The next County Board Informational Meeting is April 3, 2017 at 6:30 p.m.

**Resolutions:**

**RESOLUTION NO #11-2017**

**INTRODUCED BY:** PERSONNEL AND EXECUTIVE COMMITTEES

**INTENT:** REVISE RULES OF THE BOARD TO REFLECT MINIMUM STAFFING PLANS APPROVED FOR CERTAIN DEPARTMENTS

**WHEREAS**, pursuant to County Board Rule 12.1, the approval of the Oversight and Personnel Committees is required to refill vacancies in any position that is budgeted in a Department; and

**WHEREAS**, the County Board has previously approved minimum staffing plans for certain positions that perform essential health and safety functions and which allow the immediate refilling of vacancies by the Department Head from eligibility lists approved by the hiring body (Oversight Committee); and

**WHEREAS**, the Committees recommend that minimum staffing plans be identified and excluded from Rule 12.1 for purposes of clarification; and

**WHEREAS**, the pre-approved minimum staffing plans currently exist for the Highway Department (Res. #38-2015); Department of Social Services (Res. #49-2013 social worker positions) and Sheriff's Department (deputy positions); and

**WHEREAS**, the Committees also recommend that these minimum staffing plans be updated to reflect staffing changes that have occurred since the plans were established and also identify any other essential positions that should be referenced in County Board Rule 12.1, such as: corrections officers, dispatchers, nurses, and maintenance personnel; and

**WHEREAS**, Committees recommend adding to County Board 12.1, as follows: *If a vacancy occurs in a position that is subject to a minimum staffing plan (as identified herein), then the hiring body shall be authorized to refill the vacant position contingent on funding being available for the position in the departmental budget. Vacancies in any other position that is budgeted in a department shall be refilled with the approval of the Oversight Committee and the Personnel Committee.*

*Minimum staffing levels have been established in the following departments as follows:*

*Sheriff's Department:*

*Deputy Sheriffs: 16.*

*Dispatchers: 8.*

*Corrections Officers: 16 (including 4 female jailers).*

*Highway Department: 29 full-time equivalent positions (not including Commissioner and Assistant Commissioner).*

*Department of Social Services:*

*10 social worker positions (including one Master's Level SW for CFS, two SW for Juvenile Justice, and one part-time SW serving as a Foster Care Coordinator).*

*Health Department: 4 public health nurses (including the Health Officer).*

*Maintenance Department: 5 full-time equivalent positions (including the Director).*

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**NOW THEREFORE BE IT RESOLVED**, by a two-thirds (2/3rds) vote of the Lantlade County Board of Supervisors, to revise the Rules of the Board to clarify Rule 12.1 as it pertains to minimum staffing plans for certain departments as outlined herein.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that Department Heads are expected to maintain and update eligibility lists for any positions in their department that are subject to a minimum staffing plan.

**PERSONNEL COMMITTEE:**

Douglas Nonnenmacher, Chairman  
Richard H. Hurlbert  
Pete Pennington  
Arlene Bonacci  
James R. Jansen

**EXECUTIVE COMMITTEE:**

David J. Solin, Chairman  
Ronald M. Nye  
Pete Pennington  
Douglas Nonnenmacher  
Holly Matucheski

**FISCAL NOTE:** No fiscal impact.

Motion by Supervisor Pennington, seconded by Supervisor Nonnenmacher, to adopt.

Robin Stowe, Corporation Counsel, stated that this Resolution will amend the County Board Rules, thus a two-thirds vote required. The Departments listed in this Resolution are 24/7 on call positions that respond to public health/safety issues. With this Resolution, a vacancy (a budgeted position) in a Department can be refilled immediately by the Department Head from the eligibility list approved by the hiring body.

Discussion held as to other Departments, not covered in the resolution, to establish minimum staffing levels. This matter will be referred to the Executive and Personnel Committees.

On call of the roll to adopt Resolution #11-2017, all Supervisors present voted aye. 18 ayes, 3 absent. Resolution #11-2017 is adopted.

**RESOLUTION #12-2017**

**INTRODUCED BY:** EXECUTIVE COMMITTEE

**INTENT:** ESTABLISH TERM LIMITS FOR MEMBERS OF THE LANGLADE COUNTY ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

**WHEREAS**, the Lantlade County Economic Development Corporation administers Economic Development Loans that are approved by the Loan Review Board; and

**WHEREAS**, the membership of the Loan Review Board consists of one County Board Supervisor, one member of the Antigo City Council, two members from Lantlade County financial institutions, two at-large members, and one member from the Lantlade County Economic Development Board (EDB); and

**WHEREAS**, the Loan Review Board has recommended that a three-year term limit be established as follows: The longest standing member's term will expire first and the newest member will expire in three years; and

**WHEREAS**, the Committee supports this recommendation to establish a three-year term limit for membership on the Loan Review Board.

**NOW THEREFORE, BE IT RESOLVED**, by a majority vote of the Lantlade County Board of Supervisors to revise the Lantlade County Economic Development Loan Fund Manual to establish a three- year term limit for membership on the Loan Review Board.

**EXECUTIVE COMMITTEE:**

David J. Solin, Chairman  
Pete Pennington  
Ronald M. Nye  
Douglas Nonnenmacher  
Holly Matucheski

**FISCAL NOTE:** no fiscal impact

Motion by Supervisor Hardin, seconded by Supervisor Nye, to adopt.

Motion by Supervisor Feller-Gottard, seconded by Supervisor Pennington to Amend the third Whereas in the Resolution to state:

**WHEREAS**, the Loan Review Board has recommended that a three-year term limit be established as follows: The longest standing member's term will expire first and the newest member will expire in three years, with County and City Elected Officials having a two-year term, if re-elected, can be re-appointed to the Loan Review Board;

On call of the roll to Amend Resolution #12-2017, all Supervisors present voted aye. Resolution #12-2017 is Amended.

Angie Close, Economic Development Corporation, explained what the Loan Review Board is and what it does for Lantlade County Economic Development.

On call of the roll to adopt Amended Resolution #12-2017, all Supervisors present voted aye. 18 ayes, 3 absent. Amended Resolution #12-2017 is adopted.

**RESOLUTION #13-2017**

**INTRODUCED BY:** EXECUTIVE COMMITTEE

**INTENT:** ENTER INTO REVISED PARTNERSHIP AGREEMENT WITH NORTHCENTRAL TECHNICAL COLLEGE (NTC) FOR THE WOOD TECHNOLOGY CENTER OF EXCELLENCE

**WHEREAS**, in September of 2008, Lantlade County and Northcentral Technical College (NTC) entered into a joint project to develop a Center of Excellence for Wood Technology in Lantlade County (Res. # 69-2008); and

**WHEREAS**, in order to establish the Center of Excellence for Wood Technology, it was necessary to outline the respective duties and responsibilities of Lantlade County and Northcentral Technical College in order to make the Center of Excellence successful; and

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**WHEREAS**, the original Agreement was primarily designed for the construction of the Center of Excellence and to that extent the original Agreement has served its purpose; and

**WHEREAS**, NTC and Langlade County recommend revising the original partnership Agreement at this time to reflect their mutual desire and for this partnership to continue in the years to come, working together to maintain the Wood Technology Center of Excellence at the NTC-Antigo campus; and

**WHEREAS**, a copy of the revised partnership Agreement is on file in the County Clerk’s Office.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to enter into a revised partnership Agreement between Langlade County and Northcentral Technical College for the Wood Technology Center of Excellence located at the NTC-Antigo campus, and that the appropriate officials of Langlade County are duly authorized to execute this Agreement.

**EXECUTIVE COMMITTEE:**

- David J. Solin, Chairman
- Ronald M. Nye
- Pete Pennington
- Douglas Nonnenmacher
- Holly Matucheski

**FISCAL NOTE:** No Fiscal Impact.

Motion by Supervisor Nye, seconded by Supervisor Matucheski to adopt.

Robin Stowe, Corporation Counsel, explained the 2008 agreement between NTC and Langlade County, with the debt retirement in June, 2018, the County desires to renew the agreement, and NTC agreed to renew, with one exception, NTC Wood Technology Center Steering Committee will be transferred Campus Wide Steering Committee.

On call of the roll to adopt Resolution #13-2017, all Supervisors present voted aye. 18 ayes, 3 absent. Resolution #13-2017 is adopted.

**RESOLUTION #14-2017**

**INTRODUCED BY:** PUBLIC SAFETY, PERSONNEL, EXECUTIVE, AND MATRIX COMMITTEES

**INTENT:** TO CREATE A DISPATCH SUPERVISOR POSITION

**WHEREAS**, it is the intention of the Sheriff’s Department to create a clear chain of command for all of the different sections of the Sheriff’s Department; and

**WHEREAS**, it has been proposed and approved by the Public Safety, Personnel, and Executive Committees that a Dispatch Supervisor position be created and filled through an internal recruitment process; and

**WHEREAS**, the main job duty for this position will be to provide supervision of the telecommunications (dispatch) personnel on a daily basis; and

**WHEREAS**, because these duties will be assigned to an existing position through an internal recruitment process, the Matrix Committee recommends that an additional line be added to the Matrix schedule that would pay \$9,000 annually for the Dispatch Supervisor duties.

**NOW THEREFORE, BE IT RESOLVED**, by a 3/4 vote of the Langlade County Board of Supervisors to add a line to the Matrix schedule that would allow the payment of \$9,000 annually for the Dispatch Supervisor duties.

**PERSONNEL COMMITTEE:**

- Douglas Nonnenmacher, Chairman
- Richard H. Hurlbert
- Pete Pennington
- Arlene Bonacci
- James R. Jansen

**EXECUTIVE COMMITTEE:**

- David J. Solin, Chairman
- Ronald M. Nye
- Pete Pennington
- Douglas Nonnenmacher
- Holly Matucheski

**PUBLIC SAFETY COMMITTEE:**

- Arlene Bonacci, Acting Chairman
- Richard Schuh
- Larry Poltrock
- Duff Leaver
- Dale Dahms

**MATRIX COMMITTEE:**

- Pete Pennington, Acting Chairman
- James R. Jansen
- Douglas Nonnenmacher
- Don Scupien
- Ronald Nye

**FISCAL NOTE:** Cost to pay the Dispatch Supervisor amount will be \$9,000 for salary and \$1,673 for benefits for a total annual cost of \$10,673. Funding for this amount will come from the Jail budget.

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

John Schunke, Interim Sheriff, explained the need for a clear chain of command in the Dispatch Center. Discussion held.

On call of the roll to adopt Resolution #14-2017, all Supervisors present voted aye. 18 ayes, 3 absent. Resolution #14-2017 is adopted.

**RESOLUTION #15-2017**

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

**INTENT:** TO CREATE TWO ADDITIONAL CORRECTION OFFICER POSITIONS

**WHEREAS**, the Interim Sheriff, John Schunke, has been working with surrounding counties to contract for the housing of inmates; and

**WHEREAS**, there is currently capacity in the jail to house up to 35 additional prisoners from other counties that will generate around \$42 a day in revenue per prisoner; and

**WHEREAS**, if the event that more inmates from other Counties (or the State) are housed in the Langlade County Jail, then the Interim Sheriff and Jail Administrator recommend the addition of two correction officers to accommodate the increased demand for services within the jail while continuing to maintain a safe environment for staff and inmates; and

**WHEREAS**, it is proposed that the funding for the two correction officers would come from the extra prisoner revenue, which would require a minimum number of 10 inmates being housed from other counties to cover this cost.

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**NOW THEREFORE, BE IT RESOLVED**, by a 3/4 vote of the Langlade County Board of Supervisors to create two additional correction officer positions in the Jail; and

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that a minimum of 10 additional prisoners be maintained in the Jail to cover the cost of these new positions and if the County is unable to maintain the additional 10 prisoners housed in the Langlade County Jail, then these two Correction Officer positions will be eliminated at that time.

**PERSONNEL COMMITTEE:**

Douglas Nonnenmacher, Ch.  
Richard H. Hurlbert  
Pete Pennington  
Arlene Bonacci  
James R. Jansen

**EXECUTIVE COMMITTEE:**

David J. Solin, Ch.  
Ronald M. Nye  
Pete Pennington  
Douglas Nonnenmacher  
Holly Matucheski

**PUBLIC SAFETY COMMITTEE:**

Arlene Bonacci, Acting Ch.  
Richard Schuh  
Larry Poltrock  
Duff Leaver  
Dale Dahms

**FISCAL NOTE:** The salary to create a new Correction Officer position would be:

	<u>March to December 2017</u>	<u>2018</u>
Salary	\$31,959	\$40,788
Fringe Benefits	<u>\$20,152</u>	<u>\$28,518</u>
Total Annualized Cost	\$52,111	\$69,306

The costs above would be doubled for two officers. Making the total \$104,222 for 2017 and \$138,612 for 2018. Funding for this position will come the housing of an additional 10 prisoners.

Motion by Supervisor Burby, seconded by Supervisor Pennington to adopt.

John Schunke, Interim Sheriff, explained the Marathon County/Langlade County Agreement, signed by both Sheriffs in September, 2016, placing inmates from Marathon County into the Langlade County Jail, fully utilizing the bed space available in Langlade County Jail.

On call of the roll to adopt Resolution #15-2017, all Supervisors present voted aye. 18 ayes, 3 absent. Resolution #15-2017 is adopted.

**RESOLUTION #16-2017**

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

**INTENT:** TO CREATE A MAINTENANCE PROJECT FUND

**WHEREAS**, the Maintenance Department has many small projects that are not part of the Capital Improvement Projects (CIP) plan that need to be completed; and

**WHEREAS**, when these small projects are not completed by the end of the year, it is necessary for the Maintenance Director to secure funding through the carry forward process, which requires waiting until the County Board approves carry forward requests in March of each year; and

**WHEREAS**, by having to wait until March, the Maintenance Department is missing out on opportunities to secure the best prices for these small projects which are oftentimes found at the very beginning of the year; and

**WHEREAS**, the Public Property and Finance Committees recommend setting up a Maintenance Project Fund that would allow the Maintenance Department to carry forward funds that can be utilized to help maintain the County's infrastructure and to purchase equipment; and

**WHEREAS**, this fund would help stabilize the ability for the Maintenance Department to be able to fund projects that are not eligible for funding through the CIP plan.

**WHEREAS**, at the completion of each year, the Maintenance Director can request a carry forward of unused funds from the Maintenance Department's budget to help sustain the Maintenance Project Fund.

**WHEREAS**, this fund is intended to manage the year to year variation in budgeting requirements by allowing carry forward of funds to be utilized for the completion of smaller projects, and the County's purchasing policy will need to be followed when making purchases from the Maintenance Project Fund.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to create a Maintenance Project Fund and allow the funds carried forward by the Maintenance Department to be placed in this fund and that the County's purchasing policy be followed when making purchases from this Fund.

**FINANCE COMMITTEE:**

Don Scupien, Chairman  
Pete Pennington  
Douglas Nonnenmacher  
Ronald Nye  
Don Scupien

**PUBLIC PROPERTY COMMITTEE:**

Larry Poltrock, Chairman  
Samuel Hardin  
Douglas Nonnenmacher  
Robert Benishek  
Vernon Cahak

**FISCAL NOTE:** This resolution establishes the Maintenance Project Fund. The funding for this will happen through the carry forward process.

Motion by Supervisor Nye, seconded by Supervisor Pennington, to adopt.

Gary Olsen, Finance Director, explained that this fund, established by carry forward money, will be used by Maintenance Department, following the County Purchasing Policy, when making purchases from this Fund.

On call of the roll to adopt Resolution #16-2017, all Supervisors present voted aye, except Supervisor Feller-Gottard voted nay. 17 ayes, 1 nay, 3 absent. Resolution #16-2017 is adopted.

**RESOLUTION #17-2017**

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

**INTENT:** TO FUND UPGRADES TO THE 911 SYSTEM

**WHEREAS**, Langlade County was just informed by Frontier that the router for the 911 system will need to be upgraded by the end of the year; and

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**WHEREAS**, the 911 router is shared by five counties: Lacleade, Marathon, Lincoln, Oneida, Vilas, and Forest counties; and

**WHEREAS**, although Frontier has not quoted a definitive cost for this upgrade, it is believed that these costs could be more than \$110,000; and

**WHEREAS**, the Public Safety and Finance Committee understand how critical the 911 system is to public welfare and they want it on record that they feel Frontier should have been performing the needed upgrades to this router utilizing the 911 surcharge (on phone bills) that they already collected to cover these costs; and

**WHEREAS**, because time is of the essence when it comes to keeping the 911 system upgraded to the Next Generation (NG 911) standards, it is recommended that funding be available for this upgrade if needed, with funding coming from the General Fund up to \$100,000, and that any additional prisoner revenue be applied to the project.

**NOW THEREFORE, BE IT RESOLVED**, by a 2/3<sup>rd</sup> vote of the Lacleade County Board of Supervisors to allow the transfer of up to \$100,000 from the General Fund for the upgrade of the 911 system, with any available funding from excess prisoner revenue being applied to the project; and

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that Lacleade County partner with the other four counties that share this equipment to take collective action by contacting State Representatives regarding the use of the 911 surcharge and requesting Frontier use their portion of the 911 surcharge to pay for this upgrade.

**FINANCE COMMITTEE:**

Don Scupien, Chairman  
Pete Pennington  
Douglas Nonnenmacher  
Ronald Nye  
Don Scupien

**PUBLIC SAFETY COMMITTEE:**

Arlene Bonacci, Acting Chairman  
Richard Schuh  
Larry Poltrock  
Duff Leaver  
Dale Dahms

**FISCAL NOTE:** Up to \$100,000 would be transferred from the General Fund as needed for this project with any excess Jail prisoner revenue also being applied.

Motion by Supervisor Burby, seconded by Supervisor Schreiber, to adopt.

Gary Olsen, Finance Director, stated that Frontier just recently advised that the router for the 911 System will need to be upgraded by the end of 2017. Discussion held.

On call of the roll to adopt Resolution #17-2017, all Supervisors present voted aye. 18 ayes, 3 absent. Resolution #17-2017 is adopted.

**RESOLUTION #19-2017**

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

**INTENT:** TO APPROVE FUNDING TO RETAIN CONSULTANTS FOR THE HIGHWAY BUILDING PROJECT FOR THE HVAC/ELECTRICAL, STRUCTURAL AND PLUMBING SPECIFICATIONS FOR THE PROJECT

**WHEREAS**, the County Board has authorized a Highway Building Ad Hoc Committee be created to help with the specifications for the proposed Highway building project, and

**WHEREAS**, the County has also included the Highway Building Project in the 2018 Capital Improvement Projects (CIP) plan, and

**WHEREAS**, for the project to be started in early 2018, the plans for the building will need to be completed, and

**WHEREAS**, the Maintenance Director will be completing the architectural drawings, but he will need to retain the services of consultants to assist with the HVAC/Electrical, plumbing, and some structural specifications, and

**WHEREAS**, the Public Property and Finance Committees recommended and approved taking \$25,400 from the General Fund to cover the expenses related to the costs of contracting with consultants for the HVAC/Electrical, structural and plumbing specifications, and

**WHEREAS**, the Public Property Committee has approved retaining the services of Pearl Engineering, from Wisconsin Rapids, WI (HVAC, Plumbing, Electrical), and JPF Engineering, from Waupaca, WI (Structural Engineering).

**NOW THEREFORE, BE IT RESOLVED**, by a 2/3<sup>rd</sup> vote of the Lacleade County Board of Supervisors to approve transferring \$25,400 from the General Fund to be used to retain Consultants for the Highway Building project for the HVAC/Electrical, plumbing, and structural specifications for the project, and

**BE IT FURTHER RESOLVED**, when the borrowing is completed for this project that these funds be added to the borrowing costs with the funding of \$25,400 to be returned to the General Fund.

**PUBLIC PROPERTY COMMITTEE:**

Larry Poltrock, Chairman  
Samuel Hardin  
Douglas Nonnenmacher  
Robert Benishek  
Vernon Cahak

**FINANCE COMMITTEE:**

Don Scupien, Chairman  
Pete Pennington  
Douglas Nonnenmacher  
Ronald Nye  
Vernon Cahak

**FISCAL NOTE:** \$25,400 will be moved from the General Fund and placed into a capital projects fund to cover these costs with funds from the borrowing for this project being used to repay the General Fund

Motion by Supervisor Pennington, seconded by Supervisor Nonnenmacher, to adopt.

Discussion held.

On call of the roll to adopt Resolution #19-2017, all Supervisors present voted aye. 18 ayes, 3 absent. Resolution #19-2017 is adopted.

**Committee Referrals & Correspondence:** None.

**Administrative Coordinator's Report:**

Robin Stowe, Corporation Counsel, updated the Board on the recruitment for the vacant Human Resources Director Position. Stowe also explained that at the last Executive Committee, discussion was held on Rule 3.6, which was tabled,

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allowing Personnel Committee to draft a countywide Confidentiality Pledge that would be signed and adhered to by all. Rule 3.6 is now under advisement. Supervisor Benishek made a motion to refer Rule 3.6 back to Committee.

**Policy Report:** None.

**Any other business that may lawfully come before the Board:**

Supervisor Novak asked that all agendas and minutes be placed on the County Web Site.

Motion was made by Supervisor Bonacci, seconded by Supervisor Schreiber to adjourn the meeting at 10:20 a.m. All Supervisors present voted aye. The motion carried, meeting adjourned.

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 21, 2017.

Dated this February 23, 2017

Judy Nagel  
Langlade County Clerk

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