

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – January 17, 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 January 17, 2017 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Dahms and Supervisor Matucheski. Supervisor Matucheski called, she will be coming. Supervisor Dahms notified Chairman Solin that he is out of town. Motion by Supervisor Pennington, seconded by Supervisor Hurlbert to excuse Supervisor Dahms. All ayes, motion carried. 19 Supervisors present, 2 absent.

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

Approve or amend the minutes of the December 20, 2016 meeting as printed and published:

Motion by Supervisor Jansen, seconded by Supervisor Schreiber to approve the December 20, 2016 meeting minutes as printed and published. All Supervisors present voted aye, motion carried. Minutes approved.

Approve or amend the January 17, 2017 Agenda as printed:

Motion by Supervisor Nonnenmacher, seconded by Supervisor Schreiber, to approve the agenda as printed. All Supervisors present voted aye, motion carried. The agenda is approved.

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

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

Old Business: No Old Business.

New Business: No New Business.

CONSENT AGENDA:

Elections or Appointments: None
Letter, Petitions and Communications: None
Zoning Ordinance: None
Resolutions:

RESOLUTION #10-2017

INTRODUCED BY: FORESTRY & RECREATION COMMITTEE

INTENT: ADOPT THE LANGLADE COUNTY FIVE-YEAR OUTDOOR RECREATION PLAN 2017-2021

WHEREAS, Langlade County participates in various state and federal cost-sharing programs, including the Land and Water Conservation Fund (LAWCON); and

WHEREAS, pursuant to Section 23.30, Wis. Stats, this Outdoor Recreation Plan was prepared to “promote, encourage, coordinate, and implement a comprehensive long-range plan to acquire, maintain, and develop for public use, those areas of the state best adapted to the development of a comprehensive system of state and local outdoor recreation facilities and services...”; and

WHEREAS, a comprehensive five-year recreation plan has been prepared to provide direction towards meeting the future recreation needs in Langlade County for the next five years by holding a public hearing and receiving surveys from townships and user groups; and

WHEREAS, adoption of this plan will continue eligibility of Langlade County and the county’s local units of government for state and federal cost-sharing funds (Chapter NR 50.06(4), Wis. Admin. Code).

NOW THEREFORE BE IT RESOLVED, that Langlade County Board of Supervisors adopt the document entitled, “Langlade County Outdoor Recreation Plan 2017-2021.”

LANGLADE COUNTY FORESTRY & RECREATION COMMITTEE:

Ronald M. Nye, Chairman
Samuel Hardin
Donald Scupien
Joseph Novak III
Duff Leaver

FISCAL NOTE: This plan allows the Forestry Department to continue to apply for State grants and Federal cost-sharing grants.

Motion by Supervisor Benishek, seconded by Supervisor Hardin to adopt Consent Agenda.

On call of the roll to adopt the Consent Agenda, all Supervisors present voted aye, except Supervisor Bonacci voted nay. Consent Agenda is adopted.

Committee Reports:

A summary of information contained in recent committee minutes on file in the County Clerk’s Office.

Resolutions:

RESOLUTION #1-2017

INTRODUCED BY: PUBLIC SAFETY COMMITTEE & LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF MICHAEL O’NEILL FOR COURAGE AND PROFESSIONALISM TO LANGLADE COUNTY.

WHEREAS, Deputy Michael O’Neill has served Langlade County; and,

WHEREAS, Deputy Michael O’Neill displayed courage and professionalism on July 26, 2016; and

WHEREAS, it is fitting that Deputy Michael O’Neill be recognized for his service to Langlade County;

NOW THEREFORE, BE IT RESOLVED, the Public Safety Committee and the Langlade County Board of Supervisors, wishes to commend Deputy Michael O’Neill for his dedicated service to Langlade County.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Board Ch.	Dale A. Dahms	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	Duff Leaver	Julie Webb

Motion by Supervisor Jansen, seconded by Supervisor Cahak, to adopt.

On call of the roll to adopt Resolution #1-2017, all Supervisors present voted aye. Resolution #1-2017 is adopted.

RESOLUTION #2-2017

INTRODUCED BY: PUBLIC SAFETY COMMITTEE & LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF JOSHUA WARREN FOR COURAGE AND PROFESSIONALISM TO LANGLADE COUNTY.

WHEREAS, Deputy Joshua Warren has served Langlade County; and,

WHEREAS, Deputy Joshua Warren displayed courage and professionalism on July 26, 2016; and

WHEREAS, it is fitting that Deputy Joshua Warren be recognized for his service to Langlade County;

NOW THEREFORE, BE IT RESOLVED, the Public Safety Committee and the Langlade County Board of Supervisors, wishes to commend Deputy Joshua Warren for his dedicated service to Langlade County.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Board Ch.	Dale A. Dahms	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	Duff Leaver	Julie Webb

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

On call of the roll to adopt Resolution #2-2017, all Supervisors present voted aye. Resolution #2-2017 is adopted.

RESOLUTION #3-2017

INTRODUCED BY: PUBLIC SAFETY COMMITTEE & LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF THOMAS CONNELLY FOR COURAGE AND PROFESSIONALISM TO LANGLADE COUNTY.

WHEREAS, Deputy Thomas Connelly has served Langlade County; and,

WHEREAS, Deputy Thomas Connelly displayed courage and professionalism on July 26, 2016; and

WHEREAS, it is fitting that Deputy Thomas Connelly be recognized for his service to Langlade County;

NOW THEREFORE, BE IT RESOLVED, the Public Safety Committee and the Langlade County Board of Supervisors, wishes to commend Deputy Thomas Connelly for his dedicated service to Langlade County.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Board Ch.	Dale A. Dahms	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	Duff Leaver	Julie Webb

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

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

RESOLUTION #4-2017

INTRODUCED BY: PUBLIC SAFETY COMMITTEE & LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF TRAVIS KRUEGER FOR COURAGE AND PROFESSIONALISM TO LANGLADE COUNTY.

WHEREAS, Deputy Travis Krueger has served Langlade County; and,

WHEREAS, Deputy Travis Krueger displayed courage and professionalism on July 26, 2016; and

WHEREAS, it is fitting that Deputy Travis Krueger be recognized for his service to Langlade County;

NOW THEREFORE, BE IT RESOLVED, the Public Safety Committee and the Langlade County Board of Supervisors, wishes to commend Deputy Travis Krueger for his dedicated service to Langlade County.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Board Ch.
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Arlene Bonacci
Joseph Novak III

Dale A. Dahms
Holly Matucheski
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Duff Leaver

Richard H. Hurlbert
Richard Burby
Don Scupien
Samuel E. Hardin
Carol Feller-Gottard
Angela Schreiber
Julie Webb

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

On call of the roll to adopt Resolution #4-2017, all Supervisors present voted aye. Resolution #4-2017 is adopted.

RESOLUTION #5-2017

INTRODUCED BY: PUBLIC SAFETY COMMITTEE & LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF ANNE OSBORNE FOR DEDICATED SERVICE TO LANGLADE COUNTY

WHEREAS, Anne Osborne has served Langlade County; and,

WHEREAS, Anne Osborne has been a faithful, conscientious and dedicated skilled services to Langlade County; and

WHEREAS, it is fitting that Anne Osborne be recognized for courage and professionalism on July 26, 2016;

NOW THEREFORE, BE IT RESOLVED, the Public Safety Committee and the Langlade County Board of Supervisors, wishes to commend Anne Osborne for her dedicated service to Langlade County.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Board Ch.
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Arlene Bonacci
Joseph Novak III

Dale A. Dahms
Holly Matucheski
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Duff Leaver

Richard H. Hurlbert
Richard Burby
Don Scupien
Samuel E. Hardin
Carol Feller-Gottard
Angela Schreiber
Julie Webb

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

On call of the roll to adopt Resolution #5-2017, all Supervisors present voted aye. Resolution #5-2017 is adopted.

Interim Sheriff John Schunke acknowledged and thanked the Officers and Dispatcher for their service to Langlade County on July 26, 2016. Interim Sheriff Schunke also thanked the Langlade County Board of Supervisors for recognizing these individuals. A standing ovation was given to these individuals.

Chairman Solin invited District Attorney Elizabeth Constable to introduce herself to the Langlade County Board of Supervisors.

RESOLUTION #6-2017

INTRODUCED BY: PUBLIC SAFETY COMMITTEE

INTENT: RECOGNITION OF WILLIAM GREENING FOR DEDICATED SERVICE TO LANGLADE COUNTY SHERIFF'S OFFICE

WHEREAS, William Greening officially retired from his position as Sheriff in the Langlade County Sheriff's Office, as of January 3, 2017; and

WHEREAS, William Greening has been a conscientious, dedicated and valuable County employee providing skilled services for the Langlade County Sheriff's Office for 10 years as Sheriff; and

WHEREAS, it is fitting that William Greening 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 William Greening 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, Board Ch.
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Arlene Bonacci
Joseph Novak III

Dale A. Dahms
Holly Matucheski
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Duff Leaver

Richard H. Hurlbert
Richard Burby
Don Scupien
Samuel E. Hardin
Carol Feller-Gottard
Angela Schreiber
Julie Webb

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

On call of the roll to adopt Resolution #6-2017, all Supervisors present voted aye. Resolution #6-2017 is adopted.

RESOLUTION #7-2017

INTRODUCED BY: HIGHWAY, PERSONNEL & EXECUTIVE COMMITTEES

INTENT: CREATE A CASUAL EMPLOYEE IN THE HIGHWAY DEPARTMENT

WHEREAS, currently the Highway Department does not have an established casual employment position within its approved 2016-17 budgets; and

WHEREAS, the Highway Department needs the ability to hire employees on a casual or temporary basis in order to address staffing needs (i.e., to fill as needed when permanent staff is unavailable or on a leave of absence); and

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WHEREAS, the Committees recommend establishing a casual employment position in the Highway Department with funding allocated from within the Highway Department budget; and

WHEREAS, by creating this casual employment position, the Highway Commissioner will be able to hire casual employees when necessary to perform work as designated by the Highway Commissioner; and

WHEREAS, it is understood that this casual employment position will be subject to renewal during the annual budget process.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlede County Board of Supervisors to create a casual employment position in the Highway Department.

HIGHWAY COMMITTEE:

Richard Hulbert, Chairman
Larry Poltrock
Arlene Bonacci
James Jansen
Pete Pennington

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard Hulbert
Pete Pennington
Arlene Bonacci
James Jansen

EXECUTIVE COMMITTEE:

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

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

Supervisor Matucheski arrived at 9:35 a.m., 20 Supervisors present.

Corporation Counsel Robin Stowe explained to the Board the Resolution, advising that this will be a casual employee, on an as needed basis. Office Assistant Crystal Wells spoke on behalf of the Highway Department, as to the elements leading up to the need for this Resolution. Discussion held.

On call of the roll to adopt Resolution #7-2017, all Supervisors present voted aye, except Supervisor Novak voted nay. Resolution #7-2017 is adopted.

RESOLUTION #8-2017

INTRODUCED BY: PERSONNEL COMMITTEE & LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF SANDRA M. FISCHER FOR DEDICATED SERVICE TO LANGLADE COUNTY

WHEREAS, Sandra M. Fischer retired from the position of Register of Deeds, on January 3, 2017; and,

WHEREAS, Sandra M. Fischer has been a faithful, conscientious and dedicated Langlede County elected official providing skilled services for Langlede County for over 42 years; and

WHEREAS, it is fitting that Sandra M. Fischer be recognized for her years of service to County Government;

NOW THEREFORE, BE IT RESOLVED, by the Langlede County Board of Supervisors, that the Board as a whole wishes to commend Sandra M. Fischer for her many years of dedicated service for Langlede County, and a copy of this resolution be forwarded to her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Board Ch.
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Arlene Bonacci
Joseph Novak III

Dale A. Dahms
Holly Matucheski
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Duff Leaver

Richard H. Hurlbert
Richard Burby
Don Scupien
Samuel E. Hardin
Carol Feller-Gottard
Angela Schreiber
Julie Webb

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

On call of the roll to adopt Resolution #8-2017, all Supervisors present voted aye. Resolution #8-2017 is adopted.

The Board took a ten minute recess.

RESOLUTION #9-2017

INTRODUCED BY: COUNTY BOARD SUPERVISOR ANGELA SCHREIBER

INTENT: CREATE NEW COUNTY BOARD RULE REGARDING COMMITTEE MEMBERSHIP

WHEREAS, Angela Schreiber introduces this resolution in her individual capacity as a member of the County Board; and

WHEREAS, Supervisor Schreiber recommends creating a new County Board Rule as follows:

Add to Rule 13.2: No more than one member of the Executive Committee can also serve on the following Committees: Personnel, Finance and Public Property. Additionally, any member of the Executive Committee serving on these Committees cannot be the same person.

No member may serve as the Chairman of more than one standing Committee of the County Board, not to include the Chairman positions elected by the Board subject to State Statute or Board Rule (Chairman of Executive and Highway Committees).

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3rd) vote of the Langlede County Board of Supervisors to revise the Rules of the County Board (as contained herein) to create a new County Board Rule regarding Committee memberships.

NOW THEREFORE, BE IT FURTHER RESOLVED, that this Rule will take effect upon adoption, with the understanding that Committee memberships that are in conflict with this Rule will need to be reorganized before their next scheduled meetings dates.

Respectfully Submitted,
Angela Schreiber

FISCAL NOTE: No fiscal impact.

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

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Supervisor Schreiber addressed the Board on Resolution #9-2017. The Resolution would change the current Board Rules that govern Committee memberships for Executive, Personnel, Finance and Public Property and this proposed Resolution would change the rule regarding Chairman of Committees.

Supervisor Benishek explained to the Board that on April 19, 2016, all Supervisors present voted aye for the current Board Rules.

Motion by Supervisor Pennington, seconded by Supervisor Nonnenmacher to Amend Resolution #9-2017 to have the Resolution tabled until the Re-Organizational Meeting in April, 2018.

Discussion held as to Committee Membership.

On call of the roll to Amend Resolution #9-2017, all Supervisors present voted aye, except Supervisors Schreiber, Bonacci, Novak, Scupien and Burby voted nay. 15 ayes, 5 nays, 1 absent. Resolution #9-2017 is Amended.

Discussion held.

On call of the roll to adopt Amended Resolution #9-2017, Supervisors Benishek, Hardin, Poltrock, Schreiber, Bonacci, Nye, Novak, Scupien, Schuh, Leaver, Webb, Matucheski and Jansen voted aye and Supervisors Hurlbert, Nonnenmacher, Feller-Gottard, Cahak, Pennington, Burby and Solin voted nay. 13 ayes, 7 nays, 1 absent, Amended Resolution #9-2017 has failed.

Committee Referrals & Correspondence: None.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe requested Interim Human Resources Director Kari Lazars update the Board as to the status of the recruitment for the Human Resources Director. She stated that there is an offer pending with a potential candidate, with a possible start date of March 1, 2017. Discussion held.

Stowe also updated the Board as to the Joint Public Safety and Board of Health Committee Meeting held on January 16, 2017, regarding Animal Control Regulations/Developing a Humane Officer Position in Langlade County, with an Ordinance and Memorandum of Understanding, clarifying and recognizing the designation of the Humane Officer.

Stowe informed the Board of the Informational County Board Meetings that will begin February 6, 2017 at 6:30 p.m. Committees and Departments will be invited to speak at these meetings. Stowe also recognized AVAIL’s award that was given them at Lambeau Field for the New Service Group. A monetary donation was awarded to Langlade County from the Sokaogon/Chippewa Community, and distribution will be consistent to the wishes of the Tribe.

At approximately 10:45 a.m., consider moving into closed session pursuant to Section 19.85(1)(f), Wisconsin Statutes, to consider financial, medical, social or personnel histories or disciplinary data of specific persons, preliminary consideration of personnel problems or the investigation of charges if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to review information relating to the investigation referred by the Sheriff regarding the County's former Human Resources Director.

Motion by Supervisor Pennington, seconded by Supervisor Hurlbert to move into closed session.

The Board took a five minute recess.

On call of the roll to move into closed session at 10:55 a.m., all Supervisors present voted aye, except Supervisor Nye voted nay. Chairman Solin moved to have the County Clerk and Deputy County Clerk to remain in Closed Session.

The Board moved into Closed Session.

At approximately, 11:15 a.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Supervisor Benishek, seconded by Supervisor Hurlbert to return to open session. On call of the roll to return to open session, all Supervisors present voted aye. The Board returned to open session at 12:00 p.m.

No action taken on Closed Session.

Policy Report: No Policy Report at this time.

Any other business that may lawfully come before the Board: Supervisor Novak encouraged other Supervisors to visit the Offices and Departments in our County Government, as he has done.

Motion was made by Supervisor Hardin, seconded by Supervisor Jansen, to adjourn the meeting at 12:05 p.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 January 17, 2017.

Dated this 23rd of January, 2017

Judy Nagel
Langlade County Clerk
