

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JANUARY 20, 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 Bostwick.

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

Approve or amend the minutes of the December 16, 2014 meeting as printed and published:
Motion was made by Supervisor Cahak, seconded by Supervisor Hurlbert, to approve the minutes of the December 16, 2014 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 Hurlbert, seconded by Supervisor Jansen, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

Old Business:

Citizens and Delegations:

New Business:

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:
2. Letters, Petitions and Communications:
3. Resolutions:

RESOLUTION #1-2015

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT : RECOGNITION OF GAIL DUNLOP FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Gail Dunlop has retired from her position as Chief Deputy County Clerk as of December 31, 2014; and

WHEREAS, Gail Dunlop 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 Gail Dunlop be recognized for her 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 Gail Dunlop for her many years of dedicated service to Langlade County, and a copy of this resolution be forwarded to her at her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Arlene C. Bonacci	Samuel E. Hardin
James R. Jansen	Douglas Nonnenmacher	Don Scupien
Holly Matucheski	Vernon Cahak	Richard Schuh
Dale A. Dahms	Larry Poltrock	Richard Burby
Carol Feller Gottard	Robert Benishek	Joseph Novak III
Pete Pennington		Angela Schreiber

RESOLUTION # 5-2015

INTRODUCED BY: SOCIAL SERVICES COMMITTEE

INTENT: RECOGNITION OF RUTH TVETEN FOR DEDICATED SERVICE TO LANGLADE COUNTY

WHEREAS, Ruth Tveten retired from the position of Economic Support Specialist at the Langlade County Department of Social Services on January 2, 2015; and

WHEREAS, Ruth Tveten has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for 14 years; and

WHEREAS, it is fitting that Ruth be recognized for her 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 Ruth Tveten for her many years of dedicated service at the Langlade County Department of Social Services, and a copy of this resolution be forwarded to her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Michael P. Klimoski	Richard Burby
Ronald M. Nye	Angela Schreiber	Richard Hurlbert
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Carol Feller Gottard
Pete Pennington	Robert Benishek	Samuel E. Hardin
Dale A. Dahms	Vernon Cahak	Arlene C. Bonacci
Joseph Novak III		Holly Matucheski

RESOLUTION #6-2015

INTRODUCED BY: VETERANS SERVICE COMMITTEE

INTENT : RECOGNITION OF DALE H. OATMAN FOR DEDICATED SERVICE AS THE VETERANS SERVICE OFFICER OF LANGLADE COUNTY.

WHEREAS, Dale H. Oatman retired from his position as Veterans Service Officer in Langlade County as of December 31, 2014; and

WHEREAS, Dale H. Oatman has been a valuable, conscientious, tireless, and dedicated County employee providing assistance to Veterans for Langlade County for over seven years; and

WHEREAS, it is fitting that Dale H. Oatman 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 commends Dale H. Oatman for his years of dedicated service as the Veterans Service Officer in Langlade County; 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	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Arlene C. Bonacci	Samuel E. Hardin
James R. Jansen	Douglas Nonnenmacher	Don Scupien
Holly Matucheski	Vernon Cahak	Richard Schuh
Dale A. Dahms	Larry Poltrock	Richard Burby
Carol Feller Gottard	Robert Benishek	Joseph Novak III
Pete Pennington		Angela Schreiber

Supervisor James Jansen presented a plaque to Dale H. Oatman in appreciation for his dedicated service as the Veterans Service Officer in Langlade County.

Kim Van Hoof, Social Services Director, presented a plaque to Ruth Tveten in appreciation for her dedicated service in the Department of Social Services.

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

Supervisor Nye reported on the North Central Wisconsin Regional Planning Commission latest newsletter and updates on their recent studies. He also reported North Central Health Care has hired a new psychiatrist who will be here in July. She will be here on a work VISA, with a three year commitment to North Central Health Care. They are also in the process of setting up a program with the medical facilities to help fund trainee psychiatrists.

RESOLUTION #2-2015

INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE

INTENT: AUTHORIZE COUNTY BOARD CHAIRMAN TO APPLY FOR LAKE PROTECTION GRANT

WHEREAS, Langlade County lakes and streams are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, the protection of critical watershed areas and reasonable land use activities are paramount in the protection of water quality and the natural ecosystems of the lakes and streams; and

WHEREAS, the Wisconsin Department of Natural Resources (DNR) has lake protection grant monies available to help fund county lake and stream protection activities; and

WHEREAS, Langlade County has been successful in previous grant applications and has been awarded nearly \$400,000 from the lake protection grant program to date; and

WHEREAS, Langlade County has partnered with Lincoln County since 2007 and has previously been awarded joint lake protection grants, and both counties desire to continue this successful partnership program; and

WHEREAS, the grant funds 75% of the project costs with the county funding the remaining 25% through in-kind hours of existing county employees;

NOW, THEREFORE, BE IT RESOLVED Langlade County requests the funds and assistance available from the DNR Lake Protection Grant Program; and

BE IT FURTHER RESOLVED that the County Board Chairman is authorized to act on behalf of Langlade County to submit a grant application to the DNR to sign documents and take necessary action to undertake, direct, and complete an approved lake protection project; and

BE IT FURTHER RESOLVED, Langlade County will comply with state rules for the program, may perform force account work and will meet the financial obligations under the grant.

WATER & LAND USE PLANNING

- Michael P. Klimoski
- Richard Schuh
- David J. Solin
- Ronald Nye
- Don Scupien

Fiscal Note: Maximum amount of grant will be \$100,000. Grant dollars will be used to fund a casual employee position, with salary and fringe benefit amounts not exceeding the amount of the grant.

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

Supervisor Klimoski stated they share this person with Lincoln County; he also works on their shoreland projects. This grant needs to be applied for every year.

On call of the roll to adopt Resolution #2-2015, all Supervisors present voted aye. Resolution #2-2015 is adopted.

RESOLUTION # 3-2015

INTRODUCED BY: PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: TO REFILL THE SECRETARY POSITION IN THE DISTRICT ATTORNEY’S OFFICE.

WHEREAS, the position of Secretary in the District Attorney’s Office will become vacant soon; and

WHEREAS, the District Attorney is requesting to refill this Secretary position, (a copy of the job description is on file); and

WHEREAS, the Committees recommend refilling the vacant Secretary position in the District Attorney’s Office effective January 20, 2015; and

WHEREAS, funding for this position would come from the District Attorney’s budget.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to refill the vacant Secretary position in the District Attorney’s Office effective January 20, 2015.

FISCAL NOTE: The Secretary position is paid between \$16.66 to \$19.77 an hour. Cost to refill this position calculated at the starting wage:

	<u>Feb to Dec 2015</u>	<u>2016</u>
Salary	\$30,097	\$32,906
Fringe Benefits	<u>\$23,482</u>	<u>\$25,919</u>
Total Annualized Cost	\$53,579	\$58,825

Funding for this position will come from the District Attorney’s 2015 budget.

PERSONNEL COMMITTEE

- Douglas Nonnenmacher
- Richard H. Hurlbert
- Arlene C. Bonacci
- Dale A. Dahms
- James R. Jansen

EXECUTIVE COMMITTEE

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

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

On call of the roll to adopt Resolution #3-2015, all Supervisors present voted aye. Resolution #3-2015 is adopted.

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 COMMITTEE
Douglas Nonnenmacher	David J. Solin	Richard H. Hurlbert
Richard H. Hurlbert	Ronald Nye	Robert Benishek
	Douglas Nonnenmacher	Vernon Cahak
	Michael P. Klimoski	Richard Burby
	Holly Matucheski	Holly Matucheski

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

Kim Van Hoof explained this position is budgeted for 2015. They have used Affordable Care Act Funds and plan to make an internal recruitment; they have this person on staff that is fully trained now. They would not be hiring additional staff at this time.

On call of the roll to adopt Resolution #4-2015, all Supervisors present voted aye, except Supervisors Dahms, Bonacci, Novak, Pennington, Klimoski, and Jansen voted no. Resolution #4-2015 failed since it did not receive the ¾ vote for approval.

RESOLUTION # 7-2015

INTRODUCED BY: PUBLIC SAFETY, PERSONNEL & EXECUTIVE COMMITTEES

INTENT: TO REFILL THE VACANT SECRETARY POSITION IN THE CHILD SUPPORT AGENCY

WHEREAS, a position of Secretary in the Child Support Agency is vacant; and

WHEREAS, the Child Support Agency is requesting to refill this Secretary position (a copy of the job description is on file); and

WHEREAS, the Committees recommend refilling the vacant Secretary position in the Child Support Agency; and

WHEREAS, funding for this position would come from the Child Support Agency budget.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to refill the vacant Secretary position in the Child Support Agency.

FISCAL NOTE: The Secretary position is paid between \$14.61 to \$17.33 an hour. Cost to refill this position calculated at the starting wage:

	<u>Feb to Dec 2015</u>	<u>2016</u>
Salary	\$24,443	\$28,701
Fringe Benefits	<u>\$19,192</u>	<u>\$25,086</u>
Total Annualized Cost	\$43,635	\$53,787

Funding for this position will come from the Child Support Agency 2015 budget.

PERSONNEL COMMITTEE	EXECUTIVE COMMITTEE	PUBLIC SAFETY COMMITTEE
Douglas Nonnenmacher	David J. Solin	Arlene C. Bonacci
Richard H. Hurlbert	Ronald Nye	Dale A. Dahms
Arlene C. Bonacci	Douglas Nonnenmacher	Vernon Cahak
Dale A. Dahms	Michael P. Klimoski	Pete Pennington
James R. Jansen	Holly Matucheski	Larry Poltrock

Motion was made by Supervisor Benishek to adopt, seconded by Supervisor Nonnenmacher.

Corporation Counsel Robin Stowe explained the Child Support Agency is a federal program. They receive 2/3 of their costs reimbursed directly, and receive performance incentives for the remaining 1/3 of funds.

On call of the roll to adopt Resolution #7-2015, all Supervisors present voted aye. Resolution #7-2015 is adopted.

Committee Referrals:

Supervisor Benishek made a motion that any Supervisors who wish to attend the Wisconsin Counties Association Legislative Meetings, be allowed to go with the necessary expenses paid by the County, seconded by Supervisor Bonacci. All ayes, the motion carried.

Administrative Coordinator's Report:

Nothing to report this month.

Supervisor Klimoski brought up the fact that the Executive Committee had discussed the oversight structure for the Juvenile Justice Program, and decided to leave it as it is until the new Judge is elected in April and the Committee has time to discuss this issue with the new Judge. Then he received a call that the Executive, Personnel and Social Services Committees were all meeting on January 16, 2015 to discuss this issue. He asked “ Why when one committee makes a decision, and it was unanimous, how another committee can decide to hold a special meeting because they don’t like the decision that was made at the first meeting?” He would like an answer. Supervisor Novak also asked questions regarding closed sessions during committee meetings, and who is allowed to stay. Robin Stowe offered explanations. Robin stated the three chairmen of the three committees agreed to meet January 16, 2015, and discussed what should be done with the oversight committee. There will be a resolution presented to County Board next month to change the oversight from Personnel to Social Services Committee, so you will have a chance to vote on this next month.

Supervisor Benishek stated the Social Services Committee is responsible for the budget of the Juvenile Justice Program. Questions and discussion followed.

Policy Report: None.

Chairman Solin reported Langlade County has received a check for \$15,500 from the Sokagan Chippewa Community for distribution to Wolf River Riders ATV Club - \$1,500; Enterprise Lake District - \$3,000; Post Lake District - \$3,000; Rollingstone Lake District - \$3,000; and Pickerel/Pearson Snowmobile Club - \$5,000.

Motion was made by Supervisor Klimoski to adjourn the meeting at 9:47 a.m., seconded by Supervisor Jansen. 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 January 20, 2015.

Dated this 22nd day of January, 2015.

Kathryn Jacob
Langlade County Clerk
