

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JULY 15, 2014**

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 6:00 p.m.

On call of the roll, all Supervisors reported present, except Supervisor Pennington, who had asked to be excused. Supervisor Bonacci arrived at 6:25 p.m. Motion was made by Supervisor Dahms, seconded by Supervisor Jansen, to excuse them. All ayes, the motion carried. A number of County employees and members of the public were in attendance. The Board recited the Pledge of Allegiance and observed a moment of silence in memory of Merle Wendt, a long time County Board Supervisor.

Approve or amend the minutes of the June 17, 2014 meeting as printed and published:
Motion was made by Supervisor Cahak, seconded by Supervisor Jansen, to approve the minutes of the June 17, 2014 meeting as printed and published. All ayes, the motion carried.

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

Old Business:

Reconsider:

RESOLUTION #36-2014

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL & EXECUTIVE COMMITTEES

**INTENT: REFILL UNION POSITION IN THE CHILDREN AND FAMILY SERVICES UNIT FOR
MASTERS LEVEL SOCIAL WORKER FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, in 2013, the County Board approved the staffing level of five full-time social workers authorized to work up to 40 hours per week contingent upon available funding with minimum base funding of 37.5 hours per week; and

WHEREAS, over the past five years the needs of children and families served by the Department have changed such that the Department is in need of a social worker with specialized training in mental health; and

WHEREAS, in 2013, the Department of Social Services entered in to a contract with North Central Health Care to provide on a contract basis (20 hours a week) to provide intensive in-home mental health services to children and families not otherwise eligible for the Comprehensive Community Mental Health Wraparound Services thru North Central Health Care; and

WHEREAS, along with the continued changes in the organizational structure of the Children and Family Services Unit and social worker staffing levels, there have been some concerns about whether the services available to families experiencing child abuse and/or neglect situations have adequate supports to address the needs within the time limits prescribed by law, including the need to continue to offer some form of intensive in-home services to children and families; and

WHEREAS, refilling the Masters Level Social Worker position will allow the Department to provide more intensive in-home services to children and families.

NOW, THEREFORE BE IT RESOLVED by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to refill the union position in the Children and Family Services Unit for a Masters Level Social Worker.

SOCIAL SERVICES COMMITTEE

Richard H. Hurlbert
Robert Benishek
Vernon Cahak
Holly Matucheski
Richard Burby

PERSONNEL COMMITTEE

Douglas Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
James R. Jansen

EXECUTIVE COMMITTEE

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

FISCAL NOTE: Cost to create a Masters Level Social Worker position in the Social Services Department will be:

	<u>2014 July to December 2015</u>	
Salary	\$23,732	\$51,266
Fringe Benefits	<u>12,354</u>	<u>34,397</u>
Total Annualized Cost	\$36,086	\$85,663

This position will cost an additional \$7,815 annually, as compared to the vacant Social Worker position. The funding for this position will come from the Social Service's 2014 budget.

Motion was made by Supervisor Klimoski to reconsider Resolution #36-2014, seconded by Supervisor Nonnenmacher. All ayes, the motion carried to bring it back to the floor.

Corporation Counsel Robin Stowe and Social Services Director Kim Van Hoof explained this is a Social Worker position plus this specific person has the training to provide counseling in the home setting. Last month you approved refilling this Masters Level Social Worker position which had been vacant since the late 1990s. In August 2013 the County Board had approved maintaining a minimum staff level of five full-time

Social Workers for Social Services. There was a vacancy for a Social Worker position and Kim proposed to you to re-fill the vacant Masters Level Social Worker position because the additional training of this position enables this person to do social work and also to provide counseling in the home setting. It is a shifting of our resources for more intensive in home services to get the children back in their home sooner. We feel we can more quickly get services to these families in their homes.

Motion was made by Supervisor Klimoski, seconded by Supervisor Nonnenmacher, to allow representatives from North Central Health Care to address County Board. All ayes, the motion carried.

Toni Simonson oversees the Outpatient Operations at North Central Health Care and Gary Bezucha is the CEO at NCHC. Toni explained they deliver Comprehensive Community Services, case management, working with families with children with complex issues, to maintain the children in their homes. To help keep them out of the criminal justice system, etc. They work with Social Services to deliver services using the funding available most efficiently.

Questions and discussion followed.

On call of the roll to reapprove Resolution #36-2014, all Supervisors present voted aye, except Supervisors Nye, Klimoski, and Jansen voted no. Resolution #36-2014 is reapproved.

Citizens and Delegations:

Angel Zimmerman Executive Director of the Boys & Girls Club of Langlade County presented their report and accomplishments of 2013. Their mission is “To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.” She explained the Vision of the Boys & Girls Club, their Core Program Areas and Priority Outcomes, and their Programming. She thanked County Board for their support over the years.

Finance Director Gary Olsen then presented the 2013 County Audit. He explained the Annual Financial Report. The Management’s Discussion and Analysis contains a summary of the audit. Langlade County debt will be paid off in 2018. He reviewed the Management Communications Report and the Summary of Financial Information. Our Fund Balance and our financials are very strong.

NEW BUSINESS:

CONSENT AGENDA:

Motion was made by Supervisor Benishek, seconded by Supervisor Jansen, 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. ZONING ORDINANCES:

ORDINANCE #6-2014Z

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

- SECTION 1 That the lands described as
Being Pt of NE NW Sec 20, T30N, R12E, to be defined by Certified Survey Map.
(Parcel #016-0306) Town of Norwood.
Now comprising a part of the A-2 District is hereby rezoned into the AFR District.
- SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of Norwood.
- 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.

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

ADOPTED: July 15, 2014

ORDINANCE #7-2014Z

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

- SECTION 1 That the lands described as
Being SW NW Sec 27, T31N, R12E, EXC PCL CONV in Doc #233677 and EXC PCL DESC IN
CSM V3 P182, Town of Polar (Parcel #022-0421)
Now comprising a part of the A-1 District is hereby rezoned into the Forestry District.
- SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of Polar.
- 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: July 15, 2014

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

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

RESOLUTIONS:

RESOLUTION #38-2014

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: ACCEPT CUSTOM CONTRACT PRICING PLAN FOR PRINTING SERVICES FOR LANGLADE COUNTY

WHEREAS, the County sent out requests for proposals for printing services and received back responses from Bina Impression Printing and Clermont Printing & Office Products; and

WHEREAS, the following proposals were received,

Bina Impression Printing \$6,357.79

Clermont Printing & Office Supply \$5,767.32

WHEREAS, having reviewed the requests for proposals, the Committee recommends that all County contract with CLERMONT PRINTING & OFFICE SUPPLY, 515 Clermont Street, Antigo, WI 54409, for various print jobs, effective from August 1, 2014 through July 31, 2016, with the option to renew for an additional two years, (proposals and specifications are on file in the Finance Department); and

WHEREAS, the funds for printing are budgeted within each department’s appropriate printing expense account.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, to contract with CLERMONT PRINTING & OFFICE SUPPLY, 515 Clermont Street, Antigo, WI 54409, for all County print jobs, with the funds being appropriated in each department’s printing expense account.

PUBLIC PROPERTY COMMITTEE

Robert Benishek
Samuel Hardin
Larry Poltrock
Douglas Nonnenmacher
David J. Solin

Fiscal Note: Approximately \$12,500 is paid by departments for printing annually.

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

Gary Olsen explained the printing contract is a two year contract with an option to renew for an additional two years.

On call of the roll to adopt Resolution #38-2014, all Supervisors present voted aye. Resolution #38-2014 is adopted.

RESOLUTION #39-2014

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: EXCHANGE PROPERTY WITH THE CITY OF ANTIGO

WHEREAS, the Committee has reviewed a proposal to exchange property owned by the City of Antigo at 1427 Arctic Street (Parcel #201-2155) consisting of .379 acres for property owned by the County at 1625 Deleglise Street (Parcel #201-2905) consisting of .738 acres; and

WHEREAS, the County originally acquired the Deleglise Street lot from the City of Antigo in exchange for a smaller lot the County owned at the corner of Edison Street and Fourth Avenue (Res. # 20-2013); and

WHEREAS, a map showing the location of both parcels is attached hereto; and

WHEREAS, with the acquisition of the McKenna Warehouse for secure storage, the County does not have any immediate plans for the use of the Deleglise Street lot which is located within the City’s industrial park; and

WHEREAS, the Arctic Street lot offered for exchange is located adjacent to the County Fairgrounds and Highway Shop and presents the County with an opportunity of uses, including parking for fairgrounds events; and

WHEREAS, this exchange involves a transfer of ownership to property between the respective governmental bodies, and although these properties may not have equivalent acreage or assessed values, there will be no monetary exchange between the parties; and

WHEREAS, the Committee recommends that the County exchange property it owns at 1625 Deleglise Street for property owned by the City located at 1427 Arctic Street.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to exchange property it owns at 1625 Deleglise Street for property owned by the City located at 1427 Arctic Street.

BE IT FURTHER RESOLVED, that the County shall issue a Quit Claim Deed for its property located at 1625 Deleglise Street to the City of Antigo upon receiving a Quit Claim Deed from the City for its property located at 1427 Arctic Street.

PUBLIC PROPERTY COMMITTEE

- Robert Benishek
- Samuel E. Hardin
- Douglas Nonnenmacher
- Larry Poltrock
- David J. Solin

FISCAL NOTE: No fiscal impact.

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

Robin Stowe explained details on this exchange of property.

On call of the roll to adopt Resolution #39-2014, all Supervisors present voted aye. Resolution #39-2014 is adopted.

RESOLUTION # 40-2014

INTRODUCED BY: FORESTRY & RECREATION, PERSONNEL, AND EXECUTIVE COMMITTEES

INTENT: Approve creating **full-time Recreation Coordinator/Forester Position** for the Forestry and Recreation Department

WHEREAS, the County’s recreation program has grown substantially in the last twelve years and there have been more demands by clubs and the public to add more recreational trails and recreational opportunities; and

WHEREAS, tourism and recreation is an important economic asset to Langlade County and the County is marketing its recreation program as the “County of Trails”; and

WHEREAS, the department has added miles to the ATV trail program, cross-country ski trails, horse trails, and continues to develop the snowmobile program, Bow and Gun Range, and are in the process of developing the Wolf River State Trail in the White Lake area and a nature trail in the Mills Recreation Area; and

WHEREAS, there exists a vacancy in the full-time Recreation Coordinator position in the Forestry and Recreation Department; and

WHEREAS, in addition to the County’s recreation program, the demands upon the County’s timber program have also increased with the addition of the GIS program, forest certification, and with the acquisition of approximately 3,264 acres of land, and therefore, the Department is also in need of additional support to assist with timber sale set up; and

WHEREAS, to replace the vacant Recreation Coordinator position, it is recommended that the County Board approve the creation of a new position entitled Recreation Coordinator/Forester; and

WHEREAS, the duties of this new “hybrid” position would include both acting as the County snowmobile/ATV coordinator and overseeing the cross ski trails, dog sled trails, horseback riding trails, Bow and Gun Range, Summit Lake Park, Post Lake Dam Park, Kettlebowl Ski Hill, and overseeing the wayside casual employee, etc., as well as assisting with timber sale set up and timber marking (job description on file), and

WHEREAS, approximately \$10,000 annually from State snowmobile and ATV maintenance grants will be used to fund this position, and

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4th) vote of the Langlade County Board of Supervisors to approve the **Full-time Recreation Coordinator/Forester** position and the wages and fringes for the position to be allocated from the Forestry and Recreation Department 2015 budget.

FISCAL NOTE: Cost to create a Recreation Coordinator/Forester position in the Forestry Department will be:

	<u>August to December 2014</u>	<u>2015</u>
Salary	\$17,327	\$44,637
Fringe Benefits	<u>7,977</u>	<u>28,604</u>
Total Annualized Cost	\$25,304	\$73,241

This position will cost an additional \$16,056 annually, as compared to the vacant Recreation Coordinator position. In 2015 and beyond, \$10,000 annually will come from the snowmobile and ATV maintenance grants. The remainder of the cost for this position will come from the Forestry budget.

FORESTRY & RECREATION CO.

- Ronald M. Nye
- Michael P. Klimoski
- Samuel Hardin
- Don Scupien

PERSONNEL COMMITTEE

- Richard H. Hurlbert
- Dale A. Dahms

EXECUTIVE COMMITTEE

- Ronald M. Nye
- Michael P. Klimoski
- Holly Matucheski

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

Motion was made by Supervisor Bostwick to refer this back to Committee, seconded by Supervisor Jansen, to get more information on it and to see how it is broken down to take two part-time jobs and combine it into one

full time job. There is a difference in the pay scale between the two jobs. We should look at this, maybe hire two part-time employees and study the pay wage so they have figures to look at.

Discussion followed. Could they contract out for the Forestry needs?

On call of the roll to refer Resolution #40-2014 back to Committee, Supervisors Benishek, Nonnenmacher, Gottard, Poltrock, Cahak, Schreiber, Novak, Schuh, Burby, Bostwick, Jansen, and Solin voted aye, and Supervisors Hardin, Hurlbert, Dahms, Bonacci, Nye, Scupien, Klimoski and Matucheski voted no. Resolution #40-2014 is referred back to Committee.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe updated County Board that we now own the former McKenna Warehouse.

The Langlade County Circuit Court has been working on development of an OWI Treatment Court, following a program already in place in Taylor County. In Taylor County they have a contract with the Department of Corrections. At their August 5th meeting they will be coming up with parameters for their program and then putting in a request to the Department of Corrections for a contract to fund the costs of this OWI Treatment Court.

Oversight Committees will be reviewing Department budgets in the near future. Also Performance Evaluations are now a requirement. Oversight Committees will be required to review the Performance Evaluations of Department Heads.

THE NEXT COUNTY BOARD MEETING WILL BE HELD AT 9:00 A.M. ON AUGUST 19, 2014 AT THE WOLF RIVER TOWN HALL.

Motion was made by Supervisor Klimoski to adjourn the meeting at 7:30 p.m., seconded by Supervisor Matucheski. 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 July 15, 2014.

Dated this 17th day of July, 2014.

Kathryn Jacob
Langlade County Clerk
