

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – July 18, 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. Vice-Chairman Pete Pennington Chaired the July 18, 2017 Meeting of the County Board, calling the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Solin. Motion by Supervisor Nye, seconded by Supervisor Oberneder to excuse Supervisor Solin. All ayes, motion carried. 20 Supervisors present, 1 absent.

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

Approve or amend the minutes of June 20, 2017 meetings as printed and published:

Motion by Supervisor Bonacci, seconded by Supervisor Schreiber to approve the June 20, 2017 meeting minutes as printed and published. All Supervisors present voted aye. Motion carried. Minutes approved.

Citizens and Delegations, Recognize other in Attendance: Acting Chairman Pennington welcomed those in attendance.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: Supervisor Nye commented on the format of the Committee Agendas and Minutes as the same format will be used for all Committees.

Old Business: none

New Business: Nomination/Election for the fifth member of the Highway Committee: Effective August 1, 2017, Supervisor Poltrock's position on the Highway Committee will be vacant. The Supervisors thanked Supervisor Poltrock for his years of service to the Board. Acting Chairman Pennington called for nominations for the Fifth Member of the Highway Committee:

Supervisor Hurlbert nominated Supervisor Schuh; Supervisor Scupien nominated Supervisor Novak; Supervisor Nonnenmacher nominated Supervisor Cahak. Acting Chairman Pennington called three times for nominations. Motion by Supervisor Burby, seconded by Supervisor Nonnenmacher to close nominations. All ayes, motion carried. Each candidate was asked to state their interest for being on the Highway Committee. Supervisor Cahak declined nomination. Each Supervisor was given a paper ballot, to vote and sign the ballot, voting for either Supervisor Schuh or Supervisor Novak. Corporation Counsel Stowe and Deputy County Clerk Rank counted ballots. Results were: Schuh: 10 votes; Novak: 10 votes. Motion by Hardin, seconded by Burby to delay this issue to next month. On a show of hands to delay, 5 aye, 15 nay. Motion denied. Each Supervisor was given a paper ballot, to vote and sign the ballot, voting for either Supervisor Schuh or Supervisor Novak. Corporation Counsel Stowe and Deputy County Clerk Rank counted ballots. Results were: Schuh 11 votes, Novak 9 votes. Supervisor Schuh has been elected as the Fifth Member of the Highway Committee.

CONSENT AGENDA:

Elections or Appointments:

William Livingston, 3 year term, will expire 6-30-2020
Stephen Rankin, 1st Alternate, 3 year term, will expire 6-30-2020
Tony Koss, 2nd Alternate, 3 year term, will expire 6-30-2020

Letter, Petitions and Communications: none

Zoning Ordinances:

ORDINANCE #7-2017Z

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

SECTION 1: That the lands described as
Being pt of NE NE Sec 15, T30N R11E being W 10 acres thereof, and being an approximate
2 acre piece as described on site map (Parcel 026-0236.001) Town of Rolling.

Now comprising a part of the A-2 w/Farmland Preservation 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: July 18, 2017

APPROVED:
David J. Solin,
County Board Chairman

APPROVED: July 18, 2017

ATTEST: Judy Nagel
County Clerk

ORDINANCE #8-2017Z

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

SECTION 1: That the lands described as:
Being Pt of Govt Lot 4, Sec 26, T32N, R14E, being an approximate 1 acre piece as described on site map.
(Parcel #034-0939.008), Town of Wolf River.

Now comprising a part of the FORESTRY W/FARMLAND PRESERVATION 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.

APPROVED:
ADOPTED: July 18, 2017

David J. Solin
County Board Chairman

APPROVED: July 18, 2017
ATTEST:

Judy Nagel
County Clerk

Resolutions: none.

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

Request by Supervisor Hardin to remove Item #1 from the Consent Agenda.

On call of the roll to adopt Consent Agenda, without Item #1, all Supervisors present voted aye, except Supervisor Leaver voted nay. 19 aye, 1 nay, 1 absent. Consent Agenda is adopted.

Explanation as to the positions that Item #1 referred to. The Appointments refer to the Board of Adjustment positions. Motion by Supervisor Hardin, seconded by Supervisor Nye, to adopt. All Supervisors present voted aye.

Committee Reports:

A summary of information contained in recent committee minutes on file in the County Clerk's Office. Supervisor Benishek presented to the Board a short history summary of the start of the State of Wisconsin and the beginning of Langlade County, dating back to 1763.

RESOLUTIONS:

RESOLUTION # 43-2017

INTRODUCED BY: SOCIAL SERVICES AND FINANCE COMMITTEES

INTENT: TO ALLOCATE UNEXPENDED CAPITAL IMPROVEMENT PLAN (CIP) FUNDS FOR THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the Department of Social Services (DSS) is in need of a replacement vehicle for transporting children in crisis; and

WHEREAS, over seven years ago, two previously owned county vehicles were made available to DSS. These vehicles now have collectively over 332,000 miles and require ongoing high cost repairs. Due to safety concerns related to breakdowns, as well as the increased cost to maintain these vehicles, one of the two vehicles needs to be replaced at this time; and

WHEREAS, the replacement vehicle is currently listed in the proposed 2018 CIP at an estimated cost of \$20,000; and

WHEREAS, funding is currently available from within the approved 2017 CIP budget (unexpended funds approved for other CIP projects) to purchase this replacement vehicle; and

WHEREAS, given the urgent need to acquire this replacement vehicle, the Committees recommend allocating unexpended 2017 CIP funds for the purchase of replacement vehicle not to exceed \$20,000.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors allocate funding not to exceed \$20,000 from unexpended funds in the 2017 CIP budget for the purchase of a replacement vehicle for the Department of Social Services.

SOCIAL SERVICES COMMITTEE:

Holly Matucheski, Chairman
Robert Benishek
Joseph Novak, III
Vernon Cahak
Richard Hurlbert

FINANCE COMMITTEE:

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

FISCAL NOTE: This resolution would allow the Department of Social Services to spend up to \$20,000 for the purchase of a vehicle using excess funds from other Capital Improvement Projects.

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

Health and Social Services Director Ron Barger explained the need for a replacement vehicle for Social Services. Discussion held.

On call of the roll to adopt, all Supervisors present voted aye. Resolution #43-2017 is adopted.

RESOLUTION #44-2017

INTRODUCED BY: PERSONNEL COMMITTEE

INTENT: REAFFIRM WARRANT FEE

WHEREAS, pursuant to Section 814.705, Wis. Stats., the County Board has the authority to establish higher fees for those fees enumerated in Section 814.70, Wis. Stats., including but not limited to fees for warrants; and

WHEREAS, for over 20 years, the Circuit Court has imposed a warrant fee of \$30 which has been collected by the Clerk of Courts Office; and

WHEREAS, given the passage of time, it is recommended that the County Board take action to reaffirm the warrant fee as well as the allocation of these fees collected on behalf of the Sheriff by the Clerk of Courts Office.

NOW THEREFORE BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors, to reaffirm the warrant fee of \$30 imposed pursuant to Sect. 814.70, Wis. Stats., with said fees collected by the Clerk of Circuit Court on behalf of the Sheriff; and with said fees being accounted for in the Clerk of Court's or Sheriff's Department budget.

PERSONNEL COMMITTEE:

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

FISCAL NOTE: This resolution supports the Clerk of Courts office to continue charging \$30/warrant. At this time, there is no fiscal impact to the Clerk of Court's budget since the fee is not changing. If the fees should start to be accounted for in the Sheriff's Department's budget, instead of the Clerk of Court's budget, the Clerk of Court's tax levy will need to be increased for the loss of warrant fee revenue and the Sheriff Department's tax levy will need to be decreased for the gain of warrant fee revenue.

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

Corporation Counsel Robin Stowe explained the Resolution to the Board. Marilyn Baraniak, Clerk of Courts, answered questions regarding the Resolution fees.

On call of the roll to adopt, all Supervisors present voted aye. Resolution #44-2017 is adopted.

Committee Referrals & Correspondence: none.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe updated the Board on recruitment and changes within Department Heads and Oversight Committees. Alisha Resch, Human Resources, updated the Board as to the employment changes within the County. Carlene Nagel, Finance Director, stated that Departments have been given the budgeting information for 2018 and the Board was given a brief summary of the borrowing situation.

Supervisor Benishek stated that the Board of Health will hold their meeting this week in White Lake. Supervisor Webb questioned the stresses that the County is experiencing with apartment buildings constructed within the County. Supervisors discussed a joint City/County Board Meeting. Supervisor Novak reminded the Board of the Langlade County Youth Fair and the openings to work at the fair.

Next County Board Meeting will be August 15, 2017 at the Clover Room at the Fairgrounds.

Motion by Supervisor Burby, seconded by Supervisor Novak to excuse Supervisor Matucheski at 9:45 a.m. All Supervisors present voted aye. Supervisor Matucheski is excused.

Motion was made by Supervisor Hurlbert, seconded by Supervisor Hardin to adjourn the meeting at 10:00 a.m. All Supervisors present voted aye. 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 July 18, 2017.

Dated this 20th day of July, 2017

Judy Nagel
Langlade County Clerk
