

LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JULY 19, 2011

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 Langlade County Board Room. Chairman David Solin called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Bonacci, who had asked to be excused. Motion was made by Supervisor Dahms, seconded by Supervisor Kamps, to excuse her. All ayes, the motion carried.

The Board recited the Pledge of Allegiance and observed a moment of silence in respect for Barney Lazewski, a former County Board Supervisor, who recently passed away.

Motion was made by Supervisor Kamps, seconded by Supervisor Morse, to approve the minutes of the June 21, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Jansen, seconded by Supervisor Morse, to approve the agenda as printed. All ayes, the motion carried.

Citizens and Delegations:

Linda Weitz, Executive Director of the Aging and Disability Resource Center of Central Wisconsin, and Doug Below, Supervisor of the Langlade County office for ADRC, updated County Board on the services provided by the ADRC. Their Mission is to promote choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults. In Langlade County 18% - 21% of the population is over 65. They are trying to reduce the dependence on publicly funded long term care. They thanked Langlade County Board and employees for all the support.

Tom Madsen, Director of Department of Social Services, and Patsy Rolo, Economic Support Supervisor, presented the 2011 Wisconsin Home Energy Heating Assistance Program statistics. They reviewed the payments and services provided in 2010 and 2011. Questions and discussion followed.

At 9:35 a.m. motion was made by Supervisor Bornemann to move into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel regarding a claim filed against Langlade County, seconded by Supervisor Nonnenmacher. On call of the roll, all Supervisors present voted aye. The motion carried, the County Board went into Closed Session.

At 9:55 a.m. motion was made by Supervisor Benishek, seconded by Supervisor Schultz, to return to open session. All ayes, the motion carried.

The Board took a short break and then returned to open session.

CONSENT AGENDA:

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

CONSENT AGENDA:

RESOLUTIONS:

RESOLUTION #55 -2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcel #201-1053

WHEREAS, Langlade County has received one sealed bid to purchase a parcel of land in the City of Antigo, known as Parcel #201-1053 (201 Edison Street in the City of Antigo), pursuant to the Land Sales Ordinance. This lot was advertised for \$1.00.

WHEREAS, the Finance and Land Sales Committee will meet Tuesday, July 19, 2011, at 8:30 a.m. to open the sealed bid.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that the offer be accepted if it meets the requirements of our Land Sales Ordinance. The County Clerk will then issue Quit Claim Deed to the successful bidder.

FINANCE AND LAND SALES COMMITTEE

George Bornemann

David J. Solin

Judy Karpf

Jerrold L. Burns

Ron Nye

FISCAL NOTE: Total amount of sale is uncertain until the bid is opened.

BID PRICE OF \$111.00 PARCEL IS SOLD TO ZELAZOSKI WOOD PRODUCTS.

RESOLUTION #56 -2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcel #201-1086

WHEREAS, Langlade County has received one sealed bid to purchase a parcel of land in the City of Antigo, known as Parcel #201-1086 (623 Eighth Avenue in the City of Antigo), pursuant to the Land Sales Ordinance. This lot has an estimated value of \$6,484.00.

WHEREAS, the Finance and Land Sales Committee will meet Tuesday, July 19, 2011, at 8:30 a.m. to open the sealed bid.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that the offer be accepted if it meets the requirements of our Land Sales Ordinance. The County Clerk will then issue Quit Claim Deed to the successful bidder.

FINANCE AND LAND SALES COMMITTEE

- George Bornemann
- David J. Solin
- Judy Karpf
- Jerrold L. Burns
- Ron Nye

FISCAL NOTE: Total amount of the sale is uncertain until the bid is opened.

BID PRICE OF \$6,505. PARCEL IS SOLD TO KEVIN BENNETTS.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe reported the State’s proposal regarding Income Maintenance Economic Support workers with the State taking over the program with regionalized hubs, has been changed. The State has now adopted the proposal from the counties, where the counties will join a consortium, and the staff stays here. There will be a caseload threshold that will determine the number of caseworkers needed. By October 1st, they must join a consortium which represents a minimum of 40,000 clients. This will have to be approved by the State, and operational by January 1, 2012.

Langlade County will hold the Public Hearing for the Final Supervisory District Plan at 9:30 a.m. on Tuesday, August 16, 2011 at the next County Board meeting.

Committee Reports:

Supervisor Hurlbert reported for Highway Committee, he and Supervisor Bonacci attended the State Highway convention last month. They questioned a number of counties regarding the hot mix plant, and not one county suggested we sell the hot mix plant. Some of them did go private for awhile, and then decided to go back to using their own hot mix plant because of the expense.

Supervisor Schultz reported for Ag and Extension things are working well with the new 4-H Youth Agent. They are busy preparing for the Fair.

Supervisor Olsen requested to be excused at 10:15 a.m. Motion was made by Supervisor Benishek, seconded by Supervisor Hurlbert to excuse him. All ayes, the motion carried.

Supervisor Rice reported the Public Library has concerns about the future of financial support for the library.

Supervisor Kamps reported there will be a Clean Sweep on August 20, 2011.

Motion was made by Supervisor Morse to adjourn the meeting at 10:20 a.m., seconded by Supervisor Schultz. 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 19, 2011.

Dated this 22nd day of July, 2011.

Kathryn Jacob
Langlade County Clerk
