

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – July 19, 2016**

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 July 19, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present. 21 Supervisors present.

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

Approve or amend the minutes of the June 21, 2016, meeting as printed and published:

Motion was made by Supervisor Jansen, seconded by Supervisor Leaver to approve the minutes of the June 21, 2016 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the July 19, 2016 Agenda as printed:

Motion was made by Supervisor Hurlbert, seconded by Supervisor Nonnenmacher, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: Supervisor Novak requested full Board attendance at scheduled presentations/tours.

Citizens and Delegations:

- A. Recognized others in Attendance.

Old Business: No old business brought to the Board.

New Business:

1. Supervisor Nye introduced Cheryl Detrick, CEO of NEWCAP, Inc. Ms. Detrick handed out to each Board Member a booklet with information about the NEWCAP, Inc. Program. Cheryl Detrick explained to the Board about the services that are available in Langlade County through NEWCAP. The NEWCAP Program is designed to transition people from poverty to independence and self-sufficiency and improves communities.
2. Gary Olsen, Langlade County Finance Director, presented and explained the 2015 Audit Reports, as each Supervisor had a copy of the reports. The Auditors gave thanks to the Finance Staff and Departments for their cooperation during the audit process.

CONSENT AGENDA:

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

1. Elections or Appointments:
Appointment of Jerrold Burns to Zoning Adjustment Board, Alternate #1 for a 3-year term
2. Letters, Petitions and Communications: None
3. Ordinances:

ORDINANCE #2-2016Z

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

SECTION 1: That the lands described as:

Being NE NW of Sec 16, T34N, R9E (Parcel 018-0245), Town of Parrish

SECTION 2: Now comprising a part of the A-1 District is hereby rezoned into the AFR (Ag/Forestry/Residential) District.

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 19, 2016

APPROVED: David J. Solin
County Board Chairman
ATTEST: Judy Nagel
Langlade County Clerk

ORDINANCE #3-2016Z

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

SECTION 1: That the lands described as

SECTION 2: Being pt of SW NW Sec 19, T31N R11E, approximately 3 acre parcel in the SW corner to be determined by CSM (Parcel #006-0297.002), Town of Antigo.

Now comprising a part of the A-2 District is hereby rezoned into the AFR (Ag/Forestry/Residential) District.

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 19, 2016

APPROVED: David J. Solin
County Board Chairman
ATTEST: Judy Nagel
Langlade County Clerk

ORDINANCE #4-2016Z

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

SECTION 1: That the lands described as

SECTION 2: Being NE NW of Sec 16, T34N, R9E, as indicated on attached map (Parcel 018-0245) Town of Parrish. Now comprising a part of the FORESTRY District is hereby rezoned into the AFR (Ag/Forestry/Residential) District.

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: Judy Nagel
Langlade County Clerk

ADOPTED: July 19, 2016

4. Resolutions:

RESOLUTION #43-2016

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: RECOGNITION OF CRAIG SCHWARTZ FOR DEDICATED SERVICE TO LANGLADE COUNTY

WHEREAS, Craig Schwartz retired from the position of Electrical Building Maintenance Worker on June 30, 2016; and

WHEREAS, Craig Schwartz has been a faithful, conscientious and dedicated Employee providing skilled services for Langlade County for over 30 years; and

WHEREAS, it is fitting that Craig Schwartz 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 Craig Schwartz for his many years of dedicated service to Langlade County as an Electrical Building Maintenance Worker, and a copy of this resolution be forwarded to his home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Chairman	Arlene Bonacci	Richard Burby
Ronald M. Nye	Angela Schreiber	Richard Hurlbert
Richard Schuh	James R. Jansen	Duff Leaver
Larry Poltrock	Douglas Nonnenmacher	Don Scupien
Pete Pennington	Robert Benishek	Carol Feller-Gottard
Dale A. Dahms	Vernon Cahak	Samuel E. Hardin
Joseph Novak III	Holly Matucheski	Julie Ann Webb

Nate Heuss, Facilities Management Director presented Craig Schwartz with a retirement plaque.

Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office. Supervisor Pennington reported to the Board the Investigation results from a complaint filed April 18, 2016 that the Executive Committee has now closed. Discussion was held.

ORDINANCES:

ORDINANCE NO. 1-2016

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF LANGLADE, after public hearing and pursuant to Section 346.57, Wisconsin Statutes, does hereby ordain to amend Section 7.13 (5) of the Langlade County Code of Ordinances to modify subsection (c), to specify those County roads established and approved as designated ATV routes as follows:

7.13 (5)(c) DESIGNATION OF ATV ROUTES.

<u>ROAD</u>	<u>FROM</u>	<u>TO</u>
B	Forest Road	CTH T
B	Hunting River Road	CTH T
H	100' north of Pine Drive	River Road
H	Lloyd Creek Road	CTH C
H	Five Cent Road	R & H Road
H	CTH J	Evergreen Dr.
J	Kennedy Road (west)	Ormsby Road
K	West Shore Drive	Lost Lake Road
K	Shady Brook Campground	West Shore Drive
P	Wilson School Road	STH 64
T	Pickerel Creek Road	Mike Mischler Logging Road (1/4 mile to east)
T	Brady Lane	CTH B
U	W. Isle of Pines Drive	Clear Lake Road
Z	CTH "K"	Oneida County line

HIGHWAY COMMITTEE:
Richard H. Hurlbert, Chairman
Larry Poltrock
James R. Jansen
Pete Pennington
Arlene Bonacci

APPROVED:
David J. Solin, Chairman
Board of Supervisors

ATTEST:
Judy Nagel
Langlade County Clerk

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

Brian Braun, Highway Commissioner, explained the Resolution to the Board. Robin Stowe, Corporation Counsel, explained the process that is used to get the routes on a resolution and the County's liability with respect to the designated routes.

On call of the roll to adopt Ordinance #1-2016, all Supervisors present voted aye, except Supervisors Nye and Solin. 19 Ayes, 2 Nays. Ordinance #1-2016 is adopted.

RESOLUTIONS:

RESOLUTION #44-2016

INTRODUCED BY: FORESTRY & RECREATION, PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: APPROVE ONE SEASONAL CASUAL EMPLOYEE POSITION FOR 2017 FOR THE CONTROL OF INVASIVE SPECIES ON THE COUNTY FORESTS.

WHEREAS, Langlade County manages a county forest to protect its natural resources on a sustainable basis to satisfy the sociological and socioeconomic needs of present and future generations through the integration of forestry, wildlife, fisheries, endangered resources, water quality, soil and recreational opportunities; and

WHEREAS, the Forestry and Recreation Committee recognizes the threat to forest health that terrestrial invasive species present to the County Forest; and

WHEREAS, the Langlade County Forestry and Recreation Department needs to hire a Seasonal Casual Employees in 2017 to assist with invasive species control work on the County Forests; and

WHEREAS, the position is made available to those with a forestry background and are knowledgeable with invasive species management; and

WHEREAS, the **Seasonal Casual Employee** position up to 1000 hours (wage range: \$14.00-\$16.00); and

WHEREAS, the wages for the **Seasonal Casual Employee** position shall be allocated from the Forestry and Recreation Department's budget; and

WHEREAS, the Committee recommends that the County Board approve the **Seasonal Casual Employee** position.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4th) vote of the Langlade County Board of Supervisors to approve the **Seasonal Casual Employee** position up to 1,000 hours and for the position to be allocated from the Forestry and Recreation Department budget.

Forestry & Recreation Committee:	Personnel Committee:	Executive/Legislative Committee:
Ronald Nye, Chairman	Douglas Nonnenmacher, Chairman	David J. Solin, Chairman
Don Scupien	Richard Hurlbert	Ronald Nye
Samuel Hardin	Pete Pennington	Douglas Nonnenmacher
Joseph Novak III	David J. Solin	Pete Pennington
Duff Leaver	James Jansen	Holly Matucheski

FISCAL NOTE: Cost for a seasonal casual employee position in the Forestry Department will be \$17,632, consisting of wages of \$16,000 and fringe benefits of \$1,632. Funding for this position will come from Forest Preservation Funds.

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

Erik Rantala, Forest Administrator, explained to the Board the need for additional staff for the invasive species issue in Langlade County. Discussion held.

On call of the roll to adopt Resolution #44-2016, all Supervisors present voted aye, except Supervisor Dahms. 20 Ayes, 1 Nays. Resolution #44-2016 is adopted.

RESOLUTION #45-2016

INTRODUCED BY: FORESTRY & RECREATION COMMITTEE

INTENT: REQUEST GRANT FUNDING FOR LANGLADE COUNTY FOREST LAND ACQUISITION IN THE TOWN OF ELCHO

WHEREAS, the Forestry Committee would like to purchase the below described lands consisting of approximately 522 acres within Langlade County: all lands owned by Racine County Boy Scouts in Sections 23 and 24 with the exception of the E1/2 W1/2 NE 1/4 of section 24; Township of Elcho, Langlade County, Wisconsin; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest land pursuant to §28.10 Wis. Stats; and

WHEREAS, the acquisition policy and boundaries are outlined and defined in Chapter 400 of the Langlade County Forest Comprehensive Land Use Plan, as approved for years 2006-2020 by the Langlade County Board of Supervisors on September 12, 2006; and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship grant program pursuant to §23.0953 Wis. Stats.; and

WHEREAS, said funding may provide funding for up to 50% of the acquisition price; and

NOW THEREFORE BE IT RESOLVED, by the Langlade County Board of Supervisors, that the County requests the grant funding available from the Wisconsin Department of Natural Resources under the "Knowles-Nelson Stewardship Land Acquisition" grant program; and

HEREBY AUTHORIZES Erik Rantala to act on behalf of Langlade County to: submit an application to the State of Wisconsin for land acquisition grant funding; sign documents; and take necessary action to undertake, direct, and complete an approved land acquisition project.

BE IT FURTHER RESOLVED that Langlade County will comply with State rules for the program and meet the financial obligations under the grant.

FORESTRY & RECREATION COMMITTEE:

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

Fiscal Note: If a grant is awarded, County Board approval will be needed to purchase the property. At that time, the fiscal impact will be dependent on the amount of the grant and purchase price of the property. The Finance Committee has approved borrowing for this purchase. There will be annual costs associated with this purchase. There will be annual costs associated with this purchase totaling around \$50,000 annually that will be covered by timber sales revenue.

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

Erik Rantala, Forest Administrator, handed out an explanation of the costs and upkeep of Camp Lyle owned by the Racine County Boy Scouts, which is the proposed property. He then showed the Board a slide presentation of Camp Lyle. Discussion was held regarding the possibilities and speculated uses of this property. Motion by Supervisor Benishek, seconded by Supervisor Novak to allow Marie Schuh to speak, all ayes. Marie Schuh addressed the Board regarding her knowledge of Camp Lyle.

On call of the roll to adopt Resolution #45-2016, all Supervisors present voted aye, 21 Ayes. Resolution #45-2016 is adopted.

RESOLUTION #46-2016

INTRODUCED BY: LANGLADE COUNTY LAND CONSERVATION/SOLID WASTE and FORESTRY & RECREATION COMMITTEES

INTENT: TO SUPPORT THE TIMBERLAND INVASIVES PARTNERSHIP (TIP), A COOPERATIVE INVASIVE SPECIES MANAGEMENT AREA

WHEREAS, invasive species represent a real and serious threat to economic, human, and environmental health; and

WHEREAS, in the interests of mutual cooperation and gaining the efficiencies in operation and benefits for all parties involved, Langlade County, along with 18 other partners, signed a Memorandum of Understanding establishing the Timberland Invasives Partnership as a cooperative invasive species management area covering lands and surface waters of Langlade, Menominee, Oconto, and Shawano Counties; and

WHEREAS, the Timberland Invasives Partnership has proven to be a valuable local asset in the prevention and management of invasive species, including: education of staff and members of the public; planning and assisting in control efforts; inventory and monitoring invasive species; and acquiring outside support for efforts relating to invasive species; and

WHEREAS, financial support for invasive species projects and programs is limited in amount, highly competitive, and may not align with local needs and priorities; and

WHEREAS, the continuation of the Timberland Invasives Partnership's efforts is dependent upon the contributions from partners, including staff time, equipment, supplies, and funding.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors that the Land Conservation/Solid Waste and Forestry & Recreation Committees are authorizing the use of staff time, equipment, supplies, and budgeted funds for use by the Timberland Invasives Partnership as available and appropriate; and

BE IT FURTHER RESOLVED, that the Langlade County Land Conservation/Solid Waste and Forestry & Recreation Committees are authorized to budget for, and enter into agreements with the Timberland Invasives Partnership for the purpose of addressing invasive species concerns of Langlade County with terms subject to review and approval of the Langlade County Board of Supervisors.

LAND CONSERVATION/SOLID WASTE CO.:

David J. Solin, Chairman
Samuel Hardin
James R. Jansen
Joseph Novak III
Carol Feller-Gottard

FORESTRY & RECREATION CO.:

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

Fiscal Note: Funding will come from existing Land Conservation/Solid Waste and Forestry Department Budgets.

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

Erik Rantala, Forest Administrator and Duane Haakenson, Zoning Administrator, explained to the Board the concern for the invasive species in Langlade County.

On call of the roll to adopt Resolution #46-2016, all Supervisors present voted aye, 21 Ayes. Resolution #46-2016 is adopted.

A short recess was taken.

Committee Referrals & Correspondence:

The Clerk read a letter from Tammy Stegall, Former Jailer, thanking Langlade County for her 16 years of employment.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe and Jodi Traas, Senior Risk Manager for Wisconsin County Mutual and RJ Weitz, Human Resources, reviewed with the Board the Government Accountability and Complaint Resolution Policy, which was based on Resolution #16-2016 and adopted by the County Board on February 24, 2016. The PowerPoint that was presented explained what the Code of Conduct, Accountability and Complaint Resolution is, following the County's Mission Statement: The primary mission of Langlade County Government is to provide essential services in a fiscally responsible manner that protect and promote the health, safety, economic well-being and environmental stewardship of our community. Discussion was held.

Motion was made by Supervisor Novak, seconded by Supervisor Pennington to excuse Supervisor Schreiber from the meeting. All ayes, Supervisor Schreiber excused.

Corporation Counsel Robin Stowe addressed the memo sent to Sheriff Greening and the County Board Supervisors on July 12, 2016, reviewing the Sheriff's Authority and the Authority of the County Board. Robin Stowe also advised the Board that Langlade County has received a discrimination complaint from a former employee against Langlade County regarding gender discrimination. He also stated that the request made to the State of Wisconsin to possibly bring the State DNR Forestry Headquarters to Langlade County has been denied. Team Management will be meeting to discuss the scope and direction of the Team Management Committee.

Policy Report:

RJ Weitz, Human Resources, stated that the Employee Recognition Policy changes will start January, 2017.

Supervisor Feller-Gottard reminded the Board that there will be a Countywide Clean-Sweep Program on August 20, 2017.

Motion was made by Supervisor Benishek, seconded by Supervisor Burby, to adjourn the meeting at 11:57 a.m. All ayes, the motion carried.

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 19, 2016.

Dated this 21st day of July, 2016.

Judy Nagel
Langlade County Clerk
