

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – JUNE 16, 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. The meeting was called to order by Chairman David Solin at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisors Jansen, and Poltrock, who had asked to be excused. District #17 Supervisor position is vacant at this time. Motion was made by Supervisor Klimoski, seconded by Supervisor Nye, to excuse them. All ayes, the motion carried.

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

Approve or amend the minutes of the May 19, 2015, meeting as printed and published:

Motion was made by Supervisor Burby, seconded by Supervisor Novak, to approve the minutes of the May 19, 2015 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 Hardin, seconded by Supervisor Bonacci, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

New Business:

**RESOLUTION #30-2015**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: RESOLUTION AWARDING THE SALE OF \$1,070,000 GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, on May 19, 2015, the County Board of Supervisors of Langlade County, Wisconsin (the "County") adopted a resolution providing for the sale of approximately \$1,075,000 general obligation refunding bonds for the public purpose of refunding obligations of the County, to wit: its General Obligation Refunding Bonds, dated March 9, 2007 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, none of the proceeds of the general obligation refunding bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the general obligation refunding bonds to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of ONE MILLION SEVENTY THOUSAND DOLLARS (\$1,070,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating the principal amount of ONE MILLION SEVENTY THOUSAND DOLLARS (\$1,070,000) (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$1,070,000; shall be dated July 14, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on October 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2017 for the payments due in the years 2016 through 2018 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, dated July 14, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11 Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12 Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13 Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All

such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14 Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15 Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations due on and after October 1, 2016 are hereby called for prior payment and redemption on October 1, 2015 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded June 16, 2015.

ATTEST: David J. Solin, Chairperson  
Kathryn Jacob, County Clerk

**FINANCE COMMITTEE**

Vernon Cahak,  
Douglas Nonnenmacher  
Ronald Nye  
Don Scupien  
Pete Pennington

**FISCAL NOTE:** By refinancing the County's Jail Debt, the County will save \$30,889 in interest and the debt will be paid in full in 2018.

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

Finance Director Gary Olsen introduced Bradley Viegut from Robert. W. Baird. He reviewed the Final Pricing Summary on the bonds. The final savings will be \$30,889. The interest rate on these Refunding Bonds is 1.73%.

On call of the roll to adopt Resolution #30-2015, all Supervisors present voted aye. Resolution #30-2015 is adopted.

**RESOLUTION # 31-2015**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT: ELECT BRIAN T. BRAUN AS THE LANGLADE COUNTY HIGHWAY COMMISSIONER FOR A FOUR YEAR TERM**

**WHEREAS**, the current Highway Commissioner, Timothy J. Rusch, will retire from his position on June 20, 2015; and

**WHEREAS**, the Committee has completed the recruitment and selection process for the upcoming vacant Highway Commissioner position; and

**WHEREAS**, the Committee recommends electing Brian T. Braun of Bryant, Wisconsin as the new Langlade County Highway Commissioner for a four year term.

**NOW THEREFORE, BE IT RESOLVED** by the Langlade County Board of Supervisors to elect Brian T. Braun as the new Langlade County Highway Commissioner for a four year term; and that said term shall commence on June 21, 2015.

**HIGHWAY COMMITTEE:**

Richard H. Hurlbert, Acting Chairman  
Arlene C. Bonacci  
Pete Pennington  
Michael P. Klimoski

**FISCAL NOTE:** Brian Braun's starting wage will be \$68,265 annually.

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

On call of the roll to adopt Resolution #31-2015, all Supervisors present voted aye. Resolution #31-2015 is adopted.

Outgoing Highway Commissioner Timothy Rusch introduced Brian T. Braun. Brian thanked County Board for their support and shared background information on his career. He looks forward to representing Langlade County as the Highway Commissioner.

Supervisor Hurlbert then presented a plaque to Timothy Rusch in recognition of his four years of dedicated service as the Langlade County Highway Commissioner.

Elections or Appointments:

Election of the Highway Committee Chairman:

Richard Hurlbert, Michael Klimoski, and Pete Pennington were nominated. After three calls for nominations from the floor, nominations closed. Motion was made by Supervisor Nye, seconded by Supervisor Benishek, to go with majority vote, and drop off the one with the least votes. All ayes, the motion carried.

The results of the election were: Michael Klimoski: 8 votes; Richard Hurlbert: 6 votes; and Pete Pennington: 4 votes. The results of the next ballot were: Michael Klimoski: 10 votes; and Richard Hurlbert: 8 votes.

Supervisor Klimoski has been elected Chairman of the Highway Committee.

Citizens and Delegations:

Angie Close introduced Don Bintz who has brought an economic development opportunity for Langlade County. Don is the owner of Unmanned Systems, Inc. He shared some of his personal history and his experience with remotely piloted aircraft. They are looking for a facility for training. They are controlled very tightly by the military. The FAA requested them to be part of a Pathfinder Program for development, testing, and training. Questions and discussion followed.

Angie Close, Economic Development Director, stated this will bring other businesses to this area, and have a positive economical impact for our county.

With a show of hands in support of this type of economic activity at the airport, 17 Supervisors agreed, and one was opposed.

**CONSENT AGENDA:**

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

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**CONSENT AGENDA:**

1. Elections or Appointments:  
Confirm the appointment of Supervisor Pennington to the Finance Committee.  
Confirm the appointment of David Kautza to the Traffic Safety Commission.  
Confirm the appointments of Margie Rankin and Jerrold L. Burns as county-appointed representatives to the library board.
2. Letters, Petitions and Communications:  
The Wisconsin Valley Library Service 2014 Report is available for viewing in the County Clerk's Office.
3. Zoning Ordinance:  
**Ordinance #4-2015Z**  
The Langlade County Board of Supervisors do hereby ordain as follows:  
SECTION 1 That the lands described as Being Pt NE SE Sec 1 T33N R12E a/k/a Lot 1 CSM V9 P135 (Parcel #004-0013.003), Town of Ainsworth  
Now comprising a part of the Forestry District is hereby rezoned into the Industrial District.  
SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of Ainsworth.  
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: JUNE 16, 2015  
APPROVED: JUNE 16, 2015

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

4. RESOLUTIONS:

**RESOLUTION #32-2015**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: OPPOSE CONTINUATION OF ZERO LEVY CAP IMPOSED ON WISCONSIN COUNTIES**

**WHEREAS**, the zero levy cap limits have been imposed on Wisconsin Counties since 2012; and  
**WHEREAS**, the cost of living for the years since then has been 3.4% for 2011, 1.6% for 2012, 1.7% for 2013 and 0.9% for 2014 (as measured by the CPI-U for Midwest urban class D); and  
**WHEREAS**, Counties have been forced to absorb increased expenses of which they have no control (utilities, fuel, health insurance, road maintenance, high cost placements in the Human Services Department, etc.); and  
**WHEREAS**, Langlade County has historically been very frugal with the use of taxpayer money; and

**WHEREAS**, Langlade County has done their best to curb spending by cutting costs eliminating positions, limiting employee wage increases, reducing program offerings and postponing work on highway infrastructure; and

**WHEREAS**, it is becoming nearly impossible to maintain an adequate level of service to our citizens when the costs of services are increasing and our ability to increase revenues is limited to State funding, sales tax revenues and the local tax levy,

**NOW THEREFORE BE IT RESOLVED** that the Langlade County Board of Supervisors opposes the continuation of the current zero tax levy cap imposed on Wisconsin Counties.

**BE IT FURTHER RESOLVED**, that the Langlade County Clerk shall send a copy of this Resolution to Governor Walker, Langlade County's State Representatives, and the Wisconsin Counties Association.

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** The levy cap currently only allowed Langlade County to increase the tax levy by \$34,432 for 2015.

**RESOLUTION # 33-2015**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT : RECOGNITION OF TIMOTHY J. RUSCH FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

**WHEREAS**, Timothy Rusch announced he will retire from his position as the Highway Commissioner on June 20, 2015; and

**WHEREAS**, Timothy Rusch has been a faithful, conscientious and dedicated County employee providing skilled services to Langlade County during his 4 year elected term as the Langlade County Highway Commissioner; and

**WHEREAS**, it is fitting that Timothy Rusch 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 Timothy Rusch for his years of dedicated service as the Langlade County Highway Commissioner, and 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 Burby
Ronald M. Nye	Holly Matucheski	Richard H. Hurlbert
Richard Schuh	Don Scupien	Douglas Nonnenmacher
Samuel E. Hardin	Carol Feller Gottard	Dale A. Dahms
Pete Pennington	Robert Benishek	Angela Schreiber
Arlene C. Bonacci	Vernon Cahak	

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

Finance Director Gary Olsen requested they make a decision on the layout of the County Board room for future meetings. Discussion followed. Motion was made by Supervisor Klimoski to leave the table arrangement the way it is right now. It was decided that they will try different table arrangements the next two months and then decide the best arrangement for the meetings.

Supervisor Schreiber requested to be excused at 10:15 a.m. Motion was made by Supervisor Novak to excuse her, seconded by Supervisor Pennington. All ayes, the motion carried.

**Committee Referrals:** Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

**Administrative Coordinator's Report:**

Corporation Counsel Robin Stowe reviewed his written report and it is on file in the County Clerk's Office. He suggested they all read the June Wisconsin Counties magazine article on the value of County Forests. The Executive Committee has requested that the standing committees set a monthly meeting schedule that does not conflict with any other standing committee, and do their best to stay with that schedule. He also shared information from our Labor Counsel.

Chairman Solin stated at this time there has been no response from anyone interested in filling the vacant position of District #17 Supervisor which covers the Town of Evergreen, Ward 1 of the Town of Langlade, and Ward 2 of the Town of Wolf River.

Supervisor Novak requested we set some evening County Board meetings to allow more public to attend. On a show of hands four Supervisors were in favor. Supervisor Nye responded that people with concerns should be attending the Committee meetings to air their concerns, not wait for a County Board meeting.

Supervisor Matucheski then asked about meeting at a different location.

Motion was made by Supervisor Nye to adjourn the meeting at 10:37 a.m., seconded by Supervisor Burby. 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 June 16, 2015.

Dated this 19<sup>th</sup> day of June, 2015.

Kathryn Jacob  
Langlade County Clerk

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