

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JUNE 17, 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 Supervisors Poltrock and Bonacci, who had asked to be excused. Motion was made by Supervisor Benishek, seconded by Supervisor Pennington, to excuse them. All ayes, the motion carried. There were a number of County employees and members of the public in attendance. The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the minutes of the May 20, 2014 meeting as printed and published:
Motion was made by Supervisor Burby, seconded by Supervisor Pennington, to approve the minutes of the May 20, 2014 meeting as printed and published. All ayes, the motion carried.

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

CONSENT AGENDA:

Motion was made by Supervisor Hardin, 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:
 - a. Confirm the re-appointments to the Zoning Board of Adjustment for James Sieckert and William Livingston, and Alternate #2 Anthony Koss for three year terms which will then expire June 30, 2017.
2. Letters, Petitions and Communications:
3. **ZONING ORDINANCE:**

ORDINANCE #5-2014Z

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

- SECTION 1** That the lands described as
Being NW NE SEC 14, T31N, R14E EXC PCL CONV DOC #266626, EXC N 330 Ft to AFR ,
Town of Wolf River (Parcel #034-0210).
Now comprising a part of the A-2 District is hereby rezoned into the A-1 District Except the
N330 Ft to AFR.
- SECTION 2** This change in zoning shall be designated on the official county zoning map for the Town of
Wolf River.
- SECTION 3** All ordinances or parts of ordinances in conflict herewith are hereby repealed.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 17, 2014

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

RESOLUTIONS:

RESOLUTION #34-2014

**INTRODUCED BY: PUBLIC PROPERTY AND FAIRGROUNDS PROMOTIONAL COMMITTEES
INTENT: RECOGNITION OF RONN KRUEGER FOR HIS SERVICE AS A MEMBER OF THE
FAIRGROUNDS PROMOTIONAL COMMITTEE**

WHEREAS, Ronn Krueger has resigned his position as a member of the Langlade County Fairgrounds Promotional Committee citing personal reasons; and

WHEREAS, Ronn Krueger has been a conscientious, dedicated and valuable member of the Langlade County Fairgrounds Promotional Committee for several years; and

WHEREAS, it is fitting that Ronn Krueger be recognized for his years of service to county government.

NOW THEREFORE, BE IT RESOLVED, that the Public Property Committee and Fairgrounds Promotional Committee wish to commend Ronn Krueger for his years of dedicated service to Langlade County and wish him the best in the future; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Ronn Krueger at his home address.

PUBLIC PROPERTY COMMITTEE:

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

FAIRGROUNDS PROMOTIONAL COMMITTEE:

Robert Benishek
Jeffrey Zalewski
Angie Close
Rhonda Klement
Shane Lund

RESOLUTION #35 -2014

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcel #028-0572

WHEREAS, Carl Drexler has submitted a bid of Fifty-Six Thousand Five Hundred Three Dollars (\$56,503.) to purchase a parcel of land in the Town of Summit, known as Parcel #028-0572, pursuant to the Land Sales Ordinance. This parcel had an estimated value of \$36,500.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$56,503. be accepted and that the County Clerk issue a Quit Claim Deed to Carl Drexler, upon receipt of the balance due of Forty-Five Thousand Two Hundred Two Dollars and Forty Cents (\$45,202.40).

FINANCE AND LAND SALES COMMITTEE

Vernon Cahak
William Bostwick
Ronald Nye
Don Scupien
Doug Nonnenmacher

FISCAL NOTE: Total amount of the sale is \$56,503.

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

RESOLUTIONS:

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 Burby, seconded by Supervisor Jansen, to adopt.

Corporation Counsel Robin Stowe and Social Services Director Kim Van Hoof explained that refilling this position with a social worker with specialized training in mental health will allow the Department to provide more intensive in-home services to children and families. The goal is to keep the children in their homes with these services provided rather than the other costly option in a residential treatment center. Questions and discussion followed. This Masters Level Social Worker position will be someone who is trained and licensed in providing counseling to children and families. We need to focus on what are the priorities and how can we make it better. We will get a lot more clinical background from this position.

On call of the roll to adopt Resolution #36-2014 all Supervisors present voted aye. Resolution #36-2014 is adopted.

RESOLUTION #37-2014

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

**INTENT: APPROVE PURCHASE OF "McKENNA WAREHOUSE" PROPERTY
LOCATED AT 832 EDISON STREET, ANTIGO, WISCONSIN**

WHEREAS, since 2005, Langlade County has been interested in acquiring the "McKenna Warehouse" property given the location of the property and how the warehouse can be used to meet the current and future space needs for County government operations; and

WHEREAS, the Committee recently negotiated the purchase of this property for the purpose of renovating the warehouse to meet the needs of the County Sheriff's Department for a secure evidence storage facility; and

WHEREAS, an Offer to Purchase (on file) has been accepted by the owner and includes the following conditions:

Purchase price of \$115,000.00. Acceptance of a donation in the same amount (\$115,000.00).

Completion of Phase I and Phase II environmental testing at the owner's expense and receipt of a General Liability Clarification Letter (GLCL) from the DNR. The County agrees to pay for the cost of applying for the GLCL (\$700).

The findings contained within the GLCL must be acceptable to Langlade County. If the findings contained within the GLCL are acceptable to the Public Property Committee, then Langlade County agrees to reimburse McKenna Real Properties, L.L.C. for the expenses associated with the Phase I and Phase II environmental testing (not to exceed \$6,000).

The acquisition of this property is subject to approval by the Langlade County Board of Supervisors.

Langlade County to receive a Warranty Deed and Seller's assurance that the property is free and clear of any encumbrances of record, such as a mortgage or lien.

WHEREAS, funding for this acquisition is available in the 2014 Capital Improvement Plan set aside for the construction of a secure evidence storage facility; and

WHEREAS, the Committee recommends that the County Board approve the Offer to Purchase at this time, as this will allow the County to close on the property as scheduled prior to July 1, 2014 in the event the Committee receives favorable findings from the DNR regarding the environmental testing.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to approve the purchase of the "McKenna Warehouse" property located at 832 Edison Street in Antigo, Wisconsin, subject to the fulfillment of all terms and conditions as set forth in the Offer to the satisfaction of the County Board.

BE IT FURTHER RESOLVED, to grant authority to the County Board Chairman to determine whether all the terms and conditions of the Offer have been satisfied with the understanding that any variance from the terms and conditions of the original offer would require additional approval by the County Board.

PUBLIC PROPERTY COMMITTEE

Robert Benishek

Samuel E. Hardin

Douglas Nonnenmacher

David J. Solin

FISCAL NOTE: The purchase price for the property in the amount of \$115,000.00 shall be allocated from the 2014 Capital Improvement Plan.

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

Robin Stowe explained our need for secure evidence storage for the Sheriff's Department, and the terms of the agreement. Questions and discussion followed. It is estimated that it might take an additional \$80,000 to bring it up to meet our needs. There are some items that need attention within the next year, including a portion of the roof that should be replaced.

On call of the roll to adopt Resolution #37-2014, all Supervisors present voted aye, except Supervisor Klimoski voted no. Resolution #37-2014 is adopted.

Committee Referrals:

Supervisor Klimoski made a motion to allow the citizens in the back of the room to ask questions if they had any, seconded by Supervisor Nonnenmacher. With a show of hands, the majority voted aye, the motion carried.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe updated County Board on the status of the Livestock Pavilion. Public Property Committee closed out that project in December 2013. The original project approved by County Board has been completed. There is still some remaining work that needs to be done, such as landscaping, etc. It is now treated like any other county facility and additional projects would need the approval of the Public Property Committee.

Robin stated the Compensation Matrix Committee met and decided to meet with each department to review their positions to come up with an internal pay hierarchy for the County. They will look at each position and their responsibilities. They plan to work with a consistent objective grading criteria, and work with comparable data from other counties. They hope to have the compensation plan in place to be effective January 1, 2015.

Any Other Business:

Chairman Solin then opened the floor for questions from the public.

One question regarding the evidence storage building: How much evidence does Langlade County have, and where is it being stored right now? Corporation Counsel Robin Stowe replied that some evidence is being stored in the Safety Building and vehicles are stored in a fenced area at the Highway Department.

THE NEXT COUNTY BOARD MEETING WILL BE HELD AT 6:00 P.M. ON JULY 15, 2014.

Motion was made by Supervisor Hurlbert to adjourn the meeting at 6:50 p.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 17, 2014.

Dated this 19th day of June, 2014.

Kathryn Jacob
Langlade County Clerk
