

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JUNE 18, 2013**

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 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Poltrock, who had asked to be excused. Motion was made by Supervisor Jansen, seconded by Supervisor Kamps, to excuse him. 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 21, 2013 meeting as printed and published:

Motion was made by Supervisor Jansen, seconded by Supervisor Cahak, to approve the minutes of the May 21, 2013 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

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

Citizens and Delegations:

Linda Weitz, Executive Director of the Aging & Disability Resource Center of Central Wisconsin, presented their 2012 Annual Report. Their goal is to provide consistent high quality services to disabled and older adults and their families in Langlade, Lincoln, Marathon and Wood Counties. The report indicates their funding sources. Their Resource Specialists and Benefit Specialists provide information regarding choices in order to maintain physical, psychological, and financial health to help individuals remain as independent as long as possible. The Board will be working on a strategic planning process. The waiting list in Langlade County will be eliminated in January 2014.

Supervisor Benishek requested data on the top three needs and the top three complaints of their clients. This information will be provided when they have it available.

Doug Below, the local Supervisor for the Antigo office, added information regarding the Nutrition Program and the Meal Sites. He stated "Transportation needs are an issue, and a Senior Center, a gathering place for them." Their programs do offer resources and options to assist people and enable them to stay in their own homes.

Jim Canales, Chief Executive Officer of the Community Care of Central Wisconsin, presented a review of the services they provide. They coordinate quality support available through Wisconsin's Family Care program that support member strengths and needs. They can provide better access to programs and high quality, cost effective care.

CONSENT AGENDA:

Motion was made by Supervisor Burns, seconded by Supervisor Hurlbert, to approve the Consent Agenda as presented. All ayes, the motion carried. The Consent Agenda is adopted.

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm the re-appointment of Bill Livingston on the Antigo Public Library Board for a three year term, which will then expire in 2016.
 - b. Confirm the appointments of Douglas Nonnenmacher and Bill Yunk to the County's Community Development Block Grant Citizen Participation Committee for five year terms which will then expire in 2018.
2. Resolutions:

RESOLUTION #38 -2013

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcel #201-0097

WHEREAS, Antigo Housing Authority has submitted a bid of Fifteen Thousand Dollars (\$15,000.) to purchase a parcel of land in the City of Antigo, known as Parcel #201-0097, pursuant to the Land Sales Ordinance.

WHEREAS, through the federally-funded Neighborhood Stabilization Program, the Antigo Housing Authority will repair or replace items necessary to provide a decent, safe residence. They have viewed the property and anticipate redevelopment costs in excess of \$100,000 to put this home into the condition which would benefit the neighborhood and the community.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$15,000. be accepted and that the County Clerk issue a Quit Claim Deed to Antigo Housing Authority, upon receipt of the balance due of Twelve Thousand Dollars (\$12,000).

FINANCE AND LAND SALES COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Ronald Nye
Doug Nonnenmacher

FISCAL NOTE: Total amount of the sale is \$15,000.

RESOLUTION #39 -2013

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcels #034-0288.001& #191-0192.001

WHEREAS, Rod and Sheila Wilson have submitted a bid of Five Hundred and One Dollars (\$501.) to purchase a parcel of land in the Town of Wolf River, known as Parcel #034-0288.001 and the connecting parcel #191-0192.001, pursuant to the Land Sales Ordinance.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$501. be accepted and that the County Clerk issue a Quit Claim Deed to Rod and Sheila Wilson, upon receipt of the balance due of Four Hundred Dollars and Eighty Cents (\$400.80).

FINANCE AND LAND SALES COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Ronald Nye
Doug Nonnenmacher

FISCAL NOTE: Total amount of the sale is \$501.

New Business:

Finance Director Gary Olsen reviewed the County's 2012 Annual Financial Report and Management Communications Report. Langlade County is in very good financial condition. Our two loans will be paid off in 2018. He explained the budget process, preparing for future budgets.

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

Committee Reports:

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

RESOLUTIONS:

RESOLUTION # 40-2013

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL, AND EXECUTIVE COMMITTEES

INTENT: CREATE A FULL-TIME ECONOMIC SUPPORT SPECIALIST POSITION IN THE ECONOMIC SUPPORT UNIT IN THE DEPARTMENT OF SOCIAL SERVICES CONTINGENT UPON AFFORDABLE CARE ACT FUNDING

WHEREAS, the Patient Protection and Affordable Care Act (ACA) went into effect March 23, 2010 and beginning January 1, 2014, states are required to provide MA coverage to virtually all non-elderly adults with family incomes not greater than 133% of the Federal Poverty Limit (FPL), and the ACA's new eligibility requirement extended not just to parents and other caretaker relatives of minor children but also to non-pregnant, non-elderly adults without dependent children; and

WHEREAS, the Income Maintenance (IM) consortia will receive funding from the ACA in order to address the additional workload associated with the ACA; and

WHEREAS, in order to address the increased workload, the IM Central Consortium is recommending an increase in current staffing levels by 15 full time equivalent (FTE) positions for the limited time period of July 1, 2013-June 30, 2015, with Langlade County being responsible for 1.5 FTEs of the total 15 FTEs; and

WHEREAS, in order to expand current staffing levels by 1.5 FTEs, it is recommended the one (1) full-time Economic Support Specialist position be established for a limited time period and that the work hours for the Economic Support Unit staff also be increased for that same limited time period in order to obtain the remaining .5 FTE; and

WHEREAS, this position is essential to the implementation and overall services provided to recipients of the consortium; and

WHEREAS, this position will be funded through the Affordable Care Act Funds and is contingent upon said funding; and

WHEREAS, the Social Services, Personnel, and Executive Committees support the creation of an additional full-time Economic Support Specialist position (union) for a limited period of time in order to address the anticipated increase in workload associated with the provisions of the Affordable Care Act (ACA) that will take effect January 1, 2014; and

WHEREAS, the creation of this position is contingent upon continued ACA funding to the IM Central Consortium used to cover the costs of this position and therefore whenever this funding source no longer exists, then the position will be eliminated.

NOW THEREFORE, BE IT RESOLVED, by three-quarters vote of the Langlade County Board of Supervisors creation of an additional full-time Economic Support Specialist position (union) for a limited period of time in order to address the anticipated increase in workload associated with the provisions of the Affordable Care Act (ACA) that will take effect January 1, 2014.

NOW THEREFORE, BE IT FURTHER RESOLVED, the creation of this position is contingent upon continued ACA funding to the IM Central Consortium used to cover the costs of this position and therefore whenever this funding source no longer exists, then the position will be eliminated.

FISCAL NOTE: Cost for the Economic Support Specialist position and to increase the hours of the Economic Support workers in the Social Services Department will be funded through the Affordable Care Act Funds. It is estimated that the County could receive \$256,617 in funding over the period of 7/1/13 to 6/30/15. The estimated costs for the Economic Support Specialist position from 7/1/13 to 6/30/15 would be \$107,048. The cost to increase the hours for the Economic Support workers by an additional 5 hours a week from 7/1/13 to 6/30/15 would be \$74,081. The total fiscal impact will be \$181,129.

SOCIAL SERVICES COMMITTEE	PERSONNEL COMMITTEE	EXECUTIVE COMMITTEE
Richard H. Hurlbert	Douglas Nonnenmacher	David Solin
Vern Cahak	Richard H. Hurlbert	Ronald Nye
Holly Matucheski	Dale A. Dahms	Michael P. Klimoski
Robert Benishek	Richard Olsen	Pat McKinney-Rice
Pat McKinney-Rice	Arlene C. Bonacci	Douglas Nonnenmacher

Motion was made by Supervisor McKinney-Rice to adopt, seconded by Supervisor Nonnenmacher.

Corporation Counsel Robin Stowe stated Langlade County has been a member of the Income Maintenance Central Consortium for two years. They anticipate the workload will increase due to the provisions of the Patient Protection and Affordable Care Act. It is recommended that one full-time position be established for a limited time and that the work hours for the existing Economic Support Unit staff also be increased for that same time period in order to implement the services provided to recipients of the consortium. This position will be funded through the Affordable Care Act Funds, and is contingent upon this funding.

Economic Support Supervisor, Patsy Rolo, explained they will not hire unless the funding is available. The new person will have to go to extensive training which begins in August.

On call of the roll to adopt Resolution #40-2013, all Supervisors present voted aye. Resolution #40-2013 is adopted.

RESOLUTION # 41-2013

INTRODUCED BY: SUPERVISOR DOUGLAS NONNENMACHER

INTENT: ACCEPT LOW BID FOR A NEW RESTROOM FACILITY AT VETERANS MEMORIAL PARK

WHEREAS, the above-named individual introduces this resolution in his individual capacity as a member of the Langlade County Board of Supervisors; and

WHEREAS, although the County Board has delegated certain authority to committees of the Board, the County Board Rules also allow individual members to present resolutions for action by the Board; and

WHEREAS, after requesting approval from the County Board to construct a new restroom facility at Veterans Memorial Park, the Forestry Committee has tabled taking action on this project; and

WHEREAS, as the sponsor of this resolution, I believe that it is appropriate at this time for the County Board to award the contract to construct the restroom facility to the lowest bidder in order to keep this project on schedule, consistent with the previous actions taken by the County Board; and

WHEREAS, as requested by the Forestry Committee, the County Board previously agreed to carry forward the funding necessary to replace an existing restroom with a restroom with flush toilets (Res. # 17-2013); and

WHEREAS, as requested by the Forestry Committee, the County Board previously agreed to apply for grants to reduce the costs of the new restroom facility which was projected at between \$120,000 - \$140,000 (Res. # 19-2013); and

WHEREAS, consistent with the directions provided by the Forestry Committee, bids were solicited and received as follows:

Tradewell Construction (Antigo, WI):	\$131,000
Decker Lumber (Athens, WI):	\$137,500
McNeil West Construction (Antigo, WI):	\$144,400

[Bids are available for public inspection in the Maintenance Office].

WHEREAS, although funding is available to complete this project for the low bid plus contingency costs, the Committee has tabled taking action on the bids after initially rejecting all bids received; and

WHEREAS, I recognize and appreciate the work of the Forestry Committee to consider options to reduce the costs of this new restroom facility, however I believe that accepting the low bid is most advantageous to the County as the bid is under cost estimates for a commercial grade restroom facility with flush toilets, also considering that this public works project will be subject to prevailing wage rates; and

WHEREAS, although the County can decide to eliminate certain aspects of the project as bid (such as changing to a single roof to reduce project cost to \$123,500), as designed with flush toilets, there are few options available to reduce the costs of the project which would not compromise the quality or durability of this restroom facility (i.e., changing the quality of construction materials or using this project as a job training opportunity) and it appears that the only remaining option to significantly reduce the costs of this project would be to consider installing "pit" toilets which is not recommended; and

WHEREAS, the County has already invested resources in removing the failed restroom facility at Veterans Memorial Park, designing and bidding a new restroom facility; and

WHEREAS, the construction of a new restroom is required for the campground and a new restroom with flush toilets is consistent with the plan for this recreational facility (i.e., recreation plan calls for modernization of facilities, and Forestry CIP includes additional replacement flush toilets at Jack Lake in 2016); and

WHEREAS, for all the reasons set forth in this resolution, I recommend that the County Board accept the low bid from Tradewell Construction of Antigo, Wisconsin and that this project be completed regardless of whether the County receives a grant from the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, in order to remain eligible for a grant, it is understood that work on the project would not commence until the County receives notification from the State (estimated to be within the next four to six weeks).

NOW THEREFORE, BE IT RESOLVED by the Langlade County Board of Supervisors to accept the low bid from Tradewell Construction of Antigo, Wisconsin to construct a new restroom facility at Veterans Memorial Park with work commencing once the County is notified of the results of its grant application.

Respectfully Submitted,
Douglas Nonnenmacher
Dale A. Dahms
Vern Cahak
Robert Benishek
Pat McKinney-Rice

FISCAL NOTE: \$140,000.00 was carried forward for this project.

Motion was made by Supervisor Nonnenmacher to adopt, seconded by Supervisor Dahms.

Robin Stowe and Eric Rantala explained reasons for this resolution. They are waiting for a reply on the grant requests. There is a concern on the price of the project. The County has already invested time and resources to remove the failed restroom facility, and to design and bid for a new restroom facility. Funding is available to complete the project. Discussion followed.

Supervisor Klimoski made a motion to refer Resolution #41-2013 back to Forestry Committee until such time that we find out if we will get grant funding or not and then we can proceed from there, seconded by Supervisor Bina. Discussion followed.

On call of the roll to refer it to Forestry Committee, Supervisors Hardin, Hurlbert, Cahak, Zalewski, Bina, Olsen, Burns, Bostwick, Klimoski and Jansen voted aye, and Supervisors Benishek, Nonnenmacher, Gottard, Rice, Dahms, Bonacci, Nye, Kamps, Matucheski, and Solin voted no. With a tie vote, the motion lost.

Supervisor Klimoski made a motion to amend Resolution #41-2013 to the project cost of \$123,500, seconded by Supervisor Bostwick. On call of the roll to approve the amendment to \$123,500, all Supervisors present voted aye, except Supervisors Nonnenmacher, Gottard, Bonacci, Burns, Matucheski, and Solin voted no, and Supervisor Bina abstained from voting. The motion to amend to \$123,500 has passed.

On call of the roll to adopt Resolution #41-2013 as amended to \$123,500, all Supervisors present voted aye, except Supervisors Zalewski, Bina, Olsen, Burns, and Bostwick voted no. Resolution #41-2013 is adopted as amended to \$123,500.

Motion was made by Supervisor Hurlbert to excuse Supervisor Bostwick at 11:05 a.m., seconded by Supervisor Burns. All ayes, the motion carried.

Committee Referrals:

Supervisor Hardin made a referral regarding Health Insurance rates for Langlade County employees. He stated the Federal Insurance plan rates run about one-half of what the County insurance rates have been. He requests that a study be made to reduce the premiums for the County employee health insurance rates, rather than raising premiums every year. He wants printouts of policies and actual comparisons done so they can get

some ideas. This referral is to the Health Insurance Advisory Committee to do a study of comparisons of health insurance policies and rates, and minutes that show that a study of comparisons was completed.

Administrative Coordinator's Report:

Robin Stowe updated the County Board regarding the Multi-County Human Services Task Force study, which includes Marathon, Lincoln and Langlade Counties. They hired a consultant to go over the scope of what they will be doing for this project. Robin also stated, hopefully, this fall they will receive the final word on the constitutionality of the Budget Repair Bill.

Motion was made by Supervisor Klimoski to adjourn the meeting at 11:10 a.m., seconded by Supervisor Hurlbert. 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 18, 2013.

Dated this 20th day of June, 2013.

Kathryn Jacob
Langlade County Clerk
