

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JUNE 19, 2012**

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 Poltrock, who had asked to be excused. Motion was made by Supervisor Zalewski, 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.

Motion was made by Supervisor Jansen, seconded by Supervisor Benishek, to approve the minutes of the May 15, 2012 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 Kamps, to approve the agenda as printed. All ayes, the motion carried.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm the following appointments to the Zoning Board of Adjustment with terms expiring June 30, 2015: The re-appointment of Dave Arendt; the appointment of June Tomany as a regular member; and the appointment of Stephen Greg Rankin as alternate member #1. Also confirm the re-appointment of Anthony Koss as alternate member #2, with a term expiring June 30, 2014.
2. Petitions:

Petition for Application to Redeem Tax Deed Land: Parcel # 030-1024.
3. ZONING ORDINANCES:

ORDINANCE #6-2012Z

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

SECTION 1 That the lands described as: Being the NE SE and the S ½ of the SE NE of SEC 4, T34N, R12E, (Parcel #004-0638 and 004-0629.02) Town of Ainsworth. Now comprising a part of the Forestry District is hereby rezoned into the Agriculture/Forestry/Residential (AFR) 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SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.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 19, 2012	APPROVED: David J. Solin County Board Chairman
APPROVED: June 19, 2012	ATTEST: Kathryn Jacob Langlade County Clerk

ORDINANCE 8#-2012Z

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

SECTION 1 That the lands described as:

Being part of the SW ¼ SW ¼ SEC 3, T31N, R14E, being Lot 1 of CSM V4 & P230 (Parcel #034-0043); and part of the SE ¼ SE ¼ of SEC 4 T31N, R14E, being that part lying N of Wolf River EXCEPT platted portion and EXCEPT parcels conv V345 P115 & V363 P474 (Parcel #034-0064); and part of the SE ¼ SE ¼ SEC 4, T31N, R14E, com at the NE of Lot 16 Wolf River Plat, thence S88°48'E 75', thence S1°12'W to River, thence NW'rly & W'rly along the shore line to the SE corner of said lot, thence N1°12'E along E line of said Lot 37.2", thence cont. N1°. (Parcel #034-0064.008) to be determined by survey. Town of Wolf River.

Now comprising a part of the Commercial District is hereby rezoned into the Residential (R-1) District.

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 19, 2012	APPROVED: David J. Solin County Board Chairman
APPROVED: June 19, 2012	ATTEST: Kathryn Jacob Langlade County Clerk

RESOLUTIONS:

RESOLUTION # 35-2012

INTRODUCED BY: WATER AND LAND USE PLANNING COMMITTEE

INTENT: RECOGNITION OF ERIC LARSEN FOR DEDICATED SERVICE TO THE LANGLADE COUNTY BOARD OF ADJUSTMENT

WHEREAS, Eric Larsen has resigned his position on the Langlade County Board of Adjustment; and
WHEREAS, Eric Larsen has been a conscientious, dedicated and valuable member of the Board of Adjustment for over 12 years; and

WHEREAS, it is fitting that Eric Larsen 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 Eric Larsen for his many years of dedicated service to Langlade County and wishes him the best in the future; and

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

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Robert Benishek
Richard H. Hurlbert	Jeffrey J. Zalewski	Patricia McKinney-Rice
Eugene Kamps	Judy Karpf	Carol Feller Gottard
Ron Nye	Michael P. Klimoski	Richard Olsen
Dale A. Dahms	Arlene C. Bonacci	William Bostwick
Jerrold L. Burns	Rick Bina	James R. Jansen
	Holly Matucheski	Vernon Cahak

RESOLUTION #36 -2012

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcel #002-0914.002

WHEREAS, Delbert and Debra Knutson have submitted a bid of One Thousand One Hundred Dollars (\$1,100) to purchase a parcel of land in the Town of Ackley, known as Parcel #002-0914.002, pursuant to the Land Sales Ordinance. This lot had an estimated value of \$1,000.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$1,100. be accepted and that the County Clerk issue a Quit Claim Deed to Delbert and Debra Knutson, upon receipt of the balance due of Eight Hundred Eighty Dollars (\$880).

FINANCE AND LAND SALES COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Judy Karpf
Ronald Nye

FISCAL NOTE: Total amount of the sale is \$1,100.

RESOLUTION #37 -2012

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcel #024-0476.001

WHEREAS, Chuck Otto has submitted a bid of One Hundred Twenty-five Dollars (\$125.00) to purchase a parcel of land in the Town of Price, known as Parcel #024-0476.001, pursuant to the Land Sales Ordinance. This lot had an estimated value of \$100.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$125. be accepted and that the County Clerk issue a Quit Claim Deed to Chuck Otto, upon receipt of the balance due of One Hundred Dollars (\$100).

FINANCE AND LAND SALES COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Judy Karpf
Ronald Nye

FISCAL NOTE: Total amount of the sale is \$125.

NEW BUSINESS:

Presentation of Wisconsin County Highway Association Service Awards:
Highway Commissioner Tim Rusch and Supervisor Zalewski presented Service Award plaques to Eugene Rogatzki and Supervisor Eugene Kamps.

The Wisconsin County Highway Association passed resolutions recognizing the services of Eugene “Blue” Rogatzki for serving Langlade County Highway Department with dedication, distinction and honor for over 37 years. The Highway Association honors him for his many years of public service in County government and expresses their gratitude for his efforts on behalf of Highway interests. Eugene “Blue” Rogatzki thanked them for the opportunity to serve the County, he enjoyed working there.

The Highway Association also recognized Supervisor Eugene Kamps for serving the citizens of Langlade County with dedication, distinction and honor for over 28 years. He was elected to serve on the Langlade County Highway Committee from April 1998 to April 2012 ; and was elected Chairman of the Highway Committee from April 2004 to April 2012. His service to this County has been of utmost dedication and effort to make Langlade County a better place to live and work. The Highway Association honors him for his many years of public service in County Government and expresses their gratitude for his efforts on behalf of Highway interests. Supervisor Kamps said this was unexpected, and “Thank you”.

Committee reports:

Supervisor McKinney-Rice reported the ADRC met last Thursday. Their newly elected Chairman is from Marathon County, Vice-Chairman from Lincoln County, and Secretary/Treasurer from Langlade County.

Supervisor Benishek reported on the new building project at the Fairgrounds. The electrical and plumbing is being installed, it is progressing well.

Supervisor Bina reported the Ag & Extension Committee held interviews for the 4-H Youth Development position. They should be able to announce a decision next month.

Supervisor Nye stated the North Central Health Community Service Board is watching the insurance closely. They met with Finance Committee early in June, and they will hold their charge to the County at the present rate, and not cut back on services.

Supervisor Klimoski reported NEWCAP will give a presentation at a future County Board meeting, to explain their programs.

ORDINANCES:

ORDINANCE NO. 1-2012

THE COUNTY BOARD OF SUPERVISORS OF LANGLADE COUNTY, WISCONSIN, pursuant to Sections 59.03, 59.06, 75.35 and 75.69 of Wisconsin Statutes, does hereby ordain to amend Chapter 3.02 of the Langlade County Code of Ordinances entitled “*Sale of Tax Delinquent Land*” as follows:

3.02 SALE OF TAX DELINQUENT LAND.

(1) PURPOSE AND APPLICABILITY.

The purpose of this Section is to establish procedures for the sale of tax delinquent real estate acquired by the County pursuant to Chapter 75, Wisconsin Statutes. This Section applies exclusively to the sale of tax delinquent real estate acquired by Langlade County. This Section does not apply to the exchange of property pursuant to Section 59.69(8), Wis. Stats., to the withdrawal and sale of County forest lands, or to the sale or exchange of lands to or between municipalities or to the State. Nor does this Section apply to the subsequent conveyance of real estate acquired by Langlade County under Chapter 75, Wis. Stats., and held for public uses or public purposes of any nature, pursuant to Section 59.06, Wis. Stats.

(2) LAND SALES COMMITTEE.

The Land Sales Committee (hereinafter Committee) shall consist of the members of the Finance Committee of the County Board, the County Clerk and the County Treasurer, which Committee shall have the power and authority to manage and sell tax delinquent real estate pursuant to the provisions of this section.

The Committee is authorized to sell or convey tax-deeded lands by any manner and upon such terms as authorized by law under Sections 75.35 and 75.69, Wis. Stats., including but not limited to: advertising for sealed bids, public auction, conveyance to the municipality where the property is located, exchange of property for a public purpose, and redemption by former owner(s). Consistent with this authority, the Committee shall enact policies to be followed in the acquisition, management and sale of tax-deeded land.

The Committee shall have the authority to engage licensed real estate brokers and salespersons to assist in selling tax-deeded properties and pay a commission for such services and to advertise land sales in such manner as the Committee deems proper.

(3) ANNUAL REPORT.

The County Clerk shall present the County Board with a list of all lands sold, their appraised value and the sales price at the end of each year.

EFFECTIVE DATE. This Ordinance shall be in force and effect from and after its passage and publication.

LAND SALES COMMITTEE:

Jerrold L. Burns
William Bostwick
Vernon Cahak
Judy Karpf
Ronald M. Nye

David J. Solin, Chairman

Board of Supervisors

ATTEST: Kathryn Jacob

Langlade County Clerk

Motion was made by Supervisor Burns, seconded by Supervisor Cahak, to adopt.

Corporation Counsel Robin Stowe advised that this revision recognizes that the Land Sales Committee has the authority to adopt policies and procedures to dispose of tax deeded property. The proposal of the Land Sales Committee is to put some of the properties out on a public online auction, there is no cost to the County. We will not pay anyone commission or a fee for this service.

On call of the roll to adopt Ordinance #1-2012, all Supervisors present voted aye. Ordinance #1-2012 is adopted.

**ZONING ORDINANCE:
ORDINANCE 7#-2012Z**

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

SECTION 1 That the lands described as:
Being part of the S1/2 of NW1/4 SEC 17 T31N R11E COM AT CTR LN OF HWY 45 & N LN OF S1/2 OF NW1/4; TH ALG N LN N86°33'W 1120' to POB; TH N86°33'W250'; TH S7°32.50' W TO N LN TN RD; TH S87°51.10'E 250'; TH N7°32.50'E 366.50' TO POB EXC PCL CONV DOC#310071. (Parcel #006-0264.009); and PT S1/2 NW1/4 SEC 17 T31N R11E being Lot 1 CSM V5 P180, (Parcel #006-0264.010) Town of Antigo.
Now comprising a part of the Commercial 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 Antigo.

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: Kathryn Jacob
Langlade County Clerk

ADOPTED: June 19, 2012

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

Zoning Administrator Becky Frisch explained this entire area is zoned Commercial in the Town of Antigo. Mr. Fleischman is interested in rezoning his property to Industrial so it would allow industrial uses on that property. The Town of Antigo was in favor of the rezone.

Motion was made by Supervisor Klimoski, seconded by Supervisor McKinney-Rice, to allow Mr. Fleischman to address the Board. All ayes, the motion carried. Mr. Fleischman stated a while ago he had received an offer to purchase his property if he could get it rezoned Industrial for a recycling center. No agreements have been signed.

On call of the roll to adopt Zoning Ordinance #7-2012Z, all Supervisors present voted aye, except Supervisors Kamps, Burns, and Solin voted no. Zoning Ordinance #7-2012Z is adopted.

RESOLUTIONS:

RESOLUTION # 33-2012

INTRODUCED BY: FINANCE COMMITTEE

INTENT: AGREE TO COOPERATE IN THE IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSORTIUM WITH LANGLADE COUNTY AS THE LEAD COUNTY

WHEREAS, the Department of Administration - Division of Housing (DOH) is changing the method of distribution for the Community Development Block Grant (CDBG) housing funds to require the formation of regional Housing Consortia comprised of County Governments; and

WHEREAS, the DOH anticipates that the average regional CDBG award will range between \$850,000 to \$1 million annually; and

WHEREAS, the DOH has requested that Counties who wish to form a regional CDBG Consortium submit Resolutions agreeing to participate in a Consortium no later than July 30, 2012; and

WHEREAS, each regional Consortium will select a lead County to assume the responsibilities of administering the CDBG housing funds; and

WHEREAS, Langlade County is willing to serve as the lead County as part of a CDBG Consortium which also includes the Counties of Florence, Forest, Lincoln, Menominee, Oconto, Oneida, Shawano, Taylor and Vilas Counties collectively referred to as the Northwoods Consortium; and

WHEREAS, by agreeing to participate as a member of the Northwoods Consortium, the member Counties understand that Langlade County will act as the applicant and will have the responsibility to assume all obligations under the terms of the grant, including assuring compliance with all applicable laws, program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, by adopting this Resolution, Langlade County understands that a CDBG Housing Consortium Agreement, adopted pursuant to Section 66.0301 of Wisconsin Statutes, must be filed by with the DOH by October 31, 2012 as a condition for receipt of CDBG housing funds; and

WHEREAS, as set forth in the CDBG Housing Consortium Agreement that is to be negotiated, each member County shall have representation on a Consortium Housing Committee; and

WHEREAS, it is understood that the Agreement to form a regional CDBG Housing Consortium shall not deprive any municipality served by the Consortium of any power, zoning authority, development control or other lawful authority which it presently possesses.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to enter into an Agreement with Florence, Forest, Lincoln, Menominee, Oconto, Oneida, Shawano, Taylor and Vilas Counties to cooperate in the implementation of a Regional Community Development Block Grant Consortium collectively referred to as the Northwoods Consortium, with Langlade County serving as the lead County.

NOW THEREFORE, BE IT FURTHER RESOLVED, upon adoption of this Resolution, each member County shall appoint a representative to serve on the Northwoods Housing Committee to draft a CDBG Housing Consortium Agreement for approval by each member County by October 31, 2012.

FINANCE COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Judy Karpf
Ronald M. Nye

FISCAL NOTE: Langlade County's CDBG grants are currently administered by the Antigo Housing Authority. These grants would now be administered by the Consortium with Langlade County serving as the lead agency. While acting as the lead agency, Langlade County would be entitled to receive 15% of the loan amounts for the administration of the program.

Motion was made by Supervisor Burns, seconded by Supervisor Cahak, to adopt.

Finance Director Gary Olsen explained the State now wants the Community Development Block Grants regionalized. The lead County will run the program with the assistance of the Northwoods Housing Committee. The money will come through the lead County and be distributed out to the other counties. They are recommending that we hire a third party administrator. Questions and discussion followed.

On call of the roll to adopt Resolution #33-2012, all Supervisors present voted aye. Resolution #33-2012 is adopted.

RESOLUTION #34-2012

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: ACCEPT CUSTOM CONTRACT PRICING PLAN FOR PRINTING SERVICES FOR LANGLADE COUNTY

WHEREAS, the County sent out requests for proposals for printing services and received back responses from Bina Impression Printing and Clermont Printing and Office Supply, and

WHEREAS, the following proposals were received,

Bina Impression Printing \$8,411.06
Clermont Printing and Office Supply \$9,293.73

WHEREAS, having reviewed the requests for proposals, the Committee recommends that all County contract with BINA IMPRESSION PRINTING, W11529 Rangeline Road, Antigo, WI 54409, for various print jobs, effective from July 1, 2012 through June 30, 2014, with the option to renew for an additional two years, (proposals and specifications are on file in the Finance Office); and

WHEREAS, the funds for printing are budgeted within each department's appropriate printing expense account.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, to contract with BINA IMPRESSION PRINTING, W11529 Rangeline Road, Antigo, WI 54409, for all County print jobs, with the funds being appropriated in each department's printing expense account.

PUBLIC PROPERTY COMMITTEE

Robert Benishek
Vernon Cahak
Douglas Nonnenmacher
David J. Solin
Jeffrey J. Zalewski

Fiscal Note: Approximately \$14,627 is paid by departments for printing annually.

Motion was made by Supervisor Benishek, seconded by Supervisor Kamps, to adopt. Supervisor Bina will abstain from voting on this resolution.

On call of the roll to adopt Resolution #34-2012, all Supervisors present voted aye, with Supervisor Bina abstaining from voting. Resolution #34-2012 is adopted.

RESOLUTION # 38-2012

INTRODUCED BY: PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: EXCLUDE EXISTING CASUAL EMPLOYMENT POSITIONS APPROVED IN THE ANNUAL BUDGET FROM REQUIRING SEPARATE RE-APPROVAL BY THE COUNTY BOARD

WHEREAS, as part of the strategic budget plan presented by the Executive Committee, the County Board previously adopted a hiring freeze that applies to all positions including casual employment positions (Resolution 52-2011); and

WHEREAS, pursuant to Resolution 52-2011, after 2012 all existing casual employment positions require the approval of the oversight committee, Personnel and Executive Committees, as well as approval by the County Board by a three-fourths vote (Rules 12.1, 12.2 and 12.3); and

WHEREAS, the Committee is concerned that the re-approval of existing casual employment positions by separate resolution creates the perception that the County is adding addition employment positions each year; and

WHEREAS, the approval of casual employment positions is limited to one year and therefore the Committee recommends continuing the current process of approving existing casual employment positions as part of the annual budget process; and

WHEREAS, the Committee recommends a revision to Rule 12.1 of Rules of the Langlade County Board to clarify that casual employment positions previously approved by the County Board are not subject to re-approval under Rules 12.2 and 12.3, as follows:

- 12.1 All Department Heads shall first obtain approval from their oversight committee before requesting the creation of any new positions (**or the refilling of any vacant position**) in their department, **except existing casual employment positions**. The oversight committee shall then present its recommendation to the Personnel and Executive Committees. The Personnel and Executive Committees must approve all new employee positions, including new casual employment positions, prior to submission of a resolution to the County Board. A supervisor or committee may not introduce a resolution as set forth in Rule 6.1 to create or refill a position without first complying with this Rule. Vacancies in the position of Dispatcher or Law Enforcement Officer (Lieutenant, Sergeant/ 911/Investigator, Corporal, Deputy) are not subject to this Rule and shall be refilled with the approval of the Public Safety Committee.

NOW THEREFORE BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to amend Rule 12.1 of the Rules of the County Board as outlined above.

PERSONNEL COMMITTEE

Douglas Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
Judy Karpf
Richard Olsen

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: Budget amounts for casual employee positions will be included in each department's budget. These budgets will be based on approval from the initial resolution that created the positions.

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

On call of the roll to adopt Resolution #38-2012, all Supervisors present voted aye. Resolution #38-2012 is adopted.

RESOLUTION # 39-2012

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: ENTER INTO REVISED CAMP SUSAN LEASE WITH 4-H LEADERS ASSOCIATION WITH NEW LEASE TERM ENDING DECEMBER 2, 2062

WHEREAS, in 1941 the County Board and the 4-H Leaders Association entered into a ninety-nine (99) year lease of County property for the purposes of maintaining a camp and recreational area for the 4-H program, the leased area more commonly referred to today as "Camp Susan"; and

WHEREAS, over the years the 4-H Leaders Association has incurred costs for necessary repairs to Camp Susan and with thirty-eight (38) years remaining on the Lease, some recent repairs are expected to last beyond the current Lease term, including the installation of a replacement septic system and installation of metal roofs on the main lodge and dorms; and

WHEREAS, the 4-H Leaders Association has expressed an interest in extending the Lease to 2062 (fifty (50) years from 2012) to provide the Association with an opportunity to obtain a return on current and future investments in improvements to Camp Susan; and

WHEREAS, upon reviewing the request to extend the Lease, the Committee also identified revisions that were needed in order to better identify the area of County land that is subject to the Lease and to clarify the rights and responsibilities set forth in the Lease to better reflect the understanding of the parties; and

WHEREAS, the Committee recommends extending the existing Lease term to December 2, 2062 and to revise the terms of the Lease to reflect the understanding of the parties.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to enter into the revised Camp Susan Lease with the 4-H Leaders Association, with a new Lease term ending December 2, 2062.

PUBLIC PROPERTY COMMITTEE

Robert Benishek
Vernon Cahak
Douglas Nonnenmacher
David J. Solin
Jeffrey J. Zalewski

FISCAL NOTE: The Lease in itself does not have a fiscal impact, because rent has never been paid for this Lease in the past. Any fiscal impact would come from renovations to Camp Susan, which would require additional County Board action.

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

Robin Stowe explained the 4-H Leaders Association approached the Public Property Committee requesting the County consider extending the Camp Susan lease. Upon reviewing the lease, a lot of provisions needed to be updated and clarified, to more accurately represent the understanding of the parties as it is today. The Committee recommends extending the lease term to December 2, 2062.

On call of the roll to adopt Resolution #39-2012, all Supervisors present voted aye. Resolution #39-2012 is adopted.

RESOLUTION # 40-2012

INTRODUCED BY: PUBLIC SAFETY, PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: APPROVE FOUR ADDITIONAL CASUAL EMPLOYMENT CORRECTION OFFICER POSITIONS IN THE LANGLADE COUNTY JAIL EFFECTIVE JANUARY 1, 2013

WHEREAS, the current staffing plan for the Langelade County Jail calls for four (4) Correction Officers per shift, for a total staffing level of sixteen (16) Correction Officer positions; and

WHEREAS, currently there are fifteen (15) full-time Correction Officer positions in the Jail and one (1) vacant full-time Correction Officer position; and

WHEREAS, if it is necessary to "double bunk" inmates in the Langelade County Jail, then the staffing agreement with the Department of Corrections requires sixteen (16) Correction Officer positions; and

WHEREAS, to provide additional resources and to help reduce costs in filling shifts for vacation schedules and sick time off, the Sheriff has requested the creation of additional casual employment Correction Officer positions in the Langelade County Jail; and

WHEREAS, the Committees recommend that the County Board approve four additional casual employment Correction Officer positions in the Langelade County Jail effective January 1, 2013; and

WHEREAS, the wages for the Correction Officer positions shall be \$10.00 per hour and shall be allocated from the Jail's 2012 budget.

NOW THEREFORE, BE IT RESOLVED by a three-fourths (3/4) vote of the Langelade County Board of Supervisors to approve four additional casual employment Correction Officer positions in the Langelade County Jail effective January 1, 2013, and the wages for said positions shall be allocated from the Jail's 2012 budget.

PUBLIC SAFETY COMMITTEE

Vernon Cahak
Arlene C. Bonacci
Dale A. Dahms
Richard Olsen

PERSONNEL COMMITTEE

Douglas Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
Judy Karpf
Richard Olsen

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: The casual employee positions will cost \$32,000 for salaries and \$3,408 for fringe benefits for a total of \$35,408 annually. Funding for these positions will come from the Jail's 2012 budget.

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

Sheriff Greening explained his reasons for requesting the four additional casual employee positions. They have been working one full time jail position short for months; and the implementation of the budget repair bill in January 2013 will affect how overtime is paid to the corrections staff and dispatch staff.

On call of the roll to adopt Resolution #40-2012, all Supervisors present voted aye. Resolution #40-2012 is adopted.

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

RESOLUTION #41-2012

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: JOIN THE NORTHWOODS RAIL TRANSIT COMMISSION

WHEREAS, the following Counties: Barron, Forest, Marinette, Rusk, Price, Lincoln, Oneida, Vilas and Florence have previously entered into an intergovernmental agreement to form a Rail Transit Commission, known as the Northwoods Rail Transit Commission; and

WHEREAS, the mission and purpose of the Northwoods Rail Transit Commission is to sustain and enhance safe, reliable and efficient rail service critical to businesses, communities and economies in northern Wisconsin and the upper peninsula of Michigan; and

WHEREAS, the Commission is authorized to take steps to sustain and enhance freight rail service along the Canadian National, or a successor, rail line, running from Cameron, Wisconsin to the border of the Upper Peninsula of Michigan, including but not limited to, petitioning the State to acquire portions of the line and the selection of a short line operator; and

WHEREAS, the Commission is also authorized to apply for grants and other forms of assistance from the Department of Transportation to sustain and enhance rail service; and

WHEREAS, although Langelade County does not presently have an active rail line, the Committee finds that by joining the Northwoods Rail Transit Commission, the County will have a voice in discussions involving sustaining and enhancing rail service in northern Wisconsin.

NOW THEREFORE, BE IT RESOLVED, by the Langelade County Board of Supervisors to become a member County of the Northwoods Rail Transit Commission and enter into the intergovernmental agreement which sets forth the membership and bylaws of the Northwoods Rail Transit Commission.

BE IT FURTHER RESOLVED, to authorize the Chairman and Clerk to execute necessary documents to join the Commission.

BE IT FURTHER RESOLVED, to authorize the Chairman to appoint two individuals to represent Langlade County on the Commission.

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: There will not be a fee to join the Commission in 2012. The Commission may be doing more administrative work in 2013 that might require the entities to pay a fee. The County will pay per diems and mileage to the two Board members who will be serving on this Commission.

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

Robin Stowe explained if we join this existing Rail Commission we would be eligible to receive grants through the Dept. of Transportation, and we would have a seat at the table to discuss rail service throughout northern Wisconsin. There is no fee to join the Commission.

Supervisor Klimoski stated there is rail service in the northern part of Wisconsin. When Canadian National moved out, they promised to give these places service, now they don't want to bother stopping. These places are looking for short train service, and they have some people interested. The more people that can go to the table and help them out, the more likely they are going to be able to get some rail service.

On call of the roll to adopt Resolution #41-2012, all Supervisors present voted aye, except Supervisor Olsen voted no. Resolution #41-2012 is adopted.

Chairman Solin stated he and Supervisor Nye will attend the Commission meeting on June 26.

RESOLUTION #42-2012

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: REVISE JOINT LIBRARY AGREEMENT BETWEEN LANGLADE COUNTY AND THE CITY OF ANTIGO TO ESTABLISH A CAPITAL IMPROVEMENT PLAN

WHEREAS, the County and the City previously entered into an agreement to jointly fund the Antigo Public Library; and

WHEREAS, the annual appropriation for the Library includes both operating and capital expenses; and

WHEREAS, given the costs associated with operating the Library, the Library Director has expressed concerns that the Library Board may not be able to fund, from the annual appropriation, all the "major" repairs needed in a timely manner; and

WHEREAS, under the Joint Library Agreement, the County and the City are considered joint-owners of the Library building and, as such, have an interest in assuring that such repairs to the structure and the building's mechanical systems take place as needed; and

WHEREAS, it is necessary to create a Capital Improvement Plan (CIP) for the Library which identifies "major" repairs, the timeline for making such repairs, and how the repairs will be funded; and

WHEREAS, the Committee recommends revising the Joint Library Agreement to address the development of a CIP for the Antigo Public Library (revised Agreement is on file in the County Clerk's Office with revisions in *italics*).

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to adopt the Revised Joint Library Agreement consistent with the provisions of this Resolution.

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

FISCAL NOTE: How the County and the City plan to fund "major" repairs needed for the Antigo Public Library is yet to be determined. The Library Capital Improvement Plan (CIP) will be subject to County Board approval.

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

Robin Stowe stated this revised Joint Library Agreement would set forth a procedure to develop a Capital Improvement Plan for the Library. They propose that two representatives from the County and two representatives from the City would meet annually with the Library and put together a Capital Improvement Plan. The County Board would annually approve this Capital Improvement Plan.

Supervisor Klimoski made a motion to amend this Resolution to state the County will prepare the agenda and set the meeting date for the City and County representatives to meet each year with the Library to develop the Capital

Improvement Plan for the Library, seconded by Supervisor Benishek. All ayes to approve the amendment, the motion carried.

On call of the roll to adopt Resolution #42-2012 as amended, all Supervisors present voted aye. Resolution #42-2012 is adopted as amended.

RESOLUTION #43 -2012

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: TO PAY \$900,000 TOWARDS THE PRINCIPAL OF THE WOOD TECHNOLOGY LOAN AND REFINANCE THE REMAINDER OF THE LOAN.

WHEREAS, the County Board authorized the borrowing of \$2,546,200 to construct the Wood Technology Building, at an interest rate of 4.25% and,

WHEREAS, the County received an EDA grant for the amount of \$1,498,447, and,

WHEREAS, there is currently \$940,596.81 remaining from the construction of the building, of which the Committee recommends applying a payment of \$900,000 towards the principal of the loan, and,

WHEREAS, upon making this repayment, the County is able to refinance the remaining amount of the loan, but to do this the Commissioners of Public Lands require the municipality to borrow an additional 25% of the existing loan amount to refinance the loan at a lower interest rate of 3%, and,

WHEREAS, the amount the County would need to borrow to refinance the loan would be \$300,000, and these funds could be used to do needed capital improvement projects such as, the repair work on the Health Care Center and Resource Center, and

WHEREAS, by paying the \$900,000 towards principal and refinancing the remaining loan, the County debt tax levy would be reduced by \$114,439, and the County would save \$201,076 in interest.

THEREFORE, BE IT RESOLVED, by a majority vote of the Langelade County Board, that a payment of \$900,000 be made to the Commissioners of Public Lands to be put towards principal on loan ID 02009069.01, and,

BE IT FURTHER RESOLVED, that the necessary applications be completed to borrow \$300,000 for repair work on the Health Care Center and Resource Center, allowing the County to refinance the remainder of the loan at a 3% interest rate; and in order to complete this process, it is understood that the Board will also need to adopt a resolution in the form presented by the Commissioners of Public Lands for the borrowing and refinancing at a future meeting.

EXECUTIVE COMMITTEE

David J. Solin

Michael P. Klimoski

Douglas Nonnenmacher

Ronald Nye

Patricia McKinney-Rice

FISCAL NOTE: By paying off the \$900,000 towards principal, and refinancing the remainder of the loan by borrowing the \$300,000, the County will be able to decrease the debt tax levy by \$114,439, and will save \$201,076 in interest over the life of the loan.

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

Gary Olsen explained the Debt Refinancing Options. Questions and discussion followed.

On call of the roll to adopt Resolution #43-2012, all Supervisors present voted aye, except Supervisors Benishek, Bonacci, Olsen, Burns, and Bostwick voted no. Resolution #43-2012 is adopted.

Committee Referrals:

Supervisor Klimoski made a motion that when County Board meets in August at Camp Susan, that Supervisor Dahms does the cooking, seconded by Supervisor McKinney-Rice. All ayes, the motion carried.

Supervisor McKinney-Rice suggested that in our effort to keep the budget in line, Committees should look to other departments for useful information, so that we can exchange information where needed.

Administrative Coordinator's Report:

Robin Stowe stated the City of Antigo has requested to acquire a direct transfer of two tax deed properties in the City which are run down and in need of demolition. Their intent is to bear the cost of razing those structures. Recently the Land Sales Committee has agreed to transfer two properties, 722 Second Avenue, and 1033 Second Avenue to the City of Antigo. The City gives us a letter of indemnification, so we are not responsible for anything occurring on that property, such as contamination, etc., so we are indemnified and insured by the City. With these two properties, they are agreeing to share any proceeds. Ultimately, they will sell these lots after the structures are razed. The City will be reimbursed for all their razing costs, but if there are any proceeds after they are reimbursed, they will return those proceeds to the County to help reduce that tax liability.

The State Probation and Parole Office wants to expand their office space and are requesting the County Board Room. It would be a five year lease, and they would pay all the remodeling expenses. County Board would have to find a different place to meet. Public Property agreed to let Nate Heuss draw plans for this space for them, as it would be an increase in revenue.

County Board Proceedings – June 19, 2012

Motion was made by Supervisor Bonacci to adjourn the meeting at 11:00 a.m., seconded by Supervisor Olsen.
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 19, 2012.

Dated this 21st day of June, 2012.

Kathryn Jacob
Langlade County Clerk
