

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – June 21, 2016**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

The Langlade County Board of Supervisors met at the Wood Technology Center of Excellence at NTC Antigo. Chairman David Solin called the June 21, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Dahms and Supervisor Webb, whom asked to be excused. Motion by Supervisor Pennington, seconded by Supervisor Matucheski to excuse them. All ayes, motion carried. 19 Supervisors present.

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

Supervisor Burby asked to be excused due to medical reasons. Motion by Supervisor Novak, seconded by Supervisor Bonacci to excuse Supervisor Burby. All ayes, motion carried.

18 Supervisors present.

Approve or amend the minutes of the May 17, 2016, meeting as printed and published:

Motion was made by Supervisor Jansen, seconded by Supervisor Scupien to approve the minutes of the May 17, 2016 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the June 21, 2016 Agenda as printed:

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

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: Discussion on employee recognition, both plaques and resolutions. This will be referred back to committee.

Citizens and Delegations:

- A. Recognized others in Attendance.
- B. Bobbi Damrow, Regional Dean for North Central Technical College welcomed the Langlade County Board of Supervisors to the Wood Technology Center of Excellence. Bobbi explained the working relationship that NTC is having with the community and the schools. Bobbi invited the Board to stay after the meeting for a video presentation and tour of the Wood Tech Center.

Old Business: No old business brought to the Board.

New Business: No new business brought to the Board.

CONSENT AGENDA:

Motion was made by Supervisor Benishek, 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:
 - Appointment of Stephen Rankin to Zoning Adjustment Board for a 2-year term
 - Re-appoint Paul Schuman to Zoning Adjustment Board for a 2-year term
 - Re-appoint Bill Livingston to Library Board for a 3-year term
 - Board Chairman to appoint members to an Ad Hoc Committee to Study Highway Department Building Needs:
 - From Public Property Committee: Poltrock and Benishek; Board Chairman: Solin; and From Highway Committee: Hurlbert and Bonacci.
 - Supervisor Benishek asked to be removed. Supervisor Nonnenmacher will be appointed from Public Property.
2. Letters, Petitions and Communications: None
3. Resolutions:

RESOLUTION #36-2016

INTRODUCED BY: AGRICULTURE & EXTENSION COMMITTEE

INTENT: RECOGNITION OF KARI LAZERS FOR DEDICATED SERVICE TO LANGLADE COUNTY

WHEREAS, Kari Lazars retired from the position of Family Living Educator/Department Head at the UW-Extension Office on May 2, 2016; and

WHEREAS, Kari Lazars has been a faithful, conscientious and dedicated Employee providing skilled services for Langlade County for almost 14 years; and

WHEREAS, it is fitting that Kari Lazars be recognized for her 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 Kari Lazars for her many years of dedicated service at the UW-Extension Office, and a copy of this resolution be forwarded to her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Chairman
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Dale A. Dahms
Joseph Novak III

Arlene Bonacci
Angela Schreiber
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
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Duff Leaver
Don Scupien
Carol Feller Gottard
Samuel E. Hardin
Julie Ann Webb

RESOLUTION #37-2016

INTRODUCED BY: PERSONNEL COMMITTEE/COUNTY BOARD

INTENT: RECOGNITION OF JOY S. PECHA FOR DEDICATED SERVICE TO LANGLADE COUNTY

WHEREAS, Joy S. Pecha retired from the position of Register in Probate, Probate Registrar, Probate Court Commissioner & Clerk of Juvenile Court at the Langlade County Circuit Court on June 5, 2016; and

WHEREAS, Joy S. Pecha has been a faithful, conscientious and dedicated Langlade County Employee providing skilled services for Langlade County for over 38 years; and

WHEREAS, it is fitting that Joy S. Pecha be recognized for her 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 Joy S. Pecha for her many years of dedicated service at for Langlade County, and a copy of this resolution be forwarded to her home address.

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

RESOLUTIONS:

RESOLUTION #38-2016

INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE

INTENT: Approve Replat of Catholic Cemetery 5th Addition Queen of Peace Cemetery Blocks 38 & 39, Town of Antigo, Langlade County.

WHEREAS, The Queen of Peace Cemetery Association of Antigo, Wisconsin, being desirous of reconfiguring burial site sizes, has contracted with Timothy J. Rusch, Professional Land Surveyor, to survey said reconfiguration and replat of Blocks 38 & 39 of the existing Cemetery and prepare a plat map, and

WHEREAS, WI Statutes 157.07 requires "the plat or map may not be recorded unless laid out and platted to the satisfaction of the County Board of the County, and the Town Board of the Town in which the land is situated", and

NOW THEREFORE, BE IT RESOLVED, by the County Board of Langlade County, Wisconsin, that the plat known as Replat of Catholic Cemetery 5th Addition, Queen of Peace Cemetery Blocks 38 & 39, being part of Lots 28-30 of the Assessors Plat of the SW ¼, located in the NW1/4-SW1/4, Section 28, T31N, R11E, Town of Antigo, Langlade County, Wisconsin, is hereby approved.

WATER & LAND USE PLANNING COMMITTEE:

Ronald Nye, Chairman
Julie Ann Webb
Richard Schuh
Don Scupien
Duff Leaver

Fiscal Note: No Fiscal Impact.

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

On call of the roll to adopt Resolution #38-2016, all Supervisors present voted aye. 18 Ayes, 0 Nays, 3 Absent. Resolution #38-2016 is adopted.

RESOLUTION # 39-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: CREATE A CASUAL EMPLOYEE POSITION IN THE LANGLADE COUNTY TREASURER'S OFFICE

WHEREAS, the Deputy Treasurer may be out of the office on medical leave during the month of July and August;

WHEREAS, the Treasurer's Office will be receipting tax monies in the month of July for the second installment payments due to Langlade County;

WHEREAS, with the Deputy out of the office during this extremely busy month, with a high volume of monies collected, the Treasurer is requesting a Casual Employee during the medical leave of the Deputy Treasurer;

WHEREAS, the Casual Employee Position would be for 105 hours at a rate of \$10 per hour;

WHEREAS, the Treasurer has funds in the 2016 Budget to fund such position.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors approves the hiring of a Casual Employee Position in the Langlade County Treasurer's Office for 105 hours at a rate of \$10 per hour.

FINANCE COMMITTEE:
 Don Scupien, Chairman
 Pete Pennington
 Douglas Nonnenmacher
 Ronald Nye
 Vernon Cahak

FISCAL NOTE: Cost to create the Casual Employee Position in the Treasurer's Office:

	<u>June/July 2016</u>
Salary	\$1050
Fringe Benefits	<u>83</u>
Total	\$1133

The funding to fill this position will come from the Treasurer's 2016 Budget.

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

On call of the roll to adopt Resolution #39-2016, all Supervisors present voted aye. 18 Ayes, 0 Nays, 3 Absent. Resolution #39-2016 is adopted.

RESOLUTION #40-2016

INTRODUCED BY: WATER & LAND USE PLANNING, PERSONNEL AND EXECUTIVE/LEGISLATIVE COMMITTEES

INTENT: HIRE A FULL TIME EMPLOYEE, GEOGRAPHIC INFORMATION SYSTEM (GIS) POSITION IN THE LANGLADE COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT

WHEREAS, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land Information Program for the purpose of facilitating land records modernization in each county in Wisconsin; and,

WHEREAS, on July 10, 1990 the Langlade County Board of Supervisors established the Land Records & Regulations Department as the Land Information Office for the purpose of directing and supervising Langlade County's Land Information Program and Land Information System; and,

WHEREAS, pursuant to the provisions of WI Stats. 59.72 each county in Wisconsin funds its Land Information Program with real estate document recording or filing fees that are collected by the register of deeds and submitted to the Dept of Administration Land Information Program and dispersed as grant funds to counties to assist with Land Records Modernization program projects; and,

WHEREAS, a primary goal of the Langlade County Land Records Modernization Plan, required by the Wisconsin Land Information Program, is to create and maintain a computerized parcel mapping system as part of a Geographic Information System (GIS); and

WHEREAS, the parcel mapping of the county will be completed within one year and parcel map maintenance and data maintenance for accuracy and parcel splits is a necessity; and

WHEREAS, the general public, county departments and professional users depend on accurate GIS information and timely updates to the map and associated ownership information, and

WHEREAS, funding a GIS position for map revisions, enhancements, improvements, departmental needs and general updates is allowed and required by statute, using Land Information Grant funds, to make parcel mapping data available via the internet; and

WHEREAS, Langlade County has funds in the Land Information Grant account to fund such position.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors approves the hiring of a **FULL TIME EMPLOYEE, GEOGRAPHIC INFORMATION SYSTEM (GIS) POSITION IN THE LANGLADE COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT.**

BE IT FURTHER RESOLVED, that such position be funded by the Land Information Program Grant funds.

Water & Land Use Planning Committee:

Ronald Nye, Chairman
 Richard Schuh
 Duff Leaver
 Julie Webb
 Don Scupien

Finance Committee:

Don Scupien, Chairman
 Ronald Nye
 Pete Pennington
 Douglas Nonnenmacher
 Vernon Cahak

Executive Committee:

David J. Solin, Chairman
 Ronald Nye
 Douglas Nonnenmacher
 Pete Pennington
 Holly Matucheski

Fiscal Note: The salary to create a new GIS position would be:

	<u>2016 August to December</u>	<u>2017</u>
Salary:	\$16,940	\$40,641
Fringe Benefits:	<u>8,957</u>	<u>29,728</u>
Total Annualized Cost:	\$25,897	\$70,369

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

On call of the roll to adopt Resolution #40-2016, all Supervisors present voted aye. 18 Ayes, 0 Nays, 3 Absent. Resolution #40-2016 is adopted.

RESOLUTION #41-2016

INTRODUCED BY: LANGLADE COUNTY BOARD

INTENT: CREATION OF A CRIME PREVENTION FUNDING BOARD

WHEREAS, pursuant to Wisconsin Statute §59.54(28) Langlade County may create a Crime Prevention Funding Board to assist with crime prevention in the county; and,

WHEREAS, if a Court in a County that has established a Crime Prevention Funding Board imposes a sentence or places a person on probation, Wis. Stats. §973.0455 directs the Court to impose a Crime Prevention Board Surcharge in a total amount calculated by adding up \$20 for each misdemeanor or felony count on which a conviction occurred; and,

WHEREAS, a person who commits a crime in the county costs the county taxpayers money by use of the criminal justice court system, incarceration and treatment and it is beneficial for a community to prevent crime which saves the taxpayers money; and,

WHEREAS, the surcharge funds collected and deposited into the Crime Prevention Fund would, at the direction of the Crime Prevention Funding Board, be made available to private nonprofit organizations and law enforcement agencies within Langlade County for crime prevention purposes;

WHEREAS, the Crime Prevention Funding Board shall consist of seven members: the presiding Judge of the circuit court or his/her designee; the Sheriff or his/her designee; the District Attorney or his/her designee; the County Administrator or his/her designee; the chief elected official of the largest municipality in the county or his/her designee; a representative of the Public Defender's office or his/her designee; and, a person chosen by a majority vote of the Sheriff and all of the Chiefs of Police Departments located within the county; a person chosen by the county's public defender's office, all to serve without compensation with terms to be established by the Crime Prevention Funding Board; and,

WHEREAS, pursuant to Wis. Stat. §973.0455, as amended from time to time, the Langlade County Courts will impose a \$20 surcharge on each misdemeanor or felony count conviction which shall be used to fund programs to prevent crime; and,

WHEREAS, for each misdemeanor or felony count on which a conviction occurs the Langlade County Clerk of Court shall determine the amount due; collect the same and transmit all amounts collected to the Langlade County Treasurer for distribution as directed by the Crime Prevention Funding Board; and,

WHEREAS, the Crime Prevention Funding Board shall submit an annual report of its activities to the Langlade County Clerk of Courts to be submitted to the Langlade County Board of Supervisors and all the legislative bodies of each municipality located within the county; and,

WHEREAS, the recipient of a grant of funds from the Crime Prevention Funding Board shall submit an annual report of its activities to Langlade County and all of the legislative bodies of each municipality located within the county.

NOW, THEREFORE, BE IT RESOLVED, the Langlade County Board of Supervisors establishes a Crime Prevention Funding Board; and,

BE IT FURTHER RESOLVED, the Crime Prevention Funding Board, the Langlade County Clerk of Court and any grant recipient shall follow Wis. Stat. §59.54, as amended from time to time.

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Motion was made by Supervisor Bonacci, seconded by Supervisor Schreiber, to adopt.

Ron Wolf and John Jacobs, Crime Stoppers Members, addressed the Board, explaining to them the need for this Resolution to help fund Crime Stoppers through funding from crimes that are committed in the County.

On call of the roll to adopt Resolution #41-2016, all Supervisors present voted aye. 18 Ayes, 0 Nays, 3 Absent. Resolution #41-2016 is adopted.

RESOLUTION #42-2016

INTRODUCED BY: Forestry & Recreation Committee

INTENT: Withdrawal and Sale of County Forest Land to Wisconsin Department of Transportation for State Highway 52 Project

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

WHEREAS, the Wisconsin Department of Transportation has requested that Langlade County withdraw lands from the County Forest Law Program so they can purchase these lands for the Highway 52 reconstruction project,

WHEREAS, those County Forest lands requested lie on either side of Highway 52 in sections 5 and 8 in the Town of Langlade, T32N R13E. See D.O.T. plat maps for property description and locations; and

Transportation Project Plat# 9175-10-21-4.01	.26 acres
Transportation Project Plat# 9175-10-21-4.02	.08 acres
Transportation Project Plat# 9175-10-21-4.03	<u>.005 acres</u>
Total	.345 acres

WHEREAS, in accordance with the Langlade County Forest 15 Year Comprehensive Land Use Plan, lands may be removed from County Forest pursuant to s. 28.11(11)(a) if deemed these lands would be put to a higher and better public use; and

WHEREAS, the Forestry and Recreation Committee has waived the right to an appraisal and accepted the terms of the sale for a total of \$569.25 for .345 acres of new highway right-of-way; and

NOW THEREFORE BE IT RESOLVED BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, that Langlade County approve the submission of application for withdrawal of the above listed properties from the County Forest Law Program and sell those lands to the Wisconsin Department of Transportation; and

HEREBY AUTHORIZES Erik Rantala and the Langlade County Clerk to act on behalf of Langlade County to: submit an application to the State of Wisconsin to withdraw the above listed properties from the County Forest Law Program.

FORESTRY & RECREATION COMMITTEE:

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

Fiscal Note: Langlade County will be paid \$569.25 for .345 acres of land plus a sum of not less than \$230.75 for the onsite sign removal and relocation of the Kettlebowl Sign.

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

Erik Rantala, Forest Administrator, explained to the Board the Resolution as DOT will be reconstructing Highway 52 by Kettlebowl and with this Resolution it will help improve the highway in that area.

On call of the roll to adopt Resolution #42-2016, all Supervisors present voted aye. 18 Ayes, 0 Nays, 3 Absent. Resolution #42-2016 is adopted.

Committee Referrals: No action.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe stated that the North Central Health Care Open House was cancelled, due to lack of response; therefore the annual report is available on-line. Robin also mentioned the various articles in the June, 2016 Wisconsin Counties Magazine for the Board to review. At the next month board meeting, there will be a presentation from Wisconsin Counties Association regarding the Government Accountability and Complaint Resolution Policy.

Policy Report: No action.

Any other Business:

Board Members are invited to stay and watch the NTC video and then tour the NTC Wood Technology Center with Travis Allen.

Motion was made by Supervisor Novak, seconded by Supervisor Schuh, to adjourn the meeting at 9:53 a.m. All ayes, the motion carried.

I, Judy Nagel, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of June 21, 2016.

Judy Nagel
Langlade County Clerk

Dated this 23rd day of June, 2016.
