

**LANGLADE COUNTY BOARD OF SUPERVISORS
BI-MONTHLY BOARD AND INFORMATIONAL MEETING – JUNE 5, 2017**

The Lantlade County Board of Supervisors met at the County Board Room in the Safety Building. Chairman David Solin called the June 5, 2017 Board and Bi-Monthly Informational Meeting of the County Board to order at 5:30 p.m.

On call of the roll, all Supervisors reported present, except Supervisors Schreiber, Burby, Leaver, and Jansen. 17 Supervisors present.

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

Elections or Appointments:

Appoint Supervisor to the County Wide Broadband Committee: Supervisors Scupien and Hurlbert have agreed to serve on the Broadband Committee.

Resolutions:

RESOLUTION #35-2017

INTRODUCED BY: PERSONNEL, EXECUTIVE AND FINANCE COMMITTEES

INTENT: TO CREATE A FULL-TIME STAFF ACCOUNTANT POSITION IN THE FINANCE DEPARTMENT

WHEREAS, with the internal promotion of Carlene Nagel to the position of Lantlade County Finance Director, the position of Senior Accountant will become vacant; and

WHEREAS, rather than refill the vacant Senior Accountant position at this time, the Committees recommend creating a full-time staff accountant position and training the new staff accountants in the Finance Department on the various accounting systems used within County government operations; and

WHEREAS, once the new Finance Director has had an adequate opportunity to assess the assignment of work within the Finance Department, and the capabilities of staff to perform additional accounting work as may be assigned, then the Finance Director will be able to assist in determining the timing, need and process to fill the vacant Senior Accountant position.

NOW THEREFORE BE IT RESOLVED, by a three quarter vote (3/4ths) of the Lantlade County Board of Supervisors, to create a full-time staff account position.

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Pete Pennington
Arlene Bonacci
James R. Jansen

EXECUTIVE COMMITTEE:

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

FINANCE COMMITTEE:

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

FISCAL NOTE: The salary to create a new Staff Accountant position would be:

	<u>July to December, 2017</u>	<u>2018</u>
Salary	\$16,198	\$35,144
Fringe Benefits	<u>9,327</u>	<u>25,981</u>
Total Annualized Cost	\$25,525	\$61,125

Funding for this position would come from the Finance Budget and the savings from not refilling the Senior Accountant position. This results in a savings of \$7,778 by not refilling the Senior Accountant position.

Motion by Supervisor Pennington, second by Supervisor Webb to adopt.

Discussion held as to the Resolution.

On a voice roll call vote, all Supervisors present voted aye, 17 ayes, 4 absent. Resolution #35-2017 is adopted.

Committee Reports:

4-H Board Chairman, Dennis Klement, regarding Camp Susan: Dennis Klement explained that the roof of the main lodge was replaced, with the financial backing of Lantlade County, which 4-H has reimbursed Lantlade County as of Spring, 2017. He explained some of the upcoming needs of the camping facility and the usage of the facility.

Interim CEO Michael Loy, North Central Health Care (NCHC) distributed to the Board a copy of the 2016 NCHC Annual Report, briefly explaining the history of NCHC, the shared and direct services for Langlade County from NCHC and the budgetary costs for such services. Robin Stowe represents Langlade County on the Retained County Authority Committee for NCHC. Loy stated the Mission of NCHC: Langlade, Lincoln and Marathon Counties partnering together to provide compassionate and specialized care for people with complex behavioral and skilled nursing needs. The Vision of NCHC: Lives enriched and fulfilled. Core Values of NCHC: Dignity, Integrity, Accountability, Partnership and Continuous Improvement. A copy of the handout is available in the Clerk's Office.

North Central Health Care Antigo Office Dawn Peters explained the services provided in Langlade County by NCHC, serving both the adolescent and adult population in the County. NCHC Antigo Center has 24 employees and services are provided on-site, outpatient at the Antigo location. A copy of the handout is available in the Clerk's Office.

Forestry Administrator Erik Rantala presented a slideshow to the Board regarding the Langlade County Forestry and Recreation Department. Langlade County is home to Wisconsin's First County Forest, established in 1929 and is the 7th largest County Forest in Wisconsin, with 130,002 acres. Rantala explained the Timber Sale Program; the duties of the Forestry Staff; the Recreation Program in Langlade County; and the challenges that the Forestry Office faces such as Terrestrial Invasive Species. A copy of the slideshow is available in the Clerk's Office.

Airport Manager, Josh Walker was not present for the meeting.

Any other business that may lawfully come before the Board: Supervisor Webb updated the Board of the actions that the Ad Hoc Human Resources & Administration Study Committee has completed thus far. Chairman Solin reminded the Board that if problems arise, they can be addressed to H/R, Corporation Counsel or Board Chairman. Supervisor Bonacci requests that discussion of the salary for the Interim Human Resources Director be placed on the next Executive Committee Agenda. Discussion held.

Motion was made by Supervisor Hurlbert, second by Supervisor Novak to adjourn the meeting at 6:55 p.m. All Supervisors present voted aye. Motion carried, meeting adjourned.

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 Board and Bi-Monthly Informational Meeting of June 5, 2017.

Dated this June 7, 2017

Judy Nagel
Langlade County Clerk
