

LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – MARCH 15, 2011

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 Benishek, who had asked to be excused. Also, one Tag student was absent. Motion was made by Supervisor Bornemann, seconded by Supervisor Hurlbert, to excuse them. All ayes, the motion carried.

The Board recited the Pledge of Allegiance and observed a moment of silence. The Board then stood for a moment in silence in memory of Joe Barnett.

Motion was made by Supervisor Jansen, seconded by Supervisor Morse, to approve the minutes of the February 15, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Morse, seconded by Supervisor Schultz, to approve the agenda as presented. All ayes, the motion carried.

Old Business:

RESOLUTION # 9-2011

INTRODUCED BY: PUBLIC SAFETY AND PERSONNEL COMMITTEES

INTENT: REFILL THE EMERGENCY GOVERNMENT DIRECTOR POSITION

WHEREAS, the current Director of Emergency Government, Katie Hovland-Frisch, will retire in March of 2011 (copy of position description is on file in the County Clerk's Office); and

WHEREAS, the Committees recommend refilling this position; and

WHEREAS, the Committees also recommend expanding this position from a 29 hour work week to a 35 hour work week, while maintaining the same compensation range already established for this position.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors, that upon the Emergency Government Director position becoming vacant in March of 2011, to refill this position.

BE IT FURTHER RESOLVED, that upon refilling the vacancy, the position will be based upon a 35 hour work week and maintain the current compensation range set forth by the Non-Union Employee Compensation Matrix.

PUBLIC SAFETY COMMITTEE

Jerrold L. Burns

Arlene C. Bonacci

Douglas Nonnenmacher

PERSONNEL COMMITTEE

Richard H. Hurlbert

Dale A. Dahms

Michael P. Klimoski

Motion was made by Supervisor Schultz, seconded by Supervisor Morse, to bring this resolution back on the floor. All ayes, except two noes. The motion carried. Discussion followed.

Corporation Counsel Robin Stowe stated "It is mandated that someone in the County be designated as the Emergency Management Director. That person is responsible to assist in the preparation of an emergency response plan for our County. There are also programs facilitated through that department with grant funds."

Motion was made by Supervisor Schultz, seconded by Supervisor Klimoski, to allow City of Antigo Fire Chief Jon Petroskey and Rob Rude, Northeast Area Wisconsin Emergency Management Director to address County Board. All ayes, the motion carried.

Jon Petroskey stated the City of Antigo Fire Department has handled hazardous materials responses since 1995. They have moved into EMS to higher levels to paramedic, and are looking to step out of hazmat. In the future, they will respond like a normal fire department. They will respond, set up barrier zones, find out what kind of chemical it is, what kind of evacuation is required, whether they can shelter in place, whether they have to evacuate the people, and set up an evacuation area. In the past they have had some knowledge in how to respond, put on the proper suits, and enter into the scene and stop the leak or handle the situation. This Emergency Management Position is the hub to plan all those Emergency Operation Plans.

Rob Rude advised the Board three primary grants they work with are secure at this time. These include the Emergency Management Performance Grant; Hazmat, Planning and Administration; and the Equipment grant. The grant money will be there, if the position is maintained at full time level. They are in the process of a revamp of the Emergency Operations Plan, to be compliant with the federal laws. The responsibilities are not going to go away. They include preparing for emergencies, responding, and recovering from disasters. Questions and discussion followed. A number of disaster exercises are held annually, coordinated through the Emergency Management office, and grants help to fund these.

Supervisor Schultz made a motion to leave this resolution as adopted in February, seconded by Supervisor Klimoski. All ayes, the motion carried.

CONSENT AGENDA:

Motion was made by Supervisor Bornemann to approve the Consent Agenda, seconded by Supervisor Klimoski. All ayes, the motion carried. The Consent Agenda is adopted.

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the appointments of the 2011 Emergency Fire Wardens for Langlade County, submitted by the DNR
 - b. Confirm the appointments of the following to the Interagency Long-Term Support Planning Committee: David Morse, Judy Karpf, Tom Madsen, Rick Ostermann, Holly Matucheski, and Keith Wolf.

Zoning Ordinance:

REPORT OF WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION #900

(Report is on file in the County Clerk’s Office)

ORDINANCE #1-2011Z

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

SECTION 1 That the lands described as Being land as being the NE SW except parcel conveyed via Doc. #331338 and the SE SW of Section 34, T31N, R10 E, (Parcels #002-1179 & 1183). Now comprising a part of the Forestry District is hereby rezoned into the A-1, Exclusive Agriculture/District.

SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of Ackley.

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

ADOPTED: March 15, 2011

APPROVED: March 15, 2011 ATTEST: Kathryn Jacob
County Clerk

RESOLUTION #15-2011

INTRODUCED BY: VETERAN’S SERVICE COMMITTEE

INTENT: SUPPORT VETERAN BENEFITS FUNDING

TO THE HONORABLE MEMBERS OF THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF LANGLADE:

WHEREAS, Langlade County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veteran Affairs (WDVA); and

WHEREAS, the Veterans Trust Fund (VTF) is WDVA’s primary means of financing the multitude of benefits provided to the veterans of Langlade County; and

WHEREAS, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and

WHEREAS, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and

WHEREAS, the VTF is forecasted to be into a negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and

WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during an unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries, and Veteran’s Museums; and

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Langlade County’s economy as productive, independent citizens.

NOW, THEREFORE, BE IT RESOLVED, that Langlade County Board of Supervisors fully supports any and all efforts to provide additional state funding to forestall any VTF insolvency within the next biennium, including, but not limited to, the exploration of permanent state funding for WDVA and the veteran programs and benefits that WDVA oversees.

BE IT FURTHER RESOLVED, that Langlade County Board of Supervisors directs the county clerk to forward a copy of this resolution to the Office of Governor Scott Walker, respective State of Wisconsin legislative representatives of Langlade County, the Wisconsin Counties Association and the Wisconsin Department of Veteran Affairs.

VETERAN’S SERVICE COMMITTEE
James R. Jansen
Michael P. Klimoski
Richard H. Hurlbert

FISCAL NOTE: Funding from the Veterans Trust Fund helps to pay for many of the programs offered by the Veteran’s Office. County funding would be impacted by the loss of \$12,500 annually from this fund.

RESOLUTION # 16-2011

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT THE ORVILLE LEMKE BILL – FAST TRACK PROCESS FOR PURPLE HEART AND OTHER MILITARY RELATED HONORS

WHEREAS, our World War II heroes are dying at a rate of 900 each and every day in this country and many are terminally ill; and

WHEREAS, the Committee supports the proposal from Ozaukee County to establish a “fast-track” process to award the Purple Heart and other US Military Honors and Awards to World War II Veterans while they are still alive; and

WHEREAS, the Heroes of the Greatest Generation and all of our veterans deserve a better process and more timely determination of their US Military Honors and Awards, some having waited 70 years; and

WHEREAS, Orville Lemke, a Communication Specialist who was injured in Germany while providing critical support for his 29th infantry division, passed away on December 24, 2010 while his Purple Heart paper work continued to languish in the bureaucratic processes of various governmental offices.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors requests our state and federal representatives to work with Governor Scott Walker and his representatives to establish a “fast-track” exception process to address the heart breaking situation of presenting well deserved honors posthumously for any deserving veteran that is terminally ill or beyond the age of 85, so that such awards may be presented directly to the Honored Recipient.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors that the County Clerk shall forward a copy of this resolution to the Governor of the State of Wisconsin, State and Federal Legislative Representatives of Langlade County and Wisconsin, and to all Wisconsin Counties.

BE IT FURTHER RESOLVED, that in honor of Orville Lemke, a man of remarkable courage and humility, that the subsequent legislation which results from this resolution be known as the “Orville Lemke Act” in honor of all of our selfless and heroic veterans, so that we may never be too late again.

EXECUTIVE COMMITTEE

- David J. Solin
- Eugene Kamps
- Michael P. Klimoski
- Douglas Nonnenmacher
- Ronald M. Nye

FISCAL NOTE: No fiscal impact.

RESOLUTION #19-2011

INTRODUCED BY: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

INTENT: ADOPT CONTRACT BETWEEN LANGLADE COUNTY AND THE WISCONSIN POTATO INDUSTRY BOARD

WHEREAS, Langlade County contracts with the Wisconsin Potato Industry Board for the operation of the Langlade County Agricultural Experiment Station; and

WHEREAS, it is agreed between the parties that the Wisconsin Potato Industry Board shall pay Langlade County the sum of \$10,000 to be used for the purchase of supplies for the Experiment Station.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby adopts the contract between Langlade County and the Wisconsin Potato Industry Board for the contract period of March 15, 2011 to June 30, 2012.

AG AND EXTENSION EDUCATION COMMITTEE

- Thomas A. Schultz
- Eugene Kamps
- David J. Morse
- Rick Bina
- William Bostwick

Fiscal Note: By entering into this contract, the Wisconsin Potato Industry Board will give the County a \$10,000 Grant to be used at the Research Station.

RESOLUTION # 17-2011

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: CONTRACT WITH SOFT TOUCH CARPET & UPHOLSTERY CARE LLC OF ANTIGO, WISCONSIN TO PROVIDE CLEANING SERVICES FOR THE HEALTH SERVICE CENTER AND THE RESOURCE CENTER

WHEREAS, the Public Property Committee solicited bids for cleaning services at the Health Service Center and the Resource Center for two-years (April 1, 2011 through March 31, 2013) and the following bids were received:

Trident Cleaning	\$15.90/hour
Kleen Mark, Inc.	\$15.50/hour
Irish Maid Janitorial	\$15.65/hour
Soft Touch Carpet & Upholstery Care LLC	\$14.50/hour
Crystal Clear Janitorial	\$22.00/hour
Antigo Building Maintenance LLC	\$18.00/hour

WHEREAS, total cleaning services shall not exceed 40 hours per week for cleaning the Health Service Center and shall not exceed 15 hours per week for cleaning the Resource Center; and

WHEREAS, the Committee recommends accepting the low bid of \$14.50/hour from Soft Touch Carpet & Upholstery Care LLC; which represents a savings of \$1.40/hour over the current contracted rate for these services; and

WHEREAS, the Committee will continue to study the scope of services provided by the Maintenance Department and determine whether any additional custodial/maintenance services will be contracted out in the future.

NOW THEREFORE, BE IT RESOLVED by the Langlade County Board of Supervisors to contract with Soft Touch Carpet & Upholstery Care LLC, of Antigo, Wisconsin for cleaning the Health Service Center and the Resource Center for two years, from April 1, 2011 through March 31, 2013, for the low bid of \$14.50 per hour.

PUBLIC PROPERTY COMMITTEE

Douglas Nonnenmacher

Vernon Cahak

David J. Solin

Jeffrey J. Zalewski

FISCAL NOTE: For fiscal year 2010 \$9,505.52 was spent for cleaning services for the Resource Center, and \$31,200.26 was spent for cleaning services for the Health Care Center. Total for 2010 spent on cleaning services for the two buildings was \$40,705.78. Projected savings for the new contract is \$3,584 annually.

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

On call of the roll to adopt Resolution #17-2011, all Supervisors present voted aye, except Supervisor Klimoski voted no. Resolution #17-2011 is adopted.

RESOLUTION # 18-2011

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: AMEND RULES OF THE COUNTY BOARD TO REMOVE THE TRANSPORTATION COORDINATING COMMITTEE AS A STANDING COMMITTEE OF THE COUNTY BOARD AND ADD ADDITIONAL DUTY UNDER EXECUTIVE COMMITTEE TO OVERSEE THE COUNTY'S TRANSPORTATION PROGRAM

WHEREAS, in 2006, as the County was considering expanding its Transportation Program, the County Board created a Transportation Coordinating Committee (Resolution# 7-2006); and

WHEREAS, in 2007, as the County received additional grant funding for a regional transportation system, the Transportation Coordinating Committee was included in the Rules of Board as a standing committee; and

WHEREAS, in 2009 due to funding limitations, the County downsized its Transportation Program to pre-2007 levels of services, since the only available funding sources are the 85.21 grant from the Wisconsin Department Of Transportation, along with the County match and ridership fees; and

WHEREAS, since 2008, the Executive Committee has served as the oversight committee for the Transportation Program; and

WHEREAS, effective January 1, 2011, the County entered into an agreement with the Menominee Regional Transit System to provide transportation services to Langlade County residents; and

WHEREAS, since it is not necessary for the County to have a Transportation Coordinating Committee as a standing committee of the County Board, the Committee recommends that the Transportation Coordinating Committee be removed from the Rules of the County Board; and

WHEREAS, the Executive Committee will continue to oversee the County's Transportation Program and the contracted services with the Menominee Regional Transit System; and

WHEREAS, the Committee recommends that Rule 15.1 (Duties of Committees) of the Rules of the Langlade County Board be revised to include an additional duty for the Executive Committee as follows:

16. Oversee the County's Transportation Program and the contracted services with the Menominee Regional Transit System.

WHEREAS, the Executive Committee will also allow input from those County agencies that provide or sponsor specialized transportation services, including the Community Support Program and the Aging and Disability Resource Center regarding future applications for transportation funding.

NOW THEREFORE BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors revise Rule 14.1 (Committee Membership) and Rule 15.1 (Duties of Committees) of the Rules of the Langlade County Board to remove the Transportation Coordinating Committee as a standing committee of the County Board.

BE IT FURTHER RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to revise Rule 15.1 (Duties of Committees) of the Rules of the Langlade County Board to include the additional duty for the Executive Committee as outlined above.

EXECUTIVE COMMITTEE

David J. Solin

Eugene Kamps

Michael P. Klimoski

Douglas Nonnenmacher

Ronald M. Nye

FISCAL NOTE: No fiscal impact.

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

On call of the roll to adopt Resolution #18-2011, all Supervisors present voted aye. Resolution #18-2011 is adopted.

RESOLUTION # 20-2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: CARRY UNEXPENDED 2010 ACCOUNTS INTO 2011 BUDGET

WHEREAS, the unused portion of the attached 2010 accounts (on file in the Finance Department) will remain unexpended; and

WHEREAS, the intended purpose of the attached appropriations have not been completed or are non-lapsing accounts.

WHEREAS, also attached is an updated listing of all fund balance amounts that have been designated for specific purposes.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds vote of the Lantlade County Board of Supervisors that the remaining amounts in the attached 2010 accounts be carried forward into the 2011 budget, and to reaffirm the designated fund balance amounts.

FINANCE COMMITTEE

George Bornemann

Jerrold L. Burns

Judy Karpf

Ronald Nye

David J. Solin

FISCAL NOTE: Total funds to be carried forward amount to \$258,968.09. Total amount of fund balance that is designated for specific purposes total \$2,110,736.84.

Motion was made by Supervisor Bornemann, seconded by Supervisor Morse, to adopt.

Motion was made by Supervisor Nonnenmacher to amend the Maintenance Capital Outlay for Locks, add \$10,000 to the \$30,000. Supervisor Bornemann seconded the motion.

Maintenance Supervisor Nate Heuss explained they will be changing the lock cylinders and re-key all the exterior doors on the County buildings. They will put out bids for the cylinders, and maintenance will install them. On call of the roll to amend for an additional \$10,000 for Locks, all Supervisors voted aye. The amendment has passed.

On call of the roll to adopt Resolution #20-2011 as amended, all Supervisors present voted aye. Resolution #20-2011 is adopted as amended.

RESOLUTION # 21-2011

INTRODUCED BY: PUBLIC SAFETY AND PERSONNEL COMMITTEES

INTENT: REFILL THREE (3) VACANT DEPUTY POSITIONS IN THE LANGLADE COUNTY SHERIFF’S DEPARTMENT

WHEREAS, there is currently one (1) vacancy effective February 17, 2011 for a Deputy Sheriff position that is funded in the 2011 Sheriff’s budget; and there will be two (2) vacancies effective April 3, 2011 for Deputy Sheriff positions that are funded in the 2011 Sheriff’s budget, and

WHEREAS, the Sheriff is requesting to refill three (3) vacant Deputy Sheriff positions effective April 3, 2011 (copy of job description is on file in the Sheriff’s Department); and

WHEREAS, the Committees recommend refilling the vacant Deputy positions in the Sheriff’s Department effective April 3, 2011; and

WHEREAS, the vacant Deputy Positions must be posted within the Deputy bargaining unit; and

WHEREAS, the minimum staffing levels need to be maintained in the Sheriff’s Department Deputy rank to provide public protection and security for the residents of Lantlade County; and

WHEREAS, the committees recommend the County Board approve refilling three (3) full time Deputy Sheriff Positions in the Lantlade County Sheriff’s Department.

NOW THEREFORE, BE IT RESOLVED, by 2/3 vote of the Lantlade County Board of Supervisors to refill three (3) vacant Deputy positions in the Sheriff’s Department effective April 3, 2011.

PUBLIC SAFETY COMMITTEE

Jerrold L. Burns
Vern Cahak
Doug Nonnenmacher
Richard Olsen
Arlene Bonacci

PERSONNEL COMMITTEE

James R. Jansen
Richard H. Hurlbert
George Bornemann
Dale Dahms
Michael P. Klimoski

FISCAL NOTE: Cost to re-fill three deputy positions in the Sheriff’s Department:

	<u>Apr to Dec 2011</u>	<u>2012</u>
Salary	\$120,070	\$159,819
Fringe Benefits	<u>47,000</u>	<u>102,999</u>
Total Annualized Cost	\$167,070	\$262,818

Total cost to re-fill the three deputy positions would come from the Sheriff’s Department 2011 budget.

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

Chief Deputy Sheriff John Schunke explained they have experienced numerous vacancies in a short time period. The money is in the budget for these positions. They have a lot of statutory responsibilities to handle and these positions are needed to fulfill those duties.

On call of the roll to adopt Resolution #21-2011, all Supervisors present voted aye. Resolution #21-2011 is adopted.

RESOLUTION #22-2011

INTRODUCED BY: FORESTRY & RECREATION AND PUBLIC PROPERTY COMMITTEES

INTENT: Accept Bid to Add a 24' Addition, Reside and Replace Garage Doors on the Forestry Garage

WHEREAS, the forestry garage is over 40 years old and is in need of some repairs and replacements, including replacement of the siding and garage doors and repairing areas of deteriorating concrete; and

WHEREAS, the forestry garage was built in the 1960's when the forestry department did not have the staffing numbers or equipment that they currently do; additional storage space is needed so equipment will no longer need to be stored in the commercial building or outside; and

WHEREAS, HGM Architecture, Inc., has been working with Steve Jackson, forest administrator, and prepared specifications and blueprints; bids were opened and reviewed at the February 7, 2011 Public Property Committee meeting; and

WHEREAS, the following bids were received:

General Contractors	Base Bid No. 1	Alternate 1A	Substitute Bid	BB/CC
Decker Lumber	\$27,900.00	\$24,700.00		BB
DDC Construction LLC	\$30,910.00	\$25,310.00		BB
JAS Construction	\$26,120.00	\$27,970.00		BB
KW Construction	\$29,785.60	\$44,444.44		BB
McNeil West Construction	\$36,800.00	\$26,600.00	-\$1,100.00	BB
SD Ellenbecker	\$31,077.00	\$26,818.00		BB
Tradewell Construction	\$34,300.00	\$32,800.00		BB

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, to approve the recommendation of the Public Property Committee to accept the low bid of Decker Lumber, Athens, Wisconsin of \$52,600.00 to add a 24' addition, reside, and replace the garage doors on the forestry garage.

FISCAL NOTE: \$25,000 was originally budgeted for this project in the Capital Improvement Plan. The additional \$27,600.00 will be carried forward from excess timber sale revenue (Account #100.00.577996.0000.8200). Total of the project is \$52,600.

FORESTRY & RECREATION COMMITTEE

Ronald M. Nye
 Thomas A. Schultz
 Richard Olsen
 George Bornemann
 David J. Solin

PUBLIC PROPERTY COMMITTEE

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

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

Supervisor Morse stated he will abstain from voting on this resolution.

Supervisor Nonnenmacher made a motion to amend this resolution to accept the second lowest bidder, JAS Construction, seconded by Supervisor Zalewski. Nate Heuss explained reasons for this request. Questions and discussion followed. On call of the roll to amend to accept the bid from JAS Construction, all Supervisors present voted aye, except Supervisors Bonacci, Olsen, Klimoski, and Jansen voted no; Supervisor Morse abstained. The amendment passed.

On call of the roll to adopt Resolution #22-2011 as amended, all Supervisors present voted aye, except Supervisors Bonacci, Olsen, Klimoski, and Jansen voted no; Supervisor Morse abstained. Resolution #22-2011 is adopted as amended to accept the bid from JAS Construction.

RESOLUTION #23 -2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO COVER DEPARTMENT BUDGET OVERAGES FOR THE YEAR ENDED 2010.

WHEREAS, The Finance Department is in the process of closing the books for the year 2010; and

WHEREAS, the Wisconsin Statutes require a resolution adopted by the County Board under section 65.90 (5)(b) for the transfer of money for any purpose in excess of funds appropriated; and

WHEREAS, the County Clerk was over budget due to election expenses and the Aging Department went over budget due to sick leave payouts for 2010.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds majority vote of the Langlade County Board of Supervisors that a transfer of funds be authorized of \$5,614.00 from the General Fund to the 2010 appropriations for the following accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
100.10.514110.0000.3225	Clerk Elections Ballots	\$ 2,607.00
230.61.546200.0000.1110	Aging Salaries	3,007.00
Total		<u>\$ 5,614.00</u>

FINANCE COMMITTEE

George Bornemann
Jerrold L. Burns
Judy Karpf
Ronald Nye
David J. Solin

FISCAL NOTE: \$5,614.00 to be transferred from the General Fund.

Motion was made by Supervisor Bornemann, seconded by Supervisor Morse, to adopt.

On call of the roll to adopt Resolution #23-2011, all Supervisors present voted aye. Resolution #23-2011 is adopted.

RESOLUTION #24 -2011

INTRODUCED BY: JUDY KARPf

INTENT: TO OPPOSE THE CENTRALIZATION OF ECONOMIC SUPPORT PROGRAMS AS PROPOSED IN THE GOVERNOR’S BIENNIUM BUDGET

WHEREAS, Wisconsin has a long history of providing social services through county government; and,
WHEREAS, these programs include eligibility determination for Family Care and the Caretaker Supplement, Medicaid, Badger Care, Food Share, Energy Assistance, and Child Care; and,
WHEREAS, in Langlade County those services are provided by the Department of Social Services, Economic Support Unit; and,
WHEREAS, the current biennium budget calls for the centralization of these programs, thus eliminating local access to economic support services; and,
WHEREAS, there are approximately 8,000 citizens of Langlade County receiving these services; and,
WHEREAS, without the knowledge and experience of local personalized assistance many of these citizens may lose their benefits.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors go on record opposing the centralization of these services and encourage our county’s legislators to vote against this portion of the Governor’s Biennium Budget.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to this county’s legislative delegation.

Respectfully Submitted,
Judy Karpf, Supervisor

FISCAL NOTE: Total County budget for Income Maintenance for 2011 is \$626,549. Of this total, \$180,865 is tax levy.

Motion was made by Supervisor Morse, seconded by Supervisor Jansen, to adopt. Discussion followed.

On call of the roll to adopt Resolution #24-2011, all Supervisors present voted aye, except Supervisors Zalewski, Bina, Olsen, Burns, Bostwick, and Schultz voted no. Resolution #24-2011 is adopted.

RESOLUTION # 25-2011

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT: ELECT INTERIM HIGHWAY COMMISSIONER

WHEREAS, Highway Commissioner Eugene Rogatzki, will retire on March 31, 2011; and
WHEREAS, the Committee recommends electing the Office Manager, Crystal Wells, as the "Interim" Highway Commissioner to serve until the County Board elects a Highway Commissioner to a new four year term; and
WHEREAS, the Committee will also be assigning additional work to the position of Assistant Highway Commissioner, Ken Washatko, on a temporary basis and this work will consist of work traditionally performed by the Highway Commissioner outside the Highway office; and
WHEREAS, for performing this additional work on a temporary basis, the Committee recommends increasing the salaries of the Office Manager by \$1000 per month and the Assistant Highway Commissioner by \$800 per month, for a minimum of 90 days; and
WHEREAS, during the next 90 days, the Committee will evaluate the administrative needs and managerial structure for the Highway Department and will determine the best method of recruitment for the Highway Commissioner position.

NOW THEREFORE, BE IT RESOLVED by the Langlade County Board of Supervisors to elect the Office Manager, Crystal Wells as the "Interim" Highway Commissioner to serve until the County Board elects a Highway Commissioner to a new four year term.

BE IT FURTHER RESOLVED, to grant increases to the salaries of the Office Manager by \$1000 per month and the Assistant Highway Commissioner by \$800 per month, for a minimum of 90 days.

HIGHWAY COMMITTEE

Eugene Kamps
Arlene C. Bonacci
Richard H. Hurlbert
Jeffrey J. Zalewski

FISCAL NOTE: Cost to increase the salaries of the Office Manager and Assistant Highway Commissioner for 90 days will be \$5,400.

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

Supervisor Klimoski made a motion to amend this “for a maximum of 90 days.”, seconded by Supervisor Morse. Discussion followed. Supervisor Klimoski revised his amendment to “a minimum of 90 days, 120 days maximum” seconded by Supervisor Morse. All ayes, the motion carried to amend.

On call of the roll to adopt Resolution #25-2011 as amended, all Supervisors present voted aye, except Supervisors Nonnenmacher, Morse, Nye, and Klimoski voted no. Resolution #25-2011 is adopted as amended.

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

Committee Reports:

Supervisor Karpf gave reports for North Central Health Care; Hotel/Motel group; CCCW, and Humane Society.

Supervisor Rice reported on the ADRC meeting which she attended with Supervisor Burns.

Supervisor Nye reported North Central Health Care financials are good at this time.

Supervisor Schultz stated for AG & Extension, Alex Crockford has received a plaque from the Wisconsin Potato and Vegetable Growers Association.

Supervisor Klimoski reported the Wood Technology Building is very impressive. Open House will be held April 20th.

Corporation Counsel Robin Stowe stated the Executive Committee has started working on the Redistricting Process, and at their last meeting they have decided to maintain the 21 County Board Supervisor positions. North Central Wisconsin Regional Planning Commission will be working with us and redrawing the district lines.

Motion was made by Supervisor Bornemann to adjourn the meeting at 10:55 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 March 15, 2011.

Dated this 17th day of March, 2011.

Kathryn Jacob
Langlade County Clerk
