

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – MARCH 15, 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 County Board Room in the Safety Building. Chairman David Solin called the March 15, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Scupien, whom had asked to be excused. Motion was made by Supervisor Nye seconded by Supervisor Pennington to excuse Supervisor Scupien. All ayes on the motion to excuse. The motion carried.

20 Supervisors present.

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

Approve or amend the minutes of the February 16, 2016, meeting as printed and published:

Motion was made by Supervisor Jansen, seconded by Supervisor Hardin to approve the minutes of the February 16, 2016 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the March 15, 2016 Amended Agenda as printed:

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

Chairman Solin congratulated Supervisor Benishek for 50 years of continuous service to Langlade County as a Langlade County Supervisor. Supervisor Benishek started his term April, 1966. Chairman Solin thanked Supervisor Klimoski for serving 28 years as a Langlade County Supervisor. Supervisor Cahak shared historic facts about the Board 50 years ago as he was the Antigo Daily Journal Reporter for the meetings. Plaques were presented to Supervisor Benishek and Supervisor Klimoski. Supervisor Benishek wrote and sang a song about "Ideas" to all that were present.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: No comments.

Citizens and Delegations:

- A. Recognized others in Attendance:
- B. Andy Kranz, Food Share Employment and Training (FSET) presented this program to the Langlade County Board of Supervisors. Andy Kranz explained to the Board the process of Food Share eligibility and enrollment numbers in Langlade County compared to other Counties. Andy Kranz shared a Langlade County Success Story that made statewide news.

Old Business:

- A. Reconsider RS #46-2015 as Amended: Create County Board Rules Authorizing Committees to Restrict Attendance by County Board Members at Closed Sessions.

RESOLUTION # 46-2015 AS AMENDED

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: CREATE COUNTY BOARD RULES AUTHORIZING COMMITTEES TO RESTRICT ATTENDANCE BY COUNTY BOARD MEMBERS AT CLOSED SESSIONS

WHEREAS, consistent with the Wisconsin Open Meetings Law, governmental entities are authorized to convene in closed session for very specific and limited reasons in order to protect against the unauthorized disclosure of confidential information; and

WHEREAS, from time to time, committees may need to enter into closed session in order to discuss personnel issues in which there exists a right to privacy and/or in which disclosure of information would likely have an adverse effect upon one's reputation; and

WHEREAS, when meeting in closed session to discuss personnel issues, the Committee recommends that discussion of such information be limited to those within Langlade County government on a "need-to-know" basis; and

WHEREAS, currently any member of the County Board is able to attend any closed session, regardless of whether the Supervisor is a member of the committee; and

WHEREAS, the Committee is concerned about the greater potential for unauthorized release of confidential information by having a number of Supervisors attend closed session when they are not a member of the committee; and

WHEREAS, since the County Board does not have a rule limiting County Board members from attending these closed session meetings, to better protect against the unauthorized release of confidential information, the Committee recommends that the County Board adopt the following Rules:

Rule

3.5 When meeting in closed session to discuss personnel issues (pursuant to Section 19.85(1)(b)(c) or (f), Wis. Stats., the committee shall have the authority to exclude any Board member who is not a member of the committee, with the exception of the Board Chairman or the Chairman’s designee (in the absence of the Chairman). No information discussed during a closed session may be released to a Supervisor (except the County Board Chairman) who is not a member of the committee without the approval of the committee or the committee chairman.

3.6 ~~When meeting in closed session to discuss the conduct of a County Board member, the County Board (or committee of the Board) shall have the authority to exclude the County Board member who is the subject of the inquiry or discussion.~~

NOW, THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to revise the Rules of the County Board as described above with the intention of authorizing committees of the Board to restrict attendance by County Board members at closed sessions.

EXECUTIVE COMMITTEE:

- David J. Solin, Chairman
- Ronald M. Nye
- Michael P. Klimoski
- Douglas Nonnenmacher
- Holly Matucheski

FISCAL NOTE: No fiscal impact.

Motion was made by Supervisor Pennington to adopt RS#46-2015 as Amended, second by Supervisor Burby.

On call of the roll to bring Resolution #46-2015 as Amended back on the floor, all Supervisors voted aye, except Supervisors Benishek, Feller Gottard, Schreiber, Bonacci, Novak and Jansen voted nay, 14/6, Resolution #46-2015 as Amended is on the floor.

Corporation Counsel Robin Stowe explained to the Board that the Joint Executive and Personnel Committees have adopted the Government Accountability and Complaint Resolution Policy and the Access to Personnel File and Removal/Redaction of Information Contained in a Personnel File Policy. With the adoption of these policies, there is no County Board Rule limiting attendance and the need to know basis for personnel issues in a closed session. RJ Weitz, Human Resources, explained to the Board that this Resolution would help to protect the liability of this County.

Questions, concerns, comments and discussion followed.

On call of the roll to adopt Resolution #46-2015 as Amended, all Supervisors voted aye, except Benishek, Feller Gottard, Poltrock, Schreiber, Bonacci, Novak, Burby and Jansen voted nay, 13/7, Resolution #46-2015 as Amended failed.

New Business: No new business brought to the Board.

CONSENT AGENDA:

Motion was made by Supervisor Bonacci, 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: No Action.
2. Letters, Petitions and Communications: No Action.
3. Resolutions:

RESOLUTION #17-2016

INTRODUCED BY: BOARD OF HEALTH AND SOCIAL SERVICES

INTENT: RECOGNITION OF LIANE BLAHNIK FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Liane Blahnik resigned from her position as Administrative Assistant at the Health Department and Social Services Department as of March 11, 2016; and

WHEREAS, Liane Blahnik has been a faithful, conscientious and dedicated County Employee providing skilled services for Langlade County for 15 years; and

WHEREAS, it is fitting that Liane Blahnik 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 Liane Blahnik for her many years of dedicated service at the Langlade County Health and Social Services Department, and a copy of this resolution be forwarded to her at her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS:

- | | | |
|---------------------------|----------------------|--|
| David J. Solin, Board Ch. | Michael P. Klimoski | Richard H. Hurlbert, Brd. of Health & SS Ch. |
| Ronald M. Nye | Holly Matucheski | Richard Burby |
| Richard Schuh | James R. Jansen | Don Scupien |
| Larry Poltrock | Douglas Nonnenmacher | Samuel E. Hardin |
| Pete Pennington | Robert Benishek | Carol Feller Gottard |
| Arlene Bonacci | Vernon Cahak | Angela Schreiber |
| Joseph Novak III | Dale A. Dahms | Duff Leaver |

RESOLUTION #18-2016

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF ROBERT BENISHEK FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Robert Behishek has continued to be a Langlade County Board of Supervisor for over 50 years, starting April, 1966;

WHEREAS, Robert Benishek has been a faithful, conscientious and dedicated County Board Supervisor for Langlade County for 50 years; and

WHEREAS, it is fitting that Robert Benishek be recognized for his many years of service to Langlade County Government;

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Robert Benishek for his many years of dedicated service to the Langlade County Board of Supervisors.

LANGLADE COUNTY BOARD OF SUPERVISORS:

David J. Solin, Board Ch.	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Holly Matucheski	Richard Burby
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Pete Pennington	Duff Leaver	Carol Feller Gottard
Arlene Bonacci	Vernon Cahak	Angela Schreiber
Joseph Novak III	Dale A. Dahms	

RESOLUTION #23-2016

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF MICHAEL KLIMOSKI FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Michael Klimoski has served Langlade County Board of Supervisor for over 28 years; and,

WHEREAS, Michael Klimoski has been a faithful, conscientious and dedicated County Board Supervisor for Langlade County for 28 years; and

WHEREAS, it is fitting that Michael Klimoski be recognized for his many years of service to Langlade County Government;

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Michael Klimoski for his many years of dedicated service to the Langlade County Board of Supervisors.

LANGLADE COUNTY BOARD OF SUPERVISORS:

David J. Solin, Board Ch.	Dale A. Dahms	Richard H. Hurlbert
Ronald M. Nye	Holly Matucheski	Richard Burby
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Pete Pennington	Robert Benishek	Carol Feller Gottard
Arlene Bonacci	Vernon Cahak	Angela Schreiber
Joseph Novak III	Duff Leaver	

ZONING ORDINANCE

#1-2016Z

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

SECTION 1: That the lands described as:

Being the W1/2 NE1/4 NE1/4 of Sec 9, T31N R14E being Lot 2 of CSM V13 P84 (Parcel #034-0129.005), Town of Wolf River. Your Water & Land Use Planning Committee at a public hearing held on Tuesday February 23, 2016 considered Petition #970 by James Eisenman and Micheline Valona, Applicants, N6218 Burgert Ln, White Lake WI 54491 FROM: RESIDENTIAL TO: COMMERCIAL Land as being the W1/2 NE1/4 NE1/4 of Sec 9, T31N R14E being Lot 2 of CSM V13 P84 (Parcel #034- 0129.005), Town of Wolf River.

Now comprising a part of the RESIDENTIAL District is hereby rezoned into the COMMERCIAL 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.

APPROVED: March 15, 2016

APPROVED: David J. Solin, County Board Chairman

ADOPTED: March 15, 2016

ATTEST: Judy Nagel, Langlade County Clerk

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

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

RESOLUTIONS:

RESOLUTION #15-2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: REVISE THE RULES OF THE COUNTY BOARD

WHEREAS, the Committee recommends that the County Board consider revising the Rules of the Board prior to the Reorganizational Meeting in April; and

WHEREAS, a copy of the proposed revisions have been provided to all County Board members in advance of the County Board meeting identified as "Draft" County Board Rules; and

WHEREAS, additional copies of the Draft County Board Rules will be available at the meeting, and are on file in the County Clerk's Office; and

WHEREAS, any revisions approved by the County Board will take effect upon their adoption and remain in effect until the next Reorganizational Meeting on April 19, 2016; and

WHEREAS, by making the revisions to the County Board Rules at this time will allow for a more orderly discussion and debate on new Board Rules during the Reorganizational Meeting given that the past practice of the Board has been to adopt the former rules as a starting point for conducting the meeting.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3rds) vote of the Lantada County Board of Supervisors to revise the Rules of the County Board as identified in the "Draft" County Board Rules (2016-2018).

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Michael P. Klimoski
Douglas Nonnenmacher
Holly Matucheski

FISCAL NOTE: no fiscal note.

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

Corporation Counsel Robin Stowe explained that the Rules give structure and guidance, and in April, at the re-organizational meeting, revisions can be made to the County Board Rules. Corporation Counsel Stowe noted the housekeeping changes that were proposed and then he reviewed the substance changes that are proposed in the rules that are on the Board Floor. Questions and discussion followed.

On call of the roll to adopt Resolution #15-2016, all Supervisors voted aye, except Supervisors Feller Gottard, Novak and Burby, 17/3. Resolution #15-2016 is adopted.

RESOLUTION #16-2016

INTRODUCED BY: EXECUTIVE AND PERSONNEL COMMITTEES

INTENT: Adopt Government Accountability and Complaint Resolution Policy

WHEREAS, since April of 2015, the Personnel and Executive Committees have worked together to develop a new comprehensive policy for accountability and to complaint resolution entitled the Government Accountability and Complaint Resolution Policy (on file in the County Clerk's Office); and

WHEREAS, the County's current policies were last revised in 2011 in response to the requirements of the Budget Repair Bill (2011 Acts 10 & 32), AG Opinion 1-2011, and changes to the County's insurance coverage regarding labor and employment disputes; and

WHEREAS, the new Government Accountability and Complaint Resolution Policy contains the following objectives:

- 1) code of conduct for public officials and employees;
- 2) the methods for filing complaints;
- 3) the process for documentation of complaints;
- 4) the chain of command for investigation of complaints;
- 5) the chain of command (decision-making authority) for resolving complaints.

WHEREAS, the new Policy recognizes the important role of the Human Resources Director and the Personnel Committee in addressing personnel issues; and

WHEREAS, once the new Policy is adopted, all employees and elected officials will receive training on how the process works to ensure that everyone clearly understands their respective roles in identifying, reporting and resolving personnel issues.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Lantada County Board of Supervisors to adopt the Government Accountability and Complaint Resolution Policy.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Michael P. Klimoski
Douglas Nonnenmacher
Holly Matucheski

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Arlene C. Bonacci
James R. Jansen
David J. Solin

FISCAL NOTE: No fiscal impact.

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

Discussion and questions regarding the proposed policy.

On call of the roll to adopt Resolution #16-2016, all Supervisors voted aye, except Supervisor Burby voted nay, 19/1. Resolution #16-2016 is adopted.

RESOLUTION # 19-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: CARRY UNEXPENDED 2015 ACCOUNTS INTO 2016 BUDGET

WHEREAS, the unused portion of the attached 2015 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 majority vote of the Lantada County Board of Supervisors that the remaining amounts in the attached 2015 accounts (On file in the Finance Department) be carried forward into the 2016 budget, and to reaffirm the designated fund balance amounts.

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

FISCAL NOTE: Total funds to be carried forward amount to \$410,542.01. Total amount of fund balance that is designated for specific purposes total \$1,855,311.02.

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

Finance Director Gary Olsen explained the intended purpose of the appropriations have not been completed or they are non-lapsing accounts. These have been reviewed by the Oversight Committees and the Finance Committee.

On call of the roll to adopt Resolution #19-2016, all Supervisors voted aye. Resolution #19-2016 is adopted.

****AMENDED****

RESOLUTION #20-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO COVER JUVENILE HOUSING AND PLACEMENT COSTS THAT ARE OVER BUDGET FOR 2015.

WHEREAS, the Finance Department is in the process of closing the books for the year 2015; 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 Juvenile Housing and Placement costs were over budget for 2015, in excess of \$300,000. The Juvenile Housing and Placement Budget is included in the Social Services Budget and Social Services was under budget, which will cover most of this overage. Therefore, the amount needed to be transferred to cover the budget overage will be \$85,729; and

WHEREAS, it was anticipated that this overage would be covered by utilizing Risk Reserve Funds. This request was denied by the Finance Committee, and

WHEREAS, the Finance Committee motioned to cover the overage by utilizing General Fund money, as the Committee felt the full County Board needs to consider different alternatives to the juvenile program.

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 \$85,729 from the General Fund to the 2015 appropriations for the following accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220.64.545130.8510.4110	Youth Aids Services	<u>\$85,729</u>
Total		<u>\$85,729</u>

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

FISCAL NOTE: \$85,729 to be transferred from the General Fund.

3-15-2016: Resolution #20-2016 was Amended:

Amount was: \$85,729

Amended to: \$86,541

All ayes, 1 absent

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

Finance Director Gary Olsen explained the Resolution, and noted that the shortage is actually \$86,541. Ron Barger, Director of Health and Social Services explained the budget process for Social Services and Juvenile.

Motion was made by Supervisor Nye to amend Resolution #20-2016 from \$85,729 to \$86,541, seconded by Supervisor Klimoski. On call of the roll to amend Resolution #20-2016, all Supervisors voted aye. The amendment passed.

On call of the roll to adopt Resolution #20-2016 as Amended, all Supervisors voted aye. Resolution #20-2016 as Amended is adopted.

RESOLUTION #21-2016

INTRODUCED BY: FORESTRY & RECREATION COMMITTEE

INTENT: Request Grant Funding for Langlade County Forest Land Acquisition in the Town of Summit

WHEREAS, the Forestry Committee would like to purchase the below described lands consisting of approximately 160 acres in the NE1/4 of Section 3; T33N-R9E, Township of Summit, Langlade County, Wisconsin; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest land pursuant to §28.10 Wis. Stats; and

WHEREAS, the acquisition policy and boundaries are outlined and defined in Chapter 400 of the Langlade County Forest Comprehensive Land Use Plan, as approved for years 2006-2020 by the Langlade County Board of Supervisors on September 12, 2006; and

WHEREAS, acquisition of this property will perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

WHEREAS, the County is eligible to apply for grant funding through the Knowles-Nelson Stewardship grant program pursuant to §23.0953 Wis. Stats.; and

WHEREAS, said funding may provide funding for up to 50% of the acquisition price; and

WHEREAS, there is no fiscal impact at this time to apply for the grant, and

WHEREAS, if a grant is awarded, County Board approval will be needed to accept the grant for the acquisition of the property, and

WHEREAS, the fiscal impact will be determined based on the agreed purchase price and grant award amount, and

NOW THEREFORE BE IT RESOLVED BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, that the County requests the grant funding available from the Wisconsin Department of Natural Resources under the "Knowles-Nelson Stewardship Land Acquisition" grant program; and

HEREBY AUTHORIZES Erik Rantala to act on behalf of Langlade County to: submit an application to the State of Wisconsin for land acquisition grant funding; sign documents; and take necessary action to undertake, direct, and complete an approved land acquisition project.

BE IT FURTHER RESOLVED that Langlade County will comply with State rules for the program and meet the financial obligations under the grant.

LANGLADE COUNTY FORESTRY & RECREATION COMMITTEE:

- Ronald M. Nye, Chairman
- Michael P. Klimoski
- Samuel Hardin
- Donald Scupien
- Joseph Novak III

Fiscal Note: No fiscal impact at this time to apply for the grant. If the grant is approved, County Board approval will be needed to accept the grant. At that time, the fiscal impact will be dependent on the amount of the grant and purchase price of property.

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

Erik Rantala, Forest Administrator, addressed the Board as to the Resolution. There are 160 acres, at an appraised value of \$950 per acre.

On call of the roll to adopt Resolution#21-2016, all Supervisors voted aye. Resolution #21-2016 is adopted.

Committee Referrals: No action.

Administrative Coordinator's Report and Policy Report:

Corporation Counsel Robin Stowe reminded the Board and Public of turning off or silencing cell phones while in County Meetings. Policy changes were reviewed. The hiring moratorium and the request for compensation for additional temporary work duties have been removed from the handbook. The Compensation Matrix, established by the County Board, still gives the opportunity for departmental re-organizational changes to move positions on the matrix, for possible additional compensation.

Corporation Counsel Stowe reminded the Board of the Hiring Policy for Langlade County Employees. The Personnel Committee has a recommended approach for hiring employees: the applications are on-line, submitted to the Human Resources, Human Resources redacts personal information and forwards the applications to the Department Head and/or Oversight Committee. This approach will help with equal opportunity, not discriminatory, and does not allow favoritism.

Any other Business:

Supervisor Novak advised the Board of an article in March Wisconsin Counties Association Magazine. Committee requests will be in the next county board packets. A Supervisor/Recognition Dinner will be planned for the end March, 2016.

Motion was made by Supervisor Hurlbert, seconded by Supervisor Nonnenmacher, to adjourn the meeting at 11:35 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 March 15, 2016.

Judy Nagel
Langlade County Clerk

Dated this 17th day of March, 2016.
