

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – MARCH 18, 2014**

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

Approve or amend the minutes of the February 18, 2014 meeting as printed and published:  
Motion was made by Supervisor Cahak, seconded by Supervisor Jansen, to approve the minutes of the February 18, 2014 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:  
Motion was made by Supervisor Hardin, seconded by Supervisor Kamps, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved as printed.

**OLD BUSINESS:**

Reconsider action taken on Zoning Amendment Ordinance #1-2014Z – Town of Antigo.  
Motion was made by Supervisor Bostwick to reconsider Zoning Amendment Ordinance #1-2014Z, seconded by Supervisor Kamps. All ayes on the motion. The motion carried.

Supervisor Klimoski explained the Committee did its job very well. He reviewed the Standards for Rezoning of Lands into the Commercial District - every standard was met. He feels this should be reconsidered and rezoned to Commercial.

**ORDINANCE #1-2014Z**

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

SECTION 1 That the lands described as  
Being PT SE NW & NE SW Sec 5 T31N R11E Com @ N1/4 Cor Sec 5 TH S 0°28'W 1860.71'  
TH N89°32' W 366' TH S0°27' W739.62' to POB TH S0°27' W 290.40' TH S 86°4' E 300.17'  
TH N 0°28' E 290.39' TH N 86°4' W 300.17' to POB. AKA Lot 3 CSM V3 P59  
(Parcel #006-0072.003) Town of Antigo.  
Now comprising a part of the Agriculture/Forestry/Residential (AFR) 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 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SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.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.

ADOPTED: March 18, 2014

APPROVED: David J. Solin  
County Board Chairman

ATTEST: Kathryn Jacob  
County Clerk

On call of the roll to adopt Zoning Ordinance #1-2014Z, all Supervisors voted aye, except Supervisors Bina and Solin voted no. Zoning Ordinance #1-2014Z has passed.

**NEW BUSINESS:**

Announcement of a special County Board meeting on April 22, 2014 for training/orientation purposes.

Corporation Counsel Robin Stowe explained the April 15, 2014 meeting will be the beginning of the new two year term for the County Board Supervisors. After the Reorganizational Meeting of April 15<sup>th</sup>, they plan to hold a Special County Board meeting on April 22, 2014 at 4 p.m. for the entire County Board. This training and orientation will explain the role and function of County Board. You will be able to ask questions, and it will be open for discussion.

Chairman Solin is planning a social gathering for 6 p.m. after that meeting. No County Board business will be discussed. All Supervisors will pay their own expenses.

Discuss procedure and options for changing County Board meeting times and locations.  
Robin explained at the Reorganizational Meeting in April the County Board can change the Rules of the Board by a majority vote. If the Board is interested in changing the Rules of the Board, including changing the meeting times and locations, they could at the April meeting by a simple majority vote. Discussion followed.

**CONSENT AGENDA:**

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

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:  
PROCLAMATION: APRIL IS FAIR HOUSING MONTH
- 3. **ZONING ORDINANCE:**

**ORDINANCE #2-2014Z**

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

SECTION 1 That the lands described as  
 Being PT E ½ SW SEC 21 T32N R11E EXC PCLS CONV V273 P364 & V278 P463 & V313  
 P332 & V342 P278 & DOC#246664 & DOC#272243 ALSO PT NE SW LYG S OF CTY HWY C  
 & EXC CSM V8 P 83 (Parcel #014-0325), Town of Neva.  
 Now comprising a part of the A-2 District is hereby rezoned into the A-2 with Quarry Overlay  
 District.

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

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: March 18, 2014

APPROVED: David J. Solin  
 County Board Chairman

ATTEST: Kathryn Jacob  
 Langlade County Clerk

**RESOLUTION:**

**RESOLUTION #15-2014**

**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 \$12,000 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, 2014 to June 30, 2015.

**AG AND EXTENSION EDUCATION COMMITTEE**

Rick Bina  
 Eugene Kamps  
 Arlene C. Bonacci  
 Holly Matucheski  
 William Bostwick

Fiscal Note: By entering into this contract, the Wisconsin Potato Industry Board will give the County a  
\$12,000 Grant to be used at the Research Station.

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

Supervisor Benishek reported Dave Solin, Ron Nye, Doug Nonnenmacher and he met to discuss suggestions  
for a feasibility study regarding the wood product industry at the Wood Technology Center. They hope to work  
with other groups in this area.

Supervisor Bina reported for Ag and Extension Committee they have a new 4-H Youth Agent, Krista Otto. She  
will be introduced at the April County Board meeting.

**RESOLUTIONS:**

**RESOLUTION # 8 -2014**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: ESTABLISH SALARY FOR THE SHERIFF'S POSITION FOR THE NEW TERM OF  
OFFICE BEGINNING IN 2015 THROUGH 2018**

**WHEREAS**, the Committee recommends that the salary for the Langlade County elected office of Sheriff that is up for election in this election cycle be established as follows:

<u>2015 Wage</u>	<u>2016 Wage</u>	<u>2017 Wage</u>	<u>2018 Wage</u>
\$73,164	\$75,359	\$77,620	\$79,949

**WHEREAS**, the above wages include a yearly Cost of Living Adjustment.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to establish the salary for the Langlade County elected office of Sheriff as follows:

<u>2015 Wage</u>	<u>2016 Wage</u>	<u>2017 Wage</u>	<u>2018 Wage</u>
\$73,164	\$75,359	\$77,620	\$79,949

**PERSONNEL COMMITTEE**

Richard H. Hurlbert  
 Arlene C. Bonacci  
 Dale A. Dahms

FISCAL NOTE: Annual cost for salary adjustment for this office is:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Sheriff	\$2,814	\$2,195	\$2,261	\$2,329

The amount will be included in the individual office budget for 2015, 2016, 2017 and 2018.

Motion was made by Supervisor Dahms to adopt, seconded by Supervisor Hurlbert. Questions and discussion followed.

Robin Stowe explained he and the Finance Director supplied the Personnel Committee with salary comparables from 18 counties. The Cost of Living Adjustment is typically a measure of inflation in the economy, usually using the measure set forth by the federal government, the Bureau of Labor Statistics. It is their Consumer Price Index. That is what the Budget Repair Bill now uses when they engage in total base wage bargaining with the unions. Langlade County granted a COLA of 0.5% for 2014. The process used to determine compensation for elected officials, non-union and most union employees is somewhat similar. The process for establishing salaries for elected officials is that every four years you have to set what the compensation will be for the four year term. You look at what the market is telling us, and what are the comparables from those other 18 counties. You have been using these comparables for the non-union employees for a number of years. Now the rest of the employees are also on this compensation matrix, and every five years you are doing the same thing. Once they reach the maximum salary, the end step on the matrix, then all they will receive is a Cost of Living Adjustment, if County Board approves one.

Sheriff Greening stated he is on call 24 hours a day, 7 days a week. He manages 48 employees and runs a \$3.7 million annual budget. The Sheriff's position is different than any other position. He reviewed a number of the salary increases already set by some of those 18 comparable counties. The salary should be set at an adequate and fair compensation for the Sheriff's position. Discussion followed.

Motion was made by Supervisor Bostwick to amend Resolution #8-2014 to salary increases of 3% for 2015, 2% for 2016, 2% for 2017, and 2% for 2018, seconded by Supervisor Klimoski. The Sheriff would still be eligible for COLA increases. The Finance Director stated the following would then be the salary for the Sheriff's position: 2015 = \$ 72,461; 2016 = \$73,910; 2017 = \$75,388; and 2018 = \$76,896; and the Sheriff would still be eligible for COLA increases.

On call of the roll to amend Resolution #8-2014 to salary increases of 3%, 2%, 2%, and 2%, and still eligible for COLA increases, all Supervisors voted aye, except Supervisors Hurlbert, Gottard, Rice, Bonacci, Matucheski and Solin voted no. The amendment passed.

On call of the roll to adopt Resolution #8-2014 as amended, all Supervisors voted aye, except Supervisors Gottard, Bonacci, Kamps, Matucheski, and Solin voted no. Resolution #8-2014 is adopted as amended.

**RESOLUTION # 9 -2014**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: ESTABLISH SALARY FOR THE CORONER'S POSITION FOR THE NEW TERM OF OFFICE BEGINNING IN 2015 THROUGH 2018**

**WHEREAS**, the Committee recommends that the salary for the Langlade County elected office of Coroner that is up for election in this election cycle be established as follows:

<u>2015 Wage</u>	<u>2016 Wage</u>	<u>2017 Wage</u>	<u>2018 Wage</u>
\$22,995	\$23,685	\$24,395	\$25,127

**WHEREAS**, the above wages include a yearly Cost of Living Adjustment.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to establish the salary for the Langlade County elected office of Coroner as follows:

<u>2015 Wage</u>	<u>2016 Wage</u>	<u>2017 Wage</u>	<u>2018 Wage</u>
\$22,995	\$23,685	\$24,395	\$25,127

**PERSONNEL COMMITTEE**

Richard H. Hurlbert  
Arlene C. Bonacci  
Dale A. Dahms  
Gary D. Johnson

FISCAL NOTE: Annual cost for salary adjustment for this office is:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Coroner	\$885	\$690	\$710	\$732

The amount will be included in the individual office budget for 2015, 2016, 2017 and 2018.

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

Supervisor Nonnenmacher made a motion to amend Resolution #9-2014 to give the position 4% for 2015, and then COLA for the remaining three years, seconded by Supervisor Bostwick.

On call of the roll to amend Resolution #9-2014, Supervisors Benishek, Hardin, Nonnenmacher, Poltrock, Cahak, Zalewski, Bina, Burns, Bostwick, and Klimoski voted aye, and Supervisors Hurlbert, Gottard, Rice, Dahms, Bonacci, Nye, Kamps, Johnson, Matucheski, Jansen, and Solin voted no. The amendment failed.

Motion was then made by Supervisor Dahms to amend Resolution #9-2014 to give the position a salary increase of 3% for 2015, 2% for 2016, 2% for 2017, and 2% for 2018, seconded by Supervisor Hurlbert.

On call of the roll to amend Resolution #9-2014, all Supervisors voted no, except Supervisors Hardin, Hurlbert, Poltrock, Dahms, Bonacci, and Johnson voted aye. The amendment lost.

Motion was then made by Supervisor Klimoski to amend Resolution #9-2014 to give the Coroner's position a salary increase of 3% for 2015, 1% for 2016, 1% for 2017, and 1% for 2018, plus the COLA, seconded by Supervisor Jansen. Finance Director stated the following would be the salary for the Coroner's position: 2015 = \$22,773; 2016 = \$23,001; 2017 = \$23,231; 2018 = \$23,464. And would still be eligible for COLA.

On call of the roll to amend Resolution #9-2014, all Supervisors voted aye, except Supervisors Nonnenmacher, Gottard, Dahms, Bonacci, Nye, Kamps, Zalewski, Bina, and Johnson voted no. The amendment passed.

On call of the roll to adopt Resolution #9-2014 as amended, all Supervisors voted aye, except Supervisors Nonnenmacher, Gottard, Zalewski, Bina, and Johnson voted no. Resolution #9-2014 is adopted as amended.

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

**RESOLUTION # 10 - 2014**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: ESTABLISH SALARY FOR THE CLERK OF COURT'S POSITION FOR THE NEW TERM OF OFFICE BEGINNING IN 2015 THROUGH 2018**

**WHEREAS**, the Committee recommends that the salary for the Langlede County elected office of Clerk of Court that is up for election in this election cycle be established as follows:

<u>2015 Wage</u>	<u>2016 Wage</u>	<u>2017 Wage</u>	<u>2018 Wage</u>
\$55,828	\$55,828	\$55,828	\$55,828

**WHEREAS**, the above wages do not include a yearly Cost of Living Adjustment (COLA) and the County Board reserves the right to grant a COLA to this elective position during this term; and

**WHEREAS**, the County Board previously determined that the compensation for the "Courthouse elective positions" (Clerk of Court, County Clerk, Treasurer and Register of Deeds) would remain the same; and

**WHEREAS**, in order to keep the compensation equivalent for the Courthouse elective positions, it is understood that the above-established compensation for the Clerk of Court's position can be adjusted by a COLA.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlede County Board of Supervisors to establish the salary for the Langlede County elected office of Clerk of Court as follows:

<u>2015 Wage</u>	<u>2016 Wage</u>	<u>2017 Wage</u>	<u>2018 Wage</u>
\$55,828	\$55,828	\$55,828	\$55,828

**PERSONNEL COMMITTEE**

Douglas Nonnenmacher  
Richard H. Hurlbert  
Arlene C. Bonacci  
Dale A. Dahms

FISCAL NOTE: Annual cost for salary adjustment for this office is:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Clerk of Court	\$553	COLA TO BE DETERMINED		

The amount will be included in the individual office budget for 2015, 2016, 2017 and 2018.

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

Supervisor Johnson made a motion to amend Resolution #10-2014 to a salary increase of 3% for 2015, 2% for 2016, 2% for 2017, and 2% for 2018, plus COLA, seconded by Supervisor Kamps.

Robin Stowe explained this resolution coming from Personnel Committee is a 1% increase (which includes the COLA) in 2015, and then only COLA increase for the remaining three years. Previously the County Board determined that the compensation for the "Courthouse elective positions" would remain the same. You can not set compensation for elected officials based on number of years of service.

On call of the roll to amend Resolution #10-2014 to an increase of 3%, 2%, 2%, and 2%, plus COLA, all Supervisors voted no, except Supervisor Johnson voted aye. The amendment failed.

Supervisor Klimoski made a motion to amend Resolution #10-2014 to a salary increase of 2% for 2015, 1% for 2016, 1% for 2017, and 1% for 2018 with no additional COLA, seconded by Supervisor Nye. Finance Director stated the wages for the Clerk of Court's position would then be:  
 2015 = \$56,381; 2016 = \$56,945; 2017 = \$57,514; 2018 = \$58,089; with no COLA.

On call of the roll to amend Resolution #10-2014 to an increase of 2%, 1%, 1%, and 1% with no COLA, Supervisors Benishek, Hurlbert, Dahms, Bonacci, Nye, Kamps, Johnson, Bostwick, Klimoski, Matucheski, and Solin voted aye, and Supervisors Hardin, Nonnenmacher, Gottard, Poltrock, Cahak, Rice, Zalewski, Bina, Burns, and Jansen voted no. The amendment passed.

On call of the roll to adopt Resolution #10-2014 as amended, all Supervisors voted aye, except Supervisors Nonnenmacher, Gottard, and Poltrock voted no. Resolution #10-2014 is adopted as amended.

**RESOLUTION # 16-2014**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: TO COVER DEPARTMENT BUDGET OVERAGES FOR THE YEAR ENDED 2013.**

**WHEREAS**, the Finance Department is in the process of closing the books for the year 2013; 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 Clerk of Court was over budget due to a large jury trial and Misc. Health & Human Services is over budget due to the State's reduction in Human Services grant funding;

**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 \$25,977.00 from the General Fund to the 2013 appropriations for the following accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
100.79.474170.000	Grant Revenue	\$15,629.00
100.15.512100.0000.3325	Jury Expenses	<u>10,348.00</u>
	Total	<u>\$25,977.00</u>

**FINANCE COMMITTEE**

Jerrold L. Burns  
 William Bostwick  
 Vernon Cahak  
 Douglas Nonnenmacher  
 Ronald Nye

**FISCAL NOTE:** \$25,977.00 to be transferred from the General Fund.

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

Finance Director Gary Olsen explained reasons for these budget overages.

On call of the roll to adopt Resolution #16-2014, all Supervisors voted aye. Resolution #16-2014 is adopted.

**RESOLUTION #17 -2014**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: CARRY UNEXPENDED 2013 ACCOUNTS INTO 2014 BUDGET**

**WHEREAS**, the unused portion of the attached 2013 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 Langlade County Board of Supervisors that the remaining amounts in the attached 2013 accounts be carried forward into the 2014 budget, and to reaffirm the designated fund balance amounts. (On file in the Finance Department.)

**FINANCE COMMITTEE**

Jerrold L. Burns  
William Bostwick  
Vernon Cahak  
Douglas Nonnenmacher  
Ronald Nye

**FISCAL NOTE:** Total funds to be carried forward amount to \$365,951.59. Total amount of fund balance that is designated for specific purposes total \$2,216,624.41.

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

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 #17-2014, all Supervisors voted aye. Resolution #17-2014 is adopted.

**RESOLUTION # 18-2014**

**INTRODUCED BY: SOCIAL SERVICES AND EXECUTIVE COMMITTEES**

**INTENT: ADOPT THE FEASIBILITY STUDY AND DEVELOP A BUSINESS PLAN FOR A MULTI-COUNTY HUMAN SERVICES DEPARTMENT**

**WHEREAS**, the governing bodies of Marathon, Lincoln and Langlade Counties commissioned a study under Section 46.23(3), Wis. Stats., to determine the feasibility of delivering social service programs as identified in Section 46.22(1) (b), Wis. Stats., on a multi-county basis, including but not limited to: children and families (Chs. 48 and 49, Wis. Stats.), juvenile justice (Ch. 938, Wis. Stats.); and

**WHEREAS**, the Counties appointed representatives to serve on a Multi-County Human Services Feasibility Study Task Force; the Task Force has completed its assignment and submits the Feasibility Study for review and approval of the respective County Boards (Feasibility Study is on file in the Corporation Counsel's Office and on the Langlade County website at <http://www.co.langlade.wi.us>, then under Agendas and Minutes, HS Model Feasibility); and

**WHEREAS**, the Task Force finds that it is feasible to develop and make available to the residents of Marathon, Lincoln and Langlade Counties a comprehensive range of human services in an integrated and efficient manner through the establishment of a unified administrative structure and unified policy-making body as a multi-county human services department; and

**WHEREAS**, since a Feasibility Study is merely the first step in the process of considering the establishment of a multi-county human services department, the next step in the process would be the development of a Business Plan, which would also meet the requirements of an implementation plan as outlined in the state document "*Development of Community Human Service Departments*"; and

**WHEREAS**, the Feasibility Study Task Force recommends the development of a Business Plan in order to provide the County Boards with the additional information they need in order to make an informed decision on whether to proceed with a multi-county human services department; and

**WHEREAS**, the purpose of the Business Plan is to describe and analyze the steps required to operate a human services department, including but not limited to: governance, policy directives, organizational structure, personnel management and technical needs; identify key development steps and a projected timetable; establish priorities and cost estimates; prepare an inventory of existing resources and identify any needed resources; and provide a plan for coordination of services and continuity of care; and

**WHEREAS**, it is understood that the development of a Business Plan does not create any obligation on behalf of the respective governing bodies to create a multi-county human services department as such action would require the additional approval of each member County Board in the form of a separate resolution (i.e., to adopt the Business Plan and to create a multi-county human services department); and

**WHEREAS**, it is further understood that in order to create a multi-county human services department the approval of three separate State agencies is also required (Departments of Health Services, Corrections and Children and Families); and

**WHEREAS**, in order to complete a Business Plan, it will be necessary to retain the services of an independent consultant to provide the necessary technical assistance; and

**WHEREAS**, it is recommended that each County appoint representatives to serve on a joint Business Plan Development Committee to assist in the development of the Business Plan; and

**WHEREAS**, the costs of completing the Business Plan are estimated at \$135,000, and that these costs will be shared equally among the three Counties.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, to adopt the Feasibility Study for a multi-county human services department and develop a Business Plan for the purpose of providing additional information to the County Boards which will assist in determining whether to proceed with a multi-county human services department.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, to appoint representatives to serve on a task force to develop the elements of a Business Plan.

**NOW THEREFORE, BE IT FURTHER RESOLVED**, that the development of a Business Plan does not create any obligation on behalf of the respective governing bodies to create a multi-county human services department as such action would require additional approval of each County Board in the form of a separate Resolution (i.e., to adopt the Business Plan and to create a multi-county human services department).

**SOCIAL SERVICES COMMITTEE:**

Richard H. Hurlbert  
Patricia McKinney-Rice  
Vernon Cahak  
Holly Matucheski

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** Preliminary cost estimates for Business Plan development consulting services range from \$75,000 - \$150,000. For the purpose of this Resolution, cost has been estimated at \$135,000 (\$45,000 from each County). The NCHC Reserve Fund may remain a viable option to fund the costs associated with the development of a Business Plan.

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

Robin Stowe and Kim Van Hoof explained that over a year ago the three Counties, Marathon, Lincoln, and Langlade, agreed to establish a joint Task Force to look into the feasibility of further collaboration into Social Services, specifically Children and Family Services. This Feasibility Study ended with the recommendation that if the three Counties agree, the next step would require a business plan. The business plan would answer any questions that the three Counties have. Do you want to take the next step? If all three Counties adopt the Feasibility Study the next step would be to adopt a Task Force to develop a Business Plan at a cost not to exceed \$135,000 with that cost shared equally among the three Counties. Then the Business Plan would be brought back to the three Counties for their approval. Ultimately, three separate State agencies would also have to approve the creation of this multi-county human services department. Questions, concerns, comments, and discussion followed.

On call of the roll to adopt Resolution #18-2014, Supervisors Hardin, Hurlbert, Nonnenmacher, Poltrock, Cahak, Nye, Burns, Klimoski, Matucheski, and Solin voted aye, and Supervisors Benishek, Gottard, Rice, Dahms, Bonacci, Kamps, Zalewski, Bina, Johnson, Bostwick, and Jansen voted no. Resolution #18-2014 has failed.

**Administrative Coordinator’s Report:**  
(No report was presented at this time.)

Corporation Counsel Robin Stowe handed out information on the Procedural Options Available to the Board at the Reorganizational Meeting.

**TO THE SUPERVISORS WHO WILL NOT BE RETURNING FOR ANOTHER TERM OF OFFICE  
“THANK YOU!” FOR YOUR SERVICE AND DEDICATION TO LANGLADE COUNTY!**

Motion was made by Supervisor McKinney-Rice to adjourn the meeting at 11:20 a.m., seconded by Supervisor Bonacci. 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 18, 2014.

Dated this 25<sup>th</sup> day of March, 2014.

Kathryn Jacob  
Langlade County Clerk

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