

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – May 16, 2017**

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 May 16, 2017 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Leaver. Motion by Supervisor Nye seconded by Supervisor Pennington to excuse Supervisor Leaver. All ayes, motion carried. Supervisor Poltrock called and will be coming. 19 Supervisors present 2 absent.

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

Approve or amend the minutes of April 18, 2017 meetings as printed and published:

Motion by Supervisor Pennington, seconded by Supervisor Jansen to approve the April 18, 2017 meeting minutes as printed and published. All Supervisors present voted aye. Motion carried. Minutes approved.

Approve or amend the May 16, 2017 Agenda as printed:

Motion by Supervisor Bonacci, seconded by Supervisor Nonnenmacher to approve the May 16, 2017 Agenda as printed. Chairman Solin requested that Resolution #32-2017 be moved up on the Agenda to the top of the Resolutions. All Supervisors present voted aye. Motion carried. The agenda is approved.

Citizens and Delegations, Recognize other in Attendance: Chairman Solin welcomed those in attendance.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: None.

Old Business: None.

New Business:

- Corporation Counsel Robin Stowe reviewed a Notice of Injury and Claim received by Langlade County, with possible action. Motion by Supervisor Nye, seconded by Supervisor Hurlbert to deny this claim. All ayes, motion carried. Claim is denied.
- Bryce Widener of Cirrinity presented to the Board the Project Report from Cirrinity. Mr. Widener explained the status of the Grant Applications that they have been working on in Langlade County. Such areas of work are Sawyer Lake, Elton, Mattoon, Village of White Lake, with more grant applications being reviewed. Discussion held. Information only.
- Mark Hilliker from Community Link, Inc., presented information about the Programs and Services that Community Link offers. Mr. Hilliker gave a slide show presentation to the Board, which a copy is on file in the County Clerk's Office, explaining Community Link in Langlade County and the surrounding counties. Supervisor Hardin is the Langlade County representative for Community Link, Inc. Discussion held. Information only.

Supervisor Poltrock has now joined the May 16, 2017 Board Meeting. 20 Supervisors present.

CONSENT AGENDA:

Elections or Appointments:

Appoint William Hascal to the ADRC-CW Board, no term limit

Letter, Petitions and Communications: none.

Zoning Ordinance: none.

Resolutions: none.

Motion by Supervisor Benishek, seconded by Supervisor Jansen, to adopt. Discussion held as to how appointments are referred to this Board.

On call of the roll to adopt Consent Agenda, all Supervisors present voted aye, except Supervisor Feller-Gottard voted nay. Consent Agenda is adopted.

Committee Reports:

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

Ordinances: none.

Resolutions:

AMENDED RESOLUTION #32-2017

INTRODUCED BY: FINANCE AND PUBLIC SAFETY COMMITTEES

INTENT: RESOLUTION AUTHORIZING A TAX-EXEMPT LEASE PURCHASE AGREEMENT FOR AN ARMORED TACTICAL *RESCUE* VEHICLE FOR THE LANGLADE COUNTY SHERIFF'S DEPARTMENT.

WHEREAS, the governing body of Langlade County, Wisconsin ("Lessee") desires to obtain certain Equipment (the "Equipment/Equipment") described in the TAX-EXEMPT LEASE PURCHASE AGREEMENT (collectively, the "Agreement") with Lessor; and

WHEREAS, the Equipment (Lenco BearCat) will be used by the Lessee (Langlade County Sheriff's Department) to perform its governmental functions; and

WHEREAS, Lessee has taken the necessary steps to arrange for the acquisition of the Equipment; and

WHEREAS, Lessee proposes to enter into the Agreement with Lessor.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

It is hereby found and determined that the terms of the Agreement in the forms presented to this meeting and incorporated in this resolution are approved by the Lessee for the acquisition of the Equipment, conditioned upon approval as to form by the Langlade County Corporation Counsel.

The Agreement and the acquisition and financing of the Equipment under the terms and conditions as described in the Agreement are hereby conditionally approved. The Board Chairman of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Board Clerk of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Agreement and attest the same.

The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Pursuant to Section 147(f)/Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), Lessee hereby specifically designates the Agreement as a "qualified tax-exempt obligation" for purposes of Section 147(f)/Section 265(b)(3) of the Code.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors by a majority vote to accept the Tax-Exempt Lease Purchase Agreement, subject to approval of the Lease Agreement by the Corporation Counsel as to form.

FINANCE COMMITTEE:

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

PUBLIC SAFETY COMMITTEE:

Arlene Bonacci, Chairman
Richard Schuh
Larry Poltrock
Duff Leaver
Gloria Oberneder

FISCAL NOTE: The total cost for the purchase of this equipment is \$176,739. The Sheriff's Department will pay \$76,739 out of Federal Forfeiture funds as a down payment. The three year lease will be for \$100,000 at 4.07% interest. Annual payments will be \$36,082.74. These payments will be made through a combination of funding from the Tribal Grant and excess jail prison revenue. It is anticipated this lease will be paid in full before the full term is completed. The most interest that could be paid on the lease would be \$8,248.22.

Dated: May 16, 2017

LANGLADE COUNTY, WISCONSIN

Lessee

By: Signature of Secretary, Board Chairman or other member of the Governing Body:

Name: David J. Solin

Title: Langlade County Board Chairman

Attested By: Signature of one additional person who can witness the passage of this Resolution:

Name: Judy Nagel

Title: Langlade County Clerk

Motion by Supervisor Benishek, seconded by Supervisor Burby, to adopt.

Sheriff Westen addressed the Board regarding the use and needs of this rescue vehicle for Langlade County. Several staff officers, Chief Roller and surrounding county officers attended in support of this Resolution. Captain Greg Bean and Chief Deputy Chad Billib, Marathon County Officers, reiterated the need for the rescue vehicle, stating some of the situations that Marathon County has dealt with using their rescue vehicle.

*Motion by Supervisor Nye, seconded by Supervisor Feller-Gottard to amend the Intent for Resolution #32-2017, using Rescue, replacing Tactical. All Supervisors present voted aye.

On call of the roll to adopt Amended Resolution #32-2017, all Supervisors present voted aye. Amended Resolution #32-2017 is adopted.

RESOLUTION #28-2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT THE RECOUNT REFORM BILL

WHEREAS, after the general election, a candidate that lost by over 1.3 million votes and only received 1% of the total vote petitioned for and initiated a full statewide recount. The recount prevented clerks from attending to their regular duties and resulted in unanticipated expense.

WHEREAS, the Recount Reform Bill preserves the right to request a recount but limits them to the margin of error. Only "aggrieved parties" can petition for a recount. An aggrieved party is a candidate that is within 1% of the winning candidate in an election with over 4,000 votes or within 40 votes in a race under 4,000 votes.

WHEREAS, the Recount Reform proposal also improves the recount process to ensure tax payers are not responsible for any unnecessary recount costs and protects Wisconsin Electoral College votes. Changes include: The Wisconsin Elections Commission will be reimbursed for any costs incurred in a recount; extends the time to submit recount costs from 30 to 45 days; shortens the recount petition deadline by two days to protect Wisconsin's Electoral College votes; gives the county board of canvassers an additional day to begin their recount. The proposal does not affect Wisconsin's free recount margin of 0.25%.

NOW THEREFORE, the undersigned members of the Executive Committee recommend adoption of this resolution and that the Langlade County Board of Supervisors does support legislation to allow only aggrieved parties to petition for

a recount to ensure tax payers are not responsible for any unnecessary recount costs, to allow the Wisconsin Elections Commission to be reimbursed for any costs incurred in a recount; extend the time to submit recount costs from 30 to 45 days; shorten the recount petition deadline by two days to protect Wisconsin's Electoral College votes; give the County Board of Canvassers an additional day to begin their recount, and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Langlade County Clerk be directed to forward a copy of this Resolution to all Langlade County State Representatives.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: No fiscal impact.

Motion by Supervisor Burby, seconded by Supervisor Bonacci, to adopt.

On call of the roll to adopt Resolution #28-2017, all Supervisors present voted aye. Resolution #28-2017 is adopted.

RESOLUTION #29-2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law, and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million, and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats,

NOW THEREFORE BE IT RESOLVED that the Langlade County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and

BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED that the Langlade County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and to all Langlade County State representatives.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: no fiscal impact

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

On call of the roll to adopt Resolution #29-2017, all Supervisors present voted aye. Resolution #29-2017 is adopted.

RESOLUTION #30-2017

INTRODUCED BY: PUBLIC PROPERTY AND FINANCE COMMITTEES

INTENT: BACKUP CAPABILITY FOR THE SAFETY BUILDING GENERATOR.

WHEREAS, the Public Property and Finance Committees feel it is important to add backup capability to the Safety Building Generator that would allow the ability to connect and power the building with a trailer mounted diesel generator; and

WHEREAS, currently, if there were a power failure and the current generator failed, there would be no way to connect another generator to the Safety Building; and

WHEREAS, because the Safety Building houses jail inmates and the County's main computer room, including 911, keeping power to the building is essential for continued operations and safety of the County; and

WHEREAS, the cost to add this capability would be \$7,214 and the Finance Committee recommends taking the funds from the Contingency Account for this purchase.

NOW THEREFORE BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors, to authorize the transfer of \$7,214 from the Contingency Account to allow for backup capabilities for the Safety Building Generator to be purchased.

FINANCE COMMITTEE:

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

FISCAL NOTE: Total cost for this project will be \$7214 and the funds will be transferred from the Contingency Account to the Maintenance Department budget.

Motion by Supervisor Burby, seconded by Supervisor Bonacci, to adopt.

Finance Director Gary Olsen explained that this Resolution would allow the ability to connect and power the building, not the actual generator. Discussion held.

On call of the roll to adopt Resolution #30-2017, all Supervisors present voted aye. Resolution #30-2017 is adopted.

RESOLUTION #31-2017

INTRODUCED BY: FORESTRY & RECREATION COMMITTEE

INTENT: ACCEPT OFFER TO PURCHASE 1.29 ACRES OF COUNTY FOREST LAND

WHEREAS, the Committee has received an Offer to Purchase 1.29 acres of County Forest Land located in the Town of Upham for a total purchase price of \$25,000 (see attached survey map, available in County Clerk’s Office, for a description of this parcel); and

WHEREAS, the Offer to Purchase submitted by Joseph Hermolin (an adjoining property owner) is based upon the terms of a mediated settlement to resolve a long-standing access issue to properties owned by Joe Hermolin and Renate Bromberg, and William Belongia and Tracy Cousins; and

WHEREAS, the access to these private properties is provided by a private road of which a segment of this access road is located on the 1.29 acres of adjacent County forest land; and

WHEREAS, on a non-precedential basis, the Committee recommends approval of this Offer to Purchase subject to the following terms and conditions:

- 1) property to be conveyed by Quit Claim Deed, in an “as is” condition (and subject to the removal of timber under any pending timber sale contracts);
- 2) purchaser to be responsible for all costs associated with completing this conveyance, including but not limited to: survey and recording fees;
- 3) certified survey of the 1.29 acres depicting the boundaries of outlots and their relationship to adjoining properties to be reviewed and approved by the Langlade County Zoning Administrator prior to recording;
- 4) the eastern property boundary of parcel (adjacent to County forest land) shall be clearly marked and maintained by the owners of the outlots;
- 5) the Purchaser shall secure access for the County Forestry Department along the private road for ingress and egress to the adjoining County forest lands to the Town Road (Pence Lake Road); and
- 6) approval from the Department of Natural Resources to withdraw the 1.29 acres from enrollment in the county forest certification program, and any additional conditions that may be imposed by the DNR as a condition of this withdrawal.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors by a two-thirds (2/3rds) vote to accept the Offer to Purchase 1.29 acres of County forest land in the Town of Upham for the amount of \$25,000 subject to the terms and conditions set forth herein.

BE IT FURTHER RESOLVED, that the proceeds of this sale shall be allocated to the Forestry Department Land Acquisition Account to be used to fund additional acquisitions of County forest land and will be applied towards the acquisition of properties the Forestry Committee has previously identified for purchase within the County Forest boundary.

LANGLADE COUNTY FORESTRY & RECREATION COMMITTEE:

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

FISCAL NOTE: The proceeds from this sale (\$25,000) will be allocated to the Forestry Department Land Acquisition Account.

Motion by Supervisor Nye, seconded by Supervisor Scupien, to adopt.

Corporation Counsel Robin Stowe reviewed the Survey Map attached to the Resolution and explained to the Board the location of the property and terms that the Forestry Committee agreed upon to accept this Offer to Purchase.

On call of the roll to adopt Resolution #31-2017, all Supervisors present voted aye, except Supervisor Bonacci abstained. Resolution #31-2017 is adopted.

RESOLUTION #33-2017

INTRODUCED BY: SOCIAL SERVICES, FINANCE, PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: CREATE ADDITIONAL FULL-TIME SOCIAL WORKER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, in order to adequately respond to the trend of increasing caseloads and referrals for services over the past three years, coupled with the need to provide foster care certification services, the Director of Social Services and the Social Services Committee recommends adding a full-time Social Worker position; and

WHEREAS, the Finance Committee recommends that the cost for the position (\$34,088 for 2017) be allocated from the General Fund and recommends that a sustainable funding source will need to be determined for these costs in 2018; and

WHEREAS, the Personnel and Executive Committee support this request to create an additional full-time Social Worker position.

NOW THEREFORE, BE IT RESOLVED, by a three-quarter (3/4) vote of the Langlade County Board of Supervisors to create an additional full-time Social Worker position in the Department of Social Services effective upon adoption of this resolution.

PERSONNEL COMMITTEE:

- Douglas Nonnenmacher, Ch.
- Richard H. Hurlbert
- Arlene C. Bonacci
- James R. Jansen
- Pete Pennington

EXECUTIVE COMMITTEE:

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

SOCIAL SERVICES CO.:

- Holly Matucheski, Chairman
- Robert Benishek
- Joseph Novak, III
- Vernon Cahak
- Richard Hurlbert

FINANCE COMMITTEE:

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

FISCAL NOTE: The salary to create an additional Social Worker position would be:

	<u>July to December, 2017</u>	<u>2018</u>
Salary	\$22,845	\$44,059
Fringe Benefits	<u>11,243</u>	<u>29,310</u>
Total Annualized Cost	\$34,088	\$73,369

Funding for this position would come from the General Fund for 2017 and position would need to be added to the Social Service Department budget for 2018.

Motion by Supervisor Burby, seconded by Supervisor Oberneder, to adopt.

Ron Barger, Director of Social Services, distributed a data sheet, with the last three years numbers, showing increases in referrals for cases that have child neglect, with a substance abuse component attached.

On call of the roll to adopt Resolution #33-2017, all Supervisors present voted aye, except Supervisor Schreiber voted nay. Resolution #33-2017 is adopted.

RESOLUTION NO.34-2017

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ESTABLISH AN AD HOC COMMITTEE TO STUDY THE COUNTY’S LONG TERM BUILDING SPACE NEEDS AND PROGRAM PRIORITIES

WHEREAS, the Committee recommends developing a long term plan for the building space needs of County government; and

WHEREAS, a long term plan is needed in order to assist the County in determining the best utilization of limited funds for capital expenditures; for example, when and how certain remodeling projects should take place if the use of that same space will likely change in the future; and

WHEREAS, additionally the Committee recommends that in connection with studying the County’s building space needs, the County also determine the priority of programs connected with these space needs; for example, how building space needs may change in the event that the need, priority or sustainability of a particular program will likely change in the future; and

WHEREAS, it is recommended that the Committee provide a report of its findings and recommendations to the County Board no later than December 31, 2017.

NOW THEREFORE BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors, to establish an Ad Hoc Committee to study the County’s building space needs and program priorities of County government.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: Payment of Per Diems.

Motion by Supervisor Burby, seconded by Supervisor Nye, to adopt.

Chairman Solin explained the need to study space needs throughout the County Offices in Langlade County, developing a long term plan for County Government.

On call of the roll to adopt Resolution #34-2017, all Supervisors present voted aye, except Supervisor Webb voted nay. Resolution #34-2017 is adopted.

Committee Referrals & Correspondence: none.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe reminded the Board as to Open Meeting Law Compliance. There are three reference publications available in the County Clerk’s Office detailing compliance. In preparing meeting agendas, keep the agenda items reasonably specific, using “miscellaneous business” is insufficient. He also stated that closed sessions need to have action taken noted when returning to open session. If the cause of a closed session was personnel, then the action taken will remain in closed session (confidential) but if the closed session was other than personnel and after a resolution has been reached, then the public can be made aware of the action taken due to the closed session.

Any other business that may lawfully come before the Board: Next County Board Informational Meeting is June 5, 2017 at 5:30 p.m. Finance Director Gary Olsen thanked the Board for the support from the Board for the last 15 years. Supervisor Benishek is requesting the formation of an Ad Hoc Substance Abuse Study Committee, due to the high number of drug related cases in the County. This item will be forwarded to the next Executive Committee meeting.

Motion was made by Supervisor Burby, seconded by Supervisor Schuh to adjourn the meeting at 11:20 a.m. All Supervisors present voted aye. The 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 Monthly Meeting of May 16, 2017.

Dated this May 18, 2017

Judy Nagel
Langlade County Clerk
