

**LANGLADE COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING – MAY 17, 2011**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

**PUBLIC HEARING ON THE TENTATIVE REDISTRICTING PLAN**

Chairman Solin opened the Public Hearing on the Tentative Redistricting Plan for Langlade County at 8:30 a.m. Corporation Counsel Robin Stowe and Zoning Administrator Becky Frisch explained the Tentative Plan for Supervisory Districts for the next ten years. We have had 21 Supervisory districts for many years. The Executive Committee has served as our Redistricting Committee working with Andy Faust of Northcentral Regional Planning Commission to put this together. The District lines changed a bit between Districts 10 and 13, Districts 11 and 12, Districts 16 and 17, and Districts 19 and 20. Adopting this Tentative Plan is the first step of the process. It is then forwarded to all the Municipalities, and they have a maximum of 60 days to exact an ordinance or resolution establishing municipal ward boundaries to comply with the proposed supervisory district plan. Langlade County Board will then hold a Public Hearing on the Final Redistricting Plan and adopt it. It is then submitted to the State. That will be the basis of your election districts for the next ten years.

Chairman Solin asked if there was anyone who wanted to speak in favor of the Plan, anyone to speak against the Plan, anyone to speak for information only. With no comments or additions from the public, motion was made by Supervisor Benishek, seconded by Supervisor Hurlbert, to close the Public Hearing at 8:55 a.m.

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – MAY 17, 2011**

The Langlade County Board of Supervisors met for their Monthly Meeting 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 Bonacci, who had asked to be excused. Also, three Tag students were absent. Motion was made by Supervisor Kamps, 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.

Supervisor Kamps read a letter from the Veterans Administration in memory of Joe Barnett.

Motion was made by Supervisor Bornemann, seconded by Supervisor Cahak, to approve the minutes of the April 19, 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 Jansen, to approve the agenda as printed. All ayes, the motion carried.

Citizens and Delegations:

Dawn Doperalski recognized the Teens Active In Government Youth. They were a wonderful group of students to work with. This is their last meeting for this school year. Kassandra Derlein, Natashia Powell, and Alison Leaver, were present and gave comments on what they have learned through attending committee and county board meetings. Dawn then presented them with Certificates in recognition of their participation.

Larry Kind addressed County Board with an update on the Wood Technology Center. The construction phase is done. They will be blacktopping next week, and then landscaping will be completed. In mid June they will be bringing in the equipment and having that installed. Classes will start on August 22<sup>nd</sup>. They are also offering a morning session of classes for high school students. They will hold the National Hardwoods Lumber Grading School, and Kiln Drying Training for the Midwest. The jobs are in the Wood Technology industry, the manufacturing part of it.

At the recent Open House for the Wood Technology Center recognition was given to former Chairman Michael P. Klimoski, who was very instrumental in working on this project with the Technical College.

Old Business:

**RESOLUTION # 28-2011**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: ALLOW THE CITY OF ANTIGO HOUSING AUTHORITY BOARD TO MANAGE ALL PROGRAMS AND PROPERTIES FOR ANNUAL PERIODS FOR THE LANGLADE COUNTY HOUSING AUTHORITY BOARD**

**WHEREAS**, the Langlade County Housing Authority Board has been experiencing difficulty in finding qualified individuals interested in serving as board members; and

**WHEREAS**, currently the Langlade County Housing Authority Board is also having difficulty obtaining quorums of members for its meetings; and

**WHEREAS**, State Statute, specifically Wis. Stats. Section 66.1211(4), allows for a City Housing Authority to serve the County outside of the City boundaries; and

**WHEREAS**, the Committee believes it to be in the best interest of the Langlade County Housing Authority to allow the City of Antigo Housing Authority to exercise jurisdiction outside of the City boundaries; and

**WHEREAS**, the Committee recommends that the Langlade County Board of Supervisors allow the City of Antigo Housing Authority Board to manage all programs and properties for annual periods for the Langlade County Housing Authority Board; and

**WHEREAS**, the Langlade County Housing Authority Board would still meet once a year to review all County Housing Authority programs and properties; and

**WHEREAS**, the City of Antigo must adopt a similar Resolution to allow change in management of the County Housing Authority Board programs and properties.

**NOW THEREFORE BE IT RESOLVED**, that the Langlade County Board of Supervisors hereby allows the City of Antigo Housing Authority Board to exercise jurisdiction throughout Langlade County, not just within the boundaries of the City.

**BE IT FURTHER RESOLVED**, that the Langlade County Board of Supervisors hereby allows the City of Antigo Housing Authority Board to manage all programs and properties for annual periods for the Langlade County Housing Authority Board.

**BE IT FURTHER RESOLVED**, that the Langlade County Housing Authority Board will still meet once annually to review all County Housing Authority programs and properties.

**EXECUTIVE COMMITTEE**

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

**FISCAL NOTE:** No Fiscal impact.

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

Corporation Counsel explained this resolution will have no impact on the Block Grant program or the County Board members participation in the advisory committees. This resolution only concerns properties in White Lake and Elcho that are managed by Langlade County Housing Authority Board.

On call of the roll to adopt Resolution #28-2011, all Supervisors present voted aye. Resolution #28-2011 is adopted.

**CONSENT AGENDA:**

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

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**CONSENT AGENDA:**

1. Elections or Appointments:
  - a. Confirm the re-appointments to the Board of Adjustment for Jim Sieckert and Bill Livingston, terms to expire 6/30/2014; and Alternate #1 Eric Larsen and Alternate #2 Tony Koss.
  - b. Confirm the re-appointment of Mary Turnbull to the Library Board for a three year term to expire 4/30/2014.

2. Letters, Communications:
 

A letter from Senator Him Holperin in response to Resolution #36-2011 To Oppose the Provisions of AB40 That Call for the Elimination of PACE and Farmland Protection Conversion Fees. He support enactment of PACE two years ago, and will oppose its elimination now.

A letter from Governor Scott Walker thanking us for sharing the resolution with him. He will keep our thoughts and ideas in mind. The letters are on file in the County Clerk’s office.

3. Zoning Ordinances:

Zoning Ordinance:

**REPORT OF WATER & LAND USE PLANNING COMMITTEE**

**INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION # 903**

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

**ORDINANCE #6-2011Z**

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

**SECTION 1** That the lands described as Being the NE NE except Lot 1 of CSM V7 P157; the NW NE except CSM V4 P124; the SW NE; the SE NE except S55’ of E160’ and except parcels conveyed V352 P430 & Doc. #235303, 272807,& except CSM V8 P6 and includes Outlot 1 CSM V11 P24; the NE NW except parcel conveyed Doc. #244897; the SE NW; the NE SE except the E181.5’ of the N152’ and except CSM V8 P6; the NW SE; the North 10 acres of the SE SE; all in Section 27, T30N, R12E, (Parcels #016-0416, 0417, 0418, 0419, 0420, 0423, 0428, 0429, and 0431, Now comprising a part of the A-2, General Agriculture 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 Norwood.

**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: May 17, 2011  
APPROVED: May 17, 2011

APPROVED: David J. Solin  
County Board Chairman  
ATTEST: Kathryn Jacob  
County Clerk

REPORT OF WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION # 904  
(Report is on file in the County Clerk’s Office)

**ORDINANCE #7-2011Z**

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

SECTION 1 That the lands described as Being the SE SE and part of the SW SE except CSM V2 P228, all in Section 22, T32N, R10E (Parcels #020-0351 & 0350.001), Now comprising a part of the A-2, General Agriculture 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 Peck.

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: May 17, 2011  
APPROVED: May 17, 2011

APPROVED: David J. Solin  
County Board Chairman  
ATTEST: Kathryn Jacob  
County Clerk

REPORT OF WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION # 905  
(Report is on file in the County Clerk’s Office)

**ORDINANCE #8-2011Z**

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

SECTION 1 That the lands described as Being the SW NW except E4 acres of S10 acres thereof and part of the SE NW being the W4 acres of the N10 acres of the S1/2 thereof, and also includes the north ½ thereof, all in Section 33, T32N, R11E (Parcels #014-0511 & 0512.006) Now comprising a part of the A-2, General Agriculture 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 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: May 17, 2011  
APPROVED: May 17, 2011

APPROVED: David J. Solin  
County Board Chairman  
ATTEST: Kathryn Jacob  
County Clerk

**RESOLUTIONS:**

**RESOLUTION #29-2011**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT : RECOGNITION OF DAVID DEVORE FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

**WHEREAS**, David Devore retired from his position as State Patrolman at the Highway Department, as of April 16, 2011; and

**WHEREAS**, David Devore has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 31 years; and

**WHEREAS**, it is fitting that David Devore be recognized for his 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 David Devore for his many years of dedicated service at the Langlade County Highway Department, and a copy of this resolution be forwarded to him at his home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

- |                     |                     |                      |
|---------------------|---------------------|----------------------|
| Dale A. Dahms       | Judy Karpf          | Robert Benishek      |
| Thomas A. Schultz   | Jeffrey J. Zalewski | Arlene C. Bonacci    |
| Richard Olsen       | Jerrold L. Burns    | Douglas Nonnenmacher |
| Eugene Kamps        | Vern Cahak          | Pat McKinney-Rice    |
| James R. Jansen     | Ronald Nye          | George Bornemann     |
| Richard H. Hurlbert | Michael P. Klimoski |                      |
| David J. Solin      | Rick Bina           |                      |

**RESOLUTION # 38-2011**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT :** RECOGNITION OF WILLIAM RUSCH FOR DEDICATED SERVICE TO LANGLADE COUNTY.

**WHEREAS**, William Rusch retired from his position as Paint Machine Operator at the Highway Department, as of April 30, 2011; and

**WHEREAS**, William Rusch has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 15 years; and

**WHEREAS**, it is fitting that William Rusch be recognized for his 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 William Rusch for his many years of dedicated service at the Langlade County Highway Department, and a copy of this resolution be forwarded to him at his home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Robert Benishek	Thomas A. Schultz	David J. Solin
Richard H. Hurlbert	Michael P. Klimoski	Ronald M. Nye
Douglas Nonnenmacher	Jeffrey J. Zalewski	Judy Karpf
George Bornemann	Jerrold L. Burns	Vernon Cahak
Pat McKinney-Rice	Richard Olsen	David Jay Morse
Eugene Kamps	Dale Dahms	Rick Bina
James R. Jansen		

**RESOLUTION #39-2011**

**INTRODUCED BY: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

**INTENT:** RECOGNITION OF DAWN DOPERALSKI FOR DEDICATED SERVICE TO LANGLADE COUNTY

**WHEREAS**, Dawn Doperalski resigned from her position as the 4-H Youth Development Agent, as of May 1, 2011; and

**WHEREAS**, Dawn Doperalski has been a faithful, conscientious, and dedicated employee in making a difference in the lives of Langlade County youth for over 10 years; and

**WHEREAS**, it is fitting that Dawn Doperalski 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 Dawn Doperalski for her many years of dedicated service in the Langlade County UW-Extension, and have a copy of this resolution be forwarded to her at her home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Thomas A. Schultz	David Jay Morse	David J. Solin
Douglas Nonnenmacher	Michael P. Klimoski	Ronald M. Nye
Richard H. Hurlbert	Jerrold L. Burns	Judy Karpf
Robert Benishek	Vernon Cahak	Jeffrey J. Zalewski
Eugene Kamps	Rick Bina	James R. Jansen
Dale Dahms	Pat McKinney-Rice	Richard Olsen

**RESOLUTION # 42-2011**

**INTRODUCED BY: PERSONNEL, FINANCE AND EXECUTIVE COMMITTEES**

**INTENT: ADOPT PROCEDURE TO IMPLEMENT PRE-TAX CONTRIBUTIONS TO THE WISCONSIN RETIREMENT SYSTEM BY COUNTY EMPLOYEES**

**WHEREAS**, the execution or modification of a payroll practice to be implemented by Langlade County (the “County”) affecting employees’ required contributions to a pension plan must be approved and adopted by the Langlade County Board of Supervisors (the “Board”) under federal tax law; and

**WHEREAS**, the Committees recommend that those County employees who are required to contribute a portion of their Wisconsin Retirement System (“WRS”) contributions by reduction of their wages or salary should make such contributions in a pre-tax manner; and

**WHEREAS**, the Committees recognize that contributions to a pension plan originating through reduction of an employee’s wages or salary are traditionally made on an after-tax basis unless otherwise accepted by the receiving pension plan; and

**WHEREAS**, the Committees further recognize that the Wisconsin Department of Employee Trust Funds, which administers WRS, will accept pre-tax contributions from employees if the employer meets the criteria set forth under federal tax law; and

**WHEREAS**, the Committees intend the actions of the County setting forth the method by which employee contributions to WRS will be made in a pre-tax manner to be in compliance with all applicable rules and laws under the Internal Revenue Code and all supporting rulings, including Internal Revenue Code Section 414(h)(2) and Revenue Ruling 2006-43; and

**WHEREAS**, the Committees recommend that the County adopt the procedure described herein to implement pre-tax contributions to the Wisconsin Retirement System by County employees and believe this procedure is in the best interest of the County.

**NOW THEREFORE BE IT RESOLVED**, by the Langlade County Board of Supervisors to adopt the procedure to implement the pre-tax contributions to WRS by employees required to make WRS contributions.

**BE IT FURTHER RESOLVED**, that the proper County officers are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure that all employees required to make WRS contributions will do so in a pre-tax manner by reducing each employee’s compensation by the appropriate amount.

**BE IT FURTHER RESOLVED**, that the proper County officers are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure that all employees required to make WRS contributions will not have the option of receiving the amount of the WRS contribution in cash.

**BE IT FURTHER RESOLVED**, that the proper County officers are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure that all employees required to make WRS contributions will not have the option of opting out of the pre-tax contribution program and will not have the option of making their contribution in an after-tax fashion.

**BE IT FURTHER RESOLVED**, that the proper County officers are hereby authorized to perform all such acts, and to execute and deliver all such agreements, undertakings, documents, instruments or certificates in the name and on behalf of the County or otherwise as they deem necessary, advisable or appropriate to effectuate or carry out fully the purpose and intent of the foregoing Resolution and in accordance with applicable state and federal law.

**BE IT FINALLY RESOLVED**, as of the effective date of Wisconsin Act 10 (Budget Repair Bill), the proper County officers are hereby authorized and directed to take any and all actions as they deem necessary or advisable to ensure the implementation of the procedure as directed in this Resolution.

**PERSONNEL COMMITTEE:**  
James R. Jansen,  
Richard H. Hurlbert  
George Bornemann  
Dale A. Dahms  
Michael P. Klimoski

**FINANCE COMMITTEE:**  
George Bornemann,  
Jerrold L. Burns  
Judy Karpf  
Ronald M. Nye  
David J. Solin

**EXECUTIVE COMMITTEE:**  
David J. Solin,  
Eugene Kamps  
Michael P. Klimoski  
Douglas Nonnenmacher  
Ronald M. Nye

**FISCAL NOTE:** This resolution will take effect with the publishing of the Budget Repair Bill. There will not be a cost to the County associated with making the employee share of the WRS contributions pre-tax. The County will actually see a savings when the employees pay the employee share of the WRS.

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Crystal Wells, Interim Highway Commissioner, presented a plaque and the resolution to David Devore, on behalf of the Langlade County Board of Supervisors and the employees at the Highway Department she offered congratulations for over 32 years of outstanding and dedicated service to Langlade County.

Supervisor Schultz then presented a plaque to Dawn Doperalski. She has done an excellent job with the 4-H kids and the Fair Board, working with Langlade County youth for over 10 years.

**RESOLUTIONS:**

**RESOLUTION # 37-2011**

**INTRODUCED BY: HIGHWAY AND PERSONNEL COMMITTEES**

**INTENT: ADOPT ADDENDUM TO LABOR AGREEMENT BETWEEN LANGLADE COUNTY AND THE LANGLADE COUNTY HIGHWAY EMPLOYEES UNION LOCAL 36, AFSCME, AFL-CIO FOR THE YEARS 2011 - 2012**

**WHEREAS**, both Committees recommend adopting a four (4) day work week of ten (10) hours per day for the Highway Employees Union for the summer months of 2011 - 2012; and

**WHEREAS**, the agreement shall be in effect from the first Monday in May through the last Friday in September each year, and may be terminated at either parties' option upon seven (7) day's notice; and

**WHEREAS**, this Addendum to Labor Agreement (copy on file) is non-precedential in nature and shall not be used by either party with respect to any collective bargaining matter; and

**WHEREAS**, the four (4), ten (10) hour work days saves mobilization costs for one day per week, resulting in a lower cost per mile for blacktop, lower costs per yard for gravel, less overtime costs and more productive work time each week; and

**WHEREAS**, adoption of this Addendum results in keeping employees off the highways on the heavier volume traffic days, thus creating a safer work environment for the employees.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to enter into the Addendum to Labor Agreement between Langlade County and Langlade County Highway Employees Union Local 36, AFSCME, AFL-CIO, establishing a four (4) day work week of ten (10) hours per day, on a non-precedential basis for 2011 – 2012.

**HIGHWAY COMMITTEE**  
Eugene Kamps  
Arlene C. Bonacci  
James R. Jansen  
Richard H. Hurlbert  
Jeffrey J. Zalewski

**PERSONNEL COMMITTEE**  
James R. Jansen  
Richard H. Hurlbert  
George Bornemann  
Michael P. Klimoski

**FISCAL NOTE:** Savings will be recognized in all operations due to increased efficiency of operations by eliminating one day per week of mobilization or start up costs and gaining those same hours as productive work time.

Motion was made by Supervisor Bornemann, seconded by Supervisor Hurlbert, to adopt. Discussion followed.

On call of the roll to adopt Resolution #37-2011, Supervisors Benishek, Hurlbert, Bornemann, Cahak, Rice, Nye, Kamps, Zalewski, Burns, Bostwick, Klimoski, and Jansen voted aye; Supervisors Karpf, Nonnenmacher, Morse, Dahms, Bina, Olsen, Schultz, and Solin voted no. Resolution #37-2011 is adopted.

**RESOLUTION # 40-2011**

**INTRODUCED BY: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

**INTENT: Approve Application and Acceptance of Grant Funds and Assure Fulfillment of the Grant Requirements for the Langlade County UW Extension Research Station**

**WHEREAS**, the Langlade County Agriculture and Extension Education Committee recommends that the County Board approve grant funds and agree to undertake, direct and complete approved projects; including securing Casual Grant Employee positions for the duration of the grant; and

**WHEREAS**, UW Extension and the Langlade County Ag and Extension Education Committee recognize the financial benefit to Langlade County in hiring casual employees; and

**WHEREAS**, the Committee recommends that the County Board approve 5 Casual Employee positions; and

**WHEREAS**, one Casual Employee position is a Classification Level #2, 0-1190 hours and will work no more than 1190 hours; and

**WHEREAS**, the remaining Casual Employee positions are a Classification Level #1, 0-590 hours and will work no more than 590 hours each; and

**WHEREAS**, the wages for the Casual Employee positions shall be allocated from the UW Extension Research Station budget; and

**WHEREAS**, the grants provide funds to hire Casual Grant Employees to assist in the implementation of the grants, for the duration of the grants, and

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors, that Langlade County UW Extension program is authorized to accept the grant funds, including hiring Casual Grant Employees for the duration of the grants, not to exceed 1190 hours per employee annually, to be paid out of the UW-Extension Research Station budget.

**AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

Thomas A. Schultz  
Rick Bina  
William Bostwick  
Eugene Kamps

Fiscal Note: Wages of \$20,020  
Fringe Benefits of \$ 3,910  
Total \$23,930 to be allocated from the Wis. Potato Industry Board funding in 2011.

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

On call of the roll to adopt Resolution #40-2011, all Supervisors present voted aye. Resolution #40-2011 is adopted.

**RESOLUTION #44-2011**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: CONTRACT FOR INMATE HEALTH CARE SERVICES FOR THE REMAINDER OF 2011**

**WHEREAS**, currently the County employs a full-time Registered Nurse, as a Jail Nurse (40 hours per week), to provide inmate health care services as required by law; and

**WHEREAS**, the Registered Nurse serving as the Jail Nurse will retire on June 3, 2011; and

**WHEREAS**, the total costs of providing inmate health care services in the 2011 Jail budget includes the full-time Jail Nurse, contracted costs of doctor visits to the jail; the costs of health care services to inmates at facilities outside the Jail; and the cost of prescriptions and other medical supplies issued to the inmates at the Jail; and

**WHEREAS**, in order to better control the costs and liability for providing health care to inmates, many Counties have decided to contract for these services; and

**WHEREAS**, the Public Safety Committee and the Sheriff are interested in contracting out for inmate health care services for the remainder of this year; and

**WHEREAS**, entering into a Contract for the remainder of this year will allow the Sheriff and the Committee more time to study options for providing health care services while ensuring that inmates in the County Jail are provided with the health care services required by law; and

**WHEREAS**, after reviewing the delivery of these services on a contracted basis, the Committee and the Sheriff would then be in a better position to either advertise for competitive proposals, or bring a resolution to the County Board to refill the Jail Nurse position; and

**WHEREAS**, the County received Contract Proposals from Health Professionals, Ltd (HPL) and Advanced Correctional Healthcare (ACH) for inmate health care services; and

**WHEREAS**, the Committee and the Sheriff recommend accepting the Contract Proposal (Option 1) for \$9,997.83 per month from HPL to provide inmate health care services for the remainder of 2011, commencing June 1, 2011 (see proposal on file); and

**WHEREAS**, as noted in the Contract Proposal, the County has some flexibility to further reduce the costs for inmate health care services based upon the number of hours requested for the Jail Nurse and the average daily population (ADP) of inmates, as follows:

Savings of \$2,255/month for reducing Jail Nurse from 40 hours per week to 30 hours per week and a per day savings of 14 cents per inmate if the ADP falls below 75 inmates.

**NOW, THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to enter into a Contract with Health Professionals, Ltd. (HPL) of Peoria, Illinois for inmate health care services for the remainder of 2011, as outlined in its Proposal (Option 1), commencing June 1, 2011.

**PUBLIC SAFETY COMMITTEE:**

Jerrold L. Burns

Vernon Cahak

Richard Olsen

**FISCAL NOTE:** Currently there is \$82,217 budgeted for salary and fringe benefits for the Jail Nurse position, \$25,000 for Inmate Medical Expenses, and \$4,500 for Medical Supplies. Total inmate medical budgeted for 2011 is \$111,717. The estimated cost of contracting this service out is \$119,973.96 annually. By contracting these services out, the County will need to budget an additional \$8,256.96 annually. (Assuming 40 hours per week of Registered Nurse services and an average daily jail population of between 75-95; and pharmaceuticals do not exceed \$7,500 for the remainder of 2011. Note a savings of \$2,255 per month if Contract is at 30 hours of Registered Nurse services; and deduct of .14 cents per inmate per day if ADP is below 75 and addition of .14 cents per inmate per day if ADP is above 95.)

Motion was made by Supervisor Bornemann, seconded by Supervisor Schultz, to adopt. Questions and discussion followed.

Supervisor Klimoski made a motion to amend the resolution “to stay within the budget we have,” seconded by Supervisor Bornemann.

Motion was made by Supervisor Schultz, seconded by Supervisor McKinney-Rice to allow Jack Jadin, marketing director from HPL, to speak. All ayes, the motion carried. He explained their company has their own pharmacy, so they can control the costs. This will bring managed care into the facility. They will try to negotiate rates with the local providers for specialty care.

On call of the motion to amend the resolution “to keep it within the budget we have”, all ayes, except one no. The amendment has passed.

On call of the roll to adopt Resolution #44-2011 as amended, all Supervisors present voted aye. Resolution #44-2011 is adopted as amended.

**RESOLUTION # 41-2011**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: OPPOSE CHANGES TO SAME DAY VOTER REGISTRATION AND OPPOSE VOTER ID REQUIREMENTS IN WISCONSIN AND SPECIFICALLY EXPRESSING OPPOSITION TO SENATE BILL 6**

**WHEREAS**, same day voter registration in the State of Wisconsin contributes to record participation in democracy with high levels of voting and civic participation, increases voter turnout without compromising the integrity of elections or increasing their costs, reduces the need for costly and oftentimes uncounted provisional ballots, and maintains voters’ confidence in the electoral system; and

**WHEREAS**, same day voter registration does not increase the incidence of voter fraud. Voter fraud committed during same day voter registration, or otherwise, is virtually non-existent in the State of Wisconsin. An investigation into statewide voter fraud in the 2008 general election by Wisconsin Attorney General J.B. Van Hollen found a fraud rate of roughly .00066 percent of the approximately three million votes cast in Wisconsin; and

**WHEREAS**, the proposed legislation implements changes that would negatively impact Wisconsin’s high rate of voter participation and threaten to disenfranchise eligible voters by:

- Requiring government-issued “proof of identification” in order to vote, but not accepting college or university ID
- Requiring absentee voters to submit photo ID to receive an absentee ballot, and submit copies of approved photo ID with completed ballots or the ballot will not be counted
- Increasing the residency requirement from 10 days to 28 days
- Eliminating the use of corroboration as an alternative to providing initial proof of residence
- Placing numerous new burdens on poll workers, many of whom are already working long election days due to the lack of available poll workers

**WHEREAS**, the restrictions of the proposed legislation stand to potentially disenfranchise hundreds of thousands Wisconsin residents, with minorities, the elderly, the disabled, and college students being the most negatively impacted. According to a study dated January 2011 by the University of Wisconsin – Madison, approximately 180,000 Wisconsinites aged 65 and older are without a driver’s license or state photo ID. The same UWM study found exit polling to show that Wisconsin is frequently first in the nation in the percentage of voters who are under 30, many of whom are students. Between 80% and 90% of Wisconsin college students do not have a driver’s license that matches their campus residence. Senate Bill 6, as drafted, would create additional and unnecessary transportation, witnessing, and financial barriers for Wisconsin’s 600,000 residents with disabilities, a population which already votes 10 to 15% less than other voters according to Disability Rights Wisconsin; and

**WHEREAS**, in a fiscal note attached to the legislation, the Wisconsin Department of Transportation has estimated Voter ID would result in implementation costs to taxpayers of approximately \$1.7 million and annual net

loss of \$2.7 million in revenue, further hindering that agency’s already strained fiscal position. Furthermore, there would be additional costs to the GAB and clerks to educate the public, train election inspectors, and provide IDs that are truly free; and

**WHEREAS**, Article III, Section I of the Wisconsin State Constitution guarantees the right to vote to all Wisconsin residents age 18 and over.

**NOW THEREFORE BE IT RESOLVED**, that the Langlade County Board of Supervisors hereby opposes changes to same day voter registration and opposes voter ID requirements in Wisconsin and specifically expresses opposition to Senate Bill 6.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Governor Scott Walker, local legislators and all Wisconsin County Clerks.

**EXECUTIVE COMMITTEE**

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

**FISCAL NOTE:** The financial impact is difficult to estimate.

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

On call of the roll to adopt Resolution #41-2011, all Supervisors present voted aye, except Supervisors Benishek, Karpf, Morse, Rice, Dahms, Zalewski, Bina, and Olsen voted no. Resolution #41-2011 is adopted.

**RESOLUTION # 43-2011**

**INTRODUCED BY: AD HOC COMMITTEE TO STUDY OPTIONS TO ADDRESS THE CASELOAD OF THE CIRCUIT COURT AND FINANCE COMMITTEE**

**INTENT: AUTHORIZE THE USE OF CONTINGENCY FUNDS TO PURCHASE A DIGITAL AUDIO RECORDING SYSTEM FOR THE CIRCUIT COURT**

**WHEREAS**, currently the majority of the hearings scheduled in the Small Courtroom are recorded on a cassette tape; and

**WHEREAS**, for hearings that do not require a Court Reporter, it is recommended that such hearings be recorded digitally using a system that is able to record the voices of multiple participants (i.e., witness, attorney, Court Commissioner, etc.); and

**WHEREAS**, the Wisconsin Court System recommends using the system designed by Word Systems, Inc. of Indianapolis, Indiana; and

**WHEREAS**, the Committees have reviewed a price quote of \$5,163 from Word Systems, Inc. for a Digital Audio Recording System (see quote - on file); and

**WHEREAS**, the Committees recommend purchasing this Digital Audio Recording System for use in the Small Courtroom.

**NOW THEREFORE, BE IT RESOLVED**, by a majority vote of the Langlade County Board of Supervisors to purchase a Digital Audio Recording System from Word Systems Inc. of Indianapolis, Indiana for use in the Small Courtroom for the price quote of \$5,163, with these funds allocated from the Contingency Account.

**AD HOC COMMITTEE TO STUDY**

**OPTIONS TO ADDRESS THE CASELOAD OF THE CIRCUIT COURT:**

- David J. Solin
- Jerrold L. Burns
- Douglas Nonnenmacher
- Ronald M. Nye

**FINANCE COMMITTEE:**

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

**FISCAL NOTE:** The cost to purchase the digital audio recording system will be \$5,163. These funds were not budgeted, so the funding would need to come from the Contingency Account.

Supervisor Bornemann made a motion to adopt, seconded by Supervisor Nye.

Corporation Counsel Robin Stowe explained this was a recommendation from the District Court Administrator, and the State Court System.

On call of the roll to adopt Resolution #43-2011, all Supervisors present voted aye, except Supervisor Benishek voted no. Resolution #43-2011 is adopted.

**RESOLUTION # 45-2011**

**INTRODUCED BY: PUBLIC PROPERTY COMMITTEE**

**INTENT: CONTRACT WITH ANTIGO BUILDING MAINTENANCE, LLC OF ANTIGO, WISCONSIN TO PROVIDE CLEANING SERVICES FOR THE COURTHOUSE FOR TWO YEARS**

**WHEREAS**, the Public Property Committee solicited bids for cleaning services at the Courthouse for two-years (June 1, 2011 through May 31, 2013) and the following bids were received:

Trident Cleaning	\$15.90/hour
Kleen Mark, Inc.	\$15.25/hour



Soft Touch Carpet & Upholstery Care LLC \$15.25/hour  
Antigo Building Maintenance, LLC \$14.35/hour

**WHEREAS**, total cleaning services shall not exceed 20 hours per week for cleaning the Courthouse; and  
**WHEREAS**, the Committee recommends accepting the low bid of \$14.35/hour from Antigo Building Maintenance, LLC of Antigo, Wisconsin.

**NOW THEREFORE, BE IT RESOLVED** by the Langlade County Board of Supervisors to contract with Antigo Building Maintenance, LLC, of Antigo, Wisconsin for cleaning the Courthouse for two years, from June 1, 2011 through May 31, 2013, for the low bid of \$14.35 per hour.

**PUBLIC PROPERTY COMMITTEE:**

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

**FISCAL NOTE:** Estimated costs for this contract will be \$14,924 annually. Funding will come from savings of not refilling Maintenance Worker position in the Department.

Motion was made by Supervisor Benishek, seconded by Supervisor Nonnenmacher, to adopt. Supervisor Benishek stated this will include everything except the Judge’s office.

On call of the roll to adopt Resolution #45-2011, all Supervisors present voted aye, except Supervisors Kamps, Bina, and Klimoski voted no. Resolution #45-2011 is adopted.

**RESOLUTION # 46-2011**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: APPROVE TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN**

**WHEREAS**, Langlade County has received the official results of the 2010 Federal Census of Population on March 21, 2011, and had 60 days to present the tentative plan to all municipalities; and

**WHEREAS**, the Executive/Redistricting Committee recommends that there be twenty-one (21) supervisor seats representing the 19,977 county residents reported in the 2010 Census; and

**WHEREAS**, Langlade County is required to adopt a tentative county supervisory district plan, after working with the detailed population data and block level maps; and

**WHEREAS**, a Public Hearing has been held to review and discuss the tentative county supervisory district map plan with the revised supervisory district lines, and a detailed map is available for viewing in the County Clerk’s office.

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors hereby approves the tentative county supervisory district map plan as presented and will forward this on to all municipalities in Langlade County.

**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 Schultz, to adopt. All ayes, the motion carried. Resolution #46-2011 is adopted.

**RESOLUTION #47 -2011**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: TO HIRE SCHENCK BUSINESS SOLUTIONS TO EVALUATE THE COUNTY’S BLACKTOPPING AND CRUSHING OPERATIONS.**

**WHEREAS**, Langlade County has been operating a blacktopping plant for the past thirty-four years and crushing operations for forty-eight years; and

**WHEREAS**, the Finance Committee is requesting to hire the County’s auditors Schenck Business Solutions to perform a cost analysis of the blacktopping and crushing operations; and

**WHEREAS**, the cost of this analysis will not exceed \$5,000 and will entail analysis of the blacktopping and crushing operations and the impact on the Highway Department if these services were not performed in-house; and

**WHEREAS**, funding for this analysis will come from the Contingency Account.

**NOW THEREFORE, BE IT RESOLVED**, by a majority vote of the Langlade County Board of Supervisors to approve hiring Schenck Business Solutions to perform a cost analysis of the blacktopping and crushing operations, with the funding of \$5,000 to come from the Contingency Account.

**FINANCE COMMITTEE**

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

**FISCAL NOTE:** \$5,000 will be transferred from the Contingency Account to cover the cost of this analysis.

Motion was made by Supervisor Bornemann, seconded by Supervisor Burns, to adopt. Questions and discussion followed.

Motion was made by Supervisor Kamps to refer this resolution to Highway Committee, seconded by Supervisor Hurlbert. On call of the roll to refer this to Highway Committee, all Supervisors present voted no, except Supervisors Hurlbert, Cahak, Rice, Nye, Kamps, Bostwick, and Jansen voted aye. The motion failed.

On call of the roll to adopt Resolution #47-2011, all Supervisors present voted aye, except Supervisors Hurlbert, Cahak, Rice, Kamps, Olsen, and Jansen voted no. Resolution #47-2011 is adopted.

Committee Reports:

Supervisor Schultz reported Ag & Extension Committee hired an interim 4-H Coordinator. She will work full time this summer.

Supervisor Rice reported on the ADRC meeting she and Supervisor Burns attended.

Supervisor Karpf reported on CCCW and their concerns.

Motion was made by Supervisor Morse to adjourn the meeting at 10:45 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 May 17, 2011, and the Public Hearing on the Tentative Redistricting Plan for Langlade County.

Dated this 20<sup>th</sup> day of May, 2011.

Kathryn Jacob  
Langlade County Clerk

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