

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – MAY 17, 2016**

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

The Langlade County Board of Supervisors met at the County Board Room in the Safety Building. Chairman David Solin called the May 17, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present. 21 Supervisors present.

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

Approve or amend the minutes of the April 19, 2016, meeting as printed and published:

Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert to approve the minutes of the April 19, 2016 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the May 17, 2016 Agenda as printed:

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

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: Supervisor Novak stated that there are some retirement resolutions in the near future.

Citizens and Delegations:

- A. Recognized others in Attendance.
- B. Sherriff Bill Greening addressed the County Board announcing the receipt of a grant for Mental Health Services in the Langlade County Jail. Aspirus has granted Langlade County \$15,000 for 2016 Mental Health Services in the Jail. This grant is an on-going grant that Langlade County intends to apply for in future years.

Old Business: No old business brought to the Board.

New Business: No new business brought to the Board.

CONSENT AGENDA:

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

CONSENT AGENDA:

- 1. Elections or Appointments: Appointment of Danielle Yuska as a citizen member to the ADRC-CW Board for a three year term.
- 2. Letters, Petitions and Communications:
- 3. Resolutions:

RESOLUTION #30-2016

INTRODUCED BY: SOCIAL SERVICES COMMITTEE

INTENT: RECOGNITION OF ELIZABETH HINDS FOR DEDICATED SERVICE TO LANGLADE COUNTY

WHEREAS, Elizabeth Hinds retired from the position of Social Worker at the Langlade County Department of Social Services on April 29, 2016; and

WHEREAS, Elizabeth Hinds has been a faithful, conscientious and dedicated County Employee providing skilled services for Langlade County for 18 years; and

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

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin, Chairman
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Dale A. Dahms
Joseph Novak III

Arlene Bonacci
Angela Schreiber
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Holly Matucheski

Richard Burby
Richard Hurlbert
Duff Leaver
Don Scupien
Carol Feller Gottard
Samuel E. Hardin
Julie Ann Webb

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

RESOLUTIONS:

RESOLUTION #31-2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH WITTENBERG WIRELESS, LLC FOR BROADBAND EXPANSION IN LANGLADE COUNTY – WHITE LAKE SCHOOL EXPANSION PROJECT

WHEREAS, the County of Langlade, a political subdivision of the State of Wisconsin, seeks to help provide access to resources and the support structure necessary for economic development within its boundaries; and

WHEREAS, Wittenberg Telephone Company, a Wisconsin corporation doing business as Wittenberg Wireless, LLC ("Wittenberg"), proposes to expand broadband capability to reach the un-served or underserved residences and businesses in Langlade County where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, it is currently expected that the proposed broadband expansion would be constructed in areas within Langlade County, Wisconsin and the enhanced broadband access and availability will be utilized to position Langlade County for desirable economic growth through addressing existing service disparities, specifically the White Lake School Expansion, taking fiber from the Corner of Highway M and Highway 64 into Downtown White Lake, to the White Lake School, with drops to all businesses that want connected; and

WHEREAS, Wittenberg has applied for a Broadband Expansion Grant with the Public Service Commission of Wisconsin to expand access to broadband services in Langlade County and the Executive Committee has approved a letter in support for the Broadband Expansion Grant; and

WHEREAS, to further support its application for a Broadband Expansion Grant, Wittenberg has requested that the Langlade County Board enter into an agreement, referred to as a Public Private Partnership Agreement, to assist in this Project by:

- providing in-kind assistance to the Project which may be in the form of waived fees and expenses for obtaining permits or permissions required from Langlade County government;
- granting permission on and across County property, to engage in activities to construct the Project in compliance with all existing rules and regulations;
- providing community education and outreach regarding the expansion of broadband access to residences and businesses within the scope of the Project; and
- recognizing that the broadband expansion project is a priority and is consistent with any internal planning documents adopted by Langlade County government.

WHEREAS, the Committee recommends entering into a Public Private Partnership Agreement with Wittenberg Wireless, LLC in support of this Broadband Expansion Project (copy of proposed Agreement is on file in the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to enter into a Public Private Partnership Agreement with Wittenberg Wireless, LLC to expand broadband access and services to un-served and underserved areas of Langlade County.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: Fiscal impact on the County's budget is undetermined at this time.

RESOLUTION #32-2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH WITTENBERG WIRELESS, LLC FOR BROADBAND EXPANSION IN LANGLADE COUNTY – CRESTWOOD SCHOOL EXPANSION PROJECT

WHEREAS, the County of Langlade, a political subdivision of the State of Wisconsin, seeks to help provide access to resources and the support structure necessary for economic development within its boundaries; and

WHEREAS, Wittenberg Telephone Company, a Wisconsin corporation doing business as Wittenberg Wireless, LLC ("Wittenberg"), proposes to expand broadband capability to reach the un-served or underserved residences and businesses in Langlade County where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, it is currently expected that the proposed broadband expansion would be constructed in areas within Langlade County, Wisconsin and the enhanced broadband access and availability will be utilized to position Langlade County for desirable economic growth through addressing existing service disparities, specifically the Crestwood School Expansion, taking fiber from State Highway 47 and County Road W, to Crestwood School, with additional sub-divisions along that route; and

WHEREAS, Wittenberg has applied for a Broadband Expansion Grant with the Public Service Commission of Wisconsin to expand access to broadband services in Langlade County and the Executive Committee has approved a letter in support for the Broadband Expansion Grant; and

WHEREAS, to further support its application for a Broadband Expansion Grant, Wittenberg has requested that the Langlade County Board enter into an agreement, referred to as a Public Private Partnership Agreement, to assist in this Project by:

- providing in-kind assistance to the Project which may be in the form of waived fees and expenses for obtaining permits or permissions required from Langlade County government;
- granting permission on and across County property, to engage in activities to construct the Project in compliance with all existing rules and regulations;
- providing community education and outreach regarding the expansion of broadband access to residences and businesses within the scope of the Project; and recognizing that the broadband expansion project is a priority and is consistent with any internal planning documents adopted by Langlade County government.

WHEREAS, the Committee recommends entering into a Public Private Partnership Agreement with Wittenberg Wireless, LLC in support of this Broadband Expansion Project (copy of proposed Agreement is on file in the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to enter into a Public Private Partnership Agreement with Wittenberg Wireless, LLC to expand broadband access and services to un-served and underserved areas of Langlade County.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: Fiscal impact on the County's budget is undetermined at this time.

Motion was made by Supervisor Jansen, seconded by Supervisor Matucheski, to adopt Resolution #31-2016 and Resolution #32-2016.

Brice Widener, Technical Services Manager of Cirrinity, explained the two resolutions. Both resolutions are needed as Cirrinity is applying for grants to help with funding of these projects. Resolution #31-2016 stated White Lake School and the grant application is only the White Lake Area, not the school.

Motion was made by Supervisor Burby, seconded by Supervisor Poltrock to Amend Resolution #31-2016 to state: White Lake Area Expansion Project.

On call of the roll to Amend Resolution #31-2016, all Supervisors present voted aye, except Supervisor Hardin. Resolution #31-2016 is Amended.

On call of the roll to adopt Amended Resolution #31-2016 and Resolution #32-2016, all Supervisors present voted aye. Resolution #31-2016, as Amended and Resolution #32-2016 are adopted.

RESOLUTION #33-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO APPROVE AN ADMINISTRATOR FOR THE NORTHWOODS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHAB PROGRAM.

WHEREAS, Langlede County has been the Lead County for the Northwoods Housing Region for the CDBG Housing Rehab Program since 2012, and

WHEREAS, as Lead County, Langlede County is responsible for the administration of the CDBG program for the nine county consortium, and

WHEREAS, the County advertised for an administrator via a Request for Proposal (RFP) process, which were sent to eleven companies who administer CDBG funds,

WHEREAS, two companies submitted proposals to administer the CDBG Housing Rehab Program. The companies are BG & Associates and CM & Associates, and

WHEREAS, the proposals were evaluated and scored by members of the Finance Department staff, with the recommendation to hire BG & Associates to be the administrator for the CDBG Housing Rehab Program.

NOW THEREFORE, BE IT RESOLVED, that the Langlede County Board of Supervisors approve hiring BG & Associates to be the administrator for the Northwoods Housing Region CDBG Housing Rehab Program, and to authorize the County Board Chairman to sign the contract.

FINANCE COMMITTEE:

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

FISCAL NOTE: Payment for the administrator of the CDBG Housing Rehab Program will come from the CDBG grant funds and will not exceed \$226,000.

Motion was made by Supervisor Burby, seconded by Supervisor Scupien, to adopt.

Gary Olsen, Finance Director, explained the CDBG Program and the administration of it. There are now nine counties in the Northwoods Housing Region CDBG Rehab Program. The current block grant is over two million dollars.

Supervisor Leaver abstains from voting.

On call of the roll to adopt Resolution #33-2016, all Supervisors present voted aye, one abstained: Supervisor Leaver. Resolution #33-2016 is adopted.

RESOLUTION #34-2016

INTRODUCED BY: PUBLIC SAFETY, PERSONNEL, AND EXECUTIVE COMMITTEES

INTENT: CREATE AN ADDITIONAL FULL-TIME DEPUTY SHERIFF POSITION TO PROVIDE COURTHOUSE SECURITY

WHEREAS, due to staffing and funding limitations, the Sheriff's Department has only been able to assign a uniformed officer, as a casual employee, to provide security to the Circuit Court 14 hours per week (on average); and

WHEREAS, during a recent Courthouse Security meeting, the need for a full-time Courthouse Security position was identified as a top priority; and

WHEREAS, the Sheriff has advised the Committees of his concerns regarding the declining number of certified law enforcement officers who are available to work on as casual basis to provide Courthouse Security; and

WHEREAS, in order to continue providing Courthouse Security, the Committees recommend creating a full-time Deputy Sheriff position which will provide the Sheriff with the staffing resources to have a uniformed officer present in the Courthouse (Monday thru Friday, 8:30 am – 4:30 pm; and

NOW THEREFORE BE IT RESOLVED by a three-fourths (3/4) vote of the Langlede County Board of Supervisors to create a full-time Deputy Sheriff position effective January 1, 2017, for purposes of providing Courthouse Security.

NOW THEREFORE BE IT FURTHER RESOLVED that funding for this position will be included in the 2017 County tax levy and the funding for this position will need to be reauthorized by the County Board in order to maintain this position beyond 2017.

NOW THEREFORE, BE IT FURTHER RESOLVED that consistent with Resolution #27-2016, the Sheriff shall utilize the Human Resources Department in the recruitment and selection process used to fill this new position.

PUBLIC SAFETY COMMITTEE

Dale Dahms, Chairman
Richard Schuh
Larry Poltrock
Duff Leaver
Arlene Bonacci

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Pete Pennington
David J. Solin
James Jansen

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: The salary to create a new Deputy position would be:

	<u>2017</u>
Salary	\$56,887
Fringe Benefits	<u>32,873</u>
Total Annualized Cost	\$89,760

Funding for this position will be included in the 2017 Sheriff's Department budget, as an increase to in the tax levy.

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

Sheriff Greening addressed the Board as to the statutory duty of the Sheriff to provide Courtroom and Courthouse Security. This position will be a full-time Deputy that will be used when the Courthouse is open; rotating officers as needed, with other duties assigned.

On call of the roll to adopt Resolution #34-2016, all Supervisors present voted aye. Resolution #34-2016 is adopted.

RESOLUTION #35-2016

INTRODUCED BY: FORESTRY COMMITTEE

INTENT: SUPPORT JOINT CITY-COUNTY PROPOSAL TO LOCATE THE DNR FORESTRY HEADQUARTERS IN LANGLADE COUNTY.

WHEREAS, the State of Wisconsin is currently soliciting a Request for Information (RFI) to learn about potential locations that may meet the needs for a headquarters site for the DNR's Division of Forestry; and

WHEREAS, the City of Antigo and Langlade County are preparing a Joint City-County proposal in response to the RFI to locate the DNR Forestry headquarters within Langlade County; and

WHEREAS, the purpose of this resolution is to demonstrate the support of the Langlade County Board of Supervisors for the Joint City-County proposal to locate the DNR Forestry headquarters within our community; and

WHEREAS, the Joint City-County proposal will address: how our community would be suitable as the relocation site for the DNR Forestry headquarters, how our community is connected with the forestry community in Wisconsin, and how our location would be advantageous for the DNR Division of Forestry.

NOW THEREFORE BE IT RESOLVED that the Langlade County Board of Supervisors is interested in having the DNR Forestry headquarters located in our community, and hereby supports the submission of a Joint City-County proposal to locate the DNR Forestry headquarters within Langlade County.

FORESTRY & RECREATION COMMITTEE:

Ronald Nye, Chairman
Samuel Hardin
Duff Leaver
Joseph Novak III
Don Scupien

FISCAL NOTE: No Fiscal Impact.

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

Robin Stowe, Corporation Counsel and Angie Close, Economic Development presented the Resolution. The Joint City-County proposal/letter of interest will be submitted to the State of Wisconsin as a potential location to move the headquarters site of the DNR's Division of Forestry to Langlade County. Discussion held.

On call of the roll to adopt Resolution #35-2016, all Supervisors present voted aye. Resolution #35-2016 is adopted.

Committee Referrals: No action.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe presented a 2016 Orientation to the Langlade County Board of Supervisors, which report is attached to the minutes in the County Clerk's Office. The power point presentation was an interactive presentation to the Board, reminding them of Board functions, such as roles, structure and authority of the Board.

Policy Report:

Corporation Counsel Robin Stowe stated that at the June Meeting there will be a presentation as to the new Accountability and Complaint Resolution Policy. This training will be for the Board and training will be given at a later date to Department Heads and Employees.

Robin Stowe also mentioned the annual meeting at NCHC on June 9, 2016. All County Board members will be invited. A per diem will be granted for attendance, with the possibility of a bus going to this meeting.

Any other Business:

Supervisor Nye stated that NCHC is expanding their services/programs for children and young adults.

Supervisor Novak stated that a \$10,000 donation was given to Shelli Hagerty through her work and she has chosen the Langlade County 4-H Program to receive this donation.

The June County Board Meeting will be at the Wood Technology Center of Excellence on June 21, 2016 at 9:00 a.m.

Motion was made by Supervisor Hardin, seconded by Supervisor Hurlbert, to adjourn the meeting at 11:15 a.m. All ayes, the motion carried.

I, Judy Nagel, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of May 17, 2016.

Dated this 19th day of March, 2016.

Judy Nagel
Langlade County Clerk
