

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – MAY 19, 2015**

AMENDED MINUTES

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. The meeting was called to order by Acting Chairman Ronald Nye at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Chairman Solin and Supervisor Dahms, who had asked to be excused. Motion was made by Supervisor Hardin, seconded by Supervisor Novak, to excuse them. All ayes, the motion carried.

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

Approve or amend the minutes of the April 21, 2015, and May 7, 2015 meetings as printed and published: Motion was made by Supervisor Cahak, seconded by Supervisor Burby, to approve the minutes of the April 21, and May 7, 2015 meetings as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the agenda as printed:

Acting Chairman Nye stated he will pull item K. the closed session off the agenda, since it was not approved by Dave Solin or himself.

Discussion followed; and motion was made by Supervisor Bostwick to keep the closed session on the agenda, seconded by Supervisor Bonacci. On call of the roll, all Supervisors present voted aye, except Supervisors Hardin, Hurlbert, Cahak, Jansen, and Nye voted no. The closed session will remain on the agenda.

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

New Business:

RESOLUTION #24 -2015

INTRODUCED BY: FINANCE COMMITTEE

**INTENT: RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,075,000
GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, Langlade County, Wisconsin (the "County") is presently in need of approximately \$1,075,000 for the public purpose of refunding obligations of the County, to wit: its General Obligation Refunding Bonds, dated March 9, 2007 (the "Refunded Obligations") for the purpose of achieving debt service cost savings; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation refunding bonds in an amount of approximately \$1,075,000 should be issued for the purpose above specified.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Issuance of the Bonds. The County shall issue bonds designated "General Obligation Refunding Bonds" (the "Bonds") in an amount of approximately \$1,075,000 for the purpose above specified.

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs the officers of the County to take all actions necessary to provide for the sale of the Bonds. At a subsequent meeting, the County Board of Supervisors shall take further action to approve the details of the Bonds and authorize the sale of the Bonds.

Section 3. Official Statement. The County Clerk (in consultation with Robert W. Baird & Co. Incorporated) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

FINANCE COMMITTEE

Vernon Cahak,
William Bostwick
Douglas Nonnenmacher
Ronald Nye
Don Scupien

FISCAL NOTE: By refinancing the County's Jail Debt, the County will save approximately \$25,375 in interest and the debt will still be paid in full in 2018.

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

Finance Director Gary Olsen introduced Bradley Viegut from Robert. W. Baird. He reviewed the bonding and presented details on refinancing this debt. The estimated savings is approximately \$25,375. Questions and discussion followed.

On call of the roll to adopt Resolution #24-2015, all Supervisors present voted aye. Resolution #24-2015 is adopted.

Elections or Appointments:

Supervisor Gottard explained she will no longer be able to serve on the Library Board, since she is on County Board and is a City Alderperson. Discussion followed requesting a County Board member willing to serve for County representation on the Library Board. Supervisor Novak stated he is willing to serve. Motion was made by Supervisor Jansen, seconded by Supervisor Burby, to appoint Supervisor Novak to the Library Board. All ayes, the motion carried.

Citizens and Delegations:

Bobbi Damrow, Regional Dean at Northcentral Technical College presented updates on the NTC campus and their programs. She highlighted transformations made on the entire campus. The Wood Technology Center of Excellence has been a flagship for the Antigo NTC campus. The National Hardwood and Lumber Association has been a big partner with them. The Antigo campus provides a local option for a college degree that is cost effective and provides job skills for the future.

Dr. Lori Weyers, President of Northcentral Technical College, stated they are proud of the direction that NTC is going. They want to get more of the high school seniors interested in their programs, and improve the perception of the technical college. The high school students can earn college credits. Antigo NTC has become the site of the National Hardwood Conference. They do have the largest youth apprenticeship program in the State. She again thanked the County Board for the support and working together with NTC and local businesses to make it a success.

The framed prints from the Photo Contest were displayed. Corporation Counsel Robin Stowe explained the meeting rooms at the Resource Center are named after rivers in Langlade County. The Public Property Committee hosted a competition that was open to County employees, to have photos of those rivers. 70 photo entries were received. The winning entries were enlarged and framed to be placed in those meeting rooms.

Acting Chairman Nye said "Thank You" to all the participants, and "Congratulations!" to the winners.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Letters, Petitions and Communications:

The Proceedings of the Langlade County Board booklet is available in the County Clerk's Office.

2. Zoning Ordinance:

Ordinance #3-2015Z

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

SECTION 1 That the lands described as

Being Pt of NW NE of Sec 27, T32N, R10E EXC Pcl Conv in Doc 247518 and Pt of SW NE of Sec 27, T32N, R10E. Consisting of approximately 3 acres. To be determined by a Certified Survey Map (Parcel #020-0417 & 020-0418), Town of Peck.

Now comprising a part of the A-2 District is hereby rezoned into the AFR 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.

APPROVED: Ronald Nye

Acting County Board Chairman

ADOPTED: MAY 19, 2015

APPROVED: MAY 19, 2015

ATTEST:

Kathryn Jacob

Langlade County Clerk

3. RESOLUTIONS:

RESOLUTION # 25-2015

DATE: May19, 2015

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT : RECOGNITION OF KENNETH WASHATKO FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Kenneth Washatko officially retired from his position as Assistant Commissioner/ Patrol Superintendent at the Highway Department, as of May10, 2015; and

WHEREAS, Kenneth Washatko has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for 22 years; and

WHEREAS, it is fitting that Kenneth Washatko 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 Kenneth Washatko 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

Ronald M. Nye
Arlene C. Bonacci
Richard Schuh
Larry Poltrock
Pete Pennington
Vernon Cahak
Joseph Novak III

Michael P. Klimoski
Holly Matucheski
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Samuel E. Hardin

Richard Burby
Richard H. Hurlbert
Don Scupien
Carol Feller Gottard
Angela Schreiber

RESOLUTION # 27-2015

INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE

INTENT: OPPOSE SB 21 AND AB 21

WHEREAS, SB 21 and AB 21 relates to repealing Wisconsin Statutes 145.245, Wisconsin Fund Program that awarded \$2.3 million in year 2014 to 654 low income property owners statewide for replacement of failing septic systems; and

WHEREAS, pursuant to Langlade County Ordinance Chapter 15.02, ...”to assure the timely repair or replacement of failing private onsite wastewater treatment systems so as to protect the health of residents and transients and to secure safety from disease, nuisance and pestilence and for the protection of the groundwater resource”, and are declared to be a human health hazard pursuant to DSPS 383, Wisconsin Administrative Code, and in violation of this ordinance and they shall be subject to the enforcement provisions of this ordinance, and SS 145.20 and 254.59 of the Wisconsin Statutes.”

WHEREAS, the Wisconsin Fund is a program that provides grants to low income homeowners and small commercial businesses to help offset a portion of the cost for the repair, rehabilitation, or replacement of existing failing Private Onsite Waste Treatment System (POWTS).

WHEREAS, Langlade County utilizes the Wisconsin Fund Grant Program as a positive leverage tool for property owners with failing septic systems to receive partial funding for septic replacement, and

WHEREAS, Langlade County currently has five (5) property owners who have applied for assistance with the Wisconsin Fund Program for 2015.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Langlade County Board of Supervisors opposes SB 21 and AB 21 as it relates to repealing Wisconsin Statutes 145.245, the Wisconsin Fund Program.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to Governor Walker, to the State Assembly Representatives and Senators representing Langlade County, to all Wisconsin Counties, to the Wisconsin Counties Association, and to all City, Village, and Town Clerks within Langlade County.

Michael P. Klimoski, Chairman
Richard Schuh
Ronald Nye
Don Scupien

Fiscal Note: Loss of an average of \$ 10,000 annually, affecting an average of five (5) Langlade County households.

RESOLUTION #28-2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT LEGISLATION TO REVISE OR REPEAL THE PREVAILING WAGE RATE LAW

WHEREAS, in Langlade County, Wisconsin (the “County”) the prevailing wage law (Sec. 66.0903, Wis. Stats.) applies to certain projects of public works undertaken by local governments as follows:

1. single-trade projects of public works for which the estimated project cost of completion is more than \$48,000.
2. multiple-trade projects of public works for which the estimated project cost of completion is more than \$100,000.

WHEREAS, no local government may adopt its own prevailing wage Ordinance; and

WHEREAS, it has been documented that application of the prevailing wage rate increases the cost and complexity for public works projects undertaken by municipalities; and

WHEREAS, legislation has been proposed to repeal the Prevailing Wage Rate Law (2015 SB 49) and legislation has been proposed to revise the Prevailing Wage Rate Law (i.e., to increase the limits for single-trade projects to \$1 million and for multiple-trade projects to \$5 million); and

WHEREAS, the Committee recommends that the County Board support legislation to revise or repeal the Prevailing Wage Rate Law.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors supports legislation to revise or repeal the Prevailing Wage Rate Law as it pertains to Wisconsin Statutes 66.0903.

BE IT FURTHER RESOLVED, that the Langlade County Clerk shall send a copy of this Resolution to Langlade County's State Representatives.

EXECUTIVE COMMITTEE:

Ronald M. Nye
Michael P. Klimoski
Douglas Nonnenmacher
Holly Matucheski

FISCAL NOTE: The County could have saved around \$42,300 on projects since 2012, if the Prevailing Wage Rate Law were changed.

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

Corporation Counsel Robin Stowe had planned to present a Highway Committee report on the status of implementing recommendations from the workplace audit, but that will now be covered during the closed session.

RESOLUTIONS:

RESOLUTION #26 -2015

INTRODUCED BY: FINANCE COMMITTEE

INTENT: ENTER INTO A FIVE YEAR CONTRACT WITH OFFICE ENTERPRISES TO CONTINUE LEASING ELEVEN COPIERS.

WHEREAS, the County Board approved leasing all copiers and printers from Office Enterprises in 2009; and

WHEREAS, the contract for the color copiers was redone in 2013 leaving the black and white copiers and printers to be completed in 2015; and

WHEREAS, after evaluating the use of the machines, it was determined that the printers do not need to be replaced at this time and are performing adequately. The eleven black and white copiers do need to be replaced; and

WHEREAS, due to the fact the copier and printer survey that was completed in 2009 and lease are considered a "professional service", under the County's purchasing policy, competitive bidding is not required to purchase these services; and, pricing was based on the State contract; and

WHEREAS, the Finance Committee recommends replacing ten of the black and white copiers and to replace one black and white copier with a color machine; and

WHEREAS, the monthly cost for the County to lease these new machines will be \$1,139.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to accept Office Enterprises proposal to lease eleven copiers at a monthly cost of \$1,139 for a five year period.

FINANCE COMMITTEE

Vernon Cahak
William Bostwick
Douglas Nonnenmacher
Ronald Nye
Don Scupien

FISCAL NOTE: Monthly cost of the lease will be \$1,139.78. Total cost over five years will be \$68,386.80.

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

Finance Director Gary Olsen explained details on the leasing of this equipment.

On call of the roll to adopt Resolution #26-2015, all Supervisors present voted aye. Resolution #26-2015 is adopted.

RESOLUTION # 29-2015

INTRODUCED BY: WATER & LAND USE PLANNING, FINANCE, PERSONNEL AND EXECUTIVE/LEGISLATIVE COMMITTEES

INTENT: CREATE A CASUAL EMPLOYEE GIS POSITION IN THE LANGLADE COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT

WHEREAS, 1989 Wisconsin Act 31 and 1989 Wisconsin Act 339 created a statewide Land Information Program for the purpose of facilitating land records modernization in each county in Wisconsin; and,

WHEREAS, on July 10, 1990 the Langlade County Board of Supervisors established the Land Records & Regulations Department as the Land Information Office for the purpose of directing and supervising Langlade County's Land Information Program and Land Information System; and,

WHEREAS, pursuant to the provisions of WI Stats. 59.72 each county in Wisconsin funds its Land Information Program with real estate document recording or filing fees that are collected by the register of deeds; and,

WHEREAS, a primary goal of the Langlade County Land Records Modernization Plan required by the Wisconsin Land Information Program is to create and maintain a computerized parcel mapping system as part of a Geographic Information System (GIS); and

WHEREAS, the parcel mapping of the county will be completed within one year and parcel map maintenance for accuracy and parcel splits is a necessity; and

WHEREAS, the general public and professional users depend on accurate GIS information and timely updates to the map and associated ownership information, and

WHEREAS, funding a position for GIS position for map revisions, enhancements and general updates is allowed and required by statute, using retained fees, to make parcel mapping data available via the internet; and

WHEREAS, Langlade County has funds in the retained fees account to fund such position.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors approves the hiring of A CASUAL EMPLOYEE GIS POSITION IN THE LANGLADE COUNTY LAND RECORDS AND REGULATIONS DEPARTMENT.

BE IT FURTHER RESOLVED, that such position be funded by the Land Information program retained fees.

Water & Land Use Planning Co.

Michael P. Klimoski
Richard Schuh
Ronald Nye
Don Scupien

Personnel Committee

Douglas Nonnenmacher
Richard H. Hurlbert
Arlene C. Bonacci
James R. Jansen

Finance Committee

Vernon Cahak
William Bostwick
Douglas Nonnenmacher
Ronald Nye
Don Scupien

Executive/Legislative Committee

Ronald Nye
Michael P. Klimoski
Douglas Nonnenmacher
Holly Matucheski

FISCAL NOTE: Cost to create the GIS casual employee position in the Land Records Department:

	<u>2015 From August to December</u>	<u>2016 January</u>
Salary	\$ 9,240	\$1,680
Fringe Benefits	<u>1,751</u>	<u>325</u>
Total Annualized Cost	\$10,991	\$2,005

The funding to refill this position will come from the Land Modernization and the Land Information Grant.

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

On call of the roll to adopt Resolution #29-2015, all Supervisors present voted aye. Resolution #29-2015 is adopted.

Acting Chairman Nye stated there is a plaque to present to Kenneth Washatko for 22 years of dedicated service to Langlade County. Since he was not in attendance, it will be mailed to him.

Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

Public Property Committee will be discussing the table arrangement for County Board. A decision will have to be made for the set up for the Roll Call Pro system.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe reviewed his written report and it is on file in the County Clerk's Office. His report included the Results of the Annual Union Certification Process, the Library Capital Improvement Project (CIP), the Code of Conduct and the Duties of the Executive Committee.

The Courthouse security meeting recommended that employees wear identification badges. Photo I.D. badges will be provided to all employees and it was recommended that the County Board members also wear identification badges.

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

Motion was made by Supervisor Klimoski, seconded by Supervisor Nonnenmacher, at 10:35 a.m. to move into closed session pursuant to Sec. 19.85(1)(c)&(f), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider personal histories, disciplinary data of specific persons, and the investigation of charges against specific persons, which if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to review the status of the Highway Department investigation.

On call of the roll for the Board to move into Closed Session, all Supervisors present voted aye, except Acting Chairman Nye voted no. The motion carried, the Board moved into Closed Session.

Motion was made by Supervisor Hardin at 11:25 a.m, to return to open session, seconded by Supervisor Burby. All ayes, the motion carried.

Motion was made by Supervisor Klimoski, seconded by Supervisor Matucheski, that the Highway Committee go in the direction and take action as discussed in closed session. All ayes, the motion carried.

Supervisor Bostwick then submitted his letter of resignation to County Board.

Motion was made by Supervisor Burby to adjourn the meeting at 11:29 a.m., seconded by Supervisor Cahak. 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 19, 2015.

Dated this 26th day of May, 2015.

Kathryn Jacob
Langlade County Clerk
