

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – MAY 20, 2014**

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

The Langlade County Board of Supervisors met in the County Board Room. Chairman David Solin called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Dahms, who had asked to be excused. Motion was made by Supervisor Jansen, seconded by Supervisor Hardin, to excuse him. 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 15 and April 22, 2014 meetings as printed and published: Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Jansen, to approve the minutes of the April 15 and April 22, 2014 meetings as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed: Chairman Solin amended the agenda and moved the New Business: Confirming the three re-appointments into the Consent Agenda. Motion was made by Supervisor Jansen, seconded by Supervisor Matucheski, to approve the agenda as amended. All ayes, the motion carried. The agenda is approved.

OLD BUSINESS:

RESOLUTION # 19-2014

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

**INTENT: GRANT EASEMENT TO CITY OF ANTIGO FOR BIKING/WALKING TRAIL
THROUGH A PORTION OF THE LANGLADE COUNTY FAIRGROUNDS**

WHEREAS, the City of Antigo has approved a bike trail route that runs throughout the City and this path includes access and connections to parks and other community facilities such as the Springbrook Trail; and

WHEREAS, the City is interested in connecting the Springbrook Trail to the bike routes located north of the Langlade County Fairgrounds; and

WHEREAS, the City has requested permission from Langlade County to use the easternmost twenty (20) feet of the County Fairgrounds for a biking/walking trail as this trail will extend and connect to the Springbrook Trail; and

WHEREAS, the City is requesting that permission be granted in the form of a recorded Easement because documentation is needed as part of the City's request for Department of Natural Resources (DNR) grant funding for this recreational trail; and

WHEREAS, in order to provide the City with an easement along the entire length of the eastern edge of the Fairgrounds, it will be necessary to correct a survey error which affects the property line between the County Fairgrounds and a parcel owned by the DNR; and

WHEREAS, the County Surveyor has prepared a Certified Survey Map that will identify the County's ownership of this segment of the eastern property line of the Fairgrounds terminating at North Avenue; and

WHEREAS, the Easement will be subject to the following conditions: 1) The City of Antigo agrees to construct and maintain a security fence to prevent access to the Fairgrounds via the trail. 2) The fence shall connect to the existing perimeter fencing and shall be constructed of a similar material and at the same height as the existing security fencing along the perimeter of the Fairgrounds. 3) In the event Langlade County acquires more land to the east of the above described property (this land to the east is currently owned by Monte Krueger), then the City of Antigo agrees to relocate the fencing and trail to an alternate location at the Fairgrounds as agreed to by the parties; and

WHEREAS, the Committee recommends granting an Easement to the City of Antigo along the eastern edge of the Fairgrounds for a biking/walking trail (copy of Easement on file in the Corporation Counsel's Office) and correcting the error that presently exists with the property boundaries of the parcel owned by the DNR (Document #285545).

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to grant an Easement to the City of Antigo for a biking/walking trail consisting of a twenty (20) foot strip located along the easternmost boundary of the Langlade County Fairgrounds and as part of this process, to correct an error that presently exists with the eastern property line between the Fairgrounds and property owned by the DNR.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors that the Easement will be subject to the following conditions: 1) The City of Antigo agrees to construct and maintain a security fence to prevent access to the Fairgrounds via the trail. 2) The fence shall connect to the existing perimeter fencing and shall be constructed of a similar material and at the same height as the existing security fencing along the perimeter of the Fairgrounds. 3) In the event Langlade County acquires more land to the east of the above described property (this land to the east is currently owned by Monte Krueger), then the City of Antigo agrees to relocate the fencing and trail to an alternate location at the Fairgrounds as agreed to by the parties.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors to authorize the County Board Chairman and County Clerk to sign documents necessary to effectuate the conveyances authorized in this Resolution.

PUBLIC PROPERTY COMMITTEE

Robert Benishek
Samuel E. Hardin
Douglas Nonnenmacher
Larry Poltrock
David J. Solin

FISCAL NOTE: No fiscal impact.

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

Corporation Counsel Robin Stowe explained the specific conditions that will be included in the Easement for this biking/walking trail.

Sarah Repp from the City of Antigo Park & Recreation Department, explained this trail and loop will connect community facilities, the parks, schools, etc. It will allow people the recreational routes they can take to visit businesses and parks in our community. Questions and discussion followed.

On call of the roll to adopt Resolution #19-2014, all Supervisors present voted aye, except Supervisor Gottard voted no. Resolution #19-2014 is adopted.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:
 - a.. Confirm the re-appointment of Ron Nye to the North Central Wisconsin Regional Planning Commission for a six year term which will then expire January 2020.
 - b. Confirm the re-appointment of Jalaine Streng to the ADRC-CW Advisory Committee for a three year term.
 - c. Confirm the re-appointment of Karen Prunty as a representative to the Library Board.
2. Letters, Petitions and Communications:
PROCLAMATION: JUNE IS FAIR HOUSING MONTH

3. ZONING ORDINANCE:

ORDINANCE #4-2014Z

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

SECTION 1 That the lands described as
Being SW SW, SE SW, SW SE, and SE SE EXC PCL described as Com at SE corner TH N590’
to POB TH W280’ TH N210’ TH E280’ TH S210’ to POB; SEC 1, T31N, R9E; and NE NW
SEC 12, T31N, R9E, Town of Ackley (Parcel #002-0011, 0012, 0015, 0016 & 0181)
Now comprising a part of the Forestry District is hereby rezoned into the A-1 District.

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

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 20, 2014

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

RESOLUTIONS:

RESOLUTION #24-2014

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

**INTENT: COMMENDATION TO EUGENE KAMPS FOR YEARS OF SERVICE AS
A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS**

WHEREAS, Eugene Kamps has faithfully served as a member of the Langlade County Board of Supervisors in good standing for 30 years; and

WHEREAS, Eugene Kamps has discharged his duties as a member of the Langlade County Board of Supervisors by adhering to the principles set forth in the Oath of Office in matters involving the governance of Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby presents this commendation to Eugene Kamps in appreciation for his many years of dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of his ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Angela Schreiber
Ronald M. Nye	Holly Matucheski	Joseph Novak III
Michael P. Klimoski	Carol Feller Gottard	Pete Pennington
Arlene C. Bonacci	Larry Poltrock	Don Scupien
Richard H. Hurlbert	William Bostwick	Richard Schuh
James R. Jansen	Samuel E. Hardin	Richard J. Burby
Robert Benishek	Vernon Cahak	

RESOLUTION #25-2014

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

**INTENT: COMMENDATION TO PATRICIA MCKINNEY-RICE FOR YEARS OF SERVICE
AS A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS**

WHEREAS, Patricia McKinney-Rice has faithfully served as a member of the Langlade County Board of Supervisors in good standing for over 18 years; and

WHEREAS, Patricia McKinney-Rice has discharged her duties as a member of the Langlade County Board of Supervisors by adhering to the principles set forth in the Oath of Office in matters involving the governance of Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby presents this commendation to Patricia McKinney-Rice in appreciation for her many years of dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of her ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Angela Schreiber
Ronald M. Nye	Holly Matucheski	Joseph Novak III
Michael P. Klimoski	Carol Feller Gottard	Pete Pennington
Arlene C. Bonacci	Larry Poltrock	Don Scupien
Richard H. Hurlbert	William Bostwick	Richard Schuh
James R. Jansen	Samuel E. Hardin	Richard J. Burby
Robert Benishek	Vernon Cahak	

RESOLUTION #26-2014

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

**INTENT: COMMENDATION TO JERROLD L. BURNS FOR YEARS OF SERVICE
AS A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS**

WHEREAS, Jerrold L. Burns has faithfully served as a member of the Langlade County Board of Supervisors in good standing for 8 years; and

WHEREAS, Jerrold L. Burns has discharged his duties as a member of the Langlade County Board of Supervisors by adhering to the principles set forth in the Oath of Office in matters involving the governance of Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby presents this commendation to Jerrold L. Burns in appreciation for his many years of dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of his ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Angela Schreiber
Ronald M. Nye	Holly Matucheski	Joseph Novak III
Michael P. Klimoski	Carol Feller Gottard	Pete Pennington
Arlene C. Bonacci	Larry Poltrock	Don Scupien
Richard H. Hurlbert	William Bostwick	Richard Schuh
James R. Jansen	Samuel E. Hardin	Richard J. Burby
Robert Benishek	Vernon Cahak	

RESOLUTION #27-2014

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

**INTENT: COMMENDATION TO JEFFREY J. ZALEWSKI FOR YEARS OF SERVICE
AS A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS**

WHEREAS, Jeffrey J. Zalewski has faithfully served as a member of the Langlade County Board of Supervisors in good standing for 4 years; and

WHEREAS, Jeffrey J. Zalewski has discharged his duties as a member of the Langlade County Board of Supervisors by adhering to the principles set forth in the Oath of Office in matters involving the governance of Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby presents this commendation to Jeffrey J. Zalewski in appreciation for his many years of dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of his ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Angela Schreiber
Ronald M. Nye	Holly Matucheski	Joseph Novak III
Michael P. Klimoski	Carol Feller Gottard	Pete Pennington
Arlene C. Bonacci	Larry Poltrock	Don Scupien
Richard H. Hurlbert	William Bostwick	Richard Schuh
James R. Jansen	Samuel E. Hardin	Richard J. Burby
Robert Benishek	Vernon Cahak	

RESOLUTION #28-2014

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: COMMENDATION TO RICK BINA FOR YEARS OF SERVICE AS A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS

WHEREAS, Rick Bina has faithfully served as a member of the Langlade County Board of Supervisors in good standing for 4 years; and

WHEREAS, Rick Bina has discharged his duties as a member of the Langlade County Board of Supervisors by adhering to the principles set forth in the Oath of Office in matters involving the governance of Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby presents this commendation to Rick Bina in appreciation for his many years of dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of his ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Angela Schreiber
Ronald M. Nye	Holly Matucheski	Joseph Novak III
Michael P. Klimoski	Carol Feller Gottard	Pete Pennington
Arlene C. Bonacci	Larry Poltrock	Don Scupien
Richard H. Hurlbert	William Bostwick	Richard Schuh
James R. Jansen	Samuel E. Hardin	Richard J. Burby
Robert Benishek	Vernon Cahak	

RESOLUTION #29-2014

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: COMMENDATION TO GARY JOHNSON FOR HIS SERVICE AS A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS

WHEREAS, Gary Johnson has faithfully served as a member of the Langlade County Board of Supervisors in good standing; and

WHEREAS, Gary Johnson has discharged his duties as a member of the Langlade County Board of Supervisors by adhering to the principles set forth in the Oath of Office in matters involving the governance of Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby presents this commendation to Gary Johnson in appreciation for his dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of his ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Angela Schreiber
Ronald M. Nye	Holly Matucheski	Joseph Novak III
Michael P. Klimoski	Carol Feller Gottard	Pete Pennington
Arlene C. Bonacci	Larry Poltrock	Don Scupien
Richard H. Hurlbert	William Bostwick	Richard Schuh
James R. Jansen	Samuel E. Hardin	Richard J. Burby
Robert Benishek	Vernon Cahak	

RESOLUTION #30-2014

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: OPPOSITION TO PROPOSED LAPSE IN STATE FUNDING TO CIRCUIT COURT SYSTEM

WHEREAS, The 2013-15 State Biennial Budget requires the Court System to return a total of \$11.8 Million to the State General Fund over the next two-year period, resulting in budget cuts affecting the Langlade County Circuit Court system; and

WHEREAS, If said budget cuts are made, the Langlade County Circuit Court system will no longer receive State funding at its previous level for contribution to Circuit Court Support Payments, Interpreter Assistance, Guardian ad Litem Assistance, Salaries, Fringe Benefits and Travel expenses for Circuit Court Judge; Salaries, Fringe Benefits and Travel for Court Reporter; and

WHEREAS, The proposed reduction of funding and resulting budget cuts would create an enormous financial challenge to Langlade County, potentially resulting in an increased tax levy, while striving to meet the challenge of levy cap.

NOW THEREFORE, BE IT RESOLVED by the Langlade County Board of Supervisors that Langlade County hereby states its opposition to the lapse of Wisconsin Judicial Branch Funding to the State General Fund over the next two-year period; and

BE IT FURTHER RESOLVED, that the Langlade County Clerk shall forward a copy of this Resolution to Langlade County's State Legislators, the Governor, the Director of State Courts, and Wisconsin Counties Association.

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Holly Matucheski

FISCAL NOTE: The County received \$52,275 in 2013 for Circuit Court funding from the State. We also received \$23,913 in Guardian ad Litem Assistance from the State in 2013.

RESOLUTION #32-2014

INTRODUCED BY: PUBLIC SAFETY COMMITTEE

INTENT: SUPPORT PROPOSED LEGISLATION REQUIRING THE DEPARTMENT OF CORRECTIONS TO DEVELOP A SYSTEM OF SHORT-TERM SANCTIONS FOR INDIVIDUALS WHO VIOLATE CONDITIONS OF PROBATION, EXTENDED SUPERVISION, PAROLE OR A DEFERRED PROSECUTION AGREEMENT

WHEREAS, under current law, if an individual who is on probation, extended supervision or parole violates a condition of that release, the person is subject to sanctions including incarceration; and

WHEREAS, Legislation has been proposed which would require the Department of Corrections to develop a system of short-term sanctions for violations of conditions of release and permits the sanctions to be imposed on the individual; and

WHEREAS, the proposed Legislation also allows a district attorney to use the short-term sanctions system for violations of a deferred prosecution agreement; and

WHEREAS, the Public Safety Committee has met, considered and is recommending that Langlade County formally go on record in support of the proposed Legislation.

NOW THEREFORE BE IT RESOLVED, that the Langlade County Board of Supervisors supports proposed Legislation which would require the Department of Corrections to develop a system of short-term sanctions for violations of conditions of release and permit the sanctions to be imposed on the individual and also allows a district attorney to use the short-term sanctions system for violations of a deferred prosecution agreement.

BE IT FURTHER RESOLVED, that the County Clerk shall forward a copy of this Resolution to Langlade County's elected Representatives, to the Wisconsin Counties Association and to the Langlade County Sheriff.

PUBLIC SAFETY COMMITTEE

Arlene C. Bonacci
Vernon Cahak
Pete Pennington
Larry Poltrock

FISCAL NOTE: No fiscal impact.

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

Chairman Solin presented plaques in recognition of the years of service to former Board members. He thanked them for their years of service to Langlade County. Patricia McKinney-Rice, Jerrold L. Burns, and Rick Bina were present to receive their plaques. The remaining three will receive theirs in the mail.

RESOLUTIONS:

RESOLUTION #31-2014

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: ENTER INTO A REVISED AGREEMENT FOR THE JOINT OPERATION OF A LAW ENFORCEMENT BUILDING TO SERVE THE CITY OF ANTIGO AND THE COUNTY OF LANGLADE

WHEREAS, since 1970, the City of Antigo and the County of Langlade have entered into an Agreement for the purpose of jointly operating a law enforcement building; and

WHEREAS, the objectives for the joint operation of a law enforcement building have been identified as:

- To ensure the City of Antigo Police Department and the Langlade County Sheriff's Department continue to maintain law and order in their respective jurisdictions while conducting business from a facility that is jointly operated by the City and County;
- To prevent unnecessary duplication of effort; and
- To ensure maximum efficiency and economy of operation in providing protection and services to citizens of the City of Antigo and Langlade County; and

WHEREAS, the Agreement for Joint Operations was last revised 25 years ago (1989) and this Agreement is in need of revision to more accurately reflect the joint operation of the Langlade County Safety Building; and

WHEREAS, a revised Agreement will also provide for the following:

- The establishment of a Building Operations Committee with representation from the City and the County to oversee the terms and conditions of this Agreement;
- Establishing rent for the use of space within the Safety Building;
- Apportioning the costs of operation of the Safety Building and Jail;
- Apportioning the costs of shared equipment and services;
- Funding capital improvements (major repairs);
- Identifying which types of operating expenses are not subject to this agreement such that the allocation of these expenses will require a separate agreement between the parties;
- Recognize equity or a financial interest in the property based upon payments made in excess of rent for shared equipment and capital improvements.

WHEREAS, the Committee recognizes the benefits of jointly operating a law enforcement building and recommends entering into a Revised Agreement for the Joint Operation of a Law Enforcement Building to Serve the City of Antigo and the County of Langlade (copy of 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 Revised Agreement for the Joint Operation of a Law Enforcement Building to Serve the City of Antigo and the County of Langlade to be effective commencing January 1, 2014.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors to authorize the Chairman of the Board to appoint two members to serve on the Safety Building Operations Committee to oversee this Agreement.

EXECUTIVE COMMITTEE

David J. Solin
Ronald M. Nye
Michael P. Klimoski
Douglas Nonnenmacher
Holly Matucheski

FISCAL NOTE: The City will be paying \$74,000 for rent of Safety Building in 2014. Of this amount, \$70,000 is for rental of space, and \$4,000 is for capital improvements. The rental of space amount can increase up to 1% annually, and the capital improvement amount can increase up to 5% annually.

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

Robin Stowe explained since at least 1970 the City of Antigo and Langlade County have agreed to jointly operate the Safety Building. The concept being that it is cheaper and more efficient to work together to jointly operate one Safety Building Law Enforcement Center, rather than each jurisdiction having their own. All previous agreements did not address how the rent would be established. The City of Antigo has agreed to pay \$74,000 for 2014. They will also establish a Building Operations Committee with representatives from the City and the County to oversee the terms and conditions of the agreement. This is an agreement to jointly operate the Law Enforcement Building.

Mark Desotell, City of Antigo Director of Administrative Services, stated City Council voted on this agreement and it passed. It is a good agreement and it can be reviewed from time to time.

On call of the roll to adopt Resolution #31-2014, all Supervisors present voted aye. Resolution #31-2014 is adopted.

RESOLUTION # 33-2014

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: ESTABLISH COMPENSATION FOR ARCHITECTURAL SERVICES.

WHEREAS, from 1993 to 2011, the County contacted with Ron Hansche, HGM Architecture Inc. of Oshkosh, Wisconsin, to provide architectural services; and

WHEREAS, since 2006, HGM Architecture Inc. received an average annual compensation of \$24,709 for architectural services, outlined as follows:

2006	\$20,378.50	2007	\$14,905.00
2008	\$39,552.00	2009	\$41,339.00
2010	\$20,825.00	2011*	\$11,739.00 (*project closeout after contract cancellation);

and

WHEREAS, on January 19, 2011, the County hired Nathan Heuss in the position of Director of Facilities Management and after Nathan was hired, the Public Property Committee added the responsibility to provide architectural services to the job description without any additional compensation; and

WHEREAS, given Nathan's specialized education and work experience as an architect the responsibility to perform architectural services was added to the job description and with the addition of these job duties, the County then cancelled the contract with HGM Architecture Inc. which has saved the County an average of \$24,789 annually (2006-2011); and

WHEREAS, since the implementation of the Compensation Matrix in 2005, the County has established separate compensation for certain services that have been consolidated into an existing position in recognition that these services may be assigned to different employment or contracted positions in the future; and

WHEREAS, for the past three years, Nathan Heuss has provided professional architectural services within his position of Director of Facilities Management without any additional compensation for services that were previously provided under a contract with HGM Architecture Inc. ; and

WHEREAS, as the Compensation Matrix is under review at this time, the Committee recommends establishing compensation for architectural services on the Compensation Matrix in the amount of \$13,000 retroactive to January 1, 2014.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to establish the compensation for architectural services on the Compensation Matrix totaling \$13,000 retroactive to January 1, 2014.

PUBLIC PROPERTY COMMITTEE

Robert Benishek
Samuel Hardin
Douglas Nonnenmacher
David J. Solin

FISCAL NOTE: The Director of Facilities Management will earn an additional \$13,000 annually in salary as compensation for architectural services, and \$2,141 in fringe benefits for a total of \$15,141 in 2014. Funding will come from the current Maintenance Department budget.

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

Robin Stowe explained when this Director of Facilities Management position was created they included the responsibility of Project Manager. The County hired Nathan Heuss for this position in January 2011. After he was hired the Public Property Committee added the responsibility to provide architectural services to the job description, since Nate had education and work experience as an architect. The county added the architectural responsibilities without added compensation. Since then Nate has performed the architectural services. We are now into a pay matrix review process, and the oversight committee is recommending to County Board to create a line item to the matrix to establish compensation for architectural services. It will not be tied to the position of Director of Facilities Management. Nate is a licensed architect with the State of Wisconsin.

Supervisor Klimoski questioned "how can you justify giving this position a \$13,000 a year raise, when a few months ago we fought to get the rest of our employees a one-half of one percent cost of living raise? Then in the Administrative Coordinator's Report you are talking about laying people off. How can you justify that? You can't." What happens when there aren't any projects?

Supervisor Novak agreed with him, how can you justify this raise? Questions and discussion followed.

Motion was made by Supervisor Novak to reduce the compensation from \$13,000 to \$8,000 on Resolution #33-2014, seconded by Supervisor Klimoski. On call of the roll to amend Resolution #33-2014 to \$8,000, all Supervisors voted no, except Supervisors Poltrock, Nye, Novak, Pennington, Klimoski and Jansen voted aye. The motion to amend failed.

On call of the roll to adopt Resolution #33-2014 as presented, all Supervisors present voted aye, except Supervisors Gottard, Poltrock, Novak, Pennington, Klimoski and Jansen voted no. Resolution #33-2014 is adopted.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe handed out information on Approaches to Fund County Programs and Services and on the revised Agreement for Joint Operation of a Law Enforcement Building. He stated at the next County Board meeting he anticipates that they will be asked to consider an offer to purchase the McKenna warehouse. They have negotiated and submitted an offer to purchase. The need is for secure evidence storage for the Sheriff's Department.

The Executive Committee has been working on strategic budget planning. They have re-evaluated the priority rankings of all programs and services, recommended a protocol for budget reductions, recommended a hiring freeze and identified positions that should be re-examined when a vacancy occurred.

Motion was made by Supervisor Pennington to meet next month at 6:00 p.m. for one month trial, and if it doesn't make a difference in public attendance, go back to 9:00 a.m., seconded by Supervisor Matucheski. All ayes, the motion carried.

THE NEXT COUNTY BOARD MEETING WILL BE HELD AT 6 P.M. ON JUNE 17, 2014.

Motion was made by Supervisor Hurlbert to adjourn the meeting at 10:15 a.m., seconded by Supervisor Jansen. 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 20, 2014.

Dated this 22nd day of May, 2014.

Kathryn Jacob
Langlade County Clerk
