

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – NOVEMBER 13, 2012**

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. Vice-Chairman Ronald Nye called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisors Dahms, Bonacci, and Solin, who had all asked to be excused. Motion was made by Supervisor Hurlbert, seconded by Supervisor Kamps, 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 October 23, 2012 meeting as printed and published: Vice-Chairman Nye amended the minutes of the discussion following Resolution #78-2012 to read the *Canadian-National Railroad*. Motion was made by Supervisor Jansen, seconded by Supervisor Burns, to approve the minutes of the October 23, 2012 meeting as amended. All ayes, the motion carried.

Approve or amend the agenda as printed: Motion was made by Supervisor Jansen, seconded by Supervisor Kamps, to approve the agenda as printed. All ayes, the motion carried.

**CONSENT AGENDA:**  
Motion was made by Supervisor Klimoski to approve the Consent Agenda, seconded by Supervisor Benishek. All ayes, the motion carried. The Consent Agenda is adopted.

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**CONSENT AGENDA:**

**ZONING ORDINANCE:**

**ORDINANCE #12-2012Z**

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

SECTION 1 That the lands described as:  
Being the Assessor's Plat of SE ¼ Sect. 32 T31N, R11E, Pt. Lots 32-37 & 32-38 AKA Lot 2 CSM V16 P22. (Parcel #006-0616.002), Town of Antigo.  
Now comprising a part of the R-1 District (Residential) is hereby rezoned into the R-2 District (Residential Multi-Family and Condominium).

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

SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.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: November 13, 2012	APPROVED: Ronald M. Nye County Board Vice-Chairman
APPROVED: November 13, 2012	ATTEST: Kathryn Jacob Langlade County Clerk

**RESOLUTIONS:**

**RESOLUTION #81-2012**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT : RECOGNITION OF PATRICK MCCARTHY FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

WHEREAS, Patrick McCarthy retired from his position as State Patrolman at the Highway Department, as of October 31, 2012; and

WHEREAS, Patrick McCarthy has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 26 years; and

WHEREAS, it is fitting that Patrick McCarthy 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 Patrick McCarthy 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	Michael P. Klimoski	Jeffrey J. Zalewski
Eugene Kamps	Patricia McKinney-Rice	Richard H. Hurlbert
Jerrold L. Burns	James R. Jansen	William Bostwick
Richard Olsen	Douglas Nonnenmacher	Rick Bina
Larry Poltrock	Vernon Cahak	Carol Feller Gottard
Robert Benishek	Holly Matucheski	Samuel E. Hardin

**RESOLUTION # 83-2012**

**INTRODUCED BY: LAND CONSERVATION COMMITTEE**

**INTENT: REQUEST A ONE YEAR EXTENSION OF THE CURRENT LAND AND WATER RESOURCE MANAGEMENT PLAN TO COORDINATE WITH THE FARMLAND PRESERVATION PROGRAM PLAN**

**WHEREAS**, through 1997 Wisconsin Act 27, Chapter 92 of the Wisconsin Statutes was amended, requiring counties to develop land and water resource management plans, and this statutory amendment provided Langlade County with the opportunity to assess our resource conditions and needs and to decide how we can best meet our goals; and

**WHEREAS**, the intent of this change was to develop a locally led process that would utilize local, state and federal funds to protect our land and water resources; and

**WHEREAS**, counties that want to be eligible to receive soil and water resource management grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) must submit a plan and funding request based upon an approved land and water resource management plan; and

**WHEREAS**, a recent administrative rule change allows the Land and Water Conservation Board to approve a plan for more than five years; and

**WHEREAS**, Langlade County's current Land and Water Resource Management Plan was approved in 2008 and expires in 2013, and the Farmland Preservation Program Plan is scheduled for state approval in 2014; and

**WHEREAS**, Langlade County's current Land and Water Resource Management Plan that expires in 2013 will be extended one year to expire in 2014; and

**WHEREAS**, Langlade County has requested a one (1) year extension of their current plan in order to coordinate with other county planning efforts, including the farmland preservation program; and

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors approves the one (1) year land and water resource management plan extension presented by the Land Conservation Committee; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution and a copy of the plan be provided to Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) for state approval.

**Land Conservation Committee**

Eugene Kamps

William Bostwick

Holly Matucheski

FISCAL NOTE: No fiscal impact.

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**NEW BUSINESS:**

**Committee Reports:**

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

**Citizens and Delegations:**

Mr. Gary Bezucha, CEO of North Central Health Care, presented an overview of the services they provide to Lincoln, Marathon, and Langlade Counties. Their goals for 2013 include expanding their Comprehensive Community Support Program, develop a treatment modality for high needs dementia clients, and plan to participate in the state sponsored pilot for integrated care. They are also exploring the concept of a multi-county Human Services model. Questions and discussion followed.

**RESOLUTIONS:**

**RESOLUTION #82-2012**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: PARTICIPATE IN A FEASIBILITY STUDY WITH THE CITY OF ANTIGO FOR CONSOLIDATED LAW ENFORCEMENT SERVICES**

**WHEREAS**, State Statutes allow for Langlade County and the City of Antigo to enter into a contract which would allow for the County to provide law enforcement services in all parts of the City (§59.03(2)(e) and §62.13(2s), Wisconsin Statutes); and

**WHEREAS**, for many years the County and City have benefited from both law enforcement agencies working closely together in the joint operation of the Safety Building and the Committee is interested on building upon that partnership by studying the feasibility of consolidating all law enforcement services; and

**WHEREAS**, the Committee recommends that the County and the City participate in a joint feasibility study to identify the advantages and disadvantages of consolidating law enforcement services; and

**WHEREAS**, if the City agrees to participate in the feasibility study, it may be necessary to hire an outside consultant to facilitate the study; and

**WHEREAS**, the Committee recommends that three members shall be appointed by Langlade County and three members shall be appointed by the City of Antigo to serve on a Joint Feasibility Study Committee to study the advantages and disadvantages of consolidating all law enforcement services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors that Langlade County shall participate in a feasibility study with the City of Antigo for consolidating all law enforcement services.

**BE IT FURTHER RESOLVED**, to forward a copy of this Resolution to all members of the Antigo City Council.

**PUBLIC SAFETY COMMITTEE:**

Vernon Cahak  
Richard Olsen  
Larry Poltrock

**FISCAL NOTE:** The cost for the feasibility study will be per diems and mileage for the members.

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

Corporation Counsel Robin Stowe explained the law now allows for consolidation of law enforcement services. The thought is that the Joint Feasibility Study Committee would retain the services of an independent outside consultant. Other communities have done this. Ultimately, the City Council and the County Board would have to agree to move forward and agree to a contract for consolidation of the services.

On call of the roll to adopt Resolution #82-2012, all Supervisors present voted aye. Resolution #82-2012 is adopted.

**RESOLUTION #84-2012**

**Introduced By: FORESTRY & RECREATION COMMITTEE**

**Intent: ADOPT 2013 LANGLADE COUNTY FOREST ANNUAL WORK PLAN**

WHEREAS, the annual work plan functions as a planning guidance tool and further defines and supplements the county's fifteen-year comprehensive land use plan; and

WHEREAS, this work plan also fulfills the DNR requirement to meet with Langlade County annually and evaluate whether both parties have met their partnership obligations; and

WHEREAS, the plan covers timber harvest, reforestation, forest protection, wildlife management, other forest uses, land purchases/sales/exchanges, recreation, time standards, forest certification, special projects, grants, funding & partners; and

WHEREAS, having the Langlade County Board of Supervisors approve the annual work plan is a requirement of eligibility to apply for the forest administrator grant, which reimburses Langlade County for wages and fringe benefits of the forest administrator and a portion of the annual WCFA dues of approximately \$49,000 annually;

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors adopt the 2013 Langlade County Forest Annual Work Plan and a copy be forwarded to the Wisconsin Department of Natural Resources.

**Fiscal Note:** Langlade County has received \$47,643.47 in 2011 and \$49,353.80 in 2012 for the Forest Administrator grant. We are anticipating \$49,350.00 in 2013 for this grant. The grant is used to help cover the Forest Administrator's wages and benefits and a portion of the WCFA dues.

**FORESTRY & RECREATION COMMITTEE**

Ronald M. Nye  
Richard Olsen  
Michael P. Klimoski  
Rick Bina

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

Forest Administrator Steve Jackson explained their process for creating this Forest Annual Work Plan. It is critical for the County budget, and our forest does provide a lot of jobs. He explained the problems with invasive species, and methods to control it. We do provide a lot of recreation opportunities, with the assistance of numerous volunteer groups.

On call of the roll to adopt Resolution #84-2012, all Supervisors present voted aye. Resolution #84-2012 is adopted.

**RESOLUTION #85-2012**

**INTRODUCED BY: FORESTRY & RECREATION, PERSONNEL AND EXECUTIVE COMMITTEES**

**INTENT: APPROVE REFILLING FORESTER POSITION IN THE LANGLADE COUNTY FORESTRY AND RECREATION DEPARTMENT**

WHEREAS, the Committees recommend refilling the position of forester due to the retirement of a forester, and

WHEREAS, this position's major duties include a significant workload in the management of the timber sales program and forest regeneration program on county forest lands, and

WHEREAS, the timber program has become more demanding with the addition of the GIS program and forest certification, and

WHEREAS, the forester will also assist in the planning of programs such as road construction and maintenance, invasive species control, and recreation, and

WHEREAS, over the last ten years, the Langlade County Forestry Department has returned revenue of over \$1 million per year and needs to continue to set up the timber sales at the current rate to ensure a steady flow of income to the County, and

**NOW THEREFORE, BE IT RESOLVED**, by a three-fourths vote of the Langlade County Board of Supervisors to approve refilling the Forester position in the Langlade County Forestry Department.

**FISCAL NOTE:** Cost to refill the Forester position for the Forestry Office:

	<u>2013</u>	<u>2014</u>
Salary	\$42,595	\$43,451
Fringe Benefits	<u>16,663</u>	<u>27,437</u>
Total Annualized Cost	\$59,258	\$70,888

Funding for this position will come from the Forestry Department's 2013 budget.

<b>FORESTRY &amp; RECREATION COMMITTEE</b>	<b>PERSONNEL COMMITTEE</b>	<b>EXECUTIVE COMMITTEE</b>
Ronald M. Nye	Douglas Nonnenmacher	Ronald M. Nye
Richard Olsen	Richard H. Hurlbert	Michael P. Klimoski
Michael P. Klimoski	Richard Olsen	Douglas Nonnenmacher
Rick Bina		Patricia McKinney-Rice

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

On call of the roll to adopt Resolution #85-2012, all Supervisors present voted aye. Resolution #85-2012 is adopted.

Committee Referrals:

**Administrative Coordinator's Report:**

Vice-Chairman Nye mentioned the Wood Technology Center has received the 2012 Innovation Award from the National Association of Development Organizations.

Corporation Counsel Robin Stowe updated County Board on the Collective Bargaining issues and the status of items included in the Budget Repair Bill. Fifty-three counties are participating in the Wisconsin County Mutual Budget Repair Bill consortium, which is working with the PhillipsBorowski Law Firm. They are studying all our legal obligations, and they will give us legal advice for moving forward.

Robin also presented the status of the Fairgrounds race track improvements. They have not come to an agreement as to the value of certain improvements. There are other entities interested in using the race track. Discussion followed.

Supervisor Klimoski made a referral to Public Property that any agreement or deal come to County Board in December in the form of a Resolution.

The next meeting of the County Board will be held December 18 in Elcho.

Vice-Chairman Nye then wished everyone have good holidays, Happy Thanksgiving and good hunting season!

Motion was made by Supervisor Benishek to adjourn the meeting at 10:40 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 November 13, 2012.

Dated this 16<sup>th</sup> day of November, 2012. Kathryn Jacob  
Langlade County Clerk

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