

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – NOVEMBER 15, 2011**

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 Langlade County Board Room. Vice-Chairman Eugene Kamps called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Chairman Solin who had asked to be excused, and Supervisor Karpf. Motion was made by Supervisor Morse, seconded by Supervisor Schultz, to excuse them. All ayes, the motion carried. The Board recited the Pledge of Allegiance and observed a minute of silence in respect for Tim Rusch's son who passed away over the weekend.

Motion was made by Supervisor Bonacci, seconded by Supervisor Nonnenmacher, to approve the minutes of the October 25, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Jansen, seconded by Supervisor Rice, to approve the agenda as printed. Supervisor Bornemann made a motion to amend the agenda and remove the Petition for Application to Redeem Tax Deed Land from the agenda, seconded by Supervisor Klimoski. All ayes to approve the agenda as amended, the motion carried.

CONSENT AGENDA:

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

CONSENT AGENDA:

A letter was received from State Senator Jim Holperin thanking us for sending him a copy of Resolution #83-2011 regarding forest management policies which apply to the Chequamegon-Nicolet National Forest. He shares the Board's desire for more appropriate federal management of that resource, and tries to convey that opinion to our U.S. Senators and members of Congress every chance he gets.

Appointment: Confirm the re-appointment of Mr. Tommie Stuckert as a Veteran Service Commissioner for another three year term which will then expire December 31, 2014.

Zoning Ordinance:

ORDINANCE #12-2011Z

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

SECTION 1 That the lands described as

Being part of the N1/2 of the SW NE of Section 30 except parcel conveyed V242 Page 21; also includes parcel in W1/2 NE ¼; the NE SW of Section 20 except East 18 acres thereof and except hwy. and except N425' of W300' thereof; part of the SE SW of Section 20 being the West 18 acres lying north of Cty. C except 2 square acres in SW corner; the NW NE of Section 30 except East 16 rods of N40 rods thereof & except parcels conveyed V242 P21 & V288 P61 & except CSM V9 P33 & except parcel conveyed in Document #347827 & except highway; and the NE NW of Section 30 except N445.5' of East 488.88' thereof except highway, all in T32N, R11E (Parcels 014-0460, 0306.001, 0309, 0459 & 0462) Town of Neva.

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.

APPROVED: Eugene Kamps

ADOPTED: November 15, 2011

County Board Vice- Chairman

APPROVED: November 15, 2011

ATTEST: Kathryn Jacob, County Clerk

RESOLUTION #85-2011

INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE

INTENT: Approve Town of Ainsworth Cemetery Plat, Addition No. 1,
Town of Ainsworth, Langlade County

WHEREAS, the Town of Ainsworth requests to add onto the Town of Ainsworth Cemetery, and

WHEREAS, WI Statutes 157.07 requires "the plat or map may not be recorded unless laid out and platted to the satisfaction of the county board of the county, and the town board of the town in which the land is situated", and

NOW THEREFORE, BE IT RESOLVED, by the County Board of Langlade County, Wisconsin, that the plat known as the Town of Ainsworth Cemetery Plat, Addition No. 1, in the NW ¼ of the SE ¼ of Section 3, T33N, R12E, Town of Ainsworth, Langlade County, Wisconsin is hereby approved.

Michael P. Klimoski
Eugene Kamps
Ronald Nye
Jeffrey J. Zalewski

NEW BUSINESS:

A letter from Chairman David J. Solin was read regarding Designation of County Board Chair as Administrative Coordinator. By this letter he surrendered the designation of Administrative Coordinator effective immediately. Such action is required in order to address the uncertainty created by a recent Opinion published by the Wisconsin Attorney General regarding the ability of the County Board to designate a County Board member as the Administrative Coordinator.

RESOLUTION 90-2011

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: REVISE RULE 11.1 OF THE RULES OF THE COUNTY BOARD

WHEREAS, Section 59.19, Wis. Stats., provides that “[i]n any county which has not created the office of county executive or county administrator, the board shall designate . . . an elected or appointed official to serve as administrative coordinator of the county;” and

WHEREAS, pursuant to Rule 11.1 of the Rules of Board, the County Board Chairman is automatically designated the Administrative Coordinator for purposes of complying with Wis. Stat. § 59.19; and

WHEREAS, on October 27, 2011, the Wisconsin Attorney General issued a formal opinion wherein he opines that the office of county board supervisor is legally incompatible with the position of county administrative coordinator; and

WHEREAS, even though the Attorney General’s opinion is not binding, the Committee proposes to revise Rule 11.1 to address any uncertainty created by the Attorney General’s opinion; and

WHEREAS, the Committee recommends revising Rule 11.1 as follows: The County Board Chairman shall also perform additional duties as set forth by the Langlade County Board of Supervisors, and shall receive an annual salary as established by the County Board.

WHEREAS, the additional duties currently delegated to the Chairman under Rule 11.1 are attached to this Resolution; and

WHEREAS, these additional duties delegated to the County Board Chairman are subject to review every two years at the Reorganizational meeting; and

WHEREAS, although under Rule 11.1, the County Board has delegated additional authority to the Board Chairman, it will still be necessary for the County Board to designate an elected or appointed official, other than a County Board member, as the Administrative Coordinator; and

WHEREAS, the Administrative Coordinator is generally responsible for coordinating the administrative and management functions of county government that is not otherwise vested in the County Board or in other elected officers, such as the County Board Chairman; and

WHEREAS, it is anticipated that legislation will be introduced or other legal precedent established to address the Attorney General’s Opinion, therefore the Committee recommends that the County Board revisit the designation of an Administrative Coordinator and the additional duties assigned to the Board Chairman at the next Reorganizational meeting in April of 2012.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to revise Rule 11.1 of the Rules of the County Board as set forth herein for the purposes of clarifying that the Board Chairman is expected to perform additional duties as the Board Chairman and will not be automatically designated as the Administrative Coordinator.

EXECUTIVE COMMITTEE

Eugene Kamps
Michael P. Klimoski
Douglas Nonnenmacher
Ronald Nye

FISCAL NOTE: No fiscal impact.

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

Corporation Counsel Robin Stowe explained the Attorney General’s opinion, and the three options proposed by the Wisconsin Counties Association. This resolution would revise Rule 11.1 of the Rules of the County Board to clarify that the Board Chairman is expected to perform additional duties as the County Board Chairman.

Motion was made by Supervisor Klimoski to designate Corporation Counsel Robin Stowe as the Interim Administrative Coordinator, with the responsibility to assist the County Board Chairman in carrying out duties delegated by the County Board. Supervisor Hurlbert seconded the motion. This interim designation will be reviewed at the County Board Reorganizational meeting on April 17, 2012. All ayes, the motion carried.

On call of the roll to adopt Resolution #90-2011, all Supervisors present voted aye. Resolution #90-2011 is adopted.

RESOLUTION #84-2011

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: PURCHASE OF GRAVELY PRO-MASTER 260M SNOWBLOWER

WHEREAS, the current John Deere 935 snowblower is over 15 years old and has significant rust and metal missing, and this past winter broke down after each significant snowfall and many hours were spent by the maintenance staff repairing the snowblower that could have been better spent clearing snow at the Courthouse and Resource Center, and

WHEREAS, the Public Property Committee advertised and received Requests for Proposals on September 6, 2011, from Fuller Sales and Service, Quinlan's Equipment and Riesterer and Schnell, and

WHEREAS, the Requests for Proposal for the new snowblower were:

Quinlan's Equipment – Hustler 3700 -	\$37,032.50
Riesterer & Schnell – John Deere X720 -	\$19,208.00
Fuller Sales & Service – Gravely Pro-Master 260M -	\$14,360.27

WHEREAS, after review of the proposals by the Director of Facilities Management it is recommended to purchase the Gravely Pro-Master 260M from Fuller Sales & Service for \$14,360.27 with the addition of a cabinet heater for approximately \$250.00, and

WHEREAS, funding will come from funds budgeted in the capital improvement plan of \$28,000.00 for a scissorlift.

NOW THEREFORE BE IT RESOLVED, that the low proposal for a Gravely Pro-Master 260M snowblower as per proposal specifications be accepted from Fuller Sales & Service, for a total price not to exceed \$15,000.00 with funds allocated from the Capital Improvement Plan for a scissorlift.

Fiscal Note: There was originally \$28,000 budgeted for the scissorlift in the Capital Improvement Plan. \$15,000 of these funds will be used to purchase the snowblower. The replacement of the scissorlift was moved to 2015 in the new Capital Improvement Plan.

PUBLIC PROPERTY COMMITTEE

Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Jeffrey J. Zalewski

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

Supervisor Klimoski asked questions regarding some equipment the County already owns.

Nate Heuss, Director of Facilities Management, explained the current snowblower is 15 years old, has a lot of hours on it, and broke down last winter every time there was a major snow fall. The new one is a zero turn mower platform, which doubles as a lawn mower in the summer. It has a snow blower and a rotary broom.

Motion was made by Supervisor Benishek to lay this over to the end of the meeting, seconded by Supervisor Nonnenmacher. All ayes, the motion carried.

RESOLUTION #86-2011

INTRODUCED BY: PUBLIC SAFETY COMMITTEE

**INTENT: ENTER INTO A THREE YEAR CONTRACT FOR INMATE MEDICAL CARE
FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014**

WHEREAS, beginning June 1, 2011, the County began contracting with Correctional Healthcare Companies, Inc. (CHC, formerly Health Professionals Limited (HPL)), for inmate medical care on a trial basis for the remainder of 2011; and

WHEREAS, the Public Safety Committee was directed by the County Board to review these contracted services and determine whether it was more advantageous for the County to continue contracting for medical services or whether the County should reconsider other options, including refilling the vacant full-time jail nurse position (Resolution #40-2011); and

WHEREAS, after reviewing these contracted services, the Committee and the Sheriff have determined that it is more advantageous for the County to continue contracting for inmate medical care for the following reasons: 1) the contract shifts liability for determining "necessary" medical care to the independent contractor (CHC); 2) the contracted medical care provider has more resources and experience to draw upon in determining whether certain medical care is medically necessary; 3) the contracted provider has established networks to obtain prescription medications and medical services and equipment at reduced rates; and 4) since contracting for these services, the Sheriff's Department has experienced a significant reduction in costs related to providing medical care to inmates, such as costs of transporting prisoners to and from medical appointments; and

WHEREAS, the Committee has negotiated a contract for inmate medical services with CHC for the next three years, with no increase in the current rate (\$8,836.65/mo.) for the next two years and with an increase for the third year (2014) tied to the increase in the Consumer Price Index (CPI) not to exceed 3.5% (copies of the contract proposal are on file in the County Clerk's office for review); and

WHEREAS, the proposed contract provides the Sheriff with the ability to adjust the jail nurse hours in order to address any changes in the inmate population over the contract term; additionally, the contract allows for "adjustments" to the annual rate if certain cost thresholds are not exceeded (i.e., annual cost for prescription medications).

NOW, THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to enter into a three year contract with Correctional Healthcare Companies, Inc. (CHC) for inmate medical care from January 1, 2012 through December 31, 2014.

PUBLIC SAFETY COMMITTEE

Jerrold L. Burns
Arlene C. Bonacci
Vernon Cahak

Douglas Nonnenmacher
Richard Olsen

FISCAL NOTE: Cost for the inmate medical services for 2012 and 2013 will be \$8,836.65 monthly, which equals \$106,039.80 annually. There is currently \$108,000 budgeted for 2012 for these services. The costs for 2014 could go up as high as \$9,145.93 monthly, which equals \$109,751.16 annually. Under this contract, the County is responsible for any prescriptions over \$7,500 per year, and could receive a credit if the actual costs are lower than \$7,500. There is \$2,000 budgeted for these extra costs. This contract is based on an average daily population of between 65 and 85 inmates. If there are more than 85 inmates, the cost per day is increased by .14 cents. If there are less than 65 inmates, the cost per day is decreased by .14 cents.

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

Corporation Counsel Robin Stowe explained the advantages of entering into this contract with Correctional Healthcare Companies, Inc.

On call of the roll to adopt Resolution #86-2011, all Supervisors present voted aye. Resolution #86-2011 is adopted.

RESOLUTION # 87-2011

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL AND EXECUTIVE COMMITTEES

**INTENT: CREATE THE COMBINED NON-UNION POSITION OF DIRECTOR/
CHILDREN & FAMILY SERVICES UNIT SUPERVISOR IN THE
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, pursuant to Section 46.22 of Wisconsin Statutes, the County is required to appoint a Director for its Social Services Agency; and

WHEREAS, the current Director of Social Services will retire on January 6, 2012; and

WHEREAS, historically, the programs provided by the Langlade County Department of Social Services were organized into four distinct units: Adult Protective Services, Long Term Support, Income Maintenance, and Children & Family Services; and

WHEREAS, at the beginning of this year, the County's Long Term Support program was transitioned to other entities (ADRC-CW and CCCW) as part of "Family Care", and the County added the responsibility for Adult Protective Services to its existing contract with North Central Health Care Facilities; and

WHEREAS, the State has changed the requirements for delivery of income maintenance services such that the County will be joining a new multi-county consortium for income maintenance; and

WHEREAS, after reviewing all the changes to the County's Social Services Agency and its organizational structure, the Committees recommend combining the non-union position of Director with the non-union position of Children & Family Services (CFS) Unit Supervisor (see attached position description); and

WHEREAS, should the County combine these positions, the current CFS Unit Supervisor (Kimberly Van Hoof) would be promoted to the new position and compensation of \$5,000 would be added to the annual salary already established for the CFS Unit Supervisor position.

NOW THEREFORE BE IT RESOLVED by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to create a combined non-union position of Director/Children & Family Services Unit Supervisor in the Langlade County Department of Social Services effective January 1, 2012.

SOCIAL SERVICES COMMITTEE	PERSONNEL COMMITTEE	EXECUTIVE COMMITTEE
Richard H. Hurlbert	James R. Jansen	Eugene Kamps
Robert Benishek	Richard H. Hurlbert	Michael P. Klimoski
Dale A. Dahms	George Bornemann	Douglas Nonnenmacher
Patricia McKinney- Rice	Dale A. Dahms	Ronald M. Nye
	Michael P. Klimoski	

FISCAL NOTE: Cost to create the combined non-union position of Director/Children & Family Services Unit Supervisor in the Department of Social Services:

	<u>2012</u>	<u>2013</u>
Salary	\$58,653	\$61,023
Fringe Benefits	<u>26,705</u>	<u>27,570</u>
Total Annualized Cost	\$85,358	\$88,593

The total impact of the increases given to these two positions in the Department of Social Services total \$9,257. Due to the fact that the County will not be refilling the Director of Social Services position, the County will have a net savings of **\$87,311** annually.

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

Robin Stowe explained the proposal is to assign the director responsibilities to an existing employee, Kim Van Hoof. She has agreed to accept these responsibilities for that combined position of Director of Social Services and Children & Family Services Unit Supervisor for an additional compensation of \$5,000.

On call of the roll to adopt Resolution #87-2011, all Supervisors present voted aye. Resolution #87-2011 is adopted.

RESOLUTION # 88-2011

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL AND EXECUTIVE COMMITTEES

**INTENT: CREATE A UNION POSITION OF CHILDREN & FAMILY SERVICES
UNIT LEAD WORKER IN THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Children & Family Services (CFS) Unit Supervisor (Kimberly Van Hoof) will assume the responsibilities of the Director of Social Services effective January 9, 2012; and

WHEREAS, by combining the responsibilities of Director and CFS Unit Supervisor, it is recommended that the County create a "lead worker" position to coordinate activities and assign work within the CFS unit (see attached position description); and

WHEREAS, the CFS lead worker position would be filled from existing social workers within the CFS unit; and

WHEREAS, the CFS lead social worker position would receive an additional \$2,500 (1.37/hr.) in addition to the compensation established for social workers.

NOW THEREFORE BE IT RESOLVED by a three-fourths (3/4) vote of the Lantlade County Board of Supervisors to create a union position of Children & Family Services Unit Lead Worker as a promotional opportunity for existing staff in the Lantlade County Department of Social Services effective January 1, 2012.

SOCIAL SERVICES COMMITTEE	PERSONNEL COMMITTEE	EXECUTIVE COMMITTEE
Richard H. Hurlbert	James R. Jansen	Eugene Kamps
Robert Benishek	Richard H. Hurlbert	Michael P. Klimoski
Dale A. Dahms	George Bornemann	Douglas Nonnenmacher
Patricia McKinney-Rice	Dale A. Dahms	Ronald M. Nye
	Michael P. Klimoski	

FISCAL NOTE: Cost to create a union position of Children & Family Services Unit Lead Worker in the Department of Social Services:

	<u>2012</u>	<u>2013</u>
Salary	\$45,473	\$46,716
Fringe Benefits	<u>31,759</u>	<u>29,648</u>
Total Annualized Cost	\$77,232	\$76,364

The hourly wage for this position will be \$24.58. The total impact of the increases given to these two positions in the Department of Social Services total \$9,257. Due to the fact that the County will not be refilling the Director of Social Services position, the County will have a net savings of **\$87,311** annually.

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

Robin Stowe stated this proposal would allow Kim to assign responsibilities to a lead worker, so they can assign and direct work within the CFS unit.

On call of the roll to adopt Resolution #88-2011, all Supervisors present voted aye, except Supervisor Olsen voted no. Resolution #88-2011 is adopted.

RESOLUTION # 89-2011

INTRODUCED BY: WATER AND LAND USE PLANNING, PERSONNEL, AND EXECUTIVE COMMITTEES

INTENT: REFILL VACANT PERMANENT PART TIME PROGRAM SPECIALIST POSITION IN THE LAND RECORDS AND REGULATIONS DEPARTMENT

WHEREAS, the current part time Program Specialist in the Land Records and Regulations Department will retire on December 30, 2011; and,

WHEREAS, this position is essential to the functioning and the overall services provided to the public by the department; and,

WHEREAS, the workload for this position includes the administration of the private onsite wastewater treatment system maintenance program, a state mandate; and,

WHEREAS, the Water and Land Use Planning , Personnel, and Executive Committees support the Department's effort to seek and hire a Program Specialist in the Land Records and Regulations Department,

NOW THEREFORE, BE IT RESOLVED, by three-quarters vote of the Lantlade County Board of Supervisors that the Land Records and Regulations Department be allowed to refill the permanent part time Program Specialist position.

FISCAL NOTE: Cost to refill the position of part time Program Specialist in the Land Records and Regulations Department:

	<u>2012</u>	<u>2013</u>
Salary	\$11,703	\$13,332
Fringe Benefits	<u>2,006</u>	<u>2,007</u>
Total Annualized Cost	\$13,709	\$15,339

Total cost to refill the position of part time Program Specialist in the Land Records and Regulations Department is included in the 2012 budget.

**WATER AND LAND USE
PLANNING COMMITTEE**

Michael P. Klimoski
Eugene Kamps
Ronald Nye
Jeffrey J. Zalewski

PERSONNEL COMMITTEE

James R. Jansen
George Bornemann
Dale A. Dahms
Richard H. Hurlbert
Michael P. Klimoski

EXECUTIVE COMMITTEE

Eugene Kamps
Michael P. Klimoski
Douglas Nonnenmacher
Ronald Nye

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

On call of the roll to adopt Resolution #89-2011, all Supervisors present voted aye. Resolution #89-2011 is adopted.

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

Administrative Coordinator’s Report:

Robin Stowe stated he is keeping track on any new legislation on Comprehensive Planning. He will update County Board if any new options arise.

Motion was made by Supervisor Bornemann, seconded by Supervisor Hurlbert, to bring Resolution #84-2011 back to the floor. All ayes, the motion carried.

RESOLUTION #84-2011

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: PURCHASE OF GRAVELY PRO-MASTER 260M SNOWBLOWER

WHEREAS, the current John Deere 935 snowblower is over 15 years old and has significant rust and metal missing, and this past winter broke down after each significant snowfall and many hours were spent by the maintenance staff repairing the snowblower that could have been better spent clearing snow at the Courthouse and Resource Center, and

WHEREAS, the Public Property Committee advertised and received Requests for Proposals on September 6, 2011, from Fuller Sales and Service, Quinlan’s Equipment and Riesterer and Schnell, and

WHEREAS, the Requests for Proposal for the new snowblower were:

Quinlan’s Equipment – Hustler 3700 -	\$37,032.50
Riesterer & Schnell – John Deere X720 -	\$19,208.00
Fuller Sales & Service – Gravelly Pro-Master 260M -	\$14,360.27

WHEREAS, after review of the proposals by the Director of Facilities Management it is recommended to purchase the Gravelly Pro-Master 260M from Fuller Sales & Service for \$14,360.27 with the addition of a cabinet heater for approximately \$250.00, and

WHEREAS, funding will come from funds budgeted in the capital improvement plan of \$28,000.00 for a scissorlift.

NOW THEREFORE BE IT RESOLVED, that the low proposal for a Gravelly Pro-Master 260M snowblower as per proposal specifications be accepted from Fuller Sales & Service, for a total price not to exceed \$15,000.00 with funds allocated from the Capital Improvement Plan for a scissorlift.

Fiscal Note: There was originally \$28,000 budgeted for the scissorlift in the Capital Improvement Plan. \$15,000 of these funds will be used to purchase the snowblower. The replacement of the scissorlift was moved to 2015 in the new Capital Improvement Plan.

PUBLIC PROPERTY COMMITTEE

Douglas Nonnenmacher
Robert Benishek
Vernon Cahak
Jeffrey J. Zalewski

Nate Heuss explained the old Hustler mower is 21 years old. They use it as a back-up mower, but they have had some issues with it. The snowblower unit has been sitting in the garage for ten years. The benefit of the new snowblower is the attachment of the rotary broom which will clean the sidewalks without the need for salt. The snowblower from the Community Center is in the garage at the fairgrounds, it is a hand unit, not a rider.

On call of the roll to adopt Resolution #84-2011, all Supervisors present voted aye, except Supervisors Morse, Klimoski and Jansen voted no. Resolution #84-2011 is adopted.

Committee Reports:

Supervisor Schultz reported for Land Conservation, the Lumberjack Council presented the 2011 Friend of Forestry Award to Kretz Lumber Company representatives, and presented the 2011 Forest Steward of the Year Award to Janet and Duane Olson.

Supervisor Nye reported for North Central Health Care, County levies have decreased. Their budget has been adopted, and they are looking into expanding programs into other counties.

Supervisor Bornemann stated the Finance Committee is holding the resolution which would have deeded land to the

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DNR. Robin will work with the landowners to create a solution that will suit everyone, the County, property owners and the DNR. The County will be upgrading the servers and the switches for the county computer network, and we will be getting a new phone system.

Vice-Chairman Kamps reported for Highway Committee. Marathon County and Langlade County agreed to share the expenses for the intersection of County G & HH for double stop ahead signs, double stop signs, rumble strips, and possibly having red flags on the stop signs. On County B & C they will place red flags on the stop signs and they will study what can be done at other intersections.

Motion was made by Supervisor Bonacci to adjourn the meeting at 10:10 a.m., seconded by Supervisor Burns. 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 15, 2011.

Dated this 17th day of November, 2011. Kathryn Jacob
Langlade County Clerk
