

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – November 15, 2016**

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

The Langlade County Board of Supervisors met at the County Board Room in the Safety Building. Chairman David Solin called the November 15, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Hardin and Supervisor Dahms. Motion by Supervisor Pennington, seconded by Supervisor Matucheski to excuse Supervisors Hardin and Dahms. All ayes, motion carried. 19 Supervisors present.

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

**Approve or amend the minutes of the October 25, 2016, meeting as printed and published:**

Motion by Supervisor Jansen, seconded by Supervisor Bonacci to approve the minutes of the October 25, 2016 meeting as printed and published. All ayes, two absent, motion carried. The minutes are approved.

**Approve or amend the November 15, 2016 Agenda as printed:**

Motion by Supervisor Benishek, seconded by Supervisor Hurlbert, to approve the agenda as printed. All ayes, two absent, motion carried. The agenda is approved.

**Citizens and Delegations, Recognize other in Attendance:** Chairman Solin welcomed all in attendance.

**Public comment on agenda items and consideration of requests for items to be added to future meeting agendas:** None.

**Old Business:**

**Review and discuss the Joint County Contract Proposal for Community Programs (NCHC).**

Robin Stowe, Corporation Counsel and Michael Loy, Interim CEO for NCHC, addressed the Board of Supervisors on the issues still facing the Tri-County Agreement that still need to be resolved. Documents regarding NCHC proposals were distributed and discussed with the Board. This partnership, with Marathon, Lincoln and Langlade Counties, has been in place for forty-five years. A special meeting of the Langlade County Board to be scheduled before the end of 2016 regarding NCHC Agreement.

**New Business:**

Request by Dr. Sarah Lautzenhiser to address the Board of Supervisors. Motion by Supervisor Novak, seconded by Supervisor Nonnenmacher to allow Dr. Sarah Lautzenhiser to speak. All present voted aye. Dr. Lautzenhiser is requesting to be appointed Humane Officer for Langlade County. Discussion held.

Request by Robert Zoretich to address the Board of Supervisors. Motion by Supervisor Benishek, seconded by Supervisor Schreiber to allow Robert Zoretich to speak. All present voted aye. Robert Zoretich represents the Humane Society in Langlade County.

Request by Stacy Groat to address the Board of Supervisors. Motion by Supervisor Schreiber, seconded by Supervisor Pennington to allow Stacy Groat to speak. All present voted aye. Stacy Groat expressed her concerns for a Humane Officer.

Request by Catherine Sperry to address the Board of Supervisors. Motion by Supervisor Schreiber, seconded by Supervisor Bonacci to allow Catherine Sperry to speak. All present voted aye. Catherine Sperry addressed her concerns about the appointment of a Humane Officer and the finances involved.

Motion by Supervisor Pennington, seconded by Supervisor Nonnenmacher, at approximately 10:00 a.m. consider moving into closed session pursuant to Wis. Stats. §19.85(1)(e) & (f), to conduct specified public business, whenever competitive or bargaining reasons require a closed session; and to consider social or personal histories of specific persons which, if discussed in public, would be 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 county's involvement in recent animal-related complaints and the process used to acquire or purchase the services of individuals who possess specialized knowledge in the care of specific animals in response to these complaints.

The Board took a five minute recess.

On call of the roll for the Board to move into Closed Session, all Supervisors present voted aye, the motion carried.

Chairman Solin allowed John Schunke, Robin Stowe, Gary Olsen and Ron Barger to remain in the closed session.

At approximately, 10:50 a.m., return to open session with possible action taken on any matters discussed in closed session.

Motion by Supervisor Pennington at 10:55 to return to open session, seconded by Supervisor Hurlbert. All Supervisors present voted aye.

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Motion by Supervisor Burby, seconded by Supervisor Pennington to refer the matter of a Humane Officer for Langlade County to Public Safety and Board of Health Committees, for a joint meeting. All Supervisors present voted aye.

**CONSENT AGENDA:**

Motion was made by Supervisor Jansen, seconded by Supervisor Pennington, to approve the Consent Agenda. All Supervisors present voted aye, the motion carried. The Consent Agenda is adopted.

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1. Elections or Appointments:
2. Letter, Petitions and Communications:
3. Ordinances:  
ORD #7-2016Z Wald – Town of Peck, Langlade County

**ORDINANCE #7-2016Z**

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

**SECTION 1** That the lands described as:

Being NE SW Sec 34, T32N, R10E EXC Lot 1 CSM V13 P127, a 1 acre building site to be determined (Parcel #020-0536.002), Town of Peck

Now comprising a part of the Forestry with Farmland Preservation Overlay District is hereby rezoned into the AFR (AG/FORESTRY/RESIDENTIAL) District.

**SECTION 2** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 3** This ordinance shall be in full force and effect from and after its date of adoption.

**APPROVED:** David J. Solin  
County Board Chairman

**ADOPTED:** November 15, 2016

**ATTEST:** Judy Nagel  
Langlade County Clerk

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

**Resolutions:**

**RESOLUTION #73-2016**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: REVISE THE RULES OF THE COUNTY BOARD REGARDING MISSION STATEMENT**

**WHEREAS**, the Committee recommends revising the County Board's Mission Statement as contained in the Preamble of the County Board Rules to incorporate a "stewardship principle" as follows: The primary mission of Langlade County government is to provide essential services in a fiscally responsible manner that protect and promote the health, safety, economic well-being, and environmental stewardship of our community. *Add: The Public places its trust and confidence in government employees and elected officials to efficiently and effectively manage the Public's resources (i.e., finances, equipment, facilities, environment, etc.). As stewards of the Public's resources, the elected officials and employees of Langlade County shall provide services and manage resources with the goal to improve the health, safety and well-being of our community, for the benefit of current and future generations.*

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to revise the Rules of the County Board (as contained herein) regarding Mission Statement to incorporate a "stewardship principle".

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** no fiscal impact

Motion by Supervisor Pennington, seconded by Supervisor Nonnenmacher, to adopt.

On call of the roll to adopt Resolution #73-2016, all Supervisors present voted aye. Resolution #73-2016 is adopted.

**RESOLUTION #74-2016**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: REVISE THE RULES OF THE COUNTY BOARD TO REFLECT SECOND VICE-CHAIRMAN AND TO REMOVE MEETING LIMIT**

**WHEREAS**, the Committee also recommends the following clarification to the Board Rules, as follows:  
13.6 In the absence or inability of the Chairman and Vice-Chairman *and Second Vice-Chairman*, the Board shall appoint a Chairman pro-tem, who shall possess all the powers of the Chairman for the time being. When requested to attend meetings in the absence of the Chairman of the Board, the Vice-Chairman *or Second Vice-Chairman* is allowed to be paid per diem and expenses and compensation for said attendance. ~~shall be limited to twenty-five meetings.~~

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to reflect Second Vice-Chairman and to remove meeting limit in the Rules of the County Board (as contained herein).

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** no fiscal impact

Motion by Supervisor Nye, seconded by Supervisor Leaver, to adopt.

On call of the roll to adopt Resolution #74-2016, all Supervisors present voted aye, except Supervisors Schreiber, Novak, Bonacci and Burby voted nay. 15 ayes, 4 nays, 2 absent, Resolution #74-2016 is adopted.

**RESOLUTION #75-2016**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: REVISE THE RULES OF THE COUNTY BOARD REGARDING MEMBERSHIP OF FORESTRY AND RECREATION COMMITTEE**

**WHEREAS**, the Committee also recommends the following clarifications to the Board Rules, as follows:

COMMITTEE MEMBERSHIP:

Rule 14.1 The membership of the appointed committees shall be as follows:

**Forestry and Recreation** - 5 members ~~(with at least 1 member also serving on the Community Development Committee).~~

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to revise the Rules of the County Board (as contained herein) regarding membership of Forestry and Recreation Committee.

**EXECUTIVE COMMITTEE:**

David J. Solin, Chairman

Pete Pennington

Ronald M. Nye

Douglas Nonnenmacher

Holly Matucheski

**FISCAL NOTE:** no fiscal impact

Motion by Supervisor Nonnenmacher, seconded by Supervisor Scupien, to adopt.

On call of the roll to adopt Resolution #75-2016, all Supervisors present voted aye. Resolution #75-2016 is adopted.

**RESOLUTION #76-2016**

**INTRODUCED BY: SOCIAL SERVICES COMMITTEE**

**INTENT: SUPPORT INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION**

**WHEREAS**, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

**WHEREAS**, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

**WHEREAS**, over the past few years, the child welfare workload has increased in all counties across the state; and

**WHEREAS**, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and

**WHEREAS**, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

**WHEREAS**, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and

**WHEREAS**, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

**WHEREAS**, counties are struggling to recruit and retain child welfare workers; and

**WHEREAS**, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

**WHEREAS**, the leading cause of these increases is the use of heroin, opiates, and methamphetamines; and

**WHEREAS**, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

**WHEREAS**, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

**NOW, THEREFORE, BE IT RESOLVED** that the Langlade County Board of Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

**SOCIAL SERVICES COMMITTEE:**

Holly Matucheski, Chairman

Robert Benishek

Joseph Novak, III

Vernon Cahak

Richard Hurlbert

Fiscal Note: The County currently receives \$356,853 annually in funding for Children Family Aids and spends approximately \$893,779.

Motion by Supervisor Pennington, seconded by Supervisor Hurlbert, to adopt.

Ron Barger, Health and Social Services Director, explained the Resolution.

On call of the roll to adopt Resolution #76-2016, all Supervisors present voted aye. Resolution #76-2016 is adopted.

**RESOLUTION #77-2016**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: REVISE THE RULES OF THE COUNTY BOARD TO ESTABLISH PROCEDURE FOR FILLING VACANCIES ON THE COUNTY BOARD**

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**WHEREAS**, as a “self-organized County”, the County Board may adopt a rule to establish the procedure that will be used to fill vacancies on the County Board; and

**WHEREAS**, the Committee recommends adopting the following procedure for filling vacancies:

Amend Rule 13.8 to read: In the event of a vacancy on the County Board, the following process will be used to fill the vacant seat: 1) a notice of the vacancy will be published at least once in the Antigo Daily Journal explaining the process for a qualified elector to apply for the vacancy; 2) a notice of the vacancy will be sent to the municipal clerk(s) of the electoral district(s) for posting at a public place within the township; 3) the applicants will be screened by the Executive Committee; 4) the Board Chairman shall make an appointment of the candidates; 5) a majority vote of the County Board is required to confirm the appointment to the vacant seat for the remainder of the term.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to revise the Rules of the County Board (as contained herein) to establish the procedure for filling vacancies on the County Board.

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** no fiscal impact

Motion by Supervisor Hurlbert, seconded by Supervisor Schreiber, to adopt.

Motion by Supervisor Burby to amend Resolution #77-2016 to have the appointment of a candidate for a Board vacancy not done by the Chairman of the Board, but the full Board (#4 in the Resolution), seconded by Supervisor Novak. Supervisor Benishek called for a roll call vote.

On call of the roll to Amend Resolution #77-2016, Supervisors Schreiber, Bonacci, Novak, Schuh, Burby, and Leaver voted aye. Supervisors Benishek, Hurlbert, Nonnenmacher, Feller Gottard, Poltrock, Cahak, Nye, Pennington, Scupien, Webb, Matucheski, Jansen and Solin voted nay. Supervisors Dahms and Hardin absent. Motion to Amend Resolution #77-2016 failed, 6 ayes, 13 nays, and 2 absent.

On call of the roll to adopt Resolution #77-2016, all Supervisors voted aye, except Supervisors Bonacci and Novak voted nay, 2 absent. Resolution #77-2016 is adopted.

**RESOLUTION #78-2016**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: REVISE THE RULES OF THE COUNTY BOARD TO CHANGE OVERSIGHT COMMITTEE FOR CORPORATION COUNSEL**

**WHEREAS**, currently the Personnel Committee serves as the oversight committee for the Office of Corporation Counsel; and

**WHEREAS**, now that the County Board created the position of Human Resources Director with oversight by the Personnel Committee, the Committee recommends moving oversight of the County’s legal/administrative department to the Executive Committee; and

**WHEREAS**, to the greatest extent practical, the oversight functions should be aligned with the functions of various county departments (i.e., Personnel Committee to oversight the County’s personnel or human resources department; the Finance Committee to oversee the County’s finance department, etc.); and

**WHEREAS**, it is understood that the change to this oversight and reporting requirement would apply to all programs supervised by the Corporation Counsel, including the Child Support Agency, by amending Rule 15.1 (Duties of Committees) as follows:

**EXECUTIVE**

Add 17. Shall be responsible to oversee the Office of Corporation Counsel/ Administrative Coordinator, and all programs supervised directly by this Office including the Child Support Agency.

**PERSONNEL**

Revise 5. The Committee shall be responsible for budget, staffing and other needs of the Judge, District Attorney, Corporation Counsel, Clerk of Courts, Register in Probate, Family Court Commissioner and Juvenile Office (\*Changed with County Board Resolution 29-2016 dated April 19, 2016), and shall further be responsible for oversight of the Office of Corporation Counsel.

**PUBLIC SAFETY**

Revise 7. The Committee shall be responsible for oversight of the Sheriff's Department, the Medical Examiner/Coroner, the Child Support Agency and the Emergency Management Department.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to revise the Rules of the County Board (as contained herein) to change the oversight committee for Corporation Counsel.

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** no fiscal impact

Motion by Supervisor Pennington, seconded by Supervisor Nonnenmacher to adopt.

Motion by Supervisor Pennington, seconded by Supervisor Hurlbert to refer Resolution #78-2016 back to the Executive Committee. All Supervisors present voted aye. Resolution #78-2016 is referred back to Executive Committee.

**RESOLUTION #80-2016**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: TO INCREASE DOG LICENSE FEES AND ALLOW THE EXCESS AMOUNTS TO BE SENT TO THE HUMANE SOCIETY AT THE END OF THE YEAR.**

**WHEREAS**, the Finance Committee met with the Humane Society Board regarding funding sources for their operations, and

**WHEREAS**, the County currently remits to the Humane Society all but \$1,000 of the dog license fees that are collected in the County. Per Statute, the County must retain \$1,000 annually from the dog license fees, and

**WHEREAS**, Wis. Stats. §174.03 states, “The governing body of any county may by a majority vote of the members present at any regular meeting raise the minimum dog license tax on dogs within its jurisdiction and the governing body of any town, village or city may by resolution raise the minimum dog license tax on dogs within its jurisdiction.”, and

**WHEREAS**, the Finance Committee recommends doubling the dog license fees to be \$6 per spayed and neutered dogs, \$16 for unsprayed and unneutered dogs, and \$70 for a kennel license for up to 12 dogs, and

**WHEREAS**, the addition funds collected by these license increases will be paid to the Langlade County Humane Society at the end of every year.

**NOW THEREFORE, BE IT RESOLVED**, by a majority vote of the Langlade County Board of Supervisors to approve increasing the dog license fees to \$6 per spayed and neutered dogs, \$16 for unsprayed and unneutered dogs, and \$70 for a kennel license for up to 12 dogs, and

**NOW THEREFORE, BE IT RESOLVED**, that the fee rate will take effect with the 2017 tax collection process, and

**BE IT FURTHER RESOLVED**, that the County will continue to send all but \$1,000 of the dog license fees annually to the Humane Society.

**FINANCE COMMITTEE:**

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

**FISCAL NOTE:** The County has paid \$4,432.26 in 2014, \$4,291.36 in 2015, and \$4,541.08 in 2016 to the Humane Society from the Dog Licenses. Since the fees have been doubled, this amount should also double.

Motion by Supervisor Burby, seconded by Supervisor Schreiber, to adopt.

Request by Jeanette Balcerzak to address the Board of Supervisors. Motion by Supervisor Nonnenmacher, seconded by Supervisor Jansen to allow Jeanette Balcerzak to speak. All present voted aye. Jeanette Balcerzak addressed concerns on raising the dog license fees for the residents of Langlade County.

On call of the roll to adopt Resolution #80-2016, all Supervisors voted aye, except Supervisors Duff, Webb, Matucheski and Solin voted nay. 15 ayes, 4 nays, 2 absent, Resolution #80-2016 is adopted.

**RESOLUTION #81-2016**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND**

**WHEREAS**, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

**WHEREAS**, Wisconsin Statutes, Section 66.0301 (the “Intergovernmental Cooperation Act”) provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

**WHEREAS**, the Wisconsin Investment Series Cooperative (WISC) (formerly known as the Wisconsin School District Liquid Asset Fund) (the “Fund”) was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the “Intergovernmental Cooperation Agreement”); and

**WHEREAS**, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the “Commission”) in accordance with the terms of the Intergovernmental Cooperation Agreement; and

**WHEREAS**, the Intergovernmental Cooperation Agreement has been presented to this governing body (the “Governing Body”); and

**WHEREAS**, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

**WHEREAS**, this Governing Body deems it to be advisable for this Municipality (the “Municipality”) to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

**WHEREAS**, this Governing Body deems it to be advisable for this Municipality to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

**WHEREAS**, this Governing Body deems it advisable for this Municipality to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality’s utilization of the Fund.

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. This Municipality shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The President (Chairperson) (Mayor) and the Clerk (Secretary) are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of

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this Municipality into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

Section 2. This Municipality is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officers and officials of this Municipality and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: (List the name(s) and title(s) of the officer(s) and official(s) who will be authorized to invest and withdraw monies in and from the Fund and pursuant to the Fixed Rate Investment Program. You may have any number of Authorized Officials; attach an additional list if necessary.)

Name: Tammy Wilhelm Position: County Treasurer

Signature: \_\_\_\_\_

Name: Sharon Hunter Position: Chief Deputy

Signature: \_\_\_\_\_

The Clerk (Secretary) shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of this Governing Body and officials of this Municipality are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. This Municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

**NOW, THEREFORE, BE IT FURTHER RESOLVED:** By a majority vote of the Langlade County Board of Supervisors to allow the County Treasurer to invest County funds with the Wisconsin Investment Series Cooperative (WISC) and to change the County's investment policy accordingly.

**FINANCE COMMITTEE:**

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

**FISCAL NOTE:** This resolution will allow the County to invest funds with WISC which is currently paying a better interest rate than the State Pool and CD's.

Motion by Supervisor Pennington, seconded by Supervisor Burby, to adopt.

Gary Olsen, Finance Director; Sara Schnoor, WISC Rep; and Tammy Wilhelm, Langlade County Treasurer explained the Resolution to the Board. Discussion held.

On call of the roll to adopt Resolution #81-2016, all Supervisors present voted aye. Resolution #81-2016 is adopted.

**RESOLUTION #82-2016**

**INTRODUCED BY: PUBLIC SAFETY, PERSONNEL, AND EXECUTIVE COMMITTEES**

**INTENT: TO REORGANIZE EXISTING POSITIONS IN THE JAIL IN ORDER TO ESTABLISH AN ORGANIZATIONAL "CHAIN OF COMMAND"**

**WHEREAS,** the current staffing plan for the Jail lacks a well-organized chain of command, such that the operation of the jail would benefit by establishing leadership positions from within the current staff of 16 corrections officers; and

**WHEREAS,** under this reorganizational proposal, one Lieutenant position and four Sergeant positions would be created as additional steps within the chain of command with these positions reporting to the Jail Administrator; and

**WHEREAS,** the Lieutenant position (i.e., second in command) will work from 8:00 a.m. to 4:00 p.m. Monday through Friday and will allow for the Jail Administrator's position to have a backup, will aid in a succession plan if a vacancy were to occur in the Jail Administrator position, and will reduce the need for overtime during this shift; and

**WHEREAS,** the Sergeant positions will provide additional supervisory structure to the Jail by having a Sergeant on duty during all regular shifts in the Jail, and these positions would also eliminate the Officer In Charge Pay that is currently paid to employees who have been assigned this role in the past; and

**WHEREAS,** the proposed compensation range for the Lieutenant position will be \$21.92 to \$26.02 an hour and the proposed compensation range for the Sergeant positions will be \$20.13 to \$23.89 an hour; and

**WHEREAS,** it is understood that these new positions will be filled from within by following the County's hiring policy, and that sufficient funds are available in the 2017 budget for the County Jail to cover the additional costs associated with creating these positions.

**NOW THEREFORE, BE IT RESOLVED,** by a two-thirds vote of the Langlade County Board of Supervisors to create a Lieutenant position and four Sergeant positions in the Jail and to fill the positions internally consistent with the County's Recruitment and Selection Policy.

**PUBLIC SAFETY COMMITTEE:**

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

**PERSONNEL COMMITTEE:**

Douglas Nonnenmacher, Chairman  
Richard Hurlbert  
Pete Pennington  
Arlene Bonacci  
James Jansen

**EXECUTIVE COMMITTEE:**

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

**FISCAL NOTE:** The salary for the Sergeant positions would be:

	<u>2017</u>
Salary	\$46,717
Fringe Benefits	<u>29,855</u>
Total Annualized Cost	\$76,572

The salary for the Lieutenant position would be:

	<u>2017</u>
Salary	\$49,868
Fringe Benefits	<u>30,449</u>
Total Annualized Cost	\$80,317

Funding for this position will come from the 2017 Jail Department budget.

Motion by Supervisor Pennington, seconded by Supervisor Burby to adopt.

Chief Deputy John Schunke and Jail Administrator Don Bergbower explained the need for the Resolution for Chain of Command in the Jail.

On call of the roll to adopt Resolution #82-2016, all Supervisors present voted aye. Resolution #82-2016 is adopted.

**Committee Referrals & Correspondence:** On file in the County Clerk's Office.

**Administrative Coordinator's Report:**

Corporation Counsel Robin Stowe advised the Board of Supervisors that Personnel Committee met with Law Enforcement Association regarding contract negotiations and a tentative agreement has been met, with a contract being drafted for signatures.

**Policy Report:**

RJ Weitz, Human Resources Director reviewed with the Board of Supervisors the increases in Workman's Comp Premium for 2017. Discussion held.

Gary Olsen, Finance Director, stated that he has prepared a Financial Policy Manual, that Finance Committee will review and approve, and Board members will get a copy of such manual.

**Any other business that may lawfully come before the Board:** Supervisor Benishek shared Board Member and Employee success stories. Supervisor Benishek also commended Ron Barger, Health and Social Services Director and RJ Weitz, Human Resources Director.

Motion was made by Supervisor Pennington, seconded by Supervisor Schreiber, to adjourn the meeting at 12:10 p.m. All Supervisors present voted aye. The motion carried, meeting adjourned.

I, Judy Nagel, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of November 15, 2016.

Dated this 21st day of November, 2016.

Judy Nagel  
Langlade County Clerk

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