

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – NOVEMBER 17, 2015**

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 17, 2015 Meeting of the County Board to order at 9:00 a.m.

District #9 and District #17 are vacant at this time. 19 Supervisors present.

The Board recited the Pledge of Allegiance and observed a moment of silence for the families and victims of Paris, France.

Approve or amend the minutes of the October 27, 2015, meeting as printed and published:

Motion was made by Supervisor Benishek, seconded by Supervisor Nonnenmacher to approve the minutes of the October 27, 2015 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the Amended Agenda as printed:

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

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: No comments.

Old Business:

No Old Business brought to the Board.

New Business:

Corporation Counsel Robin Stowe reviewed a Notice of Circumstances Giving Rise to Claim and Claim Pursuant to Wis. Stats. 893.80, with possible action. The Executive Committee has recommended that this Claim be disallowed. Discussion held on this Claim. Motion by Supervisor Nonnenmacher, seconded by Supervisor Klimoski to deny this claim. All ayes, except Supervisors Burby, Bonacci and Schreiber voted nay. Motion approved.

Confirm the re-appointment of Peg Jopek to the Board of Trustees of the Wisconsin Valley Library Service for another three year term. Motion by Supervisor Benishek, seconded by Supervisor Hurlbert to approve the re-appointment of Peg Jopek to the Board of Trustees of the Wisconsin Valley Library Service for another three year term. All ayes, motion carried.

Citizens and Delegations:

Anne Osborne, Langlade County Dispatcher, presented to the Langlade County Board of Supervisors her review of the last 24 years of her job and job duties. Anne shared with the Board the need/lack of Dispatchers in Langlade County, giving the Board an understanding of a Dispatcher Position. Discussion was held.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Letters, Petitions and Communications:

Corporation Counsel Robin Stowe made the Board aware of a monetary donation, \$25,000, for the Livestock Pavilion from the Vanguard Charitable Trust in memory of John Kriha.

2. Zoning Ordinances:

ORDINANCE#10-2015Z

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

SECTION 1 That the lands described as Being part of the NW NE Sec 4, T31N R12E, being a parcel approx. 8.75 acres, to be defined by Certified Survey Map. (Parcel #022-0050), Town of Polar;

Now comprising a part of the A-1 District is hereby rezoned into the AFR District.

And the lands described as: Being Part of the NE SW Sec 4, T31N R12E, being a parcel approx 16.05 acres, to be defined by Certified Survey Map. (Parcel #022-0057.001) Town of Polar.

Now comprising a part of the A-1 District is hereby rezoned into the FORESTRY District.

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

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 17, 2015 Approved: David J. Solin
APPROVED: November 17, 2015 County Board Chairman
Attest: Judy Nagel
Langlade County Clerk

ORDINANCE #11-2015Z

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

SECTION 1 That the lands described as
Being part of the SW SW Sec 34 T32N R12E, being a parcel approx 3.06 acres determined by Certified
Survey Map. (Parcel #024-0539), Town of Price.

Now comprising a part of the A-1 District is hereby rezoned into the AFR District.

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

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 17, 2015 Approved: David J. Solin
APPROVED: November 17, 2015 County Board Chairman
Attest: Judy Nagel
Langlade County Clerk

Committee Reports are on file with the County Clerk's Office.

ORDINANCES:

ORDINANCE NO. 10-2015

THE LANGLADE COUNTY BOARD OF SUPERVISORS does hereby ordain to create Section 1.06 of the
Langlade County Code of Ordinances as follows:

(1) Designation as a Self-Organized County. Pursuant to the authority granted by Section 59.10(1),
Wisconsin Statutes, Langlade County shall hereby become a "self-organized" County, with all the power and
authority that is conferred upon the County by such statutory designation.

(2) Elections for Supervisors. The term of office of Supervisors is 2 years with terms running
concurrently.

(3) Compensation for Supervisors. The method of compensation for Supervisors shall be
determined by the Board and is subject to change; however any change to compensation shall not take effect
until the succeeding term of office.

(4) Vacancies. The Board may determine the procedure for filling a vacancy on the County Board
and any established procedures shall be included within the Rules of the County Board.

EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication, and a certified copy of
this Ordinance shall be filed thereafter with the Wisconsin Secretary of State.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: No fiscal impact.

Corporation Counsel Robin Stowe explained to the Board about becoming a "Self-Organized" County, as it
would allow, in the future, to change the per diem/compensation for attending meetings and staggered
elections. The Executive Committee has favored this Ordinance, just addressing the issue of compensation.

Discussion was held on this Ordinance. Changes in the compensation would not take effect until April 19,
2016.

Motion by Supervisor Novak, seconded by Supervisor Bonacci to send Ordinance 10-2015 back to Executive
Committee. All ayes, except Supervisors Benishek, Hardin, Hurlbert, Nonnenmacher, Feller Gottard, Poltrock,
Cahak, Nye, Pennington, Scupien, Schuh, Klimoski, Matucheski and Solin voted nay. Motion failed, 5 ayes,
14 nays.

On call of the roll to adopt Ordinance 10-2015, for Langlade County to become a "Self-Organized" County.
All ayes, except Supervisors Feller Gottard, Poltrock, Cahak, Schreiber, Bonacci, Novak, Burby and Jansen.
Ordinance 10-2015 is adopted, 11 ayes, 8 nays.

ORDINANCE NO.12-2015

The County Board of Supervisors of the County of Langlade, after public hearing and pursuant to Section
346.57, Wisconsin Statutes, does hereby ordain to amend Section 7.13 (5) of the Langlade County Code of
Ordinances to adopt subsection (c), to specify those County roads established and approved as designated
ATV routes as follows:

7.13 (5)(c) DESIGNATION OF ATV ROUTES.

<u>ROAD</u>	<u>FROM</u>	<u>TO</u>
B	Merlin Street	CTH T
B	Hunting River Road	CTH T
H	100' north of Pine Drive	River Road
H	Lloyd Creek Road	CTH C
H	Five Cent Road	R & H Road
H	CTH J	Evergreen Dr.
J	Kennedy Road (west)	Ormsby Road
K	West Shore Drive	Lost Lake Road
K	Shady Brook Campground	West Shore Drive
P	Wilson School Road	STH 64
T	Pickereel Creek Road	Mike Mischler Logging Road (1/4 mile to east)
T	Brady Lane	CTH B
U	W. Isle of Pines Drive	Clear Lake Road
Z	CTH "K"	Oneida County line

HIGHWAY COMMITTEE:
 Michael Klimoski, Chairman
 James R. Jansen
 Pete Pennington
 Arlene Bonacci
 Richard H. Hurlbert

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

Motion by Supervisor Novak, seconded by Supervisor Burby to approve Larry Schisel, Little Hummers Hideaway, to address the Board regarding the proposed ATV Routes. His request is for Langlade County Board of Supervisors to open the routes, helping out businesses on these routes. Highway Commissioner Brian Braun addressed the Board, stating that these are researched and approved routes by the Highway Committee. Corporation Counsel Robin Stowe explained the routes/roads, with Langlade County taking a measured approach to open portions of County Roads. Discussion was held.

On call of the roll to adopt Ordinance 12-2015, all ayes, except Supervisor Solin voted nay. Ordinance 12-2015 is adopted, 18 ayes, 1 nay.

RESOLUTIONS:

RESOLUTION # 70-2015

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

INTENT: CREATE ONE FULL-TIME DISPATCH POSITION IN THE SHERIFF'S OFFICE

WHEREAS, for many years the County has employed a total of seven (7) full-time Dispatchers; and
WHEREAS, upon completing a priority ranking of all programs in 2005 and 2010, the need to provide additional staffing resources for dispatch in the Sheriff's Office was identified as a top priority; and

WHEREAS, in order to address this priority, the Committees recommend that the County Board create and fund one additional full-time Dispatch position in the Sheriff's Office; and

WHEREAS, the Finance Committee recommends that the funding for the costs associated with this position be designated as follows: Funding for this position for 2016 will come from excess funds from the Sheriff/Jail budget to be carried over from 2015 to 2016 with a maximum of \$31,821 coming from the General Fund as needed.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors to create one full-time Dispatch position in the Sheriff's Office effective January 2, 2016.

BE IT FURTHER RESOLVED, that funding for this position for 2016 will come from excess funds from the Sheriff/Jail budget to be carried over from 2015 to 2016 with a maximum of \$31,821 coming from the General Fund as needed.

Public Safety Committee

Arlene C. Bonacci, Chairman
 Vernon Cahak
 Pete Pennington
 Larry Poltrock

Personnel Committee

Douglas Nonnenmacher, Chairman
 Richard H. Hurlbert
 Arlene C. Bonacci
 David J. Solin
 James R. Jansen

Finance Committee

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

Executive Committee

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

FISCAL NOTE: The salary to create a new Dispatch position would be:

	<u>2016</u>
Salary	\$47,427
Fringe Benefits	<u>29,506</u>
Total Annualized Cost	\$76,933

Funding for this position for 2016 will come from excess funds from the Sheriff/Jail budget to be carried over from 2015 to 2016 with a maximum of \$31,821 coming from the General Fund as needed.

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

Discussion held. Finance Director Gary Olsen addressed the issue of financing this resolution. Anne Osborne explained to the Board the Dispatching staff, training and duties.

On call of the roll to adopt Resolution #70-2015, all Supervisors present voted aye. Resolution #70-2015 is adopted.

RESOLUTION # 71-2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: FUND AN ADDITIONAL FULL-TIME DISPATCH POSITION IN THE SHERIFF'S OFFICE FOR A PERIOD OF SIX MONTHS TO FILL VACANCY CREATED BY THE RETIREMENT OF A DISPATCHER IN SEPTEMBER OF 2016

WHEREAS, after over 24 years of service, Dispatcher Anne Osborne has announced that she will retire in September of 2016; and

WHEREAS, in anticipation of filling this vacancy, it is recommended that the Dispatcher who will fill this vacancy receive up to six (6) months of on-the-job training from Ms. Osborne; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to fund the hiring of a Dispatcher in the Sheriff's Office for a period of six (6) months in advance of the retirement of a long-serving Dispatcher in September of 2016; the funding of up to \$30,747 to come from the General Fund.

Executive Committee

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

FISCAL NOTE: Finance Committee did not approve funding for this Resolution, but instead referred this back to the Public Safety Committee. To fund a replacement Dispatcher position for six months will cost:

	<u>2016</u>
Salary	\$20,093
Fringe Benefits	<u>10,654</u>
Total Annualized Cost	\$30,747

Motion was made by Supervisor Burby, second by Supervisor Klimoski, to adopt.

Discussion held. Finance Director Gary Olsen explained to the Board the fiscal note for this Resolution.

Motion by Supervisor Nye, seconded by Supervisor Cahak to send this Resolution back to the appropriate Committees for review.

On call of the roll to send Resolution #71-2015 back to the appropriate Committess, all Supervisors present voted aye, except Supervisors Benishek, Hardin, Feller Gottard, Schreiber, Schuh, Burby, Klimoski, Matucheski, Solin and Jansen. Motion to send Resolution #71-2015 back to appropriate Committees failed, 9 ayes, 10 nays.

Sheriff Greening addressed the Board as to Resolutions #70-2015 and #71-2015. He commended the Dispatching Staff and the outstanding job that they do.

On call of the roll to adopt Resolution #71-2015, all Supervisors present voted aye. Resolution #71-2015 is adopted.

RESOLUTION #72-2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: CHANGE PER DIEM STRUCTURE FOR LANGLADE COUNTY BOARD OF SUPERVISORS EFFECTIVE APRIL 19, 2016

WHEREAS, the current per diem structure of \$40 for a single meeting lasting less than four hours and \$60 for attending multiple meetings in one day or for attending a single meeting lasting over four hours was initially established in 1995; and

WHEREAS, the Committee recommends changing the per diem structure as follows: \$50 for the first meeting and \$30 for any meeting thereafter in the same day; and

WHEREAS, this change in per diem structure will take effect with the next County Board term beginning on April 19, 2016; and

WHEREAS, County Board Supervisors will continue to receive mileage reimbursement at the current federal rate for attending meetings.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds vote of the Langelo County Board of Supervisors to change the per diem structure as follows: \$50 for the first meeting and \$30 for any meeting thereafter in the same day.

BE IT FURTHER RESOLVED, this change in per diem structure will take effect with the next County Board term beginning on April 19, 2016.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: The estimated cost for changing the compensation for Board members to attend meetings will be approximately \$15,500 annually.

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

Motion by Supervisor Klimoski, seconded by Supervisor Hurlbert to amend Resolution #72-2015 to increase the Chairman's annual salary from \$5500 to \$7500, effective April 19, 2016.

On call of the roll to adopt Amended Resolution #72-2015, all Supervisors present voted aye, except Supervisors Poltrock, Nye, Novak and Burby. Amended Resolution #72-2015 is adopted, 15 ayes, 4 nays.

On call of the roll to adopt Resolution #72-2015, all Supervisors present voted aye, except Supervisors Poltrock, Cahak, Nye, Novak and Burby. Resolution #72-2015 is adopted, 14 ayes, 5 nays.

RESOLUTION #73-2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: AMEND RULES OF THE LANGLADE COUNTY BOARD TO ESTABLISH PROCESS FOR RECORDING MEETINGS OF LANGLADE COUNTY GOVERNMENT

WHEREAS, pursuant to Section 19.90, Wis. Stats., whenever a governmental body meets in open session, the body shall make a reasonable effort to accommodate any person desiring to record, film or photograph the meeting; however Section 19.90 does not permit recording, filming or photographing such a meeting in a manner that interferes with the conduct of the meeting or the rights of the participants; and

WHEREAS, in order to ensure that a recording does not interfere with the conduct of the meeting or the rights of participants, it is recommended that the County Board consider adopting a Rule as follows:

4.4 Any person who wishes to record an open session meeting shall first notify the presiding officer and follow the instructions of the presiding officer regarding the use and placement of any recording devices. Upon receiving such notification, the presiding officer shall announce that the meeting is being recorded. This rule does not apply to audio recordings used by the County for the purposes of preparing meeting minutes.

WHEREAS, the Committee recommends amending the Rules of the Langelo County Board to establish a process for recording meetings of Langelo County Government as outlined above.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Langelo County Board of Supervisors to amend the Rules of the Langelo County Board by adopting Rule 4.4 which establishes a process for recording meetings of Langelo County Government as outlined above.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: No fiscal impact.

Motion was made by Supervisor Benishek, seconded by Supervisor Pennington, to adopt.

Corporation Counsel Robin Stowe explained that Langelo County Board of Supervisors does not have a specific rule in the County Board Rules for recording meetings. State of Wisconsin has a one-party consent law, but recording cannot interfere with the conduct of the meeting or the rights of the participants of the meeting.

On call of the roll to adopt Resolution #73-2015, all Supervisors present voted aye, except Supervisors Bonacci and Novak. Resolution #72-2015 is adopted, 17 ayes, 2 nays.

RESOLUTION #74-2015

INTRODUCED BY: PUBLIC PROPERTY AND FINANCE COMMITTEES

INTENT: DESIGNATE FUNDING FROM THE CONTINGENT FUND FOR THE COST OF "DONOR SIGNS" IN RECOGNITION OF DONATIONS RECEIVED FOR THE CONSTRUCTION OF THE LIVESTOCK PAVILION

WHEREAS, in addition to donations of materials and labor, the County received monetary donations in the approximate amount of \$306,000.00 for the construction of the Livestock Pavilion; and

WHEREAS, the cost of “donor signs” was not included in the overall project cost and therefore, additional fund-raising efforts have been undertaken to cover these expenses; and

WHEREAS, it is important that the process of recognizing donations for the Livestock Pavilion be completed, and the Public Property Committee recommends that the County cover the cost of “donor signs” as the County was the beneficiary of the donations; and

WHEREAS, the Committees recommend covering the total cost of “donor signs” in the amount of \$6,512.28 from the Contingency Account.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to designate the amount of \$6,512.28 from the Contingency Account for the cost of “donor signs” in recognition of donations received for the construction of the Livestock Pavilion.

PUBLIC PROPERTY COMMITTEE:

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

FINANCE COMMITTEE:

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

FISCAL NOTE: \$6,512.28 will be transferred from the Contingency Account to pay for the “donor signs”.

Motion was made by Supervisor Burby, second by Supervisor Schuh, to adopt.

Supervisor Klimoski reviewed the Resolutions prior to the building of the Livestock Pavilion. Dennis Mattmiller, recognized by the Board, was asked to speak. The number of signs for the barn was estimated at about 200.

Motion by Supervisor Klimoski, seconded by Supervisor Schreiber to amend Resolution #74-2015 to change the Fiscal Note to state that \$6,512.28 be transferred from the Rental Income from the Livestock Pavilion.

On call of the roll to adopt Amended Resolution #74-2015, all Supervisors present voted aye, except Supervisors Benishek, Hardin, Hurlbert, Nonnenmacher, Cahak, Bonacci, Novak, Pennington, Scupien, and Solin voted nay. Amended Resolution #74-2015 failed, 9 ayes, 10 nays.

On call of the roll to adopt Resolution #74-2015, all Supervisors present voted aye, except Supervisors Nye, Klimoski and Jansen voted nay. Resolution #74-2015 is adopted, 16 ayes, 3 nays.

RESOLUTION #75-2015

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL & MATRIX COMMITTEES

INTENT: CHANGE TITLE OF SUPPORT SERVICES SPECIALIST POSITION TO CHILD WELFARE SUPPORT SPECIALIST POSITION IN THE DEPARTMENT OF SOCIAL SERVICES AND ADJUST COMPENSATION FOR THE CHILD WELFARE SUPPORT SPECIALIST POSITION

WHEREAS, in February of 2015, kinship care duties were added to the Support Services Specialist position in the Department of Social Services; and

WHEREAS, a time study was performed with regard to the kinship care duties and it was determined that eleven percent (11%) of the Support Specialist’s time is dedicated to performing the new kinship care duties; and

WHEREAS, the kinship care responsibilities are considered higher compensable job duties in the marketplace; and

WHEREAS, the Matrix Committee recommends changing the title of the Support Services Specialist position to Child Welfare Support Specialist Position and adjusting the compensation for the Child Welfare Support Specialist position; and

WHEREAS, the Matrix Committee recommends adjusting the wage for this position from the current range of \$14.71 to \$17.46 per hour to a new starting range of \$15.10 per hour and an ending range (Step 10) of \$17.93 per hour; and

WHEREAS, the Matrix Committee further recommends placing the current employee in the Child Welfare Support Specialist position at Step 8 (\$17.49 per hour) of the adjusted Compensation Matrix for this position.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to change the title of the Support Services Specialist position to Child Welfare Support Specialist Position and adjust the compensation for the Child Welfare Support Specialist as outlined above.

SOCIAL SERVICES CO.:

Richard H. Hurlbert, Chairman
Robert Benishek
Richard Burby
Vernon Cahak
Holly Matucheski

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Arlene C. Bonacci
David J. Solin
James R. Jansen

MATRIX COMMITTEE:

David J. Solin, Chairman
Douglas Nonnenmacher
Ronald M. Nye
James R. Jansen
Don Scupien

FISCAL NOTE: The Child Welfare Support Specialist position's range on the Matrix was \$14.71 to \$17.46 an hour. The new range will be \$15.10 to \$17.93 an hour. The person in this position was currently at Step 10 making \$17.46 and will be moved to Step 8 on the range making \$17.49 an hour. The cost for this reclassification will be under \$10 for the remainder of 2015, and \$230 for 2016.

Motion was made by Supervisor Burby, second by Supervisor Bonacci, to adopt.

Discussion followed. Health Director Ron Barger and Social Worker Scott Jensema addressed the Board regarding the request and explaining to the Board the role of the Kinship Care Program for Langlade County Department of Social Services. Corporation Counsel Robin Stowe addressed the procedure to use the Compensation Matrix.

On call of the roll to adopt Resolution #75-2015, all Supervisors present voted aye. Resolution #75-2015 is adopted.

RESOLUTION #76-2015

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: PURCHASE A REPLACEMENT TRUCK FOR THE MAINTENANCE DEPARTMENT

WHEREAS, the Maintenance Department had included a replacement truck in their Capital Improvement Plan requests for a future year; and

WHEREAS, one of the Maintenance Department truck's frame has rusted to the point that it is no longer safe to be on the road and a replacement truck is needed for plowing snow this winter; and

WHEREAS, the Public Property Committee had given permission to allow the Maintenance Department to replace the truck early in 2015 utilizing some excess funds in the department's budget from savings of utility and small project costs; and

WHEREAS, the Maintenance Department is currently looking for a replacement truck, and the cost of the truck will not exceed \$20,000.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to allow the Maintenance Department to purchase a replacement truck in 2015 utilizing excess funds within their budget not to exceed \$20,000.

PUBLIC PROPERTY COMMITTEE:

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

FISCAL NOTE: The Maintenance Department will have \$20,000 available in their 2015 Budget for this purchase from excess funds from savings in utility and small project costs.

Motion was made by Supervisor Benishek, seconded by Supervisor Hardin, to adopt.

Discussion followed.

On call of the roll to adopt Resolution #76-2015, all Supervisors present voted aye. Resolution #76-2015 is adopted.

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

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe reported that the Juvenile Court Supervisors, two positions, are approved to work 37.5 hours per week instead of the present 35 hours per work. Robin Stowe is working with Human Resources Director RJ Weitz to update the County Polices that deal with Human Resources. Robin Stowe also discussed the decorum and respect that each Board Member should hold during County Board Meetings.

Any other Business:

Supervisor Klimoski acknowledged that a monetary donor for Langlade County has recently passed.

Motion was made by Supervisor Hurlbert to adjourn the meeting at 11:15 a.m., seconded by Supervisor Schuh. All ayes, the motion carried.

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 17, 2015.

Dated this 17th day of November, 2015.

Judy Nagel
Langlade County Clerk
