

**LANGLADE COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2014  
AND ANNUAL MEETING – OCTOBER 22, 2013**

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

The Langlade County Board of Supervisors met in the County Board Room. Chairman David Solin called to order the PUBLIC HEARING ON THE PROPOSED 2014 BUDGET at 9:00 a.m. Department Heads were also present.

Finance Director Gary Olsen presented the 2014 Annual Budget, and an overview of the budget process. He commented that the Department Heads did an excellent job working within their budget limits. The 2015 budget planning has already begun. He explained details of the Capital Improvement Projects for 2014 which total \$222,000. The balance of the Langlade County Outstanding Debt is \$2,955,814.08 and will be paid off in \$2018. The Grand Total of all Taxes for Langlade County is \$9,361,216.13.

Motion was made by Supervisor Benishek, seconded by Supervisor Jansen, to close the Public Hearing at 9:22 a.m. All ayes, the motion carried.

At 9:23 a.m. Chairman Solin called to order the Annual Meeting of the County Board.

On call of the roll, all Supervisors reported present. The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the minutes of the September 17, 2013 meeting as printed and published:  
Motion was made by Supervisor Kamps, seconded by Supervisor Jansen, to approve the minutes of the September 17, 2013 meeting as printed and published. All ayes, the motion carried.

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

**NEW BUSINESS:**

Corporation Counsel Robin Stowe reviewed a Notice of Claim and Injury received by Langlade County. Motion was made by Supervisor Klimoski, seconded by Supervisor Hurlbert, to disallow this claim. All ayes, the motion carried.

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

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**CONSENT AGENDA:  
ZONING ORDINANCE:**

**ORD. #12-2013Z**

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

SECTION 1 That the lands described as  
Being the SW NE Sec 10, T31N R12E (Parcel #022-0147), Town of Polar; and Pt of the NE NE Sec 1, T30N R12E EXC CSM V7 P34 Pt NE NW Sec 2 T30N R12E being E44.28 acres thereof EXC Hwy; Pt NW NW Sec 2 T30N R12E being W40 acres thereof; SW NW Sec 2 T30N R12E; SE NW Sec 2 T30N R12E EXC Hwy (Parcel #'s 016-0001.001, 016-0021, 016-0022, 016-0023, 016-0024) Town of Norwood .

Now comprising a part of the A-2 and Forestry Districts are hereby rezoned into the A-1 District.

SECTION 2 This changes in zoning shall be designated on the official county zoning map for the Towns of Polar and Norwood.

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: October 22, 2013

APPROVED: David J. Solin  
County Board Chairman

ATTEST: Kathryn Jacob  
County Clerk

**RESOLUTIONS:**

**RESOLUTION # 55-2013**

**INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE**

**INTENT: TAKE TAX TITLE TO DELINQUENT TAX LANDS FOR 2010 TAX YEAR**

**WHEREAS**, Tax Deed notices are being sent out to property owners with 2010 delinquent taxes, allowing them three months to pay in full, including interest;

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors approve that the County Clerk take Tax Title to delinquent tax properties that remain unpaid from the year 2010.

**FINANCE AND LAND SALES COMMITTEE**

Jerrold L. Burns  
Ronald Nye  
Vernon Cahak  
William Bostwick  
Douglas Nonnenmacher

FISCAL NOTE: When the County takes tax deed to the properties, there will be costs associated due to the delinquent taxes. The County will bear these costs until such time as the properties are sold.

**RESOLUTION #58-2013**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: ADOPT THE LANGLADE COUNTY FIVE YEAR ALL HAZARDS MITIGATION PLAN**

**WHEREAS**, Langlade County recognizes the threat that natural hazards pose to people and property;  
and

**WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

**WHEREAS**, an adopted All Hazards Mitigation Plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, Langlade County adopted its initial All Hazards Mitigation Plan on June 17, 2008; and

**WHEREAS**, Langlade County participated jointly in the planning process with the other local units of government within the County to prepare an update to the existing multi-jurisdictional All Hazards Mitigation Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors, hereby adopts the Langlade County All Hazards Mitigation Plan Update as an official plan; and

**BE IT FURTHER RESOLVED**, that the Langlade County Emergency Management Department will submit, on behalf of the County and other participating municipalities, the adopted All Hazards Mitigation Plan Update to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval.

**PUBLIC SAFETY COMMITTEE:**

Vernon Cahak  
Arlene C. Bonacci  
Dale A. Dahms  
Richard Olsen  
Larry Poltrock  
Samuel Hardin

FISCAL NOTE: No Fiscal impact. A copy of the Mitigation Plan is available in the Emergency Management Office.

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

Supervisor Nye presented a copy of the North Central Wisconsin Regional Planning Commission's Regional Comprehensive Plan. It is a large overview of the ten counties they work with. The subcommittee will identify future opportunities and help develop strategies for issues of regional significance.

Supervisor McKinney-Rice reported for ADRC, by December they will be off the waiting list.

**RESOLUTIONS:**

**RESOLUTION # 56-2013**

**INTRODUCED BY: HIGHWAY, PERSONNEL & EXECUTIVE COMMITTEES**

**INTENT: APPROVE STAFFING PLAN FOR HIGHWAY DEPARTMENT**

**WHEREAS**, in 2012, the Highway Department reduced its staffing level to a crew size of 29 (26 hourly workers, 3 supervisors/superintendent); and

**WHEREAS**, this staffing level is the minimum necessary to respond to a winter weather event (currently 26 snowplow beats); and

**WHEREAS**, the Highway Department has experienced a number of vacancies due to retirements over the past two years and additional vacancies are expected in the near future; and

**WHEREAS**, since employees can announce their retirement or resignation with as little as a two week notice, and working through the County's approval and hiring process can take two to three months, there are concerns that the Highway Department may be left short-handed through the critical winter season, potentially risking the safety of travelers and adversely affecting the local economy.

**NOW, THEREFORE BE IT RESOLVED** by a three-fourths (3/4) vote of the Langlade County Board of Supervisors that any Highway Department crew vacancies occurring in the October, 2013 through March, 2014 time period, and the September, 2014 through March, 2015 time period, may be refilled from an Eligibility List at the discretion of the Highway Committee.

**HIGHWAY COMMITTEE**

Jeffrey J. Zalewski  
Arlene C. Bonacci  
Richard H. Hurlbert  
Rick Bina  
William Bostwick

**PERSONNEL COMMITTEE**

Douglas Nonnenmacher  
Richard H. Hurlbert  
Dale A. Dahms  
Richard Olsen  
Arlene C. Bonacci

**EXECUTIVE COMMITTEE**

David J. Solin  
Ronald M. Nye  
Douglas Nonnenmacher  
Michael P. Klimoski  
Patricia McKinney-Rice

**FISCAL NOTE:** When positions become vacant, the money to refill the vacancies will come from the Highway budget.

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

Corporation Counsel Robin Stowe explained the purpose of this resolution.

On call of the roll to adopt Resolution #56-2013, all Supervisors voted aye. Resolution #56-2013 is adopted.

**RESOLUTION #57-2013**

**INTRODUCED BY: AIRPORT COMMITTEE**

**INTENT: ADOPT INDEPENDENT CONTRACTOR AGREEMENT WITH CARL JOSH WALKER, d/b/a WALKER AVIATION, LLC, FOR FIVE YEARS, FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2018**

**WHEREAS**, the Airport Committee has negotiated an Agreement with Carl Josh Walker, d/b/a Walker Aviation, LLC, as an independent contractor, to perform the duties of Airport Manager/Fixed-Base Operator for the Langlade County Airport for five years commencing January 1, 2014; and

**WHEREAS**, the five year term may include up to a 2% increase per year in compensation for work performed under the Agreement, not to exceed 10% total over the five (5) year period, with any increase to be determined by the Airport Committee; and

**WHEREAS**, the Agreement contains provisions for earlier termination by either party; and

**WHEREAS**, a copy of the negotiated Independent Contractor Agreement is available for review in the County Clerk’s Office.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to enter into an Independent Contractor Agreement with Carl Josh Walker, d/b/a Walker Aviation, LLC, to perform the duties of Airport Manager/Fixed-Base Operator for the Langlade County Airport for five years commencing January 1, 2014 and ending on December 31, 2018.

**BE IT FURTHER RESOLVED**, by the Langlade County Board of Supervisors that the County Board Chairman, County Clerk and Chairman of the Airport Committee are authorized to sign the Agreement on behalf of Langlade County.

**AIRPORT COMMITTEE**

James R. Jansen  
Larry Poltrock  
Carol Feller Gottard

**FISCAL NOTE:** The Airport Manager/Fixed-Base Operator will be paid \$77,149.00 in 2014. For the duration of the five year Agreement, the Airport Manager can receive up to a 2% increase per year, not to exceed 10% total over the five year period, with any increases to be approved by the Airport Committee. The maximum amount the Airport Manager could be paid under this Agreement is \$84,863.90 during the fifth year of the Agreement.

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

On call of the roll to adopt Resolution #57-2013, all Supervisors voted aye. Resolution #57-2013 is adopted.

**RESOLUTION #59 -2013**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: APPROVE TAX LEVY FOR 2014 FOR LANGLADE COUNTY**

**WHEREAS**, the Langlade County Finance Committee has presented the 2014 Budget to the Langlade County Board of Supervisors, and

**WHEREAS**, the Langlade County Board has completed its review, revision and adoption of the 2014 Budget for Langlade County.

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors approve the tax levy for 2014 against all of the taxable property in Langlade County as equalized for the year 2013 in the following amounts:

1. There is levied upon the taxable property of Langlade County the sum of \$ 661,333.00 for debt service, all bonds, and notes legally required.
2. There is levied upon the taxable property of Langlade County the sum of 8,417,885.00
- Total County Tax 9,079,218.00
3. There is levied upon the taxable property of Langlade County the sum of 281,998.13 for State Tax (Forestry purposes).

GRAND TOTAL OF ALL TAXES

\$ 9,361,216.13  
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**BE IT FURTHER RESOLVED**, that this budget shall comply with all state rules and regulations and should the final calculations create a noncompliant budget, it is therefore authorized that the County Board Chairman make the adjustments to correct the unanticipated error.

**FINANCE COMMITTEE**

Jerrold L. Burns  
William Bostwick  
Vernon Cahak  
Douglas Nonnenmacher  
Ronald Nye

**FISCAL NOTE:** Tax rate increased over prior year by \$0.031 or .57%, making the tax rate 5.505  
Tax levy increased by 0.59% or \$52,824.00 from 2013.

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

On call of the roll to adopt Resolution #59-2013, all Supervisors voted aye, except Supervisor Klimoski voted no. Resolution #59-2013 is adopted.

**RESOLUTION # 60-2013**

**INTRODUCED BY: FORESTRY & RECREATION COMMITTEE**

**INTENT: AMEND THE LANGLADE COUNTY COMPREHENSIVE LAND USE PLAN**

**WHEREAS**, Langlade County has lands enrolled in the County Forest Law program, pursuant to s. 28.11 of the Wisconsin Statutes, commonly referred to as the Langlade County Forest, and

**WHEREAS**, the Langlade County Board of Supervisors on September 12, 2006, adopted Resolution #116-06 approving the Langlade County Comprehensive Land Use Plan for a period encompassing 2006-2020, and

**WHEREAS**, changes to said Plan are prepared as needs arise and submitted as official plan amendments, and

**WHEREAS**, subsection (5)(a) of the above referenced Statute requires said plan amendments be approved by the Langlade County Board of Supervisors and the Wisconsin Department of Natural Resources (WDNR), and

**WHEREAS**, the County Forest blocking boundary is proposed for expansion to better meet objectives of the Langlade County Forest Comprehensive Land Use Plan 2006-2020, NOW THEREFORE

**BE IT RESOLVED**, that the Langlade County Board of Supervisors accept the recommendation of the Forestry & Recreation Committee and hereby accepts amending the "Official County Forest Boundary" subsection of Chapter 900 of the Langlade County Comprehensive Land Use Plan 2006-2020 as referenced herein and set for in Appendix 900-22, 900-22n, and 900-22p.

**BE IT FURTHER RESOLVED** that Chapter 900 of the Comprehensive Land Use Plan 2006-2020 be amended as set forth herein.

**BE IT STILL FURTHER RESOLVED** that Erik Rantala is directed to forward said amendment to the WDNR for approval.

**FORESTRY & RECREATION COMMITTEE**

Ronald Nye  
Michael P. Klimoski  
David Solin  
Rick Bina  
Richard Olsen

**FISCAL NOTE:** No fiscal impact.

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

Forest Administrator Erik Rantala stated this is amending County Forest block & boundaries to include the proposed Plum Creek land purchase in the Town of North Langlade and also includes the Airhole Lake purchase from 2011. It is part of the grant requirement for the Knowles-Nelson Stewardship Fund.

On call of the roll to adopt Resolution #60-2013, all Supervisors voted aye. Resolution #60-2013 is adopted.

**RESOLUTION #61-2013**

**INTRODUCED BY: FORESTRY & RECREATION COMMITTEE**

**INTENT: WITHDRAWAL AND POSSIBLE SALE OF COUNTY FOREST LAND**

**WHEREAS**, Langlade County manages a county forest for timber production as well as other multiple-use programs for the use and enjoyment of the public; and

**WHEREAS**, in accordance with the Langlade County Forest 15 Year Comprehensive Land Use Plan, blocking of the forest ownership is of prime concern when lands critical to good management become available for acquisition; and

**WHEREAS**, Langlade County has been awarded a grant of up to 50% of the acquisition costs, through the Knowles-Nelson Stewardship program, for the fee purchase of 2,352 acres offered by Plum Creek Land Company in the Town of North Langlade, Langlade County, Wisconsin; and

**WHEREAS**, the Forestry and Recreation Committee shall borrow the other 50% from the General Fund with scheduled minimum yearly payments made from excess timber sale revenue or the sale of County lands; and

**WHEREAS**, Langlade County has identified the following existing county forest lands with difficult access, which could potentially provide a benefit by being sold in the interest of utilizing the proceeds of such a sale in acquiring the previously mentioned 2,352 acres that would provide better blocking and access for the use and enjoyment of the public as outlined in Chapter 400 of the Langlade County 15 Year Comprehensive Land Use Plan; and

SESE – Section 29; T33N-R10E – Township of West Upham (40 acres)  
S1/2 SW1/4 – Section 28; T33N-R10E – Township of West Upham (80 acres)  
W1/2 SE1/4 – Section 6; T33N-R9E – Township of Summit (80 acres)  
E1/2 SW1/4 – Section 9; T32N-R12E – Township of Price (80 acres)

**WHEREAS**, Langlade County would only sell these properties if the Forestry Department did not receive sufficient excess timber sale revenue in a given year to make the scheduled yearly repayments to the General Fund; and

**WHEREAS**, Langlade County shall only utilize the proceeds of the sale of any of these lands to make scheduled yearly repayments to the General Fund for the acquisition of the aforementioned 2,352 acres; and

**WHEREAS**, Langlade County would re-enroll these properties into the County Forest Law Program within one year of the General Fund being fully reimbursed for the purchase;

**WHEREAS**, Langlade County shall not utilize any of these lands as grantee required match for any County Forest Knowles-Nelson Stewardship grants;

**NOW THEREFORE BE IT RESOLVED** BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, that Langlade County approve the submission of application for withdrawal of the above listed properties from the County Forest Law Program for possible future sale, if necessary; and

**HEREBY AUTHORIZES** Erik Rantala and the Langlade County Clerk to act on behalf of Langlade County to: submit an application to the State of Wisconsin to withdraw the above listed properties from the County Forest Law Program.

**Fiscal Note:** No fiscal impact at this time to withdraw the properties from the County Forest Law Program. If the sale of any or all of these properties becomes necessary, the fiscal impact will be dependent on the amount that is derived from the sale of the properties.

**FORESTRY & RECREATION COMMITTEE**

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

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

Erik Rantala explained the purpose of this resolution.

Motion was made by Supervisor Hardin to amend the resolution to include these additional parcels in the Township of West Ackley: NWN Section 5, T31N-R9E (40 acres) and NENW Section 5, T31N-R9E (40 acres) , seconded by Supervisor Nye. All ayes, the motion carried.

On call of the roll to adopt Resolution #61-2013 as amended, all Supervisors voted aye. Resolution #61-2013 is adopted as amended.

**Committee Referrals:**

Supervisor Klimoski made a referral to the Finance Committee for the funding for the White Lake Historical Society that \$1,000 be taken out of the Contingency Fund, to match the funding amount that was given to the Antigo Historical Society years ago.

Supervisor Benishek requests someone from the Wood Technology Center come with an update on the activities at the school.

Chairman Solin replied that Dr. Lori Weyers from Northcentral Technical College is planning to address County Board at the November 19<sup>th</sup> meeting.

**Administrative Coordinator's Report:**

Corporation Counsel Robin Stowe gave an update on the Multi-County Human Services Task Force. They have received a lot of good feedback and concerns from the focus groups. At the present time they are studying if it is feasible.

County Board Proceedings – October 22, 2013

Chairman Solin stated this is Supervisor Olsen's last County Board meeting. He thanked Mr. Olsen for his many years of service to Langlade County and wished him good luck. The County Board then gave him a standing ovation.

The next County Board meeting will be held Tuesday, November 19<sup>th</sup> at 9 a.m.

Motion was made by Supervisor Bina to adjourn the meeting at 10:00 a.m., seconded by Supervisor Jansen. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Annual Meeting of October 22, 2013.

Dated this 23rd day of October, 2013.

Kathryn Jacob  
Langlade County Clerk

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