

**LANGLADE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2013
PUBLIC HEARING FOR THE CDBG CITIZEN PARTICIPATION PLAN
AND ANNUAL MEETING – OCTOBER 23, 2012**

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

The Langlade County Board of Supervisors met in the County Board Room. Chairman David Solin called to order the PUBLIC HEARING ON THE PROPOSED 2013 BUDGET at 9:00 a.m. Department Heads were also present.

Finance Director Gary Olsen presented an overview of the 2013 Annual Operational Budget. We do multi-year budgeting. He explained the Expenditures, Revenues and Levy by Fund, and reviewed the budgeted Capital Improvement Project Items. The County outstanding debt of \$3,514,301.69 will be paid off in 2018. The Grand Total of all Taxes for Langlade County is \$9,308,174.42.

Supervisor Benishek stated the taxpayers of Langlade County have the best Department Heads working for them as any County in Wisconsin. Supervisor Klimoski said "Let's give them a hand"; the Board gave a round of applause for the Department Heads.

Motion was made by Supervisor Klimoski at 9:25 a.m. to close the Public Hearing on the Budget, seconded by Supervisor Jansen. All ayes, the motion carried.

Chairman David Solin then opened the PUBLIC HEARING FOR THE CDBG CITIZEN PARTICIPATION PLAN. Finance Director Gary Olsen then explained this is for the Community Development Block Grant. The Northwoods Consortium includes 10 Counties, with Langlade County as the lead agency. Supervisor Klimoski is a representative for the Housing Committee. Langlade County will administer the program and will be responsible to see that the funds are handed out to the eligible people. Total funding will be about \$850,000, which will be spread out over all ten counties. The consortium decided the CDBG funds will be used for housing rehabilitation, homebuyer assistance, and special housing projects. A Third Party Administrator will be hired to administer the loans. Gary followed through with the topics required to be discussed at this Community Development Block Grant Citizen Participation Plan public hearing. He then opened it up to the public and the Board for questions and discussion.

Motion was made by Supervisor Benishek to close the Public Hearing on the CDBG Plan at 9:45 a.m., seconded by Supervisor Kamps. All ayes, the motion carried.

Chairman Solin then called to order the Annual Meeting of the County Board.

On call of the roll, all Supervisors reported present, except Supervisor Bonacci, who had asked to be excused. Motion was made by Supervisor Dahms, seconded by Supervisor Kamps, to excuse her. All ayes, the motion carried.

The Board recited the Pledge of Allegiance, and observed a moment of silence in honor of William Majest, and Kim Gross Schisel.

Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert, to approve the minutes of the September 18, 2012 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Kamps, seconded by Supervisor Hurlbert, to approve the agenda as printed.

Chairman Solin moved up on the agenda:

Confirm the appointment of Samuel E. Hardin to the Board of Supervisors to serve the remaining term as the District #2 (Second Ward) Supervisor. Mr. Hardin then took the Oath of Office for County Board Supervisor.

Motion was made by Supervisor Benishek, seconded by Supervisor Cahak, to approve the agenda as amended. All ayes, the motion carried.

CONSENT AGENDA:

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

CONSENT AGENDA:

Appointment:

Confirm the re-appointment of Peg Jopek to the Board of Trustees of the Wisconsin Valley Library Service for another three year term.

**ZONING ORDINANCE:
ORDINANCE #11-2012Z**

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

SECTION 1 That the lands described as Being part of the SW NE of Sec. 10, Township 31 North, Range 11 East, being that part lying N and W of Spring Brook, as defined by Certified Survey Map. (Parcel #006-0147) Town of Antigo.

Now comprising a part of the A-1 (Exclusive Agriculture) District is hereby rezoned into the Industrial District

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

SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4 This ordinance shall be in full force and effect from and after its date of adoption.

ADOPTED: October 23, 2012
APPROVED: October 23, 2012

APPROVED: David J. Solin
County Board Chairman

ATTEST: Kathryn Jacob
Langlade County Clerk

RESOLUTIONS:

RESOLUTION #67-2012

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF JUDY KARPf FOR YEARS OF SERVICE

AS A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS

WHEREAS, Judy Karpf faithfully served as a member of the Langlade County Board of Supervisors in good standing for over 8 years; and

WHEREAS, Judy Karpf discharged her duties as a member of the Langlade County Board of Supervisors by adhering to the principles set forth in the Oath of Office in matters involving the governance of Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby recognizes Judy Karpf in appreciation for her many years of dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of her ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Jeffrey J. Zalewski
Ronald M. Nye	Patricia McKinney-Rice	Richard H. Hurlbert
Michael P. Klimoski	Carol Feller Gottard	Dale A. Dahms
Eugene Kamps	Larry Poltrock	William Bostwick
Vernon Cahak	Rick Bina	Richard Olsen
James R. Jansen	Robert Benishek	Samuel E. Hardin
Jerrold L. Burns	Holly Matucheski	

RESOLUTION # 68-2012

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT : RECOGNITION OF LARRY HEISE FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Larry Heise retired from his position as Shop Foreman at the Highway Department, as of September 27, 2012; and

WHEREAS, Larry Heise has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 12 years; and

WHEREAS, it is fitting that Larry Heise be recognized for his years of service to County government;

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Larry Heise for his many years of dedicated service at the Langlade County Highway Department, and a copy of this resolution be forwarded to him at his home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Douglas Nonnenmacher	Jeffrey J. Zalewski
Ronald M. Nye	Patricia McKinney-Rice	Richard H. Hurlbert
Eugene Kamps	Carol Feller Gottard	William Bostwick
Larry Poltrock	Michael P. Klimoski	Rick Bina
Richard Olsen	Vernon Cahak	James R. Jansen
Dale A. Dahms	Robert Benishek	Samuel E. Hardin
Jerrold L. Burns	Holly Matucheski	

RESOLUTION #74 -2012

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED TAX DEED PROPERTIES - Parcels #201-0708, #201-2134, #201-2256, #201-0521, #201-2692, #006-0698, #010-0238.002, #012-1211.001, #026-0592.003, #034-2173, #034-0288.001, #191-0192.001

WHEREAS, North Central Sales Auction, LLC successfully sold the parcels, with Langlade County realizing the following amounts on the sales:

- #201-0708 \$ 9,000.
- #201-2134 \$51,000.
- #201-2256 \$ 1,000.
- #201-0521 \$ 500.
- #201-2692 \$ 1,000.
- #006-0698 \$ 5,500.
- #010-0238.002 \$ 4,250.
- #012-1211.001 \$ 6,500.
- #026-0592.003 \$ 2,800.
- #034-2173 \$ 3,100.
- #034-0288.001 \$ 5,200.
- #191-0192.001 \$ 500.

WHEREAS, the proceeds of these sales will be distributed in accordance with Sec. 75.36 (3) of Wisconsin Statutes, including the distribution of any remainder (after payment of all applicable costs, taxes, interest and penalties) to the former owner if the property was used as the owner's homestead at any time during the previous 5 years.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that these bids to purchase be accepted and that the potential purchasers have 30 days to complete recording the deeds.

FINANCE AND LAND SALES COMMITTEE

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

RESOLUTION # 75-2012

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: TAKE TAX TITLE TO DELINQUENT TAX LANDS FOR 2009 TAX YEAR

WHEREAS, Tax Deed notices are being sent out to property owners with 2009 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 2009.

FINANCE AND LAND SALES COMMITTEE

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

RESOLUTION #79-2012

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT : RECOGNITION OF WILLIAM MAJEST FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, William Majest held a position as Mechanic at the Highway Department, from April 1, 1991 to October 16, 2012; and

WHEREAS, William Majest has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 21 years; and

WHEREAS, it is fitting that William Majest be recognized for his years of service to County government;

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend William Majest for his many years of dedicated service at the Langlade County Highway Department, and a copy of this resolution be forwarded to his home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

- | | | |
|------------------|------------------------|----------------------|
| David J. Solin | Michael P. Klimoski | Jeffrey J. Zalewski |
| Ronald M. Nye | Patricia McKinney-Rice | Richard H. Hurlbert |
| Eugene Kamps | James R. Jansen | William Bostwick |
| Larry Poltrock | Douglas Nonnenmacher | Rick Bina |
| Richard Olsen | Robert Benishek | Carol Feller Gottard |
| Dale A. Dahms | Vernon Cahak | Samuel E. Hardin |
| Jerrold L. Burns | Holly Matucheski | |

New Business:

Kathy Packard of North Central Sales Auction LLC, reported the sale of the parcels taken by tax deed was a success. There was a lot of interest and competitive bidding for those parcels.

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

Corporation Counsel Robin Stowe presented a report from the Ad Hoc Committee to study the feasibility of transitioning to a multi-County Human Services Model operated by North Central Health Care. Gary Bezucha, Kim Van Hoof and Robin Stowe met with State agencies in Madison to see if this multi-county proposal could be possible. The statutes do allow this. All three County Boards would have to approve it together. Kim Van Hoof and Gary Bezucha are working together so there will be more services being offered for the Intensive In-Home Program for Children and Family Services with the reduced budget to try and keep things going, so there is no detriment for the children in Langlade County. Lincoln County and Marathon County administrators are interested in studying this proposal. Three State agencies also have to approve this.

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

RESOLUTIONS:

RESOLUTION #69 -2012

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO COVER DEPARTMENT BUDGET OVERAGE FOR THE COUNTY TREASURER.

WHEREAS, during the budget process, all department’s 2012 budgets were evaluated to be sure there were no projected overages; and

WHEREAS, during this process it was determined that the County Treasurer’s health insurance budget line item was not going to meet the projected budget number; and

WHEREAS, the County Treasurer’s health insurance budget is expected to be over budget by \$11,500 due a switch from single to family health insurance during 2012; and

NOW THEREFORE, BE IT RESOLVED, by a two-thirds majority vote of the Langlade County Board of Supervisors to transfer up to \$11,500 from the General Fund to the 2012 appropriations for the following account:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
100.11.515100.0000.1530	Health Insurance	\$ 11,500.00
Total		\$ 11,500.00

FINANCE COMMITTEE

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

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

On call of the roll to adopt Resolution #69-2012, all Supervisors present voted aye. Resolution #69-2012 is adopted.

RESOLUTION # 70-2012

INTRODUCED BY: PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: SUPPORT REQUEST FOR STAY OF PROCEEDINGS IN MTI V. WALKER

WHEREAS, Langlade County is a municipal employer, as that term is defined in Wis. Stat. § 111.70; and

WHEREAS, for the past year, the County has taken significant steps in implementing the changes to the collective bargaining system required under 2011 Wisconsin Acts 10 and 32; and

WHEREAS, the provisions in Acts 10 and 32 allowed Langlade County to sustain employment at the highest pragmatic levels, which is necessary and critical in meeting the County’s service mandates; and

WHEREAS, in addition to the changes to collective bargaining contemplated in Acts 10 and 32, the legislation contained significant cuts to the amount of state aid revenue accruing to Langlade County; and

WHEREAS, in addition to cuts to state aid, Acts 10 and 32 limited the amount of revenue Langlade County is able to raise by virtue of levy limits; and

WHEREAS, in order to balance Langlade County’s budget, the County has modified the County’s health insurance plan, required employees to pay the employee share of WRS contributions and otherwise modified the terms and conditions associated with its workforce’s employment; and

WHEREAS, all of the measures Langlade County has implemented in relation to creating efficiency and economy would have been impossible to implement had the County been required to bargain the changes with its employees; and

WHEREAS, on Friday, September 14, 2012, the Dane County Circuit Court issued a decision that declared a significant number of the provisions of Acts 10 and 32 relating to collective bargaining unconstitutional; and

WHEREAS, the Court's decision did not restore any of the cuts to state aid to Langlade County nor did the decision provide the County with relief to the strict levy limits; and

WHEREAS, Langlade County is very concerned with its ability to meet its obligations in the event the court determines that all of the measures the County has implemented since the effective dates of Act 10 and 32 must be reversed; and

WHEREAS, reversing Langlade County's course at this juncture and restoring the status quo that existed prior to Act 10 would have a devastating financial impact on Langlade County; and

WHEREAS, without additional state aid, Langlade County will be unable to afford its obligations if required to bargain all of the matters surrounding wages, hours and conditions of employment with its represented employees; and

WHEREAS, if forced to return to the status quo of collective bargaining agreements pre-Acts 10 and 32, Langlade County will be forced to consider layoffs, thereby eliminating or substantially reducing programs and services simply to meet its financial obligations; and

WHEREAS, the Langlade County Board of Supervisors believes it to be in the County's best interests, and the best interests of all local governments throughout the state, for the Dane County Circuit Court to stay implementation of its decision pending appeal; and

WHEREAS, this Resolution signifies Langlade County's support for the State of Wisconsin's effort to secure a stay of implementation of the decision to avoid dire financial consequences for Langlade County and its workforce.

NOW, THEREFORE BE IT RESOLVED, that the Langlade County Board of Supervisors respectfully requests that the Dane County Circuit Court stay implementation of its decision in *MTI v. Walker* pending appeal.

PERSONNEL COMMITTEE:

Douglas Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
David J. Solin
Richard Olsen

EXECUTIVE COMMITTEE:

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

Motion was made by Supervisor McKinney-Rice to adopt, seconded by Supervisor Nonnenmacher.

Corporation Counsel Robin Stowe stated the news reported that Judge Colas has denied the request to stay his decision. Attorney General immediately requested a stay of that decision. Judge Colas has rejected the various motions that were filed to request a stay of his decision. This decision is going on to the Wis. Court of Appeals. Our legal counsel for the Budget Repair Bill Consortium does not believe the decision applies to us.

On call of the roll to adopt Resolution #70-2012, all Supervisors present voted aye, except Supervisor Gottard voted no. Resolution #70-2012 is adopted.

RESOLUTION #71 -2012

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO ADOPT A CITIZEN PARTICIPATION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, Langlade County has applied for a Community Development Block Grant; and

WHEREAS, the State of Wisconsin Department of Administration and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan Shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for a complaint procedure, and accommodate non-English speaking residents; and

WHEREAS, the County of Langlade has prepared and publicly reviewed a Citizen Participation Plan.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to officially adopt the Citizen Participation Plan.

FINANCE COMMITTEE

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

FISCAL NOTE: The Citizen Participation Plan is required to apply for the Community Development Block Grants. Langlade County will be receiving an estimated \$85,241 in grant funds.

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

Finance Director Gary Olsen explained we already had a Citizen Participation Plan, but you have changed it from Langlade County to Northwoods Housing Consortium, and we have held the Public Hearing on it.

On call of the roll to adopt Resolution #71-2012, all Supervisors present voted aye. Resolution #71-2012 is adopted.

RESOLUTION #72 -2012

INTRODUCED BY: FINANCE COMMITTEE

INTENT: AUTHORIZING SUBMISSION OF THE APPLICATION ON BEHALF OF NORTHWOODS HOUSING CONSORTIUM RELATING TO THE NORTHWOODS HOUSING CONSORTIUM'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM.

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, after public meeting and due consideration, the Langlade County Board has recommended that an application be submitted to the State of Wisconsin for the following projects:

- Owner repair/rehabilitation repaying program
- Renter repair/rehabilitation program
- Homebuyer program,

WHEREAS, it is necessary for the Langlade County Board, to approve the preparation and filing of an application for the Northwoods Housing Consortium to receive funds from this program; and

WHEREAS, the Langlade County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors that they do APPROVE and authorize the preparation and filing of an application for the above-named projects; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the Northwoods Housing Consortium; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that authority is hereby granted to the Housing Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

FINANCE COMMITTEE:

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

FISCAL NOTE: The grant application will be \$850,000, with Langlade County receiving an estimated \$85,241 in grant funds. While acting as the lead agency, Langlade County would be entitled to receive 15% of the loan amounts for the administration of the program. The 15% will total \$127,500.

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

On call of the roll to adopt Resolution #72-2012, all Supervisors present voted aye. Resolution #72-2012 is adopted.

RESOLUTION #73-2012

INTRODUCED BY: HIGHWAY, PERSONNEL & EXECUTIVE COMMITTEES

INTENT: REFILL ONE RANGE 1A MECHANIC POSITION IN THE HIGHWAY DEPARTMENT

WHEREAS, In October 2011, the Highway Department determined a required minimum staffing level at a crew of 30 (27 hourly, 3 foremen) positions;

WHEREAS, in April 2012, the department revised its staffing level to 29 (26 hourly, 3 foremen/ superintendent) positions by re-defining responsibilities;

WHEREAS, the current staffing level is at a crew size of 29 (as of 09/30/2012) and the department has received a notice of retirement from a mechanic effective 10/31/12;

WHEREAS, the department has the need to maintain the staffing level of two mechanics for service work in the shop;

WHEREAS, the Highway Department and Highway Commissioner have proposed to maintain its minimum required staffing level as follows:

- Hire one full-time position of Mechanic;

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors, to refill one Range 1A Mechanic position in the Highway Department.

FISCAL NOTE:

Cost for one Mechanic position will be:

	<u>2013</u>	<u>2014</u>
Salary	\$42,307	\$42,307
Fringe Benefits	<u>14,063</u>	<u>24,890</u>
Total Annualized Cost	\$56,370	\$67,197

Total cost to re-fill this position would come from the Highway Department budget.

HIGHWAY COMMITTEE

Jeffrey J. Zalewski
Richard H. Hurlbert
William Bostwick
Rick Bina

PERSONNEL COMMITTEE

Douglas Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
Richard Olsen
David J. Solin

EXECUTIVE COMMITTEE

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

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

On call of the roll to adopt Resolution #73-2012, all Supervisors present voted aye. Resolution #73-2012 is adopted.

RESOLUTION #76 -2012

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT: TO SEEK STATE SUPPORT OF FRAC SAND MINING VIA POLICY DEVELOPMENT

WHEREAS, certain areas of the State of Wisconsin have the good fortune of having large deposits of the type of sand needed by the oil and gas industry in recovering greater amounts of these petro-chemicals through the use of the fracking process, and,

WHEREAS, frac sand companies have come to Wisconsin to mine the frac sand and are currently operating in over 20 counties, and,

WHEREAS, the frac sand companies operating in Wisconsin are creating thousands of new jobs and significantly increasing the tax base, and,

WHEREAS, there are infrastructure costs associated with the new frac sand mining industry's development in Wisconsin, primarily with the need to improve local roads to withstand the weight of the sand being hauled and the volume of the truckloads of sand involved, and,

WHEREAS, many local units of government are struggling to maintain existing roads, and facing budget challenges due to reductions in state aid for highway maintenance, and,

WHEREAS, several Counties have found innovative methods of funding the road improvements necessary to support frac sand mining, notably Road Use Agreements whereby the mining companies share a portion of the cost of said improvements, and,

WHEREAS, the State of Wisconsin has and will continue to reap the benefits of the frac sand mining industry; it is appropriate for the state to develop policies which will assist the local units of governments in addressing some of the costs associated with developing and supporting this industry, primarily with respect to the roads.

NOW, THEREFORE, THE LANGLADE COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to go on record in supporting the development and expansion of the frac sand mining industry and encourages the State of Wisconsin to join in that support by its policy development so as to enable the frac sand mining industry to thrive.

BE IT FURTHER RESOLVED that the State of Wisconsin's Department of Transportation is encouraged to assist local units of government in developing alternative funding, including Road Use Agreements, to support local road improvements supporting frac sand mining; and is requested to not reallocate existing highway funding for that purpose.

BE IT FURTHER RESOLVED, that the Langlade County Clerk forward a copy of this resolution to Governor Walker, Department of Transportation Secretary Gottlieb, Wisconsin Counties Association Executive Director O'Connell, area legislators, including Senator Holperin and Representatives Tom Tiffany and Jeffrey L. Mursau, and to our fellow counties so as to seek their support of this proposal.

HIGHWAY COMMITTEE

Jeffrey J. Zalewski
Richard H. Hurlbert
Rick Bina
William Bostwick

FISCAL NOTE: No fiscal impact.

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

On call of the roll to adopt Resolution #76-2012, all Supervisors present voted aye, except Supervisor Gottard voted no. Resolution #76-2012 is adopted.

RESOLUTION #77-2012

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: CANCELLATION OF TAX DEED DOCUMENT #417749

WHEREAS, by this resolution, the County Board reaffirms the authorization of the County Clerk to take Tax Deed to delinquent tax parcels that remain unpaid from the tax year 2008, and that such authorization included the following described tax delinquent property:

The West Sixty (60) feet of the following parcel of land, to-wit: All that part of the Northeast Quarter of the Northeast Quarter (NE¼ NE¼) of Section number Twenty-nine (29), in Township number Thirty-one (31) North, of Range number Eleven (11) East, described as follows:

Commencing at a point 35 feet Southwesterly from the North line of said forty, and on the West line of the Langlade Road, thence West parallel with said North line 340 feet, thence Southwesterly parallel with said Langlade Road, 125 feet, thence East parallel with said North line 340 feet to the West line of Langlade Road, thence Northeasterly on West line of said Langlade Road, 125 feet to the place of beginning, known as Plat No. 130 of the Assessor's Plat of the City of Antigo, as recorded in Langlade County, Wisconsin.
(City of Antigo, Langlade County, Wisconsin.)

WHEREAS, after a Tax Deed was filed for the above-described property, it was discovered that Mr. Robert M. Dahms did not receive a notice of Application of Tax Deed; and

WHEREAS, since a judgment of mortgage foreclosure on this property held by CoVantage Credit Union was assigned to Mr. Dahms by an Assignment of Judgment in Case No. 02-CV-126 docketed in the Office of Langlade County Clerk of Courts, Mr. Dahms was entitled to notice of the right to redeem the property by paying the delinquent property taxes, interest and penalties within the time prescribed by law; and

WHEREAS, the Land Sales Committee recommends that the County Board cancel the Tax Deed to Langlade County (Document #417749) and direct the County Clerk to issue a notice of Application for Tax Deed to Mr. Robert M. Dahms providing the right to redeem by paying the delinquent property taxes, interest and penalties within 120 days from receiving such notice.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to cancel the Tax Deed to Langlade County previously recorded on May 8, 2012 as Document #417749 and direct the Langlade County Clerk to issue a Certificate of Cancellation of Tax Deed to the owner of record and also record the Certificate with the Langlade County Register of Deeds.

FINANCE AND LAND SALES COMMITTEE

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

FISCAL NOTE: Expenses incurred on this property are \$3,748.67.

Supervisor Dahms stated he will refrain from voting on this resolution.

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

On call of the roll to adopt Resolution #77-2012, all Supervisors present voted aye, except Supervisor Dahms abstained from voting. Resolution #77-2012 is adopted.

RESOLUTION #78-2012

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT ADEQUATE FUNDING FOR RAIL PRESERVATION

WHEREAS, Langlade County is a member of the Northwoods Rail Transit Commission; and

WHEREAS, the Northwoods Rail Transit Commission's mission statement is: "To sustain and enhance safe, reliable and efficient rail service critical to the businesses, communities and economies in northern Wisconsin and the Upper Peninsula of Michigan"; and

WHEREAS, rail lines in northern Wisconsin have been reduced and eliminated over the years, forcing increasingly heavier truck traffic to move goods from point to point; and

WHEREAS, the Wisconsin Department of Transportation oversees surface transportation as part of its statutory authority; and

WHEREAS, the Wisconsin Department of Transportation created a Freight Railroad Preservation Program to help communities and shippers preserve freight rail service during an era when widespread railroad bankruptcies and line abandonments threatened the availability of rail service in Wisconsin; and

WHEREAS, the Freight Rail Preservation Program provides grants to local units of government, industries and railroads for the purpose of preserving essential rail lines and rehabilitating them following purchase; and

WHEREAS, the 2009-2011 State budget provided \$60 Million for the biennium in bonding authority for the Freight Rail Preservation Program; and

WHEREAS, the 2011-2013 State biennium budget for the Freight Rail Preservation Program was reduced to \$30 Million; and

WHEREAS, the Northwoods Rail Transit Commission has gone on record supporting increased funding for the Freight Rail Preservation Program.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors supports increased funding from the \$30 Million 2011-2013 biennium budget amount to \$90 Million in the 2013-2015 State biennium budget for the Freight Rail Preservation Program.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Governor Scott Walker, Secretary of Transportation Mark Gottlieb, Langlade County’s legislators and the Northwoods Rail Transit Commission.

EXECUTIVE COMMITTEE:

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

FISCAL NOTE: Funding for this request would come from the State.

Motion was made by Supervisor Nye to adopt, seconded by Supervisor McKinney-Rice.

Supervisor Nye stated the purpose of this is to have the State purchase rail since the Canadian-Pacific is not interested in running short non-profitable rail. The State can buy up some of these short service rails, and then lease them to a private concern to run them for profit. Once the track is gone, it is not going to be rebuilt. There are ten counties in this consortium to encourage the State to increase the funding to purchase these rails. Discussion followed.

On call of the roll to adopt Resolution #78-2012, all Supervisors present voted aye, except Supervisors Zalewski and Olsen voted no. Resolution #78-2012 is adopted.

RESOLUTION #80 -2012

INTRODUCED BY: FINANCE COMMITTEE

INTENT: APPROVE TAX LEVY FOR 2013 FOR LANGLADE COUNTY

WHEREAS, the Langlade County Finance Committee has presented the 2013 Budget to the Langlade County Board of Supervisors, and

WHEREAS, the Langlade County Board has completed its review, revision and adoption of the 2013 Budget for Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors approve the tax levy for 2013 against all of the taxable property in Langlade County as equalized for the year 2012 in the following amounts:

1. There is levied upon the taxable property of Langlade County the sum of \$ 663,734.00 for debt service, all bonds, and notes legally required.
2. There is levied upon the taxable property of Langlade County the sum of 8,362,660.00
Total County Tax 9,026,394.00
3. There is levied upon the taxable property of Langlade County the sum of 281,780.42 for State Tax (Forestry purposes).

GRAND TOTAL OF ALL TAXES	\$ 9,308,174.42 =====
--------------------------	--------------------------

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
- Ronald Nye
- Vernon Cahak
- Douglas Nonnenmacher
- William Bostwick

FISCAL NOTE: Tax rate increased over prior year by \$0.036 or .66%, making the tax rate 5.474 Tax levy decreased by (0.79%) or \$72,129.00 from 2012.

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

On call of the roll to adopt Resolution #80-2012, all Supervisors present voted aye. Resolution #80-2012 is adopted.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe reported the Wisconsin Counties Association and the U.W. Extension Local Government Center have researched the limitations of administrative authority of County Boards. The Wisconsin Counties magazine has an article that explains the County Board role by law is to make policy. All other administrative or management functions of the County are delegated to the department heads. They are making the administrative day to day decisions, not the County Board.

County Board Proceedings – October 23, 2012

Personnel Committee is meeting for the bargaining process with unions for Total Base Wage Bargaining and with the Law Enforcement Association 15 Public Safety Employees.

The Finance Committee requested that Robin seek an Attorney General’s opinion on the County’s investment authority. Robin is waiting for a response from the Attorney General’s office.

The Forestry Committee has an agreement to manage a section of the Wolf River State Trail. The ATV clubs would like a section open to motorized vehicles. An in-depth study was done, federal regulations apply since federal funding had been used. The answer is No Motorized Vehicles can be used on that section of the Wolf River State Trail. The section starts at Highway 64 and goes to Lily.

The next meeting of the County Board will be held November 13th , at 9:00 a.m.

Motion was made by Supervisor Burns to adjourn the meeting at 10:45 a.m., seconded by Supervisor Hurlbert. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Public Hearings on the Proposed Budget for the Year 2013 and the Public Hearing for the CDBG Citizen Participation Plan and the Annual Meeting of October 23, 2012.

Dated this 26th day of October, 2012.

Kathryn Jacob
Langlade County Clerk
