

**LANGLADE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2017
AND MONTHLY MEETING – OCTOBER 25, 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 Annual Meeting of the County Board to order at 6:30 p.m.

On call of the roll, all Supervisors reported present, except Supervisors Pennington, Webb, Leaver and Dahms, whom had asked to be excused. Motion was made by Supervisor Benishek, seconded by Supervisor Hardin, to excuse them. All ayes, the motion carried.

17 Supervisors present.

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

At 6:34 p.m. Chairman Solin opened the Public Hearing on the proposed 2017 Budget.

Finance Director Gary Olsen presented an overview of the 2017 Budget. Langlade County has experienced another tax levy freeze. Under the current State Tax Levy Freeze, Langlade County was only able to increase the tax levy for operations by \$91,411. Finance Director Olsen commended all of the County Departments and Oversight Committees for their work in completing the 2017 Budget. Langlade County uses the budget process as a means of setting priorities to assure that Langlade County is able to provide essential programs and services and meet all State and Federal mandates. The balance of the Langlade County Debt will be paid off in 2018. The County's property tax levy will be increasing by 4.04% and the tax rate will increase by 3.84% for 2017. The Property Tax Levy for 2017 will be \$9,563,658. A copy of the Budget Book is available in the Finance Office.

Questions and discussion followed. The County Board thanked the Department Heads for all their work in preparing for the 2017 Budget.

Motion was made by Supervisor Benishek to close the Public Hearing at 7:10 p.m., seconded by Supervisor Schuh. All ayes, 4 absent, the motion carried.

Approve or amend the minutes of the September 20, 2016, meeting as printed and published: Motion was made by Supervisor Jansen, seconded by Supervisor Hardin to approve the minutes of the September 20, 2016 meeting as printed and published. All ayes, 4 absent, the motion carried. The minutes are approved.

Approve or amend the agenda as printed: Chairman Solin moved to place Agenda Item "K" under Administrative Coordinator's Report. Motion was made by Supervisor Nonnenmacher seconded by Supervisor Cahak, to approve the agenda as amended. All ayes, 4 absent, the motion carried. The amended agenda is approved.

Citizens and Delegations, Recognize others 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:

RJ Weitz, Human Resource Director is requesting training on Liability Training such as Sexual Harassment, Diversity Sensitivity and Workplace Bullying. Motion by Supervisor Benishek, seconded by Supervisor Hurbert to have these items on December County Board Agenda. All ayes, 4 absent, the motion carried. Also with the adopted Employee Performance Evaluation Forms, a power point presentation will be prepared for Department Heads. RJ Weitz also gave statistics from a couple of lawsuits/claims in the State of Wisconsin.

Old Business:

Clarify Resolution #133-2001, Regarding Flu Shots for County Employees and Board Members:

RESOLUTION #133-2001

INTRODUCED BY: BOARD OF HEALTH

INTENT: TO REQUEST THE COUNTY OF LANGLADE TO MAKE FUNDING AVAILABLE TO COVER THE COST OF THE ADMINISTRATION OF AN INFLUENZA VACCINATION ("FLU SHOT") TO EVERY COUNTY EMPLOYEE ON AN ANNUAL BASIS

WHEREAS, Langlade County Government, as an organization, realizes that its employees are its greatest resource; and

WHEREAS, the opportunity exists to prevent illness, specifically contraction of influenza viruses, by receiving annual flu vaccinations from the County's Health Department; and

WHEREAS, considerable costs in paid sick leave, employee productivity could be saved and human suffering could be greatly alleviated; and

WHEREAS, after deliberation and consultation with representatives of the County's Health Department and its group health insurance third party administrator, E.B.C., Inc., it has been determined by the Board of Health that it is in the best interest of the County to provide funding for annual flu shots for each county

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to make available the funds necessary to cover the expense to vaccinate any county employee, county board members, elected officials, and all county committee members, at the current per person rate. These vaccinations will be administered solely by the County's Health Department which will be reimbursed for this service by county funds upon completion of vaccinations. This policy will establish a completely internal system of service delivery and reimbursement for services without involvement of the county's Third Party Administrator, keeping administrative costs to a minimum. As recommended by the county's Health Trustee Committee, the cost of the vaccinations will be paid from the health insurance fund.

BOARD OF HEALTH:

Robert Benishek, Chairman
Barney Lazewski
John Haug
Patricia McKinney
John R. Kriha

Adopted by the County Board of Langlade County this 18th Day of December, 2001.

Robin Stowe, Corporation Counsel stated that Resolution #133-2001 has allowed County Employees and Board Members to get flu shots from the County Health Department and reimbursement for the flu shots from the Health Insurance Fund. With the changes of health insurance regulations, health insurance funds are available only to members that are on the Health Plan. Therefore, the County will need to look elsewhere for funding for reimbursement for flu shots. Motion was made by Supervisor Nye, seconded by Supervisor Hurlbert to forward this matter to the Board of Health Committee and the Finance Committee. All ayes, 4 absent, the motion carried. Motion was made by Supervisor Jansen, seconded by Supervisor Feller-Gottard to take reimbursement money for flu shots for this year out of County Board Budget. All ayes, 4 absent, the motion carried

New Business:

Review of Executive Committee findings and recommendations from the Evidentiary Hearing subject to County Board Rule 17.1. Per amendment, this agenda item will be after Administrator Coordinator's Report.

CONSENT AGENDA:

Motion was made by Supervisor Hardin, seconded by Supervisor Hurbert, to approve the Consent Agenda. All ayes, Supervisor Poltrock nay, 4 absent, the motion carried. The Consent Agenda is adopted.

CONSENT AGENDA:

1. Elections or Appointments:
Appointments to the NTC Antigo Campus Advisory Council:
Michael Klimoski, David Solin, Troy Brown and Lee Kruse
Re-Appointment of Veterans' Service Commissioner:
Daniel Kamps to the Veterans Service Commission for a 3-year term.
2. Letter, Petitions and Communications:
3. Zoning Ordinances:

Ordinance #6-2016Z Request for Zone Change – Town of Ainsworth

ORDINANCE #6-2016Z

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

SECTION 1 That the lands described as
Being PT GOVT LOT 1 SEC 25 T34N, being a 1 acre building site on the north side of town road, per attached map (Parcel #004-0946), Town of Ainsworth.

Now comprising a part of the Forestry 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
ATTEST: Judy Nagel
Langlade County Clerk

ADOPTED: October 25, 2016

4. Resolutions:

RS #65-2016 Take Tax Title to Delinquent Lands for 2013

RESOLUTION #65-2016

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: TAKE TAX TITLE TO DELINQUENT TAX LANDS FOR 2013 TAX YEAR

WHEREAS, Tax Deed notices are being sent out to property owners with 2013 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 2013.

FINANCE AND LAND SALES COMMITTEE:

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

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.

5. Ordinances:

ORDINANCE #4-2016

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

SECTION 1 To repeal and amend Section 17.30 Shoreland Zoning Ordinance standards for revisions to the zoning language that are necessary to be in compliance with NR115, Act 55, Act 167 and Act 391. A copy is attached hereto.

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.

ADOPTED: October 25, 2016

APPROVED: David J. Solin
 County Board Chairman

ATTEST: Judy Nagel
 Llanglade County Clerk

Committee Reports:

A summary of information contained in recent committee minutes on file in the County Clerk’s Office. Supervisor Matucheski stated that the Health Department is giving flu shots on October 26, 2016.

RESOLUTIONS:

RESOLUTION #66-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: APPROVE TAX LEVY FOR 2017 FOR LANGLADE COUNTY

WHEREAS, the Llanglade County Finance Committee has presented the 2017 Budget to the Llanglade County Board of Supervisors, and

WHEREAS, the Llanglade County Board has completed its review, revision and adoption of the 2017 Budget for Llanglade County.

NOW THEREFORE, BE IT RESOLVED, that the Llanglade County Board of Supervisors approve the tax levy for 2017 against all of the taxable property in Llanglade County as equalized for the year 2016 in the following amounts:

1. There is levied upon the taxable property of Llanglade County the sum of	<u>\$ 652,534.00</u>
for debt service, all bonds, and notes legally required.	
2. There is levied upon the taxable property of Llanglade County the sum of	<u>8,911,124.00</u>
Total County Tax	9,563,658.00
3. Special Charges upon County for Charitable and Penal Purposes the Sum of	126.00
4. There is levied upon the taxable property of Llanglade County the sum of	<u>284,453.12</u>
for State Tax (Forestry purposes).	
GRAND TOTAL OF ALL TAXES	\$ 9,848,237.12

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

FISCAL NOTE: Tax rate increased over prior year by \$0.213 or (3.84%), making the tax rate 5.736 Tax levy increased by 4.04% or \$371,327 from 2016.

Motion was made by Supervisor Hardin, second by Supervisor Cahak, to adopt.

On call of the roll to adopt Resolution #66-2016, all Supervisors present voted aye, 4 absent. Resolution #66-2016 is adopted.

RESOLUTION #67-2016

INTRODUCED BY: PUBLIC SAFETY COMMITTEE

INTENT: TO APPROVE A ONE TIME PAYMENT TO THE CHIEF DEPUTY FOR FILLING IN AS THE JAIL ADMINISTRATOR.

WHEREAS, the County's Jail Administrator retired on June 15, 2015, and the Sheriff appointed the Chief Deputy John Schunke to be the interim Jail Administrator during this time period; and,

WHEREAS, the County Employee Handbook prior to March 3, 2016 stated "An employee may receive a one-time payment for a temporary work assignment (which is not added to the compensation for the position) if all the following conditions apply: 1) the temporary work assignment is a substantial increase in job responsibilities; 2) the work was assigned because of a vacancy that occurred in another position; and 3) unexpended funds are available from the compensation of the vacant position for the one-time payment. If all the following apply, then:

A one-time payment of less than \$2,500 may be approved by the Oversight Committee, Personnel and Finance Committees;

A one-time payment of more than \$2,500 may be approved by the County Board"; and

WHEREAS, the Executive and Public Safety Committees both feel that Chief Deputy Schunke's temporary work assignment of filling the vacant Jail Administrator position meets all three conditions making him eligible for a one-time payment; and

WHEREAS, the Public Safety Committee has agreed that a one-time payment of \$7,500 should be paid to Chief Deputy Schunke for this temporary work assignment; and

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Lantada County Board of Supervisors to pay Chief Deputy John Schunke \$7,500 for the temporary work assignment of filling the vacant Jail Administrator position from June 15, 2015 to May 16, 2016.

PUBLIC SAFETY COMMITTEE:

Dale Dahms, Chairman

Arlene Bonacci

Duff Leaver

Larry Poltrock

Richard Schuh

FISCAL NOTE: The funding for this payment will come from the savings of not refilling the Jail Administrator position. The savings for 2016 was \$34,481. The total cost of paying the Chief Deputy this one-time payment will be \$7,500 in salary and \$1,379 in fringe benefits for a total of \$8,879.

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

On call of the roll to adopt Resolution #67-2016, all Supervisors present voted aye, 4 absent. Resolution #67-2016 is adopted.

Motion by Supervisor Jansen, seconded by Supervisor Matucheski to excuse Supervisor Burby at 7:25 p.m. All Supervisor present voted aye. 16 ayes, 5 absent.

RESOLUTION #68-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: APPROVE TRANSFER THE REMAINING EXCESS JAIL PRISONER REVENUE TO THE JUVENILE RISK RESERVE ACCOUNT

WHEREAS, the County Board approved Resolution # 14-2004 the any excess jail prisoner revenue be designated for repayment of debt, until such time as the debt is paid off, and

WHEREAS, the County utilized over one million dollars of excess jail prisoner revenue to retire debt early and there is a current balance of \$213,198 remaining from these funds, and

WHEREAS, the County will be debt free as of October 2018, and

WHEREAS, the Social Services and Finance Committee have been concerned regarding the juvenile out of home placement costs that continue to be over budget, therefore, the Finance Committee is requesting that the remaining excess jail prisoner revenue be transferred to the Juvenile Risk Reserve account to be utilized to cover overages in the juvenile out of home placement budget,

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Lantada County Board of Supervisors to approve rescinding Resolution # 14-2004 and to transfer the remaining \$213,198 of jail prisoner revenue to the Juvenile Risk Reserve account to be utilized to cover overages in the juvenile out of home placement budget, and

BE IT FURTHER RESOLVED, that the approval of the Finance and Social Services Committee will be needed to utilize funds from the Juvenile Risk Reserve account.

FINANCE COMMITTEE:

Don Scupien, Chairman

Vernon Cahak

Douglas Nonnenmacher

Ronald Nye

Pete Pennington

FISCAL NOTE: There is currently \$213,198 in excess jail prisoner revenue that can be transferred to the Juvenile Risk Reserve account. The current balance in the Risk Reserve account is \$244,430.

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

Gary Olsen, Finance Director, explained that this Resolution would rescind Resolution #14-2004, transfer the money to the Risk Reserve, and require approval of the Finance Committee and the Social Services Committee to use the money.

On call of the roll to adopt Resolution #68-2016, all Supervisors present voted aye, 5 absent. Resolution #68-2016 is adopted.

RESOLUTION #69-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO APPROVE FUNDING FOR AVAIL, FAMILY RESOURCE CENTER, AND THE BOYS AND GIRLS CLUB THROUGH 2019.

WHEREAS, the County Board recognizes the importance of AVAIL, Family Resource Center, and the Boys and Girls Club to the Community, and how these organizations help with prevention that aids in keeping costs down for other County programs; and

WHEREAS, the Finance Committee realizes the need to fund these organizations, but also is cognizant of the County's limited budget under levy limits; and

WHEREAS, the Finance Committee has recommended funding AVAIL at \$15,000, the Boys and Girls Club at \$10,000, and Family Resource Center at \$10,000, and to freeze these amounts for three years through 2019; and

WHEREAS, the Committee has also requested that the Director of Social Services be allowed to have input as to how the funding is utilized by these service groups.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors that funding for the following services groups be frozen through 2019 for AVAIL at \$15,000, the Boys and Girls Club at \$10,000, and Family Resource Center at \$10,000, and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Director of Social Services be allowed to have input as to how the funding is utilized by these service groups.

FINANCE COMMITTEE:

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

FISCAL NOTE: Total funding for these three service groups is frozen at a grand total of \$35,000 annually through 2019. These amounts were included in the 2017 budget.

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

Gary Olsen, Finance Director, explained the budgeting and funding process for the service groups. Motion by Supervisor Nye, seconded by Supervisor Cahak to amend Resolution #69-2016 as follows: In Paragraph 4 and Paragraph 6 take out "these service groups" and replace with Boys and Girls Club and Family Resource Center. Therefore, AVAIL will not be under the Director of Social Services. Supervisor Schreiber requests to abstain from voting on this matter. On the call of the roll to Amend Resolution #69-2016, all Supervisors present voted aye, 5 absent, and 1 abstain. Resolution #69-2016 is Amended.

On the call of the roll to adopt Resolution #69-2016 as Amended, all Supervisors present voted aye, except Supervisor Schreiber abstained. Amended Resolution is adopted, 15 ayes, 5 absent, 1 abstained.

RESOLUTION #70-2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: RENEW AGREEMENT WITH THE CITY OF ANTIGO TO OPERATE A JOINT LIBRARY

WHEREAS, by previous Resolution (Res. 21-07), the County and the City entered into an Agreement to jointly operate and fund a library which expires on December 31, 2016 and is subject to renewal; and

WHEREAS, by renewing this Agreement, the City and County agree to continue a Joint Library, pursuant to Section 45.53, Wis. Stats., as such structure would be the most advantageous to the Library Board, the City and the County; and

WHEREAS, the Committee recommends renewing the Agreement with the City of Antigo to establish a Joint Library (see attached agreement).

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to renew the Agreement with the City of Antigo to operate a Joint Library; said Agreement to commence January 1, 2017 for an additional term of 10 years, subject to renewal terms.

Executive/Legislative Committee:

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

FISCAL NOTE: The City and County match their annual contributions to the Library each year per the agreement.

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

Robin Stowe, Corporation Counsel, explained to the Board that the present Joint Library Agreement with the City of Antigo will expire at the end of 2016. The Renewal Agreement will be a 10-year agreement with the City of Antigo and Langlade County.

On call of the roll to adopt Resolution #70-2016, all Supervisors present voted aye, 5 absent. Resolution #70-2016 is adopted.

RESOLUTION #71-2016

INTRODUCED BY: FORESTRY AND RECREATION COMMITTEE

INTENT: ACCEPT DONATION OF LAND IN THE TOWN OF AINSWORTH (S) FROM GLORIA KNESER

WHEREAS, Gloria Kneser has made a generous offer to donate approximately 24 acres of land which she owns in the Town of Ainsworth to Langlade County; and

WHEREAS, the legal description of said property is: All lands lying west of the Wolf River, SESE, all located in Section 15, Township 33 North, Range 12 East; and

WHEREAS, Gloria Kneser desires the property to be open for the public's use and enjoyment; and

WHEREAS, the property will be enrolled into the County Forest Law Program and managed consistent with the Langlade County Forest Comprehensive Land Use Plan; and

WHEREAS, the Committee recommends accepting the donation of land from Gloria Kneser as said land will provide forest products to our local economy, outdoor recreational opportunities to the public, and overall a beneficial addition to the County.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to accept the generous donation of land from Gloria Kneser pursuant to the aforementioned conditions.

FORESTRY AND RECREATION COMMITTEE:

Ronald Nye, Chairman

Don Scupien

Samuel Hardin

Joseph Novak III

Duff Leaver

FISCAL NOTE: Donation to County equivalent to \$57,300.

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

Erik Rantala, Forest Administrator, stated that he was contacted by the Kneser Family wanting to donate 24 acres to Langlade County.

On call of the roll to adopt Resolution #71-2016, all Supervisors present voted aye, 5 absent. Resolution #71-2016 is adopted.

RESOLUTION #72-2016

INTRODUCED BY: FORESTRY & RECREATION COMMITTEE

INTENT: GRANT ELECTRIC TRANSMISSION LINE EASEMENTS TO THE AMERICAN TRANSMISSION COMPANY (ATC) for the M13 LINE PROJECT

WHEREAS, the Public Service Commission of Wisconsin has approved a transmission line project by ATC referred to as the M13 Line, described as follows: to improve the existing M13 single-circuit 115 kilovolt (kV) transmission line, between the Kelly Substation in Marathon County, the Bunker Hill Substation in Lincoln County, and the Blackbrook Substation in Langlade County, known as the Line M13 Reinforcement Project. In this project, ATC proposes to: 1) build a new 115 kV substation (Ackley Substation) located between the Bunker Hill and Blackbrook Substations; 2) rebuild Line M13 as double-circuit 115 kV between the Bunker Hill and Blackbrook Substations; 3) retire and remove the Bunker Hill and Blackbrook Substations; and 4) uprate Line M13 from the Bunker Hill Substation to the Kelly Substation. ATC states that the project is needed to mitigate potential single-contingency overloads on Line M13, replace aging infrastructure on Line M13, and improve transmission system protection.

WHEREAS, ATC requires an easement from property owners' before the transmission line is relocated; and

WHEREAS, ATC has an existing easement across County Forest in the Town of Ackley for the M13 transmission line; and

WHEREAS, ATC proposes to rebuild the M13 transmission line adjacent to the existing location in order to maintain service; and

WHEREAS, ATC requires a new easement south of the existing easement at which time the original easement will be released back to the County; and

WHEREAS, in accordance with Department of Natural Resources policy, when an easement is granted to a public utility, the lands do not have to be withdrawn from the County Forest Law; and

WHEREAS, having reviewed the request, the Committee recommends granting the utility easement as requested by American Transmission Company LLC, upon payment of the negotiated \$75,084 to the County; and

NOW THEREFORE BE IT RESOLVED BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, to grant a Utility Easement to American Transmission Company LLC to install and maintain electric utility equipment across county forest land in the Town of Ackley, upon payment of \$75,084 to the County; and

BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk be authorized to sign the Electric Transmission Line Easement on behalf of Langlade County.

LANGLADE COUNTY FORESTRY & RECREATION COMMITTEE:

- Ronald M. Nye, Chairman
- Samuel Hardin
- Donald Scupien
- Joseph Novak III
- Duff Leaver

Fiscal Note: The County will receive a onetime payment of \$75,084 for this easement.

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

Discussion held.

On call of the roll to adopt Resolution #72-2016, all Supervisors present voted aye, 5 absent. Resolution #72-2016 is adopted.

The Board took a 10 minute recess at 7:55 p.m. The Board returned to session at 8:05 p.m.

Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral. None.

Administrative Coordinator’s Report:

Robin Stowe, Corporation Counsel, addressed the Board regarding training from Aegis for County Board Members, along with other areas of training for County Board Members, with topics and presenters to be determined. Robin Stowe also went over County Board Rules for members that attend a County Board Meeting or a Committee Meeting and abstain from a discussion/vote.

Robin Stowe also went over the Consent Agenda item that appointed NTC Antigo Campus Advisory Council members. The Advisory Council oversees all of the Antigo NTC Campus not just the Wood Technology Center of Excellence Building. Robin Stowe also gave an explanation of the Shoreland Zoning Ordinance Standards that is on the Consent Agenda.

Robin Stowe, Corporation Counsel, stated that Marathon County would like to revise the Tri-County NCHC Agreement by working with its partners: Marathon, Lincoln and Langlade Counties. Marathon County would like a new contract adopted by the end of this year.

Review of Executive Committee findings and recommendations from the Evidentiary Hearing subject to County Board Rule 17.1. Per amendment, this agenda item will be after Administrator Coordinator’s Report. Robin Stowe, Corporation Counsel assured Supervisor Burby that in his absence at this meeting, details of the Executive Committee’s Evidentiary Hearing will not be discussed. Robin Stowe reminded the Board members of County Board Rule Rule 17.1. Discussion held.

Any other Business: None.

Motion was made by Supervisor Hardin to adjourn the meeting at 8:57 p.m. seconded by Supervisor Hurlbert. 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 October 31, 2016.

Dated this 31st day of October, 2016.

Judy Nagel
Langlade County Clerk
