

**LANGLADE COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2016  
AND MONTHLY MEETING – OCTOBER 27, 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 Annual Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Klimoski and Supervisor Jansen, whom had contacted Chairman Solin. Motion was made by Supervisor Nye, seconded by Supervisor Matucheski, to excuse Klimoski and Jansen. All ayes, the motion carried.

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

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

Chairman Solin introduced RJ Weitz, Human Resources and Gary Olsen introduced Alisha Resch, Payroll Specialist.

At 9:15 a.m. Chairman Solin opened the Public Hearing on the proposed 2016 Budget.

Finance Director Gary Olsen presented an overview of the 2016 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 \$78,681. Finance Director Olsen commended all of the County Departments and Oversight Committees for their work in completing the 2016 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 Property Tax Levy for 2016 will be \$9,192,331. A copy of the Budget Books is available in the Finance Office.

Motion was made by Supervisor Benishek to close the Public Hearing at 9:40 a.m., seconded by Supervisor Hurlbert. All ayes, two absent, the motion carried.

Approve or amend the minutes of the September 15, 2015, meeting as printed and published:  
Motion was made by Supervisor Feller Gottard, seconded by Supervisor Hurlbert to approve the minutes of the September 15, 2015 meeting as printed and published. All ayes, two absent, the motion carried. The minutes are approved.

Approve or amend the agenda as printed:  
Chairman Solin moves to remove Resolution 69-2015, from the agenda, sending the Resolution back to Committees. Motion was made by Supervisor Bonacci, seconded by Supervisor Hardin, to approve the amended agenda as printed. All ayes, two absent, the motion carried. The amended agenda is approved.

Citizens and Delegations:

Sheriff Greening recognized and commended Dale Lenzner for 29 years of service to Langlade County. Resolution 63-2015 and a plaque were presented to Dale Lenzner.

Sheriff Greening also recognized and commended John Kondzela for 25 years of service to Langlade County. Resolution 64-2015 and a plaque were presented to John Kondzela.

Angel Zimmerman from the Langlade County Boys and Girls Club presented the annual report to the County Board. Angel gave an update as to what activities and programs are available through the Club and reported to the Board that enrollment has increased at the Club.

**CONSENT AGENDA:**

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

\*\*\*\*

**CONSENT AGENDA:**

1. Elections or Appointments:
2. Letters, Petitions and Communications:
3. RESOLUTIONS:

**RESOLUTION #60 -2015**

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

**INTENT: TAKE TAX TITLE TO DELINQUENT TAX LANDS FOR 2012 TAX YEAR**

**WHEREAS**, Tax Deed notices are being sent out to property owners with 2012 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 2012.

**FINANCE AND LAND SALES COMMITTEE**

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

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 #61-2015**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: TO JOIN THE NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIALS CONSORTIUM**

**WHEREAS**, Langlade County is presently within the North Central Wisconsin local area established under the 1998 federal Workforce Investment Act and certain citizens of Langlade County are receiving job training and other program assistance funded under the program which is administered by the North Central Wisconsin Workforce Development Board and the North Central Wisconsin Local Elected Officials Consortium; and

**WHEREAS**, Langlade County presently has an appointed representative serving on the North Central Wisconsin Local Elected Officials Consortium and also has appointed members serving on the North Central Wisconsin Workforce Development Board; and

**WHEREAS**, the Workforce Innovation and Opportunity Act (29 USC Chapter 32) has been enacted by Congress in replacement of the Workforce Investment Act, and allowing local governments to form a Consortium to create a Local Workforce Investment Area; and

**WHEREAS**, under the Workforce Innovation and Opportunity Act:

1. Each County in the Consortium must designate a “chief elected official” to represent the County as a member of the Consortium, which Consortium is empowered to enter into contractual and other agreements necessary to carry out the purposes of the Workforce Innovation and Opportunity Act; and
2. The Consortium must designate an administrative/fiscal agent to administer the program on behalf of the Consortium; and

**WHEREAS**, Langlade County desires to enter into the *Chief Elected Officials Consortium Agreement* of the North Central Wisconsin Workforce Development Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas under the Workforce Innovation and Opportunity Act of 2014 (Public Law 113-128), the same counties which previously comprised the North Central Wisconsin Local Elected Officials Consortium, to continue receiving the federal assistance available for workforce programs and training and as otherwise available under the Workforce Innovation and Opportunity Act;

**WHEREAS**, a copy of the Chief Elected Officials Consortium Agreement of the North Central Wisconsin Workforce Development Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas under the Workforce Innovation and Opportunity Act of 2014 (Public Law 113-128), has been marked for identification as Exhibit “A” and has been attached hereto;

**NOW, THEREFORE, IT IS RESOLVED** that the Langlade County Board of Supervisors shall enter into an agreement to create a consortium as stated in the *Chief Elected Officials Consortium Agreement*, to consist of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas Counties to create the North Central Wisconsin Workforce Development Area under the Workforce Innovation and Opportunity Act;

**BE IT FINALLY RESOLVED** that the Langlade County Board of Supervisors hereby authorizes and directs County Board Supervisor or County Executive Representative to serve as the County’s designated “chief elected official” until his or her successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes; and

**EXECUTIVE COMMITTEE:**

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

FISCAL NOTE: No fiscal impact.

**RESOLUTION # 62-2015**

**INTRODUCED BY: EXECUTIVE/LEGISLATIVE COMMITTEE**

**INTENT: SUPPORT EFFORTS TO REPEAL OR AMEND CHANGES TO SHORELAND ZONING STANDARDS AS CONTAINED IN THE 2015-2017 STATE BUDGET (ACT 55)**

**WHEREAS**, with the passage of the 2015-2017 State Budget (Act 55), the manner in which counties can regulate shoreland zoning changed dramatically and these changes were made without the opportunity of public comment; and

**WHEREAS**, now in addition to other restrictions, counties cannot enact or enforce shoreland zoning provisions stricter than the state standards, or require approval, fees, or mitigation for many aspects of repairing, replacing, or reconstructing non-conforming structures close to the water; and

**WHEREAS**, the Committee supports the call to action for the State Legislature to either repeal or amend this new law before the end of this year, as set forth in the “Action Alert” from the Polk County Association of Lakes and Rivers (PCALR) and Wisconsin Lakes (a statewide nonprofit organization dedicated to conserving, enhancing and restoring Wisconsin’s lakes by fostering responsible lake stewardship and by promoting effective, beneficial environmental public policy); and

**WHEREAS**, the major changes to the Shoreland Zoning Law in Act 55 – *eliminating county local control to be stricter than the state minimum standards and reducing oversight on non-conforming structures* – prevent local property owners and citizens of that county from determining for themselves what, if any, protections beyond the state minimums are needed to protect their lake; and

**WHEREAS**, Langlade County has had a waterways classification system in effect since 1998 and these new rules take away this system and our local control of the county’s waterways, with no input from the general public; and

**WHEREAS**, neighboring property owners and the general public may be negatively impacted, specifically as it relates to property values, erosion and runoff from the site, substandard sanitary impacts, increased flooding issues, aesthetics and overall enjoyment of the County’s waterways; and

**WHEREAS**, the Committee supports a call to action by: contacting our legislators to request legislative action before the end of this year (the legislature only scheduled to be on the floor this fall from October 20 – November 5); letting local media know this is an issue that needs comprehensive coverage and reporting, and educating the public about how the County’s shoreland zoning has protected and enhanced our lakes, rivers and streams; and

**WHEREAS**, the Committee supports the “Action Alert” message and talking points, as follows:

- Not all lakes in all parts of the state are the same, and counties deserve the “local control” to go beyond the state standards in their shoreland zoning ordinances if they see fit.
- The shoreland zoning regimen of county local control to go beyond the state’s reasonable minimum standards has been effective and fairly balance lake health with development for over four decades.
- The state’s standards for shoreland zoning were designed to be minimums – it says so right in the purpose – and won’t adequately protect all lakes in the state.
- Shoreland zoning keeps property values up by keeping water quality high.
- Ask yourself – what is the value of high quality lake to you and your family?
- Changes to decades old law should be made in the light of day with opportunity for public comment – not shoved through a budget process at the last minute.

**WHEREAS**, State organizations including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County Planning and Zoning Directors (attached hereto) have gone on record supporting the repeal of Paragraph 23 of Motion Number 520 of the 2015-2015 budget bill, and request that these issues be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around our state waterways.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Langlade County Board of Supervisors to support the call to action for the State Legislature to either repeal or amend the changes made to shoreland zoning as contained in the 2015-2017 State Budget (Act 55) before the end of this year; and

**BE IT FURTHER RESOLVED**, that the Langlade County Clerk is directed to send a copy of this Resolution to members of the State’s Joint Finance Committee, Governor of the State of Wisconsin, State Senators and Representatives serving Langlade County constituents, the Wisconsin Counties Association, and each County in the State of Wisconsin.

**EXECUTIVE COMMITTEE:**

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

FISCAL NOTE: No fiscal impact.

**RESOLUTION #63-2015**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: RECOGNITION OF DALE LENZNER FOR DEDICATED SERVICE TO LANGLADE COUNTY SHERIFF’S OFFICE**

**WHEREAS**, Dale Lenzner officially retired from his position as Lieutenant in the Langlade County Sheriff’s Office, as of October 09, 2015; and

**WHEREAS**, Dale Lenzner has been a conscientious, dedicated and valuable County employee providing skilled services for the Langlade County Sheriff’s Office for 29 years; and

**WHEREAS**, it is fitting that Dale Lenzner 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 Dale Lenzner for his many years of dedicated service in the Langlade County Sheriff’s Office and wishes him the best during his retirement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to him at his home address.

**PUBLIC SAFETY COMMITTEE:**

Arlene C. Bonacci  
Vernon Cahak  
Pete Pennington  
Larry Poltrock

**RESOLUTION #64-2015**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: RECOGNITION OF JOHN KONZELA FOR DEDICATED SERVICE TO LANGLADE COUNTY SHERIFF’S OFFICE**

**WHEREAS**, John Kondzela officially retired from his position as Sergeant in the Langlade County Sheriff’s Office, as of October 13, 2015; and

**WHEREAS**, John Kondzela has been a conscientious, dedicated and valuable County employee providing skilled services for the Langlade County Sheriff’s Office for 25 years; and

**WHEREAS**, it is fitting that John Kondzela 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 John Kondzela for his many years of dedicated service in the Langlade County Sheriff’s Office and wishes him the best during his retirement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to him at his home address.

**PUBLIC SAFETY COMMITTEE:**

Arlene C. Bonacci  
Vernon Cahak  
Pete Pennington  
Larry Poltrock

**ORDINANCE #6-2015Z**

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

SECTION 1 That the lands described as Being the part of the NE NE Sec 21, T31N, R10E (S&E of river), Town of Ackley (Parcel #002-0916)

Now comprising a part of the A-1 District is hereby rezoned into the Agriculture/Forestry/Residential (AFR) District.

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

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 27, 2015

APPROVED: October 27, 2015

Approved: David J. Solin  
County Board Chairman  
Attest: Judy Nagel  
Langlade County Clerk

**ORDINANCE #7-2015Z**

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

SECTION 1 That the lands described as being the N 309 ft of SW SE Sec 14 T32N R9E EXC Pcl Conv in Doc #252908 (Parcel #032-0223); and Land as being part of the SE SE Sec 14 T32N R9E EXC Pcl Conv in Doc 252267, and EXC the S 180 ft and EXC the W’rly 750 ft of the N’rly 360 ft to P.O.B. in the NW corner in said SE SE (Parcel #032-0224), Town of Vilas.

Now comprising a part of the Forestry District is hereby rezoned into the AFR and Park & Recreation Districts.

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

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 27, 2015

Approved: David J. Solin  
County Board Chairman  
Attest: Judy Nagel  
Langlade County Clerk

**ORDINANCE #8-2015Z**

The Langlade County Board of Supervisors do hereby ordain as follows:  
SECTION 1 That the lands described as being part of the SE NW and NE SW, Sec 5, T31N R11E, being an approximate 6.31 acre parcel to be determined by Certified Survey Map. (Parcel #006-0072 and 006-0073), Town of Antigo  
Now comprising a part of the A-1 District is hereby rezoned into the Commercial 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 27, 2015  
APPROVED: October 27, 2015

Approved: David J. Solin  
County Board Chairman  
Attest: Judy Nagel  
Langlade County Clerk

**ORDINANCE #9-2015Z**

The Langlade County Board of Supervisors do hereby ordain as follows:  
SECTION 1 That the lands described as being the NE SE Sec 36 T30N R12E EXC Pcl Ret'd in Document #253072; and part of the NE SE Sec 36 T30N R12E being the E81 ft of W162 ft of N180 ft thereof. (Parcel #010- 0572 and 010-0572.001), Town of Norwood.  
Now comprising a part of the A-2 District is hereby rezoned into the Agriculture/Forestry/Residential (AFR) District.  
SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of 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 27, 2015  
APPROVED: October 27, 2015

Approved: David J. Solin  
County Board Chairman  
Attest: Judy Nagel  
Langlade County Clerk

**ORDINANCE NO. 11-2015**

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 7.03 of the Langlade County Code of Ordinances to designate an additional 1,330 feet of CTH "K" as 35 mph as follows:  
7.03 SPEED LIMITS.  
(3) 35 MPH.  
CTH "K", Post Lake, from Turtle Lake Drive to 2,680' west of Pratt Road.

APPROVED:  
David J. Solin, Chairman  
Board of Supervisors  
ATTEST:  
Judy Nagel  
Langlade County Clerk

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

**Committee Reports:**

Supervisor Ron Nye gave a brief report on the North Central Health Care, on the retirement of Gary Bezucha. Public Property will need to know the Board's determination on the location of a TV or an additional screen and projector.  
Supervisor Richard Hurlbert gave a brief report on Regional Highway Meeting in Wausau.  
Supervisor Angie Schreiber gave a brief on the North Central Workforce Development Board.

**RESOLUTION #65-2015**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: APPROVE TAX LEVY FOR 2016 FOR LANGLADE COUNTY**

**WHEREAS**, the Langlade County Finance Committee has presented the 2016 Budget to the Langlade County Board of Supervisors, and

**WHEREAS**, the Langlade County Board has completed its review, revision and adoption of the 2016 Budget for Langlade County.

**NOW THEREFORE, BE IT RESOLVED**, that the Langlade County Board of Supervisors approve the tax

County Board Proceedings – September 15, 2015

levy for 2016 against all of the taxable property in Langlade County as equalized for the year 2015 in the following amounts:

1. There is levied upon the taxable property of Langlade County the sum of \$649,111.00 for debt service, all bonds, and notes legally required.

2. There is levied upon the taxable property of Langlade County the sum of \$8,543,220.00

Total County Tax \$9,192,331.00

3. There is levied upon the taxable property of Langlade County the sum of \$284,651.08 for State Tax (Forestry purposes).

GRAND TOTAL OF ALL TAXES \$ 9,476,982.08  
=====

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

**FISCAL NOTE:** Tax rate decreased over prior year by \$0.016 or (.28%), making the tax rate 5.523  
Tax levy increased by 0.86% or \$78,681 from 2015.

Motion was made by Supervisor Nye, second by Supervisor Hurlbert, to adopt.

On call of the roll to adopt Resolution #65-2015, all Supervisors present voted aye. Resolution #65-2015 is adopted.

**RESOLUTION # 66-2015**

**INTRODUCED BY: SUPERVISOR MICHAEL P. KLIMOSKI**

**INTENT: OPPOSE CHANGES TO THE REGISTRATION OF DEER AND BEAR**

**WHEREAS**, the above-named individual presents this resolution for consideration by the County Board in his individual capacity as a member of the Langlade County Board of Supervisors; and

**WHEREAS**, the Wisconsin Department of Natural Resources has changed the registration of deer and bear to allow phone or internet registration; and

**WHEREAS**, the new phone or internet registration does not require the hunter to appear in person at the registration station; and

**WHEREAS**, the traditional on-site registration stations benefited businesses by having the hunter (and typically their companions) visit the business enterprise in order to register their deer or bear; and

**WHEREAS**, any business may participate in the registration of deer or bear provided they have a phone or a computer to allow hunter registration via phone or internet; however said business is no longer compensated for providing assistance to the hunter; and

**WHEREAS**, the above-named Supervisor respectfully requests that the County Board consider supporting the elimination of the phone or internet registration and the reinstatement of the traditional method where on-site registration is required.

**NOW THEREFORE, BE IT RESOLVED** by the Langlade County Board of Supervisors to support the elimination of the phone or internet registration and the reinstatement of the traditional method where on-site registration is required.

**BE IT FURTHER RESOLVED**, that the County Clerk shall forward a copy of this Resolution to Langlade County's State Representatives.

Respectfully Submitted,  
Michael P. Klimoski  
Samuel Hardin  
Richard H. Hurlbert  
Joseph Novak  
David J. Solin

FISCAL NOTE: No fiscal impact on the County.

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

Questions and discussion followed.

On call of the roll to adopt Resolution #66-2015, all Supervisors present voted. Supervisors present voted aye, except Nonnenmacher voted nay. Resolution #66-2015 is adopted.

**RESOLUTION #67-2015**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: ENTER INTO A PUBLIC PRIVATE PARTNERSHIP AGREEMENT**

**WITH WITTENBERG WIRELESS, LLC FOR BROADBAND EXPANSION IN LANGLADE COUNTY**

**WHEREAS**, the County of Langlade, a political subdivision of the State of Wisconsin, seeks to help provide access to resources and the support structure necessary for economic development within its boundaries; and

**WHEREAS**, Wittenberg Telephone Company, a Wisconsin corporation doing business as Wittenberg Wireless, LLC ( "Wittenberg"), proposes to expand broadband capability to reach the un-served or underserved residences and businesses in Langlade County where such service is currently unavailable or is prohibitively expensive; and

**WHEREAS**, it is currently expected that the proposed broadband expansion would be constructed in areas within Langlade County, Wisconsin and the enhanced broadband access and availability will be utilized to position Langlade County for desirable economic growth through addressing existing service disparities; and

**WHEREAS**, Wittenberg has applied for a Broadband Expansion Grant with the Public Service Commission of Wisconsin to expand access to broadband services in Langlade County and the Executive Committee has approved a letter in support for the Broadband Expansion Grant; and

**WHEREAS**, to further support its application for a Broadband Expansion Grant, Wittenberg has requested that the Langlade County Board enter into an agreement, referred to as a Public Private Partnership Agreement, to assist in this Project by:

providing in-kind assistance to the Project which may be in the form of waived fees and expenses for obtaining permits or permissions required from Langlade County government;

granting permission on and across County property, to engage in activities to construct the Project in compliance with all existing rules and regulations;

providing community education and outreach regarding the expansion of broadband access to residences and businesses within the scope of the Project; and recognizing that the broadband expansion project is a priority and is consistent with any internal planning documents adopted by Langlade County government.

**WHEREAS**, the Committee recommends entering into a Public Private Partnership Agreement with Wittenberg Wireless, LLC in support of this Broadband Expansion Project (copy of proposed Agreement is on file in the County Clerk’s Office).

**NOW, THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to enter into a Public Private Partnership Agreement with Wittenberg Wireless, LLC to expand broadband access and services to un-served and underserved areas of Langlade County.

**EXECUTIVE COMMITTEE:**

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

FISCAL NOTE: Fiscal impact on the County’s budget is undetermined at this time.

Motion was made by Supervisor Nye, second by Supervisor Pennington, to adopt.

Discussion followed. Brice Widener presented to the Board the reasons for his request for the grant.

On call of the roll to adopt Resolution #67-2015, all Supervisors present voted. Supervisors present voted aye. Resolution #67-2015 is adopted.

**RESOLUTION #68-2015**

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

**INTENT: FUND EXPANSION OF MENTAL HEALTH “MOBILE CRISIS” SERVICES**

**WHEREAS**, when an individual who is present in Langlade County engages in activities that are a danger to self or others, law enforcement officers possess the authority to detain the individual for an mental health examination; and

**WHEREAS**, law enforcement officers require the assistance of mental health professionals in order to execute these emergency detentions; however, until recently, crisis assessment services were not available on a 24 hour, 7 days a week basis; and

**WHEREAS**, North Central Health Care has presented a plan to the Sheriff to continue providing 24/7 mobile crisis services in 2016 for a cost of \$ 26,640; and

**WHEREAS**, the Sheriff and the Committees strongly support funding the continued expansion of mobile crisis services for our community in 2016; and

**WHEREAS**, funding of \$26,640 is available as follows: transferring \$25,000 for mobile crisis services from the General Fund that was originally budgeted for a replacement squad and take the remaining \$1,640 from the General Fund.

**NOW THEREFORE BE IT RESOLVED** by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to fund the expansion of mental health “mobile crisis” services in 2016.

**PUBLIC SAFETY COMMITTEE:**

**FINANCE COMMITTEE:**

**EXECUTIVE COMMITTEE:**

County Board Proceedings – September 15, 2015

Arlene C. Bonacci, Chairman

Vern Cahak

Pete Pennington

Larry Poltrock

Vern Cahak, Chairman

Pete Pennington

Douglas Nonnenmacher

Ronald M. Nye

Don Scupien

David J. Solin, Chairman

Ronald M. Nye

Douglas Nonnenmacher

Michael P. Klimoski

Holly Matucheski

**FISCAL NOTE:** The total cost for the mobile crisis services for 2016 will be \$26,640. The Finance Committee approved transferring \$25,000 for mobile crisis services from the General Fund that was originally budgeted for a replacement squad and take the remaining \$1,640 from the General Fund.

Motion was made by Supervisor Pennington, second by Supervisor Nye, to adopt.

On call of the roll to adopt Resolution #68-2015, all Supervisors present voted. Supervisors present voted aye. Resolution #68-2015 is adopted.

**Committee Referrals:** Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral. Supervisor Nye asked on the status of the Drones at the Airport.

**Administrative Coordinator’s Report:**

Corporation Counsel Robin Stowe reported the Executive Committee will be meeting on November 3, 2015 for a Public Hearing regarding Langlade County becoming a “Self-Organized” County. The only item on the Ordinance is the issue of compensation, per diems for a future Board. Roles and responsibilities of Committee Chairpersons will also be discussed at the next Executive Committee meeting.

**Any other Business:**

Seating arrangements was discussed along with the use and number of microphones for the Board. Election packets were given out to all County Board Supervisors. Discussion as to the locations of Committee meetings. Supervisor Burby reported on the WCA Conference that he attended last month in La Crosse, Wisconsin.

Motion was made by Supervisor Benishek to adjourn the meeting at 11:10 a.m., seconded by Supervisor Bonacci. 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 27, 2015.

Dated this 27<sup>th</sup> day of October, 2015.

Judy Nagel  
Langlade County Clerk

\*\*\*\*\*