

**LANGLADE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2015
AND ANNUAL MEETING – OCTOBER 28, 2014**

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 5:00 p.m.

On call of the roll, all Supervisors reported present, except Supervisors Bonacci and Matucheski, who had asked to be excused. Motion was made by Supervisor Nye, seconded by Supervisor Benishek, to excuse them. All ayes, the motion carried. Department Heads and members of the public were also in attendance. The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the minutes of the September 16, 2014 meeting as printed and published:
Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert, to approve the minutes of the September 16, 2014 meeting as printed and published. All ayes, the motion carried. The minutes are approved.

Approve or amend the agenda as printed:
Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Pennington, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

Citizens and Delegations:
Gary Bezucha, CEO of North Central Health Care presented a review of their Mental Health, Addiction Treatment, and Developmental Disabilities Programs. They are a collaborative organization established by the counties of Langlade, Lincoln and Marathon, providing a single level of service. Supervisors Nye and Matucheski serve as Langlade County's representatives.

Motion was made by Supervisor Klimoski, seconded by Supervisor Jansen to open the Public Hearing on the proposed 2015 Budget at 5:30 p.m. All ayes, the motion carried.

At 5:30 p.m. Chairman Solin opened the Public Hearing on the proposed 2015 Budget.

Finance Director Gary Olsen presented an overview of the 2015 Budget. This is the tenth year of the tax levy freeze, they were only allowed to increase the budget by \$34,432. He commended the Department Heads, the Finance and the Executive Committees for the planning process. They go through the 2015 budget and prepare a 2016 budget plan at the same time. They have made major health insurance changes which will freeze the county's portion of the health insurance premiums. The Property Tax Levy will be \$9,113,650. The balance of the Langlade County debt will all be paid off in 2018. The Grand Total of all Taxes for Langlade County is \$9,394,906.01.

Questions and discussion followed. County Board thanked the Department Heads for all their work.

Motion was made by Supervisor Klimoski to close the Public Hearing at 5:55 p.m., seconded by Supervisor Jansen. All ayes, the motion carried.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm the re-appointment of Supervisor Holly Matucheski to the North Central Health Care Board for another three year term which will then expire December 2017.
 - b. Confirm the appointment of Rhonda Norrbom to the Economic Development Corporation Loan Review Board Committee

2. Letters, Petitions and Communications:

3. ZONING ORDINANCE:

ORDINANCE #9-2014Z

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

SECTION 1 That the lands described as
Being Pt E1/2 of Govt Lot 1 Sec 8 T33N R13E Com @ NW Cor Sec 8 TH S89°12.16'E 645.45'
to POB Cont same Ln 350' S0° 48.15' E 400' S83°57.15' W, 357.94' N0°2.54' E 445.52' to POB
(Parcel #012-0711), Town of Langlade.
Now comprising a part of the A-2 District is hereby rezoned into the AFR District.

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

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 28, 2014

APPROVED: David J. Solin
County Board Chairman
ATTEST: Kathryn Jacob
County Clerk

4. RESOLUTIONS:

RESOLUTION # 50-2014

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify local control in matters related to the health, safety and well-being of county residents.

WHEREAS, the Wisconsin legislature has proposed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety and well-being of residents. Some examples include taking away a municipality’s ability to regulate school districts, frac sand mining, bow hunting, and wind energy systems.

WHEREAS, in recent actions, the state legislature has proposed bills and enacted laws which abrogate or significantly modify and decrease local control by counties, towns and municipalities over matters related to the health, safety and well-being of residents; and

WHEREAS, the general intent of these bills and laws is to decrease local authority over matters which are of central interest and importance to counties, towns and municipalities in their efforts to protect and enhance the health, safety and well-being of their residents; and

WHEREAS, such removal of local authority is not in the best interests of local authorities, the citizens or the State of Wisconsin and is in fact, to their detriment; and

WHEREAS, the mission of Langlade County is to “provide quality, innovative and cost effective services that safeguard and enhance the well-being of residents and resources.”

NOW THEREFORE, BE IT RESOLVED that the Langlade County Board opposes any action by the Wisconsin State Government, specifically the Assembly, the Senate and the Governor, to remove, limit or otherwise impede the current authority of counties, towns, or municipalities to safeguard and enhance the health, safety and well-being of residents, including the actions listed above or any similar actions begun or taken after the passage this resolution.

BE IT FURTHER RESOLVED, that the Langlade County Clerk is hereby authorized and directed to send a copy of this resolution to: The Board of Directors of the Wisconsin Counties Association, the Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Langlade County.

EXECUTIVE COMMITTEE
David J. Solin
Ronald M. Nye
Michael P. Klimoski
Douglas Nonnenmacher

FISCAL NOTE: No fiscal impact.

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

RESOLUTIONS:

RESOLUTION #49-2014

INTRODUCED BY: HIGHWAY COMMITTEE

INTENT : SALE OF HIGHWAY DEPARTMENT PROPERTY LOCATED AT 502 BIRCH STREET, WHITE LAKE, WI

WHEREAS, the Highway Department constructed a replacement 24’ x 36’ satellite storage building on their property located at 502 Birch Street, White Lake, WI in 2001 to provide storage for the maintenance vehicle dispatched for service in that area on the State highways. This provided more responsive winter and summer service on the State highways in the Langlade area since the employee assigned to that beat resided close to that location. Upon that employee’s retirement, the maintenance vehicle for that area has been dispatched from the Antigo location with satisfactory response time. The Highway Department no longer requires this satellite storage; and

WHEREAS, the Highway Committee accepted bids for this building and land and reviewed those bids at the 9/10/14 meeting; and

WHEREAS, two bids were received: Village of White Lake - \$5,000 and Joe Stegall - \$4,010; and

WHEREAS, the Highway Committee recommends that the County Board approve the sale of the property located at 502 Birch Street, White Lake, WI to the Village of White Lake, for their high bid of \$5,000.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to approve the sale of the 502 Birch Street, White Lake, WI property to the Village of White Lake, for their bid of \$5,000.

HIGHWAY COMMITTEE

William Bostwick
Richard H. Hurlbert
James R. Jansen
Pete Pennington

FISCAL NOTE: The proceeds of the sale used to offset the Highway Department investment in the land and buildings.

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

On call of the roll to adopt Resolution #49-2014, all Supervisors present voted aye, except Supervisor Klimoski voted no. Resolution #49-2014 is adopted.

**RESOLUTION # 51 -2014
INTRODUCED BY: FINANCE COMMITTEE
INTENT: APPROVE TAX LEVY FOR 2015 FOR LANGLADE COUNTY**

WHEREAS, the Langlade County Finance Committee has presented the 2015 Budget to the Langlade County Board of Supervisors, and

WHEREAS, the Langlade County Board has completed its review, revision and adoption of the 2015 Budget for Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors approve the tax levy for 2015 against all of the taxable property in Langlade County as equalized for the year 2014 in the following amounts:

- 1. There is levied upon the taxable property of Langlade County the sum of \$ 653,534.00 for debt service, all bonds, and notes legally required.
 - 2. There is levied upon the taxable property of Langlade County the sum of 8,460,116.00
Total County Tax 9,113,650.00
 - 3. There is levied upon the taxable property of Langlade County the sum of 281,256.01
for State Tax (Forestry purposes).
- GRAND TOTAL OF ALL TAXES \$ 9,394,906.01
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BE IT FURTHER RESOLVED, that this budget shall comply with all state rules and regulations and should the final calculations create a noncompliant budget, it is therefore authorized that the County Board Chairman make the adjustments to correct the unanticipated error.

FINANCE COMMITTEE

Vernon Cahak
William Bostwick
Douglas Nonnenmacher
Ronald Nye
Don Scupien

FISCAL NOTE: Tax rate increased over prior year by \$0.034 or .61%, making the tax rate 5.539
Tax levy increased by 0.38% or \$34,432 from 2014.

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

On call of the roll to adopt Resolution #51-2014, all Supervisors present voted aye. Resolution #51-2014 is adopted.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe gave an update on the Compensation Matrix Review Process. His report is on file in the County Clerk’s office.

THE NEXT COUNTY BOARD MEETING WILL BE HELD AT 9:00 A.M. NOVEMBER 18, 2014, IN THE COUNTY BOARD ROOM OF THE SAFETY BUILDING.

Motion was made by Supervisor Burby to adjourn the meeting at 6:10 p.m., seconded by Supervisor Jansen. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Public Hearing on the 2015 Budget and the Annual Meeting of October 28, 2014.

Dated this 30th day of October, 2014.

Kathryn Jacob
Langlade County Clerk
