

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – SEPTEMBER 15, 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. The meeting was called to order by Chairman David Solin at 9:00 a.m.

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

District #9 and District #17 are vacant at this time. 18 Supervisors present.

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

Approve or amend the minutes of the August 18, 2015, meeting as printed and published:
Motion was made by Supervisor Burby, seconded by Supervisor Hurlbert to approve the minutes of the August 18, 2015 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 Klimoski, seconded by Supervisor Jansen, to approve the agenda as printed. All ayes, one absent, the motion carried. The agenda is approved.

Discussion was held as to the new tables, layout and the location of the projector screen. Suggestions can be given to Chairman Solin.

Old Business:

RESOLUTION # 46-2015

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: CREATE COUNTY BOARD RULES AUTHORIZING COMMITTEES TO RESTRICT ATTENDANCE BY COUNTY BOARD MEMBERS AT CLOSED SESSIONS

WHEREAS, consistent with the Wisconsin Open Meetings Law, governmental entities are authorized to convene in closed session for very specific and limited reasons in order to protect against the unauthorized disclosure of confidential information; and

WHEREAS, from time to time, committees may need to enter into closed session in order to discuss personnel issues in which there exists a right to privacy and/or in which disclosure of information would likely have an adverse effect upon one's reputation; and

WHEREAS, when meeting in closed session to discuss personnel issues, the Committee recommends that discussion of such information be limited to those within Langlade County government on a "need-to-know" basis; and

WHEREAS, currently any member of the County Board is able to attend any closed session, regardless of whether the Supervisor is a member of the committee; and

WHEREAS, the Committee is concerned about the greater potential for unauthorized release of confidential information by having a number of Supervisors attend closed session when they are not a member of the committee; and

WHEREAS, since the County Board does not have a rule limiting County Board members from attending these closed session meetings, to better protect against the unauthorized release of confidential information, the Committee recommends that the County Board adopt the following Rules:

Rule

3.5 When meeting in closed session to discuss personnel issues (pursuant to Section 19.85(1)(b)(c) or (f), Wis. Stats., the committee shall have the authority to exclude any Board member who is not a member of the committee, with the exception of the Board Chairman or the Chairman's designee (in the absence of the Chairman). No information discussed during a closed session may be released to a Supervisor (except the County Board Chairman) who is not a member of the committee without the approval of the committee or the committee chairman.

3.6 When meeting in closed session to discuss the conduct of a County Board member, the County Board (or committee of the Board) shall have the authority to exclude the County Board member who is the subject of the inquiry or discussion.

NOW, THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to revise the Rules of the County Board as described above with the intention of authorizing committees of the Board to restrict attendance by County Board members at closed sessions.

EXECUTIVE COMMITTEE

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

FISCAL NOTE: No fiscal impact.

Motion was made by Supervisor Feller Gottard, seconded by Supervisor Bonacci to reconsider Resolution #46-2015.

On roll call vote all Supervisors present voted aye, except Supervisor Burby, Supervisor Jansen, Supervisor Novak and Supervisor Pennington voted no. Resolution #46-2015 is on the floor. Discussion held.

Motion was made by Supervisor Feller Gottard, seconded by Supervisor Burby, to take out Rule 3.6 of Resolution 46-2015.

On roll call vote, requiring majority vote, all Supervisors present voted aye, except Supervisor Nonnenmacher, Supervisor Cahak, Supervisor Bonacci, Supervisor Nye, Supervisor Pennington, Supervisor Klimoski, Supervisor Matucheski and Supervisor Solin.

Amended Resolution 46-2015 is on the floor.

On a roll call vote, requiring a 2/3 vote, all Supervisors present voted aye, except Supervisor Feller Gottard, Supervisor Schreiber, Supervisor Bonacci, Supervisor Novak, Supervisor Pennington, Supervisor Schuh, Supervisor Burby, and Supervisor Jansen voted no. Amended Resolution 46-2015 failed on a 9/9 vote.

New Business:

Presentation by Gary Bezucha Chief Executive Officer of North Central Health Care in Wausau. Gary Bezucha informed the Board of three recent accomplishments of North Central Health Care. 1) North Central Health Care Center was awarded the Comprehensive Mental Health Care Accreditation Award. 2) North Central Health Care Center has started a Residential Treatment Program for Substance Abuse Care in a Medically Monitored Unit. 3) North Central Health Care Center has implemented a Pilot Program with Marathon County Jail to offer services for mental health or substance abuse while incarcerated. A Strategic Planning Survey was given to each County Board Member to complete and submit.

Supervisor Poltrock is now present for the meeting.

CONSENT AGENDA:

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

CONSENT AGENDA:

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

RESOLUTION #50-2015

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT : RECOGNITION OF KATHRYN JACOB FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Kathryn Jacob retired from her position as Langlade County Clerk, as of September 1, 2015; and

WHEREAS, Kathryn Jacob has been a faithful, conscientious and dedicated County employee providing professional services to Langlade County for over 27 years; and

WHEREAS, it is fitting that Kathryn Jacob be recognized for her many years of dedicated service to Langlade County.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Kathryn Jacob for her years of dedicated service as the Langlade County Clerk, and a copy of this resolution be forwarded to her at her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Holly Matucheski	Richard Burby
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Pete Pennington	Robert Benishek	Carol Feller Gottard
Arlene Bonacci	Vernon Cahak	Angela Schreiber
Joseph Novak III		

RESOLUTION #51-2015

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: RECOGNITION OF ANN MEYER FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Ann Meyer retired from her position as Langlade County Treasurer, as of September 1, 2015; and

WHEREAS, Ann Meyer has been a faithful, conscientious and dedicated County employee providing professional services to Langlade County for over 20 years; and

WHEREAS, it is fitting that Ann Meyer be recognized for her many years of dedicated service to Langlade County.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Ann Meyer for her years of dedicated service as the Langlade County Treasurer, and a copy of this resolution be forwarded to her at her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Holly Matucheski	Richard Burby
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Pete Pennington	Robert Benishek	Carol Feller Gottard
Arlene Bonacci	Vernon Cahak	Angela Schreiber
Joseph Novak III		

RESOLUTION #52-2015

INTRODUCED BY: FINANCE COMMITTEE

INTENT: RECOGNITION OF PAMELA RESCH FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Pamela Resch resigned from her position as Payroll Benefit Specialist in the Finance Department, as of August 14, 2015; and

WHEREAS, Pamela Resch has been a faithful, conscientious and dedicated County employee providing professional services to Langlade County for over 17 years; and

WHEREAS, it is fitting that Pamela Resch be recognized for her 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 Pamela Resch for her years of dedicated service as the Payroll Benefit Specialist, and a copy of this resolution be forwarded to her at her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Holly Matucheski	Richard Burby
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Pete Pennington	Robert Benishek	Carol Feller Gottard
Arlene Bonacci	Vernon Cahak	Angela Schreiber
Joseph Novak III		

RESOLUTION #57-2015

INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS

INTENT: COMMENDATION TO DALE DAHMS FOR YEARS OF SERVICE AS A MEMBER OF THE LANGLADE COUNTY BOARD OF SUPERVISORS

WHEREAS, Dale Dahms has faithfully served as a member of the Langlade County Board of Supervisors in good standing for over 14 years; and

WHEREAS, Dale Dahms has discharged his 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 presents this commendation to Dale Dahms in appreciation for his many years of dedicated service and faithfully discharging the duties of a County Board Supervisor to the best of his ability.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin	Michael P. Klimoski	Richard H. Hurlbert
Ronald M. Nye	Holly Matucheski	Richard Burby
Richard Schuh	James R. Jansen	Don Scupien
Larry Poltrock	Douglas Nonnenmacher	Samuel E. Hardin
Pete Pennington	Robert Benishek	Carol Feller Gottard
Arlene Bonacci	Vernon Cahak	Angela Schreiber
Joseph Novak III		

RESOLUTION #58 -2015

INTRODUCED BY: SOCIAL SERVICES COMMITTEE

INTENT: RECOGNITION OF KIMBERLY VAN HOOF FOR DEDICATED SERVICE TO LANGLADE COUNTY.

WHEREAS, Kimberly Van Hoof resigned from her position as Director of Social Services, as of September 21, 2015; and

WHEREAS, Kimberly Van Hoof has been a conscientious, dedicated and valuable County employee providing proficient management services to Lantlade County and professional Social Work services to the children and families in Lantlade County for over 9 years; and

WHEREAS, Kimberly Van Hoof has been an advocate for strong community collaborations to collectively work together in creating a community where all families have the opportunity to thrive; and

WHEREAS, it is fitting that Kimberly Van Hoof be recognized for her years of service to County government;

NOW THEREFORE, BE IT RESOLVED, by the Lantlade County Board of Supervisors, that the Board as a whole wishes to commend Kimberly Van Hoof for her years of dedicated service as Director of Social Services, and a copy of this resolution be forwarded to her at her home address.

LANGLADE COUNTY BOARD OF SUPERVISORS

David J. Solin
Ronald M. Nye
Richard Schuh
Larry Poltrock
Pete Pennington
Arlene Bonacci
Joseph Novak III

Michael P. Klimoski
Holly Matucheski
James R. Jansen
Douglas Nonnenmacher
Robert Benishek
Vernon Cahak

Richard H. Hurlbert
Richard Burby
Don Scupien
Samuel E. Hardin
Carol Feller Gottard
Angela Schreiber

4. Zoning Ordinance:

ORDINANCE #5-2015Z

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

SECTION 1 That the lands described as:

Being Part SE NW & NE SW Sec 8 Lying N of Hwy V & E of Hwy 45 Com @ intersection of center line of Hwy V & Hwy 45 Thence N on center line of Hwy 45 270 ft thence E'rly parallel to center line Hwy V 620 ft thence S parallel to center line Hwy 45 270 ft thence W'rly along center line Hwy V 620 ft to POB (Parcel #014-0118.01), NE NW Sec 8 T32N R11E EXC Hwy & EXC that part lying W'rly of Hwy 45 (Parcel #014-0115), and SE NW Sec 8 T32N R11E lying N of Hwy V EXC Pcl Conv V344 P305 & EXC that part lying W of Hwy 45 (Parcel #014-0118), Town of Neva.

Now comprising a part of the Forestry District is hereby rezoned into the A-1 District.

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

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.

APPROVED: David J. Solin
County Board Chairman

ADOPTED: SEPTEMBER 15, 2015
APPROVED: SEPTEMBER 15, 2015

ATTEST: Judy Nagel
Lantlade County Clerk

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

Resolutions:

RESOLUTION # 53-2015

INTRODUCED BY: SOCIAL SERVICES COMMITTEE

INTENT: TO AUTHORIZE THE ESTABLISHMENT OF THE SOAR PROGRAM PROVIDED BY NEWCAP IN LANGLADE COUNTY

WHEREAS, NEWCAP Inc. has received Federal monies under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the provision of SOAR services; and

WHEREAS, the SSI/SSDI Outreach, Access and Recovery (SOAR) is a national program designed to increase access to the disability income benefit programs administered by the [Social Security Administration \(SSA\)](#) for eligible adults who are experiencing or at risk of homelessness and have a mental illness, medical impairment, and/or a co-occurring substance use disorder; and

WHEREAS, The Lantlade County Board will work with NEWCAP Inc. on initiating the project within the county; and

WHEREAS, it is necessary for the Lantlade County Board to approve initiating the program in the county; and

WHEREAS, NEWCAP, Inc. is a private, non-profit corporation, with one or more staff members who have been certified by the Substance Abuse and Mental Health Services Administration of the U.S. Department of Health Services as having successfully completed training in the SOAR model; and

WHEREAS, Langlade County and NEWCAP, Inc. will work together to provide SOAR services to eligible recipients within a DOH SOAR program service area; and

THEREFORE, BE IT RESOLVED, that the Langlade County Social Services Committee does hereby approve and authorize the establishment of the SOAR program provided by NEWCAP in Langlade County.

SOCIAL SERVICES COMMITTEE:

- Richard Hurlbert
- Robert Benishek
- Vernon Cahak
- Holly Matucheski
- Richard Burby

FISCAL NOTE: No Fiscal Impact.

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

Questions and discussion followed.

On call of the roll to adopt Resolution #53-2015, all Supervisors present voted aye. Resolution #53-2015 is adopted.

RESOLUTION # 54-2015

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL, BOARD OF HEALTH AND EXECUTIVE/LEGISLATIVE COMMITTEES

INTENT: APPOINT THE HEALTH DIRECTOR AS THE DIRECTOR OF SOCIAL SERVICES

WHEREAS, the current Director of Social Services, Kim Van Hoof, will be leaving the position effective September 21st to begin employment with another agency; and

WHEREAS, the Committees recommend appointing the Health Director, Ron Barger, as the Director of Social Services; and

WHEREAS, the plan to transition to having one individual serve as the department head for the two departments, Health and Social Services, includes the following:

1. Additional compensation for the Health Director in the amount of \$12,000 per year while also appointed as the Director of Social Services;
2. Creation of a part-time Social Worker position;
3. Creation of a part-time Public Health Nurse;
4. Authorization for Director to receive training from outside consultants as needed, on a per diem basis; and

WHEREAS, funding for the transition plan is available within the Department of Social Services budget (compensation and benefits for full-time Director); and

WHEREAS, the Committees recommend that the Director provide a report on the transition to the Social Services Committee and the Board of Health by November 1, 2016; and

WHEREAS, it is understood that the Director (Ron Barger), or either oversight committee (Social Services Committee or Board of Health) may request the termination of this appointment at any time and upon presenting such request, the County Board shall reconsider this Resolution at its next scheduled meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors to appoint the Health Director as the Director of Social Services effective September 15, 2015.

Social Services Committee:

- Richard H. Hurlbert, Chairman
- Robert Benishek
- Richard Burby
- Vernon Cahak
- Holly Matucheski

Personnel Committee:

- Douglas Nonnenmacher, Chairman
- Richard H. Hurlbert
- Arlene C. Bonacci
- James R. Jansen
- David J. Solin

Board of Health:

- Richard H. Hurlbert, Chairman
- Robert Benishek
- Angela Schreiber
- Holly Matucheski
- Arlene C. Bonacci

Executive/Legislative Committee:

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

FISCAL NOTE: The salary to appoint the Health Director as the Director of Social Services would be:

	<u>2015 From September to December</u>	<u>2016</u>
Salary	\$20,614	\$75,184
Fringe Benefits	<u>6,678</u>	<u>20,753</u>
Total Annualized Cost	\$27,292	\$95,937

Cost is based on an increase in the Health Director position of \$12,000 annually to be the new Health/Social Services Director.

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

Motion was made by Supervisor Klimoski, second by Supervisor Jansen to Amend Resolution #54-2015 to hire Full-Time Director of Social Services.

Discussion held regarding the changes in Social Services and Health Department. Kim Van Hoof and Ron Barger responded to the Board questions as to the changes.

On call of the roll to adopt Amended Resolution #54-2015, all Supervisors present voted no, except Supervisor Feller Gottard, Supervisor Klimoski and Supervisor Jansen. Amended Resolution #54-2015 failed.

Discussion held regarding Resolution #54-2015.

On call of the roll to adopt Resolution #54-2015, all Supervisors present voted yes, except Supervisor Klimoski and Supervisor Jansen. Resolution #54-2015 is adopted.

RESOLUTION # 55-2015

INTRODUCED BY: BOARD OF HEALTH, PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: CREATE PART-TIME PUBLIC HEALTH NURSE POSITION IN THE HEALTH DEPARTMENT

WHEREAS, as a Level II Public Health Department, the County is mandated to provide certain programs and services, including:

- Communicable disease surveillance, prevention and control;
- Generalized public health nursing program;
- Health promotion;
- Disease prevention;
- Human health hazard prevention and control;
- Occupational and environmental disease and exposure prevention;
- Provide or arrange for at least 7 programs or services that address at least 5 health priorities in the current state health plan (*Healthiest Wisconsin 2020*);
- Submit annual survey and report on performance toward achieving the objectives identified as part of its community health assessment and that are linked to the current state health plan; and

WHEREAS, the Health Department staff consists of four (4) Public Health Nurses that provide services promoting public health in our community; and

WHEREAS, the Health Director, Ron Barger, also provides services as a Public Health Nurse and as the designated Local Health Officer for Langlade County and the City of Antigo; and

WHEREAS, the plan to transition from a full-time Social Services Director to one full-time Director of Health Department and Social Services Department calls for the creation of one part-time Public Health Nurse; and

WHEREAS, the Committees recommend creating one part-time Public Health Nurse Position at this time; and

WHEREAS, funding is available within the Health Department and Department of Social Services budgets to cover the costs of this position.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors to create one part-time Public Health Nurse position in the Health Department effective September 15, 2015.

Board of Health:
 Richard H. Hurlbert, Chairman
 Robert Benishek
 Angela Schreiber
 Holly Matucheski
 Arlene C. Bonacci

Personnel Committee:
 Douglas Nonnenmacher, Chairman
 Richard H. Hurlbert
 Arlene C. Bonacci
 James R. Jansen
 David J. Solin

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

FISCAL NOTE: The salary to create a part-time Public Health Nurse position would be:

	<u>2016</u>
Salary	\$24,894
Fringe Benefits	<u>17,167</u>
Total Annualized Cost	\$42,061

Funding for this position will come from the Social Services and Health budgets in 2016.

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

Motion was made by Supervisor Klimoski to combine Resolution #55-2015 and Resolution #56-2015. Motion failed due to a lack of a second.

On call of the roll to adopt Resolution #55-2015, all Supervisors present voted aye, except Supervisor Klimoski and Supervisor Jansen. Resolution #55-2015 is adopted.

RESOLUTION # 56-2015

INTRODUCED BY: SOCIAL SERVICES, PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: CREATE PART-TIME SOCIAL WORKER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, a recent study regarding out-of-home placements recommended increasing the number of Social Worker positions; and

WHEREAS, at current staffing levels, child protective service cases are apportioned among five (5) full-time Social Worker positions in the Department of Social Services, including one Master’s Level Social Worker position and exclusive of the Director and the Child and Family Services Coordinator positions; and

WHEREAS, the plan to transition from a full-time Director of Social Services to one full-time Director of both the Health Department and Social Services Department calls for the creation of one part-time Social Worker position; and

WHEREAS, the Committees recommend creating one part-time Social Worker position at this time; and

WHEREAS, funding is available within the Health Department and Department of Social Services budgets to cover the costs of this position.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4ths) vote of the Langlade County Board of Supervisors to create one part-time Social Worker position in the Department of Social Services effective September 15, 2015.

Social Services Com:

Richard H. Hurlbert, Chairman
Robert Benishek
Richard Burby
Vernon Cahak
Holly Matucheski

Personnel Committee:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Arlene C. Bonacci
James R. Jansen
David Solin

Executive Committee:

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

FISCAL NOTE: The salary to create a part-time Social Worker position would be:

	<u>2016</u>
Salary	\$22,845
Fringe Benefits	<u>16,750</u>
Total Annualized Cost	\$39,595

Funding for this position will come from the Social Services and Health budgets in 2016.

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

On call of the roll to adopt Resolution #56-2015, all Supervisors present voted aye, except Supervisor Klimoski and Supervisor Jansen. Resolution #56-2015 is adopted.

RESOLUTION #59-2015

INTRODUCED BY: Forestry & Recreation, Personnel, and Executive Committees

INTENT: Approve reclassifying the Recreation Coordinator/Forest Technician position to a Forester Position for the Forestry and Recreation Department with an emphasis on Invasive Species Control and Recreation

WHEREAS, the Committees recommend reclassifying the Recreation Coordinator/Forest Technician position to a forester position due to an increased workload in the timber sale and recreation programs, specifically invasive species management; and

WHEREAS, also the demands upon the County’s timber program have increased with the addition of forest certification, the GIS program, and the acquisition of approximately 3,270 acres of land, and therefore the Department is also in need of additional support to assist with timber sale set up and marking; and

WHEREAS, this position’s major duties include a significant workload in the management of the timber sale program including the identification, mapping and control of numerous terrestrial invasive species on the Langlade County Forest and associated recreational facilities; and

WHEREAS, to reclassify the Recreation Coordinator/Forest Technician position, it is recommended that the County Board approve the reclassification to a Forester position with an emphasis on invasive species management on County Lands and associated recreational trails along with other recreational duties as assigned,

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4th) vote of the Langlade County Board of Supervisors to approve the reclassification to a **Forester** position and the wages and fringes for the position to be allocated from the Forestry and Recreation Department 2015 budget.

FORESTRY & RECREATION CO.

Ronald M. Nye, Chairman
Michael Klimoski
Samuel Hardin
Donald Scupien
Joseph Novak III

PERSONNEL COMMITTEE

Douglas Nonnenmacher, Chairman
Richard Hurlbert
Arlene Bonacci
James R. Jansen
David J. Solin

EXECUTIVE COMMITTEE

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

FISCAL NOTE: Cost to reclassify Forester position in the Forestry Department will be:

	<u>Sept. 21 to December 2015</u>	<u>2016</u>
Salary	\$10,534	\$42,814
Fringe Benefits	<u>6,996</u>	<u>27,972</u>
Total Annualized Cost	\$17,530	\$70,786

Funding will come from the Forestry budget.

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

Erik Rantala addressed the Board as to the need and change of staff for the request for this resolution.

On call of the roll to adopt Resolution #59-2015, all Supervisors present voted aye. Resolution #59-2015 is adopted.

Administrative Coordinator’s Report:

Corporation Counsel Robin Stowe reported that Personnel Committee will be meeting directly following this Board Meeting to review applications for the Human Resources Coordinator Position.

Supervisor Nye asked to be excused. Motion was made by Supervisor Benishek, seconded by Supervisor Novak, to excuse Supervisor Nye. On call of the roll, all Supervisors present voted aye. Supervisor Nye is excused.

Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

The October meeting of the Langlade County Board of Supervisors will be October 27, 2015 at 9:00 a.m.

Motion was made by Supervisor Benishek to adjourn the meeting at 10:56 a.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 September 15, 2015.

Dated this 17th day of September, 2015.

Judy Nagel
Langlade County Clerk
