

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – SEPTEMBER 18, 2012**

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

The Langlade County Board of Supervisors met in the County Board Room. Chairman David Solin called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Olsen, who had asked to be excused. Motion was made by Supervisor Dahms, seconded by Supervisor Bonacci, to excuse him. All ayes, the motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence in honor of Supervisor Judy Karpf, who passed away last week.

Motion was made by Supervisor Jansen, seconded by Supervisor Nonnenmacher, to approve the minutes of the August 21, 2012 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

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

**CONSENT AGENDA:**

Chairman Solin stated Zoning Ordinance #11-2012Z will be pulled from the Agenda at this time.

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

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**CONSENT AGENDA:**

**ZONING ORDINANCE:  
ORDINANCE #10-2012Z**

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

SECTION 1 That the lands described as Being the SW NW Sec 5, T32N, R11E, EXC Hwy & EXC parcel conveyed in Doc. No. 243504 & EXC road described in Doc No. 258827 & EXC parcel "F" described in Doc. No. 258827 EXC parcel conveyed in Document No. 268417 & EXC parcel conveyed in Doc. No. 277120 & EXC triangular piece lying S of Cty J & N of Forman Rd. (Parcel #014-0070.005) Town of Neva. Now comprising a part of the A-2 (General Agriculture) District is hereby rezoned into the AFR (Ag/Forestry/Residential) 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SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.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.

ADOPTED: September 18, 2012	APPROVED: David J. Solin County Board Chairman
APPROVED: September 18, 2012	ATTEST: Kathryn Jacob Langlade County Clerk

**RESOLUTIONS:**

**RESOLUTION #58-2012**

**INTRODUCED BY: LANGLADE COUNTY BOARD OF SUPERVISORS**

**INTENT : RECOGNITION OF REBECCA FRISCH FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

**WHEREAS**, Rebecca Frisch resigned from her position as Director of the Land Records and Regulations Department, as of August 17, 2012; and

**WHEREAS**, Rebecca Frisch 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 Rebecca Frisch be recognized for her many years of dedicated service to Langlade County.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to commend Rebecca Frisch for her many years of dedicated service as the Director of the Land Records and Regulations Department.

David J. Solin  
Ronald M. Nye  
Eugene Kamps  
Larry Poltrock  
Dale A. Dahms  
Jerrold L. Burns

Douglas Nonnenmacher  
Patricia McKinney-Rice  
Carol Feller Gottard  
Michael P. Klimoski  
Rick Bina  
Robert Benishek  
Holly Matucheski

Jeffrey J. Zalewski  
Arlene C. Bonacci  
Richard H. Hurlbert  
William Bostwick  
James R. Jansen  
Vernon Cahak

**RESOLUTION #59-2012**

**INTRODUCED BY: AGRICULTURE AND EXTENSION EDUCATION COMMITTEE**

**INTENT: RECOGNITION OF ALEX CROCKFORD FOR DEDICATED SERVICE TO LANGLADE COUNTY**

**WHEREAS**, Alex Crockford resigned from his position as the Agricultural Agent, as of August 1, 2012; and

**WHEREAS**, Alex Crockford has been a faithful, conscientious, and dedicated employee in making a difference in the Agriculture and Natural Resources Community of Langlade County for over 6 years; and

**WHEREAS**, it is fitting that Alex Crockford 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 Alex Crockford for his years of dedicated service in the Langlade County UW-Extension, and have a copy of this resolution be forwarded to him at his home address.

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

**RESOLUTION # 60-2012**

**INTRODUCED BY: HIGHWAY COMMITTEE**

**INTENT : RECOGNITION OF JAN MYTAS FOR DEDICATED SERVICE TO LANGLADE COUNTY.**

**WHEREAS**, Jan Mytas retired from his position as State Patrolman at the Highway Department, as of August 31, 2012; and

**WHEREAS**, Jan Mytas has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 28 years; and

**WHEREAS**, it is fitting that Jan Mytas 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 Jan Mytas for his many years of dedicated service at the Langlade County Highway Department, and a copy of this resolution be forwarded to him at his home address.

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

**RESOLUTION #62 -2012**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: SUPPORTING LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX**

**WHEREAS**, under current law many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and

**WHEREAS**, this creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and

**WHEREAS**, as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and

**WHEREAS**, uncollected Wisconsin state and local sales tax revenue is estimated between \$100 and \$200 million annually; and

**WHEREAS**, sales tax revenues are an important component of state and local government budgets; and

**WHEREAS**, this resolution supports all Wisconsin residents, businesses and units of government.

**NOW, THEREFORE, BE IT RESOLVED** that Langlade County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

**EXECUTIVE COMMITTEE**

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

**FISCAL NOTE:** The County will not directly benefit from this legislative change, unless the online business has a physical presence in Langlade County. The hope is that the added revenue will help the State so that local State funding is not reduced in the future.

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**NEW BUSINESS:**

Supervisor Klimoski introduced Jaime Johnson, Special Programs Director of NEWCAP. NEWCAP is a nonprofit human service agency, providing services that other agencies do not provide. It is a Community Action Agency mandated by federal law to have as its primary mission the inclusion of advocacy services for low-income people. Jaime then introduced Debbie Bushman, the Housing Services Director. Debbie explained they serve the Section 8 Housing Voucher Program and Food Pantry Programs. They subcontract with Avail in Antigo, to run a portion of the Emergency Solution Grant. They are developing a Work-n-Wheels Program, with funding through Dept. of Transportation. It helps individuals who are working, to purchase a vehicle up to \$4,500. on a non-interest bearing loan. Their web site is [www.newcap.org](http://www.newcap.org) and it contains all the contact information and program services available, along with the eligibility for the programs. They are funded through Community Services Block Grant Funding, federal and local grants.

Rae Ann Beaudry, consultant from the Horton Group, presented information regarding our self funded health insurance plan. She has been working with the Health Insurance Advisory Committee to study our plan, and presented an overview of the changes that will take place January 2013.

Finance Director Gary Olsen then gave a short presentation on the 2013 Operational Budget, with a review of the increase in expenses. The Executive Committee is discussing Strategic Budgeting, which would involve working on a five year budget plan.

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

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

Supervisor McKinney-Rice received information regarding the State taking another look at the Family Care Program.

**RESOLUTIONS:**

**RESOLUTION # 61-2012**

**INTRODUCED BY: WATER AND LAND USE PLANNING, PERSONNEL, AND EXECUTIVE COMMITTEES**

**INTENT: REFILL VACANT FULL TIME DEPUTY POSITION IN THE LAND RECORDS AND REGULATIONS DEPARTMENT FOR 2013**

**WHEREAS**, with the departure of two long-serving employees in the Land Record and Regulations Department (LRRD), the department is currently operating with reduction of 1 and one-half full-time equivalent staff positions; and

**WHEREAS**, the Water and Land Use Planning Committee (WLUPC) is currently recruiting to refill the vacant Director position; and

**WHEREAS**, the Committee recommends re-filling the vacant full-time deputy position effective 2013; and

**WHEREAS**, in 2010 the County Board granted the flexibility to the WLUPC to adjust its staffing plan as needed by authorizing the filling of either a full-time deputy or part-time program specialist position but not both (Res. 62-2010); and

**WHEREAS**, upon reviewing the staff needs, the Committee has determined that the full-time deputy position needs to be refilled at this time as this position is essential to the functioning and the overall services provided to the public by the department in order to keep the office open and due to increased real estate activity and workload issues; and

**WHEREAS**, upon the effective date of refilling the full-time deputy position, the part-time deputy position will become vacant; and

**WHEREAS**, the Water and Land Use Planning, Personnel, and Executive Committees support the Department’s effort to have a full-time deputy position in the Land Records and Regulations Department.

**NOW THEREFORE, BE IT RESOLVED**, by three-quarters (3/4) vote of the Langlade County Board of Supervisors that the Land Records and Regulations Department be allowed to refill the permanent full-time Land Records Deputy position effective in 2013.

**FISCAL NOTE:** Cost to refill the position of full time Land Records Deputy in the Land Records and Regulations Department:

	<u>2013</u>	<u>2014</u>
Salary	\$26,236	\$26,498
Fringe Benefits	<u>3,639</u>	<u>3,741</u>
Total Annualized Cost	\$29,875	\$30,239

The difference between the current part-time position and the proposed full-time position is \$14,889 in 2013. Total cost to refill the position of full time Land Records Deputy in the Land Records and Regulations Department will need to come from the 2013 budget.

**WATER AND LAND USE  
PLANNING COMMITTEE**

Michael P. Klimoski  
David J. Solin  
Eugene Kamps  
Ronald Nye  
Jerrold L. Burns

**PERSONNEL COMMITTEE**

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

**EXECUTIVE COMMITTEE**

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

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

On call of the roll to adopt Resolution #61-2012, all Supervisors present voted aye. Resolution #61-2012 is adopted.

**RESOLUTION #63-2012**

**INTRODUCED BY: FORESTRY AND RECREATION COMMITTEE**

**INTENT: APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON LAND ACQUISITION GRANT PROGRAM**

**WHEREAS**, Langlade County has lands enrolled as County Forest pursuant to s. 28.11 of the Wisconsin Statutes; and

**WHEREAS**, the Langlade County Board of Supervisors on September 12, 2006, adopted Resolution #116-2006 approving the Langlade County Forest Comprehensive Land Use Plan for a period of 15 years; and

**WHEREAS**, the County Board has the authority to acquire properties for the purpose of establishing County Forest land pursuant to ss. 28.10, Wis. Stats and as outlined in Chapter 400 of the Langlade County Forest Comprehensive Land Use Plan; and

**WHEREAS**, acquisition of said properties would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

**WHEREAS**, Langlade County is eligible to participate and make application to the Knowles-Nelson Stewardship Land Acquisition Grant program for land acquisition consistent with said Plan; and

**WHEREAS**, grant funding may provide funding up to 50% of the acquisition price; and

**WHEREAS**, participation in the grant program requires a county to enter into a Memorandum of Agreement (MOA) with the Department of Natural Resources Division of Forestry (as required by NR 51.963 Wis. Adm. Code) to define the criteria for participating in the grant program; and

**NOW, THEREFORE, BE IT RESOLVED** that the Langlade County Board of Supervisors approves the MOA with the Department of Natural Resources Division of Forestry; and

**BE IT FURTHER RESOLVED** that any potential County Forest land acquisitions eligible for Knowles-Nelson Land Acquisition Stewardship grant funding will be brought before the Langlade County Board for approval prior to making application;

**BE IT FURTHER RESOLVED** that the Langlade County Forestry and Recreation Committee is directed to forward this signed MOA to the Wisconsin Department of Natural Resources.

**BE IT FURTHER RESOLVED** that Langlade County recognizes and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources, and the County accepts the financial assistance, the County will comply with State rules for the program and meet the financial obligations under the grant;

**BE IT FURTHER RESOLVED** that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

**FISCAL NOTE:** If the County purchases additional forest land, this grant could pay up to 50% of the purchase price.

**FORESTRY & RECREATION COMMITTEE**

Ronald M. Nye  
David J. Solin  
Michael P. Klimoski  
Rick Bina

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

On call of the roll to adopt Resolution #63-2012, all Supervisors present voted aye. Resolution #63-2012 is adopted.

**RESOLUTION # 64-2012**

**INTRODUCED BY: PUBLIC SAFETY COMMITTEE**

**INTENT: TRANSFER LANGLADE COUNTY'S INTEREST IN THE GRESCH COMMUNICATION TOWER AND ASSIGN TOWER SPACE LEASES TO W-TOWERS, LLC**

**WHEREAS**, since 1976 the County (Sheriff's Department) has owned and operated a communication tower in the Town of Rolling located at N2222 Hillside Road commonly referred to as the Gresch Tower; and

**WHEREAS**, the Gresch Tower serves an integral part in the County's emergency communication system; and

**WHEREAS**, given the age and condition of the Gresch Tower constructed in 1965, the County's options for maintaining this key component of its communication system include undertaking costly repairs and maintenance of this tower or the costs of replacing the tower in its entirety, or finding a nearby tower to relocate its communications equipment; and

**WHEREAS**, W-Towers LLC (a subsidiary of Wittenberg Telephone Company) recently constructed a nearby communication tower adjacent to North Central Technical College campus; and

**WHEREAS**, the County has negotiated an agreement with W-Towers, LLC to relocate the County's communication equipment onto their nearby tower at no cost to the County; and

**WHEREAS**, additionally, W-Towers is willing to take over ownership and control of the Gresch Tower and accept assignment of the existing tower space leases for co-location of communication equipment on the Gresch Tower at current/market rental rates; and

**WHEREAS**, the Committee recommends that the County transfer its interests in the Gresch Communication Tower, the on-site communications building, related tower access easements and assign existing tower space lease agreements to W-Towers, LLC.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to transfer the County's interest in the Gresch Communication Tower, onsite communication building and assign tower space leases to W-Towers, LLC subject to the agreement that the County is able to locate its communication equipment on the nearby communication tower owned by W-Towers, LLC at no cost to the County.

**BE IT FURTHER RESOLVED**, to authorize the County Board Chairman and County Clerk to sign the necessary documents to execute this transaction.

**PUBLIC SAFETY COMMITTEE**

Vernon Cahak  
 Arlene C. Bonacci  
 Dale A. Dahms  
 Larry Poltrock

**FISCAL NOTE:** The County currently receives \$8,700 in tower rental that will not be received once the interest to the Gresh Communication Tower is transferred to W-Towers, LLC. But, the County will also not have to pay between \$250,000 to \$750,000 in repairs or construction of a new tower.

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

On call of the roll to adopt Resolution #64-2012 all Supervisors present voted aye. Resolution #64-2012 is adopted.

**RESOLUTION #65-2012**

**INTRODUCED BY: HIGHWAY, PERSONNEL & EXECUTIVE COMMITTEES**

**INTENT: REFILL THREE POSITIONS IN THE HIGHWAY DEPARTMENT**

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

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

**WHEREAS**, the current staffing level is at a crew size of 29 (as of 09/30/2012) and the department anticipates at least additional three retirements before the end of 2012;

**WHEREAS**, minimum required staffing levels in the department are based primarily upon winter maintenance activities;

**WHEREAS**, it is beneficial to have any new employees on the crew by November 1<sup>st</sup> in order to allow for training and overlap/transfer of knowledge with retiring employees;

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

- Hire one full-time position of Mechanic;
- Hire two full-time positions of Common Laborer;

**NOW THEREFORE, BE IT RESOLVED**, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors, to refill three positions- one Range 1A Mechanic and two Range 5 Common Laborer positions in the Highway Department.

**FISCAL NOTE:**

Cost for one Mechanic position will be:

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

Cost for each Common Laborer position will be:

	<u>2013</u>	<u>2014</u>
Salary	\$38,522	\$41,080
Fringe Benefits	<u>13,664</u>	<u>24,726</u>
Total Annualized Cost	\$52,186	\$65,806

Total cost to re-fill these positions would come from the Highway Department budget.

**HIGHWAY COMMITTEE**

Jeffrey J. Zalewski  
Arlene C. Bonacci  
Richard H. Hurlbert  
William Bostwick  
Rick Bina

**PERSONNEL COMMITTEE**

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

**EXECUTIVE COMMITTEE**

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

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

On call of the roll to adopt Resolution #65-2012 all Supervisors present voted aye. Resolution #65-2012 is adopted.

**RESOLUTION #66-2012**

**INTRODUCED BY: Agriculture and Extension Education Committee**

**INTENT: Re-establish the TEENS ACTIVE IN GOVERNMENT (TAG) PROGRAM**

**WHEREAS**, the Committees have reviewed the Teens Active in Government (TAG) Program with Rebecca Knight, 4-H Youth Development Agent, UW-Extension, and recommend that the program be re-established in Langlade County; and

**WHEREAS**, the purpose of this program is to encourage young people to become more involved in the governance of their community through their active participation in County government; and

**WHEREAS**, the program will be administered by the Langlade County UW-Extension program and School Districts in Langlade County as follows:

- 1) One student (plus one alternate) will be recruited from each school district. Only students residing in Langlade County will be eligible to participate in this program.
- 2) TAG applicants will be reviewed and selected by a committee consisting of a school administrator, a County Board member and a UW-Extension Youth Development Agent.
- 3) TAG representatives (and alternate) will serve one school year term with the County Board.
- 4) TAG representatives shall follow all program rules, including: attending monthly County Board meetings; staying informed of all issues before the governmental body; following the County Board Rules; and participating on a committee of the Board; and

**WHEREAS**, County Board members will be responsible to serve as mentors to TAG representatives and be available to answer questions; and

**WHEREAS**, the TAG representatives will be allowed to attend governmental meetings (except closed sessions) and participate in discussions; and

**WHEREAS**, the TAG representatives will be allowed to vote, although this vote cannot be counted in the official tally.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to participate in the Teens Active in Government (TAG) Program as outlined in this Resolution for period of one year, subject to reauthorization by the County Board after the one-year period.

**BE IT FURTHER RESOLVED**, that the TAG representatives shall be reimbursed for mileage at the IRS rate for traveling to and from meetings.

**FISCAL NOTE:** Mileage will be paid to the TAG representatives at the IRS rate, which is currently 55.5 cents a mile.

**AG & EXTENSION**

Rick Bina  
Eugene Kamps  
Holly Matucheski  
Arlene C. Bonacci  
William Bostwick

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

On call of the roll to adopt Resolution #66-2012 all Supervisors present voted aye. Resolution #66-2012 is adopted.

**Committee Referrals:**

Supervisor Nye stated the Meals on Wheels program is looking for additional help.

Supervisor Nye also stated the Town of Rolling has issues with stray dogs, and the Dog Ordinance may have to be revised. A Public Hearing would have to be held for changes to be made to the Dog Ordinance.

Administrative Coordinator's Report:

Corporation Counsel Robin Stowe reviewed the report on the Children and Family Services (CFS) and Juvenile agencies participation in a LEAN government study. He gave an update on the status of the State Probation and Parole office space lease. He also updated the Board on the Dane County Circuit Court ruling on the constitutionality of the Budget Repair Bill. Questions and discussion followed.

The next meeting of the County Board will be held October 23<sup>rd</sup>.

Motion was made by Supervisor Klimoski to adjourn the meeting at 11:05 a.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 Monthly Meeting of September 18, 2012.

Dated this 20<sup>th</sup> day of September, 2012.

Kathryn Jacob  
Langlade County Clerk

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