

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – SEPTEMBER 20, 2011**

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 Langlade 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 Supervisors Dahms and Morse, who had asked to be excused. Motion was made by Supervisor Bornemann, seconded by Supervisor Schultz, to excuse them. All ayes, the motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence.

Motion was made by Supervisor Jansen, seconded by Supervisor Kamps, to approve the minutes of the August 16, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Motion was made by Supervisor Nonnenmacher, seconded by Supervisor Karpf, to pull Resolution #69-2011. Discussion followed. On call of the roll to pull Resolution #69-2011, all Supervisors voted no, except Supervisors Nonnenmacher and Karpf voted aye. The motion failed. Motion was made by Supervisor Bornemann, seconded by Supervisor Kamps, to approve the agenda as printed. All ayes to approve the agenda, the motion carried.

New Business:

Corporation Counsel Robin Stowe reported on the Ad Hoc Committee Study of the Caseload of the Circuit Court. He explained options and factors for the caseload of Circuit Court and Judicial need. Court Commissioner support positions need to be approved by County Board. A Digital Audio Recording System has been installed in the small courtroom, which expands the possibilities of a Court Commissioner conducting hearings without the additional costs of having a court reporter. The Committee recommends expanding the role of the Family Court Commissioner, to a general Court Commissioner, with regular scheduled court times.

Finance Director Gary Olsen reviewed the Auditor's Annual Financial Report which indicates Langlade County is in very good financial condition. He also reviewed the Summary of the General Fund, the Debt Service Fund, and the Self-Funded Insurance Fund.

Gary then explained the Analysis of the Highway Department Gravel Pits and Blacktopping operations. The Schenck Analysis recommends the County continue these operations at this time. Tim Rusch and Crystal Wells were available to answer questions. Supervisor Schultz stated since we are doing this highway work with local employees, a lot of the money stays in Langlade County.

CONSENT AGENDA:

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

CONSENT AGENDA:

Appointments: Confirm the re-appointment of Vern Cahak and the appointment of Bill Yunk to the Langlade County Citizen Participation Committee for the Community Development Block Grant Program for five year terms.

RESOLUTION #70-2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - Parcel #201-0171

WHEREAS, Jesse J. Wissbroecker has submitted a bid of Twelve Thousand Dollars (\$12,000) to purchase a parcel of land in the City of Antigo, known as Parcel #201-0171 (1017 Second Avenue in the City of Antigo), pursuant to the Land Sales Ordinance. This lot had an estimated value of \$10,000.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$12,000. be accepted and that the County Clerk issue a Quit Claim Deed to Jesse J. Wissbroecker, upon receipt of the balance due of Nine Thousand Six Hundred Dollars (\$9,600).

FINANCE AND LAND SALES COMMITTEE

George Bornemann

David J. Solin

Judy Karpf

Jerrold L. Burns

Ronald Nye

FISCAL NOTE: Total amount of the sale is \$12,000.

ORDINANCE:

ORDINANCE # 2-2011

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF LANGLADE, pursuant to Section 943(1m)(c), Wisconsin Statutes, does hereby ordain to rescind Section 9.02 in its entirety and create a new Section 9.02 to Chapter 9 of the Langlade County Code of Ordinances:

9.02 REGULATION OF WEAPONS WITHIN COUNTY BUILDINGS AND GROUNDS

(1) **Weapons Prohibited within County Buildings and Grounds.** No person in the possession of a weapon shall enter or remain in any part of a building or grounds that is owned, occupied, or controlled by Langlade County if the County has notified the public that weapons are prohibited on the premises.

(2) **Posting requirement.** The Public Property Committee is authorized to designate County buildings and/or grounds that are subject to this regulation by posting a notice as required by law. (Wis. Stat. Secs. 943.13(2)(am) & (bm)).

(3) **Applicable Weapons.** This regulation applies to the following weapons: firearm (Sec.167.31 (1) (c), Wis. Stats.), handgun, taser or other electric weapon (Sec. 941.295 (1c) (a), Wis. Stats.), a knife other than a switchblade knife (Sec. 941.24, Wis. Stats.) or billy club.

(4) **Exceptions.**

(a) This regulation does not apply to any weapon stored in a vehicle driven or parked in any part of the building or grounds used for parking vehicles.

(b) This regulation does not apply to active law enforcement personnel authorized to carry a weapon.

(5) **Consistency.** At all times, the provisions of this Ordinance shall be interpreted, applied and enforced consistent with Sections 66.0409 & 943.13 Wisconsin Statutes, any subsequent amendments thereto and any administrative regulations promulgated for the enforcement of the state-wide smoking ban. Any revisions to Sections 66.0409 & 943.13 Wisconsin Statutes are incorporated by reference herein.

(6) **Enforcement.** The Langlade County Sheriff’s Department shall have the authority to take appropriate enforcement action pursuant to Chapter 943 of Wisconsin Statutes.

(7) **Penalties.** The penalties for violation of this Ordinance shall be established by Section 25.04 of the Langlade County Code of Ordinances.

(8) **Severability.** In the event any section, subsection, clause, phrase or portion of this Ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this Ordinance. It is the legislative intent of Langlade County that this Ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

EFFECTIVE DATE: This Ordinance shall be in force and effect from and after its passage and publication.

PUBLIC PROPERTY COMMITTEE:

- Douglas Nonnenmacher
- David Solin
- Vernon Cahak
- Robert Benishek
- Jeffrey Zalewski

David J. Solin, Chairman
 Board of Supervisors
 ATTEST: Kathryn Jacob
 Langlade County Clerk

Motion was made by Supervisor Bornemann, seconded by Supervisor Schultz to adopt.

Corporation Counsel Robin Stowe explained the Concealed Carry Weapons Law. This Ordinance #2-2011 delegates authority to the Public Property Committee, since they have oversight for our buildings and grounds, to designate which County buildings and which grounds will be posted that people cannot bring weapons onto those premises or into those structures. Questions and discussion followed.

Supervisor Bornemann made a motion to amend item #5 to read “enforcement of the state-wide Concealed Carry Weapons Law,” seconded by Supervisor Hurlbert. All ayes, the motion carried. Supervisor Klimoski made a motion to specify the length of the blade of a knife, seconded by Supervisor Kamps. All ayes, the motion carried.

On call of the roll to adopt Ordinance #2-2011 as amended, all Supervisors present voted aye, except Supervisors Olsen, Bostwick, Klimoski, and Schultz voted no. Ordinance #2-2011 is adopted as amended.

RESOLUTIONS:

RESOLUTION #63-2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SETTLEMENT PROCESS WITH LOCAL UNITS OF GOVERNMENT FOR DELINQUENT SPECIAL ASSESSMENTS AND CHARGES

WHEREAS, Wisconsin Statutes Section 74.29 provides that it is discretionary for a county to settle in full with a local unit of government for special assessments and charges; and

WHEREAS, Wisconsin Statutes Section 75.365 authorizes agreements as to delinquent taxes, including special assessments and charges, between counties and local units of government; and

WHEREAS, it is in the best interests of Langlade County to enter into agreements with local units of government which set forth terms by which Langlade County would settle in full on delinquent special assessments and charges; and

WHEREAS, Langlade County, on a regular basis, takes title to parcels of real estate throughout Langlade County through tax deed procedures outlined in Wisconsin Statutes Sections 75.12 and 75.14; and

WHEREAS, outstanding taxes and special assessments and charges remain unpaid when said tax deeds are taken; and

WHEREAS, Langlade County often incurs financial losses because the amount of said outstanding taxes, special assessments and charges exceeds the fair market value of the property; and

WHEREAS, the sample Agreement as to Delinquent Special Assessments and Charges provides mutual financial benefits to both Langlade County and the participating local unit of government; and

WHEREAS, said Agreement will be offered to all local units of government within Langlade County on an equal basis; and

WHEREAS, said Agreement recognizes that specific local units of government may, at their discretion or option, decide whether or not it is to their advantage to elect to execute said Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that Langlade County shall settle in full for all delinquent special assessments and charges with those local units of government which enter into an Agreement as to Delinquent Special Assessments and Charges, which is in conformity with Wisconsin Statutes Section 75.365, and in substantially the same format and language as the sample Agreement.

BE IT FURTHER RESOLVED, that Langlade County shall not settle in full for delinquent special assessments and charges with those local units of government which decide, in the exercise of their discretion, not to enter into said Agreement.

BE IT FURTHER RESOLVED, that the Langlade County Board Chairman and the County Clerk are hereby authorized to execute all Agreements on behalf of Langlade County with those local units of government which elect to enter into said Agreement with the County.

BE IT FURTHER RESOLVED, that the County Clerk is authorized and directed to issue checks pursuant to this Resolution and the County Treasurer to honor the same.

BE IT FURTHER RESOLVED, that the settlement process outlined above shall commence on January 1, 2012.

FINANCE COMMITTEE

- George Bornemann
- Jerrold L. Burns
- Judy Karpf
- Ronald M. Nye
- David J. Solin

FISCAL NOTE: Unable to determine with any reasonable degree of accuracy since financial impact to the County would vary annually depending upon the number and value of properties taken by tax deed. The special assessments for the properties taken in 2011 totaled \$7,116.27. This number varies year to year.

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

Robin Stowe explained the purpose of this resolution.

On call of the roll to adopt Resolution #63-2011, all Supervisors present voted aye. Resolution #63-2011 is adopted

RESOLUTION #64 -2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: TRANSFER COUNTY OWNED PROPERTY - PARCEL #034-0030.001 TO THE DNR

WHEREAS, Langlade County has owned parcel #034-0030.001 in the Town of Wolf River since 1993, described as part of the Northwest Quarter of the Southeast Quarter (NW SE) of Section 2, T31N R14E being a 100 foot strip of land extending across the NW SE formerly used for railroad right of way.

WHEREAS, this parcel allows the public to access DNR public lands.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that ownership of Parcel #034-0030.001 be transferred to the Wisconsin Department of Natural Resources for the public good for access to public land, and that the County Clerk issue a Quit Claim Deed to Wisconsin Department of Natural Resources.

FINANCE AND LAND SALES COMMITTEE

- George Bornemann
- David J. Solin
- Jerrold L. Burns
- Ron Nye

FISCAL NOTE: No fiscal impact.

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

On call of the roll to adopt Resolution #64-2011, all Supervisors present voted aye, except Supervisors Benishek, Karpf, Bina, Klimoski and Jansen voted no. Resolution #64-2011 is adopted.

RESOLUTION: 65-2011

INTRODUCED BY: BOARD OF HEALTH, PERSONNEL & EXECUTIVE COMMITTEES

INTENT: REFILL THE HEALTH DEPARTMENT DIRECTOR/HEALTH OFFICER POSITION

WHEREAS, the current Director of the Health Department/Health Officer, Holly Matucheski, will retire on December 31, 2011; and

WHEREAS, the Board of Health has completed the recruitment and selection process for the vacant position; and

WHEREAS, the Board of Health has decided to promote internally thereby leaving a current nurse position unfilled; and

WHEREAS, the Board of Health recommends promoting Ron Barger, BSN, to the position of Health Department Director/Health Officer position.

NOW, THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Lantlade County Board of Supervisors that upon the Health Department Director/Health Officer position becoming vacant on December 31, 2011, to refill this position.

FISCAL NOTE: Cost to re-fill vacant Health Director position in the Health Department:

	<u>2012</u>	<u>2013</u>
Salary	\$53,595	\$59,101
Fringe Benefits	<u>9,530</u>	<u>10,674</u>
Total Annualized Cost	\$63,125	\$69,775

The Health Department’s 2012 budget reflected this position paid at the starting wage. The Committee offered the 12 month step. The 2012 Health budget will need to be adjusted by an additional \$3,166 to accommodate this salary. The Finance Committee will be addressing this issue at the September 19th budget hearing.

BOARD OF HEALTH	PERSONNEL COMMITTEE	EXECUTIVE COMMITTEE
Jerrold L. Burns	James R. Jansen	David J. Solin
Robert Benishek	Richard H. Hurlbert	Eugene Kamps
Arlene C. Bonacci	George Bornemann	Michael P. Klimoski
Patricia McKinney-Rice	Michael P. Klimoski	Douglas Nonnenmacher

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

On call of the roll to adopt Resolution #65-2011, all Supervisors present voted aye. Resolution #65-2011 is adopted.

Holly Matucheski then introduced Ron Barger to the County Board. Ron started with Lantlade County 3 ½ years ago, with 18 years of experience with supervisory skills at the Nursing Home.

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

RESOLUTION #66 - 2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: APPROVE PURCHASE OF LANGLADE COUNTY PLAT BOOKS FOR 2012

WHEREAS, the present supply of Lantlade County plat books is diminishing, and requests for proposals were sent out to plat book publishers for printing a 2012 Lantlade County plat book;

WHEREAS, the following proposals were received:

Applied Data Consultants, Inc.	600 books	@ \$52.72	\$31,632
Eau Claire, WI	1,000 books	@ \$32.33	\$32,330
Mapping Solutions	700 books	@ \$20.50	\$14,350
Lathrop, MO	850 books	@ \$18.00	\$15,300
	1,000 books	@ \$16.00	\$16,000
Rockford Map Publishers	750 books	@ \$18.25	\$13,687.50
Rockford, IL	Payment in full up front	5% discount	\$13,003.13
Farm & Home Publishers -	800 books	@ \$18.00	\$14,400.00
They request \$18.00 commission on each book sold and propose we sell the books at \$30.00 each, with a minimum order of 800 books.			

WHEREAS, after careful review and consideration of the proposals received and the need for accuracy when using the plat books, the proposal from Rockford Map Publishers for 750 books for \$13,003.13 was considered to be the most advantageous to Lantlade County.

NOW THEREFORE, BE IT RESOLVED, by a 2/3 vote of the Lantlade County Board of Supervisors, to authorize the expenditure of \$13,003.13 from the General Fund to purchase 750 Lantlade County Plat books printed for the year 2012. The Lantlade County Clerk is authorized to sign the agreement with Rockford Map Publishers for the 2012 Lantlade County Plat Book which will sell for \$25.00 each.

FINANCE COMMITTEE
 George Bornemann
 Jerrold L. Burns
 Judy Karpf
 Ronald Nye
 David J. Solin

FISCAL NOTE: \$13,003.13 will come from the General Fund in 2011. If the books are sold for \$25 each, the County would make \$18,750 to cover the cost of the books. The proceeds from the sale of the plat books will go back into the General Fund.

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

Supervisor Bornemann explained we have had Rockford Map Publishers plat books before, they produce a good quality product.

On call of the roll to adopt Resolution #66-2011, all Supervisors present voted aye. Resolution #66-2011 is adopted.

RESOLUTION # 67-2011

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: REVISE JOINT LIBRARY AGREEMENT BETWEEN LANGLADE COUNTY AND THE CITY OF ANTIGO

WHEREAS, in May of 2007, the County and the City entered into an agreement to jointly fund the Antigo Public Library in an amount equal to or greater than the average of funding provided to the library in the previous three (3) years; and

WHEREAS, with the adoption of the Biennial Budget, the State Legislature removed the three (3) funding average requirement for libraries that participate in a library system, such as the Wisconsin Valley Library Service (WVLS); and

WHEREAS, the Committee recommends revising the Agreement only to the extent that the three year funding requirement is modified to conform to current statutory language; and

WHEREAS, the Committee notes that by making this revision, both the County and the City will be obligated to contribute 50% of the annual appropriation for the library which has included both operating and capital expenses; and

WHEREAS, any decrease or increase in the annual appropriation for the library will still require both the Common Council and the County Board to agree to change the appropriation; and

WHEREAS, under the Joint Library Agreement, the County and the City are considered joint-owners of the library building and, as such, have an interest in assuring that such repairs to the structure and the building's mechanical systems take place as needed; and

WHEREAS, the Committee intends to pursue additional revisions to the Agreement which would clarify how major maintenance and repair projects for the library structure will be addressed.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to adopt the Revised Joint Library Agreement consistent with the provisions of this Resolution.

EXECUTIVE COMMITTEE

David J. Solin

Eugene Kamps

Michael P. Klimoski

Douglas Nonnenmacher

Ronald Nye

FISCAL NOTE: The County has funded the Library at the three year average, with the exception of 2009. In 2009 the County and the City funded the Library at a higher rate. The County funded the Library at the following levels over the last three years:

2011 \$306,690

2010 \$305,679

2009 \$311,010

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

Robin Stowe explained details of the agreement. The City of Antigo and the County Executive Committee plan to meet October 19 to discuss the annual appropriation, the mechanism by which the City and the County will agree to conducting certain necessary major repairs.

On call of the roll to adopt Resolution #67-2011, all Supervisors present voted aye. Resolution #67-2011 is adopted.

RESOLUTION # 68-2011

INTRODUCED BY: PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: ADOPT A NEW GRIEVANCE PROCEDURE TO ADDRESS EMPLOYEE DISCIPLINARY ACTIONS AND WORKPLACE SAFETY ISSUES

WHEREAS, pursuant to Section 66.0509(1m), Wisconsin Statutes, Langlade County is required to adopt a grievance procedure to resolve qualifying disputes regarding covered employee termination, discipline and workplace safety issues; and

WHEREAS, the Committee's recommended adopting the attached (on file) Grievance Procedure in accordance with the law; and

WHEREAS, the Grievance Policy includes the following features:

- The County will maintain its progressive disciplinary policy and incorporate the grievance procedure by reference. Supervisors will continue to have the authority to impose disciplinary action of up to three days off without

pay. The Oversight Committees and the Administrative Coordinator will continue to have the authority to impose discipline action against employees (including department heads) up to termination of employment.

- To be eligible to participate in the new grievance procedure, an employee must work at least 900 hours per calendar year (avg. 17.5 hours/wk) on a regular basis and must have already satisfied the one year probationary period of employment with the County. The policy does not apply to elected officials, casual employees or to individuals who provide services to the County under a contract.

- Under the new grievance procedure, the employee and the County will still have the opportunity to be resolve personnel disputes on an "informal" basis.

- Non-union employees retain the right to appeal disciplinary action to the Personnel Committee as the impartial hearing officer. For union employees (except law enforcement), effective January 1, 2013, the grievance procedure will replace the current contractual right to file for mediation/arbitration of disciplinary actions.

- Under a grievance policy, the employee has the right to appeal the decision of the impartial hearing officer to the County Board. However, the County Board's review is limited to a consideration of whether there existed any rational basis for the impartial hearing officer's decision. Only if the County Board determines by a two-thirds vote that the hearing officer's decision is not supported by any reasonable view of the evidence presented at the hearing, then the County Board is able to overturn the decision.

- This new grievance procedure is subject to change as deemed necessary by the County.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisor to adopt the new Grievance Procedure.

PERSONNEL COMMITTEE

James R. Jansen
Richard H. Hurlbert
George Bornemann
Michael P. Klimoski

EXECUTIVE COMMITTEE

David J. Solin
Eugene Kamps
Michael P. Klimoski
Douglas Nonnenmacher
Ronald Nye

FISCAL NOTE: No fiscal impact to approve the policy. If a grievance is taken to the Impartial Hearing Officer stage, there could be a cost to the County. That cost is unknown at this time.

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

Robin Stowe explained the Budget Repair Bill requires that all municipalities that did not have a Civil Service System in place as of July 1 must have a Grievance Procedure in place by October 1 of this year. As a starting point he used what we have now and pulled that into the samples from other counties. He used samples that had been prepared by the Budget Repair Bill Consortium and folded into it all the aspects that we are accustomed to in our Non-Union process. There will be an Employee Handbook which will contain all the policies and procedures. The Policy can be revised as needed.

On call of the roll to adopt Resolution #68-2011, all Supervisors present voted aye, except Supervisor Karpf voted no. Resolution #68-2011 is adopted.

RESOLUTION # 69-2011

INTRODUCED BY: SUPERVISOR MICHAEL P. KLIMOSKI

INTENT: TERMINATE AGREEMENT WITH ANTIGO STOCK CAR INC.

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 County has entered into an Agreement with Antigo Stock Car Incorporated (ASCI) to hold automobile racing events at the Langlade County Fairgrounds on Fridays, from May through September of 2012 (Res. # 12-2011); and

WHEREAS, the above-named Supervisor supports automobile racing and the use of the County's facilities, however the right to use the County's facilities is a privilege which can be revoked based upon the failure of a user to comply with the terms and conditions of using the County's facilities; and

WHEREAS, in the case of ASCI's use of the fairgrounds, the above-named Supervisor believes that ASCI's use of the fairgrounds should be rescinded and the Agreement between the County and ASCI should be terminated; and

WHEREAS, ASCI has not held any racing events at the fairgrounds since July 22, 2011; and

WHEREAS, the Public Property Committee and ASCI agreed to a schedule of races for this season; ASCI has not provided any direct notice to the County of its intention to cancel previously scheduled races and such failure prevents the County from effectively promoting other events at the fairgrounds on these dates (August 5, 19, 26, and Sept. 2); and

WHEREAS, when the County Board revised the Agreement with ASCI in February of this year, there was a great deal of discussion regarding the repeated failure of ASCI to remit use fees to the County on a timely basis; and

WHEREAS, ASCI has an outstanding fee balance owed to the County since July 15, 2011; and

WHEREAS, the County has made a significant investment to assure that storm water run-off from the racetrack does not run into the adjacent wetland and ASCI is required under the existing Agreement to inspect and monitor the water levels of the detention pond on a regular basis; and

WHEREAS, the above-named Supervisor believes that ASCI has failed to report the water levels to the Public Property Committee as required under the existing Agreement; and

WHEREAS, according to the minutes of the Public Property Committee, ASCI has proposed to construct a new 1/4 mile racetrack at the fairgrounds and the above-named Supervisor believes that any future agreements (i.e., to

improve the racetrack or to "lock in" certain dates for auto racing), should contain certain financial assurances, including the requirement for the user to be responsible to operate and maintain the detention pond, instead of the County;

WHEREAS, the above-named Supervisor respectfully requests that the County Board consider revoking the privilege of using the fairgrounds by ASCI, terminating the existing Agreement with ASCI and rejecting any proposal to allow ASCI to construct a 1/4 racetrack based upon the failure of ASCI to fully and faithfully execute their responsibilities as a user of the fairgrounds.

NOW THEREFORE, BE IT RESOLVED by the Langlade County Board of Supervisors to hereby revoke the privilege of using the fairgrounds by ASCI, terminate the existing Agreement with ASCI, and reject any proposal to allow ASCI to construct a 1/4 racetrack.

Michael P. Klimoski, Supervisor

FISCAL NOTE: Antigo Stock Car paid \$11,067.66 for the use of the Fairgrounds in 2010 and \$4,586.24 for 2011. Antigo Stock Car still owes \$1,488.94 in outstanding invoices for 2011.

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

Supervisor Klimoski shared his concerns about Langlade County being used. Questions and discussion followed. Supervisor Nonnenmacher stated all their bills are paid, there are no outstanding invoices at this time.

Supervisor Rice made a motion to refer Resolution #69-2011 to the Public Property Committee to be brought back to County Board November 15th, seconded by Supervisor Nonnenmacher. By voice vote, all ayes, except two noes. The motion carried to refer Resolution #69-2011 to Public Property and they are to report back to County Board at the November 15th meeting.

Administrative Coordinator's Report:

Robin Stowe reported Sheriff Greening received a letter from the State Department of Corrections that the State is looking at removing state inmates from the county jails by January 2012. There are six inmates in the extended supervision program, that would stay, but we will be losing about 14 state inmates. Questions and discussion followed with Sheriff Greening.

Gary Olsen reported they are in the process of moving forward with their Income Maintenance Program consortium which will include Marathon, Oneida, Portage and Langlade Counties. They are working on a plan for their Call Center.

Chairman Solin suggested that County Board hold their Budget Review Meeting and the Budget Public Hearing on the same day, which will be Tuesday, October 25 at 9:00 a.m. County Board all agreed.

Committee Reports:

Supervisor Bornemann reported the Finance Committee has been meeting on the budget for 2012. They are close and with the budgets that have been presented by the departments, they will be able to meet the levy limits without tapping the General Fund.

Supervisor Burns reported for the Health Department, flu shots are available.

Supervisor Karpf stated the grand opening and ribbon cutting will be held Wednesday, September 21 at the Community Care of Central Wisconsin Antigo Office.

Supervisor Benishek reported Public Property will meet September 28 at 6 p.m. to discuss direction for the new cattle barn, including size, location, costs, etc.

Supervisor Kamps reported details from the Clean Sweep program. They also applied for a grant for 2012.

Supervisor Schultz reported for Ag and Extension, the state has not confirmed or denied what they are doing for our 4-H Youth Agent position. There is a possibility to extend the part-time position to the end of the year.

Motion was made by Supervisor Benishek to adjourn the meeting at 11:40 a.m., seconded by Supervisor Rice. 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 20, 2011.

Dated this 23rd day of September, 2011.

Kathryn Jacob
Langlade County Clerk
