

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – September 20, 2016**

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 Camp Susan, 8890 County Road B, Deerbrook, Wisconsin. Chairman David Solin called the September 20, 2016 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Webb. Motion by Supervisor Nye, seconded by Supervisor Matucheski to excuse Supervisor Webb. All ayes, motion carried. 20 Supervisors present.

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

Approve or amend the minutes of the August 16, 2016, meeting as printed and published:

Motion by Supervisor Nye to Amend the minutes of the August 16, 2016 meeting as it was not noted in the published minutes as to the findings when the Board came out of closed session, seconded by Supervisor Pennington.

Amendment is, after returning to open session, the August 16, 2016 minutes should read: After Board review, there was no merit finding by the Executive Committee after reviewing complaint.

All ayes, one absent, motion carried. The amended minutes are approved.

Approve or amend the September 20, 2016 Agenda as printed:

Chairman Solin will move New Business Item #1 up on the agenda. Motion by Supervisor Dahms, seconded by Supervisor Schreiber, to approve the agenda as printed. All ayes, one absent, motion carried. The agenda is approved.

Langlade County Board wishes to recognize Officer Andrew Hopfensperger:

Officer Dan Bauknecht presented Officer Hopfensperger with a plaque from the Langlade County Board of Supervisors recognizing Hopfensperger's efforts on the night of April 23, 2016. The plaque was presented with a standing ovation from the Board.

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas: None.

Old Business:

Chairman Solin will report to the County Board Supervisors the complaints/concerns about the conduct of Supervisor Burby, as well as the no merit findings by the Personnel and Executive Committee regarding the five complaints filed by Supervisor Burby. Robin Stowe, Corporation Counsel, stated that the complaints filed by Supervisor Burby are available in the County Clerk's Office, as Executive Committee has closed these with no merit findings. Robin Stowe also explained the roles of County Board Members and the roles of the County Board Chairman, stating their roles and rules

Chairman Solin read a statement, on file in the County Clerk's Office, regarding his decision as Chairman to temporarily remove Supervisor Burby from Committee Appointments until further notice. After reading his statement and reviewing the costs of investigating these complaints, Chairman Solin requested a show of hands for those in support of his decision to remove Supervisor Burby from Committee Appointments.

Reconsider County Board Rule 3.6, Adopted April 19, 2016:

When meeting in closed session to discuss personnel issues, the committee shall have the authority to excluded 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. Robin Stowe, Corporation Counsel, explained that this Board Rule was adopted by the Board on April 19, 2016 at the Reorganizational Meeting. Robin Stowe and RJ Weitz reminded the Board that keeping information confidential, especially with personnel issues in closed session, that protecting that information is important, Board Rule 3.6 has been working since implemented. Supervisor Bonacci addressed the Board, requesting that Board Rule 3.6 be rescinded, stating she feels that it is important to allow Board Members, other than committee members, in closed sessions. Discussion held.

Motion by Supervisor Schreiber, seconded by Supervisor Bonacci to reconsider County Board Rule 3.6 Adopted on April 19, 2016. On call of the roll to reconsider County Board Rule 3.6, all Supervisors voted aye, except Supervisors Benishek, Hardin, Hurlbert, Nonnenmacher, Feller-Gottard, Cahak, Nye, Pennington, Matucheski and Solin voted nay, one absent. 10 ayes, 10 nays, 1 absent. Motion failed.

Reconsider #59-2016, Referendum Question, to modify or rescind this action previously adopted by County Board. Motion by Supervisor Pennington, seconded by Supervisor Burby to rescind County Board Resolution #59-2016. Gary Olsen, Finance Director, explained the 2017 Budget and the process that Finance Committee has taken to draft the budget without the referendum, increasing the levy using debt payments through 2018 and new construction levy. Discussion held.

County Board Proceedings – September 20, 2016

On call of the roll to rescind Resolution #59-2016, all Supervisors voted aye, except Supervisor Poltrock voted nay and Supervisors Webb and Schuh (stepped out of the room) absent. 19 ayes, 1 nay, 2 absent. Resolution #59-2016 is rescinded.

Chairman Solin requests a five minute break.

Meeting back in session.

Motion by Supervisor Nye, seconded by Supervisor Hurlbert to excuse Supervisor Jansen, all ayes, one absent, motion carried.

Citizens and Delegations, Recognize other in Attendance:

Chairman Solin welcomed all of those in attendance at the September 20, 2016 County Board Meeting.

New Business:

Review and discuss the interest and use of Chromebooks for County Board Supervisors: Gary Olsen, Finance Director, discussed the use of email accounts, that if Supervisors use private emails and do county business on that email, then that email account is subject to the open records requests. A sign-up sheet was circulated if interested in using county email. Gary Olsen showed an iPad and a Chromebook that could be used by Supervisors for county business. Discussion was held as to interest in using, maintenance and internet connections for the two electronic devices. These matters will be referred back to the Executive Committee.

CONSENT AGENDA:

Motion was made by Supervisor Benishek, seconded by Supervisor Hurlbert, to approve the Consent Agenda. All present voted aye, two absent, the motion carried. The Consent Agenda is adopted.

1. Elections or Appointments:
 Appoint Douglas Curler to ADRC-CW Board for a three-year appointment
 Appoint Michael Klimoski to Wood Technology Center of Excellence Facility Steering Committee
2. Letter, Petitions and Communications: none
3. Ordinances:

ORDINANCE NO. 3-2016:

THE COUNTY BOARD OF SUPERVISORS OF LANGLADE COUNTY, WISCONSIN, pursuant to Sections 302.372, 302.38, 302.381, 302.388, 302.425, 302.43, 303.08 and 303.19, Wisconsin Statutes, does hereby ordain to add a new Section to Chapter 5 entitled "*Jail Inmate Fees and Reimbursement of Expenses*" to the Langlade County Code of Ordinances as follows:

CHAPTER 5: LAW ENFORCEMENT

SECTION 5.03 JAIL INMATE FEES AND REIMBURSEMENT OF EXPENSES

PURPOSE: It is the intent of the provisions of this ordinance that incarcerated persons be held responsible for paying part of the costs of incarceration and any related expenses, to the extent permitted by law. This section applies to any expenses incurred by the County in relation to the crime for which a person was sentenced to a county jail, or which the person was placed on probation and confined to jail.

(1) **JAIL INMATE FEE SCHEDULE:** The per day cost of maintaining a prisoner is identified in the attached "Jail Inmate Fee Schedule" which is incorporated by reference herein. The inmate fee schedule shall be posted in the Jail and a copy of fee schedule and any revisions thereof shall be provided to inmates in the jail.

(a) The Sheriff, or his designee, within his discretion may waive any fees established for any prisoner upon good cause shown.

(b) The Sheriff, with the approval of the Public Safety Committee, may revise the Jail Inmate Fee schedule at any time.

(2) **FINANCIAL DISCLOSURE FORM:** Each person confined to the County Jail shall be required to complete a financial disclosure form provided by the Sheriff. This form shall provide for obtaining the social security number, age and marital status of a prisoner, the number and ages of children of a prisoner, the income of a prisoner, the type and value of real estate owned by a prisoner, the type and value of personal property of a prisoner, a prisoner's cash and financial institution accounts, the types of values of a prisoner's investments, any pension plans and annuities of a prisoner, and any other personal significant cash value owned by a prisoner.

(3) **PRISONER COOPERATION.** A prisoner in a jail shall cooperate with the County in seeking reimbursement under this section for expenses incurred by the County. A prisoner who intentionally refuses to cooperate may not earn "good-time credit" or diminution of sentence under Wisconsin Statutes.

(4) **COLLECTION FROM INSTITUTIONAL ACCOUNT.** The Sheriff may charge a prisoner for the expenses set forth in this section, while he/she is a prisoner; plus the costs to investigate the financial status of the prisoner and the expenses of collection.

(a) If the Sheriff maintains an institutional account for a prisoner's use for payment of items from the canteen, vending, or similar services, the Sheriff may make deductions from the account to pay for the expenses set forth in this section. If the prisoner has a balance due for expenses under this section, from prior incarcerations, any institutional account created as part of a subsequent incarceration may be used to recover the sums due from the prior incarceration.

(b) If the Sheriff maintains an account of a Huber prisoner, the sheriff may make deductions from the account to pay for the expenses set forth in this section, subject to any statutory limitations.

(5) **PREPAYMENT OF CERTAIN EXPENSES.** The Sheriff may require prepayment of the expenses set forth in this section for providing discretionary services to an inmate, such as participation in a home detention program.

(6) ACTION FOR REIMBURSEMENT. Within 12 months after the release of a prisoner from jail, the county may certify and collect debts for non-medical expenses, plus the costs to investigate the financial status of the prisoner and the expenses of collection not otherwise recovered. Within 24 months after the release of a prisoner from jail, the county may certify and collect debts for medical expenses, plus the costs to investigate the financial status of the prisoner and the expenses of collection not otherwise recovered. [Sec. 302.372 (7), Wis. Stats.].

(7) PROCEEDS. Any sums collected under this section shall be deposited with the County Treasurer, except to the extent that the portion of the sums collected for meals for Huber prisoners are subject to sales tax which shall be assessed and forwarded to the Wisconsin Department of Revenue.

EFFECTIVE DATE: Ordinance to take effect upon adoption and publication in the Antigo Daily Journal.

PUBLIC SAFETY COMMITTEE:

Dale Dahms, Chairman
Richard Schuh
Larry Poltrock
Duff Leaver
Arlene Bonacci

APPROVED: David J. Solin
County Board Chairman

ADOPTED: September 20, 2016

ATTEST: Judy Nagel
Langlade County Clerk

ORDINANCE #5-2016Z

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

SECTION 1: That the lands described as:

Being SW NW EXC PCL CONV V276 P458 being LOT 1 CSM V9 P42; PT SW NW being LOT 2 CSM V9 P42; and PT SW NW BEING LOT 3 CSM V9 P42, all in SEC 12, T34N, R11E (Parcel #008-0892, 008-0092.002 & 008-0892.003) Town of Elcho

SECTION 2: Now comprising a part of the AFR (Ag/Forestry/Residential) District is hereby rezoned into the A-1 District.

SECTION 3: All ordinances or part of ordinances in the 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 20, 2016

APPROVED:
David J. Solin, County Board Chairman

ATTEST:
Judy Nagel, County Clerk

RESOLUTION #62 -2016

INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE

INTENT: APPROVE 1ST ADDITION TO ROLLING CEMETERY, TOWN OF ROLLING, LANGLADE COUNTY

WHEREAS, The Town of Rolling has contracted with Timothy J. Rusch, Professional Land Surveyor, to survey an addition to the existing Cemetery and prepare a plat map of said addition, and

WHEREAS, WI Statutes 157.07 requires "the plat or map may not be recorded unless laid out and platted to the satisfaction of the County Board of the County, and the Town Board of the Town in which the land is situated", and

NOW THEREFORE BE IT RESOLVED, by the County Board of Langlade County, Wisconsin, that the plat known as the 1st Addition to Rolling Cemetery, in Block 21 of the Elmhurst Plat, located in the Southeast Quarter of the Southwest Quarter of Section 21, Township 30 North, Range 11 East, Town of Rolling, Langlade County, Wisconsin, is hereby approved.

WATER & LAND USE PLANNING COMMITTEE:

Ronald Nye, Chairman
Julie Ann Webb
Richard Schuh
Don Scupien
Duff Leaver

Fiscal Note: No Fiscal Impact.

Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office. Supervisor Nye informed the Board that Angie Close has been appointed to the North Central Regional Planning Commission. Supervisor Nye reminded the Board that on September 20, 2016 an evening meeting for the Towns' Association is at the Parrish Town Hall, open to the public. Supervisor Nye advised the Board that on September 29, 2016 the Towns Association will have a meeting regarding Transportation Aid. Supervisor Feller-Gottard reported on the Fly-In at the Langlade County Airport.

Resolutions:

RESOLUTION NO #60-2016

INTRODUCED BY: PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: REVISE RULES OF THE BOARD TO CLARIFY THE ROLE OF THE COUNTY BOARD AND DEPARTMENT HEADS

WHEREAS, understanding the role of the County Board and Department Heads is critical to forming an effective partnership [from the Wisconsin County Officials Handbook 5th Edition] and therefore, the Committees recommend incorporating the following principles into the Rules of the Board to foster better communication and collaboration between County Board members, who are responsible for making policies, and Department Heads, who are responsible for carrying out the Board's policies; and;

WHEREAS, the following principles are intended to clarify the roles and responsibilities of the County Board and Department Heads:

ROLES AND RESPONSIBILITIES OF THE COUNTY BOARD AND DEPARTMENT HEADS:

RULE 16.2:

The County Board shall serve as the legislative, policy-making body of Langlade County government. This authority can only be exercised by the Board, collectively, or by its duly constituted Committees (subunits). While acting in an individual capacity, a County Board member has no legislative authority or operational control.

Any legislative, policy-making initiative shall first be referred to the appropriate Committee where it can be reviewed by Committee members and staff who have the expertise necessary to fully study the issue. To the greatest extent practicable, Department Heads shall be granted an opportunity to provide both input and feedback to policy-makers regarding policies that apply to multiple County departments. Department Heads (or designees) shall be welcome to attend Committee and Board meetings which include discussion topics that may affect the operation of their respective Departments.

Once policy has been approved by the Board or Oversight Committees, it is the responsibility of Department Heads to implement the decisions of the Board. In summary, the function of the Board is to adopt policy and hold those persons responsible for implementing such policy accountable according to established criteria.

Department Heads serve in an operational and advisory role to the County Board. In summary, the function of department heads is to carry out the Board's policy directives and provide the Board with information and advice so as to allow the policy-makers the opportunity to make informed policy decisions.

Department Heads shall have the leadership role to administer the day-to-day operation of their respective Departments within the guidelines of the policies set by the Board. The County Board shall not micro-manage the day-to-day operation of County government. When issues are raised before County Board members regarding the management practices within a respective Department, these questions shall be referred to and addressed by the requisite Oversight Committee and Department Head. Following the appropriate chain of command will ensure that issues are addressed in an open and deliberate manner that is fair to all involved. County Board members shall avoid engaging in individual initiatives to investigate matters on their own.

Department Heads shall be encouraged to meet on a regular and informal basis in order to promote communication, build professional relationships and encourage the sharing of ideas. [Note: Resolution No. 25-94 is hereby rescinded].

The County Board and Department Heads shall support the policies adopted by the County Board and in the performance of their respective duties, they shall strive to build the public's trust and confidence in Langlade County government (both policy-making and management).

NOW THEREFORE BE IT RESOLVED, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors, to revise the Rules of the Board to clarify the role of the County Board and Department Heads.

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard H. Hurlbert
Pete Pennington
David J. Solin
James R. Jansen
FISCAL NOTE: No fiscal impact.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Pete Pennington
Douglas Nonnenmacher
Holly Matucheski

Motion by Supervisor Nye, seconded by Supervisor Matucheski, to adopt.

Robin Stowe, Corporation Counsel, explained that this Resolution will change the structure of the Management Team, allowing the Management Team to meet on an informal basis, rescinding Resolution #25-1994, and adopt County Board Rule 16.2: Roles and Responsibilities of the County Board and Department Heads.

On call of the roll to adopt Resolution #60-2016, all Supervisors voted aye, except Supervisors Benishek, Feller-Gottard, Bonacci, Burby and Solin voted nay, 14 ayes, 5 nays, 2 absent. Resolution #60-2016 is adopted.

RESOLUTION #61-2016

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO APPROVE THE CAPITAL IMPROVEMENT PROJECTS (CIP) PLAN, AND DESIGNATE FUND BALANCE AMOUNTS FOR THE 2017 PROJECTS.

WHEREAS, since 2003 the County has completed a five year Capital Improvement Projects (CIP) plan, consisting of projects that total over \$10,000; and

WHEREAS, the purchasing policy requires that the plan be adopted by the Board; and

WHEREAS, a copy of the entire CIP plan was distributed to County Board members, and copies are on file in the Finance Department, and a copy will be on the County web site for public viewing; and

WHEREAS, the funding for the CIP projects has come from the General Fund since 2003, and since these projects are all onetime expenses, and non-operational, or on-going, they qualify for the use of fund balance per the County's policy; and

WHEREAS, for 2017 there is a total of \$2,193,000 in projects. Most of the funding for these projects has been set aside from previous budgets or from other funding sources such as grants. Of the total amount, \$339,000 is needed for the approved projects, and the Finance Committee recommends setting this amount aside from the General Fund, and designating these funds for CIP projects.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds vote of the Langlade County Board of Supervisors to approve the 2017 to 2021 Capital Improvement Program (CIP) Plan, and to approve the 2017 projects, and to designate \$339,000 of General Fund monies for the 2017 projects in the plan.

FINANCE COMMITTEE:

Don Scupien, Chairman
Vernon Cahak
Douglas Nonnenmacher
Ronald M. Nye
Pete Pennington

FISCAL NOTE: The projects for 2017 will total \$2,193,000, but most of the funding for these projects will come from grants or previously designated funds. \$339,000 is the amount that is needed for the 2017 projects. These funds would be designated from the General Fund for the projects listed in the CIP plan for budget year 2017.

Motion by Supervisor Benishek, seconded by Supervisor Hardin, to adopt.

Finance Director Gary Olsen explained details of the Five Year Capital Improvement Program. County Board will be taking action on the 2017 Projects and approving the funding sources. Discussion followed.

On call of the roll to adopt Resolution #61-2016, all Supervisors voted aye, 2 absent. Resolution #61-2016 is adopted.

RESOLUTION NO #63-2016

INTRODUCED BY: PERSONNEL, FORESTRY, PUBLIC SAFETY AND VETERANS SERVICE COMMITTEES
INTENT: TO MAKE ADJUSTMENTS TO THREE POSITIONS IN ORDER TO COMPLY WITH THE NEW COMPENSATION THRESHOLDS FOR EXEMPT STATUS UNDER THE FAIR LABOR STANDARDS ACT.

WHEREAS, effective December 1, 2016, a “salaried” position must earn at least \$47,476 annually in order to retain its exempt status under the Fair Labor Standards Act (FLSA); and

WHEREAS, the Matrix and Personnel Committee has reviewed the currently salaried positions which do not meet the new compensation threshold and would therefore become hourly employees subject to overtime pay; and

WHEREAS, the Committees have identified those positions which would create an undue hardship on our operations in the event the positions would need to be compensated on an hourly basis, for all hours worked, and recommend making the following adjustment to three salaried positions:

Parks Manager: adjust the wages by .02¢ per hour which would increase the total annual compensation for the position to ~~\$47,466.40~~; \$47,486.40;

Emergency Management Director: adjust the basis of compensation from 35 hours per work week to 37.5 hour work week; thereby increasing the salary for this position to exceed the FLSA exemption threshold of \$47,476;

Veterans Service Officer: adjust the basis of compensation from 35 hours per work week to 37.5 hour work week; thereby increasing the salary for this position to exceed the FLSA exemption threshold of \$47,476; and

WHEREAS, the Committees recommend that these adjustments be made effective on or about November 21, 2016, in order to ensure these payroll changes are processed before the effective date of December 1 2016.

NOW THEREFORE BE IT RESOLVED, by a majority vote of the Lnglade County Board of Supervisors, to adjust the compensation for the positions of Park Manager, Emergency Management Director and Veterans Service Officer in order to maintain these positions as “salaried” after the new compensation rate for salaried employees takes effect on December 1, 2016.

NOW THEREFORE BE IT FURTHER RESOLVED, that the adjustments to this positions take effect on November 21, 2016.

PERSONNEL COMMITTEE:

Douglas Nonnenmacher, Chairman
Richard Hurlbert
Pete Pennington
David J. Solin
James Jansen

PUBLIC SAFETY COMMITTEE:

Dale Dahms, Chairman
Richard Schuh
Larry Poltrock
Duff Leaver
Arlene Bonacci

FORESTRY COMMITTEE:

Ronald M. Nye, Chairman
Samuel Hardin
Duff Leaver
Joseph Novak, III
Don Scupien

VETERANS SERVICE COMMITTEE:

James Jansen, Chairman
Larry Poltrock
Richard Schuh

FISCAL NOTE:

Parks Department Manager will need to be increased from \$22.81 an hour to \$22.83 an hour. This puts his annual wage to \$47,486.40. This person is at step 10 already, so the \$22.83 will become step 10. This will make the starting wage for the position \$19.23.

Emergency Government Department Manager position will go to a 37.5 hour work week. This will increase the salary for this position by \$3,212.30 for 2017. The funding for this increase will come from the Emergency Management Planning Grant, with no fiscal impact on the budget. The position will then make \$48,184.50 annually.

Veterans Service Office position will go to a 37.5 hour work week. This will increase the salary for this position by \$3,346.20 for 2017. The funding for this increase will need to be added to the Veteran's Department budget. The position will then make \$50,193 annually.

No changes to the Matrix will be needed for the Emergency Government Department Manager, and the Veterans Service Officer positions.

Motion by Supervisor Pennington, seconded by Supervisor Dahms, to adopt.

Robin Stowe, Corporation Counsel, stated that in the body of the Resolution, for the Parks Department Manager the annual wage should be \$47,486.40.

Motion by Supervisor Nye, seconded by Supervisor Hardin to change Resolution #63-2016 from \$47,466.40 to \$47,486.40 for the Parks Department Manager, all ayes, 2 absent, motion carried.

On call of the roll to adopt Resolution #63-2016, all Supervisors voted aye, 2 absent. Resolution #63-2016 is adopted.

RESOLUTION NO #64-2016

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: REVISE THE RULES OF THE COUNTY BOARD REGARDING MISSION STATEMENT AND RULE CLARIFICATIONS

WHEREAS, the Committee recommends revising the County Board’s Mission Statement as contained in the Preamble of the County Board Rules to incorporate a “stewardship principle” as follows: The primary mission of Langlade County government is to provide essential services in a fiscally responsible manner that protect and promote the health, safety, economic well-being, and environmental stewardship of our community. *Add: The Public places its trust and confidence in government employees and elected officials to efficiently and effectively manage the Public’s resources (i.e., finances, equipment, facilities, environment, etc.). As stewards of the Public’s resources, the elected officials and employees of Langlade County shall provide services and manage resources with the goal to improve the health, safety and well-being of our community, for the benefit of current and future generations.*

WHEREAS, the Committee also recommends the following clarifications to the Board Rules, as follows:
13.6 In the absence or inability of the Chairman and Vice-Chairman *and Second Vice-Chairman*, the Board shall appoint a Chairman pro-tem, who shall possess all the powers of the Chairman for the time being. When requested to attend meetings in the absence of the Chairman of the Board, the Vice-Chairman *or Second Vice-Chairman* is allowed to be paid per diem and expenses and compensation for said attendance. ~~shall be limited to twenty-five meetings.~~
~~13.8 All candidates for any elective office, to be voted upon by the County Board shall file his or her application for the office at least fifteen (15) days prior to the meeting of the Board at which such election is to be held. The application shall contain name, residence, qualifications and prior experience of the candidate. The County Clerk shall mail to each supervisor a copy of said application and information not less than five (5) days prior to the meeting of the County Board at which such election is to be held. This rule does not apply to election of committees or officers of the County Board or incumbents.~~

COMMITTEE MEMBERSHIP:

Rule 14.1 The membership of the appointed committees shall be as follows:

Forestry and Recreation - 5 members ~~(with at least 1 member also serving on the Community Development Committee).~~

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3rds) vote of the Langlade County Board of Supervisors to revise the Rules of the County Board (as contained herein) regarding committee assignments and the notification procedure for meeting absences.

EXECUTIVE COMMITTEE:

- David J. Solin, Chairman
- Pete Pennington
- Ronald M. Nye
- Douglas Nonnenmacher
- Holly Matucheski

FISCAL NOTE: no fiscal impact.

Motion by Supervisor Benishek, seconded by Supervisor Hardin, to adopt.

Robin Stowe, Corporation Counsel, explained Resolution #64-2016 as to the proposed changes to the 2016-2018 County Board Rules. Discussion held.

Motion by Supervisor Nye to refer Resolution #64-2016 back to Executive Committee.

Committee Referrals & Correspondence: On file in the County Clerk’s Office.

Administrative Coordinator’s Report: Robin Stowe, Corporation Counsel, advised on the status of the NCHC Tri-County Agreement, and the proposed withdrawal of Marathon County from the Tri-County Agreement.

Policy Report: no reports at this time.

Any other business that may lawfully come before the Board: No business addressed.

Motion was made by Supervisor Dahms, seconded by Supervisor Hurlbert, to adjourn the meeting at 11:30 a.m. All Supervisors present voted aye, except Supervisors Jansen and Webb absent. The motion carried, meeting adjourned.

A potluck and tour followed the meeting.

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 20, 2016.

Dated this 26th day of September, 2016.

Judy Nagel
Langlade County Clerk
