

**LANGLADE COUNTY BOARD OF SUPERVISORS
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2012
AND ANNUAL MEETING – OCTOBER 25, 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 to order the PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2012 at 9:00 a.m.

Finance Director Gary Olsen gave an overview of the Budget Process. He explained the loss of revenue, and specific budget reductions. He stated the Department Heads did an excellent job working on controlling their budgets. He reviewed the Summary of the 2012 Budget Expenditures, Revenues and Levy by Fund. He then explained details on the Capital Improvement Projects for 2012.

Chairman Solin asked for any comments in favor of the proposed budget three times, then asked for any comments opposed to this proposed budget three times. With no comments or additions, motion was made by Supervisor Bornemann to close the Public Hearing at 9:20 a.m., seconded by Supervisor Kamps. All ayes, the motion carried.

Chairman Solin then called to order the Annual Meeting of the Langlade County Board of Supervisors.

On call of the roll, all Supervisors reported present, except Supervisors Benishek and Olsen, who had asked to be excused. Motion was made by Supervisor Bonacci, seconded by Supervisor Bornemann, 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 Bornemann, seconded by Supervisor Jansen, to approve the minutes of the September 20, 2011 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

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.

Old Business:

Resolution #69-2011 Terminate Agreement with Antigo Stock Car Inc.

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 Bornemann to bring this back to the floor, seconded by Supervisor Cahak. All ayes, the motion carried.

Corporation Counsel Robin Stowe reported on the Public Property Committee response on the referral of Resolution #69-2011 Terminate Agreement with Antigo Stock Car Inc. Their report is on file in the County Clerk’s Office. The Committee reviewed the grounds for terminating the existing Lease as cited in Resolution #69-2011 and determined that, for the most part, the Association has complied with the Lease and the Fairgrounds Policy, and therefore the Committee does not recommend terminating the Lease at this time. The current lease is for one more season. The Committee is working on the concerns of the County Board.

Questions and discussion followed.

On call of the roll to adopt Resolution #69-2011, Supervisors Karpf, Morse, Bornemann, Cahak, Burns, Klimoski, Schultz, and Jansen voted aye; and Supervisors Hurlbert, Nonnenmacher, Rice, Dahms, Bonacci, Nye, Kamps, Zalewski, Bina, Bostwick and Solin voted no. Resolution #69-2011 has failed.

Resolution #64-2011 Transfer of County Owned Property – Parcel #034-0030.001 to the DNR

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 Schultz, to reconsider Resolution #64-2011. All ayes, the motion carried.

Supervisor Bornemann made a motion to refer this resolution back to the Finance and Land Sales Committee, seconded by Supervisor Nye. All ayes, the motion carried. The meeting will be November 8 at 2 p.m.

CONSENT AGENDA:

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

CONSENT AGENDA:

Zoning Ordinances:

REPORT OF: WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION #910

(Report is on file in the County Clerk’s Office)

ORDINANCE #-9-2011Z

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

SECTION 1 That the lands described as

Being the SE SW of Section 2; the SW SW, Gov’t. Lots 1 & 2 in Section 3; the SW SE and the SE SE of Section 4; the NE SW, the SE SW, the NW SE, the SW SE, the SE SE and the NE SE of Section 9; Gov’t. Lot 2, 6, 7, and 8 of Section 10, the NW NW, the NE NW, the NW NE, the SW NW and the NW SW of Section 11; all being in T32N, R11E, (Parcels #014-0028, 0043, 0047, 0044, 0062, 0063, 0135, 0138, 0140, 0141, 0142, 0139, 0144, 0148, 0147, 0147.001, 0147.002, 0145, 0159, 0158, 0155, 0160, and 0163),

Now comprising a part of the Forestry District is hereby rezoned into the A-1, Exclusive Agriculture 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: October 25, 2011
 APPROVED: Eugene Kamps, Vice Chairman
 ATTEST: Kathryn Jacob, Langlade County Clerk

REPORT OF: WATER & LAND USE PLANNING COMMITTEE
 INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION #911
 (Report is on file in the County Clerk's Office)

ORDINANCE #-10-2011Z

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

SECTION 1 That the lands described as
 Being the SW SW, the SE SW & the SW SE of Section 12; the NW NE, the NE NW, the NW NW
 and the SW NW of Section 13, all in T32N, R11E, (Parcels #014-0180, 0181, 0184, 0187, 0190, 0191,
 & 0192), Now comprising a part of the Forestry District is hereby rezoned into the A-1, Exclusive
 Agriculture 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: October 25, 2011
 APPROVED: David J. Solin, County Board Chairman
 ATTEST: Kathryn Jacob, Langlade County Clerk

REPORT OF: WATER & LAND USE PLANNING COMMITTEE
 INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION #912
 (Report is on file in the County Clerk's Office)

ORDINANCE #-11-2011Z

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

SECTION 1 That the lands described on the attached list comprising of various district be hereby rezoned.
SECTION 2 This change in zoning shall be designated on the official county zoning map for the Towns of
 Ainsworth, Antigo Elcho, Polar, Rolling and Upham.
SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.
SECTION 4 This ordinance shall be in full force and effect from and after its date of adoption.

ADOPTED: October 25, 2011
 APPROVED: David J. Solin, County Board Chairman
 ATTEST: Kathryn Jacob, Langlade County Clerk

PARCELS TO BE CORRECTED ON ZONING MAP:

TOWN OF AINSWORTH:

South ½ SE SE & South ½ SW SE Except Parcel lying West of Hwy. 55 Section 27, T34N, R12E	AFR to Commercial (No AFR Between Rd. & Comm.)	004-0990
Pt. Gov't. Lots 1 & 3 Pt Lot 29 Assessors Plat Sections 12 & 13 T34N, R12E	AFR & R-1 to P&R Lot 2 CSM V7 P105	004-1378

TOWN OF ANTIGO:

Pt SE NW & NE SW Sec. 5, T31N R11E	All Pcl to Comm (4A) Per ZA #383	006-0072.002
Pt NW SW & Pt NE SW Sec. 24 & Pt SW SE Sec. 23, T31N, R11E	F & AFR to A-1 (35.68 A)	006-0350.001 & 0340.003
Pt NW SW & Pt NE SW & Pt SE NW Sec. 24, T31N, R11E	F to A-1 (32.97 A)	006-0350.002
NW NW exc. Pcl conveyed Doc. 285243 & exc CSM V4 P296; NE SW; NE SE exc CSM V1 P296; NW SE; SE SE, SW SE & SW NE, The SW NW and SE NW, all In Sec. 35, T31N, R11E	F & A-2 to A-1 (347 A)	006-0454, 0457, 0461, 0462, 0464, 0463 0451, 0455 & 0456

TOWN OF ELCHO:

Pt SW SE Sec. 11, T34N, R11E to Com. Due to new 008-0884.001
CSM V15 P52 CSM (.32 a)

TOWN OF POLAR:

Pt SW NW being S560' of R-1 to A-1 022-0341.003
E660; Sec. 22, T31N, R12E (8.48 A)

TOWN OF ROLLING:

SW SE Sec. 22 T30N R11E exc Pcl Industrial 026-0358
Conveyed to Tn & Co. & Exc. W300' (36.5 A)
Of S326' & exc CSM V7 P62

Pt NW NW lyg west of RR & Pt NW NW A-2 to A-1 026-0161.004 &
Being RR exc. Lot 1 CSM V16 P51 (2.5 A) 026-0161.001

TOWN OF UPHAM:

Lot 6 Blk 1 Village Summit Lake Com to P & R 030-1491
Summit Lake County Park

RESOLUTIONS:

RESOLUTION # 77-2011

INTRODUCED BY: HIGHWAY COMMITTEE

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

WHEREAS, David Meyer retired from his position as State Patrolman at the Highway Department, as of October 14, 2011; and

WHEREAS, David Meyer has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 35 years; and

WHEREAS, it is fitting that David Meyer 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 David Meyer 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.

LANGLADE COUNTY BOARD OF SUPERVISORS

Eugene Kamps	Arlene C. Bonacci	Michael P. Klimoski
Jerrold L. Burns	Richard H. Hurlbert	David Jay Morse
Thomas Schultz	Jeffrey J. Zalewski	William Bostwick
James R. Jansen	Ronald Nye	Rick Bina
Dale Dahms	George Bornemann	Douglas Nonnenmacher
David J. Solin	Judy Karpf	Pat McKinney-Rice
Vernon Cahak		

RESOLUTION # 78-2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - PARCEL #201-0341

WHEREAS, Chuck Otto has submitted a bid of Five Thousand One Hundred Dollars (\$5,100.) to purchase a parcel of land in the City of Antigo, known as Tax Parcel #201-0341 pursuant to the Land Sales Ordinance, which has an estimated value of \$5,000.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$5,100. be accepted and that the County Clerk issue a Quit Claim Deed to Chuck Otto, upon receipt of the balance of Four Thousand Eighty Dollars (\$4,080.).

FINANCE AND LAND SALES COMMITTEE

George Bornemann
David J. Solin
Judy Karpf
Jerrold L. Burns
Ron Nye

FISCAL NOTE: Total amount of sale \$5,100.

RESOLUTION # 79-2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - PARCEL #201-3105

WHEREAS, Teresa Poltrock has submitted a bid of One Thousand Two Hundred Dollars (\$1,200.) to purchase a parcel of land in the City of Antigo, known as Tax Parcel #201-3105 pursuant to the Land Sales Ordinance, which

has an estimated value of \$1,000.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$1,200. be accepted and that the County Clerk issue a Quit Claim Deed to Teresa Poltrock, upon receipt of the balance of Nine Hundred Sixty Dollars (\$960.00).

FINANCE AND LAND SALES COMMITTEE

George Bornemann
David J. Solin
Judy Karpf
Jerrold L. Burns
Ron Nye

FISCAL NOTE: Total amount of sale \$ 1,200.

RESOLUTION # 80-2011

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: SALE OF COUNTY OWNED PROPERTY - PARCEL #191-0064

WHEREAS, Dana M. Buehler has submitted a bid of Ten Thousand One Hundred Twenty-two Dollars (\$10,122.) to purchase a parcel of land in the Village of White Lake, known as Tax Parcel #191-0064 pursuant to the Land Sales Ordinance, which has an estimated value of \$10,000.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors that this offer of \$10,122. be accepted and that the County Clerk issue a Quit Claim Deed to Dana M. Buehler, upon receipt of the balance of Eight Thousand Ninety-eight Dollars (\$8,098.00).

FINANCE AND LAND SALES COMMITTEE

George Bornemann
David J. Solin
Judy Karpf
Jerrold L. Burns
Ron Nye

FISCAL NOTE: Total amount of sale \$10,122.

RESOLUTION # 83-2011

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SUPPORT INITIATIVE FROM FOREST COUNTY TO PERMIT THE COUNTY TO MANAGE TIMBER HARVESTS ON FOREST SERVICE LAND

WHEREAS, Langlade County recognizes the tremendous importance of the lands contained within the 1.6 million acres of the Chequamegon-Nicolet National Forest (CNNF) as an exceptional natural resource capable of producing a sustainable supply of timber products on an annual basis to provide economic, social, and biological benefit to Langlade County, the State of Wisconsin, as well as the Nation.

WHEREAS, for the most part these lands were purchased from counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest; and

WHEREAS, the United States Forest Service has failed to consider the negative impact of reduced employment, and loss of local and state tax generation created by the National Forest Service refusal to manage the forest as a sustainable timber resource; and

WHEREAS, the United States Forest Service has failed to recognize the importance of operating the National Forests as a sustainable resource that greatly contributes to the wood, papermaking, packaging, furniture, and building material industries, throughout Wisconsin. This has forced these industries to secure raw materials from outside of the United States, and also caused numerous wood industries to either close or relocate outside of Wisconsin; and

WHEREAS, since there has been a Forest Plan on the CNNF the Forest has never sold the Allowable Sale Quantity (ASQ) in the Forest Plan because of the complex analysis process the Forest Service must go through; and

WHEREAS, the CNNF has significantly reduced the amount of timber available for sale in the past 10 years. Last year the CNNF harvested less than one half of the timber required to maintain forest health. Harvesting levels on the National Forest Lands in both Softwood and Hardwood stands has been reduced significantly nationwide. For example, the CNNF in Wisconsin with an Allowable Sale Quantity (ASQ) of 134 million board feet per year, they have averaged harvesting only 75 million board feet per year or approximately 58% of the ASQ. This is down substantially from the average harvested annually in the previous 10 years of 115 million board feet per year or approximately 88% of the ASQ. This translates to reduced revenue to local communities from direct Forest Service payments and a significant reduction in raw materials needed to sustain our forest industry and local economy, not to mention the long term impact on forest health and wildlife; and

WHEREAS, every 20,000 board feet of timber harvested provides enough raw material to sustain 1 job in our forest industry. Last year the CNNF failed to harvest 88 million board feet of timber available for harvest which could sustain 4,400 Wisconsin jobs; and

WHEREAS, Wisconsin loses 1 job for every 100 acres of productive forest land that is excluded from sustainable forest management practices. The CNNF has already excluded 446,000 acres of the forest from timber production which equates to a permanent loss of 4,460 jobs; and

WHEREAS, Wisconsin has lost both paper mills and sawmills, a large number of logging contractors and trucking firms as well as associated employment in our important forest products industry infrastructure. There are a variety of factors that have influenced these losses, but it is evident that the declining harvest on our national forest has played a major role in these losses. Private forests, state forests and county forests have felt ever-increasing pressure to supply raw forest products to replace the void created by declining harvest on our national forests. We must see

immediate changes to shift the source of raw material supply to the CNNF soon, or we may lose our remaining forest products industry here in Wisconsin which will result in our inability to practice sound forest management on all of our forestlands; and

WHEREAS, the declining harvest and lack of proper forest management on our national forest lands leads to an array of forest health concerns. Forest health issues on national forests in Wisconsin often spread to adjacent lands including state forests, county forests and privately owned forestlands. Forest pests and diseases do not adhere to ownership boundaries so the lack of management on our national forests may increase forest health issues on adjacent forestland; and

WHEREAS, with the exception of the Chequamegon-Nicolet National Forest, all public forests including state forest, county forest and most private forestlands in Wisconsin have received third party certification as being managed on a sustainable basis.

NOW THEREFORE BE IT RESOLVED, THAT THE LANGLADE COUNTY BOARD OF SUPERVISORS also recognizes that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social, and economic benefits on a sustainable basis provided that the lands within the Chequamegon-Nicolet National Forest are properly managed as a sustainable, renewable timber resource, and are managed with consideration to the local units of governments that contain the national forests; and

BE IT FURTHER RESOLVED THAT, severe reductions in timber harvesting below sustainable levels within the Chequamegon-Nicolet National Forest constitutes continuing evidence that the United State Forest Service is unwilling or unable to properly manage the Chequamegon-Nicolet National Forest and that this Board of Supervisors demands that all management of the Chequamegon-Nicolet National Forest revert back to the counties where said forest lands are located by virtue of a breach of promise by the Federal Government and their failure to comply with the Clark-McNary Act; and

BE IT FURTHER RESOLVED THAT, the CNNF manage their forest land at the ASQ level as identified in the 2004 Forest Plan as well as manage the backlog of unharvested timber (approximately 42% per year) that has not been harvested since implementation of the 2004 Forest Plan; and

BE IT FURTHER RESOLVED THAT, Langlade County joins Forest County in its request for a written response from the U.S. Regional Forester and CNNF Forest Supervisor within 60 days regarding why these lands are not managed in accordance with the provision of the 2004 Forest Plan; and

BE IT FURTHER RESOLVED THAT, copies of this Resolution be presented to President Barack Obama, Secretary of the Department of Agriculture Tom Vilsack, Chief of the Forest Service Thomas Tidwell, U.S. Regional Forester Charles Myers, CNNF Forest Supervisor Paul Strong, Wisconsin Federal Representatives Senator Herb Kohl and Senator Ronald Johnson, Congressman Sean Duffy, Congressman Reid Ribble, Governor Scott Walker, each legislator in the Wisconsin Senate and Assembly who represent constituents from Langlade County. Langlade County joins Forest County in its request that all counties in Wisconsin take similar action in order to safeguard natural resources that all Wisconsin citizens rely upon for recreation, commerce, employment and energy production, and forward same.

EXECUTIVE COMMITTEE

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

FISCAL NOTE: No Fiscal Impact.

At 9:50 a.m. motion was made by Supervisor Morse, seconded by Supervisor Kamps, to move into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to review fitness to return to work issue. On call of the roll, all Supervisors present voted aye. The Board moved into Closed Session.

At 10:00 a.m. motion was made by Supervisor Burns, seconded by Supervisor Schultz, to return to open session with possible action taken on any matters discussed during closed session. All ayes, the motion carried.

The Board took a short break and then returned to Open Session.

RESOLUTIONS:

RESOLUTION #71 -2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO APPROVE THE CAPITAL IMPROVEMENT PROJECTS (CIP) PLAN, AND DESIGNATE FUND BALANCE AMOUNTS FOR THE 2012 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 have come from the General Fund since 2003, and since these projects are all one time expenses, and non-operational, or on-going, they qualify for the use of fund balance per the County's policy; and

WHEREAS, for 2012 there is a total of \$3,520,738 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, \$172,000 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 Langlede County Board of Supervisors to approve the 2012 to 2016 Capital Improvement Program (CIP) Plan, and to approve the 2012 projects, and to designate \$172,000 of General Fund monies for the 2012 projects in the plan.

FINANCE COMMITTEE

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

FISCAL NOTE: The projects for 2012 will total \$3,520,738, but most of the funding for these projects will come from grants or previously designated funds. \$172,000 is the amount that is needed for the 2012 projects. These funds would be designated from the General Fund for the projects listed in the CIP plan for budget year 2012.

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

On call of the roll to adopt Resolution #71-2011, all Supervisors present voted aye, except Supervisor Klimoski voted no. Resolution #71-2011 is adopted.

RESOLUTION #72 -2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO APPROVE THE LANGLADE COUNTY FUND BALANCE POLICY.

WHEREAS, Langlede County has operated with a fund balance policy since 2003; and

WHEREAS, the Government Accounting Standards Board (GASB) has issued new guidelines regarding fund balance for government entities, this new standard is known as GASB Statement No. 54; and

WHEREAS, under GASB Statement No. 54 the County needed to update their fund balance policy, and change the accounting used for fund balance reporting by December 31, 2011 in order to receive a unqualified opinion in the 2011 County audit; and

WHEREAS, the Finance Committee has approved the attached Fund Balance Policy for the County setting the guidelines for the County's recording and operations of the fund balance accounts; and

WHEREAS, the categories for fund balances are as follows:

- Non-Spendable Fund Balance – amounts that are not in a spendable form (such as delinquent tax amounts, inventory and prepaid items) or are required to be maintained intact.
- Restricted Fund Balance – amounts constrained to specific purposes by external providers (such as grantors, bondholders, and higher levels of government).
- Committed Fund Balance – amounts constrained to specific purposes by the County Board. To be reported as committed, amounts cannot be used for any other purpose unless changed by the County Board.
- Assigned Fund Balance – amounts the County intends to use for a specific purpose. Intent can be expressed by the governing body or recommended by the Finance Committee. The County has created special revenue funds to account for specific revenue sources.
- Unassigned Fund Balance – the General Fund, as the principal operating fund of the County, often will have net resources in excess of the commitments already described. If there are additional net resources, the surplus is presented as unassigned fund balance.

WHEREAS, the policy details how the Board will utilize fund balance, and maintain the levels needed to keep the County in good financial position; and

WHEREAS, the fund balance policy does allow the Finance Committee to authorize the use of Committed Contingency amounts up to \$5,000 without County Board approval.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlede County Board of Supervisors to approve the Langlede County Fund Balance Policy, and to authorize the Finance Director to make the needed adjustments to the County's accounting records to conform with GASB Statement No. 54.

FINANCE COMMITTEE

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

FISCAL NOTE: There is not a direct fiscal impact related to this policy, with the exception of the Contingency fund. The Finance Committee will now be authorized to approve the use of contingency funds up to \$5,000 without County Board approval. The policy is more of a reporting requirement. The County's procedures for utilizing fund balance will stay the same under this policy.

FISCAL NOTE: No fiscal impact to trade land as described in this resolution.

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

On call of the roll to adopt Resolution #74-2011, all Supervisors present voted aye. Resolution #74-2011 is adopted.

RESOLUTION #75 -2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO APPROVE A TRANSFER FROM THE GENERAL FUND OF \$20,000 FOR UNEMPLOYMENT COSTS.

WHEREAS, Langlade County received a bill for \$4,061.69 for a special assessment for unemployment; and

WHEREAS, Section 108.19 Wisconsin Statutes provides for an employer assessment for the purpose of paying interest due the federal government on loans advanced to Wisconsin's Unemployment Insurance Reserve Fund. The amount the County was billed is calculated by multiplying the employer's defined (taxable) payroll for calendar year 2010 by a rate established by the department of Workforce Development. All employers who had a taxable payroll of greater than \$25,000 during 2010 are subject to this assessment; and

WHEREAS, the County also has been billed for unemployment costs for employees who worked in the Aging and Transportation Departments. Because these departments no longer exist, there are not any budgeted funds for these payments. To date, the County has been billed \$12,362.09, with additional monthly bills coming for October, November, and December; and

WHEREAS, the Finance Committee has approved the transfer from the General Fund to cover these unemployment costs, with a dollar amount not to exceed \$20,000.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds vote of the Langlade County Board of Supervisors to approve the transfer from the General Fund not to exceed \$20,000 to cover the unemployment costs for 2011.

FINANCE COMMITTEE

George Bornemann

Jerrold L. Burns

Judy Karpf

Ronald Nye

David J. Solin

FISCAL NOTE: Currently there has been \$4,061.69 paid for the special assessment and \$12,362.09 for unemployment costs for employees who worked in the Aging and Transportation Departments, for a total of \$16,423.78. It is anticipated that the total of these payments will be around \$20,000. This resolution would authorize a transfer not to exceed \$20,000 from the General Fund to cover these costs.

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

On call of the roll to adopt Resolution #75-2011, all Supervisors present voted aye. Resolution #75-2011 is adopted.

RESOLUTION # 76-2011

INTRODUCED BY: AD HOC COMMITTEE TO STUDY OPTIONS TO ADDRESS THE CASELOAD OF THE CIRCUIT COURT AND PERSONNEL AND EXECUTIVE COMMITTEES

INTENT: AUTHORIZE THE ESTABLISHMENT OF A PART-TIME COURT COMMISSIONER POSITION

WHEREAS, many years ago the County Board established the part-time position of Family Court Commissioner, appointed by the Circuit Court Judge, to assist in matters affecting the family, as set forth in Section 757.69(1)(p), Wisconsin Statutes; and

WHEREAS, currently, the part-time Family Court Commissioner receives annual compensation in the amount of \$30,000 and also receives additional compensation for providing services to the Court as a supplemental Court Commissioner (at the current rate of \$70/hour); and

WHEREAS, given that the Circuit Court workload has fluctuated from a peak judicial need of 1.83 (or almost two Judges) in 2007, the Committees recommend creating a part-time Court Commissioner position, to grant the Circuit Court Judge the ability to address fluctuations in the workload of the Circuit Court; and

WHEREAS, the Committees recommend that a part-time Court Commissioner position be combined with the existing part-time Family Court Commissioner position in order to grant this new position the full power and duties as set forth in Section 757.69 (1), Wisconsin Statutes; and

WHEREAS, the Committees recommend establishing the annual compensation for this combined Court Commissioner position at \$36,000, in addition to reimbursement of out-of-pocket expenses for postage, envelopes, copies and required continuing legal education for Court Commissioners;

WHEREAS, it would be expected that the new part-time Court Commissioner position would report a certain minimum number of hours (i.e., 400 hours) each year presiding over regularly scheduled hearings for the Langlade County Circuit Court.

NOW THEREFORE, BE IT RESOLVED, by a three-fourths (3/4) vote of the Langlade County Board of Supervisors to authorize the establishment of a part-time Court Commissioner position and combine this position with the existing Family Court Commissioner position effective January 1, 2012.

BE IT FURTHER RESOLVED that the annual compensation for the combined Court Commissioner position be established at \$36,000 not including reimbursement of out-of-pocket expenses, and with no other fringe benefits.

**AD HOC COMMITTEE TO STUDY
OPTIONS TO ADDRESS THE
CASELOAD OF THE CIRCUIT COURT:**

David J. Solin
Jerrold L. Burns
Douglas Nonnenmacher
Arlene C. Bonacci
Ronald M. Nye

PERSONNEL COMMITTEE EXECUTIVE COMMITTEE

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

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

FISCAL NOTE: Cost for the Court Commissioner position in the Court System:

	<u>2012</u>	<u>2013</u>
Salary	\$36,000	\$36,000
Fringe Benefits	<u>4,183</u>	<u>4,183</u>
Total Annualized Cost	\$40,183	\$40,183

The Family Court Commissioner is currently paid \$30,000 with benefits (FICA and Workers Comp). This person is also a supplemental Court Commissioner. Funding for this position will come from the Family Court Commissioner wages and supplemental Court Commissioner line items in the Court System budget. No additional funding will be needed for this position.

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

On call of the roll to adopt Resolution #76-2011, all Supervisors present voted aye, except Supervisor Bina voted no. Resolution #76-2011 is adopted.

RESOLUTION #81 -2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO COVER DEPARTMENT BUDGET OVERAGES FOR THE COUNTY CLERK AND JAIL

WHEREAS, during the budget process, all department’s 2011 budgets were evaluated to be sure there were no projected overages; and

WHEREAS, during this process it was determined that the County Clerk’s election budget and the Jail prisoner housing line items were not going to meet the projected budget numbers; and

WHEREAS, the County Clerk’s election budget is expected to be over budget by \$8,600 due to the special recall elections and recounts that took place in 2011; and

WHEREAS, the State prisoners were removed during 2011, causing the Jail to be short in revenue by \$120,000.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds majority vote of the Langlade County Board of Supervisors to transfer up to \$128,600 from the General Fund to the 2011 appropriations for the following accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
100.10.514110.0000.3225	Clerk Elections Ballots	\$ 8,600.00
100.31.473910.0000	Prisoner Housing	<u>120,000.00</u>
Total		<u>\$128,600.00</u>

FINANCE COMMITTEE

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

FISCAL NOTE: \$128,600 will be transferred from the General Fund to the accounts listed in the resolution.

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

Questions and discussion followed. Supervisor Bornemann recommended the Public Safety Committee look at staffing requirements in the Sheriff’s Department, since the prisoner numbers are down.

On call of the roll to adopt Resolution #81-2011, all Supervisors present voted aye. Resolution #81-2011 is adopted.

RESOLUTION # 82 - 2011

INTRODUCED BY: FINANCE COMMITTEE

INTENT: APPROVE TAX LEVY FOR 2012 FOR LANGLADE COUNTY

WHEREAS, the Langlade County Finance Committee has presented the 2012 Budget to the Langlade County Board of Supervisors, and

WHEREAS, the Langlade County Board has completed its review, revision and adoption of the 2012 Budget for Langlade County.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors approve the tax levy for 2012 against all of the taxable property in Langlade County as equalized for the year 2011 in the following amounts:

1. There is levied upon the taxable property of Langlade County the sum of	\$ 761,224.00
for debt service, all bonds, and notes legally required.	
2. There is levied upon the taxable property of Langlade County the sum of	<u>8,337,299.00</u>
Total County Tax	9,098,523.00
3. There is levied upon the taxable property of Langlade County the sum of	<u>286,103.46</u>
for State Tax (Forestry purposes).	
GRAND TOTAL OF ALL TAXES	\$ 9,384,626.46

BE IT FURTHER RESOLVED, that this budget shall comply with all state rules and regulations and should the final calculations create a noncompliant budget, it is therefore authorized that the County Board Chairman make the adjustments to correct the unanticipated error.

FINANCE COMMITTEE

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

FISCAL NOTE: Tax rate increased over prior year by \$0.145 or 2.74%, making the tax rate 5.438
Tax levy increased by 0.90% or \$80,944.00 from 2011.

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

On call of the roll to adopt Resolution #82-2011, all Supervisors present voted aye. Resolution #82-2011 is adopted.

Committee Reports:

Supervisor Klimoski reported there were 72 applications for the Farmland Preservation Agreements within the Ag Enterprise Area mailed to DATCP with a total of 22,054.97 acres which amounts to approximately \$220,000 in possible tax credits for county residents.

Supervisor Rice reported for the ADRC, their mission is to prevent, delay and lessen the impacts of aging and disabilities. They are training for screening people for the memory test.

Corporation Counsel Robin Stowe reported the Executive Committee will be incorporating Lean Government principles. The U. W. Extension system will offer training on this.

Supervisor Kamps reported for the Highway Committee and the concerns for safety at intersections and roads.

Motion was made by Supervisor Hurlbert to adjourn the meeting at 10:48 a.m., seconded by Supervisor Schultz. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Public Hearing for the 2012 Budget and their Annual Meeting of October 25, 2011.

Dated this 27th day of October, 2011.

Kathryn Jacob
Langlade County Clerk
