

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JULY 17, 2012**

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

The Langlade County Board of Supervisors met in the 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 Karpf and Matucheski, who had asked to be excused. Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert, 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 Kamps, seconded by Supervisor Cahak, to approve the minutes of the June 19, 2012 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Chairman Solin stated he will pull Resolution #49-2012 and send it to Highway Committee to review it.

Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert, to approve the agenda as printed with the removal of Resolution #49-2012. All ayes, the motion carried.

CONSENT AGENDA:

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

CONSENT AGENDA:

1. Elections or Appointments:
2. Letters, Petitions, and Communications:
3. ZONING ORDINANCE:

ORDINANCE #9-2012Z

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

SECTION 1 That the lands described as:

Being the Part of the N ½ of SE ¼ of Sec. 20, T32N, R14E, being all that part lying S & E of Town Rd EXCEPT Parcel conveyed in Doc. #314248 for Hwy right-of-way, and EXCEPT CSM V14 P146 (Parcel #034-0852.005) Town of Wolf River.

Now comprising a part of the Agriculture/Forestry/Residential (AFR) District is hereby rezoned into the Park & Recreation (PR) District.

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

SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.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: July 17, 2012
APPROVED: July 17, 2012

APPROVED: David J. Solin
County Board Chairman
ATTEST: Kathryn Jacob
Langlade County Clerk

NEW BUSINESS:

Presentation of the Family Corner Resource Center 2011 Year End Report.

Deb Gallenberg, Coordinator for the Family Corner Resource Center reviewed their 2011 Report and the services and programs they provide to community families. Questions and discussion followed. Deb thanked Langlade County for helping fund their programs.

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

RESOLUTIONS:

RESOLUTION # 44 -2012

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO BORROW \$300,000 FROM THE BOARD OF COMMISSIONERS OF PUBLIC LANDS FOR BUILDING IMPROVEMENTS.

WHEREAS By the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

WHEREAS By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the County of **Langlade**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Three Hundred Thousand And 00/100 Dollars (\$300,000.00)** for the purpose of **financing building improvements** and for no other purpose.

The loan is to be payable within **6** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Langlade**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of **Langlade** by such loan from the state be applied or paid out for any purpose except **financing building improvements** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Langlade**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

FINANCE COMMITTEE

Jerrold L. Burns, Chairman

William Bostwick

Vernon Cahak

Ronald Nye

FISCAL NOTE: \$300,000 will be borrowed from the State Trust Fund. These funds will be used for building improvement projects. By borrowing the \$300,000, the County will be able to refinance the existing Wood Technology loan and decrease the debt tax levy by \$114,439, and will save \$201,076 in interest over the life of the loan. The term of this loan will be six years with the first payment due in 2013.

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

Finance Director Gary Olsen explained last month County Board approved payment of \$900,000 off the Wood Technology Loan, and then refinance the remainder of the loan. This \$300,000 will cover the expense of replacing the HVAC at the Resource Center and the Health Care Center. Our tax levy will be reduced about \$114,000. This will save the taxpayers about \$ 30,000 by doing this.

On call of the roll to adopt Resolution #44-2012, all Supervisors present voted aye, except Supervisor Olsen voted no. Resolution #44-2012 is adopted.

RESOLUTION # 45-2012

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO REFINANCE EXISTING LOAN OF \$1,199,301.69 FROM THE BOARD OF COMMISSIONERS OF PUBLIC LANDS.

WHEREAS By the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

WHEREAS By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the County of **Langlade**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Million One Hundred Ninety Nine Thousand Three Hundred One and 69/100 Dollars (\$1,199,301.69)** for the purpose of **refinancing BCPL Loan #02009069.01** and for no other purpose.

The loan is to be payable within **6** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of **Langlade**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of **Langlade** by such loan from the state be applied or paid out for any purpose except **refinancing BCPL Loan #02009069.01** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of **Langlade**, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

FINANCE COMMITTEE

Jerrold L. Burns, Chairman
William Bostwick
Vernon Cahak
Ronald Nye

FISCAL NOTE: By refinancing the existing Wood Technology loan, the County will be able to decrease the debt tax levy by \$114,439, and will save \$201,076 in interest over the life of the loan.

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

On call of the roll to adopt Resolution #45-2012 all Supervisors present voted aye. Resolution #45-2012 is adopted.

RESOLUTION # 46-2012

INTRODUCED BY: PUBLIC SAFETY COMMITTEE

INTENT: ESTABLISH PROCESS FEES FOR THE LANGLADE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, pursuant to Section 59.27(4), Wisconsin Statutes, the sheriff of a county shall personally, or by the undersheriff, or deputies, serve or execute all processes, writs, precepts and orders issued or made by lawful authority and delivered to the sheriff; and

WHEREAS, Section 814.70, Wisconsin Statutes, establishes fees for service of process; and

WHEREAS, pursuant to Section 814.705(1)(a), Wisconsin Statutes, the County Board may establish higher process fees than enumerated in Section 814.70, Wisconsin Statutes; and

WHEREAS, the Committee and the Langlade County Sheriff recommend establishing fees as set forth in the attached Service of Process Fee Schedule.

NOW THEREFORE, BE IT RESOLVED by a majority vote of the Langlade County Board of Supervisors to adopt fees for service of process by the Sheriff's Department as set forth in the attached Service of Process Fee Schedule. (Fee Schedule is on file in the Sheriff's Department.)

PUBLIC SAFETY COMMITTEE

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

FISCAL NOTE: The Sheriff's Department collected \$33,918.02 in Civil Processing Fees in 2011. The current charges for any type of paper, eviction, execution, etc. are \$25 per attempt per person, \$12 per attempt for additional person at same address, and \$1 flat mileage fee within city limits and \$5 flat mileage fee out in the county. The new charges will be: Service of a summons or any other process for commencement of an action, an order of injunction, a subpoena, or any other order whether in a criminal, forfeiture, or civil matter \$75 per person (up to 3 attempts), \$30 for additional attempts (includes mileage), \$30 for additional person at same address (up to 3 attempts), \$15 for additional attempts (includes mileage). Writs of restitution, evictions, executions, \$150 per person/defendant (up to 3 attempts) and 1 hour officer presence. Any additional time shall be billed at the officer's hourly rate with benefits (includes mileage). \$50 for additional attempts (includes mileage).

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

Corporation Counsel Robin Stowe and Sheriff Greening explained reasons for this resolution. This is the first step in the process.

On call of the roll to adopt Resolution #46-2012, all Supervisors present voted aye. Resolution #46-2012 is adopted.

RESOLUTION #47-2012

INTRODUCED BY: PUBLIC SAFETY AND PERSONNEL COMMITTEES

INTENT: REFILL ONE (1) VACANT DEPUTY POSITION

WHEREAS, there is currently one (1) vacancy effective June 11, 2012 for a Deputy Sheriff position that is funded in the 2012 Sheriff's budget;

WHEREAS, the Sheriff is requesting to refill one (1) vacant Deputy Sheriff Position effective June 11, 2012 (copy of job description is on file); and

WHEREAS, the Committees recommend refilling the vacant Deputy position in the Sheriff's Office effective July 17, 2012; and

WHEREAS, the minimum staffing levels need to be maintained in the Sheriff's Office Deputy rank to provide public protection and security for the residents of Langlade County; and

WHEREAS, the committees recommend the County Board approve refilling one (1) full time Deputy Sheriff Position in the Langlade County Sheriff's Office.

NOW THEREFORE, BE IT RESOLVED, by majority vote of the Langlade County Board of Supervisors to refill one (1) vacant Deputy Position in the Sheriff's Office effective July 17, 2012.

PUBLIC SAFETY

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

PERSONNEL COMMITTEE

Doug Nonnenmacher
Richard H. Hurlbert
Dale A. Dahms
Richard Olsen

FISCAL NOTE: Cost to refill a Deputy position in the Sheriff Department:

	<u>2012 From August to December</u>	<u>2013</u>
Salary	\$17,833	\$58,609
Fringe Benefits	<u>4,449</u>	<u>24,298</u>
Total Annualized Cost	\$22,282	\$82,907

The funding to refill this Deputy position will come from the Sheriff Department's 2012 and 2013 budgets.

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

On call of the roll to adopt Resolution #47-2012, all Supervisors present voted aye. Resolution #47-2012 is adopted.

RESOLUTION #48 -2012

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: TRANSFER OF COUNTY OWNED PROPERTY - Parcels #034-0019.001; #034-0024.001 & #034-0030.001

WHEREAS, Langlade County has owned the following property in the Town of Wolf River: Parcels #034-0019.001; #034-0024.001 and #034-0030.001 since taking the deeds in September, 1993; and

WHEREAS, these parcels represent narrow strips of land (approximately 100 to 150 feet wide) originally designated as railroad right-of-ways, however the exact locations of the right-of-ways are unknown; and

WHEREAS, given that the uncertainty of the interests dedicated to these parcels affects the marketability of these interests currently held by Langlade County, the Finance and Land Sales Committee recommended that the County transfer its interests in these parcels to the adjoining land owners.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to approve the transfer of Parcels #034-0019.001; #034-0024.001 and #034-0030.001 to the adjoining land owners, and they will be responsible for the recording fees.

FINANCE AND LAND SALES COMMITTEE

Jerrold L. Burns
William Bostwick
Vernon Cahak
Ronald Nye

FISCAL NOTE: No fiscal impact.

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

On call of the roll to adopt Resolution #48-2012, all Supervisors present voted aye. Resolution #48-2012 is adopted.

Administrative Coordinator’s Report:

Robin Stowe reported the Oversight Committees will be assisting the Department Heads in preparing the 2013 and 2014 Budgets. The Executive Committee has the authority to determine the strategic budget plan.

Facilities Director Nate Heuss gave an update on the new Fairgrounds building. The wings are roofed & sided, concrete floor is poured in the wings, plumbing has been hooked up, milk house equipment is being installed. They will have a useable building for the Fair cattle barn. Questions and discussion followed.

Supervisor Benishek stated “Thank you” to all the volunteers who made this possible, they have accomplished a great project.

Robin then brought up the request for expansion of the State Probation and Parole office to use the County Board room for additional space. They would enter into a five year lease, and pay for all remodeling expenses. They will have to decide on an alternate meeting location for County Board meetings. Discussion followed.

Personnel Committee is reviewing the Outside Work Policy, for possible revisions. The New Employee Handbook is being distributed, with future meetings planned to answer any questions.

Also, there have been meetings with the City of Antigo and the Library Board regarding a Library Capital Improvement Plan to be reviewed and updated. Discussion will continue on responsibility for significant repairs to the Library. Questions and discussion followed.

The August 21st County Board meeting will be held at Camp Susan.

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

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Monthly Meeting of July 17, 2012.

Dated this 18th day of July, 2012.

Kathryn Jacob
Langlade County Clerk
