

LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – AUGUST 18, 2009

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 Michael Klimoski called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisors David Morse and Doug Nonnenmacher, who had asked to be excused. Motion was made by Supervisor Kamps, seconded by Supervisor Jansen, 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 Bornemann, to approve the minutes of the July 21, 2009 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

Chairman Klimoski pulled Resolution #44-2009 and ruled it out of order since it did not go through the Personnel Committee, per County Board rules. Motion was made by Supervisor Bornemann to approve the agenda as amended, seconded by Supervisor Jansen. All ayes, the motion carried.

New Business: Land Conservationist Marie Graupner presented a plaque on behalf of the Wisconsin Wetlands Association in recognition of the Bogus Swamp and the Hunting River Alders that are now listed as Wisconsin Wetland Gems. Marie stated "The Wisconsin Wetland Gems are highly qualified habitats that represent the wetlands rich marshes, swamps, bogs, and more that make up a quarter of Wisconsin's landscape. These natural treasures provide our communities with valuable functions and services as well as recreational and educational opportunities. There are presently 100 wetland gems in Wisconsin."

Citizens and Delegations:

Finance Director Gary Olsen reviewed the Annual Financial Report for 2008. We have received the best opinion that we can receive from an audit. In his Financial Highlights, Gary indicates for the year ended 2008 the property tax rate decreased 2.3% per \$1,000 of property value. The Management Letter contains the summary of the County's governmental fund balances. The general fund is in excellent financial condition entering the 2009 budget year. Questions and discussion followed.

RESOLUTIONS:

RESOLUTION # 41-2009

INTRODUCED BY: MICHAEL P. KLIMOSKI AND JAMES R. JANSEN

INTENT: SUPPORT FOR EXPANSION OF THE AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN TO INCLUDE LINCOLN COUNTY

WHEREAS, Michael P. Klimoski and James R. Jansen introduce this Resolution in their individual capacities as members of the Langlade County Board of Supervisors; and

WHEREAS, Wood and Marathon Counties have formed the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) as a regional entity pursuant to an intergovernmental agreement authorized by Wis. Stats., §66.0301, and will be expanding to Langlade County in November, 2010; and

WHEREAS, a task force has been charged with studying the desirability and feasibility of expanding the ADRC-CW to include Lincoln County in its service area; and

WHEREAS, the potential benefits to inclusion of Lincoln County into the ADRC-CW include the following:

- A. Potential to increase access to and improve the quality of services in Lincoln County, northern Marathon County and western Langlade County, by providing a seamless system of services for residents;
- B. A multi-county cooperative ADRC is the first step in qualifying Lincoln County to participate in the Wisconsin Family Managed Care Program;
- C. The potential to increase operational efficiency and contain future costs per unit of service provided to the residents of the participating county;
- D. A multi-county venture is more competitive when applying for grant funds from the State of Wisconsin and other sources;
- E. Shared experiences and expertise of the ADRC-CW board members and administrative staff with Lincoln County will result in greater efficiency of developing ADRC services in Lincoln County; and

WHEREAS, the Wisconsin Department of Health and Family Services requires a demonstration of intent by all four counties concerned in forming such a joint venture in order to be placed on a request for funding list.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors, in conjunction with Wood, Marathon and Lincoln Counties, hereby approves and supports the intent of the task force to move forward with expansion of the ADRC-CW to include Lincoln County, contingent upon the following:

1. Development of a successful working relationship between the participating counties;
2. Availability of state funding; and
3. Final approval of a modified intergovernmental agreement by the County Boards of all four participating counties.

RESPECTFULLY SUBMITTED,
Michael P. Klimoski
James R. Jansen

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FISCAL NOTE: None at this time as joinder of Lincoln County to the ADRC-CW will require future formal action of the Langlade County Board. The proposed expansion is expected to lead to cost saving efficiencies.

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

Corporation Counsel Robin Stowe explained if this resolution is adopted by Wood, Marathon, Lincoln and Langlade Counties, this will authorize the Ad Hoc Committee to negotiate the terms on which Lincoln County would be allowed to join the ADRC-CW. Langlade County is already a member. A new intergovernmental agreement would have to be signed, adding Lincoln County.

On call of the roll to adopt Resolution #41-2009, all Supervisors present voted aye. Resolution #41-2009 is adopted.

RESOLUTION # 42-2009

INTRODUCED BY: Michael P. Klimoski

INTENT: AUTHORIZING SUBMISSION OF THE APPLICATION RELATING TO LANGLADE COUNTY'S PARTICIPATION IN THE WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING PROGRAM FOR SMALL CITIES

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant housing program, administered by the State of Wisconsin, Department of Commerce, Division of Housing and Community Development, for the purpose of housing activities; and

WHEREAS, a public hearing has been scheduled on August 26, 2009 and after due consideration and public hearing, the County Board recommends that an application be submitted to the State of Wisconsin for the following projects:

HOME REPAIR LOANS FOR HOMEOWNERS
ASSISTANCE FOR HOMEBUYERS

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for Langlade County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW THEREFORE, BE IT RESOLVED, that the County Board of Langlade County does APPROVE and authorize the preparation and filing of an application for the above-named projects; and

BE IT FURTHER RESOLVED, that, after the public hearing, the Langlade County Board Chairman is hereby authorized to sign all necessary documents on behalf of the County, including but not limited to the Residential Antidisplacement and Relocation Plan; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and manage the grant if funded.

Approved:

Michael P. Klimoski, County Board Chairman

Adopted this 18th day of August, 2009 by the Langlade County Board.

Attest: Kathryn Jacob, Langlade County Clerk

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

Paul Walter of the Housing Authority stated this is for the entire Langlade County. We are applying for \$575,000 to rehabilitate homes throughout Langlade County, and to help people purchase homes. These are loans, not grants. The money would be loaned out at 0% interest deferred loans. The money is repaid when the home is sold or the family no longer lives there. It goes into a revolving loan fund, to be loaned out to help more families. It is a good economic development program for the County since half of the money is paid out for labor and profit to the contractors, and half is paid out to local suppliers.

On call of the roll to adopt Resolution #42-2009, all Supervisors present voted aye. Resolution #42-2009 is adopted.

RESOLUTION #43-2009

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: ENTER INTO A LEASE WITH NORTH CENTRAL COMMUNITY SERVICES PROGRAM FOR A PORTION OF THE LANGLADE COUNTY HEALTH SERVICE CENTER

WHEREAS, the County is the owner of property commonly known as the Health Service Center located at 1225 Langlade Road, Antigo, Wisconsin 54409; and

WHEREAS, pursuant to a "Joint County Contract", North Central Community Services Program provides outpatient services to residents of Langlade County who suffer from mental illnesses, developmental disabilities and/or drug and alcohol dependencies; and

WHEREAS, since 1979, the County has been leasing a portion of the Health Service Center to North Central Community Services Program for the provision of programs and services consistent with the "Joint County Contract"; and

WHEREAS, it is necessary to update and revise the terms of the prior Lease; and

WHEREAS, by entering into a new Lease, the parties agree that the previous Lease between the parties is hereby terminated; and

WHEREAS, the new covenants, terms and conditions are more fully set forth in said Lease (copy is on file).

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NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to enter into a new Lease agreement with North Central Community Services Program to lease a portion of the Langlade County Health Service Center to be used for the provision of programs and services consistent with the Joint County Contract.

BE IT FURTHER RESOLVED, that the County Board Chairman and County Clerk are hereby authorized to sign the Lease agreement on behalf of Langlade County.

PUBLIC PROPERTY COMMITTEE:

Robert Benishek, Chairman
Vernon Cahak
Michael P. Klimoski
Douglas Nonnenmacher
Arlene C. Bonacci

FISCAL NOTE: No fiscal impact.

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

Robin Stowe stated the existing lease we have with the 51.42 Board has not been revised since 1979. He explained changes include that the rent will be calculated based on market rates, and represented as an in-kind service as part of the operating expenses which we are paying for; and he explained the changes to the exclusive and shared use of the facilities.

On call of the roll to adopt Resolution #43-2009, all Supervisors present voted aye. Resolution #43-2009 is adopted.

Administrative Coordinator's Report:

Chairman Klimoski stated they are working on the budget for 2010. The report is placed on file. The September County Board meeting would fall during the Fall Conference in LaCrosse.

Motion was made by Supervisor Benishek, seconded by Supervisor Jansen, to hold the September County Board meeting on Thursday, September 17, 2009 at 9:00 a.m. All ayes, the motion carried.

The new Courthouse sign is now in place at the corner of Third Avenue and Clermont Street. This was also donated by Mr. Stasek. The monument at Veteran's Park should be completed this fall.

Committee Reports:

Supervisor Schultz reported the Forestry remodeling project is coming along well. Forestry Department is right on target with their budget.

Supervisor Cahak reported for the Transportation Program, they are considering partnering with Menominee County and will be meeting with their representatives Wednesday morning.

Supervisor Kamps reported the Ag and Extension Committee reviewed the office budgets at their last meeting. The 4-H are sponsoring a pig roast at Lakeside on Thursday. Proceeds will go to the 4-H Scholarship Fund. The Highway Department has a target of resurfacing 18 miles. They reviewed their proposed budgets to forward to Finance Committee.

Supervisor Karpf reported for North Central Health Care Committee. They reviewed and approved their budget. Their records show they have less dependency on county tax levy, and they collect more money from third party payers than any of the other nine counties in the area. They discussed other methods of helping OWI and AODA persons. The Social Services Committee met and discussed their budget. Alternative Care budget is still in line.

Supervisor Nye explained the Lakeview Crisis Center which will be staffed 24/7 for clients in need of short term support.

Supervisor McKinney-Rice reported the Humane Society had 84 cats and 8 dogs at the shelter. They have been doing a lot of fund raising.

Supervisor Bornemann reported the Finance Committee has been looking at the budget for County Board and were hoping to eliminate some of the paper copies of minutes to Supervisors by using e-mail. They are also available on the county web site at www.co.langlade.wi.us.

Supervisor Barnett reported the stimulus program at NEWCAP is starting to come through with money for insulation of homes, and a stimulus program for rehabilitation funds is coming for people who lost property through foreclosures.

Committee Referrals: Supervisor Nye referred to the Land Conservation Committee at their upcoming budget hearing, to discuss where the funding will be coming from for the proposed Technician position.

Motion was made by Supervisor Bornemann to adjourn the meeting at 10:15 a.m., seconded by Supervisor Solin. 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 August 18, 2009.

Kathryn Jacob
Langlade County Clerk

Dated this 20th day of August, 2009.
