

**LANGLADE COUNTY BOARD OF SUPERVISORS**  
**MONTHLY MEETING – FEBRUARY 17, 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 Supervisor Bornemann, who was going to be late. Members of the public were also in attendance.

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

Motion was made by Supervisor Kamps, seconded by Supervisor Schultz, to approve the minutes of the January 20, 2009 meeting as printed. All ayes, the motion carried.

Motion was made by Supervisor Jansen, seconded by Supervisor Morse, to approve the agenda as printed. All ayes, the motion carried.

Old Business:

Motion was made by Supervisor Benishek, seconded by Supervisor Schultz, to bring back Resolution #92-2008 to the floor. All Supervisors present voted aye. The motion carried.

**RESOLUTION #92-2008**

**INTRODUCED BY: PERSONNEL COMMITTEE**

**INTENT: REFILL VACANT UNION RANGE 3 DEPUTY POSITION IN THE CLERK OF CIRCUIT COURT'S OFFICE**

**WHEREAS**, one Deputy in the Clerk of Circuit Court's Office has transferred to the Treasurer's Office; and  
**WHEREAS**, the Clerk of Circuit Court is requesting to refill the vacant Union Range 3 Deputy position (copy of job description is on file); and

**WHEREAS**, this Deputy position serves as an assistant to the Clerk of Circuit Court, assisting in the overall operations of the department, and carries out the duties as required; and

**WHEREAS**, the Clerk of Circuit Court is the official custodian and record manager of all criminal, civil, traffic, small claims and family cases within the Circuit Court system; and

**WHEREAS**, the staff in the Clerk of Circuit Court's Office handles an extremely high volume of case management and customer service; and

**WHEREAS**, the Personnel Committee recommends refilling the vacant Union Range 3 Deputy position in the Clerk of Circuit Court's Office.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to refill the vacant Union Range 3 Deputy position in the Clerk of Circuit Court's Office.

**PERSONNEL COMMITTEE:**

James R. Jansen, Chairman

Richard H. Hurlbert

David Morse

Steve Koss

Richard Olsen

**FISCAL NOTE:** Cost to refill the Deputy position in the Clerk of Circuit Court's Office:

	<u>2009</u>
Salary	\$28,415
Fringe Benefits	<u>22,163</u>
Total Annualized Cost	\$50,579

Funding for this position will come from the Clerk of Circuit Court's budget.

Motion was made by Supervisor Morse, seconded by Supervisor Schultz, to adopt this resolution.

On call of the roll, all Supervisors present voted aye. Resolution #92-2008 is adopted.

Supervisor Koss requested that the Clerk of Circuit Court bring in the new employee and introduce her to County Board.

Motion was made by Supervisor Benishek, seconded by Supervisor Solin, to adopt the Consent Agenda. All ayes, the motion carried. The Consent Agenda is adopted.

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**CONSENT AGENDA:**

1. Elections or Appointments:

- a. Confirm the appointment of Ben Zelazoski to the Community Development Board, with a term to expire December 2010.

2. Letters, Petitions and Communications:

3. Zoning Ordinances:

REPORT OF: WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION FOR ZONING AMENDMENT #867 (Report is on file in the County Clerk's Office)

**ORDINANCE # 2-2009Z**

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

**SECTION 1** That the lands described as Being part of the NE NE except North 20 acres thereof & except parcel conveyed Doc. #322328 & except CSM V11 P104 (Pcl 016-0065.006); part of the SE NE & Pt NE NE except parcels conveyed V279 P104, Doc. #315617, 353148, & 367965 (Parcel #016-0068.005; and part of the NW NE being the East ½ thereof except the North 20 acres of said NW NE (Parcel #016-0066.002), all in Section 5, T30N R12E.

Now comprising a part of the A-1, Exclusive Agriculture District is hereby rezoned into the AFR, Agriculture/Forestry/ Residential District.

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

**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.

APPROVED: Michael P. Klimoski  
County Board Chairman

ADOPTED: February 17, 2009

APPROVED: February 17, 2009

ATTEST: Kathryn Jacob  
Langlade County Clerk

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**RESOLUTIONS:**

**RESOLUTION # 4-2009**

**INTRODUCED BY: EXECUTIVE COMMITTEE**

**INTENT: ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT EXPANDING THE SERVICE AREA FOR THE AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN TO PROVIDE SERVICES TO THE RESIDENTS OF MARATHON, WOOD AND LANGLADE COUNTIES**

**WHEREAS**, the Counties of Langlade, Marathon and Wood (hereinafter "Member Counties") are pursuing a joint agreement to expand the service area of the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) to provide aging and disability resource services to residents of Langlade County; and

**WHEREAS**, the Member Counties are authorized by Section 66.0301 of the Wisconsin Statutes to enter into contracts for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and

**WHEREAS**, the Member counties, acting for their benefit and for the health, safety and welfare of their citizens, deem it to be in their mutual interests to expand the service area for the ADRC-CW; and

**WHEREAS**, the Intergovernmental Cooperation Agreement (as adopted by the ADRC-CW Taskforce on January 7, 2009) sets forth all the agreements between the Member Counties with respect to the provision of Aging and Disability Resource and Older American Act (OAA) Services by the regional entity known as the ADRC-CW, including the creation of a Board to oversee the provision of these services.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to enter into an Intergovernmental Cooperation Agreement for the expansion of service area of the ADRC-CW to provide aging and disability resource services to residents of Langlade, Marathon and Wood Counties, with the execution of this Agreement to be contingent upon State approval and funding.

**BE IT FURTHER RESOLVED**, that in the event the Intergovernmental Agreement is not executed on or before June 30, 2010, then the Agreement must be re-authorized by the Member Counties by subsequent resolutions.

**BE IT FURTHER RESOLVED**, that the Langlade County Clerk and the Chairman of the Board of Supervisors are hereby authorized to execute the Intergovernmental Cooperation Agreement.

**EXECUTIVE COMMITTEE**  
Michael P. Klimoski, Chairman  
Eugene Kamps  
Judy Karpf  
Ronald M. Nye

**FISCAL NOTE:** There will be State funding available for the costs of the ADRC portion of the Agreement. No Langlade County funding will be needed for the ADRC. The County will continue to pay for the Older American Act (OAA) Services. Per the Agreement, Langlade County's costs for these services will be less than our current arrangement. For example, if the County were under this Agreement in 2009, the County would pay \$113,670 instead of \$132,804 for OAA Services.

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

Corporation Counsel Robin Stowe explained all these resolutions being considered today have to do with the concept of Family Care, and what we do until Family Care comes to our community. This Intergovernmental Cooperation Agreement with the ADRC of Central Wisconsin sets forth the terms and conditions upon which Langlade County will

become a member county of the Aging and Disability Resource Center of Central Wisconsin. This will pave the way for Langlade County to become a member county along with Marathon and Wood Counties. We will then have representation on the ADRC-CW. This is the first component of Family Care. There will be public meetings before ADRC comes here, to amend our Aging Plan.

On call of the roll to adopt Resolution #4-2009, all Supervisors present voted aye. Resolution #4-2009 is adopted.

**RESOLUTION # 5-2009**

**INTRODUCED BY: COMMISSION ON AGING, PERSONNEL COMMITTEE  
AND SOCIAL SERVICES COMMITTEE**

**INTENT: MERGE THE DEPARTMENT ON AGING WITH THE DEPARTMENT OF SOCIAL SERVICES PURSUANT TO SECTION 46.82(1)(a)(2), WISCONSIN STATUTES**

**WHEREAS**, long-term care services to the elderly, physically and developmentally disabled residents of Langlade County will eventually be administered through the new State program known as "Family Care" which consists of an Aging and Disability Resource Center (ADRC) and a Managed Care Organization (MCO); and

**WHEREAS**, in order to satisfy the requirements of Family Care, the Langlade County Board is resolved to join the ADRC of Central Wisconsin and has begun negotiations with an MCO, Community Care of Central Wisconsin; and

**WHEREAS**, the transition to Family Care will dramatically change the County's role in the administration of services to the elderly, physically and developmentally disabled residents of Langlade County, including the Department on Aging and the Long Term Support Agency within the Department of Social Services; and

**WHEREAS**, the Commission on Aging has studied various proposals for the organization of the Department on Aging, including how best to fill the role of Aging Unit Director given the transition to Family Care; and

**WHEREAS**, offices for the ADRC-CW will be located at the Health Service Center, and therefore it is recommended that existing staff in the Department on Aging transition to this location once these new offices are constructed; and

**WHEREAS**, in order to maximize the limited resources available to serve the elderly, physically and developmentally disabled residents of Langlade County, it is recommended that the Department on Aging merge with the Department of Social Services as authorized by Section 46.82(1)(a)(2), Wisconsin Statutes; and

**WHEREAS**, this merger is the most cost-effective organizational structure while awaiting the start-up of Family Care as it will allow the County to reduce staffing costs and thereby make available more resources to the elderly residents of Langlade County; and

**WHEREAS**, this merger will allow the County to re-organize and re-structure the Department on Aging and the Long Term Support Agency, such as combining the responsibilities to supervise both agencies into one position, and will allow for a more efficient transition to Family Care.

**NOW THEREFORE BE IT RESOLVED**, by the Langlade County Board of Supervisors to merge the Department on Aging with the Department of Social Services as authorized by Section 46.82(1)(a)(2), Wisconsin Statutes, with such merger taking effect upon receipt of all necessary approvals from the State and/or Federal government.

**BE IT FURTHER RESOLVED**, that this merger shall remain in effect until long-term care services to the elderly, physically and developmentally disabled residents of Langlade County are administered through the "Family Care" program which consists of an Aging and Disability Resource Center (ADRC) and a Managed Care Organization (MCO).

**COMMISSION ON AGING**

David Jay Morse  
Patricia McKinney-Rice  
Vernon Cahak

**PERSONNEL COMMITTEE**

James R. Jansen  
Richard H. Hurlbert  
David Jay Morse  
Michael P. Klimoski  
Richard Olsen

**SOCIAL SERVICES COMMITTEE**

Judy Karpf  
Douglas Nonnenmacher  
Robert Benishek  
David Jay Morse  
Patricia McKinney-Rice

**FISCAL NOTE:** This fiscal note applies to Resolutions #5-2009, #6-2009 and #7-2009. By consolidating the Aging Department with Social Services, naming the current LTS Director as the Aging Director, and creating the Nutrition and Wellness Coordinator position, the County will save approximately \$8,918 in 2009 and \$47,600 in 2010 in salary and fringe benefit costs.

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

Robin Stowe stated these Resolutions #5, #6 and #7 are addressing what we will do until ADRC is here. These are interim measures. Our expectations are that within four years we will have an operational ADRC and Managed Care Organization in Langlade County. These resolutions will help with a smooth transition into the ADRC.

Supervisor McKinney-Rice stated these changes will be for the better. We will offer the same services as before to the seniors. They will not lose any of their services. Discussion and questions followed.

On call of the roll to adopt Resolution #5-2009, all Supervisors present voted aye. Resolution #5-2009 is adopted.

**RESOLUTION # 6-2009**

**INTRODUCED BY: COMMISSION ON AGING, PERSONNEL COMMITTEE  
AND SOCIAL SERVICES COMMITTEE**

**INTENT: CREATE NON-UNION (FLSA-EXEMPT) POSITION OF AGING UNIT DIRECTOR/LONG  
TERM SUPPORT SUPERVISOR AND PROMOTE DONA RETZAK INTO THIS NEW POSITION**

**WHEREAS**, the Department on Aging has been without a full-time director since September of 2008; and  
**WHEREAS**, eventually the programs and services offered by and through the Department on Aging will be administered by the Aging and Disability Resource Center (ADRC) of Central Wisconsin; and

**WHEREAS**, until such time as Langelde County becomes a member of the ADRC-CW, it is recommended that the Long Term Support (LTS) Supervisor, Dona Retzak, also be responsible to manage and direct the Department on Aging; and

**WHEREAS**, other Wisconsin Counties utilize similar organizational structures by joining the responsibilities to supervise the Aging and Long Term Support Departments into one non-union managerial position; and

**WHEREAS**, the establishment of this promotional opportunity will allow the County to reduce staffing costs and to allocate more resources directly to programs for the elderly; and

**WHEREAS**, the Committees recommend creating a new non-union (FLSA-exempt) position entitled Aging Unit Director/Long Term Support Supervisor, promoting Dona Retzak into this position, and increasing the wages of the LTS Supervisor by \$5,000 to reflect these additional duties (job descriptions are available upon request).

**NOW THEREFORE BE IT RESOLVED**, by a two-thirds vote of the Langelde County Board of Supervisors to create a non-union (FLSA-exempt) position entitled Aging Unit Director/Long Term Support Supervisor and promote the existing LTS Supervisor (Dona Retzak) into this position effective July 1, 2009.

**BE IT FURTHER RESOLVED**, that the salary established for the LTS Supervisor will be increased by \$5,000 to reflect these additional duties and the compensation for the Aging Unit Director in the Non-Union Compensation Plan will be amended accordingly.

**COMMISSION ON AGING**

David Morse  
Patricia McKinney-Rice  
Vernon Cahak

**PERSONNEL COMMITTEE**

James R. Jansen  
Richard H. Hurlbert  
David Morse  
Michael P. Klimoski  
Richard Olsen

**SOCIAL SERVICES COMMITTEE**

Judy Karpf  
Douglas Nonnenmacher  
Robert Benishek  
David Morse  
Patricia McKinney-Rice

**FISCAL NOTE:** This fiscal note applies to Resolutions #5-2009, #6-2009 and #7-2009. By consolidating the Aging Department with Social Services, naming the current LTS Director as the Aging Director, and creating the Nutrition and Wellness Coordinator position, the County will save approximately \$8,918 in 2009 and \$47,600 in 2010 in salary and fringe benefit costs.

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

On call of the roll to adopt Resolution #6-2009, all Supervisors present voted aye. Resolution #6-2009 is adopted.

**RESOLUTION # 7-2009**

**INTRODUCED BY: COMMISSION ON AGING AND PERSONNEL COMMITTEE  
INTENT: CREATE NON-UNION (FLSA-EXEMPT) POSITION OF NUTRITION  
AND WELLNESS COORDINATOR IN THE DEPARTMENT ON AGING**

**WHEREAS**, the Department on Aging offers a Senior Meal Program which includes home delivered meals for homebound seniors or those unable to prepare their own meals, and congregates senior meal sites in White Lake, Pickerel, Elcho and two sites in Antigo; and

**WHEREAS**, the Department on Aging also offers Health and Wellness Programs such as blood pressure screening, foot care clinics and body recall classes; and

**WHEREAS**, since the responsibilities to supervise the Aging and Long Term Support Departments will be joined into one non-union managerial position, it is recommended that a new non-union (FLSA-exempt) position of Nutrition and Wellness Coordinator be created in order to provide more direct oversight over these specific programs; and

**WHEREAS**, it is recommended that the compensation for this non-union (FLSA-exempt) position be established in the Non-Union Compensation Plan at a range from \$30,485 to \$33,470 and it is also recommended that the position be filled by an existing qualified employee, if possible.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langelde County Board of Supervisors to create the non-union (FLSA-exempt) position of Nutrition and Wellness Coordinator in the Department on Aging (job description is available upon request).

**BE IT FURTHER RESOLVED**, that the compensation for this non-union (FLSA-exempt) position be established in the Non-Union Compensation Plan at a range from \$30,485 to \$33,470.

**COMMISSION ON AGING**

David Morse  
Patricia McKinney-Rice  
Vernon Cahak

**PERSONNEL COMMITTEE**

James R. Jansen  
Richard H. Hurlbert  
David Morse  
Michael P. Klimoski  
Richard Olsen

**FISCAL NOTE:** This fiscal note applies to Resolutions #5-2009, #6-2009 and #7-2009. By consolidating the Aging Department with Social Services, naming the current LTS Director as the Aging Director, and creating the Nutrition and Wellness Coordinator position, the County will save approximately \$8,918 in 2009 and \$47,600 in 2010 in salary and fringe benefit costs.

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

On call of the roll to adopt Resolution #7-2009, all Supervisors present voted aye. Resolution #7-2009 is adopted.

**RESOLUTION # 8-2009**

**INTRODUCED BY: SOCIAL SERVICES AND PERSONNEL COMMITTEES**

**INTENT: CREATE NON-UNION (FLSA-EXEMPT) POSITION OF LONG TERM SUPPORT COORDINATOR IN THE DEPARTMENT OF SOCIAL SERVICES FOR INTERNAL RECRUITMENT ONLY**

**WHEREAS**, since the responsibilities to supervise the Long Term Support (LTS) and Aging Departments will be joined into one non-union managerial position, it is recommended that a new position of LTS Coordinator be created in order to assist with the supervision and oversight over the LTS programs; and

**WHEREAS**, it is recommended that the position only be filled from within by a County employee who possesses the requisite qualifications; and

**WHEREAS**, it is recommended that the compensation for this non-union (FLSA-exempt) position be established in the Non-Union Compensation Plan at a range from \$36,330 to \$43,243.

**NOW THEREFORE, BE IT RESOLVED**, by a two-thirds (2/3) vote of the Langlede County Board of Supervisors to create the non-union (FLSA-exempt) position of Long Term Support Coordinator in the Department of Social Services (job description available upon request).

**BE IT FURTHER RESOLVED**, that the compensation for this non-union (FLSA-exempt) position be established in the Non-Union Compensation Plan at a range from \$36,330 to \$43,243.

**SOCIAL SERVICES COMMITTEE**

Judy Karpf  
Douglas Nonnenmacher  
Robert Benishek  
David Morse  
Patricia McKinney-Rice

**PERSONNEL COMMITTEE**

James R. Jansen  
Richard H. Hurlbert  
David Morse  
Michael P. Klimoski  
Richard Olsen

**FISCAL NOTE:** Cost for the Non-Union position of Long Term Support Coordinator in the Department of Social Services would be:

	<u>2009</u>	<u>2010</u>
Salary	\$36,560	\$44,499
Fringe Benefits	<u>22,357</u>	<u>27,558</u>
Total Annualized Cost	\$58,917	\$72,057

This position will be filled internally, so an existing Social Worker would be moved into the position, with the County not refilling the vacated Social Worker position. Therefore, the additional cost for the position would be \$3,813 in 2009. Funding for this position will come from the 2009 Social Services budget.

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

Robin Stowe stated once Family Care is here the present positions will be eliminated and the employees will be overseen by the ADRC and the Managed Care Organization. Langlede County will pay approximately 12 percent of the ADRC operational budget, which is less than the funding for the present positions. There is additional funding from the State for operating under ADRC and Managed Care system.

Supervisor Benishek questioned the future for Transportation Program. Robin stated it is now under the Executive Committee, with the Finance Director assigned to oversee the Transportation Program. It will be up to County Board to decide how they want to run the Transportation Program. There is a separate grant fund for running that program.

On call of the roll to adopt Resolution #8-2009, all Supervisors present voted aye. Resolution #8-2009 is adopted.

**RESOLUTION # 9-2009**

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

**INTENT: SUPPORT THE DEVELOPMENT OF A MANAGED CARE ORGANIZATION TO SERVE THE RESIDENTS OF LANGLADE COUNTY**

**WHEREAS**, the above-named Supervisors introduce this Resolution in their individual capacities as members of the Langlede County Board of Supervisors; and

**WHEREAS**, long-term care services to the elderly, physically and developmentally disabled residents of Langlede County will eventually be administered through the new State program known as "Family Care" which consists of an Aging and Disability Resource Center (ADRC) and a Managed Care Organization (MCO); and

**WHEREAS**, ADRCs are designed to be a single entry point where older people and people with disabilities and their families can get information and advice about a wide range of resources available to them in their local communities; and

**WHEREAS**, Managed Care Organizations (MCOs) manage and deliver the new Family Care benefit, which combines funding and services from a variety of existing programs into one flexible long-term care benefit, tailored to each individual's needs, circumstances and preferences; and

**WHEREAS**, previously the County Board adopted a resolution to become a member of the Aging and Disability Resource Center of Central Wisconsin; and

**WHEREAS**, in order to join an existing ADRC, the County Board must also support the development of a Managed Care Organization (MCO); and

**WHEREAS**, since December of 2008, County representatives have been in communication with the MCO, Community Care of Central Wisconsin (CCCW), with regards to the County's intention to be served by this MCO; and

**WHEREAS**, the CCCW has agreed to complete an assessment of this expansion opportunity and submit its recommendations to the County by June 1, 2009.

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors to support the development of a Managed Care Organization to serve eligible residents of Langlade County.

**Respectfully Submitted:**

Michael P. Klimoski

James R. Jansen

**FISCAL NOTE:** The total fiscal impact for Langlade County to join the Managed Care Organization is unknown at this time.

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

Corporation Counsel Robin Stowe explained this resolution assists with the application that recently was submitted to the State of Wisconsin, when we were informed in December that the funding would no longer be available. This application will hold our place in line for funding. We must designate a Managed Care Organization, which should bring significant savings to public assistance benefits. This is evidencing our intent to the State in our application that if they fund the ADRC, we do have plans to join a Managed Care Organization.

On call of the roll to adopt Resolution #9-2009, all Supervisors present voted aye. Resolution #9-2009 is adopted.

**ORDINANCES:**

REPORT OF: WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY CODE OF ORDINANCES,  
CHAPTER 14, BUILDING CODE, WI UDC (Complete report is on file)

**ORDINANCE #1-2009**

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

**SECTION 1:**

Repeal and Amend Section 14; Building Code, Wisconsin Uniform Dwelling Code as follows:

**3.0 SCOPE.**

The scope of this ordinance includes the construction and inspection of one- and two-family dwellings.

**6.0 BUILDING PERMIT REQUIRED.**

No person shall alter in any twelve month period, build, add onto or alter any building within the scope of this ordinance without first obtaining a building permit for such work from Langlade County. Any structural changes or major changes to mechanical systems that involve extensions shall require permits. Restoration or repair of an installation to its previous code-compliant condition as determined by the building inspector is exempted from permit requirements. Additions, decks, and roof extensions where the addition, deck or roof extension is less than 100 square feet, re-siding, re-roofing, finishing of interior surfaces and installation of cabinetry shall be exempted from permit requirements. If the project is exempt from the requirement of a zoning permit pursuant to Chapter 17, it is exempt from a building permit.

**SECTION 2:** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 3:** This ordinance shall be in full force and effect from and after its date of adoption.

APPROVED: Michael P. Klimoski

ADOPTED: February 17, 2009

County Board Chairman

APPROVED: February 17, 2009

ATTEST: Kathryn Jacob

Langlade County Clerk

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

Chairman Klimoski explained the \$750 fee that is required, which can be returned after the final occupancy inspection.

On call of the roll to adopt Ordinance #1-2009, all Supervisors present voted aye. Ordinance #1-2009 is adopted.

**Committee Reports:**

Supervisor Benishek reported the Public Property Committee has been busy. The remodeling is started for the ADRC at the Health Service Center, Forestry Office remodeling continues, the Grandstand will be painted, the Wood Technology building plans are proceeding, Camp Susan waste treatment system will be updated, the Courthouse war memorial and planter will be started soon. The Fairgrounds sign project funded by the Edward and Martha Stasek donation is a wonderful addition to Langlade County.

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Supervisor Morse reported for Commission on Aging. They will start meeting at various meal sites so they can involve more of the seniors in their meetings.

Supervisor Schultz reported the Forestry Department is busy marking trees. The playground equipment has been installed out at Jack Lake, which was funded by the generous donation of Edward and Martha Stasek.

Chairman Klimoski described the War Memorial to be placed on the Courthouse lawn, which has also been donated by Edward and Martha Stasek.

Motion was made by Supervisor Kamps, seconded by Supervisor Morse, to excuse Supervisor Bornemann, who was unable to attend this meeting. All ayes, the motion carried.

Supervisor Kamps reported for Ag and Extension Committee that things are going well. The 4-H Youth Development Agent, Dawn Doperalski is busy with the upcoming summer 4-H Youth programs. They are working to refill the Family Living Agent position. The Agricultural Agent, Alex Crockford, is busy planning the summer projects. The Highway Committee purchased a new truck for patrolling with equipment, which will be used on the state beat. Recently there has been a job opening in the Highway Department, and after evaluating the position, they have decided not to refill it.

Supervisor Karpf reported for Social Services Committee. They discussed the resolutions that have been voted on here at County Board today, and reviewed the budget and bills. The overage they have is from Alternative Care. The Energy Assistance program continues to be busy. The Hotel/Motel Tax Commission met and decided to donate \$17,000 a year to the Chamber of Commerce, and to pay quarterly. Family Care will be a good thing for North Central Health Care, they have a lot of contacts with Family Care of Central Wisconsin and it is going well.

Supervisor Barnett reported NEWCAP is waiting for funds to do insulating and housing improvements. The Veterans Service office construction improvements continue.

Supervisor Solin reported for the Airport Committee. Josh Walker, the new Airport Manager, is doing a good job. They do have a problem with frost heaving up the new hangar. They hope to remedy it soon.

Motion was made by Supervisor Olsen, to adjourn the meeting at 10:30 a.m., seconded by Supervisor Nonnenmacher. 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 February 17, 2009.

Dated this 23<sup>rd</sup> day of February, 2009.

Kathryn Jacob  
Langlade County Clerk

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