

LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – MAY 19, 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 Nonnenmacher, Morse, McKinney-Rice, and Dahms, who had asked to be excused. Motion was made by Supervisor Hurlbert, 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 Jansen, seconded by Supervisor Kamps, to approve the minutes of the April 21, 2009 meeting as printed. All ayes, the motion carried.

Approve or amend the agenda as printed:

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

Citizens and Delegations:

Marie Graupner presented an overview of the Land Conservation Department accomplishments from 2008. They completed their Five Year Land and Water Resource Management Plan, which was approved by DATCP in February 2009. Their spot-check for Farmland Preservation Programs included 64 farms with a total of over 12,000 acres. They are involved in wildlife damage claims and abatement. They had numerous claims for damage from turkeys, deer, and bear. There were 11 deer processed for the 2008 Venison Donation Program, which were then donated to area food pantries. 2008 was the last year for the Spring Brook Priority Watershed. Final reports are available in her office.

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

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm the re-appointment of Tom Hartman to the Langlade County Housing Authority Board for a five year term, which will then expire in 2014.
 - b. Confirm the following appointments to the Antigo Public Library Board of Trustees:
James Spsychalla and Don Scupien.
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 #875 (Report is on file in the County Clerk's Office)

ORDINANCE # 5-2009Z

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

SECTION 1 That the lands described as
Being part of the SE SW of Section 18, T30N, R12E being a 2 acre parcel to be determined by certified survey map (Pt Parcel #016-0281).
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.

ADOPTED: May 19, 2009

APPROVED: May 19, 2009

APPROVED: Michael P. Klimoski
County Board Chairman
ATTEST: Kathryn Jacob
Langlade County Clerk

RESOLUTIONS:

RESOLUTION: #27 -2009

INTRODUCED BY: EXECUTIVE/LEGISLATIVE COMMITTEE

INTENT: OPPOSING PROPOSED CHANGES TO WISCONSIN'S PREVAILING WAGE LAW.

WHEREAS, the Governor's proposed biennial state budget, Assembly Bill 75, proposes to make the prevailing wage law applicable to any public works contract over \$2,000; and,

WHEREAS, under current law the prevailing wage requirements only apply to multiple-trade public works projects over \$234,000 and single-trade public works projects over \$48,000; and,

WHEREAS, reducing the threshold to \$2,000 will increase the cost of small public works projects previously exempted from the prevailing wage requirement in many communities; and,

WHEREAS, the cost increase to pay prevailing wages on all public works projects over \$2,000 will force counties and other local governments to reduce the number and/or size of public works projects or raise taxes to meet the increased costs, which would further burden property taxpayers; and,

WHEREAS, the Governor's proposed budget also for the first time proposes to make the prevailing wage law applicable to private projects that receive public financing; and,

WHEREAS, the requirement to pay prevailing wages on all public works projects over \$2,000 will take away the competitive advantage that many smaller local contractors have on smaller public works projects over larger contractors from outside a local community, thus hurting the local economy in these communities while still increasing the costs of these projects; and,

WHEREAS, the impact of these proposed changes to the prevailing wage law likely add approximately 15 percent to the cost of qualifying projects over the next two years at a time when Langlade County is operating under numerous financial constraints including proposed levy limits and tax rate limits; and

WHEREAS, the proposed changes to the prevailing wage law in the budget are non-fiscal policy items that should be addressed as separate legislation so that lawmakers can give more thoughtful consideration to changing the cost threshold for public works projects and clarifying statutory language to distinguish between routine maintenance and construction projects.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors opposes the changes to the prevailing wage law proposed in AB 75, and urges the Legislature and the Governor to remove these items from the budget bill.

EXECUTIVE/LEGISLATIVE COMMITTEE

Michael P. Klimoski

Eugene Kamps

Judy Karpf

George Bornemann

Ronald Nye

Fiscal Note: If this item is passed in the budget, then there will be additional costs to the county.

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

Chairman Klimoski stated these proposed changes will cost small municipalities money every time they want to do a public works project.

On call of the roll to adopt Resolution #27-2009, all Supervisors present voted aye. Resolution #27-2009 is adopted.

RESOLUTION #28-2009

INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE & LAND CONSERVATION COMMITTEE

INTENT: OPPOSE INCLUSION OF THE REVISION IN CHAPTER 91, WISCONSIN STATUTES

Whereas, Langlade County has participated in the Wisconsin Farmland Preservation Program since the Langlade County Farmland Preservation Plan was adopted by the county board in 1982 and exclusive agricultural zoning was adopted in 1985, and

Whereas, Langlade County's participation in Farmland Preservation has resulted in the preservation of prime agricultural land and allowed farmers to collect tax credits which has averaged a total of nearly \$190,000 per year since 1990, and

Whereas, the authorizing statute, Chapter 91 Wisconsin Statutes, has remained largely unchanged in the nearly 30 years of the program and is in need of updates and revisions, and

Whereas, the Working Land Initiative was initiated by Governor Doyle and the Department of Agriculture, Trade, and Consumer Protection to, in part, study the feasibility of revisions to said Chapter 91 and several recommendations were made in the Final Report, and

Whereas, the Governor's current proposed state budget, Assembly Bill 75, has proposed revisions of said Chapter 91 which implements the Working Lands Initiative recommendations however, it has statutory standards for exclusive agricultural zoning that are questionable in their ability to be administered and enforced, and

Whereas, AB75 will require landowners to pay a conversion fee when they rezone their land as soon as the budget bill is signed, regardless if they ever collected farmland preservation tax credits, and

Whereas, being that the proposed Working Land Initiative include all the working lands of Wisconsin including forest lands, there is no language in the proposed revisions that includes how the forested lands would be affected,

Whereas, there has been little effort on behalf of the state to involve the counties and other local governments who are responsible for the administration of the Wisconsin Farmland Preservation Program and will be subject to the provisions of said Chapter 91 in this revision effort,

Now Therefore Be It Resolved, the Langlade County Water and Land Use Planning Committee hereby recommends to the Langlade County Board of Supervisors that Langlade County oppose the inclusion of the revision of Chapter 91, Wisconsin Statutes in the Governor's budget and that this effort be considered as a separate legislative act for the purpose of providing the opportunity for the involvement of the affected local governments, landowners and public..

Be it further resolved, this resolution is sent to Governor Doyle, Senator Jim Holperin, Representatives Don Friske and Jeff Mursau, Secretary Nilsestuen, Joint Finance Committee Co-Chairs and all County Chairs or Clerks of Wisconsin and the WI Counties Association.

WATER AND LAND USE PLANNING COMMITTEE

- Michael P. Klimoski
- Eugene Kamps
- David Solin
- Ronald Nye
- Frank J. Sus, Jr.

LAND CONSERVATION COMMITTEE

- Steve Koss
- Eugene Kamps
- David Solin
- Joseph W. Barnett
- Thomas A. Schultz

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

Zoning Administrator Becky Frisch explained the Department of Agriculture, Trade, and Consumer Protection have been talking about the Working Lands Initiative for three years. Members of the Land Conservation Committee and Water and Land Use Planning Committee have been attending workshops and seminars about this program, which will replace the Farmland Preservation Program. During the last couple months it was decided to slip this Working Lands Initiative into the State budget. She stated "If they are going to change a program with this kind of magnitude, it should be introduced as separate legislation, in a separate bill, where there can be public hearings and public comment with the opportunity to make changes so the program can work for everyone." Questions and discussion followed.

On call of the roll to adopt Resolution #28-2009, all Supervisors present voted aye. Resolution #28-2009 is adopted.

RESOLUTION # 29-2009

INTRODUCED BY: PERSONNEL COMMITTEE

INTENT: AMENDMENTS TO THE NON-UNION EMPLOYEE HANDBOOK

WHEREAS, it has been brought to the Committee's attention that the vacation schedule for non-union employees has not been changed for many years and does not compare to the schedules offered by similar counties; and

WHEREAS, after reviewing vacation schedules from comparable counties, the Committee recommends amending the vacation schedule as contained in the Non-Union Employee Handbook as follows (in italics):

The following vacation schedule will apply to all non-union employees:

- After one year of employment (five days)
- After two years of employment (ten days)
- After ~~nine~~ seven years of employment (fifteen days)
- After ~~fifteen~~ thirteen years of employment (twenty days)
- After ~~twenty-two~~ twenty years (twenty-five days)
- One day for every two years of employment thereafter.*

WHEREAS, for ease of administration of vacation schedules, it is recommended that vacation schedules accrue from a fixed date (January 1st) rather than anniversary dates of employment; and

WHEREAS, the Committee recommends amending the vacation accrual in the Non-Union Employee Handbook as follows (in italics):

~~Vacation entitlement will be based on the anniversary date of employment.~~ *For purposes of calculating years of service under the aforementioned vacation schedule, employees with a date of hire before November 1 shall use a starting date of January 1 of the year of hire. Employees with a date of hire after November 1 shall use a starting date of January 1 of the year after the date of hire.*

WHEREAS, the Committee also recommends the following amendment to the Non-Union Employee Handbook regarding the treatment of accrued vacation at termination of employment for Department Heads, as follows (in italics):

Department heads who give at least four weeks notice prior to employment termination will receive all earned vacation based on actual months of service. All other non-union employees who give at least two weeks notice prior to employment termination, and employees whose services are terminated due to discharge, death or retirement, will receive all earned vacation based on actual months of service.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to amend the Non-Union Employee Handbook as referenced above.

PERSONNEL COMMITTEE

- James R. Jansen
- Richard H. Hurlbert

Michael P. Klimoski
Richard Olsen

FISCAL NOTE: There will be no direct fiscal impact on the budget for the proposed changes to the Non-Union Employee Handbook.

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

Corporation Counsel Robin Stowe explained the three proposed revisions to the handbook, which are in italics. There are 39 non-union employees. He stated "When comparing these County positions to other similar counties, our vacation schedule, which has not been revised in over 30 years, needs to be adjusted if you want to be consistent with other counties. If you make these changes which will become effective upon passage, it immediately affects 18 of your 39 non-union employees."

Supervisor Bornemann made a motion to amend the resolution and place a cap of 30 days on the total amount of vacation days allowed per year, seconded by Supervisor Kamps.

On call of the roll to amend Resolution #29-2009, all Supervisors present voted aye, except Supervisors Koss and Schultz voted no. The amendment passed.

On call of the roll to adopt Resolution #29-2009 as amended, all Supervisors present voted aye, except Supervisors Koss and Sus voted no. Resolution #29-2009 is adopted as amended.

RESOLUTION #30 -2009

INTRODUCED BY: FINANCE COMMITTEE

INTENT: TO AUTHORIZE PAYMENT TO THE CITY OF ANTIGO TO COVER THE COST OF THE RETIREMENT OF A LIBRARY EMPLOYEE.

WHEREAS, Langlade County has previously reimbursed the City of Antigo for ½ of the severance pay for retiring Library employees; and

WHEREAS, usually these retirements are known in advance, and are budgeted for in the County's operational budget for the Library; and

WHEREAS, an employee retired from the Library, and the County was not informed of the pending retirement until after the retirement happened; and

WHEREAS, this amount was not included in the County's 2009 budget, and the City of Antigo has now invoiced the County \$6,938.12 for ½ the severance payment.

NOW THEREFORE, BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors to authorize payment of \$6,938.12 to the City of Antigo to cover ½ the cost of the severance payout for the retirement of a Library employee;

THEREFORE, BE IT FURTHER RESOLVED, to authorize the transfer of \$6,938.12 from the Contingency account to cover this unbudgeted expense.

FINANCE COMMITTEE
George Bornemann
Michael P. Klimoski
Jerrold L. Burns
Ronald Nye
Steve Koss

FISCAL NOTE: \$6,938.12 will be transferred from the Contingency Account (100.00.511001.0000.0000) to the Library's Severance Pay account (100.89.551120.0000.1575) and a check will be issued to the City of Antigo for payment.

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

Supervisor Bornemann explained the County pays one half of the Library budget. The County had agreed with the City of Antigo to help cover the payout of severance pay of retiring Library employees.

On call of the roll to adopt Resolution #30-2009, all Supervisors present voted aye. Resolution #30-2009 is adopted.

ORDINANCE:

REPORT OF: WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY CODE OF ORDINANCES: CHAPTER 15, CHAPTER 17 & CHAPTER 18 (A complete copy is on file in the County Clerk's office)

ORDINANCE #3-2009

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

SECTION 1:

Repeal and Amend Chapter 15; the Langlade County Private Sewage ordinance as follows:

Chapter 15 Private Onsite Wastewater Treatment System Ordinance

Amend 15.06 Definitions to delete (strike-through) and revise language:

County Sanitary Permit. A permit issued by the Department for the reconnection of a private onsite wastewater treatment system or for the installation of a non-plumbing sanitation system, ~~change of owners, change of plumbers or a renewal~~ pursuant to §59.70 and 145.04, Wisconsin Statutes.

Repeal and Amend Chapter 17, the Langlade County Zoning Ordinance as follows:

Amend 17.11 HEIGHT REGULATIONS to revise language:

(1) A basic height limit of 35' is hereby established for all regulated objects, structures and equipment in all zoning districts except agricultural structures, such as barns, silos, mixing structures, non-power generating windmills, and other agriculturally related structures shall not exceed in height the actual distance from the nearest lot line.

(2) This basic limit may be waived and a height limit exceeding 35' may be established by the Langlade County Board of Adjustment as a variance, in accordance with the following standards:

~~Delete (a) Agricultural structures, such as barns, silos, mixing structures and windmills, shall not exceed in height the actual distance from the nearest lot line.~~

Renumber existing b, c, d, and e to a, b, c, and d.

(d)-new (c) Cooling towers, stacks, lookout towers, windmills, water towers and mechanical appurtenances may be approved to a height above the basic height limit provided that the Zoning Administrator and ~~Committee~~ Board of Adjustment shall consult with the local fire department and other public safety agencies prior to establishing a higher limit to determine whether the height to the proposed structure or object would present a problem of public safety. If problems appear to be present, the request shall be denied.

Amend 17.12(3)(c)1. to change reference from 17.12(3)(e) to 17.12(3)(c)4.

Amend 17.12(3)(c)4. to renumber 1., 2., 3., 4., and 5. to a., b., c., d., and e.

Amend 17.18 EXCAVATING, FILLING, GRADING, RECONTOURING, PONDS to revise language:

(1) Filling, grading or excavating within 300' of a navigable water body shall be governed by this section and section 17.30(8) and the more restrictive provisions shall apply.

(2) Filling, grading, or excavating activities beyond 300' of a navigable water body shall be governed by the following:

Amend 17.23 LOT DIMENSIONS to revise language:

(1) ~~In~~ For determining whether lots satisfy specified ~~lot width~~ requirements, the lot width ~~requirement~~ can be satisfied at the front (road) lot line, the front (toward road) house setback line or by an average width, unless more restrictive provisions apply, except shoreland lots shall comply with 17.30(12).

(2) Minimum Shoreland Lot Area and Lot Width

(a) Each shoreland lot shall include a minimum area and shall conform to a minimum lot width and an average lot width.

~~(b) The minimum lot width shall extend over the entire portion of the lot used to compute minimum lot area.~~ Each lot width shall be measured met both at the ordinary high water mark and at the shore setback line.

(c) The average lot width shall extend over the entire portion of the lot used to calculate minimum lot area. Once minimum lot area is attained, any remaining land area does not have to be counted in the calculation of the average lot width minimum.

(d) Lot width at the ordinary high water mark shall be measured both as a straight line connecting points where a lot's side lot lines intersect the ordinary high watermark and as the length of a chord line which is perpendicular to a side lot line where it intersects the ordinary high water mark and terminates at the opposite side lot line.

~~(e)~~ (e) Any portion of a lot which is less than 30 feet in width and any easement or combination of adjacent easements which are greater than 20 feet wide shall not be considered in determining minimum lot area. Utility easements used exclusively to service the subject lot and conservation easements are excluded from this requirement.

~~(d)~~ (f) The minimum lot area shall not be divided by any easement or public roadway. Utility easements used exclusively to service the subject lot and conservation easements are excluded from this requirement.

(3) In determining whether lots have the required minimum lot area, no part of a lot that is less than 30' in width shall be considered and lands that have public roads built upon them or part of another legal lot of record are not to be considered.

(4) Lot depth ~~may be satisfied by calculating the average distance between the front and rear lot lines.~~ shall comply with 18.23(5).

(5) All measurements are made on a horizontal plane.

(6) Minimum Buildable Area. In every district, except those designated exclusively for open space uses, each lot created after April 21, 1998 shall contain at least 6,650 contiguous square feet of buildable area. Portions of a lot designated for privately owned wastewater treatment systems or where construction of buildings and related infrastructure is precluded by the provisions of federal, state or county regulations shall not be included in computing buildable area.

~~(7) Minimum Shoreland Lot Width~~

~~(a) Each shoreland lot shall conform to a minimum lot width.~~

~~(b) Lot width shall be measured both at the ordinary high water mark and at the shore setback line.~~

~~(c) Lot width at the ordinary high water mark shall be measured both as a straight line connecting points where a lot's side lot lines intersect the ordinary high watermark and as the length of a chord which is perpendicular to a side lot line where it intersects the ordinary high water mark and terminates at the opposite side lot line.~~

Amend 17.26 UTILITIES to revise language:

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(6) Liquid propane refueler tanks are conditional uses in all districts except the R-1, single-family residential district, conservancy district and floodplain district where refueler tanks are prohibited. When reviewing conditional use applications the Board of Adjustment shall apply the standards listed in 17.64(3).

Amend 17.39(4)(b) to revise language:

(b) The minimum parcel size to establish a residence or other use allowed within this district is two acres, ~~except where specified.~~ as provided in Section 18.23(c) and except on navigable water bodies, the minimum lot standards of Section 17.30(12) shall apply.

Amend 17.42 EXCLUSIVE AGRICULTURAL DISTRICT (A-1) to revise language:

(2) PERMITTED USES

(i) Farm dwellings and related farm structures ~~existing at the time of adoption of this chapter~~ may be separated from the farm plot, provided that the parcel created conforms with all regulations set forth in the Agricultural/Forest/Residential District, but not to exceed 5 acres, and meets the requirements of Chapter 18, Land Division.

(3) CONDITIONAL USES.

(e) Farm Dwellings and Related Structures. Farm dwellings and related farm structures ~~existing at the time of adoption of this chapter~~ may be separated from the farm plot, provided that the parcel created conforms with all regulations in the Agricultural/Forest/Residential District and is greater than 5 acres but less than 10 acres, and meets the requirements of Chapter 18, Land Division.

(4) STANDARDS

Amend 17.42(4)(a) to revise the following sentence:

Those dwelling units that are permitted uses in the district must have lots of at least two acres and be at least 150' in width, except as provided in Section 18.23(c) and except on navigable water bodies, the minimum lot standards of Section 17.30(12) shall apply.

Amend Section 17.44(c)

(c) The minimum parcel size and width for new lots shall be two acres and 100' in width, except as provided in Section 18.23(c) and except lots abutting navigable water bodies or served by public sanitary sewers shall have a minimum area of 20,000 sq. ft. and a minimum average width of 100'. ~~the minimum lot standards of Section 17.30(12) shall apply.~~

Repeal and Amend Chapter 18, Langlade County land Division Ordinance as follows:

Amend 18.04 Definitions to add definition:

Lot, Preplanned: A lot where the location of two areas for the future installation of privately owned wastewater treatment system (POWTS) to serve a 3 bedroom home or the location of a replacement area for an existing POWTS have been determined along with the location of areas for buildings, driveways, and other improvements as deemed necessary by the Administrator.

Amend 18.22(1) Public Roads and Streets-General Considerations to revise language:

(1)a)

2) Before the final plat is approved by the Committee, the subdivider shall build the road to town specifications or shall provide financial assurance to ~~file a performance bond with~~ the Town Clerk ensuring that the road will be built within 3 years from the date of final approval or before more than 50% of the lots are sold, whichever comes first. The amount of the financial assurance ~~bond~~ shall be determined by the Town. A copy of the financial assurance ~~bond~~ and a letter from the Town stating the ~~bond~~ financial assurance has been properly filed and meets their requirements shall be submitted to the administrator. The town and the subdivider may enter into an agreement to allow additional time for road construction along with an extension of the financial assurance and a copy of said agreement shall be submitted to the administrator.

3) The specifications for roads shall be approved by the Town ~~and the committee.~~ Prior to either acceptance of the road by the town or release of the financial assurance ~~developers bond~~, all improvements shall be inspected by the Town ~~and the Committee~~ and found to have been installed according to specifications.

Amend 18.22 STREETS AND ROADS to revise language.

(2) Private Roads.

(g) Private roads from an existing public road to the newly created lot(s) shall be clearly labeled and a ~~surveyed~~ dimensioned and monumented ~~centerline~~ right of way lines shall be shown on the CSM.

Amend 18.47 (2)(a) to add the following sentence:

The Committee shall not waive or modify the requirements of this code for the creation of a lot that is intended to provide collateral for security purposes (as for payment of a debt or performance of a contract).

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.

ADOPTED: May 19, 2009

APPROVED: May 19, 2009

APPROVED: Michael P. Klimoski
County Board Chairman

ATTEST: Kathryn Jacob
Langlade County Clerk

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

Zoning Administrator Becky Frisch stated this is from their yearly updates of their three main ordinances in the Zoning Department. They are clarifying language and making it easier to administer.

On call of the roll to adopt Ordinance #3-2009, all Supervisors present voted aye. Ordinance #3-2009 is adopted.

Administrative Coordinator's Report:

Chairman Klimoski stated on June 25th they will open bids for the Wood Technology Building, in the County Board Room. On Tuesday, June 30th, there will be a special Board meeting at 9:00 a.m. to award the contract. He also shared concerns about the quality of workmanship on the remodeling project in the Health Care Center. Discussion followed regarding taking low bid on projects, or paying our Maintenance Department to do the job right. The Veteran's Memorial project is nearing completion, and it will be very impressive. The written Coordinator's Report is on file.

Committee Reports:

Supervisor Benishek reported for Public Property Committee. The remodeling for the Veteran's Service Office will be completed shortly. The Fairgrounds Grandstand will be painted soon.

Supervisor Nye reported for the North Central Health Care. They met with Aspirus Hospital to review goals and comparable costs of services. They will be going with a new purchasing group for supplies. They will meet with employees in an effort to cut the costs of the self-funded health care. Collection on accounts is improving; Family Care money is coming in; and budget goals are being met.

Supervisor Kamps reported for Ag and Extension Committee. The University Extension Agents annual reports will be placed in the Board members mail slots to be reviewed before the next County Board meeting. Staff members will be available to answer any questions the Board might have.

Supervisor Schultz reported the Forestry Office remodeling is going very well. ATV maps are now available, and they were completely paid for by sponsors. The Spring Timber Sale Bid Opening is scheduled for Thursday, May 28, 2009. Jack Lake playground equipment, which was donated by Mr. Stasek, has been installed.

Supervisor Burns reported the State Department of Health Services has congratulated Langlade County Health Department for demonstrating the program capacity as a Level 2 Health Department.

Supervisor Karpf reported the Social Services Alternative Care budget is still on track. They are working on the team concept of helping the parents and doing more family preservation efforts. The Program Committee for North Central Health Care met. They are trying to recruit psychiatrists for therapy, since their appointment waiting list is up to seven weeks. They also working on their strategic planning, trying to be more efficient. She also reported for the Humane Society. They have been taking some cats to Waupaca County to their Humane Society. There will be more fundraisers coming up.

Supervisor Bornemann reported Finance Committee has authorized a study of the printer and copier needs for County offices. Based on that, the County will be leasing most of that equipment. Toner and maintenance will be included in the lease agreement.

Supervisor Barnett stated there will be Veterans present for the dedication of the Veteran's Memorial. NEWCAP is still waiting for stimulus funds.

Supervisor Benishek asked to be excused from the June County Board Meeting.

Chairman Klimoski stated the collection of food donations for the Food Pantries through the Post Office was a huge success.

Motion was made by Supervisor Kamps, to adjourn the meeting at 10:30 a.m., seconded by Supervisor Sus . 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 May 19, 2009.

Dated this 22nd day of May, 2009.

Kathryn Jacob
Langlade County Clerk
