

LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – MAY 20, 2008

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 County Board Room of the Safety Building. 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, McKinney-Rice, Dahms, and Burns, who had all asked to be excused. Motion was made by Supervisor Morse to excuse them, seconded by Supervisor Jansen. All ayes, the motion carried. Several 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 Bornemann, seconded by Supervisor Morse, to approve the minutes of the April 15, 2008 meeting as printed. All ayes, the motion carried.

Approve or amend the agenda as printed:

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

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

CONSENT AGENDA:

1. Elections or Appointments:

- a. Approve the re-appointment of James Sieckert and William Livingston to the Langlade County Zoning Adjustment Board for three year terms, which will then expire 6/30/2011.
- b. Approve the Alternates to the Zoning Adjustment Board: #1 Eric Larsen, whose term will expire 6/30/2009 and #2 Anthony Koss, whose term will expire 6/30/2011.

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 #851 (Report is on file in the County Clerk's Office)

ORDINANCE #5-2008Z

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

SECTION 1 That the lands described as Being the SE NW of Section 20, T31N, R12E (Parcel #022-0311) Now comprising a part of the A-1, Exclusive Agricultural 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 Polar.

SECTION 3 All ordinances or parts of ordinances in conflict herewith are hereby repealed.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: May 20, 2008

ATTEST: Kathryn Jacob
Langlade County Clerk

4. Resolutions:

RESOLUTION # 37-2008

INTRODUCED BY: Land Conservation Committee

INTENT: Approve Committee Appointments to the District Board of Commissioners for the Lake Districts, the Lumberjack Resource Conservation and Development Council, and the North Central Land and Water Conservation Association

WHEREAS, the Langlade County Land Conservation Committee, is required by Wisconsin State Statutes 33.28(2)(a), to appoint a person to the District Board of Commissioners for the Lake Districts within Langlade County, and

WHEREAS, the Land Conservation Committee has reviewed the Lake Districts within the County and recommend the following County Representation to the following Lake Districts and Langlade County Waterway Association:

Antigo:	Steve Koss
Greater Bass:	Thomas Schultz
Enterprise:	Glenn Remington
Mary:	Michael Klimoski
Post:	David Solin
Rolling Stone:	Joseph Barnett
Pickerel-Crane:	David Solin

WHEREAS, the Land Conservation Committee recommends the following County Representation to the following associations:

- Lumberjack Resource Conservation and Development Council
 - Representative : Eugene Kamps
 - Alternate: David Solin
- North Central Land and Water Conservation Association
 - Representative: Steve Koss
 - Alternate: Joseph Barnett
- Great Lakes Nonpoint Abatement Coalition (GLNAC)
 - Representative: Thomas Schultz
 - Alternate: Eugene Kamps

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby approve the above listed appointments.

LAND CONSERVATION COMMITTEE
 Steve Koss
 Eugene Kamps
 David Solin
 Joseph Barnett
 Thomas Schultz

Fiscal Note: Payment of per diem and mileage for those attending the meetings.

RESOLUTION #38-2008

INTRODUCED BY: Land Conservation Committee

INTENT: Approval of Farmland Preservation Agreement Application

WHEREAS, an application for a Farmland Preservation Agreement has been received in the County Clerk's Office by March 31, 2008, from:

Norman & Dorothy Shestak
 N9091 Chip nø Dale Ln., Pickerel, WI 54465

WHEREAS, the appropriate agencies and municipalities were notified and given the opportunity to review and comment on said application; and

WHEREAS, the Land Conservation Committee reviewed the application for conformance with the Soil and Water Conservation requirements, and the application satisfied said requirements; and

WHEREAS, Wisconsin Statutes 91.13(4) gives the County Board approval or rejection authority for Farmland Preservation Agreement Applications.

NOW THEREFORE, BE IT RESOLVED, that the Farmland Preservation Agreement is hereby reported to the Langlade County Board of Supervisors for their consideration with this committee recommending **APPROVAL**.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors, that the application be hereby approved.

LAND CONSERVATION COMMITTEE
 Steve Koss
 Eugene Kamps
 David Solin
 Joseph Barnett
 Thomas Schultz

Fiscal Note: No fiscal impact.

Elections: Re-elect Dale Oatman to serve as the Langlade County Veterans Service Officer pursuant to Wis. Stats. Sec. 45.80(2)

Motion was made by Supervisor Morse, seconded by Supervisor Jansen, to re-elect Dale Oatman as the Veterans Service Officer. All ayes, the motion carried. Dale Oatman is re-elected the Veterans Service Officer.

Citizens and Delegations:

Kim McCann of the Boys and Girls Club updated the County Board on their activities. They are now able to spend time with the youth in Elcho twice a week, and will also do summer programs up there. They continue to be at White Lake on Thursdays, and will also offer the summer program there. With the Red Robin Transit they are able to bring the youth into Antigo for activities. They continue to do Community Service to help improve our community. They will be mentoring at-risk youth, working with Social Services. A new program they started in January is Teen Night, which meets one night a week at the Boys and Girls Club. It will continue through the summer months. It is named the Steve McNeil Teen Center, and it is open for every student. The bus system will help a lot. Questions and discussion followed.

Chris Berry and Tammy Kubiacyk displayed the new and improved Langlade County Recreation Map. It includes the Red Robin Transit schedule and bus stop locations. Assured Publications will be distributing these maps in racks all across the State. So far Chris and the publisher have 39 racks around Langlade County, and more will be installed. Chris has been in contact with Visitors Centers and Chambers of Commerce in the region, and is sending maps out for them to distribute also.

RESOLUTION # 35 -2008

INTRODUCED BY: PERSONNEL COMMITTEE

INTENT: ESTABLISH SALARIES FOR ELECTED OFFICIALS FOR NEW TERMS OF OFFICE BEGINNING IN 2009 THROUGH 2012

WHEREAS, the Committee recommends that the salaries for the Langlade County elected offices of County Clerk and Register of Deeds be established based upon the current salary for 2008 plus a three percent (3%) cost-of-living adjustment for 2009 and a three percent (3%) cost-of-living adjustment for 2010; and subject to any COLA as approved by the County Board thereafter.

WHEREAS, the Committee recommends that the compensation for the Langlade County elected office of Treasurer be established at \$37,000. for 2009 and a three percent (3%) cost-of-living adjustment for 2010; subject to any COLA as approved by the County Board thereafter.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to establish the salaries for the Langlade County elected offices of County Clerk and Register of Deeds based upon the current salary for 2008 plus a three percent (3%) cost-of-living adjustment for 2009 and a three percent (3%) cost-of-living adjustment for 2010; and subject to any COLA as approved by the County Board thereafter.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors, that the salary for the Langlade County elected office of Treasurer be established at \$37,000. for 2009 and a three percent (3%) cost-of-living adjustment for 2010; subject to any COLA as approved by the County Board thereafter.

PERSONNEL COMMITTEE

- Richard H. Hurlbert
- David Morse
- Steve Koss
- Richard Olsen

FISCAL NOTE: Annual costs for salary adjustments for all three offices are:

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Register of Deeds	\$1,387.82	\$1,429.45	To be determined	
County Clerk	\$1,334.22	\$1,374.25	To be determined	
County Treasurer	No Increase	\$1,110.00	To be determined	

The amount will be included in the individual office budgets in 2009, 2010, 2011 and 2012.

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

Corporation Counsel Robin Stowe explained the obligation of County Board to set the salaries of the County Elected Officials for the upcoming term, before the first date to circulate nomination papers.

Supervisor Olsen made a motion to amend this resolution to restore the pay for the Treasurer position back to the current salary level, no reduction in salary, seconded by Supervisor Bonacci. Discussion followed. On call of the roll to amend Resolution #35-2008, all Supervisors voted no, except Supervisors Bonacci, Olsen, Barnett, Jansen, and Klimoski voted aye. The amendment lost.

Supervisor Bonacci made a motion to amend Resolution #35-2008 to set the wages for the Treasurer position at \$40,000. for 2009, seconded by Supervisor Bornemann. On call of the roll to amend Resolution #35-2008, all Supervisors voted aye, except Supervisors Hurlbert, Morse, Cahak, Koss, and Sus voted no. The amendment passed to set the wages at \$40,000 for 2009 for the Treasurer position.

Supervisor Bornemann made a motion to amend Resolution #35-2008 to insert the salaries of the elected positions. The Treasurer position is established at \$40,000 for 2009, the County Clerk at \$45,808 for 2009 and the Register of Deeds at \$47,649 for 2009. Supervisor Morse seconded the motion to amend. On call of the roll to adopt the amendment all Supervisors voted aye. The amendment passed.

On call of the roll to adopt Resolution #35-2008 as amended, all Supervisors present voted aye. Resolution #35-2008 is adopted as amended.

RESOLUTION #36-2008

INTRODUCED BY: FINANCE AND PERSONNEL COMMITTEES

INTENT: TO REFILL THE VACANT FINANCIAL BOOKKEEPER POSITION IN THE FINANCE DEPARTMENT

WHEREAS, the Financial Bookkeeper position will become available due to a retirement effective June 6, 2008; and,

WHEREAS, the Finance Director has performed an extensive study regarding the necessity of refilling this position; and,

WHEREAS, this position is responsible for completing, for the Department of Social Services, the cash deposits, monthly accounts payable, various client billings, medical assistance record keeping and spreadsheets. The position is also responsible for scanning of all documents for the Finance Department; and,

WHEREAS, the Finance and Personnel Committees support the Finance Department's efforts to refill this position, as long as the position is refilled from within the union.

NOW THEREFORE, BE IT RESOLVED, by two-thirds vote of the Langlade County Board of Supervisors that the Finance Department be allowed to refill the impending vacancy in the union position of Financial Bookkeeper, and if the position is not filled from within the union that the position be brought back to the Finance and Personnel Committees to be reevaluated.

FISCAL NOTE: Cost to refill the Financial Bookkeeper position in the Finance Department:

	<u>2008</u>	<u>2009</u>
Salary	\$15,523	\$28,055
Fringe Benefits	<u>11,780</u>	<u>25,140</u>
Total Annualized Cost	\$27,303	\$53,195

Funding for this position will come from the Finance Department's 2008 budget.

FINANCE COMMITTEE

- George Bornemann
- Michael P. Klimoski
- Ronald Nye
- Steve Koss

PERSONNEL COMMITTEE

- James R. Jansen
- Richard H. Hurlbert
- Steve Koss
- Richard Olsen
- David Morse

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

Finance Director Gary Olsen stated an employee is retiring June 6th from the Finance office. He has completed a study regarding the necessity to refill this position.

On call of the roll to adopt Resolution #36-2008, all Supervisors present voted aye. Resolution #36-2008 is adopted.

RESOLUTION #39 -2008

INTRODUCED BY: FINANCE COMMITTEE

INTENT: PROVIDE FUNDING FOR BOND COUNSEL'S REVIEW OF THE PROPOSED PUBLIC FINANCING FOR THE CONSTRUCTION OF A WOOD TECHNOLOGY BUILDING.

WHEREAS, the Langlade County Board commissioned a feasibility study regarding the construction of a facility located at the Northcentral Technical College (Antigo campus) to accommodate a new Wood Technology Center of Excellence (Res. 103-2007);

WHEREAS, in conducting this feasibility study, the County has solicited the services of Robert W. Baird and Quarles & Brady with regard to the public financing for this project; and

WHEREAS, due to the complexity of this project, the amount of work that Quarles and Brady will need to complete to obtain the requisite "bond counsel opinion" is beyond the customary amount normally completed for most bonding projects; and

WHEREAS, it is estimated that the cost for the additional work on this project is projected to be between \$7,000 and \$10,000; and

WHEREAS, The Finance Committee has approved to transfer \$10,000 from the Contingency Account to cover the Bond Counsel's additional costs, with the understanding that in the event the County Board approves public financing for this project, then these costs will be included into the borrowing and paid back to the County upon completion of the bonding.

NOW THEREFORE, BE IT RESOLVED, that the Langlade County Board of Supervisors hereby authorizes the transfer of \$10,000 from the Contingency Account to pay Quarles and Brady for the additional costs associated with the preliminary work on the bonding for the Wood Technology building project; and

BE IF FURTHER RESOLVED, that once the bonding is completed for the project, that the \$10,000 be included in the bonding and be paid back to the Contingency Account.

FINANCE COMMITTEE

- George Bornemann
- Michael P. Klimoski
- Ronald Nye
- Steve Koss

FISCAL NOTE: \$10,000 will be transferred from the Contingency Account to cover these costs. When the bonding is completed, it is anticipated this amount will be returned to the Contingency Account, paid back with proceeds from the bonding.

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

Corporation Counsel Robin Stowe stated they need an opinion from Bond Counsel that says the County has the authority to issue general obligation bonds or promissory notes for this Wood Technology building project. If the County Board decides in the future to borrow for this project, those costs will then be included in the borrowing. It will take two resolutions and a public hearing to actually authorize the borrowing. Questions and discussion followed.

On call of the roll to adopt Resolution #39-2008, all Supervisors present voted aye, except Supervisor Olsen voted no. Resolution #39-2008 is adopted.

RESOLUTION # 40-2008

INTRODUCED BY: PUBLIC SAFETY AND PERSONNEL COMMITTEES

INTENT: REFILL UNION RANGE 5 CHILD SUPPORT SPECIALIST POSITION

WHEREAS, due to the recent resignation of an employee in the Child Support Agency, the Child Support Manager and Child Support Coordinator recommend that the Union Range 5 Child Support Specialist position be refilled; and

WHEREAS, the Committees have reviewed the request to refill this vacant position and also recommend refilling the Union Range 5 Child Support Specialist position (job description is on file); and

WHEREAS, the Child Support Specialist position is essential for Langlade County Child Support to meet mandated statutory requirements and performance standards to maximize funding reimbursements to the County; and

WHEREAS, the State of Wisconsin reimburses Langlade County a minimum of sixty-six and two-thirds percent (66 2/3%) of all direct and indirect costs associated with the Langlade County Child Support Agency; and in addition, the Langlade County Child Support Agency earns incentive payments from the State of Wisconsin based on compliance with established performance standards.

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 5 Child Support Specialist position effective June 2, 2008.

PUBLIC SAFETY:

- Vernon Cahak
- Richard H. Hurlbert
- Richard Olsen

PERSONNEL COMMITTEE:

- James R. Jansen
- Richard H. Hurlbert
- David Morse
- Steve Koss
- Richard Olsen

FISCAL NOTE: Cost to refill the Child Support Specialist position in the Child Support Agency:

	<u>2008</u>	<u>2009</u>
Salary	\$16,734	\$30,304
Fringe Benefits	<u>11,316</u>	<u>22,704</u>
Total Annualized Cost	\$28,050	\$53,008

Funding for this position will come from the Child Support Agency budget.

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

Corporation Counsel Robin Stowe explained an employee is leaving this department. The Child Support Program is a federal and state mandated program.

On call of the roll to adopt Resolution #40-2008, all Supervisors present voted aye. Resolution #40-2008 is adopted.

RESOLUTION : #41-2008

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: AGREEMENT IN PRINCIPLE TO JOIN THE AGING AND DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN (ADRC-CW).

WHEREAS, as part of the long-term care mandate by the State referred to as "Family Care", Langlade County must be served by a multi-county Aging and Disability Resource Center (ADRC); and

WHEREAS, the primary purpose of the ADRC is to provide information and assistance on the services and resources available to the elderly and disabled individuals, including eligibility for long term care benefits with such long term care services and benefits being administered by a managed care organization (MCO); and

WHEREAS, one year ago the County Board formed an ad hoc committee to study the available options for a multi-county ADRC and the County programs and services to be integrated into an ADRC; and

WHEREAS, based upon the work of the ADRC Study Committee to date, the Executive Committee recommends that Langlade County adopt this resolution to signify the County Board's intention to pursue membership with the ADRC of Central Wisconsin which currently serves Marathon and Wood Counties; and

WHEREAS, the recommendation to join the ADRC-CW is subject to the following conditions: 1) that no material changes to the rights and responsibilities of member counties are made to the existing intergovernmental agreement (final draft 1/18/2006); 2) that all programs provided by the County's Department on Aging (except the transportation program) be integrated into this multi-county ADRC; 3) that the member counties reach an agreement regarding existing employees of the Department on Aging and the allocation of related costs between Langlade County and the ADRC.

NOW THEREFORE, BE IT RESOLVED, BY THE LANGLADE COUNTY BOARD OF SUPERVISORS, to agree in principle to join the Aging and Disability Resource Center of Central Wisconsin subject to the understanding that, based upon the outcome of subsequent negotiations, the respective Boards of Marathon, Wood and Langlade Counties must ratify the final terms and conditions upon which Langlade County will become a "member county" to the ADRC-CW.

BE IT FURTHER RESOLVED, that the County Clerk forward copies of this resolution to the Clerks of Marathon and Wood Counties and the Director of the ADRC-CW as evidence of the Board's agreement in principle to join the ADRC of Central Wisconsin and invitation to commence negotiations to achieve this objective.

EXECUTIVE COMMITTEE

- Michael P. Klimoski
- Eugene Kamps
- Judy Karpf
- George Bornemann
- Ron Nye

FISCAL NOTE: The total fiscal impact of the ADRC and consolidation of the Aging Department with the ADRC-CW is unknown at this time.

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

Robin Stowe explained the State created a new mandate for delivery of long term care benefits. It is now called Family Care. The first step is that Counties are required to join a multi-county Aging and Disability Resource Center. The primary purpose is to provide information and assistance to all those eligible individuals, vulnerable adults, people with disabilities, and their families, to give them guidance and contact with the right people to provide whatever services they need. The second part is that Counties are required to be served by a managed care organization, which will administer those benefits. In the future we will have to partner with a group of counties in this managed care organization, that will be responsible in dividing up those assets among those people that need it. This is a State mandate.

On call of the roll to adopt Resolution #41-2008, all Supervisors present voted aye. Resolution #41-2008 is adopted.

Chairman Klimoski stated Kari Lazars will give a presentation on poverty in Langlade County, at the next County Board meeting. It has been suggested that the June County Board meeting be a Kettlebowl. Motion was made by Supervisor Benishek, seconded by Supervisor Schultz, to hold the June County Board meeting at the Kettlebowl Ski Chalet. On call to approve this motion, all Supervisors voted aye. The motion carried.

The Board took a short break, and then returned to open session.

Committee Reports:

Supervisor Benishek stated Senator Breske will no longer be a State Senator. He will become Railroad Commissioner for the State of Wisconsin, so we will be losing him as a Senator.

Supervisor Karpf reviewed her North Central Health Care Meeting report. She reported Social Services Committee met and discussed the payment of bills, and approved the transfer of funds from Alternative Care Risk reserve account to cover expenses. They also discussed the need to purchase a van, as the lease on the loaner they have is running out. They will check if they can extend the lease.

Supervisor Morse reported the Commission on Aging met. They approved moving the Transportation Coordinator's office into a separate office area, due to privacy issues.

Supervisor Schultz reported Forestry Committee will open timber cutting bids next month. The building project is progressing, with one wall up so far. They will have a lot done before the fair time, but the bathrooms will not be completed by then. The Forestry Committee opted out of allowing double-wide two seater ATVs on our trails and in our County forests.

Supervisor Cahak reported for the Transportation Committee. He stated Wayne Murphy and Patti Brockman are doing an excellent job on promoting the program. He reviewed statistics on the number of users and the miles logged. They are coordinating transportation with Social Services, Child Protection and Long Term Care, Boys and Girls Club, Pine Meadow and the Health Care Center.

Supervisor Koss reported for Land Conservation Committee. They are working on some major projects right now. They have the services of a district conservationist. There is a need for engineering work, and the committee interviewed a young local engineer who expressed interest in working on the project. They agreed to hire him on an as needed basis. The Farm Bill has been passed, and they hope to have their district conservationist again in a few months.

Supervisor Bornemann reported Finance Committee addressed a process and procedure for funding requests from the service groups, such as Avail, Boys and Girls Club, etc. The Executive Committee will also review the procedure.

Supervisor Kamps reported for Ag and Extension. The Annual Reports from the U.W. Extension Agents will be distributed. At the next County Board meeting there will be opportunity to ask questions about these reports.

Supervisor Barnett thanked County Board for their continued support for our Veterans Service Officer Dale Oatman.

Supervisor Solin reported the Solid Waste Committee will hold the Agriculture and Household Clean Sweep on August 9th. It will be in Elcho and at the Highway Shop in Antigo. September 6th will be a Clean Sweep for the disposal of certain electronic items.

Motion was made by Supervisor Hurlbert to adjourn the meeting at 10:55 a.m., seconded by Supervisor Cahak. 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 20, 2008.

Kathryn Jacob
Langlade County Clerk

Dated this 22nd day of May, 2008.
