

**LANGLADE COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2010  
AND ANNUAL MEETING – OCTOBER 27, 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 Public Hearing to order at 9:00 a.m. Motion was made by Supervisor Benishek, seconded by Supervisor Hurlbert, to open the Public Hearing on the 2010 Budget. All ayes, the motion carried. Department Heads and members of the public were in attendance.

Finance Director Gary Olsen gave an overview of the 2010 Annual Operational Budget. This is the fifth year that we are under the tax levy freeze. It is a 3% freeze. The Total County Tax is \$8,412,191.00. The mill rate is 4.858. He reviewed the Capital Improvement Projects that total \$394,500. The State Tax (Forestry purposes) is \$296,320.89. Grand Total of All Taxes is \$8,708,511.89.

Motion was made by Supervisor Benishek, seconded by Supervisor Jansen, to close the Public Hearing at 9:15 a.m. All ayes, the motion carried.

Chairman Klimoski then called to order the Annual Meeting of the Langlade County Board at 9:15 a.m. On call of the roll, all Supervisors reported present, except Supervisor Bonacci, who had asked to be excused. Motion was made by Supervisor Hurlbert, seconded by Supervisor Sus, to excuse her. All ayes, the motion carried. Department Heads and members of the public were also in attendance.

Dawn Doperalski, 4-H Youth Development Agent, introduced the school youth involved with the Teens Active in Government Program. They will be working with the County Board and committees through the rest of the school year. Molly Frisch, a senior at Antigo High School, will be active with the Health Committee. Mary Fronck, the alternate, is also a senior at Antigo High School. She will be working with the Ag and Extension Committee. Emiley Boyd, a junior at White Lake, is the alternate from White Lake. She will be working with the Public Safety Committee. Maggie Crum, the representative from White Lake, was unable to attend this meeting. She will be participating with the Finance Committee. The Elcho students will be available in November.

Supervisor Kamps read a letter from Roxann Bornemann, District Administrator of the Antigo Unified School District, acknowledging thanks to Dawn Doperalski for the work and training she provided for the students in the Teens in Government Program. She is a wonderful leader, and her training activities were excellent.

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

Motion was made by Supervisor Bornemann, seconded by Supervisor Sus, to approve the minutes of the September 17, 2009 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed:

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

New Business: Ms. Weyers was unable to attend today's meeting. She will plan to be here for the December meeting.

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

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**CONSENT AGENDA:**

1. Elections or Appointments:

Approve the re-appointment of Linda Falkowski to the Community Development Advisory Board for a two year term, January 1, 2010 through December 31, 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 # 882 (Report is on file in the County Clerk's Office)

**ORDINANCE # 10 -2009Z**

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

SECTION 1 That the lands described as

Being part of the SE NW of Section 16, T31N, R12E, described as commencing @ the SE corner said Section 16; thence N450' thence W900' thence S450' thence E900' to the POB (Parcel #022-0247.001)

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 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.

ADOPTED: October 27, 2009  
APPROVED: October 27, 2009

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

REPORT OF: WATER & LAND USE PLANNING COMMITTEE  
INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION FOR ZONING  
AMENDMENT # 878 (Report is on file in the County Clerk's Office)

**ORDINANCE # 11 -2009Z**

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

SECTION 1 That the lands described as  
Being part of Govt. Lot 2, Sec. 35, T34N, R10E except highway & except parcels conveyed in V319 P560, V344 P192, Documents #267537, 266192 & except CSM V4 P321, CSM V5 P52 & CSM V12 P96 lying West of USH 45ø further described as follows: Com @SE corner said Section 35 thence S89\*51ø16ö W 776.25ø along Section line to meander corner on NEarly shore of Summit Lake; thence N32\*51ø12ö W 285.85ø to SEarly corner of building footprint & POB; thence around perimeter of building: N18\*41øE 40.40ø thence S71\*19øE 5ø thence N18\*41øE 35ø thence N71\*19øW 13.60ø thence N18\*41øE 8.93ø thence N71\*19øW 20.48ø, S18\*41øW 27.62ø, S71\*19øE 8.68ø, S18\*41øW 56.61ø thence S71\*19øE 20.40ø to POB, said building contains 2,056 sq. ft. (Pt Parcel #008-0637.008).  
Now comprising a part of the R-1, Single Family Residential District is hereby rezoned into the R-2, Multiple Family & Condominium District.

SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of Elcho.  
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: October 27, 2009  
APPROVED: October 27, 2009

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

REPORT OF: WATER & LAND USE PLANNING COMMITTEE  
INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION FOR ZONING  
AMENDMENT # 883 (Report is on file in the County Clerk's Office)

**ORDINANCE # 12 -2009Z**

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

SECTION 1 That the lands described as  
Being all of Lot 15, Block 12, Village of Summit Lake, Sec. 2, T33N, R10E  
(Pt Parcel #030-1618.001).  
Now comprising a part of the R-1, Single Family Residential District is hereby rezoned into the Commercial District.

SECTION 2 This change in zoning shall be designated on the official county zoning map for the Town of Upham.  
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: October 27, 2009  
APPROVED: October 27, 2009

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

REPORT OF: WATER & LAND USE PLANNING COMMITTEE  
INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION FOR ZONING  
AMENDMENT # 884 (Report is on file in the County Clerk's Office)

**ORDINANCE # 13 -2009Z**

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

SECTION 1 That the lands described as  
Being part of the SW SW of Section 30, T31N, R12E being The South 40 acres thereof, except Lot 1 CSM V14 P35 (Parcel #022-0473.003)  
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 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.

ADOPTED: October 27, 2009  
APPROVED: October 27, 2009

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

County Board Proceedings ó October 27, 2009

REPORT OF: WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION FOR ZONING AMENDMENT # 879 (Report is on file in the County Clerk's Office)

**ORDINANCE # 14 -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 and part of the NW NE of Section 30, T32N, R11E being Lots #1 & 2 of CSM V10 P112, being the upland areas identified on proposed certified survey map (Pt Parcels #014-0458 & 0459.001).  
Now comprising a part of the A-1, Exclusive Agriculture and C-1, Conservancy Districts 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 Neva.

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: October 27, 2009  
APPROVED: October 27, 2009  
APPROVED: Michael P. Klimoski  
County Board Chairman  
ATTEST: Kathryn Jacob  
Langlade County Clerk

REPORT OF: WATER & LAND USE PLANNING COMMITTEE

INTENT: AMEND THE LANGLADE COUNTY ZONING MAPS PETITION FOR ZONING AMENDMENT # 881 (Report is on file in the County Clerk's Office)

**ORDINANCE # 15 -2009Z**

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

SECTION 1 That the lands described as  
Being part of the NE SW of Section 30, T32N, R11E lying south of the river except the gravel pits to Adolph Wergin & Langlade County in SE corner conveyed by Document 259176 and except Lot 1 CSM V10 P123, (Pt Parcel #014-0466),  
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 Neva.

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: October 27, 2009  
APPROVED: October 27, 2009  
APPROVED: Michael P. Klimoski  
County Board Chairman  
ATTEST: Kathryn Jacob  
Langlade County Clerk

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**RESOLUTIONS:**

**RESOLUTION # 57-2009**

**INTRODUCED BY: DAVID MORSE**

**INTENT: RECOGNITION OF BERNICE ANDRASCHKO FOR DEDICATED SERVICE TO LANGLADE COUNTY**

**WHEREAS**, Bernice Andraschko retired from her position as Office Manager at the Department on Aging as of October 9, 2009; and

**WHEREAS**, Bernice Andraschko has been a faithful, conscientious and dedicated County employee providing skilled services for Langlade County for over 23 years; and

**WHEREAS**, it is fitting that Bernice Andraschko be recognized for her years of service to County Government;

**NOW THEREFORE, BE IT RESOLVED**, by the Langlade County Board of Supervisors, that the Board as a whole wishes to commend Bernice Andraschko for her many years of dedicated service at the Langlade County Department on Aging, and a copy of this resolution shall be forwarded to her at her home address.

**LANGLADE COUNTY BOARD OF SUPERVISORS**

Ronald Nye	George Bornemann	David Solin
Richard H. Hurlbert	Pat McKinney-Rice	Judy Karpf
Frank J. Sus, Jr.	Thomas A. Schultz	Douglas Nonnenmacher
James R. Jansen	Eugene Kamps	Robert Benishek
Michael P. Klimoski	David Jay Morse	Joseph W. Barnett
Jerrold L. Burns	Vernon Cahak	Steve Koss
Dale Dahms	Richard Olsen	

Motion was made by Supervisor Morse, seconded by Supervisor Bornemann, to adopt. All ayes, the motion carried. Resolution #57-2009 is adopted.

Supervisor McKinney-Rice presented a plaque to Bernice in recognition of all the dedication and service Bernice gave to the citizens of Langlade County.

**RESOLUTION # 56-2009**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: TO ADJUST THE CAPITAL IMPROVEMENT PROJECTS (CIP) PLAN FOR 2009 AND 2010, AND TRANSFER THESE FUNDS TO COVER BUDGET SHORTFALLS IN THE 2009 BUDGET.**

**WHEREAS**, the Lnglade County Board adopted resolution 64-2008 that authorized the 2009 Capital Improvement projects (CIP) and resolution 37-2009 authorizing the 2010 CIP; and

**WHEREAS**, the Finance Committee has completed their mid-year budget reviews of all the County Departments, and a budget shortfall is anticipated in interest, along with projected budget overages in Register of Deeds and Land Records departments; and

**WHEREAS**, the Finance Committee recommends that the Board not complete some projects from the 2009 and 2010 CIP plan to help cover some of the budget shortfalls and overages in 2009; and

**WHEREAS**, the following is a listing of the projects that would be removed from the 2009 and 2010 CIP:

<u>Department</u>	<u>Amount</u>	<u>Explanation</u>
General	\$116,719	Undesignated
Maintenance	\$ 28,600	Tractor for Maintenance
Maintenance	\$105,000	Maintenance Shop
Maintenance	\$165,000	In 2010 CIP Cattle Barn re-roofing and painting
		In 2010 carpeting for the corridors at the Health
Maintenance	<u>\$ 30,000</u>	Care Center
<b>TOTAL</b>	<b>\$445,319</b>	

**WHEREAS**, \$250,319 would be transferred from the 2009 capital improvement capital outlay account (100.00.577996.0000.8100) to the interest on investments revenue account (100.00.481100.0000); and

**WHEREAS**, the remaining \$195,000 will be retained in the General Fund balance to aid in future adjustments that will be needed to balance the 2009 budget; and

**NOW THEREFORE, BE IT RESOLVED**, by a majority vote of the Lnglade County Board of Supervisors to approve the adjustment to the 2009 and 2010 Capital Improvement Program (CIP) Plan, and to transfer \$250,319 of funding from CIP projects to the interest on investments revenue account (100.00.481100.0000).

**FINANCE COMMITTEE**

George Bornemann

Jerrold L. Burns

Michael P. Klimoski

Steve Koss

Ronald Nye

**FISCAL NOTE:** \$250,319 will be transferred from the capital improvement capital outlay account (100.00.577996.0000.8100) to the interest on investments revenue account (100.00.481100.0000). The remaining \$195,000 will be retained in the General Fund and removed from the 2010 budget.

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

Supervisor Bornemann stated this was discussed within the budget talks. These projects will not be completed, to help cover some budget shortfalls of 2009.

Supervisor Olsen commented on the Capital Improvement Projects Plan and the funding sources that are used.

On call of the roll to adopt Resolution #56-2009, all Supervisors present voted aye, except Supervisor Olsen voted no. Resolution #56-2009 is adopted.

**RESOLUTION # 58-2009**

**INTRODUCED BY: FINANCE COMMITTEE**

**INTENT: APPROVE TAX LEVY FOR 2010 FOR LANGLADE COUNTY**

**WHEREAS**, the Lnglade County Finance Committee has presented the 2010 Budget to the Lnglade County Board of Supervisors, and

**WHEREAS**, the Lnglade County Board has completed its review, revision and adoption of the 2010 Budget for Lnglade County.

**NOW THEREFORE, BE IT RESOLVED**, that the Lnglade County Board of Supervisors approve the tax levy for 2010 against all of the taxable property in Lnglade County as equalized for the year 2009 in the following amounts:

1. There is levied upon the taxable property of Lnglade County the sum of \$ 186,600.00 for debt service, all bonds, and notes legally required.
2. There is levied upon the taxable property of Lnglade County the sum of 8,225,591.00
- Total County Tax 8,412,191.00
3. There is levied upon the taxable property of Lnglade County the sum of 296,320.89 for State Tax (Forestry purposes).

GRAND TOTAL OF ALL TAXES \$ 8,708,511.89

**BE IT FURTHER RESOLVED**, that this budget shall comply with all state rules and regulations and should the final calculations create a noncompliant budget, it is therefore authorized that the County Board Chairman make the adjustments to correct the unanticipated error.

**FINANCE COMMITTEE**

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

**FISCAL NOTE:** Tax rate increased over prior year by \$0.167 or 3.56%, making the tax rate 4.858  
Tax levy increased by 3% or \$245,015.00 from 2009.

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

On call of the roll to adopt Resolution #58-2009, all Supervisors present voted aye, except Supervisor Olsen voted no. Resolution #58-2009 is adopted.

**Administrative Coordinator's Report:**

Chairman Klimoski stated the public hearing on the Comprehensive Plan will be held November 9<sup>th</sup> at 7 p.m. in the County Board Room. If anyone has any questions on this Comprehensive Plan, please ask Robin Stowe, Becky Frisch, or Chairman Klimoski.

**Committee Reports:**

Supervisor Karpf reported for Social Services Committee. They discussed Alternative Care, agency policies regarding volunteer drivers, and the energy assistance program. They have a new Social Work Intern, who will work with them for nine months. The North Central Health Care Center is looking for more ways to be efficient with their building. They discussed their health insurance plan, and the strategic plan they have been working on.

Supervisor Benishek stated Public Property Committee discussed the Community Center building. They are looking for input and ideas. In order to keep the building, it has to be justified.

Supervisor Schultz reported Forestry Department is preparing for the fall timber sale. They are moving back into the remodeled offices, as things are being completed.

Supervisor Cahak reported the Transportation Committee met recently. The proposed partnership with Menominee County is currently on hold pending further negotiations.

Finance Director Gary Olsen stated they are waiting for Menominee County to get back to them on negotiations. If the merger takes place, it will probably happen in 2011. The County is moving forward with running the Transportation Program for 2010. The decision was made to cut back and not do the Birnamwood runs, which was once a month, and the dispatcher's hours were cut back to 30 hours per week.

Supervisor Kamps reported Highway Department had cuts from the State of 14.5% for maintenance of State roads. He reviewed a list of items the State is cutting back on for the Highway Department to do on the roads. There should be no difference seen for winter maintenance on the State roads. The summer maintenance will have changes.

Supervisor Barnett reported the stimulus money at NEWCAP is being used for insulation projects. The Veterans Service new offices are in place, and the waiting room area has been expanded.

Supervisor McKinney-Rice reported the Humane Society meets the second Thursday of every month at 6 p.m. in the County Board Room. The public is invited to attend. They need a better place to keep some of the animals. In September they had a total of 78 animals at the shelter.

Supervisor Bornemann stated Finance Committee thanks Gary Olsen and his staff for all their work during the budget process. Their work is appreciated.

Supervisor Schultz stated all the County Department Heads did an excellent job working on their budgets.

Motion was made by Molly Frisch, seconded by Emiley Boyd, to adjourn the meeting at 10:00 a.m.. 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 Public Hearing and Annual Meeting of October 27, 2009.

Dated this 29<sup>th</sup> day of October, 2009.

Kathryn Jacob  
Langlade County Clerk

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