

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – JANUARY 15, 2019**

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 at the County Board Room in the Safety Building. Chairman Solin called the January 15, 2019 Meeting of the County Board to order at 9:03 a.m.

On call of the roll, all Supervisors reported present, except Supervisors Hurlbert, Bonacci and Fischer. Motion by Supervisor Scupien, second by Supervisor Medo to excuse Supervisors Hurlbert, Bonacci and Fischer. 17 Supervisors present, 3 absent.

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

**Approve or amend the minutes of November 27, 2018 meeting as printed and published and December 18, 2018:** Motion by Supervisor Bonacci, second by Supervisor Oberneder to approve the November 27, 2018 meeting minutes. Supervisor Cahak questions the publication of the minutes. Chairman Solin requested approval or amendment of the November 27, 2018 meeting minutes to be on the January 2019 Agenda.

**Citizens and Delegations, Recognize other in Attendance:** Chairman Solin welcomed all in attendance for today's meeting.

**Recognition of County Employees:** Interim Human Resources Director Tina Ver Hagen reviewed County Employee Milestones (January 2019): Tina Wild, 25 years; William Tatro, 5 years. New Hires: Rachel Huebsch, Matt Kakes. Clerk of Court Baraniak thanked the Board for recognizing employees and thanked long time Clerk Tina Wild.

**Public comment on agenda items and consideration of requests for items to be added to future meeting agendas:** No public comment.

**Old Business:**

**Discuss future Strategic Planning session:** Corporation Counsel Stowe discussed the future planning session for Langlade County Strategic Planning. Stowe has contacted several outside sources discussing the possibility of providing services, facilitating the process, to establish and prioritize a plan that could be continuously reviewed, prioritized and updated. Chairman Solin expressed using sources from within our organization. Discussion held.

**New Business:**

**Christopher Grant, "AODA Needs Assessment in and for Langlade County"**

Grant reviewed the need for more resources in Langlade County for those individuals with alcohol and drug abuse issues, discussing the differences between sober living facilities and transitional housing, with a suggested sober living model for Langlade County. Grant proposed a possible location, along with a proposed budget to fund the sober living facility in Langlade County. Discussion held.

**Chet Haatvedt, Register of Deeds presenting "Register of Deeds Office Year in Review 2018":**

Haatvedt presented his written report to the County Board of Supervisors, recapping the services provided to the public and taxpayers of Langlade County. Haatvedt reviewed the actual revenues that flow through the Register of Deeds Office, which fees are retained by the County and those that are collected and distributed per State Statute.

**District #16 – Towns of Ainsworth, Elcho-Ward 2 & Langlade-Ward 2 Vacancy on the County Board of Supervisors:** Interested candidate attended the meeting.

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**CONSENT AGENDA:**

**Elections or Appointments:** Appoint Carole Krochalk to the ADRC-CW Advisory Board for a 3-year term

**Letter, Petitions and Communications**

**Zoning Ordinances**

**Resolutions:** RS #2-2019 Authorizing Application for a DNR Surface Water Grant

**Ordinances**

Discussion on the applicant for the ADRC-CW Advisory Board. Motion by Supervisor Feller-Gottard to remove "Elections or Appointments: Appoint Carole Krochalk to the ADRC-CW Advisory Board for a 3-year term. Motion by Supervisor Nye, second by Supervisor Oberneder to approve the Consent Agenda as Amended. All Supervisors present voted aye, except Supervisors Cahak and Pierce. 15 ayes, 2 nays. Motion carried.

Motion by Supervisor Benishek, second by Supervisor Oberneder to have candidate Carole Krochalk attend February County Board Meeting to discuss the appointment. Supervisors voting aye: Benishek, Feller-Gottard, Oberneder & Schuh. Supervisors voting nay: Nonnenmacher, Breske, Cahak, Balcerzak, Nye, Novak, Pennington, Scupien, Pierce, Livingston, Medo, Solin, Wiegert. 4 ayes, 13 nays. Motion failed.

Motion by Supervisor Balcerzak, second by Supervisor Pennington to appoint Carole Krochalk to the ADRC-CW Advisory Board for a 3-year term. All Supervisors present voted aye, except Supervisors Benishek and Feller-Gottard. 15 ayes, 2 nays, motion carried.

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The Board took a five minute recess.

**Committee Reports:** Supervisor Cahak requests Health and Social Services Director Barger to read a thank you letter from the Antigo Police Department Chief Roller, thanking the Department of Social Services for coordinating the Shop with a Cop Program. Barger also mentioned the Wisconsin Counties Association Magazine features out of home placements issues within the State of Wisconsin. Supervisor Benishek also reminded the Board of the action that the Health Department took to assist in keeping the White Lake Clinic open. Supervisor Nye stated that there will be a monthly publication in the local newspaper regarding Water and Land Use issues. Supervisor Balcerzak reviewed the events of the missing child in northern Wisconsin leading to the arrest of the defendant.

Supervisor Benishek continued on the history report of Langlade County Board, continuing with 1917, where the Board established two year board terms, allowing the County Clerk to hire an assistant. In 1918, maintenance for roads in the County will be taken over by County, purchasing an auto for the Highway Commissioner. In 1919, the site for the training school, now Boys and Girls Club, was purchased; hires the first county nurse. In 1920, the County Board per diems were raised to \$5 per day and made plans to build a Highway Shop.

**Administrative Coordinator's Report: Update the County Board on the Administrative Structure for Langlade County Government:** Corporation Counsel Stowe reminded the Board of the December action to implement an Administrative Structure, beginning January 1, 2020. Stowe plans to provide the Board with a job description, develop a budget for the Administrator, with input of other Counties throughout Wisconsin that currently employ an Administrator. Stowe will continue to update the Finance, Personnel and Executive Committees and County Board with the project update.

**Policy Report:** Supervisor Nye reviewed the 2019-2020 WCA Ambassador Program talking points to speak to your legislators about on January 16, 2019.

Motion was made by Supervisor Pierce, second by Supervisor Schuh to adjourn the meeting at 11:00 a.m. All Supervisors present voted aye. Motion carried, meeting adjourned.

I, Judy Nagel, 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 January 15, 2019.

Dated this 21st day of January, 2019.

Judy Nagel  
Langlade County Clerk

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