

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING – JANUARY 28, 2020**

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 28, 2020 Meeting of the County Board to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, 21 Supervisors present.

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

Approve or amend the minutes of December 17, 2019 meeting as printed and published: Motion by Supervisor Cahak, second by Supervisor Pierce to approve the December 17, 2019 meeting minutes. All ayes, motion carried.

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

Recognition of County Employees: Human Resources Director Tina Ver Hagen announced the New Hires/Promotions: Justin Grones promoted from Sheriff Deputy to Detective Sergeant; Rachael Tulickas promoted from Social Services Tech to Social Services Case Manager; Treyton Sambs, Highway Worker; Nicholas McAdams, Highway Worker; Trent Unsinn, Highway Worker; Dennis Clark, County Manager. Retirements: Russell Sorano, Highway Department 21 years. Milestones: Robin Stowe, Corporation Counsel 30 years; Mark Westen, Sheriff's Office 25 years. Chief Deputy Dan Bauknecht addressed the Board regarding Sheriff Westen's years of service to Langlade County, highlighting the leadership skills of Sheriff Westen, what he has done while wearing the uniform. Chairman Solin thanked both Sheriff Westen and Corporation Counsel Stowe for their dedicated years of service to Langlade County. Rachael Tulickas addressed the Board, thanking the County Board, Supervisor Chernetski and Director Barger for the opportunity to pursue her goal of a Social Worker Position. Sheriff Westen addressed the Board, introducing Dispatcher Denise Onesti, reviewing her actions relating to a 911 call, giving a calm reassuring voice, assisting over the phone in the delivery a new baby, presenting Denise Onesti the Stork Award.

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

Old Business:

Sober Living Update: North Central Health Care CEO Michael Loy address the Board, giving a high-level overview of the Sober Living Project, approved in April, 2019, with shared costs with City of Antigo, Langlade County and NCHC. The property was acquired in September, 2019, with remediation needs currently being addressed. The project plans have been finalized, with funding raising efforts continuing. City Administrator Desotell addressed the Board regarding the funding from the City of Antigo. Corporation Counsel Stowe addressed the Board regarding the testing and remediation of the Sober Living property, with a grant opportunity assisting in the funding of the remediation.

RS#25-2018 Support for a Second Circuit Court Judge for Langlade County: Corporation Counsel Stowe addressed the Board regarding the proposed legislation regarding twelve new Circuit Court Judges, which Langlade County at the 12th position for Judicial need, using numbers from a three-year average, with 2019 numbers not in yet. Discussion regarding the judicial appointment, sustaining the cost, drug court, Court Commissioner need, out of home placement costs. Langlade County will need to determine if the County can fund a second Circuit Court Judge, with additional staff and space needs. RS#25-2018 will be referred back to the Executive Committee.

Referral from Finance, Personnel and Matrix Committees: RE: Employee Compensation: 2% COLA with steps based on the 2019 matrix, retroactive to January 1, 2020 with County Board clarification: Chairman Solin discussed the Board action taken on December 17, 2019, if the action taken included step movement. Discussion will continue when RS#6-2020 is addressed later in today's meeting.

New Business:

Introduce Dennis Clark, County Manager: Chairman Solin introduced Dennis Clark from Bayfield County. Clark was selected by the Work Group as Langlade County Manager.

RS#1-2020 Appoint County Manager:

RESOLUTION #1-2020

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: APPOINT COUNTY MANAGER

WHEREAS, pursuant to Resolution #36-2019, the County Board created the full-time appointive position of County Manager; and

WHEREAS, pursuant to Section 59.19, Wis. Stats., the County Manager is responsible for coordinating all administrative and management functions of the Langlade County government not otherwise vested by law in boards or commissions, or in other elected officers; and

WHEREAS, a "Work Group" consisting of seven members of the County Board was established by the Executive Committee and recognized by the County Board to fulfill the objectives of Resolution #36-2019, including finalizing the County's administrative structure, and completing the recruitment and selection process for this new position; and

WHEREAS, in finalizing the administrative structure, the Work Group recommended that the Executive Committee serve as the "oversight" committee for the County Manager position; and

WHEREAS, having interviewed qualified candidates for this position, the Work Group recommended the selection of Mr. Dennis Clark for appointment as the County Manager; and

WHEREAS, it is recommended that the County Manager position report directly to the Executive Committee, and that Mr. Dennis Clark be appointed to the position of Langlade County Manager.

NOW THEREFORE BE IT RESOLVED, by a majority vote of the Langlade County Board of Supervisors, to appoint Mr. Dennis Clark as the Langlade County Manger and designate the Executive Committee as the "oversight" committee for the County Manager position.

EXECUTIVE COMMITTEE:

- David J. Solin, Chairman
- Ron Nye
- Don Scupien
- William Livingston
- Ben Pierce

FISCAL NOTE: The salary and benefits for the County Manager position are estimated to be:

	<u>2020</u>
Salary	\$ 101,462
Fringe Benefits	39,276
Other Expenditures	<u>20,265</u>
Total Annualized Cost	\$ 161,003

Funding for this position is included in the adopted 2020 budget.

Motion by Supervisor Nye, second by Supervisor Balcerzak to adopt.

On the call of the roll to adopt Resolution #1-2020, all Supervisors present voted aye, 21 ayes. Resolution #1-2020 is adopted. County Manager Clark thanked the Board. Chairman Solin announced a meet and greet will follow today's meeting.

CONSENT AGENDA:

Elections or Appointments

Letter, Petitions and Communications

Zoning Ordinances: ORD #1-2020Z Request for Zone Change: Town of Wolf River, Langlade County

ORDINANCE #1-2020Z

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

SECTION 1: That the lands described as:

Being an approximate 2 acre building site on the NW SW SEC 34 T31N R14E, (Parcel #034-0500) Town of Wolf River.

Now comprising a part of the FORESTRY W/FARMLAND PRESERVATION District is hereby rezoned into the AFR District.

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:

ADOPTED: January 28, 2020

David J. Solin

County Board Chairman

APPROVED: January 28, 2020

ATTEST:

Judy Nagel

County Clerk

Motion by Supervisor Nye, second by Supervisor Benishek to approve Consent Agenda. All ayes, motion carried. Consent Agenda is adopted.

Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office. Chairman Solin requests each Committee Chair report to the full Board on the activities of their Committee. Several Supervisors reported on their recent and upcoming Committee actions and activities.

Resolutions:

RESOLUTION #72-2019

INTRODUCED BY: FINANCE AND PERSONNEL COMMITTEES

INTENT: AUTHORIZE CHANGE OF BASIS IN WORK SCHEDULE FOR THE INFORMATION TECHNOLOGY

ASSISTANT/ NETWORK SPECIALIST

WHEREAS, the County Board created the position of Information Technology Assistant/ Network Specialist in the IT Department as an hourly position working on the basis of a 35-hour work week; and

WHEREAS, the current staffing level in the IT Department consists of three full-time positions (two salaried positions: IT Director and Network Coordinator, and one hourly position: Information Technology Assistant/ Network Specialist); and

WHEREAS, given the nature of work and the overall workload of the IT Department there is a need to allocate additional hours to hourly position of Information Technology Assistant/ Network Specialist and to provide the IT Director with some flexibility in assigning additional work to this hourly position, and therefore it is recommended that the County Board authorize the Information Technology Assistant/ Network Specialist position to work up to 40 hours per week contingent upon available funding, with minimum base funding at 37.5 hours per week, with funding available from the IT Department savings on personnel costs in the FY2019 budget.

WHEREAS, the FY2019 IT Department personnel budget is expected to have a surplus of approximately \$46,000 due to the delay in filling the IT Network Specialist position and savings due to health insurance changes in FY2019, this extra funding will be transferred from the FY2019 IT Department's personnel expenditure budget; account numbers 100.18.514600.0000.1110 to 100.18.514600.0000.1545, to the Assigned for Budgetary Purposes account 100.00.342500.0000 for the purpose of FY2020 IT Department Network Specialist wages and benefits related to and incurred as a result of this resolution.

NOW, THEREFORE BE IT RESOLVED, by the Langlede County Board of Supervisors that the Information Technology Assistant/ Network Specialist position is authorized to work up to 40 hours per week contingent upon available funding with minimum base funding at 37.5 hours per week, using the excess funds from FY2019 IT Department personnel budget, via a transfer to the assigned for Budgetary purposes account 100.00.342500.0000 for the FY2020 IT Department Personnel costs incurred as a result of this resolution.

NOW, THEREFORE BE IT FURTHER RESOLVED, that this resolution will take effect on January 1, 2020.

FINANCE/INFORMATION TECHNOLOGY IT COMMITTEE:

Don Scupien, Chairman
Sandy Fischer
Doug Nonnenmacher
Vern Cahak
Pete Pennington

PERSONNEL COMMITTEE:

Doug Nonnenmacher, Chairman
Richard H. Hurlbert
Pete Pennington
Arlene Bonacci
Sandy Fischer

FISCAL NOTE:

Approximately \$12,000 of unspent FY2019 wage and benefit appropriations will be transferred from the FY2019 IT Department budget to the Assigned for Budgetary Purposes account number 100.00.342500.0000 for the purpose of FY2020 IT Department Personnel costs incurred in FY2020 as a result of this resolution. The annual cost for the IT Technology Assistant/Network Specialist position hours and wages would be approximately:

	<u>2020 @ 37.5 hr/week</u>		<u>2020 @ 40 hr/week</u>
Salary	\$46,256	Salary	\$49,335
Fringe Benefits	<u>15,009</u>	Fringe Benefits	<u>15,462</u>
Total Annualized Cost	\$61,264	Total Annualized Cost	\$64,797

Motion by Supervisor Balcerzak, second by Supervisor Nonnenmacher to adopt.

IT Director Paycer addressed the Board regarding the use and need for the IT Assistant/Network Specialist Position

On the call of the roll to adopt Resolution #72-2019, 20 ayes, 1 nay. Resolution #72-2019 is adopted.

RESOLUTION #2-2020

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: AMENDING THE JOINT COUNTY CONTRACT FOR THE 51.42 SYSTEM BETWEEN LANGLADE, LINCOLN AND MARATHON COUNTIES

WHEREAS, in 1972, Langlede, Lincoln and Marathon Counties each passed resolutions to establish the Community Mental Health Program to provide services in mental health, mental retardation, alcoholism and drug abuse pursuant to § 51.42 of the Statutes; and

WHEREAS, since 1983, Langlede, Lincoln and Marathon Counties, under authority of secs. 51.42(3)(a) and 51.437(4g), Wis. Stats have had a "Joint County Human Services Agreement" for the continued sponsorship of the North Central Community Services Program (NCCSP); and

WHEREAS, in September, 2016, Marathon County adopted a resolution directing negotiation of an updated agreement that was "time-limited, provided greater county oversight and control of NCCSP and was committed to (1) financial integrity, (2) program adaptability and consistency, and (3) ongoing quality measurement, reporting and improvement"; and

WHEREAS, thereafter each member county adopted the "Agreement for the Joint Sponsorship of Community Programs Among Langlede, Lincoln & Marathon Counties" with a term of 2017-2021; and

WHEREAS, the current Agreement requires that the Retained County Board Authority Committee review the Agreement and recommend changes, as appropriate, by no later than mid-2020 to their respective county boards; and

NOW, THEREFORE BE IT RESOLVED, the Langlede County Board of Supervisors, on the recommendation of the Executive Committee, does hereby adopt the "Agreement for the Joint Sponsorship of Community Programs Among Langlede, Lincoln & Marathon Counties" attached hereto and incorporated by reference under which services will continue to be provided to each County by the North Central Community Services Program Board as delineated in the contract.

BE IT FURTHER RESOLVED that the Executive Committee is designated to receive periodic reports relating to this programming and this Agreement (copy available in County Clerk's Office).

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ron Nye
Don Scupien
William Livingston
Ben Pierce

FISCAL NOTE: No Fiscal Impact.

Motion by Supervisor Breske, second by Supervisor Wiegert to adopt.

Corporation Counsel Stowe discussed the NCHC partnership since 1972, coordinating mandated programs for three counties, working with a five-year agreement. NCHC CEO Loy discussed the operation at NCHC, 1000 employees, with an estimated \$90 million dollar budget.

On the call of the roll to adopt Resolution #2-2020, all Supervisors present voted aye. Resolution #2-2020 is adopted.

RESOLUTION #3-2020

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: AUTHORIZE APPLICATION FOR WISCONSIN ASSESSMENT MONEY (WAM)

WHEREAS, the purpose of this resolution is to authorize the submittal of an award application for WI WAM Contractor Services for property owned by Langlede County, located at 915 1st Avenue, Antigo; and

WHEREAS, the Langlede County Board recognizes that the environmental assessment of brownfields is an important part of protecting Wisconsin's resources; and

WHEREAS, by submitting the WAM application, Langlade County will allow employees from the Department of Natural Resources access to inspect the award site or facility and award records; and

IT IS, THEREFORE RESOLVED THAT:

The Langlade County Board requests services and assistance available from the Wisconsin Department of Natural Resources under the WAM Contractor Services Award program and will comply with state and federal rules for the program; and

HEREBY AUTHORIZES the Langlade County Corporation Counsel, Robin J. Stowe, to act on the behalf of Langlade County to: submit an application to the State of Wisconsin for contractor services under the WAM program, sign documents, and take necessary action to comply with approved award activities.

EXECUTIVE COMMITTEE:

David J. Solin, Chairman
Ronald M. Nye
Don Scupien
William Livingston
Ben Pierce

FISCAL NOTE: Additional testing of the soils at 915 First Avenue is estimated at \$15,000. The WAM application seeks funding to cover the costs of this additional testing.

Adopted this 28th day of January, 2020

By a vote of: 21 in favor, 0 opposed, and 0 abstain

BY: Judy Nagel secretary/clerk of Langlade County

Motion by Supervisor Wiegert, second by Supervisor Nye to adopt.

On the call of the roll to adopt Resolution #3-2020, all Supervisors present voted aye. Resolution #3-2020 is adopted.

RESOLUTION #4-2020

INTRODUCED BY: PUBLIC PROPERTY COMMITTEE

INTENT: GRANT EASEMENT TO CITY OF ANTIGO FOR BIKING/WALKING TRAIL THROUGH A PORTION OF THE LANGLADE COUNTY FAIRGROUNDS

WHEREAS, the City of Antigo has approved a bike trail route that runs throughout the City and this path includes access and connections to parks and other community facilities such as the Springbrook Trail; and

WHEREAS, the City is interested in connecting the Springbrook Trail to the bike routes located north of the Langlade County Fairgrounds; and

WHEREAS, the City was previously granted an easement from Langlade County (Res. #19-14) to use the easternmost twenty (20) feet of the County Fairgrounds for a biking/walking trail; and

WHEREAS, after assessing the location for ingress/egress across North Avenue, the City is requesting an additional easement along the western property line which will direct the trail around property owned by the DNR to an ingress/egress point parallel to Charlotte Street (see attached Easement Map); and

WHEREAS, this easement will be subject to the same conditions as the original easement (Res. #19-14): 1) The City of Antigo agrees to construct and maintain a security fence to prevent access to the Fairgrounds via the trail. 2) The fence shall connect to the existing perimeter fencing and shall be constructed of a similar material and at the same height as the existing security fencing along the perimeter of the Fairgrounds. 3) In the event Langlade County acquires more land to the east of the above described property (this land to the east is currently owned by Monte Krueger), then the City of Antigo agrees to relocate the fencing and trail to an alternate location at the Fairgrounds as agreed to by the parties; and

WHEREAS, the Committee recommends granting an Easement to the City of Antigo as of the Fairgrounds for a biking/walking trail as described in the attached Easement Map.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to grant an Easement to the City of Antigo for a biking/walking trail as described in the Easement Map, available from the City of Antigo.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors that the Easement will be subject to the following conditions: 1) The City of Antigo agrees to construct and maintain a security fence to prevent access to the Fairgrounds via the trail. 2) The fence shall connect to the existing perimeter fencing and shall be constructed of a similar material and at the same height as the existing security fencing along the perimeter of the Fairgrounds. 3) In the event Langlade County acquires more land to the east of the above described property (this land to the east is currently owned by Monte Krueger), then the City of Antigo agrees to relocate the fencing and trail to an alternate location at the Fairgrounds as agreed to by the parties.

BE IT FURTHER RESOLVED, by the Langlade County Board of Supervisors to authorize the County Board Chairman and County Clerk to sign documents necessary to effectuate the conveyances authorized in this Resolution.

PUBLIC PROPERTY COMMITTEE:

Pete Pennington, Chairman
Richard Wiegert
George Shinnors
Robert Benishek
Vern Cahak

FISCAL NOTE: No fiscal impact.

Motion by Supervisor Cahak, second by Supervisor Balcerzak to adopt.

City Administrator Desotell discussed the proposed trail at the Fairgrounds, using grant funding, to be completed in 2020, with additional grants to be used in the next phase in future years, creating an additional 2.4 miles of trail. Supervisor Scupien thanked the City of Antigo for their vision and planning.

On the call of the roll to adopt Resolution #4-2020, all Supervisors present voted aye. Resolution #4-2020 is adopted.

Addressed at the beginning today's meeting:

RESOLUTION #5-2020

INTRODUCED BY: EXECUTIVE COMMITTEE

INTENT: SANCTUARY COUNTY FOR SECOND AMENDMENT RIGHTS

WHEREAS, the Second Amendment of the United States Constitution reads: "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed."; and

WHEREAS, the Langlede County Board of Supervisors is concerned about the passage of any bill containing language which could be interpreted as infringing the rights of the citizens of Langlede County to keep and bear Arms or that could otherwise begin a slippery slope of restrictions on the Second Amendment right of the citizens of Langlede County; and

WHEREAS, the Langlede County Board of Supervisors opposes the introduction of legislation in the United States Congress or the State of Wisconsin Legislature that could have the effect of infringing on the rights of law-abiding citizens to keep and bear arms, as guaranteed by the Second Amendment of the United States Constitution; and

WHEREAS, the Langlede County Board of Supervisors wishes to express its deep commitment to the rights of all citizens of Langlede County to keep and bear Arms; and

WHEREAS, the Langlede County Board of Supervisors wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Langlede County to bear arms; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby expresses its intent to uphold the Second Amendment rights of the citizens of Langlede County and its intent that public funds of the County not be used to restrict Second Amendment rights or to aid in the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Langlede County.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby declares Langlede County, Wisconsin as a "Second Amendment Sanctuary."

EXECUTIVE COMMITTEE:

- David J. Solin, Chairman
- Ronald M. Nye
- Don Scupien
- William Livingston
- Ben Pierce

FISCAL NOTE: No Fiscal Impact.

Motion by Supervisor Nye to table Resolution #5-2020, referring the matter to the Public Safety Committee in order for a Public Hearing to be held, second by Supervisor Benishek. Discussion held. Supervisor Nonnenmacher requests a Roll Call Vote: 11 ayes, 10 nays. Motion by Supervisor Pierce, second by Supervisor Pennington to reconsider the action taken. Corporation Counsel Stowe discusses the motion, as the motion would need to be from the prevailing side to bring the action back on the floor. Motion cannot be acted upon. Chairman Solin announces the Public Hearing will be February 12, 2020 at 5:00 PM at NTC.

RESOLUTION #6-2020

INTRODUCED BY: MATRIX, PERSONNEL & FINANCE COMMITTEES

INTENT: CONTINUE COMPENSATION MATRIX FOR 2020

WHEREAS, pursuant to the Langlede County Employee Handbook, the compensation for all positions subject to the Handbook shall be identified on a Compensation Matrix; and

WHEREAS, the current Compensation Matrix was implemented by the County Board in 2015 (Res. #54-14); and

WHEREAS, during the five-year review period for the Compensation Matrix, the County retained the services of a consultant to develop a new Compensation Plan; and

WHEREAS, on December 17, 2019, the County Board voted to delay the implementation of a new Compensation Plan and approved a 2% cost-of-living adjustment on current wages for all non-represented positions; and

WHEREAS, the Committees recommend continuing to operate under the current Compensation Matrix until such time as a new Compensation Plan is adopted by the Board.

NOW THEREFORE, BE IT RESOLVED, by the Langlede County Board of Supervisors to continue the current Employee Compensation Matrix (as adopted by Res. #54-14) until such time as the Board adopts a new Compensation Plan.

NOW THEREFORE BE IT FURTHER RESOLVED consistent with the previous action taken by the County Board on December 17, 2019, a 2% cost-of-living adjustment will be applied to wages to positions subject to the Compensation Matrix, effective January 1, 2020.

MATRIX COMMITTEE:

- David J. Solin, Chairman
- Doug Nonnenmacher
- Vern Cahak
- Don Scupien
- Sandy Fischer

PERSONNEL COMMITTEE:

- Doug Nonnenmacher, Chairman
- Richard H. Hurlbert
- Pete Pennington
- Arlene Bonacci
- Sandy Fischer

FINANCE COMMITTEE:

- Don Scupien, Chairman
- Sandy Fischer
- Doug Nonnenmacher
- Vern Cahak
- Pete Pennington

FISCAL NOTE:

Based on the assumption that all non-represented positions are filled at 100% of the annual scheduled hours, the estimated cost for the FY2020 compensation plan is \$186,479; this amount is included in the FY2020 budget for the purpose of the compensation plan.

Motion by Supervisor Nonnenmacher, second by Supervisor Scupien to adopt.

Supervisor Fischer discussed the step consideration along with the 2% wage increase. Chairman Solin stated County Manager Clark and Matrix Committee will be working on the Carlson Dettmann proposed compensation plan in coming months. Discussion held.

On the call of the roll to adopt Resolution #6-2020, 19 ayes, 1 nay, 1 abstain. Resolution #6-2020 is adopted.

Administrative Coordinator's Report: Per County Board Minutes of June 18, 2019, Administrative Coordinator will cease upon hire of a County Manager. Chairman Solin announced the donation of funds from Sokaogon Chippewa Community to Sno-Devils and Elcho Area Silent Sports Club.

Any other business that may lawfully come before the Board: Requests for proposed Board Rule changes must be in writing, submitted to the County Clerk, which proposed changes will be reviewed by the Executive Committee.

Supervisor Benishek continued with the History of Langlade County, reporting on activities of 1970. The County Board first met in the County Board Room, 50 years ago. In 1972, NCHC was started, with Lincoln and Marathon Counties. In 1973, the Teachers' College was renamed to Langlade County Community Center, and in 1974 the Committee on Aging was formed and located in the Community Center. In 1975, the Health Care and Social Services Building is approved, with the property purchased in 1977. In 1976, County Board placed the Courthouse on the National Register of Historic Places. In 1978, Langlade County establishes a full-time District Attorney, and a milestone today with the seating of County Manager.

At approximately 10:45 a.m., consider moving into closed session pursuant to §19.85 (1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, discuss land purchase and land trade. RS #7-2020 Purchase of Land for the County Forest (distributed in closed session): Motion by Supervisor Nye, second by Supervisor Scupien to move into closed session at 11:09 AM. Roll call vote, all ayes, except Supervisor Breske. Those remaining in closed session: Resch, Rantala, Clark, Stowe, Rank and Nagel. The Board moved in to closed session.

At approximately 11:00 a.m., return to open session with possible action taken on any matters discussed in closed session. Motion by Supervisor Wiegert, second by Supervisor Medo to return to open session at 11:56 a.m. All ayes, motion carried. Motion by Supervisor Nye, second by Supervisor Livingston to agree to proceed to what was discussed in closed session. All ayes, motion carried.

Motion was made by Supervisor Medo, second by Supervisor Balcerzak to adjourn the meeting at noon. 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 28, 2020.

Dated this 5th day of February, 2020. Judy Nagel
Langlade County Clerk
