

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING OF THE LANGLADE COUNTY BOARD – NOVEMBER 18, 2024  
COUNTY BOARD ROOM, SAFETY BUILDING, 840 CLERMONT STREET, ANTIGO, WI 54409**

Chairman Pierce called the November 18, 2024, Monthly Meeting of the County Board to order at 5:30 p.m. On call of the roll, 18 Supervisors were present, and 3 were absent. Absent: Supervisors Below, Sorano and Bina. Motion by Supervisor J. Wagner, second by Supervisor Baumgartner to excuse Supervisors Below, Sorano and Bina. All ayes, motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence.

**Citizens and Delegations, Recognize others in Attendance:** Chairman Pierce welcomed all who attended tonight's meeting and recognized the large turnout.

**Approve or Amend the Agenda:** Motion by Supervisor Balcerzak, second by Supervisor J. Wagner to approve the agenda. Supervisor Curler discussed the Motion from Public Safety that is not on this agenda. Motion to approve the November 18, 2024 Agenda: All ayes, except Supervisor Curler, nay. Motion carried.

**Approve or Amend the Minutes of the October 28, 2024 meeting as printed:** Motion by Supervisor Haatvedt, second by Supervisor Wickersheim to approve the October 28, 2024 Meeting Minutes. All ayes, motion carried.

**Recognition of County Employees:** Milestones: Judy Nagel, County Clerk, 30 years. New Hires/Promotions/Transfers: Colleen Yanke, Admin Assistant, Health and Social Services. Clerk Nagel addressed the Board, sharing memories of the 30 years of employment with Langlade County Government.

**Correspondence:**

**Corporation Counsel Stowe regarding Selection of Supplemental (employee-paid) Health Plans for 2025:** Corporation Counsel Stowe discussed the memorandum sent to the County Board and all County Employees addressing any perception of a conflict of interest regarding the selection of employee-paid supplemental health plans offered to employees in 2025.

**Correspondence received by County Employee regarding Selection of Supplemental Health Plan:** Chief Deputy Register of Deeds Darla Hoerman discussed her letter sent to the County Board.

**Old Business:**

**Additional Nominee for the North Central Regional Planning Commission, currently one nomination: Reinhardt Balcerzak:** Addressed in the Administrative Committee.

**New Business:**

**ADRC Annual Update to the Langlade County Board: Mike Rhea, ADRC Executive Director:** Rhea discussed the four-county region that the Adult Disabled Resource Center (ADRC) represents: Langlade, Lincoln, Marathon, and Wood Counties. Rhea discussed the funding sources of ADRC such as State and Federal Levies, also discussed were the meal costs, the number of contacts made in Langlade County in 2024, the prevention-based classes, and the benefit specialist assistance for enrollment to Medicare.

**Educational Presentation by Corporation Counsel regarding the Process of Introducing Resolutions to the County Board, the Role of the County Administrator, the Role of Committees, and the Role of the County Board:** Corporation Counsel Stowe stated the Educational Presentation is in response to the referral from Public Safety to the County Board. Stowe reviewed the process, the Board Rules, and the Roles and Responsibilities of the Board. Stowe also reviewed County Administrator authority under Wis. Stats. 59.18. Discussion held.

Motion by Supervisor Haatvedt, second by Supervisor Curler to allow Maintenance Director Bouche to address the Board. All ayes, motion carried. Bouche addressed the Board. Corporation Counsel Stowe responded.

Pete Pennington, a Citizen, addressed the Board regarding Dispatch and Corrections.

**Consent Agenda:** Motion by Supervisor J. Wagner, second by Supervisor Medo to approve the Consent Agenda. All ayes, motion carried.

**Elections or Appointments:** Appointment of Veteran Service Commissioner John Szigat for another three-year term

**Ordinances:**

**ORD #2-2024 3.02 Sale of Tax Delinquent Land: Amendments to this Ordinance are required to comply with recent legislative changes to Chapter 75 of Wisconsin Statutes, including Wisconsin Acts 219 and 207.** Clerk Nagel read the Purpose of the Ordinance. Motion by Supervisor Haatvedt, second by Supervisor Curler to lay over until next month Ordinance #2-2024 Sale of Tax Delinquent Land Amendments. Discussion held. On the Call of the Roll: All ayes, except McDougal and Pierce voted nay. 16 ayes, 2 nays, and 3 absent. ORD #2-2024 will be on the December County Board Agenda.

**Committee Referrals: Reports/Referral of any matters to committees having proper jurisdiction with no discussion or action taken: Supervisors that attended the WCA 2024 September Conference Summary Report of Sessions attended.**

Supervisor Curler requested the following: 1. To see the County records of how the \$240,000 was paid to Marathon County. 2. County Board to listen to Dispatcher tapes of June 12, 2024. 3. Full Board Tour of the Dispatch and Jail to observe and see and hear more about the possible additional intake rooms. 4. Current County Board to work on County Board Rules and approve the Rules.

Supervisor Haatvedt motions to refer to the Administrative Committee, at its next regularly scheduled meeting, review the WI Open Meeting Law Requirements relating to the posting of public notices, and make a recommendation to the County Board on the posting method, and the County Board take action on the posting of public notices at its next regularly scheduled meeting, second by Supervisor Baumgartner. All ayes, except Supervisor Dieck. 17 ayes, 1 nay, and 3 absent.

Supervisor Zagar discussed Dispatch and Corrections.

Supervisor Dieck suggests looking into the Board Rules and updating and approving them.

Supervisor Haatvedt motions that Conflict of Interest be on the County Board Agenda in Closed Session, second by Supervisor Curler. On the Call of the Roll: Supervisors Baumgartner, Haatvedt, Bardo, Poltrock, Bauknecht, W. Wagner, Buck, and Curler voted aye. Supervisors Dieck, Mayr, J. Wagner, Balcerzak, Zagar, McDougal, Pierce, Wickersheim, Medo, and Maier voted nay. 8 ayes, 10 nays, 3 absent. Motion failed.

**County Administrator's Report:** County Administrator Hilger provided a written report before the meeting and reviewed the report with the Board and the public. The report is available from the County Administrator.

**Any other business that may lawfully come before the Board:** Next County Board meeting is December 16, 2024, at 5:30 p.m.

**Adjournment:**

Motion by Supervisor Haatvedt, second by Supervisor Mayr to adjourn the November 18, 2024, County Board Meeting at 6:46 p.m. All ayes, motion carried.

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 November 18, 2024. Note: These minutes are not official until they are approved by the County Board at their next meeting. A complete copy of the minutes is available in the County Clerk's Office.

Dated this 25th day of November 2024. Judy Nagel  
Langlade County Clerk

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