

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING OF THE LANGLADE COUNTY BOARD – DECEMBER 18, 2023
NTC ANTIGO CAMPUS
312 FORREST AVENUE, ANTIGO, WI 54409**

Chairman Pierce called the December 18, 2023 Monthly Meeting of the County Board to order at 5:40 p.m. On call of the roll, 18 Supervisors present, 3 absent. Absent: Supervisors McDougal, Krueger and Zagar. Motion by Supervisor Persen, second by Supervisor Sorano to excuse Supervisors McDougal, Krueger and Zagar. All ayes, motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence.

Citizens and Delegations, recognize other in Attendance: Chairman Pierce welcomed those in attendance for tonight's meeting.

Approve or amend the Agenda: Motion by Supervisor Benishek, second by Supervisor Balcerzak to approve the December 18, 2023 Agenda. Voice vote: all ayes, motion carried. Agenda is approved.

Approve or amend the minutes of November 27, 2023 as printed: Motion by Supervisor Persen, second by Supervisor Mayr to approve the previous meeting minutes of November 27, 2023. Voice vote: all ayes, motion carried. Minutes are approved.

Recognition of County Employees: Deputy Clerk Rank read the December 2023 List: Milestones: Cory Ruhland, Forester, 5 years; Kelly Novak, Deputy Register of Deeds, 30 years. Retirements/Resignations: Sue Paycer, IT Director, 51.5 years. New Hires: Amy Widder, Network IT. The Board was also provided a copy of the Langlade County Staff Status Report, which lists, by Department, the staffing level, the current staff number, and the number of open positions in that Department.

Correspondence: No correspondence for the Board.

Public Comment on Agenda Items and consideration of requests for Items to be added to future meeting agendas: No public comment.

Old Business:

Review Langlade County Code of Ordinance: Continue Chapter 9: Continued review from previous Board meeting. Corporation Counsel Stowe presented the Committee with proposed drafts to replace Ordinance 9.05 regarding Truancy and 9.06(1) regarding the Purchase or Possession of Tobacco/Vaping Products by a Person Under 18 Years. Motion by Supervisor Medo, second by Supervisor Maier to approve replacing Ordinance 9.05 and 9.06(1) with the draft ordinances and including these revisions when the Board conducts a public hearing on revisions to the Code of Ordinances. Voice vote to approve Ordinance 9.05 and 9.06(1) all ayes, motion carried. Continued discussion from previous meeting on rescinding 9.02 regarding regulation of weapons within County Buildings. Corporation Counsel provided information on County Buildings that are subject to weapons restrictions by State Statute, including the Courthouse and any portion of a building that is used as a County jail or Sheriff's Office. As previously acted upon, rescinding Section 9.02 will also be included in the Code revision process.

New Business:

Letter opposed to the Pelican River Project: Forest Administrator Al Murray presented the Committee with a proposed letter in Coordination of the Pelican River Forest Project. Murray expressed concerns with the project that needs to be considered and coordinated before grant funds are released to the WDNR. Langlade County would request a meeting with WDNR, Oneida County, and Forest County to discuss concerns. Motion by Supervisor J. Wagner, second by Supervisor Bina for Langlade County Board of Supervisors to support Forest Administrator Murray submitting Letter to WDNR in Coordination of the Pelican River Forest Project. All ayes, motion carried.

NTC Tour: Dr. Jeannie Worden: Overview of NTC. Logan Well/ Jon Robbins: Tour of Wood Center and Campus. Dr. Jeannie Worden addressed the full board with an overview of Northcentral Technical College. Dr. Worden stated there are 101 certificates, technical diplomas or associate degrees that can be earned entirely at the Antigo Campus. Dr. Worden stated NTC has received \$5 million as a sub-recipient for the Wisconsin Forestry Center at UW-Stevens Point to

build a state-of-the-art Sawmill Complex with a mill simulator, creating the state's only start-to-finish wood products training center at Antigo NTC's Wood Technology Center of Excellence. Dr. Worden introduced NTC East Regional Office Manager Kari Lazars and Wood Science Faculty Logan Well and Jon Robbins. Tour of the Wood Technology Center began at 5:59 p.m., ending at 6:36 p.m.

CONSENT AGENDA: Motion by Supervisor Benishek, second by Supervisor Bina to approve the Consent Agenda. All ayes, motion carried. Consent Agenda:

Ordinances:

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

ORD #17-2023Z Request for Zone Change Town of Norwood

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

SECTION 1: That the lands described as PT NW SW SEC 25 T30N R12E being approximately one & half acre site in (Parcel # 016-0391.010), Town of Norwood.

Now comprising a part of the A-2 with Farmland Preservation is hereby rezoned into the Industrial.

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: Benjamin Pierce
County Board Chairman
ATTEST: Judy Nagel
Lacleade County Clerk

ADOPTED: December 18, 2023

Resolutions:

RESOLUTION #35-2023

INTRODUCED BY: HIGHWAY & AIRPORT COMMITTEE

**INTENT: ADOPT AIRPORT MANAGER CONTRACT WITH DON BINTZ,
D/B/A 1521LLC, FOR FIVE YEARS COMMENCING 1/1/2024**

WHEREAS, the County Administrator has negotiated a Contract with Don Bintz d/b/a 1521LLC, as an independent contractor to perform the duties of Airport Manager for the Lacleade County Airport for five years commencing January 1, 2024; and

WHEREAS, a copy of the negotiated Airport Manager Contract is available for review in the County Clerk's Office.

NOW THEREFORE, BE IT RESOLVED, by the Lacleade County Board of Supervisors to enter into the Contract with Don Bintz, d/b/a 1521LLC, as an independent contractor to perform the duties of Airport Manager for the Lacleade County Airport for five years commencing January 1, 2024.

BE IT FURTHER RESOLVED, by the Lacleade County Board of Supervisors that the County Board Chairman, County Clerk and Chairman of the Airport Committee and County Administrator are authorized to sign the Contract on behalf of Lacleade County.

HIGHWAY & AIRPORT COMMITTEE:

Warren W. Wagner, Chairman
Roger Buck
John Medo
Daniel Persen
Carol Bardo

FISCAL NOTE: Contract cost is \$84,996 which is within budget and contains a 2% annual increase over the 5 year period.

Motion by Supervisor Balcerzak, second by Supervisor Medo to adopt RS #35-2023. Roll Call Vote: All ayes, motion carried. 18 ayes, 3 absent. Resolution #35-2023 is adopted.

Committee Referrals: No Committee Referrals. Supervisor Medo request Public Health Officer Meghan Williams attend the next County Board Meeting to discuss the Lacleade County Health Department Wisconsin Certified Water Lab.

Update or Report on Grants and Activities from the County Administrator: County Administrator Hilger provided a written report to the Board. Report available from the County Administrator.

County Board History Report from Supervisor Benishek: Supervisor Benishek continued his report of Board activities, going back to May 1989, stating the County Board has accepted a grant from the Wisconsin Development Grant

for \$412,500 to develop the Health Services Center. February 13, 1990, Robin Stowe was introduced as the new Corporation Counsel for Langlade County. May 14, 1991, the county held a Referendum asking in favor of a 911 system. Vote was 78% approving the 911 system. April 19, 1994, the county remodeled the Courthouse with a new Copper Dome Roof, cost \$135,658. More to come, thanks Supervisor Benishek.

Any other business that may lawfully come before the Board: The next County Board meeting is January 22, 2024 at 5:30 p.m. in the County Board Room.

Adjournment: Chairman Pierce adjourns the December 18, 2023 County Board Meeting at 7:50 p.m.

I, Becky Rank, Langlade County Deputy 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 December 18, 2023. Note: These minutes are not official until they are approved by the County Board at their next meeting.

Becky Rank
Langlade Deputy County Clerk

Dated this 20th day of December, 2023.
