

LANGLADE COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING – APRIL 21, 2020

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

Emergency Management Director Doemel gave instructions to those that were appearing via Zoom.

The Langlade County Board of Supervisors conducted the meeting via Zoom. Those in attendance in the Board Room: Supervisors Solin, Fischer and Pierce. The meeting was called to order at 9:00 a.m. by County Clerk Judy Nagel. The Board recited the Pledge of Allegiance and observed a moment of silence.

County Clerk Judy Nagel administered the Oath of Office to the Langlade County Board of Supervisors for their two-year term, 2020-2022.

On call of the roll, the following Supervisors reported present, except Supervisor Schuh:

ROLL CALL

- District No. 1 –
City of Antigo – 1st WardRobert Benishek
- District No. 2 –
City of Antigo – 2nd Ward Sandy Fischer
- District No. 3 –
City of Antigo – 3rd Ward Richard H. Hurlbert
- District No. 4 –
City of Antigo – 4th Ward Douglas Nonnenmacher
- District No. 5 –
City of Antigo – 5th WardCarol Feller-Gottard
- District No. 6 –
City of Antigo – 6th WardJohn Breske
- District No. 7 –
City of Antigo – 7th WardVernon Cahak
- District No. 8 –
City of Antigo – 8th Ward Reinhardt Balcerzak
- District No. 9 –
City of Antigo – 9th WardGeorge Shinnors
- District No. 10 –
Town of Antigo – Ward 2 & Town of Rolling – Ward 1Arlene C. Bonacci
- District No. 11 –
Town of Rolling – Ward 2 Ronald M. Nye
- District No. 12 –
Town of Norwood & Town of Polar – Ward 2..... Joseph Novak III
- District No. 13 –
Town of Antigo – Ward 1..... Bob Curran
- District No. 14 –
Towns of Ackley, Parrish, Summit & VilasDon Scupien
- District No. 15 –
Town of Elcho – Ward 1 absent: Richard Schuh
- District No. 16 –
Towns of Ainsworth, Elcho – Ward 2, & Langlade – Ward 2 Roger Buck
- District No. 17 –
Towns of Evergreen, Langlade – Ward 1, & Wolf River – Ward 2 Ben Pierce
- District No. 18 –
Town of Wolf River – Ward 1 & Village of White Lake Dave Krochalk
- District No. 19 –
Town of Polar – Ward 1 & Town of Price – Ward 2 John Medo
- District No. 20 –
Town of Neva & Town of Price - Ward 1.David J. Solin
- District No. 21 –
Town of Peck & Town of Upham Richard A. Wiegert

20 Supervisors present, 1 absent.

County Clerk Judy Nagel presided as Temporary Chairman.

Motion by Supervisor Nye, second by Supervisor Pierce to approve the minutes of the February 18, 2020 and March 17, 2020 meetings as printed and published. All ayes, motion carried.

Consent Agenda:

1. Elections or Appointments:
David J. Solin, Board Chairman, Pro Tem
Ronald M. Nye, Vice-Chairman, Pro Tem
2. Adopt current Rules of the Board (except 18.1) as temporary rules which remain suspended while the County's Declaration of Public Health Emergency is in effect, RS #22-2020.

3. Resolutions: Amend effective date for Resolution #22-2020 to June 16, 2020.

Supervisor Curran objection to Consent Agenda Item #1, to remove it from the Consent Agenda. Per Roberts Rules of Order, this can be removed without a motion or second. Supervisor Pierce request to remove Item #3 from the Consent Agenda. Items #1 and #3 will be voted on separately.

Motion by Supervisor Balcerzak, second by Supervisor Nye to approve the Consent Agenda. Clerk Nagel read County Board Rule 18.1: These Rules of the Langlade County Board may not be rescinded, changed or suspended, except by a three-fourths (3/4) vote of the members present. Voice vote: All ayes, Consent Agenda Item #2 has been adopted.

Motion by Supervisor Curran to table Item #1, Elections or Appointments, until the Board can meet in person/face to face in a safe place, second by Supervisor Pierce. Supervisor Feller Gottard raised Point of Order, cannot table. Supervisors Curran and Pierce agree to change table to postpone. Motion reads: Postpone Item #1, Elections or Appointments, until the Board can meet in person/face to face in a safe place. Supervisor Benishek raises point of order, Governor’s Order, adopting Resolution #22-2020. Supervisor Curran amends his motion to allow for the current chairman and vice-chairman remain in position until the meeting occurs face to face in a safe place, Supervisor Piece seconds the amendment. Supervisor Nye discusses the Committee membership. Supervisor Curran amends the amended motion to add Committee membership remain the same until the meeting occurs face to face in a safe place, second by Supervisor Fischer. The motion on the floor is: Postpone Item #1, Elections or Appointments, allowing the current Chairman and Vice-Chairman to remain in position and Committee membership remain the same until the meeting occurs face to face in a safe place. Supervisor Curran would like a date certain set for the face to face meeting. Corporation Counsel Stowe discussed the underlying motion as the current Board Rules, primary motion with one amendment, discussing RS#22-2020 expires within 60-day of March 17, 2020. Discussion held. Supervisors Curran and Fischer agree to pull the motion. On the call of the roll regarding Item #1: Elections or Appointments: David J. Solin, Board Chairman, pro tem; Ronald M. Nye, Vice-Chairman, pro tem; All current Committee appointments to continue, pro tem. All Supervisors voted aye, one absent. Consent Agenda Item #1 is adopted.

Discussion on Consent Agenda Item #3, effective date of Resolution #22-2020. Motion by Supervisor Pierce to schedule a meeting for May 15, second by Supervisor Nonnenmacher. Discussion on the date. Supervisors Pierce and Nonnenmacher agree to May 19, 2020 as that would be the next County Board Meeting, holding the meeting face to face. On the Call of the Roll, all Supervisors present voted aye, except Supervisors Feller Gottard and Novak voted nay. 18 ayes, 2 nays and 1 absent. Consent Agenda Item #3 is adopted, with an effective date of May 19, 2020.

Report of County Manager and Unified Command Team (UCT): County Manager Clark noted the report that was provided in the County Board Packet. Supervisor Nye discussed the UCT reporting out actions taken by the Team to the full County Board. Corporation Counsel Stowe reviewed the position statement of the UCT: The Unified Command Team notes that the Executive Orders issued by Governor Evers have the full force and effect of law. Executive Order #28, continuing the “Safer at Home” until May 26th, is subject to enforcement by local law enforcement with violations punishable by up to 30 days in jail or up to \$250 fine, or both. Stowe also reviewed health and safety measures to undertake for a “in person” meeting.

County Clerk Nagel reminded the Board that the next scheduled meeting will be May 19, 2020, with the location to be determined.

Motion by Supervisor Benishek, second by Supervisor Cahak to adjourn the meeting at 10:05 a.m. Voice vote, all ayes, motion carried. Meeting is 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 Organizational Meeting of April 21, 2020.

Dated this 24th day of April, 2020.

Judy Nagel
Langlade County Clerk
