

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING OF THE LANGLADE COUNTY BOARD – JULY 24, 2023
COUNTY BOARD ROOM, LOWER LEVEL OF THE SAFETY BUILDING**

The Lantlade County Board of Supervisors met in the County Board Room, Lower Level of the Safety Building. Chairman Pierce called the July 24, 2023 Monthly Meeting of the County Board to order at 5:30 p.m. On call of the roll, 16 Supervisors present, 4 absent. Absent: Supervisors Zaverousky, Bardo, Zagar and Mulhollon. Motion by Supervisor J. Wagner, second by Supervisor Benishek to excuse Supervisors Zaverousky, Bardo, Zagar and Mulhollon. 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.

Chairman Pierce introduced Justin Sorano, County Board Supervisor, District 12, Town of Norwood. Motion by Supervisor Balcerzak, second by Supervisor J. Wagner to confirm the appointment of Justin Sorano to the Lantlade County Board of Supervisors District 12. All ayes, motion carried. County Clerk Nagel administered the Oath of Office to Sorano.

17 Board members present and 4 absent for the July 24, 2023 meeting.

Approve or amend the Agenda: Motion by Supervisor McDougal, second by Supervisor J. Wagner to approve the July 24, 2023 Agenda. Voice vote to approve the Agenda for July 24, 2023: all ayes, Agenda is approved.

Approve or amend the minutes of June 26, 2023 as printed: Motion by Supervisor Buck, second by Supervisor J. Wagner to approve the minutes of June 26, 2023 as printed. Voice vote: all ayes, Minutes are approved.

Recognition of County Employees: Clerk Nagel read the July 2023 List: Milestones: Tanya Imig, Corrections, 5 years; Deb Mattmiller, DA's Office, 15 years. Retirements/Resignations: No retirements/resignations. New Hires/Promotions/Transfers: Courtney Kowalski, Dispatcher; Samantha Steppart, Dispatcher; Caleb Wilhelm, Forestry, Parks & Rec LTE; Mary King, Assistance Code Administrator, Land Records; Kathryn Bahr-Bender, Conservation Specialist, Land Conservation.

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

Old Business:

Review Lantlade County Code of Ordinance, Chapters 4, 5 & 6: No action this month regarding Code of Ordinance.

County Picnic Wrap Up: Report will be contained in the County Administrator's report.

New Business:

Board Participation: Open Meetings & Public Records, Corporation Counsel: Corporation Counsel Stowe led the Board through the on-line presentation from WCA regarding Open Meetings and Public Records. The program consisted of numbers and purpose test; public notice; closed sessions; public records; and definition of public records. The Board completed the quiz. Corporation Counsel Stowe then reviewed the Closed Session Checklist from the Wisconsin Open Meetings Law Compliance Guide. Discussion held. No action.

Boys & Girls Club Operational Update: Tammy Walrath and Ally Hinkleman, Antigo Boys & Girls Club updated the Board on the operations of the Club. 2022 numbers include: 778 youth, 178 days open, 82 average daily attendance, with 80% youth 5th grade and below. The Club now operates an off-site Teen Center, that is at capacity, with new programming available. Hinkleman discussed the Be Great Graduate Program, working with Workforce Development, NTC and Goodwill Pathways. Funding for the Club discussed. Information only.

Lantlade County Economic Development Corporation Operational Update: Angie Close, Economic Development Director provided an overview of the Economic Development Corp, located on the NTC Campus, a 501(c)3, 11-member board, with 2 full-time employees and one part-time employee for the Welcome Center. Close also provided a Lantlade

County Broadband Update, reviewing the progress on the Towns of Polar, Rolling and Norwood Grant. Close stated the Peck, Vilas and Summit Broadband Grant will start in 2024, with a Tower to be placed at the Summit Town Hall. Close also mentioned upcoming grants available for Broadband. Information only.

Treatment and Diversion Program Update: District Attorney Hays and Nancy Benish, Diversion Coordinator: DA Hays and Diversion Coordinator Benish presented information on the Langlade County Diversion Program, a grant funded program. Benish discussed the diversion needs in Langlade County: recovery issues; cognitive deficits; creating a front-end intervention and treatment program to address drug use in Langlade County. Benish also discussed assistance from the TAD Grant Committee; Diversion Team consisting of DA, PD, Law Enforcement and Diversion Coordinator; discussing treatment processes; incentives and sanctions; and successful completion of the program. Discussion held as to employment, grants, drug court and use of Opioid Settlement Funds.

No Consent Agenda.

Resolutions:

RESOLUTION #18-2023

INTRODUCED BY: FORESTRY COMMITTEE

INTENT: AUTHORIZE LEASE OF LAND TO PICKEREL TOMBSTONE SNO CLUB

WHEREAS, the Pickerel Tombstone Sno Club has requested permission to construct a building on County land near Lost Lake Road for the purposes of equipment storage and operational purposes including club meeting and events required for maintaining and operating snowmobile trails in Langlade County under an agreement with Langlade County and additional adjoining trails within Forest County; and

WHEREAS, the Pickerel Tombstone Sno Club (Lessee) will restrict all uses to those identified in the lease to ensure compliance with Wisconsin Stats. 23.33 under the Wisconsin County Forest Program; and

WHEREAS, as a component of this project, the Sno Club desires to lease the land upon which the building will be located, approximately 2 acres located in the SW 1/4 of the NE 1/4, Section 28, Township 34 North, Range 12 East, Town of Ainsworth (N), with an address to be determined off from Lost Lake Road; and; and

WHEREAS, the Forestry & Recreation Committee recommends that the County Board authorize the lease of County land as described herein and delegate to the Committee the authority to negotiate and execute the terms of the Lease consistent with any directives provided by the Board; and

WHEREAS, the leased premises are depicted in the attached map with a survey and legal description to be provided at the cost of the lessee prior to execution of the lease; and

WHEREAS, the lessee shall retain all responsibility for cost of construction, improvements, maintenance, operations and insurance related to the lease property which will be detained within the lease; and

WHEREAS, the lease shall require \$1.00 payment for a term of 25 years with an automatic extension of an additional 25 years at the same terms if requested by the lessee; and

NOW, THEREFORE, BE IT RESOLVED by the Langlade County Board of Supervisors hereby authorizes the lease of land to the Pickerel Tombstone Sno Club on terms established by the Forestry & Recreation Committee.

FORESTRY & RECREATION COMMITTEE:

John Medo, Chairman
Roger Buck
Reinhardt Balcerzak
Ben Pierce
Todd Mayr

FISCAL NOTE: \$1.00 payment for 25-year lease.

Motion by Supervisor Balcerzak, second by Supervisor Medo to adopt RS#18-2023. Discussion held. Voice Vote: all ayes, motion carried. 17 ayes, 4 absent. Resolution #18-2023 is adopted.

RESOLUTION #19-2023

INTRODUCED BY: ADMINISTRATIVE COMMITTEE

INTENT: REVISE THE DUTIES OF COMMITTEES IN THE RULES OF THE COUNTY BOARD

WHEREAS, the Committee recommends revising the Rules of Board to change the oversight for the Office of Corporation Counsel from the Public Safety Committee to the Administrative Committee; and

WHEREAS, prior to oversight by the Public Safety Committee, the Office of Corporation Counsel was subject to oversight by both the Executive and Personnel Committees; and

WHEREAS, the Committee recommends revising the Rules of the County Board as follows:

Rule 15.1: DUTIES OF COMMITTEES:

PUBLIC SAFETY:

The Committee shall be responsible for oversight of policy and budget for the Sheriff's Department, the Medical Examiner/Coroner, the Child Support Agency, the Emergency Management Department, District Attorney and ~~Corporation Counsel.~~

ADMINISTRATIVE:

Shall serve as the oversight of policy and budget for the Office of Corporation Counsel.

NOW THEREFORE, BE IT RESOLVED, by the Lacleade County Board of Supervisors to revise the Rules of the County Board (as contained herein) to change the oversight committee assignments.

ADMINISTRATIVE COMMITTEE:

- Ben Pierce, Chairman
- Bruce McDougal
- John Medo
- Robert Benishek
- Todd Mayr
- Steve Maier
- Reinhardt Balcerzak

FISCAL NOTE: no fiscal impact.

Motion by Supervisor Benishek, second by Supervisor J. Wagner to adopt RS#19-2023. Voice vote: all ayes, motion carried. 17 ayes, 4 absent. Resolution #19-2023 is adopted.

Committee Referrals: Reminder from Chairman Pierce to the Board to report to the full Board committee activities.

Update or Report on Grants and Activities from the County Administrator: County Administrator Hilger submitted a written report. Copy of the report is available from County Administrator Hilger. The Board determined next year's picnic date to be July 18, 2024, with the location to be determined.

County Board History Report from Supervisor Benishek: Supervisor Benishek continued with the history of the County Board going back to March, 1968, where the Board is planning for a Safety Building, including Jail, hiring an architect, borrowing funding. In 1969, the Board supports action to retain the Teacher's College, changing the name to Lacleade County Community Center, and in 1974 the Committee on Aging was formed and located in the Community Center. October 14, 1969, the Board agreed to purchase the Airport from the City of Antigo for \$1. In September, 1970, the County Board held its first meeting in the Board Room. In March, 1972, the Board started the process to form North Central Health Care, joining with Marathon and Lincoln Counties. More to come.

Any other business that may lawfully come before the Board: The Administrative Committee meeting date of August 9, 2023 needs to be changed; the Lacleade County Youth Fair needs volunteers. The next County Board meeting is August 28, 2023 at 5:30 p.m. in the County Board Room.

Adjournment: Motion by Supervisor J. Wagner, second by Supervisor Mayr to adjourn the July 24, 2023 meeting at 7:50 p.m. All ayes, motion carried.

I, Judy Nagel, Lacleade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Lacleade County Board of Supervisors Monthly Meeting of July 24, 2023. Note: These minutes are not official until they are approved by the County Board at their next meeting.

Dated this 31st day of July, 2023.

Judy Nagel
Lacleade County Clerk
