

**LANGLADE COUNTY BOARD OF SUPERVISORS
MONTHLY MEETING**

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 Pierce called the August 18, 2020 Meeting of the County Board to order at 5:30 p.m.

On call of the roll, 17 Supervisors present, with three Board vacancies. Motion by Supervisor Wiegert, second by Supervisor Medo to excuse Supervisor Cahak. All ayes, motion carried.

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

Approve or amend the Agenda: Motion by Supervisor Nye, second by Supervisor Novak to take off the Consent Agenda: Ordinance 6-2020Z and Elections or Appointments of County Board Vacancies, placing these on the full agenda. Corporation Counsel Stowe stated that under our County Board Rules, this action requires no second.

Approve or amend the minutes of July 21, 2020 and July 28, 2020 meeting as printed: Motion by Supervisor Nye, second by Supervisor Novak to approve the July 21, 2020 and July 28, 2020 meeting as printed. All ayes, motion carried.

Recognition of County Employees: County Clerk Judy Nagel read the list: County Employee Milestones: no milestones this month. New Hires and Promotions: Retirements/Resignations: Meghan Williams, Health Officer, 10 months; Tina Ver Hagen, H/R Director, 2.5 years. Promotions/Transfers/New Hires: Cheryl Barta, Contract Tracer, LTE; Sharon Adair, Contract Tracer, LTE; Kelli Unsinn, Contract Tracer, LTE; Debra Hoffmeister, Contract Tracer, LTE; Tabitha Irish, Emergency Dispatcher; Jamie Dziarnski, Emergency Dispatcher; Misty Servi, promotion to Sheriff Sergeant; Benjamin Lewandowski, promotion to full-time Corrections Officer.

Correspondence: Clerk Nagel read the thank you card from the Medo Family.

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

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

Elections or Appointments: County Board Vacancies:

District #4: Chairman Pierce nominates Thomas Bauknecht. Motion by Supervisor Benishek, second by Supervisor Medo to confirm the nomination of Thomas Bauknecht as District #4 County Board Supervisor. Roll Call: 17 ayes. Motion carried. Mr. Bauknecht was not present for the meeting, but agreed to the appointment.

District #15: Chairman Pierce nominates Warren Wagner. Motion by Supervisor Balcerzak, second by Supervisor Wiegert to confirm the nomination of Warren Wagner as District #15 County Board Supervisor. Roll Call: 17 ayes. Motion carried.

District #20: Chairman Pierce nominates Douglas Curler. Motion by Supervisor Balcerzak, second by Supervisor Wiegert to confirm the nomination of Douglas Curler as District #20 County Board Supervisor. Roll Call: 17 ayes. Motion carried.

County Board Vacancies: Currently there are three Board vacancies, with ads to be placed. This item will be on the next agenda. Corporation Counsel Stowe stated that the Chairman brings forth the nomination and the Board confirms.

19 Supervisors present for the meeting.

Sober Living Update: Corporation Counsel Stowe addressed the Board regarding Sober Living Facility regarding the remodeling of the facility prior to opening, as NCHC had taken the lead on the project, which proposal was over budget. Langlade County Public Property Committee could take the lead on remodeling project, making the facility a licensed CBRF, increasing the future possibilities of the facility. Discussion held. Motion by Supervisor Curran, second by Supervisor Wiegert to approve Public Property Committee taking the lead on the remodeling of the Sober Living Facility, within the \$150,000 budget. Discussion continued. Supervisor Curran amends the motion to add the guarantee in writing of NCHC to operate the facility for two years after the CBRF remodeling, second by Supervisor Wiegert. Motion by Supervisor Medo, second by Supervisor Novak to allow Pete Pennington to address the Board regarding private citizen donations. Motion by Supervisor Novak, second by Supervisor Fischer to allow District Attorney Gebert address the Board regarding the pilot project of the Sober Living Facility. Roll call vote: 19 ayes, 2 absent.

Second Judgeship for Langlade County: Judge Rhode addressed the Board, providing statistics of criminal cases filed in Langlade County within the last twelve months. Judge Rhode stated that Langlade County is in Phase 2 of the appointment, which is April, 2022, also discussing the proposed location remodeling and the additional staff needed. District Attorney Gebert addressed the Board regarding WI Supreme Court Order requiring a Drug Court if a second Judge is provided by the State. Information only.

New Business:

Board Rules regarding Donating Per Diems: 11.5 A Supervisor may donate per diems and other forms of compensation (mileage reimbursements) by issuing a personal check in the amount of the donated compensation to "Langlade County Treasurer" and indicating on the check "donated" per diem. Supervisors cannot waive receipt of a per diem. Discussion held and this will be added to the Board Rules. Supervisor Buck donated a meeting per diem to the fund.

CONSENT AGENDA:

1. Elections or Appointments: County Board Vacancies: Districts #4, #15 and #20 Removed from the Consent Agenda, action taken earlier in the meeting.

2.Letter, Petitions and Communications:

3.Zoning Ordinances:

ORD #5-2020Z Request for Zone Change: Town of Parrish, Langlade County:

ORDINANCE #5-2020Z

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

SECTION 1: That the lands described as:

Being PT SW SW SEC 32 T34N R9E being the S580' of W340' thereof; (Parcel #018-0507.001), Town of Parrish.

Now comprising a part of the A-2 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: August 18, 2020 **ADOPTED:** July 21, 2020 Benjamin Pierce, County Board Chairman

ATTEST: August 18, 2020 Judy Nagel, County Clerk

ORD #7-2020Z Request for Zone Change: Town of Norwood, Langlade County

ORDINANCE #7-2020Z

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

SECTION 1: That the lands described as:

Being PT SE SE SEC 15 T30N R12E (Parcel #016-0240) Town of Norwood, being a 2-acre building site.

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: August 18, 2020 **ADOPTED:** July 21, 2020 Benjamin Pierce, County Board Chairman

ATTEST: August 18, 2020 Judy Nagel, County Clerk

4.Proclamation: Child Support Awareness Month: August, 2020

Motion by Supervisor Medo, second by Supervisor Curran to approve the Consent Agenda. Roll call vote: 19 ayes, 2 absent. The Consent Agenda is adopted.

ORDINANCE #6-2020Z:

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

SECTION 1: That the lands described as:

Being PT SE SW SEC 29 T32N AKA Lot 4 CSM V7 P150 (Parcel #014-0453.013), Town of Neva

Now comprising a part of the RESIDENTIAL 1 District is hereby rezoned into the COMMERCIAL 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.

Clerk Nagel read Ordinance #6-2020Z. Supervisor Wiegert abstained and removed himself from the table. Motion by Supervisor Balcerzak, second by Supervisor Curran to adopt. Discussion held. Zoning Administrator Haakenson addressed the Board regarding the action that was forwarded from the Town of Neva and the Public Hearing with the Water and Land Use Planning Committee. Motion by Supervisor Curran, second by Supervisor Novak to allow Neva Town Supervisor Tony Koss address the Board regarding concerns from Neva residents. Water and Land Use Planning Committee Chairman Novak discussed the public hearing that was held on July 28, 2020. Roll Call vote: Supervisor Novak requests to change his vote. Roll call vote: 15 ayes, 1 nay, 3 abstained, 2 absent. Motion carried. Ordinance #6-2020Z is: **APPROVED: July 21, 2020, ADOPTED: July 21, 2020 Benjamin Pierce, County Board Chairman**
ATTEST: July 21, 2020 Judy Nagel, County Clerk

Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office. Supervisor Benishek motions to refill the County Manager position, and Chairman Pierce would create an Ad Hoc Committee to do so, second by Supervisor Medo. Discussion held as to the vacancy due to an agreed upon separation. Roll call vote: 16 ayes, 3 nays, 2 absent. Motion carried.

ORDINANCE #3-2020 Public Health Standards for Lodging, Recreation & Food Establishments: Purpose: The purpose of this Ordinance is to protect the public health and to authorize the Langlade County Health Department to become the designated agent of the State Department of Agriculture, Trade, and Consumer Protection for the purpose of establishing license fees; issuing licenses; and making investigations or inspections of hotels, motels, tourist rooming houses, retail food establishments, bed and breakfast establishments, campgrounds and camping resorts, recreational and educational camps, public swimming pools and in making investigations and inspections of food vending machines. **THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF LANGLADE**, pursuant to the authority in Sections 59.03, 66.0417, 251.04(3), 97.41, 97.12, Ch. 68, 93, 125.68(5), 251.04(3), 254.47, 254.69(2), and by Wisconsin State Administrative Chapters ATCP 72, 73, 74, 75, 76, 78, 79, SPS 381-386 and 390-391, Chapter 173 of Wisconsin Statutes, does hereby ordain to create Section 11.06 of the Langlade County Code of Ordinances, as follows: **11.06 Public Health Standards for Lodging, Recreation & Food Establishments**

EFFECTIVE DATE: This Ordinance shall be in force and effect from and after its passage and publication.

BOARD OF HEALTH:

Richard H. Hurlbert, Chr.

Dave Krochalk

Robert Benishek

Dr. Jeffrey Nielsen

Dr. Kristine Flowers

Judy Popelka

Motion by Supervisor Nye, second by Supervisor Benishek to adopt. Health and Social Services Director Barger explained the process for this Ordinance to get to the Board floor. Roll call vote: 19 ayes, 2 absent. Ordinance #3-2020 is adopted.

ORDINANCE #4-2020: ORDINANCE TO OPEN ALL COUNTY HIGHWAYS AS ATV ROUTES EXCEPT CERTAIN COUNTY HIGHWAYS IDENTIFIED BY THE HIGHWAY COMMISSIONER AND HIGHWAY COMMITTEE. The LANGLADE COUNTY BOARD OF SUPERVISORS does hereby ordain to repeal Section 7.13 and create a new Section 7.13 of the Langlade County Code of Ordinances. This Ordinance is entitled "ALL-TERRAIN VEHICLE ROUTES AND REGULATING THE OPERATION OF ALL TERRAIN VEHICLES ON COUNTY HIGHWAYS". The purpose of this Ordinance is to establish all-terrain vehicle routes in the County and to regulate the operation of all-terrain vehicles and utility terrain vehicles in the County. Any ATV routes designated by Langlade County are intended for recreational use only.

EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication. A copy of this Ordinance and any revisions thereto, shall be sent by the Langlade County Clerk to the Department of Natural Resources, the Langlade County Sheriff's Department and any other law enforcement agency serving Langlade County's jurisdiction.

HIGHWAY COMMITTEE:
George Shinnors, Chairman
Richard H. Hurlbert
Joseph Novak, III
Roger Buck
Richard Wiegert

Motion by Supervisor Curran, second by Supervisor Hurlbert to adopt. Highway Commissioner Braun addressed the Board, explaining the Ordinance, which Ordinance opens all County Highways as ATV Routes, except those deemed unsafe by the Highway Commissioner and Highway Committee. Discussion held regarding age of ATV driver, insurance issues, as these routes are open during regular ATV season, not year-round. Motion by Supervisor Curran, second by Supervisor Wiegert to allow members of the Public address the Board regarding ATV/UTV route opening in Langlade County. Roll call vote: 18 ayes, 1 abstained, 2 absent. Ordinance #4-2020 is adopted.

RESOLUTION #30-2020

INTRODUCED BY: SOCIAL SERVICES COMMITTEE

INTENT: DESIGNATE THE ADRC-CW AS THE ADULT-AT-RISK AGENCY SERVING LANGLADE COUNTY

WHEREAS, in 2006 North Central Community Services Program (NCCSP) was designated as the Adult-At-Risk Agency serving Langlade County (Res. #126-2006); and

WHEREAS, the Langlade County is a member the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW); and

WHEREAS, the Committee recommends designating the ADRC-CW as the Adult-At-Risk Agency serving Langlade County; and

WHEREAS, the Adult-At-Risk Agency investigates reports of adults-at-risk and provides protective services to these vulnerable adults; and

WHEREAS, an Adult-At-Risk is defined as any adult who has a physical or mental condition that substantially impairs his/her ability to care for his/her needs and who has experienced or is at risk of experiencing abuse, neglect, self-neglect or financial exploitation; and

WHEREAS, the Committee recommends entering into an Agreement to designate the ADRC-CW as the Adult-At-Risk Agency serving Langlade County.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to revise the current Contract with North Central Community Services Program and enter into an Agreement to designate the ADRC-CW as the Adult-At-Risk Agency serving Langlade County, effective upon adoption of all four counties.

SOCIAL SERVICES COMMITTEE:
Ronald Nye, Chairman
Vernon Cahak
Robert Curran
Benjamin Pierce

FISCAL NOTE: The current funding for Adult Protective Services received by NCCSP will be redirected to the ADRC-CW.

Motion by Supervisor Nye, second by Supervisor Balcerzak to adopt. Corporation Counsel Stowe addressed the Board regarding the service provider change, with no change in financial obligation. Discussion held. Roll call vote: 18 ayes, 1 nay, 2 absent. Resolution #30-2020 is adopted.

RESOLUTION #36-2020

INTRODUCED BY: FINANCE AND LAND SALES COMMITTEE

INTENT: RELEASE RIGHT OF INGRESS AND EGRESS RESERVED TO THE PUBLIC OVER PROPERTY AND DELEGATION OF AUTHORITY TO FINANCE/LAND SALES COMMITTEE

WHEREAS, previously the County had reserved unto the public the right of ingress and egress over the following described real estate in Langlade County:

The Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Eight (8), in Township Thirty-one (31) North, of Range Fifteen (15) East. (Town of Wolf River, Langlade County, Wisconsin).

Parcel Number: 034.1742 40 acres; and

WHEREAS, James and Sarah Binder, by their Attorney Roy E. Hegard, have requested that Langlade County remove the right of ingress and egress on the above described property; and

WHEREAS, upon reviewing this request pursuant to the "Procedures and standards for considering requests to remove public easements for ingress and egress that were originally granted by Langlade County, the Committee recommends removal of said easement consistent with the terms of said procedures and standards.

NOW THEREFORE, BE IT RESOLVED, by the Langlade County Board of Supervisors to remove the right of ingress and egress previously reserved to the public over the aforementioned real estate, and the landowner shall be responsible for the costs of preparing and recording the conveyance documents.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board delegates authority to the Land Sales Committee to approve or deny requests to remove the right of ingress and egress reserved to the public by Langlade County consistent with established procedures and standards, including but not limited to: payment of a non-refundable fee by the landowner; a review of the rights reserved to the public and whether the public is using the property for ingress and egress; the extent to which the easement is still valid and enforceable; and the landowner being responsible for the costs of preparing and recording the conveyance documents.

Attachment:

Procedures and standards for considering requests to remove public easements for ingress and egress that were originally granted by Langlade County.

The Finance and Land Sales Committee may consider the following standards in evaluating the request to remove a public easement:

- a). The nature of the easement rights reserved to the public (*i.e., to fish and hunt*) and the availability to exercise the same rights as conferred by the easement upon other property located within Langlade County (*i.e., absence of unique physical/recreational features on the property in question*).
- b). Evidence that the public is using the rights conferred under the easement.
- c). Features of the property; such as: the size of the property, whether the property is accessible in order for the public to make use of the easement (*i.e., property is/is not landlocked*).
- d). The benefits to our local economy if removal of the easement makes the property in question more valuable or marketable.
- e). Whether the landowner is willing to (formally or informally) allow any existing recreational activities to continue on the property (*i.e., snowmobile trail*).
- f). The extent to which the interests conveyed by the easement are still enforceable under Section 893.33, Wis. Stats. *Corporation Counsel may be requested to provide guidance on this standard.*

If the request is approved by the Land Sales Committee, then the requestor / landowner will be responsible for drafting and recording the necessary documents to effectuate with the request, and provide a copy of the recorded document to the County Clerk.

FINANCE AND LAND SALES COMMITTEE:

John Medo, Chairperson
Ben Pierce
George Shinnors
Robert Benishek
Don Scupien

Fiscal Note: No Fiscal Note.

Motion by Supervisor Balcerzak, second by Supervisor Scupien to adopt. Roll call vote: 17 ayes, 2 nays, 2 absent. Resolution #36-2020 is adopted.

RESOLUTION #37-2020

INTRODUCED BY: AGRICULTURAL & EXTENSION & LAND CONSERVATION/SOLID WASTE COMMITTEES

INTENT: RESOLUTION REQUESTING THE STATE SENATE CONVENE TO ADDRESS 13 "WATER BILLS" PASSED BY ASSEMBLY EARLIER THIS YEAR

WHEREAS, a clean and plentiful supply of rural drinking water is necessary for the health and well-being of roughly 70% of Wisconsin's residents; and

WHEREAS, keeping Wisconsin's waters free of pollutants, especially nitrogen and phosphorus, benefits Wisconsin's citizen's public health, tourism industry, and rural economic development; and

WHEREAS, the 2019 Speaker's Task Force on Water Quality brought the attention of state legislators and the state's residents to the immensity of current water quality concerns, statewide; and

WHEREAS, the Wisconsin Assembly took a step towards addressing water quality problems by passing (most unanimously) 13 "Water Bills" (AB 789 through AB 801) on February 18, 2020; and

WHEREAS, the State Senate never had the opportunity to consider these "Water Bills" when its last scheduled session on March 24, 2020, was postponed due to the COVID-19 pandemic.

NOW, THEREFORE BE IT RESOLVED, the Langlade County Board of Supervisors hereby requests the State Senate to convene in "extraordinary session" to address the 13 "Water Bills" passed in the Assembly earlier this year; and

BE IT FURTHER RESOLVED, that this resolution be sent to all of Langlade County's Assembly Representatives and State Senators and the Wisconsin Governor.

AGRICULTURAL & EXTENSION & LAND CONSERVATION/SOLID WASTE COMMITTEES:

Sandy Fischer, Chairperson
Reinhardt Balcerzak
Ron Nye
Carol Feller Gottard
Tom Schmidt

Motion by Supervisor Nye, second by Supervisor Medo to adopt. Land Conservationist Molly McKay addressed the Board regarding the water bills that would affect Langlade County if the Senate would have adopted. Discussion held. Roll call vote: 19 ayes, 2 absent. Resolution #37-2020 is adopted.

RESOLUTION #38-2020

INTRODUCED BY: FINANCE COMMITTEE

INTENT: ALLOCATE ADDITIONAL FUNDS FOR UNANTICIPATED ELECTION EXPENSES

WHEREAS, the Committee anticipates a shortfall in the County Clerk's 2020 budget of approximately \$25,000 due to unanticipated costs of conducting elections during a pandemic, including but not limited to the costs related to "mail-in" ballots and Governor's Order creating an additional election, putting additional election expenses in the budget, and

WHEREAS, the Committee recommends transferring \$25,000 from the undesignated General Fund to cover the projected shortfall in the County Clerk's 2020 budget due to costs of conducting elections during the COVID-19 pandemic.

NOW THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the Langlade County Board of Supervisors to transfer \$25,000 from the Undesignated General Fund to the County Clerk's 2020 budget.

FINANCE COMMITTEE:

John Medo, Chairman
George Shinnors
Bob Benishek
Don Scupien
Ben Pierce

FISCAL NOTE: Funding for the additional, unbudgeted FY2020 election expenses will be transferred from the Unassigned General Fund account 100.00.342300.0000.

Motion by Supervisor Hurlbert, second by Supervisor Medo to adopt. Roll call vote: 19 ayes, 2 absent. Resolution #38-2020 is adopted.

RESOLUTION #39-2020

INTRODUCED BY: FINANCE COMMITTEE

INTENT: AUTHORIZE \$151,000 FOR PURCHASE OF ELECTION EQUIPMENT FROM COMMITTED FOR CIP FUND

WHEREAS, pursuant to Resolution #11-2018 the County Board committed funding of \$19,400 for the purchase of election equipment; Resolution #26-2019 the County Board committed funding of \$45,345 for the purchase of election equipment; and Resolution #10-2020 the County Board committed funding of \$24,262 for the purchase of election equipment; and

WHEREAS, the County provides election equipment for the municipalities at polling locations throughout Langlade County; and

WHEREAS, the current election equipment must be updated to comply with current election regulations, and only election equipment approved by the Wisconsin Elections Commission may be used at polling locations; and

WHEREAS, it is proposed that the County purchase election equipment from Command Central (an Election Management company) for a cost not to exceed \$151,000.

NOW THEREFORE, BE IT RESOLVED by a majority vote of the Langlade County Board of Supervisors to authorize the expenditure of an amount not to exceed \$151,000 from the Committed for CIP Fund to purchase election equipment approved by the Wisconsin Elections Commission.

FINANCE COMMITTEE:

John Medo, Chairman
Ben Pierce
George Shinnors
Bob Benishek
Don Scupien

FISCAL NOTE:

The capital improvement project shall not exceed \$151,000. Pursuant to resolutions stated in paragraph one of this resolution, \$89,077 is in the Committed for Capital Improvement fund for the purchase of election equipment. The remaining balance of approximately \$61,993 will come from the Committed for Capital Improvement Project account 100.00.342110.0000 not to exceed a total of \$151,000.

Motion by Supervisor Balcerzak, second by Supervisor Scupien to adopt. Roll call vote: 19 ayes, 2 absent. Resolution #39-2020 is adopted

RESOLUTION #40-2020

INTRODUCED BY: WATER & LAND USE PLANNING, PERSONNEL, AND LAND INFORMATION COUNCIL

INTENT: AUTHORIZE CHANGE OF BASIS IN WORK SCHEDULE FOR THE GIS COORDINATOR

WHEREAS, pursuant to Resolution #40-2016, the County Board created the position of a full-time GIS Coordinator in the Land Records and Regulations Department as an hourly position working on the basis of a 35-hour work week; and

WHEREAS, the current demands from other county departments exceed the normal hours (35 per week) already utilized for facilitating land records modernization for Langlade County

WHEREAS, the primary goal of the Langlade County Land Records Modernization Plan, required by the Wisconsin Land Information Program, is to create and maintain a computerized parcel mapping system as part of a Geographic Information System (GIS); and

WHEREAS, the GIS Coordinator in the Land Records and Regulations Department has been able to do this mapping and also assist other county departments for their mapping needs including on-going work related to GIS interface with the Records Management System used by the Sheriff's Office and projects related to COVID-19 with the Health Department; and

WHEREAS, given the nature of work and the overall workload of the GIS Coordinator, there is a need to allocate additional hours to the hourly position of GIS Coordinator and to provide the Land Records and Regulation Supervisor some flexibility in assigning additional work to this hourly position, and therefore it is recommended that the County Board authorize the GIS Coordinator 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 all eligible grants, including but not limited to the Land Information Grant, Strategic Initiative Grant, COVID-19 Pandemic and Routes to Recovery grant(s), and other grants as applicable, and

WHEREAS, the general public, county departments and professional users depend on accurate GIS information and timely updates to map and associated ownership information, and

WHEREAS, Langlade County has funds in the Land Information Grant and Strategic Initiative Grant to fund such position,

WHEREAS, the Water and Land Use Planning and Personnel Committees, and Land Information Council support the Department's effort to continue to assist other County departments in order to provide better services to the community, while continuing employment of the current GIS Coordinator position in the Land Records and Regulations Department,

NOW, THEREFORE, BE IT HEREBY RESOLVED, by three-quarters vote of the Langlade County Board of Supervisors that the Land Records and Regulations Director Department be allowed to increase the hours of the GIS Coordinator position to work up to 40 hours per week contingent upon available funding with minimum base funding at 37.50 hours per week, using the Land Information Program Grant funds and any other eligible grant funding.

Forestry & Water & Land Use Committee:

Joseph Novak, III Chairman
John Medo
Bob Curran
John Breske
Reinhardt Balcerzak

Personnel Committee:

Don Scupien, Chair.
Arlene Bonacci
Carol Feller Gottard
Sandy Fischer

Land Information Council:

County Board Supervisor Nye

FISCAL NOTE:

The estimated annual cost for the GIS Coordinator to work between 37.5 to 40 hours per week is:

<u>Annual @ 37.5 hr/week</u>		<u>FY2021 @ 40 hr/week</u>	
Salary	\$48,518	Salary	\$51,748
Fringe Benefits	<u>32,579</u>	Fringe Benefits	<u>33,370</u>
Total Annualized Cost	\$81,096	Total Annualized Cost	\$85,118

Motion by Supervisor Benishek, second by Supervisor Nye to adopt. Zoning Administrator Haakenson addressed the Board regarding the hours of the GIS Specialist, with the request to increase hours from 35 to 37.5, up to 40 hours per week, based upon the work load. Roll call vote: 18 ayes, 1 nay, 2 absent. Resolution #40-2020 is adopted

Committee Referrals: Chairman Pierce stated that the September County Board Meeting, which was scheduled for the 15th, will be moved to the 16th, due to the Finance Committee meetings scheduled for September 14 & 15, 2020.

The Board took a ten-minute recess.

At approximately 7:15 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; to review the vacant positions of County Manager and Human Resources Director. Motion by Supervisor Wiegert, second by Supervisor Hurlbert to move into closed session at 7:38 p.m. Roll Call Vote: 19 ayes, 2 absent. Those remaining in closed session: Resch, Stowe, Rank and Nagel.

At approximately 7:45 p.m. return to open session with possible action taken on any matters discussed in closed session. Motion by Supervisor Benishek, second by Supervisor Bonacci to return to open session at 8:13 p.m. All ayes, motion carried. The Board returned to open session. Action taken: No action taken on matters from Closed Session.

Motion by Supervisor Wiegert, second by Supervisor Hurlbert to adjourn the August 18, 2020 meeting at 8:15 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 August 18, 2020. 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 21st day of August, 2020.

Judy Nagel
Langlade County Clerk
