

**LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING OF THE LANGLADE COUNTY BOARD – SEPTEMBER 30, 2024  
JOHNSON ELECTRIC COIL COMPANY, ANTIGO, WISCONSIN**

Vice-Chairman Maier called the September 30, 2024, Monthly Meeting of the County Board to order at 5:30 p.m. Johnson Electric Coil Company hosted the September 30, 2024, County Board Meeting. On call of the roll, 15 Supervisors were present, and 6 were absent. Absent: Supervisors Poltrock, McDougal, Bina, W. Wagner, Pierce and Wickersheim. Motion by Supervisor Sorano, second by Supervisor Balcerzak to excuse Supervisors Poltrock, McDougal, Bina, W. Wagner, Pierce, and Wickersheim. All ayes, motion carried. The Board recited the Pledge of Allegiance and observed a moment of silence.

**Citizens and Delegations, Recognize others in Attendance:** Vice-Chairman Maier welcomed all in attendance for tonight's meeting, with a special thanks to Julie Berndt and staff for hosting the meeting.

**Approve or Amend the Agenda:** Motion by Supervisor Haatvedt, second by Supervisor Mayr to approve the agenda. All ayes, motion carried.

**Approve or Amend the Minutes of the August 26, 2024 meeting as printed:** Motion by Supervisor Medo, second by Supervisor Haatvedt to approve the August 26, 2024 Meeting Minutes. All ayes, motion carried.

**Recognition of County Employees:** Milestones: Chris May, Sheriff's Office, 5 years. Retirements/Resignations: Alexis Silvey, Economic Support Specialist, 1 year. David Allen, Deputy Highway Commissioner, 1 year. New Hires: Tanner Grassman; Dispatcher, Kevin Zdanowicz, Highway Worker; Lindsey Tyznik, GIS Tech; Greg Piraino, Corrections; Christine Bieszk, Highway Staff Accountant.

**Correspondence:** Robert Benishek addressed the Board, thanking the County Board for the recognition at Camp De Langlade, where his poem, Langlade County is a Special Place, is inscribed. Benishek also noted the plaque recognizing Charles De Langlade is also available for public viewing at the Camp. Benishek thanked the Forestry Staff and County Board for this honor. Benishek is watching for good things to come for our Community, through our County Board.

**Old Business:** There is no Old Business for the Board to address at this meeting.

**New Business:**

**Unified School District of Antigo: 2024 School Referendum – Insight, Questions, and Answers:** District Administrator Oginski, Supervisor of Buildings & Grounds Leiterman and Director of Business Services Fassbender presented the Board with a handout and a slideshow with the results of the Facilities Studies which included Safety and Security, Traffic and Circulation, Health and Nutrition, Failing Infrastructure, Space Allocation, Meeting Spaces and Staff Travel, Storage and Organization, ADA Accessibility, Recreation and Outdoor Spaces. Also provided were proposed solutions, tax implications, and the referendum question. Discussion held. Information only.

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

**Elections and Appointments:** Appointment to the Antigo Public Library Board: Kim Duchan

**Ordinances:**

**ORD #8-2024Z Request for Zone Change Town of Antigo**

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

**SECTION 1:** That the lands described as PT NW NW Sec 8 T31N R11E (Parcel # 006-0118.006), Town of Antigo. Now comprising a part of the A-1 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.

ADOPTED: September 30, 2024

APPROVED:

Steve Maier,  
County Board Vice-Chairman

ATTEST:

Judy Nagel  
Langlade County Clerk

**ORDINANCES:**

**ORD #3-2024** Amend Section 1.30 entitled “Comprehensive Planning” under the General Government Section of the Langlade County Code of Ordinances.

THE COUNTY BOARD OF SUPERVISORS OF LANGLADE COUNTY, WISCONSIN, pursuant to Section 66.1001 Wisconsin Statutes, does hereby ordain to amend Section 1.30 entitled “Comprehensive Planning” under the General Government section of the Langlade County Code of Ordinances as follows:

**Section 1: Purpose.**

The Langlade County Board of Supervisors shall maintain a Comprehensive Plan to provide the Langlade County government with a framework for land use planning and a guide for land use decision-making.

**Section 2: Contents of the Comprehensive Plan.**

A)The Comprehensive Plan shall contain the following planning elements:

- (1)Issues and Opportunities.
- (2)Housing.
- (3)Transportation.
- (4)Utilities and Community Facilities.
- (5)Agricultural, Natural, and Cultural Resources.
- (6)Economic Development.
- (7)Intergovernmental Cooperation.
- (8)Land Use.
- (9)Implementation.

B)The Comprehensive Plan may include any other planning procedures or policies that do not conflict with the planning elements listed in Section 2 (A).

C)The current Comprehensive Plan entitled “Langlade County Comprehensive Plan 2019” shall be available to the public at the following locations: in print at the Langlade County Land Records & Regulations Department Office, and digitally on the Langlade County Website.

D)The Langlade County Board of Supervisors has authorized the adoption and/or amendments to the Comprehensive Plan as follows:

- (1)ORD #4-2009 Adoption of the Langlade County Comprehensive Plan 2009.
- (2)ORD #2-2019 Adoption of the Langlade County Comprehensive Plan 2019.
- (3)ORD #3-2024 Amendment of the Langlade County Comprehensive Plan 2019.

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

Motion by Supervisor Haatvedt, second by Supervisor J. Wagner to adopt ORD #3-2024. Vice-Chairman Maier acknowledged Conservationist Chris Arrowood, as Arrowood presented at the WCA Conference: County Land and Water Conservation Districts: Professional, Proven, and Pioneering. Voice vote: All ayes. Absent: Supervisors Poltrock, McDougal, Bina, W. Wagner, Pierce and Wickersheim. 15 ayes, and 6 absent ORD #3-2024 is adopted.

**RESOLUTIONS:**

**RESOLUTION #11-2024**

**INTRODUCED BY: WATER & LAND USE PLANNING COMMITTEE**

**INTENT: RECOMMENDATION TO AMEND THE COMPREHENSIVE PLAN FOR LANGLADE COUNTY, WISCONSIN**

**WHEREAS**, section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to adopt or amend a comprehensive plan, and section 66.1001(2) identifies the required elements of a comprehensive plan; and

**WHEREAS**, the Water & Land Use Committee (Plan Commission) has the authority to recommend that the County Board adopt or amend a “comprehensive plan” under section 66.1001(4)(b); and

**WHEREAS**, the County is in the process of updating its Land and Water Resource Management Plan (LWRMP) which serves as a guide for the integration of land and water resource management programs in a county; and

**WHEREAS**, the updates to land and water resources in Langlade County require amendments to the County’s Comprehensive Plan.

**WHEREAS**, by this resolution, the Plan Commission recommends amendments to the Langlade County Comprehensive Plan,

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Water & Land Use Committee of Langlade County hereby adopts the revised Comprehensive Plan as the County’s comprehensive plan under section 66.1001(4), Wisconsin Statutes; and

**BE IT FURTHER RESOLVED**, that the Clerk certifies a copy of the revised Comprehensive Plan to the County Board for official adoption after a public hearing; and

**BE IT FINALLY RESOLVED**, that the Water & Land Use hereby recommends that, following a public hearing, the County Board adopt an ordinance to constitute official approval of the amendments to the Langlade County Comprehensive Plan under section 66.1001, Wisconsin Statutes.

**WATER & LAND USE PLANNING COMMITTEE:**

Rick Bina, Chairman  
Doug Curler  
Justin Sorano  
Jeff Wickersheim  
Chet Haatvedt

Fiscal Note: No fiscal note.

Motion by Supervisor Balcerzak, second by Supervisor J. Wagner to adopt RS #11-2024. Discussion held. Voice vote: All ayes. Absent: Supervisors Poltrock, McDougal, Bina, W. Wagner, Pierce and Wickersheim. 15 ayes, and 6 absent. RS #11-2024 is adopted.

**RESOLUTION #12-2024**

**INTRODUCED BY: JOINT WATER & LAND USE PLANNING and  
LAND CONSERVATION SOLID WASTE COMMITTEES**

**INTENT: RESOLUTION TO APPROVE THE 2025-2034 LANGLADE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN**

**WHEREAS**, Section 92.10 of the Wisconsin Statutes created a state and land water management planning program, whereby each county must prepare a county land and water resource management plan (LWRMP); and

**WHEREAS**, to meet this requirement, the Langlade County Land Conservation Committee has initiated a planning process to update and revise the existing Langlade County Land and Water Resource Management Plan; and

**WHEREAS**, the existing County LWRM Plan 2020-2029 plan has been updated following prescribed procedures for public participation, with significant input from an advisory committee of affected stakeholders representing a broad range of economic and environmental interests; and

**WHEREAS**, the existing County LWRM Plan 2020-2029 will be replaced with this new LWRMP 2025-2034; and

**WHEREAS**, adoption of the updated Land and Water Resource Management Plan will provide a ten-year period of eligibility for Langlade County to obtain state funding that could provide local residents with education, cost sharing for conservation efforts, and will result in the protection and enhancement of the natural resources of Langlade County; and

**WHEREAS**, the Plan identifies ten goals, listed in priority order:

1. Protect and improve surface and groundwater.
2. Protect public health from chemical waste.
3. Mitigate the negative impacts of invasive species.
4. Implement a watershed management strategy locally.
5. Preserve our working farms and forests.
6. Improve forest silviculture for multiple productive uses.
7. Increase Nutrient Management Plan use.
8. Ensure agricultural performance standards are implemented.
9. Mitigate the negative impacts of wildlife.
10. Reduce pollution from urban stormwater runoff.

**NOW, THEREFORE BE IT RESOLVED**, the Langlade County Board of Supervisors does hereby approve the updated 2025-2034 Langlade County Land and Water Resource Management Plan, with the intent to apply the plan to guide the land, water, and associated resource management activities administered under the direction of the respective County committees and departments.

**JOINT WATER & LAND USE PLANNING and LAND CONSERVATION SOLID WASTE COMMITTEES:**

Rick Bina, Chairman  
Doug Curler  
Justin Sorano  
Jeff Wickersheim  
Chet Haatvedt

**FISCAL NOTE:** No fiscal note.

Motion by Supervisor Haatvedt, second by Supervisor Balcerzak to adopt RS #12-2024. Voice vote: All ayes. Absent: Supervisors Poltrock, McDougal, Bina, W. Wagner, Pierce and Wickersheim. 15 ayes, and 6 absent. RS #12-2024 is adopted.

**Committee Referrals: Reports/Referral of any matters to committees having proper jurisdiction with no discussion or action taken:** Supervisor J. Wagner would like to have a County Board Agenda item to discuss the sessions attended at the WCA September 2024 Conference. No Public Safety Committee in October, next scheduled meeting will be November 7, 2024. Supervisor Bardo discussed the Committee of the Whole meeting for the Library, discussing recent Library Board actions. Supervisor J. Wagner requests a discussion on littering within the County.

**2025 Budget Update:** The County Administrator provided the Board with a proposal for the 2025 Budget. The proposal includes a tax levy increase of \$127,391 (1.07%) and a mill rate of 4.586 compared to 4.941 last year. The budget includes short-term borrowing of \$2.4 Million to fund over \$3.7 Million in capital assets and improvements.

**County Administrator's Report:** County Administrator Hilger's report was provided to the Board before the meeting. The report is available from the County Administrator.

**Any other business that may lawfully come before the Board:** Next County Board meeting is October 28, 2024, at 5:30 p.m., with a Public Hearing regarding the Proposed 2025 Budget before the Board Meeting. October 2, 2024, is the County Employee Picnic at the Clover Room.

**Adjournment:**

Motion by Supervisor Mayr, second by Supervisor J. Wagner to adjourn the September 30, 2024, County Board Meeting at 6:52 p.m. All ayes, motion carried. Julie Berndt, Johnson Electric Coil, provided the Board with refreshments, and a video presentation of Johnson Electric Coil, followed by a tour of the facility.

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 September 30, 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.

Judy Nagel  
Langlade County Clerk

Dated this 4<sup>th</sup> day of October 2024.

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