LANGLADE COUNTY BOARD OF SUPERVISORS  
MONTHLY MEETING – FEBRUARY 18, 2014

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 in the County Board Room. Chairman David Solin called the meeting to order at 9:00 a.m.

On call of the roll, all Supervisors reported present, except Supervisor Johnson, who had asked to be excused. Motion was made by Supervisor Jansen, seconded by Supervisor Hurlbert to excuse him. All ayes, on the motion. The motion carried. Supervisor Klimoski arrived at 9:05 a.m. The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the minutes of the January 21, 2014 meeting as printed and published: Motion was made by Supervisor Kamps, seconded by Supervisor Burns, to approve the minutes of the January 21, 2014 meeting as printed and published. All ayes, the motion carried.

Approve or amend the agenda as printed: Motion was made by Supervisor Cahak, seconded by Supervisor Jansen, to approve the agenda. Motion was made by Supervisor Nonnenmacher to amend the agenda and pull Resolutions #8-2014, #9-2014, and #10-2014 and refer them back to Personnel Committee, seconded by Supervisor Kamps. On call of the roll to refer those resolutions back to Personnel Committee, all Supervisors present voted aye, except Supervisors Hardin, Klimoski and Matuschek voted no. The motion carried. All ayes, the motion carried to approve the agenda as amended.

NEW BUSINESS:
Corporation Counsel Robin Stowe and Social Services Director Kim Van Hoof presented information on the Multi-County Human Services Feasibility Study. They summarized what the Task Force has been working on over the past year. The recommendation is to submit a resolution, the Feasibility Study and a Business Plan Outline to the Langlade, Lincoln and Marathon County Boards, for their review and consideration at their March County Board meetings. All three counties have to agree, otherwise they are done. They explained the purpose of the Feasibility Study, what the Task Force was charged with doing, information that was gathered, the process the Task Force went through, and the role of North Central Health Care. Information is available on the county web site: www.co.langlade.wi.us under Agendas and Minutes - Human Services Task Force. Questions and discussion followed. Supervisor Benishek stated the Social Services Committee will meet March 10 at 10:30 a.m. to discuss this, and more information will be available there.

CONSENT AGENDA:
Motion was made by Supervisor Klimoski, seconded by Supervisor Jansen, to approve the Consent Agenda. All ayes, the motion carried. The Consent Agenda is adopted.

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CONSENT AGENDA:
1. Elections or Appointments:
   Approve the list of Emergency Fire Wardens for Langlade County, which was submitted by the DNR.
   The list is available in the County Clerk’s Office.

2. RESOLUTIONS:
   RESOLUTION #7-2014
   INTRODUCED BY: EXECUTIVE COMMITTEE
   INTENT: SEEKING CREATION OF A NEW NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS
   WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party. At the same intervals, the legislature also reapportions congressional districts in this state pursuant to federal law, and
   WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and
   WHEREAS, the 2011 process to draw the maps and fight lawsuits cost taxpayers nearly $1.9 million,
   and
   WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the needs of the people, and
   NOW THEREFORE, BE IT RESOLVED that the Langlade County Board of Supervisors recommends the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and
   BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents’ residence information or
demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

**BE IT FURTHER RESOLVED,** that the Langlade County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and to the State Legislative Representatives for Langlade County.

**EXECUTIVE COMMITTEE:**
David J. Solin
Ronald M. Nye
Douglas Nonnenmacher
Michael P. Klimoski
Patricia McKinney-Rice

**FISCAL NOTE:** No fiscal impact.

**RESOLUTION #11-2014**
**INTRODUCED BY:** PUBLIC SAFETY COMMITTEE
**INTENT:** SUPPORT PROPOSED LEGISLATION PROVIDING IMMUNITY FROM PROSECUTION FOR AIDERS WHO SUMMON OR PROVIDE EMERGENCY ASSISTANCE TO A PERSON WHO IS SUFFERING FROM AN OVERDOSE

**WHEREAS,** legislation has been proposed providing immunity from certain criminal prosecutions for a person (aider) who brings another person to an emergency room or other health facility, who summons police or emergency medical assistance, or who administers aid to another person because the aider believes the other person is suffering from an overdose or other adverse reaction to a controlled substance or a controlled substance analog; and

**WHEREAS,** under the proposed legislation, the aider may not be prosecuted for possession of a controlled substance or a controlled substance analog under the circumstances that led him or her to summon or provide emergency assistance; and

**WHEREAS,** the proposed legislation states that a person may not be prosecuted for possessing naloxone or for administering or delivering naloxone to another person if he or she administered naloxone to the other person with the good faith belief that the other person was suffering from an overdose or an adverse reaction to a controlled substance or a controlled substance analog and that it was necessary to deliver or administer the naloxone in order to save the other person’s life; and

**WHEREAS,** the Committee recommends that the County Board adopt this resolution to support the proposed legislation outlined herein.

**NOW THEREFORE BE IT RESOLVED,** that the Langlade County Board of Supervisors supports proposed legislation in which a person may not be prosecuted for possessing naloxone or for administering or delivering naloxone to another person if he or she administered naloxone to the other person with the good faith belief that the other person was suffering from an overdose or an adverse reaction to a controlled substance or a controlled substance analog and that it was necessary to deliver or administer the naloxone in order to save the other person’s life.

**BE IT FURTHER RESOLVED,** that the County Clerk shall forward a copy of this Resolution to Langlade County’s elected Representatives, to the Wisconsin Counties Association and to the Langlade County Sheriff.

**PUBLIC SAFETY COMMITTEE**
Vernon Cahak
Arlene C. Bonacci
Dale A. Dahms
Samuel Hardin
Larry Poltrock

**FISCAL NOTE:** No fiscal impact.

**RESOLUTION #12-2014**
**INTRODUCED BY:** PUBLIC SAFETY COMMITTEE
**INTENT:** SUPPORT PROPOSED LEGISLATION UPDATING STATE CRIMINAL LAW AND STATE REGULATORY PROVISIONS CONCERNING PRESCRIPTION DRUGS IN ORDER TO FACILITATE AND ENCOURAGE OPERATION OF COMMUNITY DRUG DISPOSAL PROGRAMS IN WISCONSIN

**WHEREAS,** under current law, a person may not and it is often a crime, to deliver, receive, or possess certain drugs, unless the person is a licensed pharmacist or other licensed practitioner or has a valid prescription for the drug; and

**WHEREAS,** proposed legislation updates state criminal law and state regulatory provisions concerning prescription drugs and controlled substances in order to facilitate and encourage the operation of community drug disposal programs and other similar programs throughout Wisconsin; and

**WHEREAS,** the Department of Justice (DOJ) may authorize the operation of drug disposal programs in Wisconsin to receive for destruction, drugs, including prescription drugs, controlled substance and controlled substance analogs, and certain medical and drug delivery devices (collectively, pharmaceutical items); and the DOJ must approve the policies and procedures before a drug disposal program may begin operation; and

**WHEREAS,** the Committee recommends that the County Board adopt this resolution to support the proposed legislation outlined herein.