

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM, SAFETY BUILDING
840 CLERMONT STREET, ANTIGO, WI 54409**

AGENDA – **9:00 A.M.**, TUESDAY, APRIL 15, 2014, ORGANIZATIONAL MEETING OF COUNTY BOARD SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW

SUPERVISORS – BRING YOUR COUNTY BOARD RULES TO THIS MEETING

- A. Meeting called to order at 9:00 a.m.
- B. Roll call
- C. County Board members take their Oath of Office
- D. Appoint a temporary Chairman
- E. Pledge of Allegiance
- F. A moment of silence
- G. Approve or amend the minutes of the March 18, 2014 meeting as printed and published
- H. Approve or amend the agenda as printed
- I. Review and adopt Langlade County Rules of the Board without Sec. 18.1 – (Rules of the Board may not be rescinded, changed....., except by a two-thirds vote of members present.)
- J. Election:
 - a. Chairman of the Board
 - b. Vice-Chairman
 - c. Third member for the Executive Committee
 - d. Highway Committee Chairman
 - e. Vice-Chairman of Highway Committee
 - f. Secretary of Highway Committee
 - g. Two additional members for Highway Committee
- K. Old Business:
- L. Citizens and Delegations:
- M. New Business:
 - 1. Introduce Krista Otto, our Langlade County 4-H Youth Development Agent
 - 2. Consider any revisions to the Rules of the Board

CONSENT AGENDA:

- 1. Elections or Appointments: Confirm the appointment of Jeff McKinney to the Langlade County Housing Authority Board of Commissioners for a five year term from May 2014 to May 2019.
- 2. Letter, Petitions and Communications:
- 3. ZONING ORDINANCE:
ORD. #3-2014Z Request for Zone Change – Town of Neva

- N. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office

County Board Agenda

O. RESOLUTIONS:

- RS #19–2014 Grant Easement to City of Antigo for Biking/Walking Trail Through a Portion of the Langlade County Fairgrounds
- RS #20–2014 Approving a Memorandum of Agreement with the Department of Natural Resources Division of Forestry to Participate in the Knowles-Nelson Land Acquisition Grant Program
- RS #21–2014 Request Grant Funding for Langlade County Forest Land Acquisition in the Town of North Langlade
- RS #22–2014 Purchase of Land for the County Forest
- RS #23- 2014 Apply for Grant to Replace Restroom at Veteran’s Memorial Park Picnic Area

P. Adopt County Board Rule 18.1 “These Rules of the Langlade County Board may not be rescinded, changed or suspended, except by a two-thirds (2/3) vote of the members present.”

Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

R. Administrative Coordinator’s Report:

S. Policy Report:

T. Any other business that may lawfully come before the Board.

U. Adjournment

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

Kathryn Jacob
Langlade County Clerk

David Solin, Chairman
Langlade County Board

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone 715-627-6200.

- Cc: Board Members
- Robin Stowe
- County Department Heads
- Renate Bromberg
- Joe Hermolin
- Krista Otto
- Kari Lazars
- Antigo Journal
- Results Broadcasting
- City of Antigo
- Antigo Public Library