

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

AGENDA – **9:00 A.M.**, TUESDAY, APRIL 16, 2013 MONTHLY 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

- A. Meeting called to order
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Approve or amend the minutes of the March 19, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
  - a. Resolution #7-2012 Enter Into Memorandum of Understanding for Changes to Langlade County's Group Health Insurance Plan in 2012
    - (1). Representatives of the Deputies and Corrections/Dispatch Unions request to address County Board during discussion of this resolution
- H. Citizens and Delegations:
  - 1. Presentation by Ron Barger with a summary of the 2013 County Health Ranking.
  - 2. Presentation by Kari Lazars with a review of demographic data.

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CONSENT AGENDA:

- 1. Elections or Appointments:
  - a. Confirm the appointment of Lewis Bowman to the Langlade County Housing Authority Board for a five year term commencing in May 2013, which will expire in 2018.
  - b. Confirm the re-appointment of Sam Hardin to the Community Care of Central Wisconsin Board of Directors for a two year term which will then expire in April 2015.
- 2. Letters, Petitions and Communications:
  - a. PROCLAMATION: APRIL IS FAIR HOUSING MONTH
- 3. RESOLUTIONS:
  - RS # 22-2013 Provide for a County Weed Notice
  - RS # 23-2013 Request State Legislature Re-examine Statute 968.255 Regarding Strip Searches in Jails
  - RS #24-2013 Reimbursement for Expenses from Persons Sentenced to Jail
  - RS #25-2013 Support Law Enforcement Off-Duty Officers to Carry Concealed Weapons on School Grounds
  - RS #26-2013 Support Voter Registrations on Election Day
  - RS #27-2013 Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds

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- I. New Business:
  - a. Corporation Counsel Robin Stowe will review a Claim for Damages with a request for Disallowance of the Claim (White Bear Lumber)
- J. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office

County Board Agenda

K. ZONING ORDINANCES:

L. ORDINANCE:

Ord. #3-2013 Amend Chapter 15 of the Langlade County Code of Ordinances Regarding Private Sewage Systems

M. RESOLUTIONS:

- RS #28-2013 To Authorize Payment to the City of Antigo to Cover the Cost of the Retirement of Library Employees
- RS #29-2013 Request Grant Funding for Langlade County Forest Land Acquisition in the Town of North Langlade
- RS #30-2013 Approve Amendments to the Bylaws of the North Central Community Services Program
- RS #31-2013 To Transfer \$20,000 from General Fund for the Health Care Center Roof Replacement Project

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

O. Administrative Coordinator's Report

P. Policy Report

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

R. 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  
Antigo Journal  
Results Broadcasting  
Joe Hermolin  
Renate Bromberg

County Department Heads  
Antigo Public Library  
City of Antigo  
Deputies & Corrections/Dispatch Unions  
Ron Barger  
Kari Lazars