

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

AGENDA – 9:00 A.M., TUESDAY, APRIL 17, 2012, ORGANIZATIONAL MEETING
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
- 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 20th, and April 4th, 2012 meetings 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- I. Review and adopt Langlade County Rules of the Board without Sec. 18.1 – (Rules of the Board may not be rescinded, changed, except by a two-thirds vote of members present.)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. Appointment: Designate Administrative Coordinator

- L. Old Business:
Resolution #20-2012 Adopt Employee Handbook – for information purposes only

- M. New Business:
 - a. Consider any revisions to the Rules of the Board
 - b. Proposed changes to the Purchasing Policy – for information purposes only

- N. Citizens, Delegations or Speakers:
 - a. William Belongia to address County Board regarding his need to travel across County forest land in order to access his property.

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
 - a. PROCLAMATION: APRIL IS FAIR HOUSING MONTH.

- 2. APPOINTMENTS :
 - a. Confirm the appointments of Kim Van Hoof and Ron Barger to serve on the Community Options Program Advisory Committee
 - b. Confirm the re-appointment of Christine Berry to the Langlade County Housing Authority Board of Commissioners for a five year term commencing May 2012.
 - c. Confirm the re-appointment of Paul Schuman to the North Central Wisconsin Regional Planning Commission for a six year term
 - d. Confirm the re-appointment of Judy Karpf to the Community Care of Central Wisconsin Board

County Board Agenda

3. ZONING ORDINANCE:
ORD #3 – 2012Z Request for Zone Change – Towns of Neva and Price
ORD #4 – 2012Z Request for Zone Change – Town of Neva
ORD #5 – 2012Z Request for Zone Change – Town of Polar
4. RESOLUTION:
RS #23 –2012 Provide for a County Weed Notice

- O. Ordinances:
- P. Zoning Ordinances:
- Q. **RESOLUTION:**

RS #24-2012 Create A Non-Union Salaried Position of Shop Superintendent in the Highway Department
- R. 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.”
- S. Administrative Coordinator’s Report:
- T. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk’s office
- U. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- V. Adjournment

IMMEDIATELY FOLLOWING, THE EXECUTIVE COMMITTEE WILL MEET TO APPOINT THE REMAINING TWO MEMBERS TO THE EXECUTIVE COMMITTEE. THEY WILL THEN SET A DATE AND TIME TO SET COMMITTEE APPOINTMENTS.

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
William Belongia

County Department Heads
Antigo Public Library
City of Antigo