

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

AGENDA – **9:00 A.M.**, TUESDAY, APRIL 19, 2011, MONTHLY MEETING
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 15, 2011 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Citizens and delegations:
 - 1. Presentation of an Achievement Award to the Child Support Staff
 - 2. Michelle Arrowood will address County Board with an update on AVAIL
- H. Old Business:
 - RS #25-2011 Elect Interim Highway Commissioner
- I. New Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the appointment of Angie Close to the North Central ITBEC Tourism & Economic Development Committee, replacing Chris Berry.
 - b. Confirm the re-appointment of Dan Jahnke to another five year term on the Langlade County Housing Authority Board, term to expire in May 2016.
 - c. Confirm the appointment of Chris Berry to the Langlade County Housing Authority Board to fulfill the term of a member who has resigned, term to expire in May 2012.
- 2. Letters, Petitions and Communications:
 - Proclamation - “APRIL IS FAIR HOUSING MONTH”
- 3. Zoning Ordinances:
 - # 2-2011Z Request for Zone Change – Town of Ackley
 - # 3-2011Z Request for Zone Change – Town of Norwood
 - # 4-2011Z Request for Zone Change – Town of Peck
 - # 5-2011Z Request for Zone Change - Town of Ackley
- 4. Resolutions:
 - RS # 26-2011 Recognition of Kathleen Hovland-Frisch for Dedicated Service to Langlade County
 - RS # 27-2011 Recognition of Eugene Rogatzki for Dedicated Service to Langlade County
 - RS # 29-2011 Recognition of David Devore for Dedicated Service to Langlade County
 - RS # 30-2011 Recognition of Gary Roettger for Dedicated Service to Langlade County
 - RS # 31-2011 Recognition of Mike Murray for Dedicated Service to Langlade County Sheriff’s Department
 - RS # 32-2011 Recognition of Russ Cook for Dedicated Service to Langlade County Sheriff’s Department
 - RS # 33-2011 Sale of County Owned Property – Parcel #006-0361.001
 - RS # 34-2011 Provide for a County Weed Notice

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J. Ordinances:

K. Resolutions:

- RS #28-2011 Allow the City of Antigo Housing Authority Board to Manage All Programs and Properties for Annual Periods for the Langlade County Housing Authority Board
- RS #35-2011 Refill the 4-H Youth Development Program Agent in the Extension Office
- RS #36-2011 Oppose the Provisions of AB 40 That Call for Elimination of Pace and Farmland Protection Conversion Fees
- RS #37-2011 Adopt Addendum to Labor Agreement Between Langlade County and the Langlade County Highway Employees Union Local 36, AFSCME, AFL-CIO for the Years 2011 – 2012

L. Administrative Coordinator's Report:

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

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

O. 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
Emiley Boyd
Kassandra Derlein
Natashia Powell
Katie Hovland-Frisch
Eugene Rogatzki
David Devore
Gary Roettger

County Department Heads

Cynthia Taylor-Antigo Public Library
City of Antigo
Alison Leaver
Brennan Henricks
Caleb Fleischman
Mike Murray
Russ Cook
Michelle Arrowood