

**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, 2016 ORGANIZATIONAL MEETING and 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

**SUPERVISORS – BRING YOUR COUNTY BOARD RULES TO THIS MEETING**

**The Chair requests that all cell phones and pagers be silenced for the duration of the 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 15, 2016 meeting as printed and published
- H. Approve or amend the agenda as printed
- I. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- J. Citizens and Delegations:
  - A. Recognize others in Attendance
- K. Review and adopt Langlade County Rules of the Board without Sec. 18.1 – Rules of the Board may not be rescinded, changed....except by a two-thirds vote of members present.
- L. Election:
  - A. Chairman of the Board
  - B. Vice-Chairman
  - C. Second Vice-Chairman
  - D. Highway Committee Chairman
  - E. Vice-Chairman of Highway Committee
  - F. Secretary of Highway Committee
  - G. Two additional members for Highway Committee
- M. Old Business:
- N. New Business:

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
  - A. Confirm the Appointment of Daniel Jahnke to the Langlade County Housing Authority Board of Commissioners, for a five year term
- 2. Letters, Petitions and Communications:
  - A. Proclamation: April, 2016 is Fair Housing Month in Langlade County
- 3. Resolutions:
- 4. Zoning Ordinance:

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

Q. RESOLUTIONS:

**RS #24-2016** Support Establishing an Ag Enterprise Area

**RS #25-2016** DOT TIGER Tribal Resolution

**RS #26-2016** Contract Between Langlade County and Wisconsin Potato Industry Board

**RS #27-2016** Directive to Utilize the Human Resources Department

**RS #28-2016** Reorganize Positions in the Health Department and Social Services Department

**RS #29-2016** Change Oversight of Juvenile Justice to Social Services 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. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

T. Administrative Coordinator’s Report:

U. Policy Report:

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

W. Adjournment

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

Judy Nagel  
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 Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone 715-627-6200.

Cc: Board Members	Antigo Journal	Antigo Public Library
Robin Stowe	Results Broadcasting	Renate Bromberg
County Department Heads	City of Antigo	Joe Hermolin
Judy Nagel	Antigo Times	Gary Olsen
Hon. John B. Rhode	Kari Lazars	Steve Zimmerman
John Schunke	Marie Graupner	Daniel Jahnke
Ron Barger	RJ Weitz	

\*\*The three members of the Executive Committee (Chairman, Vice-Chair, and Second Vice-Chair) will meet following the above-meeting to select the remaining two members of the Executive Committee.