

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

AGENDA – **9:00 A.M.**, TUESDAY, APRIL 21, 2015 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 at 9:00 A.M.
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Approve or amend the minutes of the March 17, 2015 meeting as printed and published
- F. Approve or amend the agenda as printed

- G. Old Business:
Reconsider Resolution #18-2015 as amended: Amend the Rules of the County Board to Revise the Duties of the Compensation Matrix and Personnel Committees

- H. Citizens and Delegations:
 - 1. Angie Close will give an update on the activities performed by the Economic Development Corporation.
 - 2. Nate Heuss will present the framed prints from the Photo Contest, and announce the winners.

- I. New Business:
Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County, with possible action.

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the re-appointment of Benjamin Zelazoski to the Langlade County Housing Authority Board of Commissioners for another five year term, which will then expire May 2020.

- 2. Letters, Petitions and Communications:
 - a. PROCLAMATION: APRIL, 2015 IS FAIR HOUSING MONTH IN LANGLADE COUNTY
 - b. PROCLAMATION: APRIL, 2015 IS NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH

- 3. Resolutions:
 - RS # 20-2015 Adopt Contract Between Langlade County and the Wisconsin Potato Industry Board
 - RS # 21-2015 Opposing Changes to Wisconsin's Current Long-Term Care System – Family Care, IRIS, Partnership, and Aging & Disability Resource Center of Central Wisconsin

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

- K. ORDINANCE:
Ordinance #1-2015 – Repeal and Amend Chapter 17 of the Langlade County Zoning Code of Ordinances.

- L. RESOLUTIONS:
RS #22-2015 Approve Purchase of Langlade County Plat Books for 2015

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

County Board Agenda

N. Administrative Coordinator's Report:

O. Policy Report:

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

Q. At approximately 10:15 a.m., consider moving into closed session pursuant to Section 19.85(1)(c)(f) of Wisconsin Statutes to consider performance evaluation data of a public employee which governmental body has jurisdiction or exercises responsibility, and for the preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems or investigations.

R. At approximately 10:30 a.m., return to open session with possible action taken on any matters discussed in closed session.

S. 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

Antigo Journal
Results Broadcasting
City of Antigo
Joe Hermolin

Antigo Public Library
Angie Close