

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

AGENDA – **9:00 A.M.**, TUESDAY, AUGUST 16, 2011, 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 July 19, 2011 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Citizens and delegations:
- H. Old Business:

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
The Annual Report of Wisconsin Valley Library Service is available in the County Clerk's Office
- 2. Resolutions:

- I. Resolutions:
 - #57-2011 Revise Rules of the County Board to Allow the Chairman to Cancel a Monthly County Board Meeting
 - #58-2011 To Refill a Vacant Social Work Position in the Children and Family Services Unit in the Department of Social Services
 - #60-2011 To Allow the Finance/Information Services Committee to Set and Adjust Service Charges for Computer Downloads and Printout Charges
 - #61-2011 Authorization to Proceed with Contract to Form and Join Income Maintenance Administration Consortium
AMENDED TO INCLUDE:
 - #62-2011 Create a Range 6 (Courthouse Union) Lead Worker Position in the Maintenance Department
- J. New Business:

**NOTICE OF PUBLIC HEARING
ON THE FINAL SUPERVISORY DISTRICT PLAN
LANGLADE COUNTY, WISCONSIN
AT 9:30 A.M. TUESDAY, AUGUST 16, 2011**

A PUBLIC HEARING WILL BE HELD IN THE COUNTY BOARD ROOM AT THE SAFETY BUILDING, 840 CLERMONT STREET, ANTIGO, WI AT 9:30 A.M. ON THE FINAL COUNTY SUPERVISORY DISTRICT PLAN FOR LANGLADE COUNTY, WISCONSIN, PURSUANT TO WISCONSIN STATUTES SECTION 59.10(3)(b)(2).

RESOLUTION #59-2011 - Approve the Final County Supervisory District Plan

- K. Administrative Coordinator's Report:
- L. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's office
- M. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- N. 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

County Department Heads
Cynthia Taylor-Antigo Public Library
City of Antigo