

**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, 2016 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.

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 July 19, 2016 meeting as printed and published
- F. Approve or amend the agenda August 16, 2016 as printed
- G. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- H. Old Business:

At approximately 9:15 a.m., considering moving into closed session pursuant to Section 19.85 (1)(a)(c)(f), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body to conduct an evidentiary hearing regarding a complaint subject to Rule 17.1 of the Rules of the Board and the Accountability and Complaint Resolution Policy.

At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed in closed session.

- I. Citizens and Delegations, Recognize other in Attendance
- J. New Business:
 - 1. Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County, with possible action.
 - 2. The Langlade County Board wishes to recognize Officer Andrew Hopfensperger
 - 3. Officer Dan Bauknecht and Officer Brett Foley will make a presentation to the Board regarding the Meth use in Langlade County.

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
- 3. Ordinance:
 - Ordinance #2-2016** Modify the Langlade County Zoning Ordinance regarding the Post Lake Dam Flood Plain
- 4. Resolutions:
 - RS #54-2016** Support Invasive Species Control Grant Coordinator
 - RS #56-2016** Bridge Aid – Town of Ackley, Ackley Road
 - RS #57-2016** Bridge Aid – Town of Ackley, South Winter Road
 - RS #58-2016** Just Fix It Highway Resolution for 2016

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

L. Ordinances:

M. RESOLUTIONS:

RS #47-2016 Elect a County Veterans Service Officer for Langlade County

RS #48-2016 Reinstigate the Original 1973 Veterans Service Office Grant

RS #49-2016 Support the Testing and Training of Unmanned Aerial Vehicles (UAV) at the Langlade County Airport

RS #50-2016 Petitioning the Secretary of Transportation for Airport Improvement Aid

RS #51-2016 Resolution to Increase Part-Time Social Worker to Full-Time Social Worker in the Social Services Department, effective immediately

RS #52-2016 Resolution to Increase Part-Time Public Health Nurse to Full-Time Public Health Nurse for 2017

RS #53-2016 Create Additional Full-Time Deputy Sheriff Position

RS #55-2016 Joint Position Statement of Langlade County and Lincoln County Boards Regarding the Tri-County Partnership for Providing Community Programs

RS #59-2016 Referendum Resolution

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

O. Administrative Coordinator's Report:

P. Policy Report:

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

R. 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 J. 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
Robin Stowe
County Department Heads
Judy Nagel
Erik Rantala
Sheriff Greening
Attorney Andrew Smith
Officer Andrew Hopfensperger

Antigo Journal
Results Broadcasting
City of Antigo
Antigo Times
Brian Braun
Ron Barger
Officer Dan Bauknecht
Duane Haakenson

Antigo Public Library
Renate Bromberg
Joe Hermolin
Gary Olsen
Don Bintz
John Zenkovich
Officer Brett Foley
Josh Walker