

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

**AGENDA – 9:00 A.M., TUESDAY, AUGUST 18, 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 July 21, 2015 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
  - 1. Amended Resolution #38-2015 Approve Staffing Plan for Highway Department
- H. New Business:
  - Presentation on the Terrestrial Invasives by Chris Arrowood, TIP Coordinator.

I. Citizens and Delegations:

**J. CONSENT AGENDA:**

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
- 3. Resolutions:
  - RS #45-2015 Supporting the Funding of Pay Progression for Prosecutors and Creation and Funding Of Additional Assistant District Attorney Positions
  - RS #48-2015 Repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill, Adopted as 2015 Wisconsin Act 55, Relative to Shoreland Zoning Standards

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- 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 #46-2015 Create County Board Rules Authorizing Committees to Restrict Attendance by County Board Members at Closed Sessions
  - RS #47-2015 The Langlade County Highway Committee requests the commitment of Federal aid bridge replacement funds and County bridge aid to the Township of Vilas
  - RS #49-2015 Authorize Funding from the General Fund to Fill Vacant Human Resources Director Position in 2015
- 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:

County Board Agenda

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.

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                      Antigo Journal                      Antigo Public Library  
Robin Stowe                              Results Broadcasting              Renate Bromberg  
County Department Heads      City of Antigo                      Joe Hermolin  
Chris Arrowood