

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

AGENDA – **9:00 A.M.**, TUESDAY, AUGUST 20, 2013 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 16, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
 - 1. RS #21-2013 Convert Method of Compensation for Social Worker Positions from Hourly to Salaried
 - 2. RS #43-2013 Refill One Full-Time Vacant Correction Officer Position in the Langlade County Jail Effective January 1, 2014
- H. Citizens and Delegations:
 - 1. Brad Henricks will present information on the Emergency Management Office
 - 2. Dave Schneider will present information on the recent Community Health Assessment

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
 - PROCLAMATION:** Langlade County Board of Health proclaims that all citizens of Langlade County are entitled to efficient, comprehensive and continuous system of care to promote optimal health.
 - PROCLAMATION:** Governor Scott Walker proclaims August 2013 as CHILD SUPPORT AWARENESS MONTH throughout the State of Wisconsin.
- 3. ZONING ORDINANCES:
 - Ord. #10-2013Z - Request for Zone Change – Towns of Norwood and Rolling
 - Ord. #11-2013Z - Request for Zone Change – Town of Wolf River
- 4. RESOLUTIONS:
 - RS #45 – 2013 Oppose All Legislative Efforts To Remove Local Control Of The 911 System
 - RS #46 - 2013 Recognition Of Dale Brown For Dedicated Service To Langlade County
 - RS #51 - 2013 Sale Of County Owned Tax Deed Properties

- I. New Business:
- J. Citizens and Delegations
- K. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- L. RESOLUTIONS:
 - RS #47 – 2013 To Accept A Contract With Schenck Government & Not-For-Profit Solutions To Perform The Annual Audit For Langlade County
 - RS #48 – 2013 Adopting A New Joint County Contract For The 51.42 System Between Langlade, Lincoln, And Marathon Counties

County Board Agenda

- RS #49 – 2013 Create Non-Union Position Of Children And Family Services Unit Coordinator And Approve Social Worker Staffing Plan For The Department Of Social Services
- RS #50 – 2013 Refill Two Full-Time Common Laborer Positions In The Highway Department
- RS #52 – 2013 Request Grant Funding For Langlade County Forest Land Acquisition In The Town Of North Langlade

- M. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- N. Administrative Coordinator's Report
- O. Policy Report
- P. Any other business that may lawfully come before the Board.
- Q. 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
Dale Brown

County Department Heads
Antigo Public Library
City of Antigo
Joe Hermolin

Brad Henricks
Dave Schneider
Ron Barger
Renate Bromberg