

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
CAMP SUSAN
County Road B, Deerbrook, WI 54424**

AGENDA – **9:00 A.M.**, TUESDAY, AUGUST 21, 2012 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS AT CAMP SUSAN, CTY RD B, DEERBROOK, WI 54424

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 17, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the appointment of Ann Peck to the ADRC-CW Advisory Committee
 - b. Confirm interim appointments to the Finance and Personnel Committees, and to the Humane Society
- 2. Letters, Petitions and Communications:
Petition to Redeem Tax Deed Property – Parcel #014-0261
- 3. RESOLUTION:
RS #50-2012 Sale of County Forest Land in the Town of Langlade – Parcel #012-1169.001

- H. New Business:
 - 1. Introduce Becky Knight, 4-H Youth Development Agent
 - 2. Linda Weitz, Executive Director of the Aging and Disability Resource Center of Central Wisconsin will review their annual report and give an update on their services in the county.
 - 3. Gary Olsen will review the Auditor's Reports
- I. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- J. Citizens and delegations:
- K. RESOLUTIONS:
 - RS #51-2012 Refill Position of Director of Land Records and Regulations Department and Appoint an Interim Director
 - RS #52-2012 To Approve the Capital Improvement Projects (CIP) Plan, and Designate Fund Balance Amounts for the 2013 Projects
 - RS #53-2012 To Pay \$31,777.10 Towards the Principal of the Wood Technology Loan and \$5,017.07 Towards Interest to Finalize the Refinancing of the Loan
 - RS #54-2012 Continue Contract for Agricultural Agent with the UW Extension Cooperative Extension System

County Board Agenda

- RS #55-2012 Create an Ad Hoc Committee to Study the Feasibility of Transitioning to a Human Services Department Operated by North Central Health Care
- RS #56-2012 Refill Vacant Correction Officer Position (Part-Time) in the Langlade County Sheriff's Office
- RS #57-2012 Refill the Vacant Clerical Position in the Health Department

- L. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- M. Administrative Coordinator's Report
- N. Policy Report
- O. Any other business that may lawfully come before the Board.
- P. 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
Joe Hermolin
Renate Bromberg
Linda Weitz – ADRC – CW
Gary Bezucha

County Department Heads
Antigo Public Library
City of Antigo
Kari Lazars
Becky Knight