

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

AGENDA – **9:00 A.M.**, TUESDAY, DECEMBER 16, 2014 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 November 18, 2014 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
 - RS #54-2014 Adopt New Employee Compensation Matrix Effective January 1, 2015.
- H. Citizens and Delegations:
 - 1. Ron Barger, Director of the Health Department, will present information on Health Hazards at the request of the Board of Health
- I. New Business:
 - Dale Oatman to introduce John Zenkovich as the next County Veterans Service Officer (CVSO)

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Elect John Zenkovich as the CVSO with a term beginning 1/1/15
 - b. Confirm the re-appointment of Tommie Stuckert to the Veterans Service Commission for a three year term which will then expire Dec. 31, 2017.
- 2. Letters, Petitions and Communications:
 - A "Thank You" note from Laura Scudiere, Executive Director of the Bridge Community Health Clinic, for the opportunity to address County Board regarding their services.

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

L. RESOLUTIONS:

- RS #59-2014 Adopt 2015 Langlade County Forest Annual Work Plan
- RS #60-2014 Financial Aid for County Fish and Game Projects
- RS #61-2014 To Refill the Chief Deputy Position in the County Clerk's Office
- RS #62-2014 Continue a Casual Employee Social Worker Position in the Children and Family Services Unit at Department of Social Services Through 2015

- 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
County Department Heads
Renate Bromberg

Antigo Journal
Results Broadcasting
City of Antigo
Joe Hermolin

Antigo Public Library
Ron Barger
John Zenkovich