

LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
WOOD TECHNOLOGY CENTER
312 FORREST AVENUE, ANTIGO, WI 54409

AGENDA – **9:00 A.M.**, TUESDAY, DECEMBER 17, 2013 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS AT THE **WOOD TECHNOLOGY CENTER**

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 19, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. Citizens and Delegations:
 - 1. Claudia Baker representing the Lumberjack RC&D Council will make a presentation.
 - 2. Chris Berry will present information on an upcoming training opportunity: Economic Development 101 for Local Officials.
- I. New Business:
 - 1. Discuss utilizing Fund Balance to purchase land from the Plum Creek Land Company.

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the re-appointment of Daniel Kamps to the Veterans Service Commission for a three year term which will then expire December 31, 2016.
- 2. Letter, Petitions and Communications:
 - a. The 2013 Statistical Report of Property Valuations is available for viewing in the County Clerk's Office.
- 3. Zoning Ordinances:
 - Ordinance #15-2013Z Request for Zone Change – Town of Peck
 - Ordinance #16-2013Z Request for Zone Change – Town of Peck
- 4. Resolution:
 - RS #68-2013 – Commendation to Richard L. Olsen for Years of Service as a Member of the Langlade County Board of Supervisors

- J. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- K. RESOLUTIONS:
 - RS #69 – 2013 Adopt Compensation Plan for Positions Represented by the Highway Union
 - RS #70 – 2013 Adopt 2014 Langlade County Forest Annual Work Plan
 - RS #71 – 2013 Create a Citizen Advisory Committee to Support the Rewrite of the Farmland Preservation Plan and the Land and Water Resource Management Plan
- 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: Review of new Fairgrounds Policy.
- 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	County Department Heads	Antigo Journal	Results Broadcasting	Claudia Baker
Robin Stowe	City of Antigo	Antigo Public Library	Joe Hermolin	Renate Bromberg
Chris Berry	Dale Oatman			