

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
AT THE JACK LAMAR PAVILION
AT THE UNITED CHURCH OF CHRIST IN ELCHO, WI 54428**

AGENDA – **9:00 A.M.**, TUESDAY, DECEMBER 18, 2012 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS IN THE JACK LAMAR PAVILION AT THE UNITED CHURCH OF
CHRIST, N11291 DORR STREET, ELCHO, WI 54428
***THIS IS ONE BLOCK NORTH OF THE SHELL STATION IN ELCHO ON RIGHT SIDE
JUST OFF HIGHWAY 45***

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 November 13, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Approve the appointment of Thomas J. Gallenberg, as a board member for the Economic Development Corporation for a two year term effective January 1, 2013.
 - b. Approve the re-appointment of Lynn Arrowood as a board member for the Economic Development Corporation for a two year term which will then expire Dec. 31, 2014.
 - c. Report new appointments to County Committees for Sam Hardin and Arlene Bonacci.
- 2. Letters, Petitions and Communications:
 - a. Letters were received from Senator Jim Holperin and Wis. Dept. of Transportation in receipt of our Resolution #76-2012 in Support of Frac Sand Mining Via Policy Development, and our Resolution #78-2012 in Support of Funding for Rail Preservation. (Letters are on file in the County Clerk's Office).
- 3. ZONING ORDINANCE:
ORD #13 -2012Z Request for Zone Change – Town of Norwood
- 4. RESOLUTION:
RS #87-2012 Recognition of Hyacinth (Jack) Marciniak for Dedicated Service to Langlade County
RS #88-2012 Recognition of Steven M. Jackson for Dedicated Service to Langlade County
RS #89-2012 Approve Forest View Cemetery, Town of Vilas, owner, in Section 20, T32N, R9E, Langlade County
RS #94-2012 Recognition of David Cunningham for Dedicated Service to Langlade County

- H. New Business:
- I. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- J. Citizens and delegations: Recognition of representatives from the Sokaogon Chippewa Community (Mole Lake Band) for generous donation received from the Tribe/Casino to assist in the acquisition of racetrack improvements; and to present proposal to establish a fund to be used for future fairgrounds improvements (Res. 92-2012).

County Board Agenda

K. RESOLUTIONS:

- RS #86-2012 Petitioning the Secretary of Transportation for Airport Improvement Aid
- RS #90-2012 Enter Into Collective Bargaining Agreement with Langlade County Law Enforcement Association For One Year (2013)
- RS #91-2012 To Approve an Administrator for the Northwoods Housing Consortium CDBG Housing Rehab Program
- RS #92-2012 Enter into Agreement with Sokaogon Chippewa Community (Mole Lake Casino) to Establish Fund Designated for Improvements to the Langlade County Fairgrounds
- RS #93-2012 Agreement to Participate in a Multi-County Human Services Feasibility Study
- RS #95-2012 Approve 2013 Total Base Wage Agreement with the Langlade County Corrections and Dispatch Association
- RS #96-2012 Support Position Paper Authored by Sheboygan County on Legislative Issues Affecting County Government

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: Report on implementation of Budget Repair Bill.

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
Josh Walker

County Department Heads
Antigo Public Library
City of Antigo
Jack Marciniak
David Cunningham