

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

AGENDA – **9:00 A.M.**, TUESDAY, DECEMBER 20, 2011, 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
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Approve or amend the minutes of the November 15, 2011 meeting as printed and published
- F. Approve or amend the agenda as printed

- G. Old Business:
- H. New Business:
 - 1. Presentation of plaques to Holly Matucheski, Tom Madsen, and Jean Higgins
 - 2. Corporation Counsel Robin Stowe will review a Statement of Claim filed against Langlade County, with request for possible action.

- I. Citizens and delegations:
 - 1. Nick Sanchez of the Boys and Girls Club requests to address County Board

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:

- 2. Appointments :
 - a. Confirm the re-appointment of James R. Jansen to the Community Care of Central Wisconsin Board, with the term ending in April, 2012, per CCCW organizational by-laws.
 - b. Confirm an appointment of a representative to the Library Board

- 3. Zoning Ordinance:
 - #13 - 2011Z Request for Zone Change – Towns of Neva and Polar
 - #14 – 2011Z Request for Zone Change – Town of Antigo

- 4. Resolution:
 - RS #91 – 2011 Recognition of Holly Matucheski for Dedicated Service to the Langlade County Health Department
 - RS #92 – 2011 Recognition of Thomas B. Madsen for Dedicated Service to the Department of Social Services in Langlade County
 - RS #99-2011 Sale of County Owned Property – Parcel #201-1771
 - RS #100-2011 Sale of County Owned Property – Parcel #034-0423.001
 - RS #102-2011 Recognition of Jean Higgins for Dedicated Service to the Langlade County Land Records and Regulations Department, Highway Department, and Clerk of Courts Department

- J. RESOLUTIONS:
 - RS #93-2011 Approve Purchase of Forest Land Located in the Town of West Elcho from the Plum Creek Land Company
 - RS #94-2011 Adopt 2012 Langlade County Forest Annual Work Plan
 - RS #95-2011 Financial Aid for County Fish & Game Projects

County Board Agenda

- RS #96-2011 Reimburse Marathon County for Langlade County's Share of New Computer Outlay Purchase for North Central Health Care Facilities
- RS #97-2011 Opposition to Further Land Conservation Staffing Grant Cuts
- RS #98-2011 Authorize Construction of a Multi-Purpose Structure at the Langlade County Fairgrounds to Replace the Cattle Barn
- RS #101-2011 Establish Fairgrounds Advisory Committee

K. Administrative Coordinator's Report:

L. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's office

M. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

N. 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
Holly Matucheski
Tom Madsen
Jean Higgins

County Department Heads
Cynthia Taylor-Antigo Public Library
City of Antigo