

**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, 2016 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

**The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.**

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 December 13, 2016 meeting as printed and published
- F. Approve or amend the December 20, 2016 agenda as printed
- G. Citizens and Delegations, Recognize other in Attendance
- H. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- I. Old Business:  
**Rescind RS #133-2001** Regarding Flu Shots for County Employees and Board Members

**RS #78-2016** Revise the Rules of the County Board to Change Oversight Committee for Corporation Counsel. The Langlade County Board, on November 15, 2016, referred this Resolution back to Executive Committee for revisions.

- J. New Business:

\*\*\*\*

**CONSENT AGENDA:**

- 1. Elections or Appointments:  
Appoint a Representative to serve on the Retained County Authority Committee  
Appoint Robin Stowe, Corporation Counsel, to the North Central Health Care Board for a 3-year Term
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:  
**ORD #8-2016Z** Powell – Town of Norwood, Langlade County
- 4. Resolutions:  
**RS #87-2016** Support the Timberland Invasives Partnership (TIP), a Cooperative Invasives Species Management Area Application for a Great Lakes Restoration Initiative (GLRI) Grant  
**RS #91-2016** Appoint Land Information Council Members  
**RS #92-2016** Financial Aid for County Fish and Game Projects  
**RS #93-2016** Adopt 2017 Langlade County Forest Annual Work Plan

\*\*\*\*

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

- L. Ordinances:

- M. RESOLUTIONS:

**RS #83-2016** Enter Into Collective Bargaining Agreement with Langlade County Law Enforcement Association for One Year (2017)

**RS #84-2016** Revise the Rules of the County Board to Allow for the Appointment of a Casual Employee or a Contract for Services on a Temporary Basis when a Vacancy Occurs within a Budgeted Position

**RS #85-2016** Adopting a New Joint County contract for the 51.42 System Between Lincoln, Langlade and Marathon Counties

County Board Agenda

**RS #86-2016** To Approve a Long Term and Short Term Plan for Backing Up the Administrative Assistant Position within the Highway Department

**RS #88-2016** Approve Moving the Capital Improvement Project of Designing and Construction of a Parallel Taxiway and Resurfacing the Runway at the Airport to 2017 and 2018

**RS #89-2106** Approve a One Time Payment to Three Correctional Officers for Extra Duties in the Absence of the Jail Administrator

**RS #90-2016** Approve a One Time Payment to the Sheriff's Office Administrative Assistant for Extra Duties in the Absence of the Jail Administrator

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

O. Administrative Coordinator's Report:

P. Policy Report:

Q. Any other business that may lawfully come before the Board.

R. Adjournment

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

Judy Nagel  
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 Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone 715-627-6200.

Cc:	Board Members	Antigo Journal	Antigo Public Library
	Robin Stowe	Results Broadcasting	Renate Bromberg
	County Department Heads	City of Antigo	Joe Hermolin
	Judy Nagel	Antigo Times	Gary Olsen
	Brian Braun	John Schunke	Marie Graupner
	Sheriff William Greening	Michael Loy	Duane Haakenson
	Don Bergbower	Kari Lazars	Eric Chernetski
	Crystal Wells	Josh Walker	