

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

AGENDA – **9:00 A.M.**, TUESDAY, FEBRUARY 17, 2015 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 January 20, 2015 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
Reconsider Resolution #4-2015 To Refill the Vacant Economic Support Specialist Position in the Department of Social Services
- H. Citizens and Delegations:
Dave Tlusty, County Surveyor, will present information to the County Board
- I. New Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the appointment of Angie Close to the Northwoods Rail Transit Commission to complete the term of Ron Nye, (Term is to expire April 2016)
 - b. Approve the list of Emergency Fire Wardens presented by the Department of Natural Resources
- 2. Letters, Petitions and Communications:
PROCLAMATION: The Langlade County Board of Health is promoting the Healthy Lifestyle – Healthy Heart Campaign
- 3. Zoning Ordinance:
Ordinance #1-2015Z Request for Zone Change – Town of Wolf River

- 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 # 8-2015 To Refill the Vacant Nurse Position in the Health Department
- 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:
Corporation Counsel Robin Stowe will present information on the 2015-2017 State Biennial Budget
- 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	Antigo Journal	Antigo Public Library
	Robin Stowe	Results Broadcasting	Dave Tlusty
	County Department Heads	City of Antigo	Angie Close
	Renate Bromberg	Joe Hermolin	
	Kim Van Hoof	Ron Barger	