

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

AGENDA – **9:00 A.M.**, TUESDAY, FEBRUARY 19, 2013 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 January 15, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
 - 1. Review Grievance Procedure

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm these appointments to the Human Services Feasibility Study Taskforce: Richard Hurlbert, Ron Nye, Kim Van Hoof, and Robin Stowe.
 - b. Approve the list of Emergency Fire Wardens for Langlade County, which was submitted by the DNR
- 2. Letters, Petitions and Communications:
- 3. ZONING ORDINANCE:
 - ORD. #3 -2013Z Request for Zone Change – Town of Wolf River
 - ORD. #4-2013Z Request for Zone Change - Town of Parrish
 - ORD. #5-2013Z Request for Zone Change – Town of Wolf River
 - ORD. #6-2013Z Request for Zone Change – Town of Wolf River
- 4. RESOLUTION:
 - RS #10-2013 Restore Base-Level Funding as Supported by WCA & WI Farm Bureau
 - RS #12-2013 Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation

- 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:
 - Presentation by Menominee Indian Tribe of Wisconsin regarding support for Off-Reservation Gaming Venture in Kenosha, WI. (A DRAFT copy of the Resolution and letter of support are included here.)
- K. ZONING ORDINANCES:
 - ORD. #2-2013Z Request for Zone Change – Town of Elcho

County Board Agenda

L. RESOLUTIONS:

- RS # 7 -2013 Create Non-Union Position of Code Administrator in the Langlade County Land Records and Regulations Department
- RS # 8 -2013 Create Union Position of Real Property Lister in the Langlade County Land Records and Regulations Department
- RS # 9 -2013 Create Union Position of Assistant Code Administrator/Land Conservation Technician in the Langlade County Land Records and Regulations Department
- RS #11 -2013 Allocate Funds to the Economic Development Corporation

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

O. Policy Report

P. At approximately 10:30 a.m. Jon Hochkammer, Legislative Director of Wis. Counties Association, will present a WCA Legislative Update: Wisconsin State Budget: History and What's to Come

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.

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
Tasha Caldwell
Jon Hochkammer

County Department Heads
Antigo Public Library
City of Antigo