

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

AGENDA – **9:00 A.M.**, TUESDAY, FEBRUARY 21, 2012 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 17, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. New Business:
- I. Citizens and delegations:
 - 1. Gary Bezucha CEO of North Central Health Care Facilities will give an update on the Community Services 51.42 Program
 - 2. Robin Stowe and Gary Olsen will present information on Lean Government
 - 3. Chris Berry will give an update on Economic Development

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
- 2. APPOINTMENTS :
- 3. ZONING ORDINANCE:
ORD# 1 – 2012Z Request for Zone Change – Town of Neva
- 4. RESOLUTION:
RS # 8 – 2012 Adopt an Antidisplacement and Relocation Plan for Langlade County

- J. RESOLUTIONS:
 - RS # 9 – 2012 Establish Salaries for Elected Officials for New Terms of Office Beginning in 2013 Through 2016
 - RS #10 - 2012 Approve First Amendment to the Aging and Disability Resource Center of Central Wisconsin Intergovernmental Cooperation Agreement Between Langlade County, Lincoln County, Marathon County and Wood County
 - RS #11- 2012 Support the Expansion/Modification of the Antigo Flats Agricultural Enterprise Area
 - RS #12 –2012 Approve One Casual Employment Deputy Sheriff Position in the Langlade County Sheriff's Department
 - RS #13 – 2012 Approve One Casual Employment Dispatcher Position in the Langlade County Sheriff's Department

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
Gary Bezucha
Chris Berry

County Department Heads
Antigo Public Library
City of Antigo