

**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, 2017 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

As a courtesy to others, please silence cellphones and please notify the Chairman if you intend to record this 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 January 17, 2017 meeting as printed and published and February 6, 2017 as printed
- F. Approve or amend the February 21, 2017 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:
- J. New Business:

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:
  - ORD #1-2017Z** Request for Zone Change – Town of Peck
  - ORD #2-2017Z** Request for Zone Change – Town of Norwood
- 4. Resolutions:
  - RS #18-2017** Expressing Support for Restoration of Funding for County Forest Administration Grant Program

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- 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 #11-2017** Revise Rules of County Board to Reflect Minimal Staffing Plans Approved for Certain Departments
  - RS #12-2017** Establish Term Limits on Loan Review Board for Economic Development
  - RS #13-2017** Enter Into Revised Partnership Agreement with Northcentral Technical College (NTC) for the Wood Technology Center of Excellence
  - RS #14-2017** Resolution to Create a Dispatcher Supervisor Position
  - RS #15-2017** Resolution to Create Two Additional Correction Officer Positions
  - RS #16-2017** Resolution to Create a Maintenance Project Fund
  - RS #17-2017** Resolution to Fund Upgrades to the 911 System
  - RS #19-2017** Resolution to Approve Funding to Retain Consultants for the Highway Building Project for the HVAC/Electrical, Structural and Plumbing Specifications for the Project
- 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:

County Board Agenda

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  
Robin Stowe  
County Department Heads  
Judy Nagel  
John Schunke  
Nate Heuss

Antigo Journal  
Results Broadcasting  
City of Antigo  
Antigo Times  
Don Bergbower  
Angie Close

Antigo Public Library  
Renate Bromberg  
Joe Hermolin  
Gary Olsen  
Erik Rantala