

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

AGENDA – **9:00 A.M.**, TUESDAY, JANUARY 15, 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 December 18, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

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CONSENT AGENDA:

- 1. Elections or Appointments:
  - a. Confirm the appointment of Mr. Randy Adair as a Veteran Service Commissioner for a three year term which will then expire December 31, 2015.
  - b. Confirm the appointment of Jean Doty to the ADRC-CW Board as a citizen member, as recommended by the ADRC-CW Board
- 2. Letters, Petitions and Communications:
- 3. ZONING ORDINANCE:  
ORD #1 -2013Z Request for Zone Change – Town of Norwood
- 4. RESOLUTION:  
RS #1-2013 Recognition of Roman Fleischman for Dedicated Service to Langlade County  
RS #2-2013 Recognition of Dale Carlson for Dedicated Service to Langlade County  
RS #3-2013 Recognition of Thomas Allen for Dedicated Service to Langlade County

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- 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.
- K. RESOLUTIONS:  
RS #4 -2013 Refill One Position in the Highway Department  
RS #5 -2013 Approve Filling Forest and Recreation Administrator Position in the Langlade County Forestry and Recreation Department  
RS #6-2013 Approve Filling Forester Position in the Langlade County Forestry and Recreation Department in Order to Maintain Staffing Level of Four Full-Time Foresters

## County Board Agenda

- L. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- M. Administrative Coordinator's Report
- N. Policy Report
- O. Any other business that may lawfully come before the Board.
- P. 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

County Department Heads  
Antigo Public Library  
City of Antigo  
Roman Fleischman  
Dale Carlson  
Thomas Allen