

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

AGENDA – **9:00 A.M.**, TUESDAY, JANUARY 17, 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 December 20, 2011 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. New Business:
- I. Citizens and delegations:
 - 1. Nick Sanchez of the Boys and Girls Club requests to address County Board
 - 2. Presentation on the County's Agriculture Enterprise Area and Agreements

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
 - a. A letter was received from Ben Brancel, Secretary of the Department of Agriculture, Trade and Consumer Protection , in response to our Resolution #97-2011 Opposition to Further Land Conservation Staffing Grant Cuts
 - b. Petition to Redeem Tax Deed Land – Parcel #201-2778
- 2. APPOINTMENTS :
 - a. Confirm the re-appointment of Judy Karpf to the North Central Community Services Program Board, for another three year term which will then expire December 31, 2014.
 - b. Confirm the appointment of Lawrence Lebal, of Merrill, as a citizen member to the ADRC-CW Board (this recommendation came from Linda Weitz, Executive Director of ADRC-CW)
- 3. RESOLUTIONS:
 - RS #2 – 2012 Resolution Adopting A Revised Citizen Participation Plan
 - RS #3 - 2012 Authorizing Submission of the Application Relating to Langlade County's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities
 - RS #4 – 2012 Cooperation Agreement for CDBG Program

- J. RESOLUTIONS:
 - RS #1 – 2012 To Authorize Payment to the City of Antigo to Cover the Cost of the Retirement of Library Employees
 - RS #5 – 2012 Approve Funding for 2012 Rural Address Atlas
 - RS #6 – 2012 Enter into Agreement with the 4-H Leaders Association for Repairs to Structures at Camp Susan
 - RS #7 – 2012 Enter into Memorandum of Understanding for Changes to Langlade County's Group Health Insurance Plan in 2012

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
Nick Sanchez

County Department Heads
Antigo Public Library
City of Antigo