

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

AMENDED AGENDA – 9:00 A.M., TUESDAY, JANUARY 17, 2017 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

The Chair requests that all cell phones and pagers be silenced for the duration of the meeting. In order to ensure that recordings do not interfere with the conduct of a meeting or the rights of the participants, you are required to notify the presiding officer (Chairman) prior to the commencement of the meeting and follow any instructions regarding the placement and use of recording devices.

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 December 20, 2016 meeting as printed and published
- F. Approve or amend the January 17, 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:

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:
- 4. Resolutions:

RS 10-2017 Adopt Langlade County 5-Year Outdoor Recreation Plan 2017-2021

- 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 1-2017** Recognition of Deputy Michael O'Neill
- RS 2-2017** Recognition of Deputy Joshua Warren
- RS 3-2017** Recognition of Deputy Thomas Connelly
- RS 4-2017** Recognition of Deputy Travis Krueger
- RS 5-2017** Recognition of Dispatcher Anne Osborne
- RS 6-2017** Recognition of William Greening
- RS 7-2017** Create Casual Employee in Highway Department
- RS 8-2017** Recognition of Sandra M. Fischer
- RS 9-2017** Resolution Create New County Board Rule regarding Committee Membership

- N. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

County Board Agenda

O. Administrative Coordinator's Report:

At approximately 10:45 a.m., consider moving into closed session pursuant to Section 19.85(1)(f), Wisconsin Statutes, to consider financial, medical, social or personnel histories or disciplinary data of specific persons, preliminary consideration of personnel problems or the investigation of charges if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to review information relating to the investigation referred by the Sheriff regarding the County's former Human Resources Director.

At approximately, 11:15 a.m., return to open session with possible action taken on any matters discussed in closed session.

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	Antigo Journal	Antigo Public Library
	Robin Stowe	Results Broadcasting	Renate Bromberg
	County Department Heads	City of Antigo	Joe Hermolin
	Judy Nagel	Antigo Times	Gary Olsen
	John Schunke	Kari Lazars	Erik Rantala
	Sandra Fischer	Brian Braun	Michael O'Neill
	Joshua Warren	Thomas Connelly	Travis Krueger
	Anne Osborne	William Greening	