

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

AGENDA – **9:00 A.M.**, TUESDAY JANUARY 19, 2016 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 at 9:00 A.M.
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Confirm the appointment of Duff Leaver to fill vacant seat for District 17 on the Langlade County Board of Supervisors, term to end April 18, 2016.
- F. Approve or amend the minutes of the December 15, 2015 meeting as printed and published
- G. Approve or amend the agenda as printed
- H. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- I. Citizens and Delegations:
 - A. Recognize others in Attendance.
 - B. RJ Weitz, Human Resources, will present to the County Board Workman Compensation Losses
- J. Old Business:

- K. New Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
 - A. Confirm the Appointment of Karen Hegranes as Health Officer, effective February 16, 2016.
- 2. Letters, Petitions and Communications:
- 3. Resolutions:
 - RS #1-2016 Recognition of John Cook for Dedicated Years of Service to the Langlade County Highway Department.
- 4. Zoning Ordinance:

- 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 #2-2016 Approve Casual Employee for Corporation Counsel and Human Resources for 2016

 - RS #3-2016 Change Per Diem Structure for Committee Chairman, effective April 19, 2016

 - RS #4-2016 Revise Rules of County Board regarding Committee Assignments and Notice of Absences, effective April 19, 2016

 - RS #5-2016 Authorization to Contract with Department of Revenue for Collection of Debt

County Board Agenda

RS #6-2016 Support WI DOT 2016-2020 TAP City/County Bike Ped Plan

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:

P. Policy Report:

Q. Any other business that may lawfully come before the Board.
Review and discuss Public Reprimand of County Board Supervisor.

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 Cook

Antigo Journal
Results Broadcasting
City of Antigo
Antigo Times
Duff Leaver

Antigo Public Library
Renate Bromberg
Joe Hermolin
Karen Hegrans