

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

AGENDA – **9:00 A.M.**, TUESDAY, JANUARY 20, 2015 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. Approve or amend the minutes of the December 16, 2014 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. Citizens and Delegations:
- I. New Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
- 3. Resolutions:
 - RS #1-2015 Recognition of Gail Dunlop for Dedicated Service to Langlade County
 - RS #5-2015 Recognition of Ruth Tveten for Dedicated Service to Langlade County
 - RS #6-2015 Recognition of Dale H. Oatman for Dedicated Service as the Veterans Service Officer of Langlade County

J. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office

K. Ordinances:

L. RESOLUTIONS:

- RS #2-2015 Authorize County Board Chairman to Apply for Lake Protection Grant
- RS #3-2015 To Refill the Secretary Position in the District Attorney's Office
- RS #4-2015 To Refill the Vacant Economic Support Specialist Position in the Department of Social Services
- RS #7-2015 To Refill the Vacant Secretary Position in the Child Support Agency

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

N. Administrative Coordinator's Report:

O. Policy Report:

P. Any other business that may lawfully come before the Board.

Q. 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	Antigo Journal	Antigo Public Library
	Robin Stowe	Results Broadcasting	Gail Dunlop
	County Department Heads	City of Antigo	Ruth Tveten
	Renate Bromberg	Joe Hermolin	Dale H. Oatman
	Ralph Uttke	Kim Van Hoof	