

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

AGENDA – **9:00 A.M.**, TUESDAY, JANUARY 21, 2014 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 17, 2013 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:
 - a. Confirm the appointment of Warren Wagner to the Langlade County Economic Development Board for a three year term which will then expire December 31, 2016.
- 2. Letter, Petitions and Communications:

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

- K. RESOLUTIONS:
 - RS #1 – 2014 Approve Purchase of Forest Land Located in the Town of Langlade from the Plum Creek Land Company.
 - RS #2 – 2014 Approve 2014 Total Base Wage Agreements and Cost of Living Adjustments.
 - RS #3 – 2014 Designation of Agency to Apply for and Administer the Coordinated Service Team Statewide Expansion Funds for 2014.
 - RS #4 – 2014 The Langlade County Highway Committee Requests the Commitment of County Bridge/Culvert Aid to the Township of Upham.
 - RS #5 – 2014 The Langlade County Highway Committee Requests the Commitment of County Bridge/Culvert Aid to the Township of Wolf River.

- 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: Review of new Fairgrounds Policy.

- 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	Antigo Journal
Robin Stowe	Results Broadcasting
County Department Heads	City of Antigo
Renate Bromberg	Antigo Public Library
Joe Hermolin	