

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

AGENDA – **9:00 A.M.**, TUESDAY, JULY 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 June 19, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
- 3. ZONING ORDINANCE:
ORD #9 -2012Z Request for Zone Change – Town of Wolf River
- 4. RESOLUTION:

- H. New Business:
Presentation of the Family Corner Resource Center 2011 Year End Report
- I. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- J. Citizens and delegations:

K. RESOLUTIONS:

- RS # 44-2012 To Borrow \$300,000 from the Board of Commissioners of Public Lands for Building Improvements
- RS # 45-2012 To Refinance Existing Loan of \$1,199,301.69 from the Board of Commissioners of Public Lands
- RS # 46-2012 Establish Process Fees for the Langlade County Sheriff's Department
- RS # 47-2012 Refill One (1) Vacant Deputy Position in the Sheriff's Department
- RS # 48-2012 Transfer of County Owned Property - Parcels #034-0019.001; #034-0024.001; & #034-0030.001
- RS #49-2012 To Seek State Support of Frac Sand Mining Via Policy Development and Allocation of State Resources to Assist in This Area of Economic Development

County Board Agenda

- 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
- 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
Robin Stowe
Antigo Journal
Results Broadcasting
Joe Hermolin
Renate Bromberg
Family Corner Resource Center

County Department Heads
Antigo Public Library
City of Antigo