

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

**AGENDA – 9:00 A.M., TUESDAY, JULY 18, 2017 MONTHLY MEETING OF COUNTY BOARD OF
SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING**

As a courtesy to others, please silence cellphones and please notify the Chairman if you intend to record this meeting.

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 June 20, 2017 as printed and published
- F. Citizens and Delegations, Recognize other in Attendance
- G. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- H. Old Business:
- I. New Business:
Nomination/Election for the fifth member of the Highway Committee: Larry Poltrock's

CONSENT AGENDA:

- 1. Elections or Appointments:
William Livingston, 3 year term, will expire 6-30-2020
Stephen Rankin, 1st Alternate, 3 year term, will expire 6-30-2020
Tony Koss, 2nd Alternate, 3 year term, will expire 6-30-2020
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:
ORD #7-2017Z Request for Zone Change – Town of Rolling
ORD #8-2017Z Request for Zone Change – Town of Wolf River
- 4. Resolutions:

- 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 #43-2017 Resolution to Allocate Unexpended Capital Improvement Plan (CIP) Funds for the Purchase of a Replacement Vehicle for the Department of Social Services
RS #44-2017 Resolution to Reaffirm Warrant Fee for 2017 with Clerk of Court
- M. Administrative Coordinator's Report:
- N. Policy Report:
- O. Adjournment

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 Stephen Rankin	Antigo Journal Results Broadcasting City of Antigo Antigo Times Tony Koss	Antigo Public Library Renate Bromberg Joe Hermolin William Livingston
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