

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

AGENDA – **9:00 A.M.**, TUESDAY, JULY 19, 2011, 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 21, 2011 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Citizens and delegations:
 - 1. Linda Weitz, Executive Director, ADRC-CW will present an update regarding the ADRC services
 - 2. The Department of Social Services will present the 2011 Energy Assistance Report
- H. Old Business:
- I. New Business:
 - 1. At approximately 9:30 a.m. consider moving into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel regarding a claim filed against the County.
 - 2. At approximately 9:45 a.m. return to open session with possible action taken on any matter discussed during closed session.

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
- 2. Resolutions:
 - #55-2011 Sale of County Owned Property – Parcel #201-1053
 - #56-2011 Sale of County Owned Property – Parcel #201-1086

- J. Resolutions:
- K. Administrative Coordinator's Report:
- L. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's office
- M. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- N. 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
Linda Weitz
Tom Madsen

County Department Heads
Cynthia Taylor-Antigo Public Library
City of Antigo