

**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, 2016 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

The Chair requests that all cell phones and pagers be silenced for the duration of the 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 the June 21, 2016 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- H. Old Business:
- I. Citizens and Delegations, Recognize other in Attendance
- J. New Business:
 - 1. Cheryl Detrick, the CEO of NEWCAP, Inc. will be speaking about how the County Board and NEWCAP can work together to help the people in our County.
 - 2. Finance Director Gary Olsen will present the 2015 Audit Report.

CONSENT AGENDA:

- 1. Elections or Appointments:
Appointment of Jerrold Burns to Zoning Adjustment Board, Alternate #1 for a 3-year term
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:
ORD #2-2016Z Request for Zone Change – Town of Wolf River
ORD #3-2016Z Request for Zone Change – Town of Antigo
ORD #4-2016Z Request for Zone Change – Town of Parrish
- 4. Resolutions:
RS #43-2016 Recognition of Craig Schwartz for Dedicated Service to Langlade County

- K. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- L. Ordinances:
ORD #1-2016 Ordinance from Highway regarding Designation of ATV Routes
- M. RESOLUTIONS:
RS #44-2016 Approve One Seasonal Casual Employee Position for 2017 for the Control of Invasive Species on the County Forest.
RS #45-2016 Request Grant Funding for Langlade County Forest Land Acquisition in the Town of Elcho, Langlade County.
RS #46-2016 Support Timberland Invasive Partnership (TIP)

County Board Agenda

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

- O. Administrative Coordinator's Report: Joint Presentation by Jodi Traas, Wisconsin County Mutual; RJ Weitz, Human Resources Director; and Robin Stowe, Corporation Counsel identifying, investigating and resolving workplace conduct complaints.

- P. Policy Report:

- Q. Any other business that may lawfully come before the Board.

- R. Adjournment

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

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.

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| Cc: | Board Members | Antigo Journal | Antigo Public Library |
| | Robin Stowe | Results Broadcasting | Renate Bromberg |
| | County Department Heads | City of Antigo | Joe Hermolin |
| | Judy Nagel | Antigo Times | Gary Olsen |
| | Erik Rantala | Brian Braun | Cheryl Detrick, CEO NEWCAP, Inc. |
| | Jerrold Burns | Jodi Traas, WI Cty. Mutual | |
| | Sheriff Greening | Marie Graupner | |