

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

AGENDA – **9:00 A.M.**, TUESDAY, JULY 21, 2015 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 June 16, 2015 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
  
- H. New Business:
  - 1. Corporation Counsel Robin Stowe will review a Notice of Circumstances Giving Rise to Claim and Claim, received by Langlade County, with possible action.
  - 2. Finance Director Gary Olsen will present the 2014 Audit Report
  
- I. Appointments:
  - 1. To fill vacancy in the elected office of County Clerk upon retirement, appoint the Chief Deputy Clerk to serve as the County Clerk for the remainder of the term. Appointment to take effect on September 1<sup>st</sup>.
  - 2. To fill vacancy in the elected office of County Treasurer upon retirement, appoint the Chief Deputy Treasurer to serve as County Treasurer for the remainder of the term. Appointment to take effect on September 1<sup>st</sup>.
  
- J. Citizens and Delegations:

**K. CONSENT AGENDA:**

- 1. Elections or Appointments:
  - a. Confirm the re-appointments of David Arendt, June Tomany and alternate Stephen Greg Rankin to the Zoning Board of Adjustment for additional three year terms.
  - b. Confirm the appointment of Joseph P. Hoppa as a citizen member to the ADRC-CW Board effective in August 2015.
  
- 2. Letters, Petitions and Communications:
  
- 3. Resolutions:
  - RS #34-2015 Recognition of Diane Baker for Dedicated Service to Langlade County Sheriff's Office
  - RS #35-2015 Recognition of Thomas Hunter for Dedicated Service to Langlade County Sheriff's Office
  - RS #37-2015 Recognition of Sally Hull for Dedicated Service to Langlade County
  - RS #42-2015 Recognition of Timothy Ryan for Dedicated Service to Langlade County

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

County Board Agenda

N. Resolutions:

- RS #36-2015 Agree to Join the Northwoods Community Development Block Grant Region with Langlade County as the Lead County
- RS #38-2015 Approve Staffing Plan for Highway Department
- RS #39-2015 To Authorize Submission of the Application for the Wisconsin Community Development Block Grant Housing Program for 2014-2015
- RS #40-2015 To Adopt a Citizen Participation Plan for the Community Development Block Grant
- RS #41-2015 Create Casual Employment Position in UW-Extension Office
- RS #43-2015 To Approve the Capital Improvement Projects (CIP) Plan, and Designate Fund Balance Amounts for the 2016 Projects
- RS #44-2015 Allocate Funding from the General Fund for Capital Improvement Project-Safety Building Roof Replacement

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

P. Administrative Coordinator's Report:

Q. Policy Report:

R. Any other business that may lawfully come before the Board.

S. 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	Antigo Public Library	Diane Baker
	Robin Stowe	Results Broadcasting	Renate Bromberg	Thomas Hunter
	County Department Heads	City of Antigo	Joe Hermolin	Sally Hull
				Timothy Ryan