

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

AGENDA – **9:00 A.M.**, TUESDAY, JUNE 18, 2013 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 May 21, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

- H. Citizens and Delegations:
Linda Weitz, Executive Director of the Aging & Disability Resource Center of Central Wisconsin, and
Jim Canales, Chief Executive Officer of the Community Care of Central Wisconsin, will present information
to the County Board

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the re-appointment of Bill Livingston on the Antigo Public Library Board for a three year term, which will then expire in 2016
 - b. Confirm the appointments of Douglas Nonnenmacher and Bill Yunk to the County's Community Development Block Grant Citizen Participation Committee for five year terms which will then expire in 2018.
- 2. Letters, Petitions and Communications:
- 3. RESOLUTIONS:
 - RS # 38 - 2013 Sale of County Owned Property – Parcel #201-0097
 - RS # 39 – 2013 Sale of County Owned Property – Parcels #034-0288.001 & #191-0192.001

- I. New Business:
Finance Director Gary Olsen will review the County's 2012 Audit Report

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

County Board Agenda

K. RESOLUTIONS:

- RS # 40 -2013 Create a Full-Time Economic Support Specialist Position in the Economic Support Unit in the Department of Social Services Contingent Upon Affordable Care Act Funding
- RS # 41-2013 Accept Low Bid for a New Restroom Facility at Veterans Memorial Park

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

County Department Heads
Antigo Public Library
City of Antigo
Linda Weitz
Jim Canales