

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

AGENDA – 9:00 A.M., TUESDAY, JUNE 20, 2017 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING IMMEDIATELY FOLLOWING THE PUBLIC HEARING REGARDING RESOLUTION #38-2017

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 May 16, 2017 as printed and published and June 5, 2017 as printed.
- F. Approve or amend the June 20, 2017 agenda as printed
- G. Citizens and Delegations, Recognize other in Attendance
- H. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- I. Old Business:
Discussion of acquisition of property, Resolution #45-2016
- J. New Business:
 - a. Finance Director Carlene Nagel will present the 2016 Audit Report.

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:
 - ORD #5-2017Z** Request for Zone Change – Town of Elcho
 - ORD #6-2017Z** Request for Zone Change – Town of Elcho
- 4. Resolutions:

- K. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- L. Ordinances:
- M. Resolutions:
 - RS #36-2017** Approve Assistant Human Resource Director Position
 - RS #37-2017** Resolution to Request Private On-Site Wastewater Treatment Program become on Ongoing Budgetary Line Item
 - RS #38-2017** Resolution Relating to Langlade County Participation in the Community Development Block Grant Program
 - RS #39-2017** Resolution regarding Grogran Land Purchase
 - RS #40-2017** Enter into a Public Private Partnership Agreement with Wittenberg Wireless for Broadband Expansion specifically Sawyer Lake to the Hollister area.
 - RS #41-2017** Enter into a Public Private Partnership Agreement with Wittenberg Wireless for Broadband Expansion specifically northside of Antigo to the Neva Lake area.
 - RS #42-2017** Resolution in Support for a Segregated Funding Source for Wisconsin Forestry Programs
- N. Board and Committee Referrals: Referral of any matters to the Board or Committee or having proper jurisdiction, with no discussion or action taken on the referrals, used solely for the purpose of preparing future meeting agendas.
- O. Administrative Coordinator's Report:
- P. Policy Report:
- Q. 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	Antigo Journal	Antigo Public Library
	Robin Stowe	Results Broadcasting	Renate Bromberg
	County Department Heads	City of Antigo	Joe Hermolin
	Judy Nagel	Antigo Times	Brice Widener