

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

****NOTE LOCATION CHANGE: WOOD TECHNOLOGY CENTER OF EXCELLENCE –
NTC ANTIGO, Room WT119**

AGENDA – **9:00 A.M.**, TUESDAY, JUNE 21, 2016 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS AT WOOD TECHNOLOGY CENTER OF EXCELLENCE – NTC ANTIGO

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 May 17, 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:

CONSENT AGENDA:

- 1. Elections or Appointments:
 - Appointment of Stephen Rankin to Zoning Adjustment Board for a 2-year term

 - Re-Appoint Paul Schuman to Zoning Adjustment Board for a 2-year term

 - Re-Appoint Bill Livingston to Library Board for a 3-year term

 - Board Chairman to appoint members to an Ad Hoc Committee to Study Highway Department Building Needs: From Public Property Committee: Poltrock and Benishek; Board Chairman: Solin; and From Highway Committee: Hurlbert and Bonacci
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:
- 4. Resolutions:
 - RS #36-2016** Recognition of Kari Lazars for Dedicated Service to Langlade County

 - RS #37-2016** Recognition of Joy S. Pecha 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.
- K. Ordinances:

County Board Agenda

M. RESOLUTIONS:

RS #38-2016 Resolution for Addition to Queen of Peace Cemetery

RS #39-2016 Resolution to Request Casual Employee in Treasurer's Office

RS #40-2016 Resolution to Hire GIS Position for Zoning/Land Records Office

RS #41-2016 Resolution for Creation of a Crime Prevention Funding Board

RS #42-2016 Resolution for Withdrawal and Sale of County Forest Land to Wisconsin Department of Transportation for the Highway 52 Project

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:

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.

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
	Joy Pecha	Erik Rantala	Sheriff Greening
	Roberta Damrow, NTC	Stephen Rankin	Paul Schuman
	Bill Livingston	Sheriff Greening	Dave Tlusty
	Tammy Wilhelm	Duane Haakenson	Kari Lazars