

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM, SAFETY BUILDING
840 CLERMONT STREET, ANTIGO, WI 54409
PUBLIC HEARING ON THE NORTHWOODS REGIONAL HOUSING BLOCK GRANT PROGRAM**

AGENDA – **9:00 A.M.**, TUESDAY, MARCH 17, 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. PUBLIC HEARING CALLED TO ORDER AT 9:00 A.M. to discuss the progress of the current Northwood's Regional Housing Block Grant Community Development Block Grant (CDBG) program in the Ten Northern Counties.
- B. At approximately 9:10 a.m. close the Public Hearing.
- C. County Board Meeting called to order at approximately 9:10 A.M.
- D. Roll call
- E. Pledge of Allegiance
- F. A moment of silence
- G. Approve or amend the minutes of the February 17, 2015 meeting as printed and published
- H. Approve or amend the agenda as printed
- I. Old Business:

- J. Citizens and Delegations:

- K. New Business:
 - 1. Finance Director Gary Olsen will report on the Accounting for Juvenile Program Expenses
 - 2. Consider letter supporting the Bridge Clinic's opposition to proposed reduction in federal funding for their services.

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the appointment of Sam Hardin to serve on the Community Care Connections of Wisconsin Board of Directors for a two year term, which will then expire May 1, 2017.
- 2. Letters, Petitions and Communications:
- 3. Zoning Ordinance:
 - Ordinance #2-2015Z Request for Zone Change – Town of Antigo
- 4. RESOLUTIONS:
 - RS # 9-2015 Oppose Countywide Property Tax Assessment Proposal to Mandate County Assessing in Governor Walker's 2015-17 State Budget
 - RS #10-2015 Restore Funding for County Forest Administrator Grant Program
 - RS #11-2015 Restore Funding for Land Acquisition by County Forests under the Knowles-Nelson Stewardship Land Acquisition Grant Program
 - RS #12-2015 Opposition to Further Land Conservation Staffing Grant Cuts as Proposed in the 2015-2017 Governor's Budget
 - Rs #19-2015 Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund

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

County Board Agenda

M. Ordinances:

N. RESOLUTIONS:

RS #13 - 2015 Refill Non Union Position of Highway Commissioner in the Highway Department

RS #14 - 2015 Refill Non Union Position of Patrol Superintendent/Assistant Commissioner in the Highway Department

RS #15- 2015 Create A Casual Clerical Position at Department of Social Services From April 1, 2015 – December 31, 2015 Not To Exceed 546 Hours

RS #16 - 2015 Revise the Rules of the County Board Regarding Approval to Refill Vacant Employment Positions

RS #17 – 2015 Carry Unexpended 2014 Accounts Into 2015 Budget

RS #18 - 2015 Amend the Rules of the County Board to Revise the Duties of the Compensation Matrix and Personnel Committees

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
Robin Stowe
County Department Heads
Renate Bromberg
Joe Hermolin

Antigo Journal
Results Broadcasting
City of Antigo
Antigo Public Library