

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

AGENDA – **9:00 A.M.**, TUESDAY, MARCH 18, 2014 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 February 18, 2014 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
 - Reconsider action taken on Zoning Amendment Ordinance #1-2014Z in the Town of Antigo.
- H. Citizens and Delegations:
- I. New Business:
 - 1. Announcement of a special County Board meeting on April 22, 2014 for training/orientation purposes.
 - 2. Discuss procedure and options for changing County Board meeting times and locations.

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
 - PROCLAMATION: APRIL IS FAIR HOUSING MONTH
- 3. ZONING ORDINANCE:
 - Ord. #2-2014Z Request for Zone Change – Town of Neva
- 4. RESOLUTION:
 - RS #15 – 2014 Adopt Contract Between Langlade County and the Wisconsin Potato Industry Board.

- J. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- K. RESOLUTIONS:
 - RS #8 - 2014 Establish Salary for the Sheriff's Position for the New Term of Office Beginning in 2015 Through 2018
 - RS #9 - 2014 Establish Salary for the Coroner's Position for the New Term of Office Beginning in 2015 Through 2018
 - RS #10 - 2014 Establish Salary for the Clerk of Court's Position for the New Term of Office Beginning in 2015 Through 2018
 - RS #16 –2014 To Cover Department Budget Overages for the Year Ended 2013.
 - RS #17 - 2014 Carry Unexpended 2013 Accounts into 2014 Budget.
 - RS #18 - 2014 Adopt the Feasibility Study and Develop a Business Plan for a Multi-County Human Services Department
- L. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

County Board Agenda

- 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	Antigo Journal
Robin Stowe	Results Broadcasting
County Department Heads	City of Antigo
Renate Bromberg	Antigo Public Library
Joe Hermolin	Rick & Christine Rotzoll
Scott & Mary Ralph	Town of Antigo - Clerk
Brian Mattmiller	Attorney Patrick C. Rowe