

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

AGENDA – **9:00 A.M.**, TUESDAY, MARCH 19, 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 February 19, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. Citizens and Delegations:
 - 1. Introduce Stephanie Plaster, Langlade County Agriculture Agent
 - 2. Introduce Forestry employees: Nathan Gilbert, Assistant Forest Administrator; and Richard Dedeayne and Lucas Williams
 - 3. Laura Scudiere, Executive Director of Bridge Community Health Clinic will present information on services that are available to Langlade County residents.

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
- 3. RESOLUTION:
RS # 15-2013 Adopt Contract Between Langlade County and the Wisconsin Potato Industry Board

- I. New Business:
- J. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- K. Citizens and delegations:
- L. ZONING ORDINANCES:
- M. ORDINANCES:
 - Ord. #1-2013 Amend Chapter 17 of the Langlade County Code of Ordinances
 - Ord. #2-2013 Revise Section 3.02(1) Sale of Tax Delinquent Land in the Langlade County Code of Ordinances
- N. RESOLUTIONS:
 - RS # 13-2013 Support of the Menominee Indian Tribe of Wisconsin's Economic Development Venture in Kenosha, Wisconsin
 - RS #14-2013 To Approve the Community Development Block Grant (CDBG) Housing Consortium Contract

County Board Agenda

- RS #16-2013 To Cover Department Budget Overages for the Year Ended 2012
- RS #17-2013 Carry Unexpended 2012 Accounts into 2013 Budget
- RS #18-2013 Financial Aid For County Fish and Game Projects
- RS #19-2013 Apply for Grant to Replace Restroom in Veteran's Memorial Park Campground
- RS #20-2013 Exchange Property with the City of Antigo
- RS #21-2013 Convert Method of Compensation for Social Worker Positions from Hourly to Salaried

- 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
Antigo Journal
Results Broadcasting
Joe Hermolin
Renate Bromberg
Forestry Office

County Department Heads
Antigo Public Library
City of Antigo
Laura Scudiere
Stephanie Plaster