

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

AGENDA – **9:00 A.M.**, TUESDAY, MARCH 20, 2012 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 21, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. New Business:
- I. Citizens and delegations:

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CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
- 2. APPOINTMENTS :
  - a. Approve List of Fire Wardens which was submitted by the DNR
  - b. Confirm the re-appointment of James R. Jansen to serve on the Board of the Community Care of Central Wisconsin for a two year term which will then expire in April 2014.
- 3. ZONING ORDINANCE:  
ORD# 2 – 2012Z Request for Zone Change – Town of Neva
- 4. RESOLUTION:  
RS # 14 –2012 Adopt Contract Between Langlade County and the Wisconsin Potato Industry Board  
RS # 17-2012 Adopt the Langlade County Five-Year Outdoor Recreation Plan 2012-2016  
RS #18-2012 To Approve Sending A Letter to President Barack Obama in Support of the Silviculture Regulatory Consistency Act  
RS #21-2012 Recognition of Mary Lu Lewis for Dedicated Service to the Langlade County Board of Adjustment

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- J. RESOLUTIONS:  
RS # 15-2012 Carry Unexpended 2011 Accounts into 2012 Budget  
RS # 16–2012 Approve Sale of County Forest Land Parcel #030-0368.005 to Corey R. Carter  
RS # 19-2012 Approve the Purchase of a Replacement Video Conferencing Unit in the Courtroom  
RS #20-2012 Adopt Employee Handbook

K. Administrative Coordinator's Report:

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

M. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

N. 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

County Department Heads  
Antigo Public Library  
City of Antigo