

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

AGENDA – **9:00 A.M.**, TUESDAY, MARCH 21, 2017 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

As a courtesy to others, please silence cellphones and please notify the Chairman if you intend to record this 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 February 21, 2017 as printed and published.
- F. Approve or amend the March 21, 2017 agenda as printed
- G. Citizens and Delegations, Recognize other in Attendance
- H. Approve Appointment to County Board District Number 9
- I. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- J. Old Business:
- K. New Business:
- L. Introduction of New Sheriff Mark Westen

CONSENT AGENDA:

1. Elections or Appointments:

ADRC-CW Advisory Committee, 3-Year Term:
Mary Jo Kawalski, James Posselt, Dave Krochalk

Langlade County Housing Authority Board of Commissioners, 5-Year Term:
Angie Close

2. Letter, Petitions and Communications:

3. Zoning Ordinance:

4. Resolutions:

- M. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- N. Ordinances:
- O. **Resolutions:**

RS #20-2017 Appreciation of Highway Department Employees for Snow and Ice Removal

RS #22-2017 Create a Staff Accountant Position within the Finance Department

RS #23-2017 Establish Ad Hoc Committee to Study the County's Human Resource and Administration Needs and Approve an Interim Plan for Services Pending the Completion of the Ad Hoc Study

RS #24-2017 Carry Unexpended 2016 Accounts into 2017 Budget

RS #25-2017 Contract Between Langlade County and Wisconsin Potato Board

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

County Board Agenda

- Q. Administrative Coordinator's Report:
- R. Policy Report:
- S. Any other business that may lawfully come before the Board
- T. 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
	Mark Westen	Mary Jo Kawalski	James Posselt
	Dave Krochalk	Angie Close	Brian Braun