

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

AGENDA – **9:00 A.M.**, TUESDAY, MAY 15, 2012 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

AT 8:30 A.M. THE U.W. EXTENSION AGENTS WILL BE AVAILABLE TO ANSWER QUESTIONS ABOUT THEIR ANNUAL REPORTS. THERE WILL BE A DISPLAY IN HONOR OF THE 100TH ANNIVERSARY OF U.W. EXTENSION.

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 April 17, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed

- G. Old Business:
 - 1. RS #20-2012 Adopt Employee Handbook
 - 2. Information distributed at the April 17th meeting by Mr. William Belongia regarding proposals to address his need to travel across County forest land in order to access his property at N7819 Pence Lake Road, Deerbrook, WI.

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the reappointment of Michael P. Klimoski to the ITBEC Board and the Tourism/Economic Development Committee.
 - b. Confirm the reappointment of Angela Close to the ITBEC Tourism/Economic Development Committee, and her appointment to the ITBEC Board.
 - c. Confirm appointments to the Community Options Program Advisory Committee – members include: Kim Van Hoof, Ron Barger, Keith Wolf, Judy Karpf, Holly Matucheski, and Rick Ostermann.

- 2. Letters, Petitions and Communications:

- 3. ZONING ORDINANCE:

- 4. RESOLUTION:
 - RS #26-2012 Commemorate the 100th Anniversary of Cooperative Extension, a Division of the University of Wisconsin-Extension
 - RS #30-2012 Commendation to George Bornemann for Years of Service as a Member of the Langlade County Board of Supervisors
 - RS #31-2012 Commendation to Thomas Schultz for Years of Service as a Member of the Langlade County Board of Supervisors
 - RS #32-2012 Commendation to David Morse for Years of Service as a Member of the Langlade County Board of Supervisors

- H. New Business:

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

County Board Agenda

J. Citizens and delegations:

- a. Brad Henricks and Ron Barger will explain the role of emergency preparedness and response

K. ORDINANCES:

L. RESOLUTIONS:

- RS #25-2012 Refill Permanent Full-Time 4-H Support Staff Position in the UW-Extension Office
- RS #27-2012 Approve Purchase of an Additional 750 Langlade County 2012 Plat Books
- RS #28-2012 Adopt Statement of Project Intentions for the County Airport for the Next Six Years
- RS #29-2012 Adopt Revisions to Langlade County's Purchasing Policy

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

N. Administrative Coordinator's Report

O. Policy Report

P. Any other business that may lawfully come before the Board.

Q. 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
Brad Henricks
Ron Barger
George Bornemann
Thomas Schultz
David Morse

County Department Heads
Antigo Public Library
City of Antigo
U.W. Extension Agents
Josh Walker