

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

AGENDA – **9:00 A.M.**, TUESDAY, MAY 16, 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 April 18, 2017 as printed and published.
- F. Approve or amend the May 16, 2017 agenda as printed
- G. Citizens and Delegations, Recognize other in Attendance
- H. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- I. Old Business:
- J. New Business:
 - Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County, with possible action.
 - Bryce Widener of Cirrinity will present to the Board the Project Report from Cirrinity
 - Mark Hilliker from Community Link will present information about the Programs and Services that Community Link offers

CONSENT AGENDA:

- 1. Elections or Appointments:**
Appoint William Hascal to the ADRC-CW Board, no term limit
- 2. Letter, Petitions and Communications:**
- 3. Zoning Ordinance:**
- 4. Resolutions:**

- K. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- L. Ordinances:
- M. **Resolutions:**
 - RS #28-2017** Resolution for Recount Reform Bill for Elections
 - RS #29-2017** Resolution to Create Non-Partisan Procedure for Redistricting
 - RS #30-2017** Resolution to have Backup Capability for Safety Building Generator
 - RS #31-2017** Resolution to Accept Offer to Purchase County Forest Land
 - RS#32-2017** Resolution Authorizing a Tax-Exempt Lease Purchase Agreement for an Armored Tactical Vehicle for the Langlade County Sheriff's Department
 - RS #33-2017** Resolution to Create Additional Full-Time Social Worker Position in the Department of Social Services
 - RS #34-2017** Establish an Ad Hoc Committee to Study the County's Long-Term Building Space Needs and Program Priorities
- N. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

O. Administrative Coordinator's Report:

P. Policy Report:

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

R. 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
Robin Stowe
County Department Heads
Judy Nagel
Brad Henricks
Mark Hilliker

Antigo Journal
Results Broadcasting
City of Antigo
Antigo Times
Brian Braun
William Hascal

Antigo Public Library
Renate Bromberg
Joe Hermolin
Gary Olsen
Bryce Widener
Erik Rantala