

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

AGENDA – **9:00 A.M.**, TUESDAY, MAY 19, 2015 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 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 21, 2015 and May 7, 2015 meetings as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

- H. New Business:
Resolution #24-2015 Resolution Providing for the Sale of Approximately \$1,075,000 General Obligation Refunding Bonds

- I. Elections or Appointments:
Discuss and appoint a County Board member for representation on the Library Board.

- J. Citizens and Delegations:
 - 1. Representatives from Northcentral Technical College will present an update on the NTC programs and services, including the Wood Technology program.
 - 2. The framed prints from the Photo Contest will be displayed.

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
The Proceedings of the Langlade County Board booklet is available in the County Clerk's Office.

- 2. Zoning Ordinance:
Ordinance # 3 -2015Z Request for Zone Change – Town of Peck

- 3. Resolutions:
RS #25-2015 – Recognition of Kenneth Washatko for Dedicated Service to Langlade County
RS #27-2015 – Oppose Senate Bill 21 and Assembly Bill 21
RS #28-2015 – Support Legislation to Revise or Repeal the Prevailing Wage Rate Law

- K. At approximately 9:45 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c)&(f), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider personal histories, disciplinary data of specific persons, and the investigation of charges against specific persons, which if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to review the status of the Highway Department investigation.

- L. At approximately 10:45 a.m, return to open session with possible action taken on any matter discussed in closed session.

County Board Agenda

- M. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
 - Highway Committee report on status of implementing recommendations from workplace audit.
- N. Ordinances:
- O. RESOLUTIONS:
 - RS #26-2015 Enter Into a Five Year Contract With Office Enterprises to Continue Leasing Eleven Copiers
 - RS #29-2015 Create a Casual Employee GIS Position in the Langlade County Land Records and Regulations Department
- P. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- 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.

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
County Department Heads
Renate Bromberg
Angie Close

Antigo Journal
Results Broadcasting
City of Antigo
Joe Hermolin
Roberta Damrow

Antigo Public Library
Kenneth Washatko