

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

AGENDA – **9:00 A.M.**, TUESDAY, MAY 20, 2014 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 15, & April 22, 2014 meetings as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
 - Res. #19-2014 Grant Easement to City of Antigo for Biking/Walking Trail Through a Portion of the Langlade County Fairgrounds
- H. Citizens and Delegations:
- I. New Business:
 - 1. Confirm the re-appointment of Ron Nye to the North Central Wisconsin Regional Planning Commission for a six year term which will then expire January 2020.
 - 2. Confirm the re-appointment of Jalaine Streng to the ADRC-CW Advisory Committee for a three year term.
 - 3. Confirm the re-appointment of Karen Prunty as a representative to the Library Board.

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
 - PROCLAMATION: June is Fair Housing Month
- 3. ZONING ORDINANCE:
 - Ord. # 4 -2014Z Request for Zone Change – Town of Ackley
- 4. RESOLUTION:
 - RS #24–2014 Commendation to Eugene Kamps for Years of Service as a Member of the Langlade County Board of Supervisors
 - RS #25-2014 Commendation to Patricia McKinney-Rice for Years of Service as a Member of the Langlade County Board of Supervisors
 - RS #26-2014 Commendation to Jerrold L. Burns for Years of Service as a Member of the Langlade County Board of Supervisors
 - RS #27-2014 Commendation to Jeffrey J. Zalewski for Years of Service as a Member of the Langlade County Board of Supervisors
 - RS #28-2014 Commendation to Rick Bina for Years of Service as a Member of the Langlade County Board of Supervisors
 - RS #29-2014 Commendation to Gary Johnson for His Service as a Member of the Langlade County Board of Supervisors
 - RS #30-2014 Opposition to Proposed Lapse in State Funding to Circuit Court System
 - RS #32-2014 Support Proposed Legislation Requiring the Department of Corrections to Develop a System of Short-Term Sanctions for Individuals Who Violate Conditions of Probation, Extended Supervision, Parole or a Deferred Prosecution Agreement

County Board Agenda

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

K. RESOLUTIONS:

RS #31-2014 Enter into a Revised Agreement for the Joint Operation of a Law Enforcement Building To Serve the City of Antigo and the County of Langlade

RS #33-2014 Establish Compensation for Architectural Services

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

M. Administrative Coordinator's Report:

N. Policy Report:

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

P. 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	Antigo Journal
Robin Stowe	Results Broadcasting
County Department Heads	City of Antigo
Renate Bromberg	Antigo Public Library
Joe Hermolin	Patricia McKinney-Rice
Eugene Kamps	Jerrold L. Burns
Jeffrey J. Zalewski	Rick Bina
Gary Johnson	