

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

AGENDA – **9:00 A.M.**, TUESDAY, MAY 21, 2013 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
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Approve or amend the minutes of the April 16, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

- H. Citizens and Delegations:
 - 1. Presentation by Angie Close regarding the Northcentral Wisconsin International Trade, Business and Economic Development Council
 - 2. Duane Haakenson to present the Annual report of Land Records and Regulations and Land Conservation Department

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the re-appointment of Carol Feller Gottard to the Antigo Public Library Board for a three year term
- 2. Letters, Petitions and Communications:
- 3. ZONING ORDINANCES:
ORD. #7-2013Z – Request for Zone Change – Town of Elcho
- 4. RESOLUTIONS:
RS # 32 -2013 Approve St. Peter Lutheran Church Cemetery Plat 2013 Addition, St. Peter Lutheran Church Owner, in Part of NW NW Sec. 33,T31N,R12E, Langlade County
RS # 34 -2013 Opposition to Increasing Acreage of Alien Ownership
RS # 35 -2013 Support Modification of Election Recount Procedures to Allow Either Hand Count or the Use of Automated Tabulating Equipment

- I. New Business:

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

County Board Agenda

K. RESOLUTIONS:

- RS # 33 -2013 Approve 2013 Total Base Wage Agreements with the Langlade County Public Employees Unions (Local 36-A: Courthouse and Professional and Local 36 Highway)
- RS # 36 -2013 Support Consolidation of Langlade County Revolving Loan Fund into a "Northwoods Regional Revolving Loan Fund"
- RS # 37-2013 Allocate County's Share of Funding for a Capital Improvement to the Antigo Public Library Building

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
Robin Stowe
Antigo Journal
Results Broadcasting
Joe Hermolin
Renate Bromberg

County Department Heads
Antigo Public Library
City of Antigo
Angie Close