

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

AGENDA – **9:00 A.M.**, TUESDAY, NOVEMBER 15, 2011, 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 October 25, 2011 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Citizens and delegations:
- H. Old Business:

CONSENT AGENDA:

1. Letters, Petitions and Communications:

A letter was received from State Senator Jim Holperin thanking us for sending him a copy of Resolution #83-2011 regarding forest management policies which apply to the Chequamegon-Nicolet National Forest. He shares the Board's desire for more appropriate federal management of that resource, and tries to convey that opinion to our U.S. Senators and members of Congress every chance he gets.

Petition for Application to Redeem Tax Deed Land – Parcel #201-2778

- 2. Appointment : Confirm the re-appointment of Mr. Tommie Stuckert as a Veteran Service Commissioner for another three year term which will then expire December 31, 2014.
- 3. Zoning Ordinance:
#12-2011Z Request for Zone Change – Town of Neva
- 4. Resolution:
RS # 85 -2011 Approve Town of Ainsworth Cemetery Plat, Addition No. 1,

I. NEW BUSINESS:

RS 90-2011 Revise Rule 11.1 of the Rules of the County Board
Designate Interim Administrative Coordinator with the responsibility to assist the County Board Chairman in carrying out duties delegated by the County Board. This interim designation to be reviewed at the County Board Reorganizational meeting on April 17, 2012.

J. RESOLUTIONS:

- # 84 -2011 Purchase of Gravely Pro-Master 260M Snowblower
- # 86- 2011 Enter Into a Three Year Contract for Inmate Medical Care from January 1, 2012 through December 31, 2014
- # 87 -2011 Create the Combined Non-Union Position of Director/Children & Family Services Unit Supervisor in the Department of Social Services
- # 88 -2011 Create a Union Position of Children & Family Services Unit Lead Worker in the Department of Social Services
- # 89-2011 Refill Vacant Permanent Part Time Program Specialist Position in Land Records and Regulations Department

K. Administrative Coordinator's Report:

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

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

N. 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

County Department Heads
Cynthia Taylor-Antigo Public Library
City of Antigo