

**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, 2016 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

**The Chair requests that all cell phones and pagers be silenced for the duration of the 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 October 25, 2016 meeting as printed and published
- F. Approve or amend the November 15, 2016 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:
  - a. Review and discuss the Joint County Contract Proposal for Community Programs (NCHC).

J. New Business:

At approximately 9:30 a.m. consider moving into closed session pursuant to Wis. Stats. §19.85(1)(e) & (f), to conduct specified public business, whenever competitive or bargaining reasons require a closed session; and to consider social or personal histories of specific persons which, if discussed in public, would be 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 county's involvement in recent animal-related complaints and the process used to acquire or purchase the services of individuals who possess specialized knowledge in the care of specific animals in response to these complaints.

At approximately, 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinance:  
**ORD #7-2016Z** Wald – Town of Peck, Langlade County
- 4. Resolutions:

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- 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 #73-2016** Revise the Rules of the County Board regarding Mission Statement
- RS #74-2016** Revise the Rules of the County Board to Reflect Second Vice-Chairman and to Remove Meeting Limit
- RS #75-2016** Revise the Rules of the County Board regarding Membership of Forestry and Recreation Committee
- RS #76-2016** Support Increased Funding in the Children and Family Aids Allocation
- RS #77-2016** Revise the Rules of the County Board to Establish Procedure for Filling Vacancies on the County Board

County Board Agenda

**RS #78-2016** Revise the Rules of the County Board to Change Oversight Committee for Corporation Counsel

**RS #80-2106** To Increase Dog License Fees and Allow the Excess Amounts to be Sent to the Humane Society at the End of the Year

**RS #81-2016** Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund

**RS #82-2016** To Reorganize Existing Positions in the Jail in Order to Establish an Organizational "Chain of Command"

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:

Review 2017 Worker's Compensation Premium

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  
Ron Barger  
Sheriff William Greening  
Sara Schnoor

Antigo Journal  
Results Broadcasting  
City of Antigo  
Antigo Times  
Stephanie Thiede  
Sarah Lautzenhiser  
Don Bergbower

Antigo Public Library  
Renate Bromberg  
Joe Hermolin  
Gary Olsen  
John Schunke  
Michael Loy