

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

AMENDED AGENDA – 9:00 A.M., TUESDAY, NOVEMBER 17, 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 October 27, 2015 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- H. Old Business:

- I. New Business:
Corporation Counsel Robin Stowe will review a Notice of Circumstances Giving Rise to Claim and Claim Pursuant to Wis. Stats. 893.80, with possible action.

- J. Elections or Appointments:
Confirm the re-appointment of Peg Jopek to the Board of Trustees of the Wisconsin Valley Library Service for another three year term.

- K. Citizens and Delegations:
Anne Osborne, Langlade County Dispatcher, presenting 24 years as a Dispatcher.

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:

- 2. Zoning Ordinances:

Ordinance #10-2015Z Request for Zone Change – Town of Polar
Ordinance #11-2015Z Request for Zone Change – Town of Price

- 3. Resolutions:

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

ORD #10-2015 Ordinance for Langlade County to become a "Self-Organized" County
ORD #12-2015 Approved County Roads for Designated ATV Routes
- N. RESOLUTIONS:

RS #70-2015 Create One Full-Time Dispatch Position in the Sheriff's Office

RS #71-2015 Fund an Additional Full-Time Dispatch Position in the Sheriff's Office

County Board Agenda

RS #72-2015 Change Per Diem Structure for Langlade County Board of Supervisors, Effective April 19, 2016

RS #73-2015 Amend Rules of the Langlade County Board to Establish Process for Recording Meetings of the Langlade County Government

RS #74-2015 Designate Funding from the Contingent Fund for the Cost of "Donor Signs" in Recognition of Donations Received for the Construction of the Livestock Pavilion

RS #75-2015 Change title of Support Services Specialist Position to Child Welfare Support Specialist Position in the Department of Social Services and Adjust Compensation for the Child Welfare Support Specialist Position

RS #76-2015 Purchase a Replacement Truck for the Maintenance Department

- O. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- P. Administrative Coordinator's Report:
- Q. Policy Report:
- R. Any other business that may lawfully come before the Board.
- S. 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	Antigo Journal	Antigo Public Library
Robin Stowe	Results Broadcasting	Renate Bromberg
County Department Heads	City of Antigo	Joe Hermolin
Judy Nagel	Antigo Times	Peg Jopek
Anne Osborne		