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

AGENDA – 9:00 A.M., TUESDAY, NOVEMBER 19, 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 at 9:00 a.m.
- B. Confirm the appointment of Gary D. Johnson to the Board of Supervisors to serve the remaining term as the District #15 Supervisor for the Town of Elcho Ward 1. Mr. Johnson will then take the Oath of Office.
- C. Roll call
- D. Pledge of Allegiance
- E. A moment of silence
- F. Approve or amend the minutes of the October 22, 2013 meeting as printed and published
- G. Approve or amend the agenda as printed
- H. Old Business:
- Citizens and Delegations:
 - 1. Dr. Lori Weyers of Northcentral Technical College will address County Board
- J. New Business:
 - Accept Donation from County Materials Corporation of 71 cement barriers at the Langlade County Fairgrounds

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the re-appointment of Supervisor Ron Nye to NCHC (51.42) Community Services Program Board for a three year term which will then expire Dec. 2016.
- 2. Letter, Petitions and Communications:
 - a. The Wisconsin Valley Library Service report of services and programs is available for viewing in the County Clerk's Office.
- 3. Zoning Ordinances:

Ordinance #13-2013Z Request for Zone Change – Town of Wolf River Ordinance #14-2013Z Request for Zone Change – Town of Norwood

4. Resolutions:

RS #63-2013 To Create a New Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans

RS #64-2013 Support Legislative Changes so as to Reduce the Number of Non-Violent Offenders Sentenced to Jail or Prison for Alcohol and/or Other Drug Issues

RS #65-2013 Funding for Victim Witness Coordinator Program

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

RS #62 – 2013 Appoint Land Information Council Members

RS #66 – 2013 Enter Into Collective Bargaining Agreement with Langlade County Law Enforcement Association for One Year (2014)

RS #67 - 2013 Allocate \$1,000 to the White Lake Area Historical Society

- M. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- N. Administrative Coordinator's Report:
- O. Policy Report
- P. Any other business that may lawfully come before the Board.
- Q. 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.