

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

AGENDA – **9:00 A.M.**, TUESDAY, OCTOBER 23, 2012,
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2013
PUBLIC HEARING FOR THE CDBG CITIZEN PARTICIPATION PLAN
AND ANNUAL MEETING OF THE LANGLADE COUNTY BOARD

BRING YOUR BUDGET BOOK WITH YOU

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW

- A. 9:00 a.m. Open the Public Hearing on the Proposed 2013 Budget
- B. Review and discuss the Proposed Budget for the Year 2013
DEPARTMENT HEADS AND OVERSIGHT COMMITTEES BE PREPARED TO EXPLAIN YOUR BUDGETS
- C. Close that Public Hearing
- D. Open the Public Hearing at approximately 9:30 a.m. for the CDBG Citizen Participation Plan
- E. Close that Public Hearing at approximately 10:00 a.m.
- F. Annual Meeting of the County Board called to order
- G. Roll call
- H. Pledge of Allegiance
- I. A moment of silence
- J. Approve or amend the minutes of the September 18th, 2012 meeting as printed and published
- K. Approve or amend the agenda as printed
- L. Old Business:

CONSENT AGENDA:

1. Elections or Appointments:
 - a. Confirm the re-appointment of Peg Jopek to the Board of Trustees of the Wisconsin Valley Library Service for another three year term.
 - b. Confirm the appointment of Samuel E. Hardin to the Board of Supervisors to serve the remaining term as the District 2 (Second Ward) Supervisor.
2. Letters, Petitions and Communications:
3. Zoning Ordinances:
Ordinance # 11 -2012Z – Request for Zone Change – Town of Antigo
4. Resolutions:
RS #67 -2012 Recognition of Judy Karpf for Years of Service as a Member of the Langlade County Board of Supervisors
RS #68-2012 Recognition of Larry Heise for Dedicated Service to Langlade County
RS #74-2012 Sale of County Owned Tax Deed Properties – Parcels #201-0708, #201-2134, #201-2256, #201-0521, #201-2692, #006-0698, #010-0238.002, #012-1211.001, #026-0592.003, #034-2173, #034-0288.001, #191-0192.001
RS #75-2012 Take Tax Title to Delinquent Tax Lands for 2009 Tax Year
RS # 79-2012 Recognition of William Majest for Dedicated Service to Langlade County

- M. New Business:

County Board Agenda

- N. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
1. Report from Ad Hoc Committee to study the feasibility of transitioning to a multi-County Human Services Model operated by North Central Health Care
- O. Citizens and delegations:
- P. Resolutions:
- RS #69-2012 To Cover Department Budget Overage for the County Treasurer
 - RS #70-2012 Support Request for Stay of Proceedings in MTI V. Walker
 - RS #71-2012 To Adopt a Citizen Participation Plan for the Community Development Block Grant
 - RS #72-2012 Authorizing Submission of the Application on Behalf of Northwoods Housing Consortium Relating to the Northwoods Housing Consortium's Participation in the Wisconsin Community Development Block Grant Housing Program
 - RS #73-2012 Refill One Range 1A Mechanic Position in the Highway Department
 - RS #76-2012 To Seek State Support of Frac Sand Mining Via Policy Development
 - RS #77-2012 Cancellation of Tax Deed Document #417749
 - RS #78-2012 Support Adequate Funding for Rail Preservation
 - RS #80- 2012 Approve Tax Levy for 2013 for Langlade County
- Q. Administrative Coordinator's Report:
- R. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- S. 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
Renate Bromberg
Joe Hermolin
Timothy Karpf
Larry Heise

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