

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

AGENDA – **9:00 A.M.**, TUESDAY, OCTOBER 25, 2011,
PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2012
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 2012 Budget
- B. Review and discuss the Proposed Budget for the Year 2012
DEPARTMENT HEADS AND OVERSIGHT COMMITTEES BE PREPARED TO EXPLAIN YOUR BUDGETS
- C. Close the Public Hearing
- D. Annual Meeting of the County Board called to order
- E. Roll call
- F. Pledge of Allegiance
- G. A moment of silence
- H. Approve or amend the minutes of the September 20th, 2011 meeting as printed and published
- I. Approve or amend the agenda as printed
- J. Citizens and delegations:

- K. Old Business:
 - Referral of RS #69-2011 Terminate Agreement with Antigo Stock Car Inc., to the Public Property Committee with directions to report back to the County Board
 - RS #64-2011 Transfer of County Owned Property – Parcel #034-0030.001 to the DNR

L. New Business:

CONSENT AGENDA:

- 1. Elections or Appointments:

- 2. Letters, Petitions and Communications:

- 3. Zoning Ordinances:
 - Ordinance # 9-2011Z – Request for Zone Change – Town of Neva
 - Ordinance # 10 -2011Z - Request for Zone Change – Town of Neva
 - Ordinance # 11 -2011Z – Request for Zone Changes – in the Towns of Ainsworth, Antigo, Elcho, Polar, Rolling and Upham

- 4. Resolutions:
 - RS #77-2011 Recognition of David Meyer for Dedicated Service to Langlade County
 - RS #78-2011 Approve Sale of County Owned Property – Parcel #201-0341
 - RS #79-2011 Approve Sale of County Owned Property – Parcel #201-3105
 - RS #80-2011 Approve Sale of County Owned Property – Parcel #191-0064
 - RS #83-2011 Support Initiative From Forest County to Permit the County To Manage Timber Harvests on Forest Service Land

- 1. At approximately 9:15 a.m. consider moving into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to review fitness to return to work issue.

- 2. At approximately 9:35 a.m. return to open session with possible action taken on any matters discussed during closed session.

County Board Agenda

M. Resolutions:

- RS #71-2011 To Approve the Capital Improvement Projects (CIP) Plan, and Designate Fund Balance Amounts for the 2012 Projects
- RS #72-2011 To Approve the Langlade County Fund Balance Policy
- RS #73-2011 Refill Two Positions in the Highway Department
- RS #74-2011 Approve Equal Land Exchange to Delineate Property Line at the Health Service Center
- RS #75-2011 To Approve a Transfer From the General Fund of \$20,000 for Unemployment Costs
- RS #76-2011 Authorize the Establishment of a Part-Time Court Commissioner Position
- RS #81-2011 To Cover Department Budget Overages for the County Clerk and Jail
- RS #82-2011 Approve the Tax Levy for 2012 for Langlade County

N. Administrative Coordinator's Report:

- O. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's office
- P. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

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.

Cc: Board Members
Robin Stowe
Antigo Journal
Results Broadcasting
David Meyer

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