

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

AGENDA – **6:30 P.M.**, TUESDAY, OCTOBER 25, 2016 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

**PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2017
AND ANNUAL MEETING OF THE LANGLADE COUNTY BOARD**

BRING YOUR BUDGET BOOK WITH YOU

The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.

- A. Annual Meeting of the County Board called to order.
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence

E. At 6:30 P.M. OPEN THE PUBLIC HEARING ON THE PROPOSED 2017 BUDGET

- 1. Review and discuss the Proposed Budget for the Year 2017

DEPARTMENT HEADS AND OVERSIGHT COMMITTEES BE PREPARED TO EXPLAIN YOUR BUDGETS

- 2. Close the Public Hearing

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

- F. Approve or amend the minutes of the September 20, 2016 meeting as printed and published
- G. Approve or amend the October 25, 2016 Agenda as printed
- H. Citizens and Delegations, Recognize other in Attendance
- I. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.

- J. Old Business:
Clarify **Resolution #133-2001**, Regarding Flu Shots for County Employees and Board Members.

- K. New Business:
Review of Executive Committee findings and recommendations from the Evidentiary Hearing subject to County Board Rule 17.1

CONSENT AGENDA:

- 1. Elections or Appointments:
Appointments to the NTC Antigo Campus Advisory Council:
Michael Klimoski, David Solin, Troy Brown and Lee Cruse
Re-Appointment of Veterans' Service Commissioner:
Daniel Kamp to the Veterans Service Commission for a 3-year term.
- 2. Letter, Petitions and Communications:

- 3. Zoning Ordinances:
Ordinance #6-2016Z Request for Zone Change – Town of Ainsworth
- 4. Resolutions:
RS #65-2016 Take Tax Title to Delinquent Lands for 2013

5. Ordinances:

Ordinance #4-2016 To Repeal and Amend Section 17.30 Shoreland Zoning Ordinance Standards for revisions to the zoning language that are necessary to be in compliance with NR115, Act 55, Act 167 and Act 391

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

M. Ordinances:

N. RESOLUTIONS:

- RS #66-2016** Approve Tax Levy for 2017 for Langlade County
- RS #67-2016** Approve One-Time Payment of Chief Deputy for Fill-In Jail Administrator
- RS #68-2016** Approve Transfer Jail Prisoner Revenue to Juvenile Risk Reserve
- RS #69-2016** Approve Funding for AVAIL, Family Resource Center and Boys & Girls Club through 2019
- RS #70-2016** Renew Agreement with City of Antigo to Operate Joint Library
- RS #71-2016** Accept Donation of Land in the Town of Ainsworth (S) from Gloria Kneser
- RS #72-2016** Grant Electric Transmission Line Easements to the American Transmission Company (ATC) for the M13 Line Project

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 J. 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
Sheriff Greening
Daniel Kamp
Lee Cruse
Ben Hock

Antigo Journal
Results Broadcasting
City of Antigo
Antigo Times
Ron Barger
Michael Klimoski
Erik Rantala

Antigo Public Library
Renate Bromberg
Joe Hermolin
Gary Olsen
Nate Heuss
Troy Brown
Gloria Kneser