

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

AGENDA – **9:00 A.M.**, TUESDAY, SEPTEMBER 15, 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 August 18, 2015 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
 - 1. RS #46-2015 Create County Board Rules Authorizing Committees to Restrict Attendance by County Board Members at Closed Sessions.

- H. New Business:
 - Presentation by Gary Bezucha, Chief Executive Officer of North Central Health Care in Wausau
RE: Discuss North Central Health Care Strategic Planning Survey

- I. Citizens and Delegations:

J. CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
- 3. Resolutions:
 - RS #50-2015 Recognition of Kathryn Jacob for Dedicated Service to Langlade County.
 - RS #51-2015 Recognition of Ann Meyer for Dedicated Service to Langlade County.
 - RS #52-2015 Recognition of Pamela Resch for Dedicated Service to Langlade County.
 - RS#57-2015 Recognition of Dale Dahms for Dedicated Service to Langlade County Board.
 - RS#58-2015 Recognition of Kimberly Van Hoof for Dedicated Service to Langlade County.
- 4. Zoning Ordinance:
 - Ordinance #5-2015Z Request for Zone Change – Town of Neva

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

- L. Ordinances:

- M. Resolutions:

- RS #53-2015 SOAR Program with Newcap
- RS #54-2015 Appoint Health Director as Director of Social Services.

County Board Agenda

RS #55-2015 Create Part-Time Public Health Nurse Position in Health Department.

RS #56-2015 Create Part-Time Social Worker Position in Department of Social Services.

RS #59-2015 Reclassifying the Recreation Coordinator/Forest Technician to Forester Position.

N. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

O. Administrative Coordinator's Report:

P. Policy Report:

Q. Any other business that may lawfully come before the Board.

R. 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.

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| Cc: | Board Members | Antigo Journal | Antigo Public Library |
| | Robin Stowe | Results Broadcasting | Renate Bromberg |
| | County Department Heads | City of Antigo | Joe Hermolin |
| | Gary Bezucha | Kathryn Jacob | Ann Meyer |
| | Pam Resch | Dale Dahms | Kim Van Hoof |
| | William Hess | Erik Rantala | Ron Barger |