

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

AMENDED

AGENDA – 9:00 A.M., TUESDAY, SEPTEMBER 16, 2014 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 19, 2014 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

H. Citizens and Delegations:

I. New Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the appointments of the Local Emergency Planning Committee Representatives
- 2. Letters, Petitions and Communications:
A letter from the Langlade County Humane Society requesting financial support.
- 3. RESOLUTION:
RS #43 -2014 Support Scenic Byways Designation
RS #48 -2014 Sale of County Owned Tax Deed Properties – Parcels #004-1419, #034-0806.004, and #034-2146

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

K. RESOLUTIONS:

- RS #44 -2014 Approve Creating Full-Time Recreation Coordinator/Forest Technician Position for the Forestry and Recreation Department
- RS #45 -2014 Refill Vacant Full-Time Non-Union Position of County Veterans Service Officer
- RS #46 -2014 To Approve the Capital Improvement Projects (CIP) Plan, and Designate Fund Balance Amounts for the 2015 Projects
- RS #47 -2014 The Langlade County Highway Committee Requests the Commitment of County Bridge/Culvert Aid to the Township of Rolling

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

M. Administrative Coordinator's Report:

N. Policy Report:

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

P. 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
County Department Heads
Renate Bromberg
Joe Hermolin

Antigo Journal
Results Broadcasting
City of Antigo
Antigo Public Library
Angie Close