

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

**AGENDA – 9:00 A.M., TUESDAY, SEPTEMBER 17, 2013 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 20, 2013 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. Citizens and Delegations:
 - 1. Debbie McGregor will present a report on the Family Corner Resource Center.
 - 2. Supervisor Bostwick requests to present a video regarding investments and “bail-ins”.
- I. New Business:
- J. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk’s Office
- K. RESOLUTIONS:
 - RS #53 – 2013 To Approve the Capital Improvement Projects (CIP) Plan, and Designate Fund Balance Amounts for the 2014 Projects
 - RS #54 – 2013 Adopt Compensation Plan for Positions Represented by the Courthouse, Professional and Corrections & Dispatch Unions
- 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
Antigo Journal
Results Broadcasting
Joe Hermolin

County Department Heads
Antigo Public Library
City of Antigo
Debbie McGregor
Renate Bromberg