

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

**AGENDA – 9:00 A.M., TUESDAY, SEPTEMBER 18, 2012 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
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Approve or amend the minutes of the August 21, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
- 3. ZONING ORDINANCE:
  - ORD #10 -2012Z Request for Zone Change – Town of Neva
  - ORD #11- 2012Z Request for Zone Change – Town of Antigo
- 4. RESOLUTION:
  - RS #58-2012 Recognition of Rebecca Frisch for Dedicated Service to Langlade County
  - RS #59-2012 Recognition of Alex Crockford for Dedicated Service to Langlade County
  - RS #60-2012 Recognition of Jan Mytas for Dedicated Service to Langlade County
  - RS #62-2012 Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax

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- H. New Business:
  - 1. Presentation by Jaime Johnson regarding NEWCAP
  - 2. Presentation from Rae Ann Beaudry from the Horton Group regarding the Health Insurance Plan
  - 3. Presentation by Gary Olsen on the 2013 Budget
- I. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- J. Citizens and delegations:
- K. RESOLUTIONS:
  - RS #61-2012 Refill Vacant Full Time Deputy Position in the Land Records and Regulations Department for 2013
  - RS #63-2012 Approving a Memorandum of Agreement with the Department of Natural Resources to Participate In the Knowles-Nelson Land Acquisition Grant Program
  - RS #64-2012 Transfer Langlade County's Interest in the Gresch Communication Tower and Assign Tower Space Leases to W-Towers, LLC

## County Board Agenda

RS #65-2012 Refill Three Positions in the Highway Department

RS #66-2012 Re-establish the TEENS ACTIVE IN GOVERNMENT (TAG) PROGRAM

- 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  
Jaime Johnson – NEWCAP  
Joe Hermolin  
Renate Bromberg

County Department Heads  
Antigo Public Library  
City of Antigo  
Rae Anne Beaudry  
Jan Mytas