

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

AGENDA – 9:00 A.M., TUESDAY, SEPTEMBER 20, 2011, 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 16, 2011 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Citizens and delegations:
- H. New Business:
 - 1. Robin Stowe will report on the Ad Hoc Committee Study of the Caseload of the Circuit Court
 - 2. Finance Director Gary Olsen will review the Audit and the Highway Analysis with County Board
- I. Old Business:

CONSENT AGENDA:

- 1. Letters, Petitions and Communications:
- 2. Appointments : Confirm the re-appointment of Vern Cahak and the appointment of Bill Yunk to the Langlade County Citizen Participation Committee for the Community Development Block Grant Program for five year terms.
- 3. Resolution:
RS #70-2011 Approve Sale of County Owned Property – Parcel #201-0171

J. ORDINANCES:

Ord. #2-2011 Rescind Section 9.02 and Create a new 9.02 to Chapter 9 of the Langlade County Code of Ordinances
9.02 Regulation of Weapons Within County Buildings and Grounds

K. RESOLUTIONS:

- #63-2011 Settlement Process with Local Units of Government for Delinquent Special Assessments and Charges
- #64-2011 Transfer County Owned Property – Parcel #034-0030.001 to the DNR
- #65-2011 Refill the Health Department Director/Health Officer Position
- #66-2011 Approve Purchase of Langlade County Plat Books for 2012
- #67-2011 Revise Joint Library Agreement Between Langlade County and the City of Antigo
- #68-2011 Adopt a New Grievance Procedure to Address Employee Disciplinary Actions and Workplace Safety Issues
- #69-2011 Terminate Agreement with Antigo Stock Car Inc.

L. Administrative Coordinator's Report:

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

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

O. 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

County Department Heads
Cynthia Taylor-Antigo Public Library
City of Antigo