

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

**\*\*Note: Location change: Camp Susan**

AGENDA – **9:00 A.M.**, TUESDAY, SEPTEMBER 20, 2016 MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

**The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.**

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 16, 2016 meeting as printed and published
- F. Approve or amend the agenda September 20, 2016 as printed
- G. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- H. Old Business:
  - A. Chairman Solin will report to the County Board Supervisors the complaints/concerns about the conduct of Supervisor Burby, as well as the no merit findings by the Personnel and Executive Committee regarding the five complaints filed by Supervisor Burby.
  - B. Reconsider County Board Rule 3.6, Adopted April 19, 2016:  
When meeting in closed session to discuss personnel issues, the committee shall have the authority to excluded any Board member who is not a member of the committee, with the exception of the Board Chairman or the Chairman's designee (in the absence of the Chairman). No information discussed during a closed session may be released to a Supervisor (except the County Board Chairman) who is not a member of the committee without the approval of the committee or the committee chairman.
  - C. Reconsider #59-2016, Referendum Question, to modify or rescind this action previously adopted by County Board.
- I. Citizens and Delegations, Recognize other in Attendance
- J. New Business:
  - 1. The Langlade County Board wishes to recognize Officer Andrew Hopfensperger
  - 2. Review and discuss the interest and use of Chromebooks for County Board Supervisors

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**CONSENT AGENDA:**

- 1. Elections or Appointments:  
Appoint Douglas Curler to ADRC-CW Board for a three-year appointment  
Appoint Michael Klimoski to Wood Technology Center of Excellence Facility Steering Committee
- 2. Letter, Petitions and Communications:
- 3. Ordinance:  
**ORD #3-2016** Ordinance Regarding Jail Inmate Fees and Reimbursement of Expenses  
**ORD #5-2016Z** Bula – Town of Elcho, Langlade County
- 4. Resolutions:  
**RS #62-2016** Approve 1<sup>st</sup> Addition to Rolling Cemetery, Town of Rolling, Langlade County

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- 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 #60-2016** Revise Rules of County Board – Clarify Role of County Board
- RS #61-2016** Capital Improvement Plan (CIP) Resolution
- RS #63-2016** Adjustments to Positions to Maintain Salaried Positions due to FLSA
- RS #64-2016** Revise the Rules of the County Board Regarding Mission Statement and Rule Clarifications

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.  
Nate Heuss will give a tour of Camp Susan before lunch.

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 J. 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.

cc: Board Members  
Robin Stowe  
County Department Heads  
Judy Nagel  
Sheriff Greening  
Officer Andrew Hopfensperger

Antigo Journal  
Results Broadcasting  
City of Antigo  
Antigo Times  
Ron Barger  
Douglas Curler

Antigo Public Library  
Renate Bromberg  
Joe Hermolin  
Gary Olsen  
Nate Heuss  
Michael Klimoski