

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
April 17, 2017

AGENDA

COMMITTEE: EXECUTIVE COMMITTEE

DATE: Monday, April 24, 2017
TIME: 8:30 A.M.
PLACE: Courthouse- Room 203

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

SUBJECTS:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of April 11, 2017 Executive Committee Meetings.
4. Approve/amend Agenda of April 24, 2017 Executive Committee Meeting.
5. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. Discuss the process to develop a strategic budget plan designed to assist the County Board in prioritizing requests for the expenditure of County funds regarding items that are not currently budgeted or that otherwise do not have an identified, sustainable funding source. This item is continued from the April 11, 2017 Meeting. The 2005 and 2010 Strategic Budget Plans are to be reviewed at this meeting.
7. Review resolutions received from other Counties, if any.
8. Set date for next meeting.
9. Adjourn the meeting.

David J. Solin, Chairman
Executive Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

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, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc: Committee Members
County Department Heads
Gary D. Olsen
Robin Stowe

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Results Broadcasting

Bob Benishek
Carol Feller-Gottard