

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us

AGENDA AMENDED

August 3, 2016

COMMITTEE: EXECUTIVE COMMITTEE
DATE: Tuesday, August 9, 2016
TIME: 9:00 A.M.
PLACE: County Board Room, Safety Building

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

SUBJECTS:

1. Call meeting to order.
2. Please silence all cell phones.
3. Pledge of Allegiance.
4. Approve/amend Minutes of July 8, 2016 Joint Executive/Finance Committee Meeting, July 12, 2016 Executive Committee Meeting and July 18, 2016 Tri-meeting consisting of Executive/Finance/Personnel Committee Meeting.
5. Approve/amend Agenda of August 9, 2016 Executive Committee Meeting.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
7. Review written report from Economic Development Corporation.
8. Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County.
9. Consider adopting County Board Rule requiring Board members email accounts.
10. Consider request to provide all Supervisors with a tablet.
11. Discuss Accountability and Complaint Resolution Policy regarding County Board Supervisor.
12. Review investigation findings on recent complaints.
13. Consider request for per diem for Supervisor to attend Nicolet College Board Meetings.
14. Update on the status of Marathon County study of North Central Health Care.
15. Review joint Langlade-Lincoln County Resolution and Position Letter regarding the status of the Tri-County Community Programs Agreement (NCHC).
16. Review resolutions received from other Counties, if any.
17. Set date for next meeting.
18. 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
Angie Close

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

Bob Benishek
Carol Feller-Gottard
RJ Weitz
Richard Burby