

**LANGLADE COUNTY**  
**800 Clermont Street**  
**Antigo, Wisconsin 54409**

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[www.co.langlade.wi.us](http://www.co.langlade.wi.us)  
**December 6, 2016**

**AGENDA**

**COMMITTEE: EXECUTIVE COMMITTEE**

**DATE: Tuesday, December 13, 2016**  
**TIME: 10:00 A.M. (Following County Board Meeting)**  
**PLACE: Courthouse- Room 203**

**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 November 8, 2016 Executive Committee Meeting.
5. Approve/amend Agenda of December 13, 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 and Executive Director for Economic Development will update the committee on LCEDC activities.
8. Review and approve Executive Order from Personnel Committee (November 18, 2016) regarding hiring interim Human Resources Director as a casual employee to start immediately at a rate of \$25 per hour, pending qualifications, with no benefits, with this action reported to the County Board
9. Consider revisions to the Rules of the Board to Allow for the Appointment of a Casual Employee or a Contract for Services on a Temporary Basis when a Vacancy occurs within a Budgeted Position, Resolution #84-2016.
10. Update on the status of redrafting Tri-County Agreement (North Central Health Care).
11. Review resolutions received from other Counties, if any.
12. Set date for next meeting.
13. 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  
Kari Lazars