

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
February 7, 2017

AGENDA

COMMITTEE: EXECUTIVE COMMITTEE

DATE: Tuesday, February 14, 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.

SUBJECTS:

1. Call meeting to order.
2. As a courtesy to others, please silence cellphones and please notify the Chairman if you intend to record this meeting.
3. Pledge of Allegiance.
4. Approve/amend Minutes of January 10, 2017 Executive Committee Meeting.
5. Approve/amend Agenda of February 14, 2017 Executive Committee Meeting.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
7. Consider Resolution to revise County Board Rule 12.1, clarifying Rule 12.1 as it pertains to minimum staffing plans for certain departments.
8. Consider Resolution to establish term limits for members of the Langlade County Economic Development Loan Review Board.
9. Consider repealing County Board Rule 3.6.
10. Report on the activities of the Retained County Authority Committee (North Central Health Care).
11. Discuss setting wage for Dispatch Supervisor.
12. Consider Resolution to adopt revised Agreement between NTC and Langlade County for Wood Technology Center of Excellence.
13. Review resolutions received from other Counties, if any.
14. Set date for next meeting.
15. 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
Brian Braun

Bob Benishek
Carol Feller-Gottard
John Schunke
Don Bergbower