

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us

AGENDA

February 3, 2016

COMMITTEE: EXECUTIVE COMMITTEE
DATE: Tuesday, February 9, 2016
TIME: 8:00 A.M.
PLACE: County Board Room, Safety Building
800 Clermont Street, Antigo, WI 54409

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

SUBJECTS:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of January 5, 2016 Executive Committee Meeting.
4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
5. Review written report from Economic Development Corporation.
6. Request an extension of the Agreement for Economic Development Services between Langlade County and Langlade County Economic Development Corporation.
7. Tim Moe, ARDC, will provide an update on the Senior Center Task Force and review options.
8. Discuss the formation of a Safety Committee.
9. Consider results from the clerical needs survey.
10. Consider County Board referral for one-month Casual Employee for the Corporation Counsel and H/R, allocating a maximum of 40 hours.
11. Approval to refill vacant Economic Support Position.
12. Approve 2016 Casual LTE (Limited Term Employment) Clerk Position in Social Services Department and recommend Casual LTE Clerk Position be added to 2017 Budget pending available funding.
13. Review resolution in support of Fabrication Laboratory (Fab Lab) at Antigo High School
14. Review proposal from CHC for Mental Health Services in the jail.
15. Discuss status of Marathon County study of North Central Health Care.
16. Revise the Rules of the County Board regarding the process to refill vacant employment positions by replacing approval of the Executive Committee with approval of the Personnel Committee.
17. Consider revisions to County Board Rules to reflect actions taken during this term and proposed revisions for next term.
18. At approximately 9:30 a.m., consider moving into closed session pursuant to §19.85(1)(e)(f) Wisconsin Statutes, to consider the investing of public funds and financial, social and personal histories of specific persons which if discussed in public would be likely to have an substantial adverse effect upon the reputation of any person referred to in such histories or data.
19. At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed during closed session.
20. Review resolutions received from other Counties, if any.
21. Set date for next meeting.
22. 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
Robin J. Stowe, Esq.
Gary D. Olsen
Results Broadcasting
Sheriff Bill Greening
Patsy Rolo

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
County Department Heads
Tim Moe, Health Service Center in Antigo
Mayor Brandt

Bob Benishek
Carol Feller-Gottard
Judy Nagel
Angela Close
Ron Barger
Mark Desotell
Don Childs