

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

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[www.co.langlade.wi.us](http://www.co.langlade.wi.us)

**January 6, 2017**

**AMENDED AGENDA**

**COMMITTEE: EXECUTIVE COMMITTEE**

**DATE: Tuesday, January 10, 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. Please silence all cell phones.
3. Pledge of Allegiance.
4. Approve/amend Minutes of December 13, 2016 Executive Committee Meeting.
5. Approve/amend Agenda of January 10, 2017 Executive Committee Meeting.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
7. Angie Close, Langlade County Economic Development Corporation, will present a report from Economic Development Corporation and will update the committee on LCEDC activities.
8. Review request to Revise the Rules of the County Board.
  - a. Consider adopting a new rule regarding committee membership.
9. Consider County Board Rule requiring super-majority vote to overturn policies developed by committees pursuant to the authority delegated by the County Board.
10. Consider implementing one standard for super-majority votes (3/4 or 2/3).
11. Discuss and determine a schedule for the Informational Meeting and what material will be presented to the County Board.
12. Discuss Resolution regarding Highway Department Casual Employee for emergency situations on an as needed basis, on-going.
13. Discuss Policy for taped/recorded Committee and Board Meetings. (refer to Executive Committee Minutes of 10-20-2015 and 11-3-2015)
14. At approximately 9:30 a.m., consider moving into closed session pursuant to §19.85(1)(c) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to complete performance review of Corporation Counsel.
15. At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
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  
Brian Braun

Bob Benishek  
Carol Feller-Gottard  
Kari Lazars