

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

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

**AGENDA**

**December 29, 2015**

**COMMITTEE: EXECUTIVE COMMITTEE**  
**DATE: Tuesday, January 5, 2016**  
**TIME: 8:00 A.M.**  
**PLACE: Wolf River Room, Resource Center**  
**837 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 December 8, 2015 Public Hearing and Executive 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. Consider increasing the per diem for Committee Chairpersons.
7. Consider creating a casual employee position to provide clerical support for the Corporation Counsel's Office and HR Department.
8. Discuss status of Marathon County study of North Central Health Care.
9. At approximately 8:30 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(f) to consider charges against a County Board member for failure to satisfy the responsibilities of serving on the County Board, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such discussion.
10. At approximately 9:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
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  
Robin J. Stowe, Esq.  
Gary D. Olsen  
Results Broadcasting  
Sheriff Bill Greening

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
County Department Heads  
Gary Bezucha

Bob Benishek  
Carol Feller-Gottard  
Judy Nagel  
Angela Close  
Angie Schreiber