

800 CLERMONT STREET
ANTIGO, WI 54409-1948
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LANGLADE COUNTY



TELEPHONE: (715)627-6200
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AGENDA

Committee: Executive Committee
Date: Tuesday, July 11, 2017
Time: 2:30 PM
Location: Room 203, Second Floor, Courthouse

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

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

1. Call the meeting to order at 2:30 PM
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes: June 13, 2017, June 19, 2017, June 26, 2017 and June 27, 2017 Joint Executive, Personnel and Public Safety Committee Meetings
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Review written report from Economic Development Corporation.
7. Discuss the feasibility of borrowing for future capital improvements as part of a long range plan to address the County's office space needs, including the potential for a second branch of the Circuit Court.
8. Strategic space planning for the County Offices.
9. Update on applications for District #6.
10. Report on the activities of the Retained County Authority Committee (North Central Health Care).
11. Review resolutions received from other Counties, if any
12. Schedule next meeting
13. Adjourn meeting

Approved on Monday, July 10, 2017 by:

DAVID J. SOLIN, CHAIRMAN
EXECUTIVE/LEGISLATIVE 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
City of Antigo Clerk
Arlene Bonacci

Antigo Public Library
Antigo Daily Journal
Results Broadcasting

Bob Benishek
Carol Feller-Gottard
Angie Close