

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
June 9, 2017

AMENDED AGENDA

COMMITTEE: EXECUTIVE COMMITTEE
DATE: Tuesday, June 13, 2017
TIME: 8:30 A.M.
PLACE: 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.

SUBJECTS:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of May 10, 2017 and May 23, 2017 Executive Committee Meeting.
4. Approve/amend Agenda of June 13, 2017 Executive Committee Meeting.
5. Review written report from Economic Development Corporation.
6. Support WPS Broadband Expansion Grant Application from Wittenberg Wireless LLC/Cirrinity to expand Internet Services to underserved areas of Langlade County.
7. Review and consider referral from Supervisor Benishek to create an Ad Hoc Substance Abuse Study Committee.
8. Consider proposal from Marathon County to provide legal services to Lincoln and Langlade Counties under the umbrella of programs that are covered by the Tri-County Agreement (Chapters 51 & 54/55).
9. Review and consider attachment to Resolutions regarding financing/funding resolutions before Board adoption.
10. 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.
11. Strategic space planning for the County Offices.
12. Consider letter of resignation from Supervisor Poltrock.
13. Discuss the process to develop a strategic budget plan designed to assist the County Board in prioritizing requests for the expenditure of County funds regarding items that are not currently budgeted or that otherwise do not have an identified, sustainable funding source.
14. At approximately 10:30 a.m. consider moving into closed session pursuant to Section 19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to review budgeting for personnel costs (calculation of Cost-Of-Living Adjustments-COLA within the bargaining process with Law Enforcement Association).
15. At approximately 10:50 a.m. return to open session, with possible action taken on any matters discussed in closed session.
16. Report on the activities of the Retained County Authority Committee (North Central Health Care).
17. Review resolutions received from other Counties, if any.
18. Set date for next meeting.
19. 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	Antigo Public Library	Bob Benishek
	County Department Heads	Antigo Daily Journal	Carol Feller-Gottard
	City of Antigo Clerk	Brad Henricks	Robin Stowe
	Results Broadcasting	John Schunke	Angie Close
	Arlene Bonacci	Larry Poltrock	Brice Widener