

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
June 13, 2017

AGENDA

COMMITTEE: SPECIAL EXECUTIVE COMMITTEE

DATE: Monday, June 19, 2017

****Department Heads Invited to joint meeting at 9:00 a.m.**

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 Agenda of June 19, 2017 Executive Committee Meeting.
4. Discussion between Committee members to create a plan/guideline on how to proceed with Items 5 & 6.
5. Discussion with Individual Department Heads regarding strategic space planning for the County Offices.
6. Discussion with Individual Department Heads regarding strategic budgeting planning to assist the County Board in prioritizing requests for expenditure of County Funds regarding items that are not currently budgeted or that otherwise do not have an identified, sustainable funding source.
7. Set date for next meeting.
8. 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
City of Antigo Clerk
Results Broadcasting
Arlene Bonacci

Antigo Public Library
Antigo Daily Journal
Brad Henricks
John Schunke

Bob Benishek
Carol Feller-Gottard
Robin Stowe