

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

---

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

**AGENDA**

**February 24, 2016**

**COMMITTEE:** EXECUTIVE COMMITTEE  
**DATE:** Tuesday, March 1, 2016  
**TIME:** 8:00 A.M.  
**PLACE:** County Board Room, Safety Building

**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 February 9, 2016 Executive Committee 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. Tim Moe, ADRC, will provide an update on the Senior Center Task Force and review options.
7. Consider County Board Rule to allow meeting attendance via teleconference.
8. Consider revisions to County Board Rules.
9. Update on the formation of a Safety Committee.
10. Consider results from clerical needs survey and consider creation a Permanent Part-Time Clerical Floater Position.
11. Discuss status of Marathon County study of North Central Health Care.
12. Consider revisions to county Board Rules to reflect actions taken during this term and proposed revisions for next term.
13. Review resolutions received from other Counties, if any.
14. Set date for next meeting.
15. 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  
Tim Moe

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
County Department Heads  
Angie Schreiber

Bob Benishek  
Carol Feller-Gottard  
Judy Nagel  
Angela Close  
Ron Barger