

A G E N D A

February 26, 2014

COMMITTEE - EXECUTIVE/LEGISLATIVE

DATE - TUESDAY, MARCH 4, 2014

TIME - 8:00 A.M. **PLEASE NOTE START TIME OF MEETING**

**PLACE - LAW LIBRARY CONFERENCE ROOM 205, COURTHOUSE
800 CLERMONT STREET, ANTIGO, WISCONSIN**

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

Subjects:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve/amend Minutes of February 4th and 18th, 2014.
4. Discuss feasibility study for a wood manufacturing business incubator.
5. Update on meal site and meeting place for seniors.
6. Discuss report from the Economic Development Corporation and Agreement for Provision of Economic Development Services.
7. Discuss Human Service Model Task Force Feasibility Study and proposed Resolution.
8. Discuss possibility of holding County Board meetings during the evening hours.
9. Discuss a special County Board meeting to be held after the April reorganizational meeting for training/orientation, followed by a social event.
10. Review any resolutions received from other Counties.
11. Set date for next meeting.
12. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

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 Kathryn Jacob, County Clerk, 800 Clermont Street, Antigo, Wisconsin, 54409. Telephone 627-6200.

cc: Committee Members
Robin J. Stowe
Gary Olsen
Kathryn Jacob
County Department Heads
Doug Below
Mayor Bill Brandt-Invited to Attend regarding Agenda Items #4 and #5
Mark Desotell-Invited to Attend regarding Agenda Items #4 and #5
Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Results Broadcasting
Chris Berry
Angela Close