

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

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

**AMENDED AGENDA**

**May 5, 2016**

**COMMITTEE: EXECUTIVE COMMITTEE**  
**DATE: May 10, 2016**  
**TIME: 8:30 A.M.**  
**PLACE: Courthouse- Room 203**

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

**SUBJECTS:**

1. Call meeting to order.
2. Please silence all cell phones.
3. Pledge of Allegiance.
4. Approve/amend Minutes of April 22, 2016 Executive Committee Meeting.
5. Approve/amend Agenda of May 10, 2016.
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
7. Review written report from Economic Development Corporation.
8. At approximately 8:50 a.m., considering moving into closed session pursuant to Section 19.85 (1)(a)(c)(f). to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body to consider complaint subject to Rule 17.1 of the Rules of the Board.
9. At approximately 9:30 a.m., return to open session, with possible action on any matters discussed during closed session.
10. Consider resolution in support of Broadband Expansion Grants.
11. Review the changes to the County Board rules. Specifically Rule 13.8.
12. Discuss Committee appointments and assignments.
13. Discuss proposal for a full-time Deputy Sheriff position for Courthouse Security.
14. Discuss strategic budget planning for 2017 and beyond.
15. Review update on the Senior Center Task Force.
16. Discuss status of Marathon County study of 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  
County Department Heads  
Gary D. Olsen  
Robin Stowe

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
Results Broadcasting  
Marilyn Baraniak

Bob Benishek  
Carol Feller-Gottard  
RJ Weitz  
Sheriff Greening