

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

[www.co.langlade.wi.us](http://www.co.langlade.wi.us)  
**May 4, 2017**

**AMENDED AGENDA**

**COMMITTEE: EXECUTIVE COMMITTEE**

**DATE: May 10, 2017**

**TIME: 9:00 A.M.**

**PLACE: County Board Room, Lower Level of the Safety Building**

**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 April 24, 2017 Executive Committee Meeting.
4. Approve/amend Agenda of May 10, 2017 Executive Committee Meeting.
5. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
6. Review written report from Economic Development Corporation.
7. Review project report from Bryce Widener from Cirrinity
8. Discuss wording for Committees to report after Closed Sessions.
9. Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County, with possible action.
10. Approve utilizing Capital Improvement Plan Project funding for the purchase of a replacement bus for the Transportation Program.
11. Review Request for an Additional Social Worker Position for the Children and Families Support Unit.
12. 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.
13. Strategic space planning for the County Offices.
14. 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.
15. At approximately 10:15 a.m., consider moving into closed session pursuant to Section 19.85 (1)(f), Wis. Stats., to review social or personnel histories or investigations of specific persons, which 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; information presented to the Committee by Chief Deputy John Schunke.
16. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
17. Discuss per diems for Dave Solin attending Nicolet College Board of Trustees.
18. Report on the activities of the Retained County Authority Committee (North Central Health Care).
19. Discuss/review the status of the Ad Hoc Human Resources & Administration Needs Study Committee, (i.e., to determine whether the Committee can consider taking actions on any findings of the Ad Hoc Committee to date).
20. Review resolutions received from other Counties, if any.
21. Set date for next meeting.
22. 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
Gary D. Olsen	City of Antigo Clerk	Brad Henricks
Robin Stowe	Results Broadcasting	John Schunke
Angie Close	Bryce Widener	