

LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us
November 2, 2016

AGENDA

COMMITTEE:EXECUTIVE COMMITTEE

DATE: Tuesday, November 8, 2016
TIME: 9:00 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 October 12, 2016 Executive Committee Meetings.
5. Approve/amend Agenda of November 8, 2016 Executive Committee Meeting.
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. Discuss creation of 1 (one) Lt and 4 (four) Sgt classifications in Corrections.
9. Discuss possible video, placed on the County Web, promoting Langlade County.
10. Reconsider revisions to the Rules of the Board including adding a "stewardship" principle to the County's mission statement and clarifying Rule 13.8, and oversight responsibilities for the Personnel and Executive Committees.
11. Update on the status of redrafting Tri-County Agreement (North Central Health Care).
12. Review resolutions received from other Counties, if any.
13. Set date for next meeting.
14. Adjourn the meeting.

Pete Pennington, 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
Angie Close

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

Bob Benishek
Carol Feller-Gottard
RJ Weitz
Don Bergbower