

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

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[www.co.langlade.wi.us](http://www.co.langlade.wi.us)  
October 5, 2016

**AGENDA**

**COMMITTEE: EXECUTIVE COMMITTEE**

**DATE:** Wednesday October 12, 2016

**TIME:** 9:30 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 September 13, 2016 and September 20, 2016 Executive Committee Meetings.
5. Approve/amend Agenda of October 12, 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 status of Agreement with NTC regarding the Wood Technology Center of Excellence.
9. Review Joint Library Agreement.
10. Consider assigning County email accounts to County Board members for the purpose of sending and receiving communications regarding County government.
11. Consider presenting County Board members with a "paperless" option by issuing a tablet, notebook or chromebook for County Board business.
12. Reconsider revisions to Resolution 64-2016, the Rules of the Board including adding a "stewardship" principle to the County's mission statement and clarifying the rule for filling vacancies on the County Board, recognizing the new second vice-chairman position and the membership of the Forestry Committee.
13. Update on the status of redrafting Tri-County Agreement (North Central Health Care).
14. At approximately 10:30 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 conduct an evidentiary hearing regarding complaints subject to Rule 17.1 of the Rules of the Board. Discuss implementation of Resolution #34-2016 as it pertains to the hiring process used for specific positions.
15. At approximately 11:15 a.m., return to open session, with possible action on any matters discussed during closed session.
16. Review resolutions received from other Counties, if any.
17. Set date for next meeting.
18. 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  
Angie Close  
Dale Dahms

Antigo Public Library  
Antigo Daily Journal  
City of Antigo Clerk  
Results Broadcasting  
Attorney Andrew Smith

Bob Benishek  
Carol Feller-Gottard  
RJ Weitz  
Richard Burby  
Cynthia Taylor