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LANGLADE COUNTY



TELEPHONE: (715)627-6200
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AGENDA

Committee: Executive Committee
Date: Tuesday, September 12, 2017
Time: 9:00 AM
Location: Room 203, Second Floor, Courthouse

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.

1. Call the meeting to order at 9:00 A.M.
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minute: August 8, 2017 Executive Committee Meeting
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendasⁱ
6. Review written report from Economic Development Corporation.
7. Review Interim Plan for HR and supplemental pay under the Interim Plan.
8. Consider request from the District Attorney's Office to move the Oversight Committee from the Personnel Committee to the Public Safety Committee.
9. Discuss ongoing functional failures of facets of the Communications Center.
10. Discuss Records Management System Procurement.
11. Review the timing and term for a new debt issuance, the potential capital improvements to be included and the not to exceed amount.
12. Discuss referral from County Board Meeting of August, 2017 regarding specific procedure in meetings.
13. Discuss wheel tax for Langlade County, similar to Marathon County's.
14. Discuss first offense county traffic citation class and forfeiture in lieu of Court action.
15. Consider implementing a process similar to the "Future Regions Initiative" undertaken by Washington, Ozaukee, Fond du Lac, Dodge & Waukesha Counties, to explore sharing services, merging departments with other adjacent Counties, or even consolidating multiple counties into one single County.
16. Report on the activities of the Retained County Authority Committee (North Central Health Care).
17. Review resolutions received from other Counties, if any
18. Schedule next meeting
19. Adjourn meeting

Approved on Wednesday, September 06, 2017 by:

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 Judy Nagel, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc: Committee Members
County Department Heads
City of Antigo Clerk
Arlene Bonacci

Antigo Public Library
Antigo Daily Journal
Results Broadcasting
Elizabeth Constable

Bob Benishek
Carol Feller-Gottard
Angie Close