

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

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

**AGENDA**

**September 7, 2016**

**COMMITTEE:** EXECUTIVE COMMITTEE  
**DATE:** Tuesday, September 13, 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 August 9, 2016 Executive Committee Meeting and August 3, 2016 Joint Executive/Airport Committee Meeting.
5. Approve/amend Agenda of September 13, 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. Consider assigning County email accounts to County Board members for the purpose of sending and receiving communications regarding County government.
10. Consider presenting County Board members with a "paperless" option by issuing a tablet, notebook or chromebook for County Board business.
11. Consider revisions to the Rules of the Board:
  - a. to clarify the role of the County Board and Department Heads.
  - b. to clarify the authority of the Board Chair to remove members from committee.
  - c. to add a "stewardship" principle to the County's mission statement.
12. Review and decide upon the investigations into County Board Supervisor's complaints.
13. Review information to be presented to the County Board regarding conduct of County Board Supervisors, including recent concerns expressed about conduct at WCA Seminar on 8-22-16.
14. Update on the status of Marathon County study of North Central Health Care.
15. Review resolutions received from other Counties, if any.
16. Set date for next meeting.
17. 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

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

Bob Benishek  
Carol Feller-Gottard  
RJ Weitz  
Richard Burby  
Joseph Novak III