

AGENDA

August 27, 2014

COMMITTEE: EXECUTIVE AND FORESTRY (JOINT MEETING)

DATE: TUESDAY, SEPTEMBER 2, 2014

TIME: 8:00 A.M.

**PLACE: LAW LIBRARY, 2nd FLOOR, ROOM 205
LANGLADE COUNTY COURTHOUSE
800 CLERMONT STREET, ANTIGO, WISCONSIN**

**THE COMMITTEES MAY DISCUSS AND TAKE ACTION
ON ANY OF THE AGENDA ITEMS LISTED BELOW.**

SUBJECTS:

1. Call joint meeting to order.
2. Pledge of Allegiance.
3. Discuss referral of Resolution #40-2014 (Approve Creating full-time Recreation Coordinator/Forester Position for the Forestry and Recreation Department) from County Board on August 19th.
4. **ADJOURN THE JOINT MEETING; THE FORESTRY COMMITTEE WILL ADJOURN AND THE EXECUTIVE COMMITTEE WILL CONTINUE TO MEET WITH REGARD TO THE FOLLOWING:**
5. Approve/amend Minutes of August 5, 2014.
6. Discuss refilling the Langlade County Circuit Court Commissioner position.
7. Discuss submission of proposal to the Department of Corrections for funding an OWI Treatment Court in Langlade County.
8. Discuss refilling the Veterans Service Officer position.
9. Review written Report from the Economic Development Corporation.
10. Discuss scenic highway designation for Highway 55.

11. Discuss scheduling a presentation by North Central Health Care staff to the County Board on scope of services available.
12. Discuss process of renewing motions in the County Board Rules.
13. Review resolutions received from other Counties, if any.
14. Set date for next meeting.
15. Adjourn the meeting.

David J. Solin, Ronald Nye, Chairmen
Executive and Forestry Committees

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

cc:	Committee Members	Antigo Public Library
	Robin J. Stowe, Esq.	Antigo Daily Journal
	Gary D. Olsen	City of Antigo Clerk
	Kathryn Jacob	Results Broadcasting
	County Department Heads	Chris Berry
	Angela Close	Pete Pennington
	William Bostwick	Richard Burby
	Erik Rantala	Judge Fred W. Kawalski
	Dale Oatman	