

**LANGLADE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING – APRIL 22, 2014**

These Board proceedings are published as prescribed by Section 59.14(2) of the Wisconsin Statutes at County Government expense.

The Langlade County Board of Supervisors met in the County Board Room. Chairman David Solin called the meeting to order at 4:00 p.m.

On call of the roll, all Supervisors reported present, except Supervisors Benishek and Schreiber. Motion was made by Supervisor Hurlbert, seconded by Supervisor Matucheski, to excuse them. All ayes, the motion carried.

The Board recited the Pledge of Allegiance and observed a moment of silence.

Approve or amend the agenda as printed:

Motion was made by Supervisor Hurlbert, seconded by Supervisor Cahak, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved as printed.

Corporation Counsel Robin Stowe introduced Attorney Andrew Phillips, Legal Counsel for Wisconsin Counties Association and Michael Blaska, Chief of Staff for Wisconsin Counties Association. They presented information on Board and Management Roles in County Government. County authority comes from Wis. Statutes Chapter 59. County Board functions include: represent and be accountable to the public; determine services to be provided; adopt budget - levy taxes; regulate within statutory authority. The Board sets policy. The Staff have an obligation to carry out their duties in a manner consistent with the policy direction of the Board. They also make recommendations and give professional advice.

They also shared information for running effective meetings with parliamentary procedures and Robert's Rules of Order.

Chairman Solin reminded the Supervisors to sign up for the Economic Development 101 Training for Local Leaders to be presented May 8 at the North Central Technical College in Antigo. Also consider registering for the County Officials Workshops which will be held in Rhinelander May 14, 2014.

Motion was made by Supervisor Bonacci to adjourn the meeting at 6:05 p.m., seconded by Supervisor Hurlbert. All ayes, the motion carried.

I, Kathryn Jacob, Langlade County Clerk, Antigo, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the proceedings of the Langlade County Board of Supervisors Special Meeting of April 22, 2014.

Dated this 23rd day of April, 2014.

Kathryn Jacob
Langlade County Clerk
