

**LANGLADE COUNTY BOARD OF SUPERVISORS
BI-MONTHLY INFORMATIONAL MEETING – FEBRUARY 6, 2017**

The Langlade County Board of Supervisors met at the County Board Room in the Safety Building. Chairman David Solin called the February 6, 2017 Bi-Monthly Informational Meeting of the County Board to order at 6:30 p.m.

On call of the roll, all Supervisors reported present, except Supervisor Dahms and Supervisor Hurlbert. 19 Supervisors present.

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

Committee Reports:

Langlade County Clerk: Judy Nagel, County Clerk, presented the Annual Report of the County Clerk to the Board. (Hand out available in the County Clerk's Office.)

Langlade County Treasurer: Tammy Wilhelm, County Treasurer, presented the Annual Report of the County Treasurer to the Board. Treasurer Wilhelm introduced her deputy, Sherri Hunter. (Hand out available in the County Clerk's Office.)

Register in Probate/Juvenile Court Clerk: Brenda Mayr, Register in Probate/Juvenile Court Clerk, presented the report of the Register in Probate/Juvenile Court Clerk. (Hand out available in the County Clerk's Office.)

Economic Development: Angie Close, Langlade County Economic Development Executive Director presented the 2016 Annual Report for Economic Development and Langlade County Workforce & Economic Profile. (Hand out available in the County Clerk's Office.)

Antigo Public Library Board: Cynthia Taylor, Library Director, presented the Annual Report of the Antigo Public Library.

Sheriff's Office: Interim Sheriff John Schunke and Jail Administrator Don Bergbower spoke to the Board on the staff levels and activities of the Sheriff's Office and the Jail. (Hand out available in the County Clerk's Office.)

County Facilities/Maintenance Department: Director of Facilities Nate Heuss gave a slide presentation to the Board on the number of facilities and the maintenance staff that works with him to maintain these facilities. (Hand out available in the County Clerk's Office.)

Finance Office: Finance Director Gary Olsen gave a slide presentation to the Board as to his staff and their roles in the County. (Hand out available in the County Clerk's Office.)

Any other business that may lawfully come before the Board: Corporation Counsel Robin Stowe reminded the Board of the upcoming Retained Authority Committee (RCA) Meeting for NCHC, as these meetings are open to the Board. Stowe also stated that the Human Resources Director position remains vacant and applications are closing February 28, 2017.

Motion was made by Supervisor Pennington, seconded by Supervisor Cahak, to adjourn the meeting at 8:15 p.m. All Supervisors present voted aye. The motion carried, meeting adjourned.

I, Judy Nagel, 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 Monthly Informational Meeting of February 6, 2017.

Dated this 9th of February, 2017

Judy Nagel
Langlade County Clerk
