

**LANGLADE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING – MAY 7, 2015**

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 at the County Board Room in the Safety Building. Chairman David Solin called the Special County Board meeting to order at 2:00 p.m.

On call of the roll, all Supervisors reported present.

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 Jansen, seconded by Supervisor Burby, to approve the agenda as printed. All ayes, the motion carried. The agenda is approved.

Motion was made by Supervisor Klimoski, seconded by Supervisor Hurlbert at 2:05 p.m., to move into closed session pursuant to Sec. 19.85(1)(c)&(f), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider personal histories, disciplinary data of specific persons, and the investigation of charges against specific persons, which if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to meet with Human Resources consultant, Deb Pagel from Schenck S.C., to review the status of a personnel investigation.

On call of the roll, all Supervisors voted aye. The motion carried to go into closed session.

At 3:45 p.m, motion was made by Supervisor Benishek to return to open session, seconded by Supervisor Gottard. All ayes, the motion carried to return to open session.

Resolution #23-2015 Appoint Interim Highway Commissioner

Motion was made by Supervisor Klimoski, seconded by Supervisor Schreiber, to table Resolution #23-2015. All ayes, the motion carried.

Motion was made by Supervisor Gottard to adjourn the meeting at 3:50 p.m., seconded by Supervisor Hardin. 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 May 7, 2015.

The next County Board meeting will be held May 19, 2015 at 9:00 a.m.

Dated this 11th day of May, 2015.

Kathryn Jacob
Langlade County Clerk
