

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM, SAFETY BUILDING
840 CLERMONT STREET, ANTIGO, WI 54409**

AGENDA – **9:00 A.M.**, TUESDAY, NOVEMBER 13, 2012 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW

- A. Meeting called to order
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Approve or amend the minutes of the October 23, 2012 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letters, Petitions and Communications:
- 3. ZONING ORDINANCE:
ORD #12 -2012Z Request for Zone Change – Town of Antigo
- 4. RESOLUTION:
RS #81-2012 Recognition of Patrick McCarthy for Dedicated Service to Langlade County
RS #83-2012 Request a One Year Extension of the Current Land and Water Resource Management Plan
to Coordinate with the Farmland Preservation Program Plan

- H. New Business:
- I. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office
- J. Citizens and delegations:
Gary Bezucha, CEO of North Central Health Care, will present a report to County Board
- K. RESOLUTIONS:

RS #82-2012 Participate in a Feasibility Study with City of Antigo for Consolidated Law Enforcement Services
RS #84-2012 Adopt 2013 Langlade County Forest Annual Work Plan
RS #85-2012 Approve Refilling Forester Position in the Langlade County Forestry and Recreation Department
- L. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- M. Administrative Coordinator's Report
- N. Policy Report
- O. Any other business that may lawfully come before the Board.
- P. Adjournment

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

Kathryn Jacob
Langlade County Clerk

David Solin, Chairman
Langlade County Board

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, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone 715-627-6200.

Cc: Board Members
Robin Stowe
Antigo Journal
Results Broadcasting
Joe Hermolin
Renate Bromberg

County Department Heads
Antigo Public Library
City of Antigo
Gary Bezucha
Kim Van Hoof