

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

**AGENDA – 9:00 A.M., TUESDAY, AUGUST 18, 2009, MONTHLY MEETING IN THE  
COUNTY BOARD ROOM, SAFETY BUILDING**

- 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 July 21, 2009 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. New Business:
- I. Citizens and Delegations:
  - 1. Gary Olsen will present the Audit for 2008. **SUPERVISORS ARE REMINDED TO BRING THEIR COPY OF THE ANNUAL FINANCIAL REPORT AND THE MANAGEMENT LETTER.**
- J. Resolutions:
  - # 41-2009 Support for Expansion of the Aging and Disability Resource Center of Central Wisconsin to Include Lincoln County
  - # 42-2009 Authorizing Submission of the Application Relating to Langlade County's Participation in the Wisconsin Community Development Block Grant Housing Program for Small Cities
  - # 43-2009 Enter into a Lease with North Central Community Services Program for a Portion of the Langlade County Health Service Center
  - # 44-2009 Refill Vacant Non-Union Technician Position in the Land Conservation Department
- K. Ordinances:
- L. Zoning Ordinances:
- M. Administrative Coordinator's Report:
  - Discuss meeting date for September County Board.
- N. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's office
- O. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- P. Adjournment

Kathryn Jacob  
Langlade County Clerk

Michael P. Klimoski, 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, County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone 715-627-6200.

Cc: Board Members  
Robin Stowe  
Antigo Journal  
Results Broadcasting

County Department Heads  
Cynthia Taylor-Antigo Public Library  
City of Antigo