

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

**AGENDA – 9:00 A.M., TUESDAY, FEBRUARY 17, 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 January 20, 2009 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
  - Resolution #92-2008 Refill Vacant Union Range 3 Deputy Position in the Clerk of Circuit Court's Office
- H. New Business:
- I. Citizens and Delegations:

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
  - a. Confirm the appointment of Ben Zelazoski to the Community Development Board, with a term to expire December 2010.
- 2. Letters, Petitions and Communications:
- 3. Zoning Ordinance:
  - # 2 -2009Z Request for Zone Change ó Town of Norwood
- 4. Resolutions:

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**J. Resolutions:**

- #4-2009 Enter into an Intergovernmental Cooperation Agreement Expanding the Service Area for the Aging and Disability Resource Center of Central Wisconsin to Provide Services to the Residents of Marathon, Wood and Langlade Counties
- #5-2009 Merge the Department on Aging with the Department of Social Services Pursuant to Section 46.82(1)(a)(2), Wisconsin Statutes
- #6-2009 Create Non-Union Position of Aging Unit Director/ Long Term Support Supervisor and Promote Dona Retzak into this New Position
- #7-2009 Create Non-Union Position of Nutrition and Wellness Coordinator in Department on Aging
- #8-2009 Create Non-Union Position of Long Term Support Coordinator in Department of Social Services for Internal Recruitment Only
- #9-2009 Support the Development of a Managed Care Organization to Serve the Residents of Langlade County

**K. Ordinances:**

- #1-2009 Amend the Langlade County Code of Ordinances, Chapter 14, Building Code, Wisconsin Uniform Dwelling Code

## County Board Agenda

L. Zoning Ordinances:

M. Administrative Coordinator's Report:

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 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  
Attorney John Prentice

County Department Heads  
Cynthia Taylor-Antigo Public Library  
Mary Lu Lewis  
City of Antigo