

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

**AGENDA – 9:00 A.M., TUESDAY, JANUARY 20, 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 December 16, 2008 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:
  - Kate Lawton from UWEX will address County Board on the New Realities Facing County Government

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
  - a. Confirm the appointment of James Hahn to the Transportation Coordinating Committee
  - b. Confirm the appointment of Lynn Arrowood to the Community Development Board
- 2. Letters, Petitions and Communications:
- 3. Zoning Ordinance:
  - # 1 -2009Z Request for Zone Change of Town of Peck
- 4. Resolutions:
  - # 1-2009 Recognition of Gary Kamps for Dedicated Service to Langlade County
  - # 2-2009 Recognition of Janice Burkhardt for Dedicated Service to Langlade County
  - # 3-2009 Recognition of Laura Hoffmeister for Dedicated Service to Langlade County

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- J. Resolutions:
- K. Ordinances:
- 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.

## County Board Agenda

### 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  
Richard Hartman  
Gary Kamps  
Janice Burkhart  
Laura Hoffmeister

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

**COUNTY DEPARTMENT HEADS ARE REQUIRED TO ATTEND TO HEAR MS. LAWTON**