

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

**AGENDA – 9:00 A.M., TUESDAY, MARCH 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 February 17, 2009 meeting as printed and published
- F. Approve or amend the agenda as printed
- G. Old Business:
- H. New Business:
- I. Citizens and Delegations:
 - a. Tom Madsen and Patsy Rolo will present the Department of Social Services Economic Support Statistical Report.
 - b. Robin Stowe and Becky Frisch will give an update on the County Comprehensive Planning Process
 - c. Dawn Doperalski and Roxanne Bornemann will present information on the "Teens Active in Government" Program

CONSENT AGENDA:

- 1. Elections or Appointments:
 - a. Confirm the 2009 Emergency Fire Warden List
 - b. Confirm the appointments to the new County Loan Review Board
- 2. Letters, Petitions and Communications:
- 3. Zoning Ordinance:
 - # 3-2009Z Request for Zone Change of Town of Norwood
- 4. Resolutions:
 - #10-2009 Take Tax Title to Delinquent Tax Lands for 2005 Tax Year
 - #15-2009 Sale of County Owned Property - Parcel #201-1555

J. Resolutions:

- #11-2009 Adopt Contract Between Langlade County and the Wisconsin Potato Industry Board
- #12-2009 Transfer Funds from the Contingency Account to Cover the Cost of the Former Treasurer's Accumulated Sick Leave Payout
- #13-2009 Authorize County Board Chairman to Apply for Lake Protection Grant
- #14-2009 Carry Unexpended 2008 Accounts into 2009 Budget
- #16-2009 To Cover Department Budget Overages for the Year Ended 2008
- #17-2009 To Allow EO Johnson Company to Complete a Print Management Survey, and Support a Future Contract to Lease All Copiers and Printing Devices
- #18-2009 To Reserve Fund Balance Amounts for Special Purposes

County Board Agenda

K. Ordinances:

Ord. #2-2009 Amend the Langlade County Zoning Ordinance Chapter 15 ó Private Onsite Waste Treatment Systems

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
Dawn Doperalski
Roxanne Bornemann

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