

800 CLERMONT STREET
ANTIGO, WI 54409-1948
WWW.CO.LANGLADE.WI.US

LANGLADE COUNTY



TELEPHONE: (715)627-6200
FAX: (715)627-6303

SECOND AMENDED AGENDA

Committee: Executive Committee
Date: Tuesday, February 12, 2019
Time: 9:00 a.m.
Location: County Board Room, Lower Level of the Safety Building, 840 Clermont Street

THE COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

As a courtesy to others, please silence cell phones and please notify the Chairman if you intend to record this meeting.

1. Call the meeting to order at approximately 9:00 a.m.
2. Conduct Roll Call
3. Recite the Pledge of Allegiance.
4. Approve previous meeting minutes: Executive Committee Meeting of January 8, 2019
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendasⁱ
6. Review written report from Economic Development Corporation.
7. Update on the Revolving Loan Fund Close Program
8. Discuss with possible action the creation of Park Assistant Position , as a casual employee, in the Parks Department
9. Discuss with possible action creating a Social Work Technician Position
10. Review speakers in the audience that request to speak
11. Discuss and take possible action regarding Supervisor vacancy for District #16 Towns of Ainsworth, Elcho-Ward 2, and Langlade-Ward 2
12. Discuss alert process regarding weather conditions in Langlade County
13. Discuss policy regarding attendance at out of town meetings/trainings
14. Strategic Planning Update for Langlade County
15. Report on the activities of the Retained County Authority Committee (North Central Health Care).
16. Review Departmental Budgets presented to the Committee, oversight of the Budget/Expenditures for the County Board.
17. Review resolutions received from other Counties.
18. Schedule next meeting
19. Adjourn meeting

Approved on Thursday, February 07, 2019 by:

DAVID J. SOLIN, CHAIRMAN
EXECUTIVE/LEGISLATIVE COMMITTEE

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

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 Judy Nagel, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: 715-627-6200.

cc: Committee Members
Bob Benishek
Carol Feller-Gottard
Results Broadcasting
Arlene Bonacci
Robin Stowe

Antigo Public Library
Antigo Daily Journal
City of Antigo Clerk
Angie Close
Results Broadcasting