

800 CLERMONT STREET
ANTIGO, WI 54409-1948
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LANGLADE COUNTY



TELEPHONE: (715)627-6200
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AGENDA

Committee: Executive Committee
Date: Tuesday, June 12, 2018
Time: 9:00 AM
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: May 10, 2018 Executive Committee Meeting
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 Langlade County Revolving Loan Fund Status.
8. Discuss forming or recognizing a committee/team to engage in strategic planning
9. Review resolution regarding Administrative Coordination Team, per May County Board
10. Update from the Attorney regarding the investigation
11. Follow-up on discussion regarding high school students attending County Board Meetings
12. Discuss development of a strategic plan to address the caseload and resources for the Circuit Court.
13. Continuation discussion of the Senior Center
14. Discuss proposed 2018 Antigo Public Library Capital Improvement Projects (CIP), such as storm water drainage, sidewalk and library parking area reconstruction.
15. Consider County contact to establish temporary committee to prepare report on residential options for release of sexually violent persons.
16. Review seating of Supervisors in County Board Meetings.
17. Report on the activities of the Retained County Authority Committee (North Central Health Care).
18. Review resolutions received from other Counties:
19. Schedule next meeting
20. Adjourn meeting

Approved on Thursday, June 07, 2018 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
Antigo Daily Journal
City of Antigo Clerk
Angie Close
Robin Stowe

Antigo Public Library
County Department Heads
Carol Feller-Gottard
Results Broadcasting
Arlene Bonacci
Results Broadcasting