

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

**AGENDA 9:00 A.M., TUESDAY, MARCH 19, 2019 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING**

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW

- A. Meeting called to order at 9:00 a.m.
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approve or amend the minutes of the February 19, 2019 meeting as printed and published.
- F. Citizens and Delegations, Recognize other in Attendance
- G. Recognition of County Employees, enclosed list
- H. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.

- I. Old Business:
 - Update on Sober Living Application approval with Retained County Authority and NCHC, approving the establishment of a sober living in Langlade County
 - Discuss with possible action regarding retaining the services for a facilitator for Strategic Planning

- J. New Business:
 - Discuss the 2020 Census: Discuss possible reduction of County Board Supervisors due to the Census

CONSENT AGENDA:

- 1. Elections or Appointments:
 - Re-Appoint Jeff McKinney to the Langlade County Housing Authority Board of Commissioners for a 5- year term
 - Approve authorized emergency fire wardens for the prevention and suppression of forest fires in Langlade County for 2019
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinances:
- 4. Resolutions:
- 5. **RS #9-2019** Adopt Contract Between Langlade County and the Wisconsin Potato Industry Board
- 6. Ordinances:

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- K. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office. Supervisor Benishek will continue with History of Langlade County Board of Supervisors.

- L. Ordinances:

M. RESOLUTIONS:

- RS #8-2019** Resolution to Restore \$3.6 Million in Funding to UW Extension
- RS #11-2019** Resolution to Designating the Week of April 8 through April 12, 2019 as Work Zone Awareness Week in Langlade County
- RS #12-2019** Increase Cremation Fee Annually by the Percentage Change in the Consumer Price Index (CPI)

- N. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- O. Administrative Coordinator's Report:
Update the County Board on the Administrative Structure for Langlade County Government
- P. Policy Report:
- Q. Any other business that may lawfully come before the Board.
- R. Adjournment

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

Judy Nagel
Langlade County Clerk

David J. Solin, 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 Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone 715-627-6200.

cc: Board Members
Robin Stowe
City of Antigo

Antigo Journal
Results Broadcasting
Antigo Times

Antigo Public Library
County Department Heads