

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

**AGENDA 9:00 A.M., TUESDAY, APRIL 16, 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 March 11, 2019 and March 19, 2019 meetings 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:
 - Chippewa County Administrator Presentation to County Board: Randy Scholz
 - Reconsider Resolution #52-2018: Establish a Plan to Transition to a Stand-Alone Administrative Position for Langlade County Government

- J. New Business:
 - Scott Nyman, General Manager/CEO Wittenberg Telephone Company/Cirrinity regarding Broadband in Langlade County
 - Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County, with possible action
 - 2019 Wisconsin Land & Water Conservation Award Winners: Molly McKay

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinances:
 - ORD #1-2019Z** Request for Zone Change – Town of Antigo
- 4. Resolutions:
 - RS #14-2019** Resolution in Support of the Continuation of the Knowles-Nelson Stewardship Program
- 5. 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 #15-2019 Resolution to Create a Limited Term Grant Funded Position within the Health Department

RS #16-2019 Resolution to Retain the Services of a Facilitator for Strategic Planning

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