

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, November 12, 2019
Time: 9:00 a.m.
Location: County Board Room, Lower Level of the Safety Building

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 October 8, 2019
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
6. Correspondence
7. Review written report from Economic Development Corporation.
8. Affirm Personnel Committee's policy decision regarding Purchasing Office Equipment/Supplies and Computer Equipment Policy
9. Continued discussion of County Board Rule 5.1
10. Discuss the monitoring and minute use of county cell phones and number of county cell phones, referred from the October meeting
11. Discuss the Employee Assistance Support Services budget, with possible action
12. Discuss with possible action re-organization of the Highway Department
13. Discuss with possible action creation of CFS lead worker position
14. Update on Short Term and Long Term Borrowing for Capital Improvement Projects and/or Capital Purchases
15. Discuss with possible Resolution regarding Capital Improvement Projects
16. Discuss with possible action: Reconsider RS #46-2019: Amend the Rules of the Board regarding the Adoption of Resolutions and Ordinances
17. Discuss County Board per diems: joint county board committee meetings and second meeting in one day for supervisor
18. Discuss with possible action Resolution regarding Committees meeting monthly
19. Discuss with possible action release of the proposed Compensation Plan
20. Discuss the background and history for the Library Agreement and our Partnership on Capital Projects
21. Update on the Safety Committee
22. Update the Committee on the Space Needs Study

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23. Update on transitioning to County Manager
24. Update the Committee on the Sober Living Facility
25. Report on the activities of the Retained County Authority Committee (North Central Health Care). Discussion of the Agreement for the Joint Sponsorship of Community Programs between Langlade, Lincoln & Marathon Counties
26. Review Departmental Budgets presented to the Committee, oversight of the Budget/Expenditures for the County Board.
27. Review resolutions received from other Counties.
28. Schedule next meeting
29. Adjourn meeting

Approved on Friday, November 08, 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