

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



TELEPHONE: (715)627-6200  
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## AGENDA

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**Committee:** Executive Committee  
**Date:** Tuesday, June 11, 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 May 14, 2019
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>i</sup>
6. Review written report from Economic Development Corporation.
7. Update on the Revolving Loan Fund Close Program
8. Discuss 2020 National Prevention Week in Langlade County
9. Update on the Safety Committee
10. Discuss response from NCWRPC regarding the request for a Space Needs Analysis Study
11. Schedule Meeting for Ad Hoc Committee to Study the County's Long Term Building Space Needs and Program Priorities
12. Discuss appointment to Ad Hoc Study Committee for space needs for a Community Center
13. Update on transitioning to County Administrator
14. Update on Strategic Planning
15. Discuss the Fiscal Note for Resolution #25-2018 Support for a Second Circuit Court Judge for Langlade County
16. Report on the activities of the Retained County Authority Committee (North Central Health Care).
17. Review Departmental Budgets presented to the Committee, oversight of the Budget/Expenditures for the County Board.
18. Review resolutions received from other Counties.
19. Schedule next meeting
20. Adjourn meeting

Approved on Wednesday, June 05, 2019 by:  
DAVID J. SOLIN, CHAIRMAN  
EXECUTIVE/LEGISLATIVE COMMITTEE

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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