



Committee Members:

Ben Pierce
Chair

John Medo

Robert Benishek

Bruce McDougal

Todd Mayr

Reinhardt Balcerzak

Steve Maier

Langlade County Board of Supervisors

800 Clermont Street Antigo, WI 54409

www.co.langlade.wi.us 715-6276200 Fax 715-627-6303

Langlade County Board: Administrative Committee Agenda

Notice of Meeting

DATE: Thursday, December 14, 2023

TIME: 4:30 PM

PLACE: County Board Room, Lower Level of the Safety Building

Notice: A quorum of the Langlade County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Langlade County Board or any other County Board committee, other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on this agenda.

Agenda

The Chairperson shall determine the order that agenda items are considered.

1. Call the meeting to order at 4:30 PM
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve/amend the minutes of Administrative Meeting of November 13, 2023
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas
7. Discuss the December 18, 2023 County Board Agenda: Food Items for the Dinner, Sign-up sheet.
8. At approximately 4:45 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to conduct the annual performance evaluation of the County Administrator.
9. At approximately 5:15 p.m., return to open session with possible action on any matters discussed in closed session
10. Update or Report on Activities from Corporation Counsel
11. Update or Report on Activities/Grants from County Administrator
12. Verify date of next meeting.
13. Adjourn the meeting.

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 Ms. Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone: (715) 627-6200.

Approved: December 8, 2023

NOTICE OF POSTING: December 8, 2023