



Committee Members:

Ben Pierce
Chair

John Medo

Robert Benishek

Bruce McDougal

Todd Mayr

Reinhardt Balcerzak

Steve Maier

Langlade County Board: Administrative Committee Agenda

Notice of Meeting

DATE: Wednesday, February 21, 2024

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 January 17, 2024
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas
7. ARPA Project Considerations from the Public Health Department
8. Dispatcher Virtual Project Plan, includes call volume and head count
9. County Administrator H/R Update
10. Update or Report on Activities from Corporation Counsel
11. Update or Report on Activities/Grants from County Administrator
12. At approximately 5:00 p.m., consider moving into closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Section 19.85 (1)(f), Wisconsin Statutes, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to discuss funding for the Joint City/County library, the alignment of interests between the Library Board and the City & County government, and the appointment/removal of Library Board members
13. At approximately 5:20 p.m., return to open session with possible action on any matters discussed in closed session.
14. Verify date of next meeting.
15. 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: February 15, 2024

NOTICE OF POSTING: February 15, 2024

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

