



**Committee Members:**

Ben Pierce  
Chair

John Medo

Andrew Bauknecht

Bruce McDougal

Todd Mayr

Justin Sorano

Steve Maier

**Langlade County Board: Administrative Committee Agenda**

Notice of Meeting

**DATE:** Wednesday, June 19, 2024

**TIME:** 5:30 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 5:30 PM
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve/amend the minutes of the Administrative Meeting of May 13, 2024 and May 14, 2024
6. Public requests for items to be added to future meeting agendas
7. Credit Monitoring
8. Review the Lodging Policy from the Employee Handbook
9. Freedom of Information: Costs, process, set minimum price
10. Antigo Public Library: Electronic Devices
11. County Picnic: Date, Location, Cater vs. Purchase
12. Consider Out of County Resolutions:
  - Resolution Supporting Wisconsin Senate Bill 916 Related to Refugee Resettlement
  - Resolution Supporting the "Care Act" Proposed by Congressman Tom Tiffany related to Amending Section 412 of the Immigration and Nationality Act
  - Resolution regarding Individual Health Decisions Pertaining to COVID-19 Government Lockdowns, Vaccine and Mask Mandates
13. County Administrator H/R Update
14. Update or Report on Activities from the Corporation Counsel
15. Update or Report on Activities/Grants from the County Administrator
16. Verify the date of the next meeting.
17. 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: June 17, 2024

**NOTICE OF POSTING: June 17, 2024**