



**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, September 13, 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 August 8, 2023
6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas
7. Discuss WRS understatement, remittance and collections
8. Discuss use of Voting Machines in Langlade County
9. Discuss change to County Board Rule 14.1: Membership of Land Conservation Committee
10. Continued discussion on proposed changes to per diem for County Board Supervisors
11. Discuss Policy regarding Cost Sharing with Towns to Clean Up Properties within the County
12. Continue discussion regarding State of Wisconsin Act 216, Relating to Distribution of the Proceeds from the Sale of Tax Delinquent Property to the Former Owner
13. Land Sales:
  - a. Discuss Resolution for Sale of Lands of the County B Certified Survey Map
  - b. Discuss Resolution for Sale of Lands of the County A Certified Survey Map
  - c. Discuss Resolution for Sale of Lands for Moose Lake Certified Survey Map
  - d. Review agreement with local real estate offices regarding selling County owned land
14. Discuss Broadband Commission request regarding Cirrinity Neva Proposal
15. Strategic Planning: 2024-2026 Strategic Plan to be reviewed by the Committee, along with the proposed County Logo
16. County Administrator: 2024 Budget
17. Update or Report on Activities Corporation Counsel Stowe
18. Update or Report on Activities/Grants from County Administrator
19. At approximately 6:00 p.m., consider moving into closed session pursuant to 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: Economic Development Corporation Loan Deferral with Langlade Springs, LLC.
20. At approximately 6:30 p.m., return to open session with possible action on any matters discussed in closed session.
21. Verify date of next meeting.
22. 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:

NOTICE OF POSTING:

September 6, 2023