



**Committee Members:**

Ben Pierce  
Chair

Richard Wiegert

John Medo

Robert Benishek

George Shinnars

Carol Bardo

Reinhardt Balcerzak

**Langlade County Board of Supervisors**

800 Clermont Street • Antigo, WI 54409

[www.co.langlade.wi.us](http://www.co.langlade.wi.us) • 715-627-6200 • Fax 715-627-6303

**Langlade County Board: Amended Agenda Administrative Committee**

Notice of Meeting

**DATE:** Thursday, December 8, 2022

**TIME:** 3:30 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 3:30 PM
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve/amend the minutes of October 26, 2022 meeting
6. Discuss Forestry Land Sales:
  - a. Update on Completed Sales
  - b. Discuss Subdivision need for next year's sales
  - c. Start discussion on "Forest Limited Communities"
7. Discuss Financial Policy, approve policy updates shared by County Administrator
8. Discuss Resolution #45-2022 Request State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula
9. 2022 Financial Results
10. Discuss Notification to Committee Chairs or others regarding Disciplinary Actions and Terminations, with Standing Rule Amendment provided by Corporation Counsel
11. Discuss Resolution regarding Local Government Coordination
12. Discuss NCHC Outpatient Counselor and Targeted Case Management Staff
13. Strategic Planning, referred by County Board, update Strategic Plan
14. Update or Report on Activities/Grants from County Administrator
15. At approximately 4:00 p.m., consider moving in to closed session pursuant to Section 19.85 (1)(g), Wisconsin Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respects to litigation in which it is or is likely to become involved, to wit: Stewart v. Sheriff's Dept, County of Langlade (ERD # CR201900773).
16. At approximately 4:20 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 complete performance evaluation of County Administrator.
17. At approximately 4:45 p.m., return to open session with possible action on any matters discussed in closed session.
18. Verify date of next meeting.
19. 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.

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

Approved December 5, 2022

NOTICE OF POSTING:

December 5, 2022