

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM, SAFETY BUILDING
840 CLERMONT STREET, ANTIGO, WI 54409**

**AGENDA 9:00 A.M., TUESDAY, JANUARY 15, 2019 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING**

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW

- A. Meeting called to order at 9:00 a.m.
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approve or amend the minutes of the November 27, 2018 meeting as printed and published and December 18, 2019 meeting as printed and published.
- F. Citizens and Delegations, Recognize other in Attendance
- G. Recognition of County Employees, enclosed list
- H. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- I. Old Business:
 - Discuss future Strategic Planning sessions
- J. New Business:
 - Chet Haatvedt, Register of Deeds, presenting "Register of Deeds Office Year In Review 2018"
 - District #16 – Towns of Ainsworth, Elcho-Ward 2 & Langlade-Ward 2 Vacancy on the County Board of Supervisors

.

CONSENT AGENDA:

- 1. Elections or Appointments:
Appoint Carole Krochalk to the ADRC-CW Advisory Board for a 3-year term
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinances:
- 4. Resolutions:
RS #2-2019 Authorizing Application for a DNR Surface Water Grant
- 5. Ordinances:

***** ****

- M. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office. Supervisor Benishek will continue with History of Langlade County.
- N. Ordinances:
- O. RESOLUTIONS:
- P. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- Q. Administrative Coordinator's Report:
Update the County Board on the Administrative Structure for Langlade County Government
- R. Policy Report:
- S. Any other business that may lawfully come before the Board.
- T. Adjournment

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

Judy Nagel
Langlade County Clerk

David J. Solin, Chairman
Langlade County Board

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

cc: Board Members
Robin Stowe
City of Antigo

Antigo Journal
Results Broadcasting
Antigo Times

Antigo Public Library
County Department Heads