

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
COUNTY BOARD ROOM**

Attached are the Instructions for Call in Number for County Board Meeting

Public Attendance: For Public Attendance: Zoom Call-In Number: 1-312-626-6799 Meeting ID: 421 344 108 Password 5264

**AGENDA 5:30 PM TUESDAY, JANUARY 19, 2021 MONTHLY MEETING OF
COUNTY BOARD SUPERVISORS**

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

The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.

- A. Meeting called to order at 5:30 P.M.
- B. Roll call.
- C. Pledge of Allegiance.
- D. A moment of silence.
- E. Approve or amend the agenda.
- F. Approve or amend the minutes of the December 15, 2020 meetings as printed.
- G. Recognition of County Employees, enclosed list.
- H. Correspondence/Grant Updates.
- I. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- J. Citizens and Delegations: Recognize others in Attendance.
- K. Old Business:
 - Update from the Ad Hoc Committee: Planning for a Second Branch of the Circuit Court.
 - Reconsider Resolution #29-2019: Forestry and Recreation and Finance Committees: Approve Enhancement Request and Funding Sources for 2019.
 - Reconsider Resolution #106-2001: Enter Reclaimed Gravel Pit (Skidmore Pit) into the County Forest Crop Law.
- L. New Business:
 - Final wrap-up for the Strategic Plan.
 - Consider Proposal to Create a Department of Administration, with the County Manager having direct supervision and oversight over County finances and personnel; and recruit for a full-time County Manager position.
- M. CONSENT AGENDA:
 - 1. Elections or Appointments:
 - 2. Letter, Petitions and Communications:
 - 3. Zoning Ordinances:
 - ORD 1-2021Z Request for Zone Change: Town of Elcho.
 - 4. Resolutions:
 - 5. Ordinances:
- N. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- O. Ordinances:
- P. RESOLUTIONS:
 - RS #1-2021** Resolution Reallocating of Funding within the 2021 Extension Budget to Expand the Services Provided by the Health & Well-Being Educator.
 - RS #3-2021** Request Grant Funding for Langlade County Forest Land Acquisition in the Town of Parrish
- Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

R. Update from Corporation Counsel and/or Interim County Manager.

S. At approximately 6:00 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f) & (e) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 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 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, 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, to discuss proposal to create a Department of Administration, merging both Finance Department and Human Resources under the County Manager; to discuss the remodeling plan and staffing plan and the investment of public funds to support a Second Branch of the Circuit Court; consider County Forest acquisition and application for Knowles-Nelson Stewardship funding.

T. At approximately 7:00 p.m, return to open session with possible action taken on any matters discussed in closed session. Note: The County Board may subsequently consider reconvening in closed session to continue discussions as needed in closed session, as described in item S (above); and then return to open session.

U. 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

Benjamin Pierce
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
County Department Heads
Judy Nagel

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