

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

**AGENDA 9:00 A.M., TUESDAY, JANUARY 28, 2020 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, INCLUDING TABLING AN AGENDA ITEM TO A FUTURE DATE

- 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 December 17, 2019 meetings 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:
 - Sober Living Update: NCHC CEO Michael Loy
 - RS#25-2018 Support for a Second Circuit Court Judge for Langlade County
 - Referral from Personnel and Matrix Committees: RE: Employee Compensation: 2% COLA with steps based on the 2019 Matrix, retroactive to January 1, 2020 with County Board clarification.
- J. New Business:
 - Introduce Dennis Clark, County Manager
 - **RS #1-2020** Appoint County Manager, WI Stats. §59.18(6)

CONSENT AGENDA:

- 1. Elections or Appointments:
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinances:
 - ORD #1-2020Z** Request for Zone Change: Town of Wolf River, Langlade County
- 4. Resolutions:
- 5. Ordinances:

- K. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- L. Ordinances:
- M. Resolutions:
 - RS #72-2019** Authorize Change of Basis in Work Schedule for the Information Technology Assistant/Network Specialist
 - RS #2-2020** Amending the Joint County Contract for the 51.42 System between Langlade, Lincoln and Marathon Counties, with Agreement for the Joint Sponsorship of Community Programs
 - RS #3-2020** Authorize Application for Wisconsin Assessment Money (WAM)

RS #4-2020 Grant Easement to City of Antigo for Biking/Walking Trail through a Portion of the Langlade County Fairgrounds
RS #5-2020 Sanctuary County for Second Amendment Rights
RS #6-2020 Continue Compensation Matrix for 2020

N. Administrative Coordinator's Report:

O. Policy Report:

P. Any other business that may lawfully come before the Board:

Requests for proposed Board Rule Changes must be in writing, submitted to the County Clerk. Changes will be reviewed at the February Executive Meeting.

At approximately 10:45 a.m., consider moving into closed session pursuant to §19.85 (1)(e), Wis. Stats., 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, discuss land purchase and land trade. RS #7-2020 Purchase of Land for the County Forest

At approximately 11:00 a.m., return to open session with possible action taken on any matters discussed in closed session.

Supervisor Benishek will continue with History of Langlade County.

Q. 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
Dennis Clark

Antigo Journal
Results Broadcasting
Antigo Times

Antigo Public Library
County Department Heads
City of Antigo