

**LANGLADE COUNTY BOARD OF SUPERVISORS MEETING
CLOVER ROOM, FAIRGROUNDS**

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

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

AGENDA 9:00 AM TUESDAY, OCTOBER 20, 2020 MONTHLY MEETING OF COUNTY BOARD SUPERVISORS IN THE CLOVER ROOM, FAIRGROUNDS

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 9:00 a.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 September 16, 2020 and October 2, 2020 meetings as printed
- G. Recognition of County Employees, enclosed list
- H. Correspondence:
- 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 on the ADRC-CW as the Adult at Risk Agency Serving Langlade County
 - Update on the COVID-19 issues in Langlade County: Health Director Barger
 - Langlade County Placement Costs for CHIPS and Juveniles for 2020
- L. New Business:
 - Broadband Update: Economic Development Director Angie Close
 - Presentation from Social Services regarding Child Placement and Return: Chernetski & Hotchkiss
 - Discuss the 2020 Budget/2021 Proposed Budget
- M. CONSENT AGENDA:
 - 1. Elections or Appointments:
 - 2. Letter, Petitions and Communications:
 - 3. Zoning Ordinances:
 - ORD #9-2020Z** Request for Zone Change, Town of Wolf River
 - 4. Resolutions:
 - 5. Ordinances:
 - 6. Proclamation:
- 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 #48-2020** Resolution: Reaffirmation of Support for a Recreational Bridge Project to Provide a Safe Means for Snowmobiles to Cross the Wolf River to Connect Trail Systems
 - RS #49-2020** Resolution Allocating Funding for 2021 to Support Services Provided by Community-Based Organizations & Economic Development Corporation

RS #50-2020 Initial Resolution Authorizing General Obligation Promissory Note in an Amount Not to Exceed \$1,300,000

RS #51-2020 Resolution to Create an Ad Hoc Committee to Develop Plan for a Second Branch of the Langlade County Circuit Court

RS #52-2020 Resolution to Approve Transfer of Funding in the Unassigned Fund Balance for Out-of-Home Placement Costs for Children

- 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. Closed Session – At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session, to discuss private lands for sale within County Forest Boundary.
 - T. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed 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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