AGENDA 9:00 A.M., TUESDAY, NOVEMBER 27, 2018 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 October 18, 23 & 29, 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:
   Review referral from April 17, 2018 County Board:
   - Administrative Coordinator Position Description and/or
   - Langlade County Administrative Coordination Team

J. New Business:
   At approximately 9:15 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(a)(f), Wis. Stats., to consider personal histories or disciplinary data of specific persons, 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, to conduct an evidentiary hearing on the statement of verified charges against a County Board Supervisor; and to deliberate concerning a case which was the subject of a hearing before that governmental body, regarding the enforcement of the Rules of Langlade County Board (Rule 17.1).

   At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed in closed session.

Presentation:
Referral from Social Services Committee regarding the day in the life of a child protection worker and the struggles that they have, Ron Barger and Tracy Chernetski.

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CONSENT AGENDA:

1. Elections or Appointments:
   Appoint Randy Adair to the Veterans Service Commissioners for a three year term
2. Letter, Petitions and Communications:
3. Zoning Ordinances:
   ORD #11-2018Z Request for Zone Change – Town of Wolf River
4. Resolutions:
5. Ordinances:

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K 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.

L. Ordinances:

M. RESOLUTIONS:
RS #42-2018 Funding for Next Generation 911 Upgrades
RS #43-2018 Create Full-Time County funded County Prosecutor
RS #44-2018 To Approve an Administrator for the Northwoods Community Development Block Grant (CDBG) Housing Rehab Program

N. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.

O. Administrative Coordinator’s Report:

P. Policy Report:

Q. Any other business that may lawfully come before the Board.

R. 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 Antigo Journal Antigo Public Library
Robin Stowe Results Broadcasting County Department Heads
City of Antigo Antigo Times