

**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, DECEMBER 15, 2020 MONTHLY MEETING OF COUNTY BOARD
SUPERVISORS AND PUBLIC HEARING ON PROPOSED ORDINANCE IN THE COUNTY BOARD ROOM**

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. **At 5:35 PM OPEN THE PUBLIC HEARING ON ORDINANCE**
Ordinance #6-2020: To Adopt State Statutes Relating Offenses Listed in Chapters 943-946, Wisconsin Statutes. Purpose of this Ordinance is designed to provide County Law Enforcement with the ability to issue a forfeiture citation for violations of listed provisions within the State Criminal Code.
- F. **REVIEW AND DISCUSS THE CITIZEN PARTICIPATION**
- G. **CLOSE THE PUBLIC HEARING**
- H. Approve or amend the agenda.
- I. Approve or amend the minutes of the November 17, 2020 meetings as printed
- J. Recognition of County Employees, enclosed list
- K. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- L. Citizens and Delegations:
 - Recognize others in Attendance.
- M. Old Business:
 - Update from the Ad Hoc Committee: Planning for a Second Branch of Court
 - Fleet Management Leasing Program for Langlade County
- N. New Business:
 - Final wrap-up for the Strategic Plan
 - Forest Administrator Rantala: Forest Comprehensive Land Use Plan
- O. **CONSENT AGENDA:**
 - 1. Elections or Appointments:
 - 2. Letter, Petitions and Communications:
 - 3. Zoning Ordinances:
 - 4. Resolutions:
 - 5. Ordinances:
 - 6. Proclamation: Sponsored by the Board of Health: Take action Now to Stop the Spread of the COVID-19
- P. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- Q. Ordinances:
ORDINANCE #6-2020 To Adopt State Statutes Relating Offenses Listed In Chapters 943-946, Wisconsin Statutes. Purpose of This Ordinance Is Designed To Provide County Law Enforcement With The Ability To Issue A Forfeiture Citation For Violations Of Listed Provisions Within The State Criminal Code.

ORDINANCE #7-2020 1.065 Cutoff Reception Time For Filing And Recording Documents

R. RESOLUTIONS:

RS #60-2020 Resolution Supporting Increased Funding for Aging And Disability Resource Centers

RS #61-2020 Resolution Support Of Increased County Child Support Funding

RS #62-2020 Resolution to Adopt 2021 Langlade County Forest Annual Work Plan

RS #63-2020 Resolution to Revise Rules of Board Regarding County Approval For Casual Employment Positions And Adopt New Casual Employment Policy

RS #64-2020 Resolution Approving Langlade County's Participation in the Central Wisconsin Economic Development Fund, Inc.

RS #65-2020 Resolution to Create a Full-Time Position of Human Resources Generalist and Reclassify the Existing Position of Staff Accountant to Payroll & Benefit Specialist

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

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

Committee referral / conditional approval of personnel matters (wage, hours, benefits) to the HR team

U. At approximately 7:15 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c) & (f) 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 except where par. (b) applies which, 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, discuss code of professional conduct for Langlade County Board members as set forth in the Rules of the County Board.

V. At approximately 7:30 p.m, return to open session with possible action taken on any matters discussed in closed session.

W. 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

Antigo Journal
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