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

AGENDA 9:00 A.M., TUESDAY, DECEMBER 18, 2018 MONTHLY MEETING OF COUNTY BOARD SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING

PUBLIC HEARING ON RESOLUTION #48-2018 RELEASE RIGHT OF INGRESS AND EGRESS IN THE TOWN OF WOLF RIVER, LANGLADE COUNTY

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. At 9:05 Am Open the Public Hearing regarding Resolution #48-2018
F. Close the Public Hearing
G. Approve or amend the minutes of the November 27, 2018 meeting as printed and published
H. Citizens and Delegations, Recognize other in Attendance
I. Recognition of County Employees, enclosed list
J. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.

K. Old Business:
   Review referral from April 17, 2018 County Board:
   • Administrative Coordinator Position Description and/or
   • Langlade County Administrative Coordination Team
   • Resolution #52-2018 Establish a Plan to Transition to a Stand-Alone Administrative Position for Langlade County Government
   Reconsider Resolution #43-2018 Create Full-Time County Funded County Prosecutor Position

L. New Business:
   • District #16 – Towns of Ainsworth, Elcho-Ward 2 & Langlade-Ward 2 Vacancy on the County Board of Supervisors
   • Designate Administrative Coordinator
   • Carlson Dettmann, Patrick Glynn, will address the Board regarding the 2019 Compensation Wage Study

M. 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.

N. Ordinances:
O. RESOLUTIONS:

RS #45-2018 Commit Funds for Next Generation 911 Upgrade
RS #46-2018 Adopt Independent Contractor Agreement with Carl Josh Walker, d/b/a Walker Aviation, LLC, for Five Years, from January 1, 2019 Through December 31, 2023
RS #47-2018 Adoption of a Public Participation Plan for the Comprehensive Planning Process
RS #48-2018 Release Right of Ingress and Egress Reserved to the Public over Property
RS #50-2018 Create Position of Financial Specialist/Program Assistant in the Child Support Agency
RS #51-2018 Adopt 2019 Langlade County Forest Annual Work Plan

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

Q. Administrative Coordinator’s Report:

R. Policy Report:

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

T. 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