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

AMENDED AGENDA – 9:00 A.M., TUESDAY, December 19, 2017
MONTHLY MEETING OF COUNTY BOARD OF SUPERVISORS IN THE COUNTY BOARD ROOM,
SAFETY BUILDING

As a courtesy to others, please silence cellphones and please notify the Chairman if you intend to record this meeting.

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. A moment of silence
E. Approve or amend the minutes of November 28, 2017 as printed and published
F. Citizens and Delegations, Recognize other in Attendance
G. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
H. Old Business: Appoint ADRC-CW Board Member: Dona Schwichtenberg, no term limits for ADRC-CW Board Members
I. New Business:

**CONSENT AGENDA:**
1. Elections or Appointments:
   - Appoint Tommie Stuckert to the Veteran Service Commission for a three year term, January 1, 2018 to December 31, 2020, per request from Veteran’s Officer John Zenkovich
   - Appoint Trisha Kane to the Antigo Public Library Board for a 3 year term, per request from Library Director Dominic Frandrup
2. Letter, Petitions and Communications:
3. Zoning Ordinance:
4. Resolutions:

J. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk’s Office. Supervisor Benishek will continue with the History of Langlade County.

K. Ordinances:
   - RS 69-2017 Request for Zone Change – Town of Wolf River
   - RS 72-2017 Designate Land Information Officer, with Chet Haatvedt and Dave Tlusty presenting this Resolution to the County Board
   - RS 73-2017 Restructure Staff Positions in the Agriculture and Extension Office
   - RS 74-2017 Create a Full-Time Staff Accountant Position in the Finance Department
   - RS 75-2017 Enter Into a Public Private Partnership Agreement with Wittenberg Wireless, LLC for Broadband Expansion in Langlade County
   - RS 76-2017 Create Casual Employment Position in the Department of Social Services

M. Administrative Coordinator’s Report:

N. Policy Report:

O. Adjournment

Judy Nagel
Langlade County Clerk

David 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
County Department Heads
Judy Nagel
Dona Schwichtenberg
Antigo Journal
Results Broadcasting
City of Antigo
Antigo Times
Tommy Stuckert
Antigo Public Library
Renate Bromberg
Joe Hermolin
Brice Widener