

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

**AGENDA 5:00 P.M., TUESDAY, FEBRUARY 18, 2020 MONTHLY MEETING OF the COUNTY BOARD  
SUPERVISORS at the CLOVER ROOM AT THE FAIRGROUNDS**

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW, INCLUDING TABLING AN AGENDA ITEM TO A FUTURE DATE

- A. Meeting called to order at 5:00 PM
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approve or amend the minutes of the January 28, 2020 meeting 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:
  - **RS #5-2020 Sanctuary County for Second Amendment Rights** (Tabled from January 28, 2020 meeting) May be addressed at the end of the meeting
  - Acceptance of Gifts and Donations
  - Judge Rhode update on the Second Judgeship Bill for Langlade County
- J. New Business:

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**CONSENT AGENDA:**

- 1. Elections or Appointments:
  - Re-Appoint Supervisor Nye for another six-year term to the North Central WI Regional Planning Commission
  - Approve recommended persons to act as authorized emergency fire wardens for 2020: Dave Visser, Richard Tretanier and Kay Lotter
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinances:
- 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.
- L. Ordinances:
- M. Resolutions:

**RS #8-2020** Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

- RS #9-2020** Increase Cremation Fee Annually by the Percentage Change in the Consumer Price Index (CPI)
- RS #10-2020** Commit Funds for Purchase of Election Equipment
- RS #11-2020** Adopt Contract between Langlade County and the Wisconsin Potato Industry Board
- RS #12-2020** Resolution to Authorize Funding for the Jail Mezzanine Capital Improvement Project
- RS #13-2020** Establish Salaries for Elected Officials for Terms of Office Beginning in 2021 through 2024

- N. County Manager Report:
- O. Policy Report:
- P. Any other business that may lawfully come before the Board:

Requests for proposed Board Rule Changes must be in writing, submitted to the County Clerk. Changes will be reviewed at the February Executive Meeting.

At approximately 6:15 p.m., consider moving into closed session pursuant to §19.85 (1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, discuss land purchase and land trade. RS #7-2020 Purchase of Land for the County Forest

At approximately 6:30 p.m., return to open session with possible action taken on any matters discussed in closed session.

Supervisor Benishek will continue with History of Langlade County.

Q. 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  
Robin Stowe  
Dennis Clark

Antigo Journal  
Results Broadcasting  
Antigo Times

Antigo Public Library  
County Department Heads  
City of Antigo