

**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, MARCH 16, 2021
MONTHLY MEETING OF COUNTY BOARD SUPERVISORS**

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW:

Be sure to bring your Proposed Strategic Plan to the meeting.

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. *Brief explanation of the operating procedures for the new Sound System*
- B. Roll call.
- C. Pledge of Allegiance.
- D. A moment of silence.
- E. Approve or amend the agenda.
- F. Approve or amend the minutes of the February 23, 2021 meeting as printed.
- G. Recognition of County Employees, enclosed list.
- H. Correspondence/Grant Updates.
- I. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- J. Citizens and Delegations: Recognize others in Attendance.
- K. Old Business:
 - Review the proposed Strategic Plan for the County Board, and consider adoption and implementation of the Plan.
- L. New Business:
 - Confirm appointment to vacant seat (District #3) for remainder of term (April 19, 2022)
 - Election for vacant position on the Highway Committee
 - Discuss the possibility of going paperless for County Board members
- M. CONSENT AGENDA:
 1. Elections or Appointments: Appoint Supervisor Feller Gottard to the ADRC of Central Wisconsin Board, to complete the term of Supervisor Balcerzak
 2. Letter, Petitions and Communications:
 3. Zoning Ordinances:
 4. Resolutions:
 5. Ordinances:
 6. Proclamation from the Board of Health
 7. Contract: Adopt Contract between the WI Seed Potato Improvement Association and Langlade County Board of Supervisors for 2021
- N. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- O. Ordinances:
- P. RESOLUTIONS:

RS #2-2021 Rescind Resolution #73-84 and Establish a New Plan to Allocate Revenues from Sale of County Forest Lands and Modify Cap on Assigned Fund for Forestry Land Purchases
- Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no

discussion or action taken on the referral.

R. Update from County Manager.

S. At approximately 6:30 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f) & (e) 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 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, 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, **to review Committee structure.**

T. At approximately 7:00 p.m, return to open session with possible action taken on any matters discussed in closed session. Note: The County Board may subsequently consider reconvening in closed session to continue discussions as needed in closed session, as described in item S (above); and then return to open session.

U. 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
Jason Hilger
City of Antigo
Antigo Times

Antigo Public Library Robin
Results Broadcasting