

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

**AGENDA 9:00 AM TUESDAY, MARCH 17, 2020 MONTHLY MEETING OF the COUNTY BOARD
SUPERVISORS IN THE COUNTY BOARD ROOM, SAFETY BUILDING**

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 9:00 am
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approve or amend the minutes of the February 18, 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:
 - Sober Living Update: Corporation Counsel Stowe
- J. New Business:
 - Register of Deeds Chet Haatvedt, introduction of Nicolet Technical College Intern Kaitlin Wurtinger, Business Management Student, interning with the Register of Deeds
 - Corporation Counsel Robin Stowe will review a Notice of Injury and Claim received by Langlade County, referred from the Executive Committee
 - Correspondence: Letter regarding Courthouse Postcard
 - NTC Grant, regarding Strategic Planning Assistance

CONSENT AGENDA:

- 1. Elections or Appointments: Appoint Ben Zelazoski to another 5-year term on the Langlade County Housing Authority Board of Commissioners.
- 2. Letter, Petitions and Communications:
- 3. Zoning Ordinances:
- 4. Resolutions:
- 5. Ordinances:

- 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 #13-2020 Establish Salaries for Elected Officials for Terms of Office Beginning in 2021 through 2024

- RS #15-2020** Call for Legislative Action to Protect the Wolf River Watershed from the Impacts of Metallic Sulfide Mining
- RS #17-2020** To Rename Scout Camp (Camp Lyle) in Honor of Charles De Langlade
- RS #18-2020** Opposing the Relocation of Problem Wolves in Langlade County
- RS #19-2020** Authorize Purchase of Upgrade for Kronos Timekeeping System
- RS #20-2020** Create an Ad Hoc Committee to Study the Second Branch of the Circuit Court
- RS #21-2020** Vacate Portion of Reserved Right of Way County Highway J

N. County Manager Report:

O. Policy Report:

P. Any other business that may lawfully come before the Board:

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