

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

AGENDA 5:30 P.M., MONDAY, MARCH 27, 2023

The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.

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

- A. Chairman to Call the March 27, 2023 County Board Meeting to order.
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Citizens and Delegations, Recognize others in Attendance
- F. Appointment of Teresa Poltrock, County Board Supervisor, District 9, City of Antigo, Clerk will administer Oath of Office
- G. Approve or Amend the Agenda
- H. Approve or Amend the Minutes of March 2, 2023
- I. Recognition of County Employees, enclosed list.
- J. Correspondence
- K. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- L. Old Business:
 - Election of Highway Committee Members, ballots must be signed, and will be retained with the minutes. Current Members: Warren Wagner, Vice Chair. Roger Buck, 1st Member. Dan Persen, 2nd Member.
- M. New Business:
 - Presentation from Gary Olsen, North Central Health Care Executive Director
 - Jason Polley, Rec Coordinator, Perch Lake Campgrounds
 - Board Participation in the Me Too Training
- N. CONSENT AGENDA:
 - 1. Elections or Appointments:
 - Confirm appointment of Maria Pregler to the ADRC Board
 - Confirm re-appointment of Lewis Bowman to another 5-year term on the Langlade County Housing Authority Board of Commissioners
 - Confirm re-appointment of Daniel Kamps, Veteran Service Commissioner, for another 3-year term
 - 2. Appointments:
 - 3. Letters, Petitions and Communication
 - 4. Zoning Ordinances
 - 5. Resolutions
 - 6. Ordinances:
 - 7. Proclamation: Declaring the Month of April, 2023, to be Fair Housing Month
- O. ORDINANCES:
- P. RESOLUTIONS:
 - RS #6-2023** Resolution to Approve of Langlade County Entrance into Species and Habitat Conservation Agreement related to Federal Listing of Certain Bat Species
 - RS #7-2023** Authorizing Langlade County to Enter Into Settlement Agreements with Opioid Defendants, Agreeing to the Terms of the Addendum to the MOU Allocating Settlement Proceeds and Authorizing Entry into the MOU with the Attorney General
 - RS #8-2023** Resolution to Create Three Additional Dispatch Positions in the Sheriff's Office
- Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion

or action taken on the referral

- R. Update or Report on Activities/Grants from County Administrator
- S. County Board History Report from Supervisor Benishek
- T. Any other business that may lawfully come before the Board:
- 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

Ben 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

Antigo Journal
County Department Heads

Antigo Public Library
Jason Hilger

City of Antigo