

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

AGENDA – 9:00 A.M., TUESDAY, APRIL 16, 2024 ORGANIZATIONAL MEETING and MONTHLY MEETING OF 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:

SUPERVISORS – BRING YOUR COUNTY BOARD RULES TO THIS MEETING

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

- A. Meeting called to order at 9:00 A.M.
- B. County Board Members take their Oath of Office and Certificate of Election
- C. Roll call
- D. Appoint a Temporary Chairman
- E. Pledge of Allegiance
- F. A moment of silence
- G. Distribution of the Tablets to the Supervisors – IT Department
- H. Review Procedural Options for the Reorganization meeting and Adopt Temporary Board Rules until the Rules of the Board (2024-2026 term) are finalized and adopted by the Board
- I. Approve or amend the agenda
- J. Approve or amend the minutes of the March 25, 2024 meeting as printed and published
- K. Recognition of County Employees, enclosed list
- L. Public requests for items to be added to future meeting agendas
- M. Citizens and Delegations
- N. Review Procedural Options for Elections
- O. Election:
 1. Chairman of the Board
 2. Vice-Chairman
 3. Second Vice-Chairman
 4. Highway Committee Chairman
 5. Vice-Chairman of Highway Committee
 6. Secretary of Highway Committee
 7. Two additional members for Highway Committee
- P. Old Business:
- Q. New Business: Review the process of revising and adopting Board Rules

CONSENT AGENDA:

1. Elections or Appointments:
 2. Letters, Petitions and Communications:
 3. Resolutions:
 4. Zoning Ordinance:
- Q. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
 - R. Ordinances:
 - S. Resolutions:
 - T. Review process to "lock in" Board Rules such as former Rule 18.1: "These Rules of the Langlade County Board may not be rescinded, changed or suspended, except by a three-fourths (3/4) vote of the members present."
 - U. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
 - V. County Administrator Report

W. 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
County Department Heads
Judy Nagel

Antigo Journal
Results Broadcasting
City of Antigo

Antigo Public Library