

**LANGLADE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
LANGLADE COUNTY BOARD ROMM
840 CLERMONT STREET, ANTIGO, WI 54409**

AGENDA 5:30 P.M., TUESDAY, APRIL 9, 2024

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 April 9, 2024, Special Meeting of the County Board Meeting to order.
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Correspondence
- F. Citizens and Delegations, Recognize others in Attendance
- G. Public requests for items to be added to future meeting agendas
- H. Review the current terms of County Library Board appointees and the Chairman's request to appoint two new members to the Antigo Public Library Board.
- I. At approximately, 5:35 P.M., consider moving into closed session pursuant to Section 19.85 (1)(f), Wisconsin Statutes, considering personal histories of specific persons, preliminary consideration of specific personnel problems which, 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, to discuss the personal histories of certain library board members including Moira Scupien and Ken Shestak and the Library Director Ada Demlow.
- J. At approximately, 7:00 P.M. return to open session, with possible action taken on any matter discussed in closed session.
- K. Old Business:
- L. New Business:
- M. Consent Agenda:
- N. Elections or Appointments:

Confirm the appointment of Nancy Jones and Christian Radcliff, to serve as County appointees to the Antigo Public Library Board of Trustees effective April 9, 2024.

O. ORDINANCES:

P. RESOLUTIONS:

Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral:

Q. Any other business that may lawfully come before the Board

R. 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