

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

Attached are the Instructions for Call in Number for County Board.

Public Attendance: For Public Attendance: Zoom Call-In Number: 1-312-626-6799 Meeting ID: 421 344 108 or Use the Speaker Phone in the Health Department Conference Room, 1225 Langlade Road, with Room Capacity of 16.

AGENDA – 9:00 A.M., TUESDAY, MAY 19, 2020 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. Roll call.
- C. Pledge of Allegiance.
- D. A moment of silence.
- E. Approve or amend the minutes of the April 21, 2020 meeting as printed
- F. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- G. Citizens and Delegations:
 - A. Recognize others in Attendance.
- H. Review and adopt Langlade County Rules of the Board for 2020 – 2022 without Sec. 18.1 – Rules of the Board may not be rescinded, changed....except by a three-fourths vote of members present.
- I. Elections:
 - A. Chairman of the Board
 - B. Vice-Chairman
 - C. Second Vice-Chairman
 - D. Two additional members for the Executive Committee
 - E. Highway Committee Chairman
 - F. Vice-Chairman of Highway Committee
 - G. Secretary of Highway Committee
 - H. Two additional members for Highway Committee
- J. New Business:
- K. CONSENT AGENDA:
- L. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- O. Ordinances:
- P. RESOLUTIONS:
- Q. Adopt County Board Rule 18.1 "These Rules of the Langlade County Board may not be rescinded, changed or suspended, except by a three-fourths (3/4) vote of the members present."
- S. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- T. County Manager's Report: Mailed out to the County Board of Supervisors on May 8, 2020 or available from County Manager.

U. Policy Report: Report of Activities of Unified Command Team (UCT).

V. 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 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
County Department Heads
Judy Nagel

Antigo Journal
Results Broadcasting
City of Antigo
Antigo Times

Antigo Public Library
Dennis Clark