

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

AGENDA 5:30 P.M., MONDAY, MAY 22, 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 May 22, 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. Approve or Amend the Agenda
- G. Approve or Amend the Minutes of April 24, 2023
- H. Recognition of County Employees, enclosed list.
- I. Correspondence
- J. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- K. Old Business:
 - Review Langlade County Code of Ordinance, Chapter 2
- L. New Business:
 - County Board Participation in the on-line training: Cyber Security
- M. CONSENT AGENDA:
 - 1. Elections or Appointments: Appointment of Citizen Member to the Library Board: Pam Augustyn
 - 2. Letters, Petitions and Communication
 - 3. Zoning Ordinances:
 - 4. Resolutions
 - 5. Proclamation: Proclaims May 12, 2023 as Provider Appreciation Day
 - 6. Ordinances:
 - ORD #3-2023Z** Request for Zone Change Town of Rolling
 - ORD #4-2023Z** Request for Zone Change Town of Polar
- N. ORDINANCES:
- O. RESOLUTIONS:
 - RS #14-2023** Petitioning the Secretary of Transportation for Airport Improvement Aid by County Board of Langlade County, Langlade County, Wisconsin
 - RS #16-2023** Request State of Wisconsin to Use a Portion of the 2023 Budgetary Surplus for the Maintenance, Repair and Replacement of County Trunk Highway System
- P. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral
- Q. Update or Report on Activities/Grants from County Administrator
- R. County Board History Report from Supervisor Benishek
- S. Any other business that may lawfully come before the Board: Supervisor Mulhollon: Foreign Investors
- T. 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