

**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 5:30 P.M. TUESDAY, JUNE 16, 2020 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:

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

- A. Meeting called to order at 5:30 P.M.
- B. Roll call.
- C. Pledge of Allegiance.
- D. A moment of silence.
- E. Approve or amend the agenda
- F. Approve or amend the minutes of the May 19, 2020 and May 21, 2020 meeting as printed
- G. Recognition of County Employees, enclosed list
- H. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- I. Citizens and Delegations:
  - Recognize others in Attendance.
- J. Old Business:
  - District #20 – Towns of Neva & Price – Ward 1: Confirm Chairman Pierce’s appointment on the County Board
  - Revisions to County Board Rules:
    1. Language should be updated/changed to a recommended staffing level at the discretion of the County Manager
    2. Rule 11.3: added language: With the documented approval of the Board Chairman, a member may also receive compensation and mileage reimbursement for participating in special projects, such as informal work groups created at the direction of the County Manager.
- K. New Business:
  - Presentation from District Attorney Gebert regarding Drug Courts
  - Strategic Planning Process, with facilitation from NTC
  - Discuss oversight for County Manager and Corporation Counsel and reporting structure
- L. CONSENT AGENDA:
  1. Elections or Appointments: Appointment to ADRC-CW, Doug Machon, citizen member representing Wood County
  2. Letter, Petitions and Communications:
  3. Zoning Ordinances:
    - ORD #2-2020Z** Request for Zone Change: Town of Parrish, Langlade County
    - ORD #3-2020Z** Request for Zone Change: Town of Antigo, Langlade County
  4. Resolutions:
  5. Ordinances:
  6. Proclamations: World Elder Abuse Awareness Day for Langlade County – June 15, 2020
- M. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk’s Office. Discussion on Committee Chairperson and Department Head(s) prepare to report to the Full Board once annually.

N. Ordinances:

O. RESOLUTIONS:

**RS #25-2020** Ratification of Actions taken by Unified Command During Declared State of Emergency  
**RS #26-2020** Resolution regarding Underground Electric Distribution System Easement

P. 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."

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

Q. County Manager's Report:

R. Policy Report:

S. At approximately 6:45 p.m. consider moving into closed session pursuant to Sec. 19.85(1)(e) Deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to review borrowing options for capital needs including the sober living facility; deliberating financial options relating to the investment of public funds.

T. At approximately 7:15 p.m. return to open session with possible action taken on any matters discussed in closed session.

U.

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

Benjamin 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 Times

Antigo Public Library  
Dennis Clark

