

**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.

AMENDED 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:
 - Revisions to County Board Rules:
 1. Language should be updated/changed to keep minimum staffing levels 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
 - Waive County Board Rules 12.1 – 12.3 to move forward with the creation of casual employment positions for “contact tracing” of positive cases of COVID-19 in our community; and to create the position of Environmental Health Specialist/Sanitarian position in the Health Department.
- 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

RS #27-2020 Resolution to Delegate Additional Administrative Authority to the County Manager

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; and pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, 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; to discuss additional duties for the County Manager position, including but not limited to the establishment of informal work groups, and decision-making authority over personnel and budgets.

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

U. 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