

**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 Password 5264

**AGENDA 5:30 P.M. TUESDAY, JULY 21, 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 June 16, 2020 meeting as printed
- G. Recognition of County Employees, enclosed list
- H. Correspondence: Census Information and Acknowledge Card
- I. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- J. Citizens and Delegations:
  - Recognize others in Attendance.
- K. Old Business:
  - County Board Vacancies
  - Acknowledge Communication from 2020 Census Partnership Specialist Daniel R. McCollum
  - Northwoods Rail Transit Commission: Pay annual dues or not
  - Sober Living Update, Resolution #13-2019
  - Revisions to County Board Rules:
    1. Language should be updated/changed to a recommended staffing level at the discretion of the County Manager, continued from the June 16, 2020 meeting
- L. New Business:
  - Redistricting: The Process of Drawing New Political District Boundaries for Langlade County
  - Referral from Board of Health and Public Safety: Wearing masks in County owned Buildings mandatory
  - Presentation from District Attorney Gebert: First Offender Program
  - Strategic Planning Process Update Tim McKeough
  - Discuss oversight for County Manager and Corporation Counsel and reporting structure
- M. CONSENT AGENDA:
  1. Elections or Appointments: Appoint Tony Koss to another 3 year term to the Zoning Adjustment Board
  2. Letter, Petitions and Communications:
  3. Zoning Ordinances:
    - ORD #4-2020Z** Request for Zone Change: Town of Price, Langlade County
  4. Resolutions:
  5. Ordinances:
- N. 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.
- O. Ordinances:

**Ordinance #2-2020** Create Section 3.06 of the Langlade County Code of Ordinances:  
3.06 Penalty on Delinquent Property Tax Settlements

P. RESOLUTIONS:

**RS #16-2020** Resolution Authorize Funding for the City-County Library HVAC Project

**RS #29-2020** Resolution Adopting the Langlade County All Hazards Mitigation Plan Update

**RS #30-2020** Resolution Designate the ADRC-CW as the Adult-At-Risk Agency Serving Langlade County

**RS #31-2020** Resolution Formalize by Resolution Creation of a Full-Time Environmental Health Specialist/Sanitarian Position in the Langlade County Health Department per Prior County Board Recommendation

**RS #32-2020** Resolution to Approve an Administrator for the Northwoods Community Development Block Grant (CDBG) Housing Rehab Program

**RS #33-2020** Authorize Use of "Cash on Hand" Funds for Unbudgeted Expenditures Incurred Due to COVID-19 and Eligible for Reimbursement Under the Routes to Recovery Grant

**RS #34-2020** Assign Funds for Capital Improvement Projects Related to Information Technology Subject to Authorization by the Finance Committee

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."

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

S. County Manager's Report:

T. Policy Report: Corporation Counsel Open Meeting Law Compliance and Confidentiality

U. At approximately 6:45 p.m., consider moving into closed session 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 review how the County's Accountability and Complaint Resolution Policy addresses complaints between members of the County Board.

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

W. 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