

**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, AUGUST 18, 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 July 21, 2020 and July 28, 2020 meetings as printed
- G. Recognition of County Employees, enclosed list
- H. Correspondence:
- 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:
  - Sober Living Update.
  - Second Judgeship for Langlade County.
- L. New Business:
  - Board Rules regarding donating per diems.  
11.5 A Supervisor may donate per diems and other forms of compensation (mileage reimbursements) by issuing a personal check in the amount of the donated compensation to "Langlade County Treasurer" and indicating on the check "donated" per diem. Supervisors cannot waive receipt of a per diem.
- M. CONSENT AGENDA:
  1. Elections or Appointments: County Board Vacancies: Districts #4, #15 and #20.
  2. Letter, Petitions and Communications:
  3. Zoning Ordinances:
    - ORD #5-2020Z** Request for Zone Change: Town of Parrish, Langlade County
    - ORD #6-2020Z** Request for Zone Change: Town of Neva, Langlade County
    - ORD #7-2020Z** Request for Zone Change: Town of Norwood, Langlade County
  4. Resolutions:
  5. Ordinances:
  6. Proclamation: Child Support Awareness Month: August, 2020
- N. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- O. Ordinances:
  - Ordinance #3-2020** Public Health Standards for Lodging, Recreation & Food Establishments
  - Ordinance #4-2020** Ordinance to Open All County Highways as ATV Routes except Certain County Highways Identified by the Highway Commissioner
  - Ordinance #5-2020** (Optional) to Amend Existing ATV Route Ordinance (Sec. 7.13).
- P. RESOLUTIONS:

- RS #30-2020** Resolution Designate the ADRC-CW as the Adult-At-Risk Agency Serving Langlade County
- RS #36-2020** Release Right of Ingress and Egress Reserved to the Public over Property and Delegation of Authority to the Finance/Land Sales Committee
- RS #37-2020** Resolution Requesting the State Senate to Convene to Address 13 “Water Bills” Passed by the Assembly earlier this Year
- RS #38-2020** Allocate Additional funds for Unanticipated Election Expenses
- RS #39-2020** Authorize \$151,000 for Purchase of Election Equipment from Committed for CIP Fund
- RS #40-2020** Authorize Increasing the GIS Coordinator Position’s Hours from 35 to 37.5 Per Week in the Land Records and Regulations Department.

- Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral.
- R. At approximately 7:15 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 the vacant positions of County Manager and Human Resources Director.
- S. At approximately 7:45 p.m., return to open session with possible action taken on any matters discussed in closed session.
- 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

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.

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|-------------------------|----------------------|-----------------------|
| Cc: Board Members       | Antigo Journal       | Antigo Public Library |
| Robin Stowe             | Results Broadcasting |                       |
| County Department Heads | City of Antigo       |                       |
| Judy Nagel              | Antigo Times         |                       |