

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

~~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~~

There is no internet service in the Clover Room.

AGENDA 5:30 P.M. WEDNESDAY, SEPTEMBER 16, 2020 MONTHLY MEETING OF COUNTY BOARD SUPERVISORS IN THE CLOVER ROOM

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 August 18, 2020 meeting 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:
 - Referral from Forestry Committee: Reconsider RS #6-2019, increasing casual employee hours from 1190 to 1500
 - Review status of "hiring freeze" put in place by the previous County Manager
 - Board Rules regarding: taking action on: 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.
 - Reconsider RS #30-2020 Designate the ADRC-CW as the Adult at Risk Agency Serving Langlade County: Adopted August 18, 2020
- L. New Business:
 - Consider request from Sheriff Mark Westen regarding Minimum Staffing Level for Corrections Officers
 - Audit Report from 2019 Audit
 - Langlade County Placement Costs for CHIPS and Juveniles for 2020
- M. CONSENT AGENDA:
 1. Elections or Appointments:
 2. Letter, Petitions and Communications:
 3. Zoning Ordinances:
ORD #8-2020Z Request for Zone Change, Town of Wolf River
 4. Resolutions:
 5. Ordinances:
 6. Proclamation:
- N. Committee Reports: A summary of information contained in recent committee minutes on file in the County Clerk's Office.
- O. Ordinances:

P. RESOLUTIONS:

RS #41-2020 Resolution Authorizing Application for a 2021 DNR Surface Water Grant

RS #42-2020 Resolution for Withdrawal and Trade of County Forest Land to George Richards

RS #43-2020 Reconsider Resolution 6-2019: covered Old Business

RS #44-2020 Resolution in Observance of Governor's Emergency Order #1 "Relating to Preventing the Spread of COVID-19 by Requiring Face Coverings in Certain Situations" at County Board Meetings

RS #45-2020 Authorize not to Exceed \$75,000 for Purchase of a Portable Sound System from Committed for CIP Fund

RS #46-2020 Approve Memorandum of Understanding with North Central Health Care for the Operation of a Sober Living Program

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

R. Update from Corporation Counsel and/or Interim County Manager

S. 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 status of vacant positions of County Manager and Human Resources Director and interim work assignments.

T. At approximately 7:45 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

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