

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

AGENDA 5:30 P.M., MONDAY, SEPTEMBER 25, 2023

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

THE COUNTY BOARD MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW:

- A. Chairman to Call the August 28, 2023 County Board Meeting to order.
- B. Roll call
- C. Pledge of Allegiance
- D. A moment of silence
- E. Citizens and Delegations, Recognize others in Attendance
- F. Approve or Amend the Agenda
- G. Approve or Amend the Minutes of August 28, 2023
- H. Recognition of County Employees, enclosed list. List of Langlade County Staffing Status.
- I. Correspondence
- J. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- K. County Board Rule 14.1 Revised: Agriculture and Extension with Land Conservation and Solid Waste: 5 members for Ag & Extension. Land Conservation and Solid Waste: 6 members: 1 member from the Forestry Committee, 1 member from the WLUPC, 1 member from County Board and 3 other members whose vocation is agriculture.
- L. Old Business:
 - Review Langlade County Code of Ordinance: Chapters 7
- M. New Business:
 - ADRC (Aging & Disability Resource Center of Central Wisconsin) Mike Rhea: ADRC Annual Report and Services provided by the ADRC.
 - County Board Position Statement on COVID-19 Mandates
 - County Board Participation in On-line Safety Training: Avoiding Sexual Harassment in the Workplace
- N. CONSENT AGENDA:
 1. Elections or Appointments:
 2. Resolutions:
 3. Proclamation:
 4. Ordinances:
 - ORD #9-2023Z** Request for Zone Change Town of Price
 - ORD #10-2023Z** Request for Zone Change Town of Elcho
 - ORD #11-2023Z** Request for Zone Change Town of Antigo
 - ORD #12-2023Z** Request for Zone Change Town of Elcho
- O. ORDINANCES:
- P. RESOLUTIONS:
 - RS #21-2023** Sale of Lots 1, 2, 3 and Out Lot 1 in Part Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section 36, Township 33 North, Range 11 East, County A (CSM Document 469660)
 - RS #22-2023** Sale of Lots 1, 2, 3 and Out Lot 1 in part of Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 19, Township 33 North, Range 11 East, County B (CSM Document 469659)
 - RS #23-2023** Revise the Rules of the County Board Regarding Compensation for Board Members (Per Diems) Effective April 16, 2024
 - RS #24-2023** Allocate Funding from General Fund for Under-Reported Contributions to the Wisconsin Retirement System
 - RS #25-2023** Resolution to Allocate \$170,000 from the General Fund for the "Neva Area" Broadband Expansion Project
 - RS #26-2023** Resolution in Opposition to COVID-19 Mandates

- Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral
- R. Corporation Counsel Stowe: Review the Responsibilities of Board Members found under County Board Rule 16: Relating to Authority, Concerns and Complaints and Sharing of Information of a County Board Supervisor
- S. Update or Report on Activities/Grants from County Administrator
- T. County Board History Report from Supervisor Benishek
- U. At approximately 7:00 p.m., consider moving into closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, deliberating or negotiating 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 strategy, response and investment in IT systems to promote continuity of operations and cyber security; and pursuant to Section 19.85(1)(g) to confer with Privacy Counsel for the governmental body who will be rendering legal advice regarding response to cyber security issues.
- V. At approximately 7:30 p.m., return to open session with possible action on any matters discussed in closed session.
- W. Any other business that may lawfully come before the Board
- X. 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

Ben 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

Antigo Journal
County Department Heads

Antigo Public Library
Jason Hilger

City of Antigo