

LANGLADE COUNTY BOARD OF SUPERVISORS PUBLIC HEARING and ANNUAL MEETING
MONDAY, OCTOBER 23, 2023
COUNTY BOARD ROOM, SAFETY BUILDING
840 CLERMONT STREET, ANTIGO, WI 54409

PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE YEAR 2024
AND ANNUAL MEETING OF THE LANGLADE COUNTY BOARD

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

- A. **Annual Meeting of the County Board called to order.**
- B. **At 5:45 P.M. Open the Public OPEN THE PUBLIC HEARING ON THE PROPOSED 2024 BUDGET**
 - 1. Review and discuss the Proposed Budget for the Year 2024
 - 2. Close the Public Hearing

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

- A. **Meeting of the County Board called to order.**
- B. **Roll call**
- C. **Pledge of Allegiance**
- D. **A moment of silence**
- E. **Citizens and Delegations, Recognize other in Attendance**
- F. **Approve or Amend the Agenda**
- G. **Approve or Amend the Minutes of September 25, 2023**
- H. **Recognition of County Employees and Langlade County Staffing Status Lists.**
- I. **Correspondence**
- J. **Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.**
- K. **Old Business:**
 - RS #25-2023** Resolution to Allocate \$170,000 from the General Fund for the “Neva Area” Broadband Expansion Project Referred from the September 25, 2023 County Board Meeting

Strategic Plan: Each Supervisor is requested to review the printed Plan, action to adopt will be on the November Agenda
- L. **New Business:**
 - Presentation by Steven Sabakte (WEDC) and Andy Dvoracek (VP, Business Development; Amp Americas) regarding the process for the County to issue Industrial Development Revenue Bonds for a \$45M Renewable Energy Project in Langlade County

County Clerk Judy Nagel: So, you want to Run for Office of County Board Supervisor, What’s Next?
- M. **CONSENT AGENDA:**
 - 1. Elections or Appointments:
 - 2. Letters, Petitions and Communication
 - 3. Zoning Ordinances
 - 4. Resolutions: **RS #27-2023** Take Tax Title to Delinquent Tax Lands for 2020 Tax Year
 - 5. Ordinances:
 - ORD #13-2023Z** Request for Zone Change Town of Rolling
 - ORD #14-2023Z** Request for Zone Change Town of Elcho
 - ORD #15-2023Z** Request for Zone Change Town of Norwood
- N. **ORDINANCES:**
- O. **RESOLUTIONS:**

RS #30-2023 Resolution Authorizing General Obligation Promissory Note in an Amount Not to Exceed \$1,650,000

RS #31-2023 Approve the 2024 Budget and 2023 Tax Levy for Langlade County

RS #32-2023 Resolution Authorizing Application for a DNR Surface Water Grant

RS #33-2023 Resolution Authorizing the Sale of Lots 1, 2, and 3 in part of Government Lot 3, Section 16, Township 30 North, Range 12 East, Moose Lake (CSM Document 469333)

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

Q. Update or Report on Activities/Grants from County Administrator

R. County Board History Report from Supervisor Benishek

S. Any other business that may lawfully come before the Board

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

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