

**LANGLADE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING AND PUBLIC HEARING**  
**LANGLADE COUNTY BOARD ROOM, SAFETY BUILDING**  
**840 CLERMONT STREET, ANTIGO, WI 54409**  
**AMENDED AGENDA 5:30 P.M., MONDAY, MAY 20, 2024**

**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 May 20, 2024 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 April 9, 2024 and April 16, 2024
- H. Recognition of County Employees, enclosed list. List of Langlade County Staffing Status
- I. Recognition of Robert Benishek, presentation of plaque
- J. Correspondence
- K. Public requests for items to be added to future meeting agendas
- L. Old Business:
  - Rules of the Board (2024-2026 term), adopted and finalized by the Board
- M. New Business:
  - Attendance at the WCA September 2024 Conference in La Crosse
  - 2023 Forestry, Parks and Recreation Report: Forestry, Parks and Recreation Administrator Murray
  - Corporation Counsel Stowe to provide Educational Presentation on the Open Meetings Law
- N. CONSENT AGENDA:
  1. Elections or Appointments: Confirm appointments to RS #4-2024: Supervisor Medo, Supervisor Maier and Supervisor McDougal
  2. Resolutions:
  3. Proclamation: 2024 Proclamation for the Northern Community Block Grant (NCBG)
  4. Ordinances: **ORD #2-2024Z Request for Zone Change Town of Vilas**
- O. ORDINANCES:

**ORD #3-2024Z Request for Zone Change Town of Elcho**
- P. RESOLUTIONS:

**RS #4-2024 Establish a Joint Library Taskforce with Representation from the Langlade County Board and the City of Antigo Common Council**

**RS #5-2024 Expand a Limited Term Employment (LTE) Position (Assistant Parks and Campground Manager formerly Located at Jack Lake) to a Full-Time Office Assistant Position (to be Located at the Forestry, Parks and Recreation Office)**
- Q. Committee Referrals: Referral of any matters to committees having proper jurisdiction with no discussion or action taken on the referral:
- R. Update or Report on Activities/Grants from County Administrator
- 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

Antigo Journal

Antigo Public Library

City of Antigo

