

LANGLADE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
LANGLADE COUNTY BOARD ROOM, SAFETY BUILDING
840 CLERMONT STREET, ANTIGO, WI 54409
AGENDA 5:30 P.M., MONDAY, JULY 22, 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 July 22, 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 June 24, 2024
- H. Recognition of County Employees, enclosed list. List of Langlade County Staffing Status
- I. Correspondence
- J. Old Business:

- K. New Business:
 - Boys & Girls Clubs of the Northwoods 2023 Impact Report, and 2025 Funding Request
- L. CONSENT AGENDA:
 - 1. Elections or Appointments: Appointment request for the ADRC Advisory Committee: Kim McCann
 - 2. Resolutions:
 - 3. Proclamation:
 - 4. Ordinances: **ORD #5-2024Z Request for Zone Change Town of Price**
- M. ORDINANCES:
- N. RESOLUTIONS:
 - RS #6-2024** Authorizing Langlade County to Enter Into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds

 - RS #7-2024** Provide Local Support Resolution as Required for Broadband Equity, Access and Deployment (BEAD) Grant Proposals
- O. Committee Reports/Referrals: Reports/Referral of any matters to committees having proper jurisdiction with no discussion or action taken
- P. Update or Report on Activities/Grants from County Administrator
- Q. Any other business that may lawfully come before the Board
- R. 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