

**LANGLADE COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
LANGLADE COUNTY SENIOR CENTER
623 EDISON STREET, ANTIGO, WI 54409**

AMENDED AGENDA 5:30 P.M., MONDAY, FEBRUARY 26, 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 February 26, 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 January 22, 2024
- 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. Old Business:
 - Review Langlade County Code of Ordinance: Continue Chapter 8: currently reserved for future use to be replaced by a new Chapter Titled Langlade County Motorized Recreational Vehicle Ordinance
- L. New Business:
 - Introduction of the Board and Director of the Langlade County Senior Center
 - Land Conservationist Chris Arrowood: Youth Photo Contest for the Public Participation Plan, review the submissions. Contest sponsored by Arrowood's Wildside
 - Economic Development Director Angie Close: Loans for Small Businesses affected by Unseasonably Winter Conditions because of Drought Declaration
 - North Central Health Care (NCHC): Gary Olsen, Update on Services from NCHC to Langlade County
 - Corporation Counsel Robin Stowe will review Notice of Claims received by Langlade County: Frontier Communications; Ms. Yeo Jee Kim
 - Anovia Update: 2023 Year to Date Care Utilization Report
 - Forest Administrator Murray: Land Taxation
 - Review of City/County Library Agreement and the Alignment of Interests in the Library Assets; accounting for the County's Ownership Stake in Library Assets and Library Board's exclusive control of these same Assets
- M. CONSENT AGENDA:
 1. Elections or Appointments:

Appointments to the Antigo Public Library Board of Trustees: Two vacancies, three-year term each
Appoint Carol Bardo to replace Ben Pierce on the City/County Library Board
 2. Resolutions:
 3. Proclamation:
 4. Ordinances:
- N. ORDINANCES:
- O. RESOLUTIONS:

RS #2-2024 Adopt 2024 Public Participation Plan to Update the Farmland Preservation Portion of the Langlade County Comprehensive Plan
- 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