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

Meeting will be in the Clover Room at the Fairgrounds

SECOND AMENDED AGENDA 5:30 P.M., MONDAY, JANUARY 23, 2023

PUBLIC HEARING ON THE PROPOSED COUNTY'S ATV/UTV ORDINANCE TO AUTHORIZE THE OPERATION OF ATV/UTV VEHICLES ON A SECTION OF HIGHWAY 64

- A. Chairman to Call the Public Hearing to order.
- B. At 5:30 p.m. Open the Public Hearing regarding adding a provision to the County's ATV/UTV Ordinance to authorize the operation of ATV/UTV vehicles on a section of Highway 64, from the intersection of Buettner Road east to the intersection of Memorial Drive including the Bridge across the Wolf River on Highway 64 and to allow ATV/UTV vehicle access to a business at the intersection of Highway 64 and Highway 55, Town of Wolf River.
- C. Close the Public Hearing.

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. 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 December 19, 2022
- H. Recognition of County Employees, enclosed list.
- I. Correspondence
 - Letter from Ms. Sekany
 - Thank you, correspondence, regarding the ham donation
- J. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
- K. Old Business:
 - Review Chapter 1 of the Code of Ordinance
- L. New Business:
 - Abrielle Tiffany, 4-H Educator for Langlade County
 - Al Murray, Forest Administrator, 2022 Annual Forestry, Parks and Recreation Department Report
 - Corporation Counsel Robin Stowe will review a Notice of Claim received by Langlade County: Damage to Frontier Property in the amount of \$1830.50
 - Discuss Proposal from Cirrinity for 2023 Broadband Expansion Grant
 - Discuss General Fund Transfer for Bus Purchase

M. CONSENT AGENDA:

- 1. Elections or Appointments: Approve Emergency Fire Warden list submitted by Craig Williams, Area Forestry Leader, Nominations: Dave Visser, Richard Trepanier, Kay Lotter
- 2. Appointments: Appointment of Citizen Member to the Library Board: Terry Brand
- 3. Letters, Petitions and Communication
- 4. Zoning Ordinances
- 5. Resolutions
- 6. Ordinances:

ORD #1-2023Z Request for Zone Change Town of Norwood

N. ORDINANCES:

ORD #1-2023 Authorizing ATV/UTV Use of the Wolf River Bridge on Highway 64 as Allowed Under Wis. Stats. 23.22(4)(D)3B and 11(AM)3

O. RESOLUTIONS:

RS #4-2023 Resolution to Approve Purchase of Transportation Bus, with a Budget Transfer from General Fund

- 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. Closed Session: At approximately 6:45 p.m., consider moving into closed session pursuant to Section 19.85(1)(f), Wisconsin Statutes, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to review County member (County Representative) appointed to the Library Board.
- T. At approximately 7:15 p.m., return to open session with possible action on any matters
- U. Any other business that may lawfully come before the Board
- V. Adjournment

Additional items may be discussed, with no action taken during the meeting, for the purpose of preparing future meeting agendas.

Judy Nagel
Ben Pierce, Chairman
Langlade County Clerk
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.

Board Members Antigo Journal Antigo Public Library City of Antigo Robin Stowe County Department Heads Jason Hilger